



COUNCIL MEETING MINUTES

Monday, 2017 May 15

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, 2017 May 15 at 6:30 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
Ms. Noreen Kassam, Director Finance
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. Denis Nokony, Assistant Director Cultural Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:10 p.m.

2. MINUTES

A) Open Council Meeting held 2017 May 01

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2017 May 01 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Cycling4Diversity Week (2017 May 21 - 27)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 May 21 - 27 as "**Cycling 4Diversity Week**" in the City of Burnaby.

B) Local Government Awareness Week (2017 May 19 - 23)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 May 19 - 23 as "**Local Government Awareness Week**" in the City of Burnaby.

C) National Missing Children's Month (2017 May) and Missing Children's Day (2017 May 25)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2017 May as "**National Missing Children's Month**" and proclaimed 2017 May 25 as "**Missing Children's Day**" in the City of Burnaby.

PROVINCIAL ELECTION 2017

Mayor Corrigan congratulated Councillor Anne Kang on being elected as Provincial MLA for Burnaby-Deer Lake. His Worship also congratulated Burnaby-Edmonds' Raj Chouhan, Burnaby-Lougheed's Katrina Chen and Burnaby North's Janet Routledge. Mayor Corrigan acknowledged the hard work and years of service by outgoing MLA Richard Lee.

Mayor Corrigan will be writing letters to the outgoing and incoming MLAs thanking them for their service and bringing to their attention the issues and priorities of the City of Burnaby.

4. **PRESENTATION**

A) **Local Government Awareness Week Drawing Contest**
Presenter: His Worship, Mayor Derek R. Corrigan

Winners:

Ella Go - Suncrest Elementary

Margaret Kuts - Sperling Elementary

Grace Liu - Taylor Park Elementary

Jayee Zheng - Suncrest Elementary

His Worship, Mayor Derek R. Corrigan introduced Local Government Awareness Week, May 21 to 27, 2017. Local Government Awareness Week is an annual Union of BC Municipalities initiative held in May to encourage public participation in local government. Following is the text of the Mayor's remarks:

"The theme for Burnaby's Local Government Awareness Week 2017 is 'Celebrating and Connecting Burnaby'. It promotes local government awareness and opportunities to be engaged in civic life. As 2017 marks Burnaby's 125th birthday, the week has been coordinated to highlight birthday celebrations.

To help us honour both special events, we hosted a drawing contest and asked grade 5, 6, and 7 students to tell us what they love about their City. We asked them to let their imaginations run wild and to create a masterpiece that showcases Burnaby.

We were amazed with the quality of art that was submitted for this contest. We had almost 100 student submissions from throughout the City! Our judges had the tough job of choosing only 4 winners. It's clear that there is a lot of talent and creativity in our schools.

The judging team included City of Burnaby staff (a Social Planner, a Community Arts Programmer, a Communications expert, my assistants) and me! We judged everyone's work on how well it related to the theme, the level of creativity and the overall quality.

These four girls in front of me exceeded all of my expectations. Their work really stood out. And best of all, their art put a smile on my face and reminded me of everything that I, too, love about Burnaby.

I am very pleased to recognize each of them individually and their work in front of their families, City Council and staff this evening. To further celebrate their hard work and artistic skills, I have some prizes for each of them. Their art will also be mentioned in the summer issue of InfoBurnaby and on the City of Burnaby's website and social media."

5. **DELEGATION**

A) **Vic Blancard**
Re: Taxes and Seniors
Speaker: Vic Blancard

Mayor Corrigan acknowledged that Mr. Blancard had withdrawn his delegation request due to illness, but had conveyed concerns to Council regarding: parking on Highland Drive including a request for resident only parking restrictions, senior citizen Home Owner Grant, and bi-weekly garbage pickup. The Mayor and staff will respond to Mr. Blancard's concerns.

6. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

A) **Financial Management Sub-Committee (Award Selection)**
Re: 2017 Environmental Awards Program

The Financial Management Sub-Committee (Award Selection) submitted a report to Council recommending the 2017 City of Burnaby Environmental Awards Program recipients.

The Financial Management Sub-Committee (Award Selection) recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Sub-Committee (Award Selection) be adopted.

CARRIED UNANIMOUSLY

B) **Public Safety Committee**
Re: Safety Countermeasures - Canada Way at Rayside Street

The Public Safety Committee submitted a report to Council to review road safety concerns along Canada Way at Rayside Street.

The Public Safety Committee recommended:

1. THAT Council approve the implementation of several road improvements to mitigate safety concerns along Canada Way at Rayside Street, as detailed in this report.
2. THAT a copy of this report be sent to Mr. Brad Jones, #803 – 11211 85 Street, Edmonton, AB T5B 4T7.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 7:50 p.m.

C) City Manager's Report, 2017 May 15

The City Manager submitted a report dated 2017 May 15 on the following matters:

7. MANAGER'S REPORTS

1. ANNUAL SOUTH BURNABY COMMUNITY OPEN HOUSE AND STREET PARTY EVENT

The City Manager submitted a report from the Director Engineering to seek Council approval for a road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Danny Kalivoda, Manager of Community Engagement, Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H OB8, be sent a copy of this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK

The City Manager submitted a report from the Director Engineering to seek Council approval for temporary road closures.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. APPOINTMENT OF TREASURER/FINANCIAL OFFICER

The City Manager submitted a report from the Director Finance to seek Council approval for the appointment of the Treasurer/Financial Officer.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to appoint Noreen Kassam as Treasurer/Financial Officer for the City and repeal *Burnaby Treasurer Appointment Bylaw 2010* (Bylaw No. 12802).

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. SIGNING OFFICERS - BANK

The City Manager submitted a report from the Director Finance to seek Council approval to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction account, the operating disbursement and deposit accounts and the U.S. bank account be as follows:

N. Kassam, R. Klimek, R. Grewal, K. Lai, R. Mester, the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

N. Kassam, R. Klimek, R. Grewal, K. Lai, R. Mester, any one of them for up to and including \$4,000 and any two of them for over \$4,000.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2017 APRIL 01 - 2017 APRIL 30

The City Manager submitted a report from the Director Planning and Building to provide Council 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 MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD
TIRES AND RELATED SERVICES

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the supply, delivery and installation of tires and related services.

The City Manager recommended:

1. THAT Council approve a contract award to Son Tirecraft Burnaby Inc. for an estimated total cost of \$850,000.00 including GST and PST in the amount of \$91,071.43 as outlined in this report. Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2017 - Rez. #15-32 (3846 Sunset Street) | #13751 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2017 - Rez. #15-48 (7349 Gilley Avenue) | #13752 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2017 - Rez. #16-25 (4828, 4874 Lougheed Highway and 2099 Delta Avenue) | #13753 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2017 - Rez. #16-51 (Portion of 9855 Austin Road) | #13754 |

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, #13755
2017 - Text Amendment

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13751, 13752, 13753, 13754 and 13755 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- F) Burnaby Recreation Fees and Admissions Bylaw 2017 #13757
- G) Burnaby Shadbolt Centre and Burnaby Art Gallery Rental #13758
Fees Bylaw 2017
- H) Burnaby Village Museum Fees Bylaw 2017 #13759
- I) Burnaby Capital Works, Machinery and Equipment Reserve #13760
Fund Expenditure Bylaw No. 21, 2017
- J) Burnaby Capital Works, Machinery and Equipment Reserve #13761
Fund Expenditure Bylaw No. 22, 2017
- K) Burnaby Capital Works, Machinery and Equipment Reserve #13762
Fund Expenditure Bylaw No. 23, 2017
- L) Burnaby Treasurer Appointment Bylaw 2017 #13763

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13757, 13758, 13759, 13760, 13761, 13762 and 13763 be now introduced and read three times.

CARRIED UNANIMOUSLY

Councillor Johnston acknowledged that the architect identified in Bylaw No. 13586 is incorrect. The correct architect is Cornerstone Architecture Inc.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Burnaby Zoning Bylaw, 1965, Amendment Bylaw No. 19, 2016 – Rez. #15-37, Bylaw No. 13586 be **AMENDED** to identify Cornerstone Architecture Inc. as the project architect, and all references to Robert Ciccozzi Architecture Inc. be replaced by Cornerstone Architecture Inc.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|---|--------|
| M) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11,
2015 - Rez. #13-30 (5037/57/67 Claude Avenue) | #13463 |
| N) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10,
2016 - Rez. #15-37 (7141 & 7145 Seventeenth Avenue) | #13586 |
| O) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25,
2016 - Rez. #15-36 (5177 Sidley Street) | #13625 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13463, 13586 and 13625 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| P) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 20, 2017 | #13750 |
| Q) | Burnaby Freedom of Information Bylaw, Amendment Bylaw
No. 1, 2017 | #13756 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13750 and 13756 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Mayor Corrigan - Expert Panel on the Modernization of the National Energy Board – 2017 May 15 Report

Mayor Corrigan referenced the 2017 May 15 report from the Expert Panel on the Modernization of the National Energy Board entitled, *“Forward Together, Enabling Canada’s Clean, Safe, and Secure Energy Future”*.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT staff review the 2017 May 15 NEB Modernization Panel report, *“Forward Together, Enabling Canada’s Clean, Safe, and Secure Energy Future”* and report back to Council on the panel’s findings and recommendations.

CARRIED UNANIMOUSLY

10. **INQUIRIES**

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:03 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK