



COUNCIL MEETING MINUTES

Monday, 2019 September 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, 2019 September 09 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 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, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

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 Sḵwx̱wú7mesh and traditional hən̓q̓əmin̓əm̓ speaking people, and extended appreciation for the opportunity to hold a meeting on this shared territory.

ANNOUNCEMENT

His Worship, Mayor Mike Hurley announced that the Government Finance Officers Association for the United States and Canada has awarded Burnaby with the **Distinguished Budget Award** for the current budget. This award is the highest form of recognition in governmental budgeting and represents a significant achievement by the City of Burnaby.

On behalf of Council, Mayor Hurley congratulated the Director of Finance and her team on their diligence in upholding the City of Burnaby's expectation of sound financial management practices and financial reporting.

2. MINUTES

A) Council Open Meeting held 2019 July 29

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2019 July 29 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2019 July 30

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Public Hearing (Zoning) held on 2019 July 30 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

A) Burnaby Civic Employees Union Month (2019 September)

Councillor Johnston, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September as "***Burnaby Civic Employees Union Month***" in the City of Burnaby.

His Worship, Mayor Hurley presented the framed proclamation Bruce Campbell, President of the Burnaby Civic Employees Union, Local 23 and all executive members.

B) Pulmonary Fibrosis Month (2019 September)

Councillor McDonell, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September as "***Pulmonary Fibrosis Month***" in the City of Burnaby.

C) Terry Fox Month (2019 September)

Councillor Volkow, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September as "***Terry Fox Month***" in the City of Burnaby.

His Worship, Mayor Hurley presented the framed proclamation to Mr. Mario Miceli, Run Organizer for the Burnaby Terry Fox Run.

D) United Way Day (2019 September 16)

Councillor Keithley, on behalf of His Worship, Mayor Mike Hurley proclaimed 2019 September 16 as "***United Way Day***" in the City of Burnaby.

4. DELEGATIONS

- A) Dutch Liberation Canadian Society 2020**
Re: Public Events, Tulip Projects and School Activities
Speakers: Adriana Zylmans, President
Erik van der Ven, Vice-President

Ms. Adriana Zylmans, President, and **Mr. Erik van der Ven**, Vice President, Dutch Liberation Canadian Society 2020, appeared before Council and provided an overview of the Society's mission - to thank and honour Canada and its veterans for their contributions to end World War II in Europe. Ms. Zylmans noted a number of events planned for 2020, including but not limited to: candlelight vigils, a youth education program, decorating the town in red tulips in April/May 2020, and encouraged residents to write a story (with a picture) about a fallen Canadian soldier buried in Netherland as part of the 'Faces to Graves' program. In addition, the speaker noted that Dutch Heritage Day will be celebrated across Canada annually on May 5th. The delegation encouraged Council and Burnaby residents to participate in the wide variety of events in 2020 to commemorate the 75th anniversary of the Liberation of Europe.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the delegation's presentation be **REFERRED** to the Community Heritage Commission.

CARRIED UNANIMOUSLY

B) Annalisa Rossi and Michael Watters
Re: Proposed Empire Drive Road Upgrade Project Concerns
Speakers: Annalisa Rossi and Michael Watters

Ms. Annalisa Rossi and **Mr. Michael Watters** appeared before Council and expressed concerns regarding the proposed Empire Drive road upgrades. Ms. Rossi noted that the proposal eliminates parking in front of homes for residents, emergency vehicles, delivery trucks, and visitors. In the absence of street parking, the speaker is concerned that emergency vehicles will have no choice but to block the street. The speaker also shared concerns regarding: decreased property values, accessibility challenges, and safety concerns regarding the removal of two 4-way stop signs anticipated to increase unsafe driving practices.

The speaker, submitted a resident petition for the consideration of Council containing 104 signatures that read as follows:

"We, the undersigned, request that standard sized sidewalks be placed on one or both sides of Empire Drive, adjacent to the paved shoulders of the road. We wish to retain all our parking spots and current approved driveways. We do not wish boulevards between the sidewalks and the shoulders of the road, or bulges on the street and at the intersections. We do not wish a blacktop urban trail to be installed on Empire Drive."

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the issues raised by the delegation be **REFERRED** to staff for consideration and inclusion in the final design.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the Open Council meeting do now recess.

CARRIED UNANIMOUSLY

The Open Council meeting recessed at 6:55 p.m.

Councillor Volkow left at 6:56 p.m.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

Without objection, the Open Council meeting reconvened at 6:57 p.m.

5. **CORRESPONDENCE**

A) **Burnaby Civic Employees' Union, CUPE Local 23**
Re: United Way 2019 Labour Associate

A letter was received from Mr. Bruce Campbell, President, the Burnaby Civic Employees' Union, CUPE Local 23 informing that the United Way Campaign Labour Associate for 2019 is Mr. Bogdan Demidas. The President expressed thanks and appreciation to Mayor and Council for the ongoing commitment and support which the City provides to their joint partnership.

6. **REPORTS**

A) **Environment and Social Planning Committee**
Re: Climate Change

The Environment and Social Planning Committee submitted a report seeking Council declare climate emergency and propose community carbon pollution reduction targets.

The Environment and Social Planning Committee recommended:

1. THAT Council declare Climate Emergency to demonstrate understanding of and commitment towards the climate crisis and the necessity of an energy transition.
2. THAT Council update the City's community carbon pollution reduction targets, including interim targets that demonstrate the commitment to accelerate climate action, as outlined in Section 6.3 of the report.

3. THAT Council direct staff to bring forward a separate report on Climate Action Framework, which would outline 'Big Moves and Fast Track Actions', to ensure that climate action continues to progress within the City across all sectors at a pace commensurate with the City's updated community carbon pollution reduction targets.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

** Councillor Volkow returned at 6:59 p.m.**

B) Executive Committee of Council
Re: 2019 Local Hero Award Nominees

The Executive Committee of Council submitted a report containing this year's Local Hero nominees.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information.
2. THAT Council approve expenditures of up to \$3,000 from the 2021 Boards, Committees and Commissions' budget for printing and advertising costs for the 2021 Local Hero Award Program.

Councillor Jordan left at 7:21 p.m.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council consideration:

#19.39.	Volunteer Burnaby <i>Community Programming</i>	\$10,000
#19.40.	Down Syndrome Resource Foundation <i>One to One Children Programs</i>	\$10,000
#19.41.p	Volunteer Grandparents <i>Family Match and School Grandparent Programs</i>	\$1,500 <i>In-kind printing</i>
#19.42.	Stream of Dreams Mural Society <i>Plastics Program at Burnaby Elementary Schools</i>	\$5,000
#19.43.	Burnaby Family Life Institute <i>Community Grant – Support for Burnaby Residents</i>	\$18,000
#19.44.	Burnaby Barracudas Summer Aquatics Club <i>BCSSA Summer Aquatics Championships</i>	\$1,750
#19.45.	Canada LaPower Running Society <i>The Second Burnaby Lake Run and Festival</i>	\$2,000
#19.46	The Society to End Homelessness in Burnaby and the Burnaby Task Force on Homelessness <i>Outreach Resource Centre Support</i>	DENIED
#19.47.	Edmonds Association for Community Health in Burnaby <i>Outreach Resource Centre Support</i>	DENIED

Councillor Jordan returned at 7:26 p.m.

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Resident Permit Parking Program

The Traffic Safety Committee submitted a report seeking Council authorization for a resident permit parking program for single family neighbourhoods.

The Traffic Safety Committee recommended:

1. THAT Council adopt policies and guidelines outlined in this report for the formal introduction of resident permit parking programs in single family neighbourhoods, and instruct staff to undertake the necessary steps to further develop and implement the program.
2. THAT Council authorize staff to initiate the introduction of a resident permit parking program in the Brentwood North Neighbourhood following the adopted policies and guidelines.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

E) City Manager's Report, 2019 September 09

The City Manager submitted a report dated 2019 September 09 on the following matters:

7. MANAGER'S REPORTS

1. BOUNDARY ROAD MAINTENANCE AGREEMENT

The City Manager submitted a report from the Director Engineering seeking Council approval of the Boundary Road Maintenance Agreement with the City of Vancouver.

The City Manager recommended:

1. THAT the City Solicitor be authorized to bring forward a bylaw to authorize execution of a replacement maintenance agreement for Boundary Road, between the City of Vancouver and the City of Burnaby, effective for a five-year term commencing 2019 October 28, substantially in the form attached to the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2020 ENGINEERING FEES

The City Manager submitted a report from the Director Engineering providing Council with recommendations for the Department's fees for 2020 for cost recovery purposes.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and the introduction of a new fee for the removal or replacement of survey monuments, as outlined in the report.
2. THAT Council authorized the City Solicitor to bring forward the necessary bylaw amendments to implement the proposed adjustments in the Engineering Fees Bylaw, as set out in Appendix A, of the report and the introduction of a new fee, as set out in Appendix B.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. 2020 FEES FOR PLANNING AND BUILDING PERMITS,
APPLICATIONS AND OTHER SERVICES**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Department's 2020 fees for various applications for cost recovery purposes.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments, as outlined in the 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 Attachment 1 and Appendix A of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. SIGN BYLAW ENFORCEMENT MEASURES

The City Manager submitted a report from the Director Engineering seeking Council authority to amend the Burnaby Sign Bylaw 1972 and the Burnaby Bylaw Notice Enforcement Bylaw 2009 to enhance enforcement measures.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward the amendments to the Burnaby Sign Bylaw 1972 and the Burnaby Bylaw Notice Enforcement Bylaw 2009, as outlined in Section 8.0 of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. PETITION REQUESTING CHANGES AT CAPITOL HILL
RESERVOIR PARK**

The City Manager submitted a report from the Director Engineering, Director Public Safety and Community Services and Director Parks, Recreation and Cultural Services responding to requests and concerns from residents near Capitol Hill Reservoir Park.

The City Manager recommended:

1. THAT Council approve the installation of signs promoting quiet times within the Capitol Hill Reservoir Park and along the 200 block Hythe Street North, as outlined in the report.
2. THAT Council support the installation of a Neighbourhood Library Box within Capitol Hill Reservoir Park, as outlined in the report.
3. THAT a copy of the report be provided to the Parks, Recreation and Culture Commission for information.

4. THAT a copy of the report be provided to all petitioning residents for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. ROAD CLOSURE – ST. HELEN’S TERRY FOX RUN

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate St. Helen's Terry Fox Run.

The City Manager recommended:

1. THAT Council approve the road closure, as discussed in the report.
2. THAT the coordinator of the event, Mr. Enrico Perrotta, Athletic Director, St. Helen's Elementary School, 3894 Triumph Street, Burnaby, B.C. V5C 1Y7, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. RUMBLE ON GRAY – ROAD & LANE CLOSURE

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

The City Manager recommended:

1. THAT Council approve the road and lane closure, as discussed in the report.
2. THAT the coordinators of the event, Debra Legge, Organizer, Jubilee United Church, 7591 Gray Ave, Burnaby, B.C. V5J 3Z4, 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

8. 26TH ANNUAL ALTA VISTA PARK CELEBRATION

The City Manager submitted a report from 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, B.C. V5H 3G4, 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

9. 41ST ANNUAL CHRISTMAS TOY RUN

The City Manager submitted a report from the Director Engineering seeking Council approval for the road closures and staff support for the 41st Annual Christmas Toy Run to be held on Sunday, 2019 October 06.

The City Manager recommended:

1. THAT Council approve the road closures required for the 41st Annual Toy Run, as discussed in the report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event, as discussed in the report.
3. THAT a copy of the report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora St, Vancouver, B.C. V5L 1M5.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REMEMBRANCE DAY PARADE - SOUTH BURNABY –
2019 NOVEMBER 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Monday, 2019 November 11.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in the report.
2. THAT the coordinator of the event, Peter Pasanen, 1st Vice President, Royal Canadian Legion #83, 5289 Grimmer St, Burnaby, B.C. V5H 2H3, be sent a copy of the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. BUILDING PERMIT TABULATION REPORTS NO. 7 AND 8
FROM 2019 JULY 01 - 2019 JULY 31 AND
FROM 2019 AUGUST 01 - 2019 AUGUST 31

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 periods.

The City Manager recommended:

1. THAT the 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

12. CONTRACT AWARD
TANDEM AXLE SEWER COMBINATION TRUCK

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a tandem axle sewer combination truck.

The City Manager recommended:

1. THAT Council approve a contract award to Kendrick Equipment Ltd. for a total cost of \$627,940.32 including GST and PST in the amount of \$67,279.32, as outlined in the report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT INCREASE
EA-3071 2018 COMBINED SEWER SEPARATION AND
WATER PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for additional engineering services for the combined sewer separation and water program.

The City Manager recommended:

1. THAT Council approve a contract increase of \$185,918.25 including GST in the amount of \$8,853.25 to Parsons Inc., as outlined in the report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. CONTRACT INCREASE
CA-3057 BETA PUMP STATION REPLACEMENT**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for additional engineering services for the Beta Pump Station Replacement project.

The City Manager recommended:

1. THAT Council approve a contract increase of \$287,779.80 including GST in the amount of \$13,703.80 to WSP Canada Group Ltd., as outlined in the report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**15. CONTRACT INCREASE
FLAGGING AND TRAFFIC CONTROL**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for flagging and traffic control services.

The City Manager recommended:

1. THAT Council approve a contract increase of \$318,000.00 including GST in the amount of \$15,142.86 to GoTraffic Management Inc., as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**16. CONTRACT EXTENSION
POOL CHEMICALS**

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 pool chemicals.

The City Manager recommended:

1. THAT Council approve a one year contract extension for \$178,930.50 including GST and PST in the amount of \$19,171.13 to Cleartech Industries Inc., as outlined in the report. Final payment will be based on unit prices and actual quantities ordered.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First, Second and Third Reading

- | | | |
|----|--|--------|
| A) | Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2019 | #14049 |
| B) | Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 4, 2019 | #14050 |
| C) | Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2, 2019 | #14051 |
| D) | Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2019 | #14052 |
| E) | Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2019 | #14053 |
| F) | Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 1, 2019 | #14054 |
| G) | Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2019 | #14055 |

- H) Burnaby Bylaw Notice Enforcement Bylaw 2009, #14056
Amendment Bylaw No. 5, 2019

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14049, 14050, 14051, 14052, 14053, 14054, 14055 and 14056 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, #14039
2019 - Rez. #11-46 (3555 Gilmore Way)
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, #14040
2019 - Rez. #15-41 (3810 Pender Street)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, #14041
2019 - Rez. #15-50 (3980 Pender Street)
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, #14042
2019 - Rez. #18-50 (7898 18th Avenue)
- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, #14043
2019 - Text Amendment

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14039, 14040, 14041, 14042 and 14043 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- N) Burnaby Solid Waste and Recycling Bylaw 2010, #14046
Amendment Bylaw No. 1, 2019
- O) Burnaby Bylaw Notice Enforcement Bylaw 2009, #14047
Amendment Bylaw No. 3, 2019

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14046 and 14047 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NOTICE OF MOTION

A) **Councillor Colleen Jordan**
Re: Building BC Fund

At the 2019 July 29 Open Council Meeting, Councillor Jordan provided a notice of motion regarding Provincial funding for housing projects in 2019. The speaker expressed concerns regarding the Cities' future affordable housing planning process.

The following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

WHEREAS the Province of British Columbia's "Building BC Fund" has allocated \$7 billion towards building new homes for BC citizens in need, and has 20,000 units constructed or in progress; and

WHEREAS the government has announced there will not be another opportunity to apply for these funds until 2020; and

WHEREAS even when funds are allocated, planning and construction can take several years to accomplish; and

WHEREAS previous governments have in the past purchased existing affordable rental properties, and converted them over time into social housing complexes; and

WHEREAS Hillside Gardens in the Edmonds area (NDP government) and Chelsea Heights at Confederation Park (Liberal government) are two Burnaby examples of properties purchased and converted to needed social housing; and

WHEREAS these properties could assist with the urgent need for affordable rental housing, and themselves could eventually be redeveloped when new housing comes on stream;

THEREFORE BE IT RESOLVED THAT Burnaby City Council, call upon the Province of British Columbia to consider developing a program for the purchase of purpose built rental buildings to be converted into low-rent social housing, for the benefit of those currently waiting for appropriate affordable housing.

Councillor Volkow left and 8:13 p.m. and did not return.

DEFEATED

(Opposed: Mayor Hurley and Councillors Calendino, Dhaliwal, Keithley, Wang)

10. **NEW BUSINESS**

Councillor Jordan – Period Promise Campaign

Councillor Jordan referred to item M of the Council Correspondence Package received up to 2019 July 25 from United Way of the Lower Mainland regarding Period Promise Campaign, originally referred to the Environment and Social Planning Committee.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT this item of correspondence be **REFERRED** to the Financial Management Committee.

CARRIED UNANIMOUSLY

Councillor Jordan – Accessible Washrooms

Councillor Jordan referred to item P of the Council Correspondence Package received up to 2019 July 25 from Joanne Reid regarding accessible washrooms and change tables for adults, originally referred to the Environment and Social Planning Committee.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission.

CARRIED UNANIMOUSLY

Councillor Jordan – Rental Use Zoning Policy

Councillor Jordan referred to items B, C, and D of the Council Correspondence Package received up to 2019 August 15 from Ledingham McAllister, ONNI Group, and Solterra regarding rental use zoning policy.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the items of correspondence be **REFERRED** to the Planning and Development Committee.

CARRIED UNANIMOUSLY

Councillor Calendino – Italian Designation of North Burnaby Crosswalks

Councillor Calendino referred to item F of the Council Correspondence Package received up to 2019 September 05 from Mario Miceli and Giorgio Moretti regarding a request for Italian designation of North Burnaby crosswalks.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT this item of correspondence be **REFERRED** to the Planning and Development Committee.

CARRIED UNANIMOUSLY

11. **INQUIRIES**

Councillor Jordan – Hurricane Relief

Councillor Jordan requested an update regarding the City of Burnaby firefighters that are assisting the Bahama hurricane relief efforts.

Mayor Hurley advised that a volunteer team of 13 people including Burnaby firefighters, staff, and representatives from another municipality, have gone to the site of the hurricane and are working alongside the National Emergency Management Agency (NEMA) assisting search, rescue, and recovery efforts.

12. ADJOURNMENT

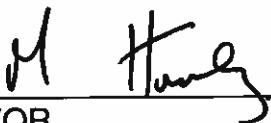
MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:30 p.m.

Confirmed:



MAYOR

Certified Correct:



CITY CLERK