



COUNCIL MEETING MINUTES

Monday, 2019 May 27

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2019 May 27 at 6:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Denis Nokony, Assistant Director Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. James Silvester, Staff Counsel
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

The Open Council meeting was called to order at 6:00 p.m.

His Worship, Mayor Mike Hurley acknowledged the unceded, traditional, and ancestral lands of the hə́nqəminə́m and sḵwə́xwú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

2. MINUTES

A) Open Council Meeting held 2019 May 13

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2019 May 13 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Access Awareness Day (2019 June 1)

Councillor Jordan, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 June 1 as “**Access Awareness Day**” in the City of Burnaby.

B) Intergenerational Day Canada (2019 June 1)

Councillor Wang, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 June 1 as “**Intergenerational Day Canada**” in the City of Burnaby.

4. DELEGATION

A) **Burnaby Public Library Board** **Re: Library's 2018 Annual Report** **Speakers: Beth Davies, Chief Librarian** **Lorraine Shore, Library Board Chair**

Ms. Lorraine Shore, Board Chair, and **Ms. Beth Davies**, Chief Librarian, appeared before Council and presented the Burnaby Public Library's 2018 Annual Report. The report highlights Library accomplishments, and outlines various initiatives undertaken throughout the City to engage Burnaby residents. A 2019-2022 Strategic Plan was developed to guide the Library over the next four years. Ms. Shore highlighted the four goals of the Plan:

1. Connect with Community
2. Create Welcoming and Innovative Spaces
3. Encourage Curiosity and Exploration
4. Invigorate People and Culture

In conclusion, the delegation thanked Council for their continued support, and acknowledged staff, Library Board members and donors.

5. CORRESPONDENCE

**A) Federation of Canadian Municipalities
Re: Federal Community Housing Initiative**

Correspondence was received from the Federation of Canadian Municipalities regarding Federal Community Housing Initiative. The Federal Community Housing Initiative component of the National Housing Strategy is the replacement of the operating agreements with rent subsidies for the co-ops that are still federally administered. However, according to the FCM, the program is being implemented in a way that is extremely prohibitive for those providers and there is growing concern that providers won't be able to meet the criteria and conditions and won't get the subsidies they need to keep their doors open. In Burnaby, there are 22 co-ops, including 1,680 units. The FCM is requesting member municipalities send a letter adding its voice, if the Federal Community Housing Initiative is not approved by Cabinet prior to the writ being dropped, federally administered social housing providers would face considerable uncertainty in knowing whether rent subsidies for low-income residents will continue before the temporary rent subsidy program ends on March 31st next year.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR MCDONELL

THAT His Worship, Mayor Hurley, on behalf of Council, sent a letter to the Federal Minister of Families, Children and Social Development in support of the Federal Community Housing Initiative.

CARRIED UNANIMOUSLY

6. REPORTS

**A) Environment and Social Planning Committee
Re: 2018 Climate Action Revenue Incentive Program Report**

The Environment and Social Planning Committee submitted a report providing information on the climate actions and corporate emissions reported in the 2018 Climate Action Revenue Incentive Program (CARIP) Report, and fulfilling the annual CARIP grant requirement to report publicly.

The Environment and Social Planning Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

B) Environment and Social Planning Committee
Re: 2019 Environment Awards Program

The Environment and Social Planning Committee submitted a report comprising this year's recipients of Burnaby's Environmental Awards and Environmental Stars.

The Environment and Social Planning Committee recommended:

1. THAT Council receive the report for information.
2. THAT Council approve the proposed Terms of Reference and call for nominations for the 2020 Environmental Awards Program and an expenditure of \$2,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Environment and Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Heights Business Improvement Area Advance

The Financial Management Committee submitted a report seeking Council approval for an advance of funds to the Heights Merchants Association.

The Financial Management Committee recommended:

1. THAT Council approve an advance of \$100,000 to the Heights Merchants Association to bridge the gap between expenditures and receipt of levy, as outlined in the report.
2. THAT a copy of the report be provided to the Heights Merchants Association.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Burnaby Storm Sewer Extension Contribution and Fee
Bylaw 2017 - Fee Schedule Update

The Financial Management Committee submitted a report seeking Council authority to update the fee schedule in the Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Storm Sewer Extension Contribution and Fee Bylaw 2017, as per the updated Schedule A, effective as of 2019 July 01, and amendments, as set out in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2019 May Engineering Capital Infrastructure Funding
Request

The Financial Management Committee submitted a report seeking Council approval for the use of Sanitary Sewer Reserve and requesting a Capital Reserve Fund Bylaw to finance 2019 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$2,180,600 and the use of Sanitary Sewer Capital Reserve in the amount of \$172,800 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR DHALWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: Major Civic Building Projects Status Update

The Financial Management Committee submitted a report providing Council with an update on the current status of sixteen major civic building projects administered by the Civic Building Projects Division.

The Financial Management Committee recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Regional Transportation (TransLink) DCC

The Financial Management Committee submitted a report providing Council with an overview of the new Regional Transportation (TransLink) DCC and how it applies to Burnaby.

The Financial Management Committee recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Gas Tax Update

The Financial Management Committee submitted a report providing Council with an update on the Federal Gas Tax Program and recent federal budget announcement for additional gas tax funding available to municipalities.

The Financial Management Committee recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Planning and Development Committee
Re: Rental Use Zoning and Initial Implementation Framework

The Planning and Development Committee submitted a report proposing four policies to support rental use provisions in the Burnaby Zoning Bylaw and an initial implementation framework. Mr. Johannes Schumann, Assistant Director Current Planning, provided a PowerPoint presentation on the Rental Use Zoning Policy and implementation framework.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

J) City Manager's Report, 2019 May 27

The City Manager submitted a report dated 2019 May 27 on the following matters:

7. MANAGER'S REPORTS

**1. PROPOSED ZONING BYLAW TEXT AMENDMENT –
AFFORDABILITY OFFSET DENSITY**

The City Manager submitted a report from the Director Planning and Building outlining text amendments to the Burnaby Zoning Bylaw regarding density offset to the RMS, RM4 and RMS Districts for the provision of affordable rental housing.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 4.0 of the report, for advancement to a Public Hearing on 2019 June 25.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. BURNABY MOUNTAIN GONDOLA TRANSIT PROJECT

The City Manager submitted a report from the Director Planning and Building updating Council on the Burnaby Mountain Gondola Transit project.

The City Manager recommended:

1. THAT Council support, in principle, a gondola link from SkyTrain to the top of Burnaby Mountain, subject to the core principles identified in Section 4.6 of the report.
2. THAT a copy of the report be forwarded to Sarah Ross, Director, System Planning, TransLink.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. ROAD CLOSURES – DUNDAS & TRIUMPH ST
(GILMORE COMMUNITY SCHOOL FUNDRAISER)**

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures along Dundas & Triumph St. for a fundraiser.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in the report.
2. THAT the coordinator of the event, Mischa Greenwood, Gilmore Community School Coordinator, 50 South Gilmore Avenue, Burnaby, BC V5C 4P5, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. ST. ANTHONY'S PARADE

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in the report.
2. THAT the coordinators of the event, Giovanna & Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT INCREASE
E18/2016 FRASER RIVER FORESHORE DYKE REACH 8

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for additional engineering services for the Fraser River Foreshore Dyke Reach 8.

The City Manager recommended:

1. THAT Council approve a contract increase of \$400,111.95 including GST in the amount of \$19,052.95 to Associated Engineering (B.C.) Ltd. 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

6. CONTRACT AWARD
CA-3145 KENSINGTON AVENUE AND BARNET ROAD
REHABILITATION PROJECT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction and rehabilitation of Kensington Avenue and Barnet Road.

The City Manager recommended:

1. THAT Council approve a contract award to B.A. Blacktop Ltd. for an estimated total cost of \$3,815,853.93 including GST in the amount of \$181,707.33 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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD
CA-3159 LEDGER AVENUE UPGRADES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Ledger Avenue Road upgrades.

The City Manager recommended:

1. THAT Council approve a contract award to Wilco Civil Inc. for an estimated total cost of \$1,780,422.32 including GST in the amount of \$84,782.02 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 KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD
CA-3162 STORM SEWER EXTENSIONS – SUMMER 2019

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of storm sewer extensions.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for an estimated total cost of \$2,322,021.03 including GST in the amount of \$110,572.43 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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. CONTRACT AWARD
TRANSPORT AND DISPOSAL OF SURPLUS EXCAVATED
MATERIALS**

The City Manager submitted a report from the Director Finance Council approval to award a contract for the transport and disposal of surplus excavated materials.

The City Manager recommended:

1. THAT Council approve a contract award to Ground X Site Services Ltd. for an estimated total cost of \$1,067,850.00 including GST in the amount of \$50,850.00 as outlined in the report. Final payment will be based on actual quantity of materials transported and disposed and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. CONTRACT AWARD
SUPPLY AND INSTALLATION OF HOLIDAY LIGHTS AND
DECORATIONS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of holiday lights and decorations.

The City Manager recommended:

1. THAT Council approve a contract award to Festilight Decor Inc. for a total estimated value of \$500,000 including GST and PST in the amount of \$53,571.43 as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. REZONING REFERENCE #18-24
COMMERCIAL AND PUBLIC REALM COMPONENTS OF
GILMORE STATION PHASE II
BRENTWOOD 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 2019 June 25. The purpose of the proposed rezoning bylaw amendment is to permit construction of a high-rise office building (Gilmore Place Phase II Commercial Tower 4), commercial podiums, underground parking, and public open space in accordance with the Gilmore Place Master Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 June 10 and to a Public Hearing on 2019 June 25 at 6:00 p.m.
2. 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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of Final Adoption of the Bylaw.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The granting of any necessary easements and statutory rights-of-way, including, but not necessarily limited to easements and

statutory rights-of-way guaranteeing public access to proposed plazas, pedestrian walkways, and vehicular linkages.

- g. The granting of any necessary Covenants, including, but not necessarily limited to Section 219 Covenants:
 - indicating that project surface driveway access will not be restricted by gates;
 - guaranteeing the continued operation and maintenance of stormwater management facilities;
 - ensuring the site can be used safely in accordance with the approved geotechnical report;
 - ensuring that the project does not draw down the water table;
 - guaranteeing the provision and maintenance of public art;
 - ensuring the provision of handicap accessible parking stalls in the underground parking areas;
 - ensuring commercial entrances on Dawson Street and the private road remain open and operable and are restricted from having obscured fenestration;
 - assuring the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms;
 - guaranteeing the provision and maintenance of identified public plazas, walkways and internal roadways.
- h. The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.
- i. Compliance with the Council-adopted sound criteria.
- j. The review of a detailed Sediment Control System by the Director Engineering.
- k. 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.
- l. The submission of a sustainability report detailing the initiatives for the development to meet its environmental commitments within the Gilmore Station Master Plan.

- m. The provision of facilities for cyclists in accordance with the report.
- n. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- o. The submission of a Site Profile and resolution of any arising requirements.
- p. The provision of adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- q. The review of on-site commercial loading facilities by the Director Engineering.
- r. The submission of a detailed Comprehensive Sign Plan.
- s. The submission of a detailed Public Art Plan.
- t. The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- u. The deposit of the applicable GVS &DD Sewerage Development Cost Charge.
- v. The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

12. REZONING REFERENCE #18-33
RIVERBEND BUSINESS PARK PHASE 2
BIG BEND DEVELOPMENT PLAN AREA

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2019 June 25. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a two-storey light-industrial manufacturing, warehouse and office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 June 10, and to a Public Hearing on 2019 June 25 at 6:00 p.m.
2. 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 services.
 - c. The granting of any necessary easements, covenants, and Statutory Rights-of-Way including, but not necessarily limited to:
 - Section 219 Covenant respecting flood proofing requirements;
 - Section 219 Covenant respecting the submitted geotechnical report;
 - Section 219 Covenant and bonding are required to assure the provision and continuing maintenance of stormwater management system;
 - Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip facilities; and,
 - Section 219 Covenant ensuring Leadership in Energy and Environmental Design certification.
 - d. 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.
 - e. The provision of facilities for cyclists in accordance with Section 5.6 of the rezoning report.
 - f. The provision of an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- g. The submission of a detailed Comprehensive Sign Plan in accordance with the guidelines of the Master Plan.
- h. The review of on-site industrial loading facilities by the Director Engineering.
- i. The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
- j. The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING REFERENCE #18-52
SKYSIGN ON EXISTING BUILDING
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 #18-52

The City Manager recommended:

- 1. THAT a copy of the report be sent to the applicant and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #18-52.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

14. REZONING REFERENCE #19-05
TEMPORARY RESIDENTIAL SALES CENTRE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2019 June 25. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a residential sales centre as an interim use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2019 June 10 and to a Public Hearing on 2019 June 25 at 6:00 p.m.
2. 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 retention of identified existing trees (and vegetation) on the site. If trees are identified for future removal, a tree survey and arborist's report would be required. Any trees over 20 cm (8 inches) will require a tree removal permit in accordance with the Council-adopted Tree Bylaw.
 - d) The granting of any necessary easements, covenants, and/or statutory rights-of way deemed requisite.
 - e) The review of a detailed Sediment Control System by the Director Engineering.
 - f) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - g) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
 - h) The submission of a Site Profile and resolution of any arising requirements.
 - i) Compliance with the guidelines for surface parking for commercial patrons.

- j) The submission of a detailed comprehensive sign plan.
- k) The deposit of the applicable Metrotown Public Open Space Charge.
- l) The deposit of the applicable GVS & DD Sewerage Charge.
- m) The deposit of the applicable Regional Transportation DCC.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

Second Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2019 #13995
- Rez. #18-52 (6222 Willingdon Avenue)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13995 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, #13805
2017 - Rez. #13-07 (4750 Kingsway)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13805 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- C) Burnaby Highway Closure Bylaw No. 1, 2019 #14017

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| D) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2019 | #14020 |
| E) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2019 | #14021 |
| F) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2019 | #14022 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2019 | #14023 |
| H) | Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2019 | #14024 |
| I) | Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2019 | #14025 |
| J) | Burnaby Recreation Fees and Admissions Bylaw 2019 | #14026 |
| K) | Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019 | #14027 |
| L) | Burnaby Village Museum Fees Bylaw 2019 | #14028 |
| M) | Burnaby Golf Fees Bylaw 2019 | #14029 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14017, 14020, 14021, 14022, 14023, 14024, 14025, 14026, 14027, 14028 and 14029 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- | | | |
|----|--|--------|
| N) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2019 - Rez. #18-11 (7149/51/63 17th Avenue) | #14008 |
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MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 14008 be now abandoned.

CARRIED UNANIMOUSLY

9. **NOTICE OF MOTION**

A) **Councillor Dan Johnston**
Re: Rainbow Crosswalks

At the 2019 May 13 Open Council Meeting, Councillor Johnston provided a notice of motion regarding rainbow crosswalks. With appropriate notice provided, the following motion was brought before Council for consideration:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

“WHEREAS walking and safe pedestrian travel has long been a valued aspect of life by all Burnaby citizens, often identified as the favourite recreational activity; and

WHEREAS Burnaby has a strong extensive tradition of ensuring safe intersections with a clear focus on safety, through safety features such as crosswalks, lighting and other technologies; and

WHEREAS in 2017, a study undertaken by the **Canadian Community Health Survey** and the **BC Centre for Excellence in HIV/AIDS** estimated that the LGBTQ population in our neighbouring City of Vancouver to be up to 40,000+ in an environment where not everyone is willing or able to declare; and

WHEREAS proportionally comparable populations of LGBTQ are believed to exists in neighbouring metro communities; and

WHEREAS the City of Burnaby is expected to celebrate its second annual Pride celebration during the 2019; and

WHEREAS the City painted a rainbow crosswalk on Jubilee Avenue in 2018, a street slated to eventually close, as an interim measure to commemorate the City’s first Pride event; and

WHEREAS for over 25 years the City of Burnaby has allocated casino revenues to one-time projects such as safety and the environment requiring no operating costs, saving taxpayers on their tax bills; and

WHEREAS both the concepts of ensuring pedestrian safety and citizen inclusion are consistent with the City’s Strategic Plan and its core values of Community, Integrity, Respect, Innovation and Passion;

THEREFORE BE IT RESOLVED THAT Burnaby Council request that staff identify **four high profile intersections**, one per quadrant, for the eventual painting of rainbow crosswalks in each Burnaby town centre; and

THEREFORE BE IT RESOLVED THAT staff strive to identify and paint the first of the four crosswalks prior to the 2019 Pride celebration in August; and

THEREFORE BE IT RESOLVED THAT staff, in consultation with the Financial Management Committee, consider allocating casino funding to this project in order to avoid an impact on the Burnaby taxpayers.”

CARRIED UNANIMOUSLY

10. NEW BUSINESS

Councillor Jordan – Projects Funding

Councillor Jordan referred to the Item of New Business at the 2019 May 13 Council meeting regarding the Provincial and Federal Government funding for the Thind Project and the Fairhaven Project. Without objection, the following motion was immediately considered by Council:

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the His Worship, Mayor Hurley write, on behalf of Council, to our four Burnaby MLAs and BC Housing, to urge that they support additional funding through the Community Housing Fund for the New Vista Sussex site and New Haven site; in order to provide the lower rent levels available to non-profit housing providers under the Governments Building BC Community Housing Fund.

CARRIED UNANIMOUSLY

Councillor Calendino – Hats Off Day

Councillor Calendino encouraged Council and the public to attend the Hats Off Day taking place on Saturday, 2019 June 1 on Hastings Street. The family-friendly festival includes a parade, live music and street entertainment.

Councillor Johnston – Safety Meeting on Burnaby Mountain

Councillor Johnston referred to an article in BurnabyNow from Chris Campbell regarding a safety meeting on evacuation plan held on 2019 May 22 on Burnaby Mountain. The speaker noted that many of Council members were not aware of the meeting.

Councillor Wang – Chinese-Canadian History Exhibit

Councillor Wang noted that the Burnaby Village Museum has a new exhibit on the history and legacy of Burnaby's Chinese-Canadians. In the Stride Studios Exhibitions Gallery, visitors can discover Chinese-Canadian farming, immigration patterns, and experience the stories of families in English, Chinese and Cantonese village dialect.

Mayor Hurley – Burnaby Physiotherapists in National Basketball Association (NBA)

His Worship, Mayor Hurley recognized two prominent physiotherapists from Burnaby – Alex McKechnie (Toronto Raptors) and Rick Celebrini (Golden State Warriors) who will face off against each other as they support their teams through the NBA final.

MOVED BY COUNCILLOR MAYOR
SECONDED BY COUNCILLOR KEITHLEY

THAT Council, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider matters concerning the acquisition, disposition or expropriation of land or improvements, of the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT this Open Council meeting do now recess.

CARRIED UNANIMOUSLY

The Open Council meeting recessed at 8:00 p.m. and Council transitioned into the Council Committee Room to hold the Closed portion of the meeting.

Upon adjournment of the Closed portion of the meeting, Council returned to the Council Chamber.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 8:06 p.m.

11. INQUIRIES

Councillor Keithley – Tree Protection and GHG Reduction

Councillor Keithley made the following inquiry:

What policies and bylaws does the City currently have in place to protect, replace and increase the number of trees on public and private property?

Staff will undertake to provide the information to Council.

12. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK