



COUNCIL MEETING MINUTES

Monday, 2018 August 27

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 August 27 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. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Deputy Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:09 p.m.

2. MINUTES

A) Special Open Council Meeting held 2018 July 19

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the minutes of the Special Open Council meeting held on 2018 July 19 be now adopted.

CARRIED UNANIMOUSLY

B) Open Council Meeting held 2018 July 23

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2018 July 23 be now adopted.

CARRIED UNANIMOUSLY

C) Public Hearing (Zoning) held 2018 July 24

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2018 July 24 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Grandparents Raising Grandchildren Week (2018 September 9-15)

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September 9-15 as “**Grandparents Raising Grandchildren Week**” in the City of Burnaby.

B) Literacy Month (2018 September)

Worship, Mayor Derek R. Corrigan proclaimed 2018 September as “**Literacy Month**” in the City of Burnaby.

**C) National Polycystic Kidney Disease Awareness Day
(2018 September 4)**

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September 4 as “**National Polycystic Kidney Disease Awareness Day**” in the City of Burnaby.

D) Prostate Cancer Awareness Month (2018 September)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September as “**Prostate Cancer Awareness Month**” in the City of Burnaby.

E) Terry Fox Month (2018 September)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 September as “**Terry Fox Month**” in the City of Burnaby.

4. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the delegation be heard.

CARRIED UNANIMOUSLY

**A) Gurjit Jawandha
Re: 4631 Sardis Street
Speaker: Gurjit Jawandha**

Mr. Gurjit Jawandha, owner of 4631 Sardis Street, appeared before Council to speak to the City’s intent to file a notice in the Land Title Office with respect to his property being in contravention of City bylaws. Mr. Jawandha advised he built the house five years ago with a basement suite in the crawl space, to accommodate his mother who is looking after his children. The speaker noted that Burnaby is the only municipality that requires crawl spaces and does not permit laneway homes, and he was hopeful that the City would change its requirements and his basement suite would no longer be in contravention of City bylaws. Mr. Jawandha further advised that the house is not on the market, he will be living in the house.

Council clarified the role of the City in the notification process and explained that a Notice on Title guarantees that all parties are aware that the property is in contravention of City bylaws.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Scouts Canada**
Re: Apple Days 2018

Correspondence was received from the Burnaby Area of Scouts Canada seeking Council support of their annual Apple Days Awareness Campaign and Fundraiser to be held on Saturday and Sunday, October 13 & 14. The youth will be fundraising at various locations throughout Burnaby.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT Council grant permission to Burnaby Area – Scouts Canada to hold its annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2018 October 13 and 14.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) **Financial Management Committee**
Re: 2018 Local Hero Nominees

The Financial Management Committee submitted a report providing information on this year's Local Hero nominees.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be now adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2018 August 27

The City Manager submitted a report dated 2018 August 27 on the following matters:

7. MANAGER'S REPORTS

1. BURNABY PLAZA PAVER DEDICATION CEREMONY

The City Manager submitted a report from the City Clerk providing information regarding the Plaza Paver Dedication Ceremony to be held on Saturday, 2018 September 15 at Burnaby City Hall.

The City Manager recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2018 ELECTION VOTING LOCATION UPDATES

The City Manager submitted a report from the City Clerk and the Chief Election Officer providing an update on voting locations and accompanying communication plans for the 2018 Local Government Election.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 4631 SARDIS STREET, BURNABY, BC V5H 1K9
LOT B, DL 33, PLAN NWP4362

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating that:
 - a) a resolution relating to the land has been made under Section 57 of the Community Charter; and
 - b) further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the registered owners:

Gurjit Jawandha and Sanjit Jawandha
4488 Carleton Avenue
Burnaby, BC V5G 3B9

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CAMP CLOUD PROTEST SITE - SHELLMONT STREET AND
UNDERHILL AVENUE

The City Manager submitted a report from the Director Corporate Services providing an update on the City operation to remove the Camp Cloud protest site located along the corner of Shellmont Street and Underhill Avenue.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. INFRASTRUCTURE GRANT - GREEN INFRASTRUCTURE,
ENVIRONMENTAL QUALITY PROGRAM**

The City Manager submitted a report from the Director Engineering seeking Council approval to submit a grant application to the Investing in Canada Program - Green Infrastructure, Environmental Quality Program.

The City Manager recommended:

1. THAT Council authorize staff to apply for a grant of up to \$7.0M from the Investing in Canada Infrastructure Program – Green Infrastructure, Environmental Quality Program administered by the Ministry of Municipal Affairs and Housing, Infrastructure and Finance Branch, on behalf of the British Columbia and Federal Governments.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. 2019 FEES FOR PLANNING AND BUILDING PERMITS,
APPLICATIONS AND OTHER SERVICES**

The City Manager submitted a report from the Director Planning and Building seeking Council approval of the Planning and Building Department's 2019 fees for various applications for cost recovery purposes.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments, as outlined in this report.

2. THAT Council authorize the City Solicitor to bring forward the necessary bylaw amendments to implement the proposed adjustments in the Planning and Building Fees Bylaw, as set out in Section 2.0 to 4.0 of this report.
3. THAT Council authorize the City Solicitor to update the approving authorities in Section 6.23(3) of the Zoning Bylaw, as set out in Section 2.10 of this report.
4. THAT Council authorize the City Solicitor to repeal and replace Schedules "A" to "E" in Section 5(a) to (g) of the Subdivision Control Bylaw, as set out in Section 6.0 of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BUILDING PERMIT TABULATION REPORT NO. 7
FROM 2018 JULY 01 - 2018 JULY 31

The City Manager submitted a report from the Director Planning and Building providing 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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT EXTENSION
TOP DRESSING SAND

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 top dressing sand products.

The City Manager recommended:

1. THAT Council approve a one year contract extension for \$106,400.00 including taxes in the amount of \$11,400.00 to Target Products Ltd., as outlined in this report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD
SUPPLY AND INSTALL OF MODULAR CHILDCARE FACILITIES
350 HOLDOM AVENUE - CAPITOL HILL ELEMENTARY SCHOOL SITE
2176 DUTHIE AVENUE - MONTECITO ELEMENTARY SCHOOL SITE

The City Manager submitted a report from the Director Planning and Building seeking Council approval to award a contract for the manufacture, delivery and installation of two (2) modular childcare buildings.

The City Manager recommended:

1. THAT Council approve the contract award to Britco BOXX Limited Partnership in the amount of \$1,810,006 including GST in the amount of \$83,680, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT AWARD
CENTRAL PARK TRAIL CONSTRUCTION - PATTERSON AVENUE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Central Park Trail Construction – Patterson Avenue. The City Manager recommended:

1. THAT Council approve a contract award to Wilco Civil Inc., for an estimated total cost of \$1,461,314.40 including GST in the amount of

\$69,586.40, as outlined in this report. Final payment will be based on the actual quality of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONSTRUCTION CONTRACT AWARD
RCMP BURNABY DETACHMENT - CONVERSION OF
INTERIOR SPACE**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a construction contract for interior works at the Burnaby RCMP Detachment.

The City Manager recommended:

1. THAT Council approve a contract award to Turn-Key Construction Inc. in the amount of \$785,589 including GST in the amount of \$37,409, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**12. CONTRACT INCREASE
BETA PUMP STATION REPLACEMENT**

The City Manager submitted a report from the Director Finance seeking Council approval to increase the value of the existing contract for the Beta Pump Station Replacement project.

The City Manager recommended:

1. THAT Council approve a contract increase of \$735,000 including GST in the amount of \$35,000 to Cewe Infrastructure Ltd. for a total value of \$6,120,972.95 including GST in the amount of \$291,474.90. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT INCREASE
WILLINGDON LINEAR PARK

The City Manager submitted a report from the Director Finance seeking Council approval to increase the value of the existing contract for the Willingdon Linear Park project.

The City Manager recommended:

1. THAT Council approve a contract increase of \$215,244.80 including GST in the amount of \$10,249.75 to Eurovia British Columbia Inc. for a total value of \$10,470,544.02 including taxes in the amount of \$498,597.33. 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 VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #16-18
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING
EDMONDS TOWN CENTRE PLAN
RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #16-18.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #16-18.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

15. RESPONSE TO ISSUES RAISED AT PUBLIC HEARING
REZONING REFERENCE #16-58 - 3755 BANFF AVENUE

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #16-58.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke or submitted correspondence at the Public Hearing.
2. THAT a copy of this report be sent to the Traffic Services Division of the RCMP for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

16. REZONING REFERENCE #18-19
PUBLIC ICE RINK FACILITY
EDMONDS TOWN CENTRE PLAN

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 September 25. The purpose of the proposed zoning bylaw amendment is to permit the construction of a two-pad public ice arena with surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 August 27 and to a Public Hearing on 2018 September 25 at 7:00 p.m.

2. THAT Council authorize staff to complete the necessary subdivision, preliminary plan approvals, road dedication, building permits and rezoning requirements for the subject City-owned property at 7789 and 7799 Eighteenth Street, as outlined in this report.
3. 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.
 - c) The completion of the required lot consolidation through the subdivision process.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The review of a detailed Sediment Control System by the Director Engineering.
 - f) 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.
 - g) The provision of facilities for cyclists in accordance with this report.
 - h) The submission of a site profile and resolution of any arising requirements.
 - i) The submission of a detailed comprehensive sign plan.
 - j) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHSTON
SECONDED BY COUNCILLOR WANG

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

8. **BYLAWS**

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 13934
2018 - Rez. #18-19 (7789 and 7799 Eighteenth Street)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13934 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- B) Burnaby Highway Closure Bylaw No. 5, 2018 13930
- C) Burnaby Capital Works, Machinery and Equipment Reserve 13931
Fund Expenditure Bylaw No. 29, 2018
- D) Burnaby Capital Works, Machinery and Equipment Reserve 13932
Fund Expenditure Bylaw No. 30, 2018
- E) Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 13933
2018

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13930, 13931, 13932 and 13933 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|--|-------|
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25,
2018 - Rez. #16-18 (7447 & 7453 14th Avenue) | 13913 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26,
2018 - Rez. #16-58 (3755 Banff Avenue) | 13914 |
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30,
2018 - Text Amendment | 13918 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13913, 13914 and 13918 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|---|-------|
| I) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52,
2016 - Rez. #15-04 (5521/23/25 Hastings Street) | 13684 |
| J) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017
- Rez. #16-02 (7770 North Fraser Way) | 13728 |
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39,
2017 - Rez. #16-56 (Portion of 5115 North Fraser Way) | 13815 |
| L) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2018
- Rez. #17-25 (6438/56/68 McKay Ave., 6443/55/67 Silver
Ave., 4305/25 Maywood St.) | 13837 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13684, 13728, 13815 and 13837 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|-------|
| M) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2017 - Rez. #17-10 (Ptn. of 9702 Glenlyon Parkway) | 13800 |
| N) | Burnaby Highway Closure Bylaw No. 4, 2018 (Road Closure #18-03) | 13921 |
| O) | Burnaby Local Area Service Construction (Project No.18-503) Bylaw No. 3, 2018 | 13922 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13800, 13921 and 13922 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Jordan – Recycle BC Contract

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Council request the Province of BC to require Recycle BC to extend the upcoming contract renewal timeline by at least six months from October 1, 2018 to give the Province the opportunity to review the results of the consultation and to allow municipalities to review the terms of the new contract with Recycle BC.

CARRIED UNANIMOUSLY

Councillor Volkow – Blues and Roots Festival

Councillor Volkow congratulated the Parks, Recreation and Cultural Services staff on the success of the Burnaby Blues and Roots Festival. Councillor

Volkow further acknowledged passing of Mr. Ken Pickering, Vancouver International Jazz Festival co-founder and artistic director, who lost battle with cancer two weeks ago. Mr. Pickering was involved in the selection of musicians in the early years of the Burnaby Blues and Roots Festival.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:51 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK