



COUNCIL MEETING MINUTES

Monday, 2016 October 17

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 October 17 at 7:00 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Paul McDonell

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Deputy Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Eva Prior, Administrative Officer

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:04 p.m.

2. **PRESENTATION**

A) **2016 Burnaby Local Hero Awards**

Presenters: His Worship, Mayor Derek Corrigan and
Councillor Nick Volkow, Chair, Social Planning
Committee

Award Recipients: Khalid Boudreau, Hazel Caley, Brenda Felker,
Annette Vowles

His Worship, Mayor Derek R. Corrigan and **Councillor N. Volkow**, Chair of the Social Planning Committee, presented the 2016 Local Hero awards to citizens in recognition of their outstanding contributions to the community's well-being.

Councillor Volkow provided a brief history of the awards:

"Local Heroes are people who have made outstanding contributions to our community's well-being. This year, four individuals will be recognized for their significant accomplishments and the positive impacts they have made on the city and citizens of Burnaby.

2016 marks the 20th year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 255. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I'd also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of the nominators, the Local Heroes Award program would not be the success that it is today."

His Worship, Mayor Derek R. Corrigan and Councillor Volkow presented a Certificate of Recognition to each of the following four Local Heroes:

Khalid Boudreau

Khalid has been active in his community for most of his adolescence. Four years ago, Khalid joined the Burnaby District UN Connections Club, a network of Burnaby secondary students who work towards raising awareness and discussing solutions to global issues such as human rights and the rights of the child. The network meets in a UN style forum and participates in monthly teleconferences with similar networks across the globe. In his role as leader of the club, he chairs the meetings and trains newer members in the protocols of Model UN debate. Under his leadership, many Burnaby youth have been inspired to join and actively participate in the club. He mentors youth in Burnaby to

become more aware of global issues and to be engaged and informed citizens of Burnaby. Khalid has also volunteered for five years with Spare the Cold Collective Society, a Burnaby-based charity that provides backpacks full of necessities and comfort items to street-entrenched and/or unstable housed people during the Christmas season. Khalid has assisted with collecting the needed donations and supplies and putting together the packages for the Society. As Khalid's nominators note: *"Khalid is a definite leader and his community and school-based work collide to create amazing motivation and inspiration...and he deserves recognition as a leader in the community."*

Hazel Caley

For fifteen years, Hazel has been an active volunteer serving Burnaby's seniors and new parents through her involvement with Citizen Support Services. Hazel has taken on a variety of roles – from calling in weekly grocery orders for isolated seniors to being the team captain of a group of volunteer shoppers and organizing the shopping trips. She also shares her time as a weekly volunteer visitor to isolated seniors and helps with planned seniors' outings. She has further helped with a program to assist new mothers with the care of their new infants. Additional volunteer work includes fundraising for BC Cancer Society, as well as ushering at the James Cowan Theatre, the Burnaby Blues and Roots Festival and the Rhododendron Festival. As Hazel's nominators write: *"Hazel...brings a truly compassionate, diligent, responsible ethic to her volunteering. [She] has driven in the snow to deliver groceries when the paid contractor couldn't, and has taken seniors to hospital appointments at the last minute. Hazel is that 'GO TO' volunteer who inspires the other volunteers on her team."*

Brenda Felker

Brenda has been an active volunteer in Burnaby for many years, seeking to enrich the lives of seniors in the community. She serves on the board of the Bonsor 55+ Society, which aims to maintain, improve and promote quality leisure lifestyles for adults aged 55+ in Burnaby. She is a natural choice for the Society's liaison to other seniors support groups in Burnaby due to her active involvement with many of them. Since its inception in 2007, Brenda has volunteered with the Voices of Burnaby Seniors, assisting with its advocacy efforts, organizing events and recruiting participants. She is also a board member, and current President, of the New Vista Society where she led the board in developing a concept to build a new care home on site. Between 1990 and 2001, Brenda was also active on two municipal committees; the Advisory Planning Commission and the Environment and Waste Management Committee. As Brenda's nominators describe: *"It is hard to think of how anyone could make a greater impact in the community and lives of the citizens of Burnaby than Brenda. She is very deserving of a Burnaby Local Hero Award because of her outstanding long-term contribution to community well-being and the impact her service continues to make."*

