



COUNCIL MEETING MINUTES

Monday, 2017 March 06

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 March 06 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 Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Acting 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
Ms. Jennifer Wong, Staff Solicitor
Ms. Kate O'Connell, Deputy City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

Councillor Volkow arrived at the Open Council Meeting at 7:05 p.m.

2. **PROCLAMATIONS**

A) **Stop the Sexual Exploitation of Children & Youth
Awareness Week (2017 March 6 - 12)**

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 March 06 to 12 as "***Stop the Sexual Exploitation of Children & Youth Awareness Week***" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2017 February 27**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the minutes of the Open Council meeting held on 2017 February 27 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2017 February 28**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2017 February 28 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT staff review the correspondence submitted by Ms. Terri Maire Perrault on 2017 February 28 in response to rezoning reference #16-01, and report to Council on issues of Municipal and Provincial Government jurisdiction.

CARRIED UNANIMOUSLY

4. **CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Eagle Creek Streamkeepers Society**
Re: Request to Post Signs for the Fish Release

A letter was received from Mr. Nick Kvenich, President, Eagle Creek Streamkeepers Society requesting permission to place temporary signs on City boulevards to publicize the salmon release on 2017 April 08.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the request from the Eagle Creek Streamkeepers for the placement of temporary signs on City boulevards be approved, and staff be directed to work with the organizers to determine appropriate locations.

CARRIED UNANIMOUSLY

5. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

I) **His Worship, Mayor Derek R. Corrigan**
Re: Citizen Appointment to the Board of Variance

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to appoint a citizen representative to the Board of Variance.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Mr. Wayne Peppard as a citizen representative on the Board of Variance for a three (3) year term.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

A) Planning and Development Committee
Re: 2017 Cycling and Walking Promotion

The Planning and Development Committee submitted a report seeking Council funding in support of programs to promote cycling and walking in 2017.

The Planning and Development Committee recommended:

1. THAT Council authorize the expenditure of \$12,155 from the Boards, Committees and Commissions budget for programs to promote cycling and walking in 2017, as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Planning and Development Committee be adopted.

- amended

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the motion be AMENDED to include that a copy of the report be sent to the Healthy Community Partnership Committee for information.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the motion, as AMENDED, be approved.

CARRIED UNANIMOUSLY

B) City Manager's Reports, 2017 March 06

The City Manager submitted reports dated 2017 March 06 on the following matters:

6. MANAGER'S REPORTS

1. CITY LANDS PROGRAM FOR NON-MARKET HOUSING PROJECTS - RESULTS OF THE REQUEST FOR EXPRESSIONS OF INTEREST (RFEOI) PROCESS

The City Manager submitted a report from the Director Planning and Building providing Council with the results of the Request for Expressions of Interest (RFEOI) process for the City Lands Program for Non-Market Housing Projects, and provided recommendations for a revised Phase 3 selection process.

The City Manager recommended:

1. THAT Council amend Phase 3 of the adopted program to provide for an expedited selection process, as outlined in Section 3.0 of this report.
2. THAT Council approve preliminary selection and further review of the proposals submitted by SUCCESS and the New Vista Society for the sites at 3802 Hastings Street and 7898 Eighteenth Avenue respectively.
3. THAT correspondence be sent to all RFEOI respondents, to update them on the status of the selection process.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. CONTRACT AWARD
SUPPLY AND DELIVERY ARTWORK – WILLINGDON LINEAR
PARK**

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the supply and delivery of artwork along Willingdon Linear Park.

The City Manager recommended:

1. THAT Council approve a contract award to Implosion Post Media Ltd. for an estimated value up to \$2,400,000.00 including taxes in the amount of \$114,285.71. Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CONTRACT AWARD
2017 COMBINED SEWER SEPARATION PROGRAM
CAMBRIDGE LANES

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the Cambridge Lanes under the 2017 Combined Sewer Separation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Gemco Construction Ltd. for an estimated total cost of \$2,165,100 including GST in the amount of \$103,100 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CONTRACT AWARD
SOUTH AND CENTRAL BURNABY
ROAD REHABILITATION PROGRAM

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the South and Central Burnaby Road Rehabilitation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Winvan Paving Ltd. for an estimated total cost of \$3,254,583.83 including GST in the amount of \$154,980.18 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First Reading

- | | | |
|----|---|--------|
| A) | #13728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017 - Rez. #16-02 (7770 North Fraser Way) | #13728 |
| B) | #13729 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2017 - Rez. #16-08 (Portion of 7201 11th Avenue - Island 6) | #13729 |
| C) | #13730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2017 - Rez. #16-46 (3550 Wayburne Drive) | #13730 |
| D) | #13731 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2017 - Text Amendment | #13731 |

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13728, 13729, 13730 and 13731 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- E) #13732 - Burnaby Capital Works, Machinery and Equipment #13732
Reserve Fund Expenditure Bylaw No. 13, 2017

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13732 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- F) #13705 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13705
No. 1, 2017 - Rez. #16-01 (1010 Sperling Avenue)
- G) #13706 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13706
No. 2, 2017 - Rez. #16-16 (4350 Still Creek Drive)
- H) #13707 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13707
No. 3, 2017 - Rez. #16-36 (6056 Gilley Avenue)
- I) #13708 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13708
No. 4, 2017 - Rez. #16-47 (Portion of 2316 Beta Avenue)
- J) Considered separately
- K) #13710 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13710
No. 6, 2017 - Rez. #17-01 (7335 to 7359 14th Avenue (north side))
- L) #13720 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13720
No. 7, 2017 - Rez. #17-02 (5676 Laurel Street)
- M) #13721 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13721
No. 8, 2017 - Rez. #16-49A (7000 Lougheed Hwy / 5 - 2909 Bainbridge Avenue)

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13705, 13706, 13707, 13708, 13710, 13720 and 13721 be now read a second time.

CARRIED UNANIMOUSLY

- J) #13709 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2017 - Rez. #16-49 (Unit #2 - 2900 Bainbridge Avenue) #13709

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw no. 13709 be now read a second time.

CARRIED

(Mayor Corrigan, Councillors Jordan, Johnston, and McDonell opposed)

Consideration and Third Reading

- N) #13615 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2016 - Rez. #15-40 (2360/90 Douglas Road and 5343 Goring Street) #13615

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13615 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- O) #13584 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2016 - Rez. #14-27 (Portion of 7201 11th Avenue) #13584
- P) #13722 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017 #13722
- Q) #13724 - Burnaby Advisory Planning Commission Bylaw 1980, Repeal Bylaw 2017 #13724

- R) #13725 - Burnaby Development Cost Charges Reserve #13725
Fund Expenditure Bylaw No. 1, 2017
- S) #13726 - Burnaby Capital Works, Machinery and Equipment #13726
Reserve Fund Expenditure Bylaw No. 11, 2017
- T) #13727 - Burnaby Capital Works, Machinery and Equipment #13727
Reserve Fund Expenditure Bylaw No. 12, 2017

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No.13584, 13722, 13724, 13725, 13726 and 13727 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Johnston – Federal Government Considering Privatization of Airports

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Mayor Derek R. Corrigan send a letter to the Prime Minister, the Minister of Finance, and the Minister of Transport opposing the privatization of Canadian airports and;

THAT a copy of the letter be sent to Burnaby MP's and the YVR Airport Authority for information.

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:26 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK

DRAFT