



COUNCIL MEETING MINUTES

Monday, 2019 July 08

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Monday, 2019 July 08 at 5:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in the Council Chamber.

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. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Mr. James Silvester, Acting City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting was called to order at 6:05 p.m.

His Worship, Mayor Mike Hurley recognized the ancestral and unceded homelands of the Skwxwú7mesh and traditional hə́ŋqəminə́m speaking people, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

A) **Open Council Meeting held 2019 June 24**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2019 June 24 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2019 June 25**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2019 June 25 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Giro di Burnaby Day (2019 July 11)**

Councillor Calendino, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 July 11 as “***Giro di Burnaby Day***” in the City of Burnaby.

B) **Philippine Cultural Heritage Week (2019 August 5-11)**

Councillor Keithley, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 August 5-11 as “***Philippine Cultural Heritage Week***” in the City of Burnaby.

4. **DELEGATION**

A) Canadian Blood Services

Re: Need to Increase Blood Donors

**Speakers: Dave Patterson, Director of Donor Relations
Razvan Sichitiu, Territory Manager**

Mr. Dan Patterson, Director of Donor Relations, and **Mr. Razvan Sichitiu**, Territory Manager, representing Canadian Blood Services, appeared before Council providing an update on the organization's programs nationally and locally, and seeking partnership with the City of Burnaby to increase awareness and participation in blood donations to meet the hospital's needs.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the delegation's presentation be **REFERRED** to staff to investigate ways to support the efforts of the Canadian Blood Services.

CARRIED UNANIMOUSLY

5. **REPORTS**

A) City Clerk

Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were **not** received for Resident Initiated Local Area Service Projects: 19-508, 19-510 and 19-511. Council is therefore precluded from proceeding with these projects.

The City Clerk recommended:

1. THAT Council receive this report for information.
2. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Mayor's Task Force on Community Housing
Re: Your Voice. Your Home: Meeting the Housing Needs of
Burnaby Residents - Community Recommendations Report

The Mayor's Task Force on Community Housing submitted a report providing Council with a detailed overview of the results and recommendations from the Your Voice. Your Home. Community Recommendations Workshop held on 2019 May 25.

Mr. Robin Prest, Morris J. Wosk Centre for Dialogue, SFU, provided a PowerPoint presentation outlining the Phase 2 process, and presented results from the Public Recommendations Workshops held on 2019 May 25 at Maywood Community School.

**Councillor Dhaliwal left the meeting at 6:39 p.m. and returned at 6:40 p.m.*

**Councillor Keithley left the meeting at 6:46 p.m. and returned at 6:47 p.m.*

The Mayor's Task Force on Community Housing recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Mayor's Task Force on Community Housing be adopted.

CARRIED UNANIMOUSLY

C) Planning and Development Committee
Re: Proposed Zoning Bylaw Text Amendments - 2019 June

The Planning and Development Committee submitted a report seeking Council authorization for a Zoning Bylaw text amendment to include accessible parking requirements, including design standards, which would apply to any new development, addition to existing structures, or uses.

The Planning and Development Committee recommended:

1. THAT Council 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 on 2019 July 30.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: Burnaby Hospital Parking

The Planning and Development Committee submitted a report seeking Council approval for free street parking adjacent to Burnaby Hospital, and to increase the parking meter rates from \$1.50 to \$2.00 per hour in the surrounding area.

The Planning and Development Committee recommended

1. THAT Council approve the replacement of select parking meters adjacent to Burnaby Hospital with two hour parking time limits to provide free visitor parking, as outlined in the report.
2. THAT Council approve an increase in parking meter rates for all other parking meters near Burnaby Hospital from \$1.50 to \$2.00 per hour to make it consistent with other areas of the City and to help offset reduced revenues from the removal of parking meters.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

E) City Manager's Report, 2019 July 08

The City Manager submitted a report dated 2019 July 08 on the following matters:

6. MANAGER'S REPORTS

1. **310 WILLINGDON AVENUE, BURNABY, BC**
LOT: 1, BLOCK 8, D.L.122, PLAN: NWP1308, PID: 003-202-852

The City Manager submitted a report from the Director Planning and Building seeking Council approval 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 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 the report be sent to the following owners:
 - (a) Ju-Ling Liao
Lik Mo Alexander Chang
310 Willingdon Avenue
Burnaby, BC V5C 5G2

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. PROVINCIAL FUNDING FOR LIBRARIES

The City Manager submitted a report from the Chief Librarian informing Council about an advocacy campaign to restore sustainable Provincial funding for libraries.

The City Manager recommended:

1. THAT Council support the Union of British Columbia Municipalities (UBCM) resolution, as put forward by the Town of Sidney, regarding sustainable Provincial library funding, as outlined in Section 4.0 of the report.

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 His Worship, Mayor Mike Hurley, on behalf of Council, write a letter to the Union of BC Municipalities and Minister of Education Rob Fleming in support of Provincial library funding.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2019 - Rez. #11-46 (3555 Gilmore Way) | #14039 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2019 - Rez. #15-41 (3810 Pender Street) | #14040 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2019 - Rez. #15-50 (3980 Pender Street) | #14041 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2019 - Rez. #18-50 (7898 18th Avenue) | #14042 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2019 - Text Amendment | #14043 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14039, 14040, 14041, 14042 and 14043 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. 25, 2019 | #14044 |
| G) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2019 | #14045 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14044 and 14045 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14,
2019 - Rez. #18-24 (4161 Dawson Street) | #14030 |
| I) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15,
2019 - Rez. #19-05 (4488 Kingsway) | #14031 |
| J) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16,
2019 - Rez. #18-33 (8351 Fraser Reach Court) | #14032 |
| K) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17,
2019 - Rez. #19-08 (4320/4331 Dominion Street and 4405
Norfolk Street) | #14033 |
| L) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18,
2019 - Text Amendment | #14034 |
| M) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19,
2019 - Rez. # 19-18 (5140 North Fraser Way) | #14037 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14030, 14031, 14032, 14033, 14034 and 14037 be now read a second time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|--|--------|
| N) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2019
- Rez. #18-45 (4260 Still Creek Drive) | #13981 |
|----|--|--------|

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13981 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

O) Burnaby Building Bylaw, Amendment Bylaw No. 2, 2019 #14038

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14038 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Jordan – Building BC Community Housing Fund

Councillor Jordan referred to a letter from the Minister of Municipal Affairs and Housing advising there will be no further Provincial funding for housing projects in 2019. The speaker expressed concerns regarding the Cities' future affordable housing planning process.

Arising from discussion and without objection by any member, Council requested a staff report for the 2019 July 29 meeting.

Councillor McDonell – Affordable Housing

Councillor McDonell expressed concerns with the lack of Provincial funding for two affordable housing projects supported by the City – the Thind Project and the Fairhaven Project. Without appropriate funding, the affordability of rental rates is negatively impacted.

Councillor McDonell – Edmonds City Fair

Councillor McDonell encouraged Council and the public to attend the Edmonds City Fair taking place on Sunday, 2019 July 21. The family-friendly festival includes classic car show, petting zoo, free rides, entertainment and food.

9. **INQUIRIES**

Councillor Jordan – Rental Use Zoning Policy and Implementation Framework

Councillor Jordan referred to a letter from the Urban Development Institute regarding the Rental Use Zoning Policy and Initial Implementation Framework, and inquired regarding staff response. Councillor Jordan provided a copy of the letter to the City Clerk for processing and distribution.

Councillor Jordan – Rezoning Reference #18-09

Councillor Jordan referred to the 2019 April 30 Public Hearing - Rezoning Reference #18-09 (6438 Byrnepark Drive), and inquired regarding the status of the report requested by Council at the same meeting.

Staff responded, stating that they are reviewing the issues raised at the Public Hearing, and a report will be submitted to Council in the near future.

Councillor Wang – Emergency Preparedness

Councillor Wang referenced a number of recent earthquakes off the coast of BC, and inquired regarding the City's emergency preparedness plan.

Staff advised that the City has an emergency response plan for the City's assets, infrastructure and utilities, and emergency preparedness information is available on the City's website.

Councillor Keithley – Gaglardi Way & Barnet Highway

Councillor Keithley referred to a tragic accident on Gaglardi Way, and inquired if there are options for temporary safety improvements such as separating bike lanes from the traffic lane, on Gaglardi Way and Barnet Highway.

10. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned a 7:54 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK

DRAFT