Annette Vowles *(unable to be present)*

For over two decades, Annette has been an active volunteer with the George Derby Volunteer Society, where she contributes in diverse ways. Besides assisting residents at George Derby Centre, Annette is the volunteer bookkeeper for the Society. She has also served as the Gift Shop shopper, assisting with stocking the gift shop and ensuring that items requested by George Derby residents are regularly stocked. She often helps residents with shopping orders and delivers purchases to residents' rooms. Annette also contributes to event planning at the Centre. She assists staff with planning birthday celebrations for residents, as well as other events, such as Remembrance Day ceremonies. During special events, Annette leads a team of volunteers in ushering attendees to their seats, providing special assistance to those using wheelchairs or walkers. Annette also assists with clerical duties related to special events as needed. As Annette's nominators describe: *"We like to think of Annette as our Mighty Mouse. She has great attention to detail, humble, quiet, doesn't ask for attention; she has her own drive and is 110% committed."*

Burnaby Mountain Golf Course receives Facility of the Year in the Lower Mainland Award

His Worship, Mayor Derek R. Corrigan announced Burnaby Mountain Golf Course received the Facility of the Year in the Lower Mainland Award. His remarks are as follows:

"Burnaby Mountain Golf Course was recently recognized as the Facility of the Year in the Lower Mainland by the BC Professional Golfers' Association (BC PGA).

Each year, the BC PGA Golf Awards honours top achievers for excellence in the golf profession in ten categories, including Facility of the Year. The winners are selected for their outstanding achievements, promotion of the game of golf and professionalism.

Burnaby Mountain Golf Course is excited to be the recipient for the Facility of the Year in the Lower Mainland, joining other regional golf facilities throughout the province including Victoria Golf Club on Vancouver Island, Copper Point Golf Club in the Kootenays and Talking Rock Golf Course in the Interior.

Located in north Burnaby, the Burnaby Mountain Golf Course has been rated by Golf Digest as "One of the Best Places to Play" in North America! This popular golf course boasts 5,800-6,400 yards of natural tree-lined beauty and gentle rolling terrain and offers a unique blend of charm, character and serenity.

The PGA of BC is an association of highly skilled and dedicated golf professionals who promote, play, develop and advance the game and business of golf for the benefit of its members and the people of British Columbia. PGA of

BC members teach and administer golf while providing strong leadership in the community through charity events and volunteering. Dynamic and savvy, PGA of BC professionals are available at more than 200 golf facilities - a vital resource to the future of the game in Canada's golf capital. For more information, please visit <http://www.pgabc.org/>."

3. **PROCLAMATIONS**

A) **Waste Reduction Week (2016 October 17 - 23)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 October 17 - 23 as **"Waste Reduction Week"** in the City of Burnaby.

B) **Great British Columbia Shakeout Day (2016 October 20)**

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Thursday, 2016 October 20 as **"Great British Columbia ShakeOut Day"** in the City of Burnaby.

C) **Foster Family Month (2016 October)**

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 October as **"Foster Family Month"** in the City of Burnaby.

4. **MINUTES**

A) **Open Council Meeting held on 2016 October 03**

MOVED BY COUNCILLOR KANG

SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2016 October 3 be now adopted.

CARRIED UNANIMOUSLY

5. **REPORTS**

MOVED BY COUNCILLOR KANG

SECONDED BY COUNCILLOR JOHNSTON

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) City Clerk
Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a Certificate of Sufficiency for Resident Initiated Local Area Services and recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the following 2017 Resident Initiated Local Area Services.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2016 October 17

The City Manager submitted a report dated 2016 October 17 on the following matters:

6. MANAGER'S REPORTS

1. NATIONAL HOUSING STRATEGY

The City Manager submitted a report from the Director Planning and Building to present a statement for submission to the Government of Canada regarding the development of a National Housing Strategy.

The City Manager recommended:

1. THAT Council endorse the statement presented in Appendix A of this report for submission to the Government of Canada.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2017 FEES FOR PLANNING AND BUILDING PERMITS, APPLICATIONS AND OTHER SERVICES

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2017 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes, as outlined in this report.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Item 1 of *Appendix A*, and that the bylaw be advanced to First Reading on 2016 October 24, and forwarded to a Public Hearing on 2016 November 22 at 7:00 p.m.
3. THAT Council authorize the preparation of a bylaw to repeal and replace Building Bylaw 2004 to implement the text amendment outlined in Section 4.3 of Attachment 1 of this report.
4. THAT Council authorize the preparation of the necessary bylaw amendments to effect the remaining fee adjustments and text changes, as outlined in *Appendix A to G* of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. TRAFFIC FINE REVENUE SHARING PROGRAM

The City Manager submitted a report from the Director Finance providing Council with information regarding 2015 Traffic Fine Revenue Sharing Grant funding.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

- AMENDED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT foregoing motion be AMENDED to add that this report also be REFERRED to the Financial Management Committee.

CARRIED UNANIMOUSLY

The main motion, as amended, was then put and CARRIED UNANIMOUSLY.

4. BUILDING PERMIT TABULATION REPORT NO. 9
FROM 2016 SEPTEMBER 01 - 2016 SEPTEMBER 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. AWARD OF CONTRACT - BURNABY CITY HALL DATA
CENTER MECHANICAL AND ELECTRICAL UPGRADES

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a construction contract for the mechanical and electrical upgrades to the data centre at City Hall.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Halse-Martin Construction Co. Ltd., in the amount of \$673,876.00 (including GST in the amount of \$32,089.00) for the Burnaby City Hall Data Centre Mechanical and Electrical upgrade.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. 2016 ENGINEERING ELECTRICAL DIVISION VEHICLES

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the Electrical Services Vehicles.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Capital Reserves funding bylaw in the amount of \$335,000 (inclusive of GST) to finance the purchase of three vehicles for the Electrical Services Program within Engineering as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD
ARTICULATING FOUR WHEEL DRIVE LOADER

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of an articulating four wheel drive loader.

The City Manager recommended:

1. THAT Council approve a contract award to Finning International Inc., for a total cost of \$265,178.20 (including GST and PST in the amount of \$27,153.20) as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT EXTENSION - FUEL PRODUCTS

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of fuel products with Chevron Canada Ltd. for a total estimated cost of \$3,350,000 (including GST in the amount of \$159,600). Final payment will be based on actual delivered quantities and quoted unit pricing.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. SITING APPROVAL APPLICATION #16-70
3926 PHILLIPS AVENUE (SOLIGO/CIFREK)
PROPOSED NEW SINGLE-FAMILY DWELLING
WINSTON GOVERNMENT INDUSTRIAL AREA**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new single-family dwelling under existing zoning within the Winston Government Industrial Area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, #13639
2016 - TEXT AMENDMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13639 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- B) Burnaby Taxation Exemption Bylaw 2016 #13654
C) Burnaby Capital Works, Machinery and Equipment Reserve #13655
Fund Expenditure Bylaw No. 35, 2016
D) Burnaby Highway Closure Bylaw No. 2, 2016 #13656
(Road Closure Reference #16-02)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13654, 13655 and 13556 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second and Third Reading

- E) Burnaby Business Licence Bylaw, Amendment Bylaw No. 1, #13653
2016

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13653 be now read a second and third time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, #13631
2016 - Rez. #16-12 (7388 Kingsway)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13631 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, #13527
2015 - Rez. #12-21 (1846/76 & 1904 Gilmore Avenue)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13527 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Coalition of Vancouver Neighbourhoods – Councillor Jordan

Councillor Jordan made reference to Item H of the Council Correspondence Package received to 2016 October 13 from Larry Benge, Chair regarding BC Provincial Transit and Housing Policies. Councillor Jordan requested staff to provide an update on the current Translink 10-year Regional Transportation Plan and funding options.

His Worship, Mayor Derek R. Corrigan so directed.

Burnaby Mountain Golf Course – Councillor Volkow

Councillor Volkow referenced the recent award won by the Burnaby Mountain Golf Course as the golf facility of the year in the Lower Mainland and noted that in addition to being an excellent golf course it is also a great dining facility.

Housing Tax Increases Forecast – Councillor Johnston

Councillor Johnston advised that the property assessments in Burnaby for 2017, as determined by the Provincial BC Assessment Authority, can be expected to increase given that the valuation date is as of July 1, 2016 when market values were rising. Any decline in the market value since that date will not be reflected in the 2017 assessed values.

9. **INQUIRIES**

There were no inquiries brought before Council at this time.

10. **ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:12 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK