



COUNCIL MEETING MINUTES

Monday, 2018 July 09

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2018 July 09 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 Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Deputy Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Ms. May Leung, City Solicitor
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Monica Macdonald, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:03 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2018 June 25**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2018 June 25 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2018 June 26**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2018 June 26 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Chinese Cultural Heritage Week (2018 July 23-29)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 July 23-29 as "***Chinese Cultural Heritage Week***" in the City of Burnaby.

B) **Global Day of Inclusion (2018 July 21)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 July 21 as "***Global Day of Inclusion***" in the City of Burnaby.

C) **National Drowning Prevention Week (2018 July 15-21)**

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 July 15-21 as "***National Drowning Prevention Week***" in the City of Burnaby.

Mayor Derek R. Corrigan – Recognition of Georgia Ellenwood

His Worship, Mayor Derek R. Corrigan announced that Georgia Ellenwood, the daughter of the Director Parks, Recreation and Cultural Services, Dave Ellenwood, has won two heptathlon titles (the Canadian National Heptathlon

Championship and the Pan American Combined Events Cup) at the Canadian Outdoor Track and Field Championships in Ottawa on July 4th. Earlier this year, Georgia was also named the Big Ten Women's Field Athlete of the Year. Mayor Corrigan congratulated Mr. Ellenwood, Georgia and family.

4. REPORTS

MOVED BY COUNCILLOR MCDONELL
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 report of the Resident Initiated Local Area Service Project petitions.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the following 2018 Resident Initiated Local Area Services for speed humps.
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 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 MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: 2017 Gas Tax Program

The Financial Management Committee submitted a report providing information on the 2017 Gas Tax funding received and utilized by the City.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Planning and Development Committee
Re: Proposed Zoning Bylaw Text Amendments - 2018 June

The Planning and Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw to allow for fitness and health facilities in the C9 Commercial District, and beekeeping on a greater range of lot sizes providing more flexibility in siting beehives.

The Planning and Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of the report, for advancement to a Public Hearing on 2018 July 24.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: Zoning Bylaw Amendment - Expanding Opportunities for Child Care Facilities in Commercial Areas

The Planning and Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw to include child care facilities as a

permitted use in select Commercial Districts, and aligning child care parking requirements with Commercial parking requirements.

The Planning and Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of the report for advancement to a Public Hearing at a future date.
2. THAT a copy of this report be sent to the Fraser Health Authority, Licencing Office, at 4946 Canada Way, Burnaby, BC V5G 4H7 and the Burnaby New Westminster YMCA Child Care Resource and Referral.
3. THAT a copy of the report be sent to the Sustainable City Advisory Committee for their information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

E) City Manager's Report, 2018 July 9

The City Manager submitted a report dated 2018 July 9 on the following matters:

5. MANAGER'S REPORTS

**1. CHILD CARE FACILITY - CITY LANDS
350 HOLDOM AVENUE, BURNABY, BC
CAPITOL HILL ELEMENTARY SCHOOL SITE**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for registration of a statutory right-of-way on City lands in favour of BC Hydro.

The City Manager recommended:

1. THAT Council approve the registration of the proposed statutory right-of-way in favour of BC Hydro, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 25TH ANNUAL ALTA VISTA PARK CELEBRATION

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

The City Manager recommended:

1. THAT Council approve the road closure as discussed in the report.
2. THAT the coordinator of the event, Laureena Silva, Program Coordinator, Bonsor Recreation Complex, 6550 Bonsor Ave., Burnaby, BC V5H 3G4, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. BUILDING PERMIT TABULATION REPORT NO. 6
FROM 2018 JUNE 01 - 2018 JUNE 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 MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CONTRACT AWARD
10TH AVENUE PRV REPLACEMENT AND SYSTEM
UPGRADES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the pressure reducing valve (PRV) replacement and system upgrades at the 10th Avenue PRV and reservoir and Greenall PRV.

The City Manager recommended:

1. THAT Council approve a contract award to Trittech Group Ltd. for an estimated total cost of \$971,537.05 including GST in the amount of \$46,263.67 as outlined in the 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

**5. REZONING REFERENCE #16-58
NEW CHILD CARE AND NON-MARKET RENTAL HOUSING
USES**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 July 24. The purpose of this rezoning amendment is to permit the redevelopment of a portion of the site to accommodate additional non-market rental housing units and replace the existing child care centre.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 July 09 and to a Public Hearing on 2018 July 24 at 7:00 p.m.
2. THAT Council authorize staff to complete the necessary ground lease agreement, subdivision-road dedication, and rezoning for the subject City-owned property at 3755 Banff Avenue, as outlined in the report.
3. THAT Council approve the issuance of a Community Benefit Housing Fund grant to Bumaby Association for Community Inclusion (BACI) in the

amount of \$1,726,287.00, as outlined in Section 3.3 of the report, subject to the completion of the rezoning.

4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The demolition of the existing child care building from the site prior to Final Adoption but not prior to Third Reading of the Bylaw.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The granting of any necessary statutory rights-of-way, easements and/or covenants, including restricting enclosure of balconies and ensuring compliance with the accepted acoustical study.
 - g. The review of a detailed Sediment Control System by the Director Engineering.
 - h. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
 - i. The registration of a new Lease Agreement, as outlined in Section 3.3 of this report.
 - j. Compliance with Council-adopted sound criteria.
 - k. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.

- l. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, #13913
2018 - Rez. #16-18 (7447 & 7453 14th Avenue)
- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, #13914
2018 - Rez. #16-58 (3755 Banff Avenue)
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, #13916
2018 - Rez. #17-27 (6444 Willingdon Avenue & 4241
Maywood Street)

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2018 - Rez. #17-28 (6075 Wilson Avenue) #13917
- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2018 - Text Amendment #13918

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13913, 13914, 13916, 13917 and 13918 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- F) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2018 #13919
- G) Burnaby Off-Street Parking Reserve Funds Bylaw 2018 #13920
- H) Burnaby Highway Closure Bylaw No. 4, 2018 (Road Closure #18-03) #13921

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13919, 13920 and 13921 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2018 - Rez. #12-11 (4354 Hastings Street) #13897
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2018 - Rez. #18-14 (7038 Broadway) #13898
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2018 - Rez. #17-13 (2421 Alpha Avenue) #13899
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2018 - Rez. #18-05 (4670 Assembly Way) #13900

- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, #13903
2018 - Text Amendment

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13897, 13898, 13899, 13900 and 13903 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13804
2017 - Rez. #16-55 (5495 Regent Street)
- O) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2018 #13853
- Rez. #17-08 (8650 University Crescent)
- P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2018 #13855
- Rez. #17-10015 (4049, 4127/75/95, 4241 Ledger Avenue;
4220 Norland Avenue, and a portion of 4038 Norland
Avenue)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13804, 13853 and 13855 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- Q) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, #13875
2018 - Rez. #17-10013 (4630 & 4650 Kingsway, 4760
Assembly Way, 6080 & 6200 McKay Avenue)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13875 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

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| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37,
2016 - Rez. #15-25 (7121 Fourteenth Avenue) | #13642 |
| S) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2018
- Rez. #17-37 (Unit #18 - 5901 Broadway) | #13852 |
| T) | Burnaby Highway Closure Bylaw No. 3, 2018
(Road Closure #17-04) | #13887 |
| U) | Burnaby Automated Vote Counting System Bylaw,
Amendment Bylaw No. 1, 2018 | #13909 |
| V) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 27, 2018 | #13910 |
| W) | Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw
No. 1, 2018 | #13911 |
| X) | Burnaby Bylaw Notice Enforcement Bylaw 2009,
Amendment Bylaw No. 3, 2018 | #13912 |

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13642, 13887, 13909, 13910, 13911 and 13912 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13852 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED
(opposed: Councillor Dhaliwal)

7. **NEW BUSINESS**

a) **Councillor McDonell – Edmonds City Fair & Classic Car Show**

Councillor McDonell encouraged Council and the public to attend the Edmonds City Fair & Classic Car Show taking place on Edmonds Street, between Kingsway and Canada Way, on Sunday, 2018 July 15 at 11:00 a.m. The Fair will showcase family events, live entertainment, food trucks, a petting zoo, an agility dog show, and other entertainment.

b) **Councillor Johnston – VSO Symphony in the Park**

Councillor Johnston praised the VSO and City staff on hosting another successful and well attended event.

c) **Councillor Calendino – Giro di Burnaby**

Councillor Calendino reminded staff, residents and Council that the Giro di Burnaby is to take place on Thursday, 2018 July 12 on Hastings Street beginning at 5:30 p.m. The event includes a youth race at 5:30 p.m., women's pro race at 6:00 p.m., and a men's pro race at 7:00 p.m.

d) **Councillor Volkow – Don Bellamy Passing**

Councillor Volkow acknowledged the passing of a long time Vancouver City Councillor Don Bellamy at the age of 91. Mr. Bellamy served youth, citizens and naval veterans with selfless dedication for much of his adult life.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **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 7:53 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK