



COUNCIL MEETING M I N U T E S

**Monday, February 24, 2020, 6:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

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

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

STAFF: Mr. Lambert Chu, City Manager
Ms. Marie Ishikawa, Acting 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. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

1. CALL TO ORDER

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene at 6:01 p.m.

CARRIED UNANIMOUSLY

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

2. MINUTES

A) Open Council Meeting held 2020 February 10

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the City Council Meeting held on 2020 February 10 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATION

A) Raise Your Hands Against Racism Day (2020 March 9)

Councillor Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 March 09 as ***“Raise Your Hands Against Racism Day”*** in the City of Burnaby.

His Worship, Mayor Mike Hurley, presented the framed proclamation to Ms. Shushma Datt, CEO of Spice Radio.

4. DELEGATIONS

A) Parkland Refinery - Re: Burnaby Refinery Strategic Plan Overview

Mr. Alex Coles, General Manager, Parkland Refinery, appeared before Council and provided an overview of the Burnaby Parkland Refinery, noting that it is a Canadian-owned company operating across Canada, United States and the Caribbean. Parkland currently operates the only refinery in BC. The speaker stated that the Refinery has been operating safely for 85 years, producing gasoline, diesel, jet fuel, propane, and asphalt, and more recently (2017) renewable materials to create low carbon fuels.

In conclusion, Mr. Cole advised that the Refinery invests in improving safety, reliability and environmental stewardship, and participates in and supports a variety of community engagements initiatives and events.

B) MoveUP - Re: Benefits of Public Car Insurance

Ms. Annette Toth, Vice President, MoveUP, appeared before Council and provided an overview of the organization. The speaker spoke to the differences between public and private insurance, referencing Canadian statistics.

In conclusion, Ms. Toth requested Council pass a resolution in support of public insurance and advance it to the UBCM for consideration.

Arising from discussion, and without objection, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

1. THAT the following resolution be submitted to the LMLGA AGM and the 2020 UBCM:

WHEREAS public car insurance creates local jobs and significant investments in municipalities through road safety and improvement, grants-in-lieu, and community grants while providing greater control to municipalities to plan for risks and costs;

WHEREAS jurisdictions with only private insurance options have experienced significant rate hikes year after year while accident benefits dramatically decline;

THEREFORE BE IT RESOLVED the UBCM will call on the provincial government to preserve public car insurance, including jobs and local investments, in British Columbia.

2. THAT a copy of the resolution be sent to Burnaby MLAs and BC municipalities for consideration.

CARRIED UNANIMOUSLY

C) Svend Robinson - Re: Burnaby Sign Bylaw Enforcement

Mr. Svend Robinson appeared before Council regarding enforcement of the Burnaby Sign Bylaw during the recent Federal Election. Mr. Robinson noted that in Burnaby signs can only be posted on private property. During the most recent Federal Election, Mr. Robinson's campaign team took efforts to respect and follow the Sign Bylaw. In spite of efforts made to comply with the bylaw the team received eight (8) tickets for small (4x4) signs. The fines totaled \$2,400 and the speaker was concerned that in some cases bylaw fines may disqualify candidates due to spending limitations. Mr. Robinson requested Council cancel the tickets, and direct staff to provide warnings and notice to candidates prior to tickets being issued.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR KEITHLEY

THAT the delegation's presentation be **REFERRED** to staff.

CARRIED UNANIMOUSLY

5. **CORRESPONDENCE**

A) **Burnaby Artists Guild - Re: Temporary Event Signs Request**

Correspondence was received from Mr. James Koll, Burnaby Artists Guild, regarding the placement of temporary signs to publicize the annual Spring and Fall Original Art Shows at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT Council authorize staff to work with the Burnaby Artist Guild to determine the appropriate number and location of signs on City road right of ways and boulevards to promote the annual spring and fall art shows at the Shadbolt Centre for the Arts.

CARRIED UNANIMOUSLY

6. **REPORTS**

A) **Community Heritage Commission - Re: Heritage BC Annual Conference, Chilliwack, BC - 2020 May 7-9**

The Community Heritage Commission submitted a report seeking Council authorization for an expenditure of up to \$4,500 to send up to four Community Heritage Commission to the Heritage BC 2020 Annual Conference.

The Community Heritage Commission recommended:

1. THAT Council authorize an expenditure of up to \$4,500 for Community Heritage Commission members to attend the Heritage BC Annual Conference to be held in Chilliwack, BC in 2020 May.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission - Re: Community Heritage Commission Training on Identification and Stewardship of Indigenous Heritage Resources

The Community Heritage Commission submitted a report seeking Council authorization up to \$1,500 for Commission members training on Indigenous cultural heritage and best practices.

The Community Heritage Commission recommended:

1. THAT Council authorize an allocation of up to \$1,500 from the 2020 Boards, Committees, and Commission budget for a consultant to provide members of the Community Heritage Commission with training on best practices for local governments on recognizing and providing stewardship for Indigenous heritage resources.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Community Heritage Commission - Re: Pacific Northwest History Conference

The Community Heritage Commission submitted a report seeking Council authorization for participation in the Pacific Northwest Labour History Conference to be held at Simon Fraser University on 2020 May 8-10.

The Community Heritage Commission recommended:

1. THAT Council authorize an allocation of up to \$800 for expenditure from the 2020 Boards, Committees and Commissions budget to participate in the Pacific Northwest Labour Heritage Conference in support of public education about the community's significant history of working class activism.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

D) Community Heritage Commission - Re: City of Burnaby Archives Annual Report 2019

The Community Heritage Commission submitted a report presenting the 2019 Annual Report of the City of Burnaby Archives.

The Community Heritage Commission recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

**Councillor Calendino left at 7:00 p.m.*

E) Financial Management Committee - Re: 2020 - 2024 Provisional Financial Plan

The Financial Management Committee submitted a report providing the 2020 - 2024 Provisional Financial Plan.

The Financial Management Committee recommended:

1. THAT Council receive the 2020 - 2024 Provisional Financial Plan.

**Councillor Calendino returned at 7:02 p.m.*

The Director Finance provided a PowerPoint presentation summarizing the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Jordan inquired about the status of the Fire Service Review. The Director of Public Safety and Community Services advised that a report is anticipated to come before Council in the near future.

**Councillor Keithley left at 7:53 p.m.*

F) Financial Management Committee - Re: 2020 February Engineering Capital Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of Water and Sewer Reserves and a Capital Reserve Fund Bylaw to finance 2020 - 2024 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 \$17,203,900, the use of Sanitary Sewer Capital Reserves in the amount of \$1,350,000 and the use of Waterworks Utility Capital Reserves in the amount of \$1,242,500 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

**Councillor Keithley returned at 7:55 p.m.*

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee - Re: Demolition of City-Owned Buildings at 6857 and 6875 Royal Oak Avenue

The Financial Management Committee submitted a report seeking Council authorization for the use of Community Benefit Reserves to finance the demolition of City-owned buildings at 6857 and 6875 Royal Oak Avenue.

The Financial Management Committee recommended:

1. THAT Council authorize the demolition and disposal of the City-owned buildings located at 6857 Royal Oak Avenue and 6875 Royal Oak Avenue.
2. THAT Council authorize the use of Community Benefit - Affordable Housing Reserve in the amount of \$325,000 to finance the works, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee - Re: Operating Climate Action Reserve

The Financial Management Committee submitted a report seeking Council approval to create an Operating Climate Action Reserve to fund operating initiatives associated with climate action.

The Financial Management Committee recommended:

1. THAT Council create an Operating Climate Action Reserve to fund operating initiatives associated with climate action.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee - Re: Bylaw to Appropriate Funds for Lands Assembly and Development

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the Land Assembly and Development Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$14,000,000 to finance the Land Assembly and Development Program, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) Financial Management Committee - Re: Proposed Amendments to the Burnaby Routine Transaction Authority Bylaw 1999

The Financial Management Committee submitted a report seeking Council approval to increase the City Manager's authority to approve staff training and travel expenses not exceeding \$12,500 and to provide the City's Risk Manager with authority to approve payment of claims not exceeding \$2,500.

The Financial Management Committee recommended:

1. THAT Council authorize an increase to the City Manager's authority to approve requests by officers and employees of the City to attend courses, conferences and meetings or for travel in respect to City business when the estimated cost does not exceed \$12,500.
2. THAT Council authorize the City Risk Manager's authority to approve for payment of claims against the City that do not exceed \$2,500, subject to the receipt of an appropriate settlement agreement or release.
3. THAT Council authorize the City Solicitor to prepare a bylaw amendment to the Burnaby Routine Transaction Authority Bylaw 1999 to implement the proposed changes.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

K) Financial Management Committee - Re: Employee Transit Incentive Program

The Financial Management Committee submitted a report seeking Council authorization for staff to revise the Employee Transit Incentive Program.

The Financial Management Committee recommended:

1. THAT Council authorize staff to revise the Employee Transit Incentive Program effective 2020 March 01, as outlined in the report.
2. THAT a copy of the report be sent to the Environment Committee.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

L) Financial Management Committee - Re: 2020 January - Parks, Recreation and Cultural Services Gaming Fund Projects

The Financial Management Committee submitted a report seeking Council authorization for the use of Gaming Reserves in the amount of \$210,000 to finance the Burnaby Village Museum Heritage Building Upgrades project and the Eagles Estate Landscape Restoration project.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Gaming Reserves in the amount of \$210,000 to finance the projects, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

M) Financial Management Committee - Re: Burnaby Access Advisory Committee - Funding Request and Overview of Activities

The Financial Management Committee submitted a report seeking Council authorization for the use of Gaming Reserves to finance the 2020 Access Improvements Program, and providing a summary of recent Burnaby Access Advisory Committee activities.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Gaming Reserves in the amount of \$56,000 to finance the access improvement projects at City facilities, as outlined in Section 3.0 of the report.
2. THAT Council authorize the allocation of \$500 from the 2020 Boards, Committees and Commissions budget to the City of Burnaby Access Advisory Committee, in order to provide access supports as needed for Committee members, as detailed in Section 5.0 of the report.
3. THAT a copy of the report be forwarded to the Social Planning Committee for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

N) Financial Management Committee - Re: Child Care Facilities on School Sites - Funding Request

The Financial Management Committee submitted a report seeking Council approve an expenditure of up to \$5,575,000, depending on any Provincial grant funding received, from Community Benefit Bonus funds to support the development of child care facilities on various School District/City sites throughout the city.

The Financial Management Committee recommended:

1. THAT Council approve an expenditure of up to \$5,575,000, depending on any Provincial grant funding received, from Community Benefit Bonus funds to support the development of child care facilities on various School District/City sites throughout the city, as outlined in Section 5.0 of the report.

2. THAT a copy of the report be forwarded to the Ministry of Children and Family Development.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

O) Financial Management Committee - Re: Fire Hall Station No. 1 (4867 Sperling Avenue) - Facility Upgrades

The Financial Management Committee submitted a report seeking Council authorization for the use of Gaming Reserves to finance the Phase 2 detailed design and contract administration of a turn-out gear washing and locker room facility to be located within the property of Fire Hall No. 1.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Gaming Reserves in the amount of \$171,000 to finance the Phase 2 feasibility study and detailed design of a new turn-out gear washing and locker room facility at Fire Hall No. 1, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

P) Financial Management Committee - Re: Burnaby Lake Aquatic and Arena Facility Project - Phase Two Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of Community Benefit Reserves to finance the second phase of work for the Burnaby Lake Aquatic and Arena Facility project, which includes detailed design, City development approvals, tender documents, and preliminary site servicing and offsite costs.

The Financial Management Committee recommended:

1. THAT Council authorize staff to advance the Burnaby Lake Aquatic and Arena Facility project into detailed design, subject to funding and award of contract approval for the phase two scope of work, as outlined in the report.
2. THAT Council authorize the use of Community Benefit Reserves in the amount of \$18,000,000 to finance detailed design, City development approvals, tender documents, and preliminary site servicing and offsite costs for the Burnaby Lake Aquatic and Arena Facility project, as outlined in the report.
3. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Q) Financial Management Committee - Re: Deer Lake Precinct Wayfinding Project - Funding Request

The Financial Management Committee submitted a report seeking Council approval for a Capital Reserves Fund Bylaw to undertake the concept and detailed design of wayfinding signage for the Deer Lake Precinct.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$60,000 to finance the Deer Lake Precinct Wayfinding Project included in the Capital Plan, as outlined in the report.
2. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

R) International Relations and Friendship Cities Committee - Re: Response to Sister/Friendship City Relationship Proposal with the City of Yangzhou, China

The International Relations and Friendship Cities Committee submitted a report requesting Council send a letter to the Superior International Education & Immigration Consultancy Services Ltd. Responding to their Sister City request.

The International Relations and Friendship Cities Committee recommended:

1. THAT His Worship, Mayor Mike Hurley, on behalf of Council, send a letter to the Superior International Education & Immigration Consultancy Services Ltd. expressing appreciation for the City of Yangzhou's interest in establishing a sister/friendship city relationship, and advising that the City has several existing sister/friendship relationships in China.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the International Relations and Friendship Cities Committee be adopted.

CARRIED UNANIMOUSLY

S) Social Planning Committee - Re: Child Care Resources Group Update for 2020

The Social Planning Committee submitted a report providing Council summarizing the Child Care Resources Group 2019 activities and seeking approval of the 2020 work plan.

The Social Planning Committee recommended:

1. THAT Council endorse the proposed 2020 Child Care Resources Group work plan.

2. THAT Council approve an expenditure of \$300 from the 2020 Boards, Committees and Commissions budget to support the activities of the Child Care

Provider Appreciation event in 2020 May, as detailed in Section 4.0 of the report.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

T) Social Planning Committee - Re: Provision of Free Prescription Contraception in BC

The Social Planning Committee submitted a report seeking approval to submit a resolution regarding the provision of free prescription contraception in BC to the 2020 Lower Mainland Local Government Association convention and the 2020 UBCM AGM.

The Social Planning Committee recommended:

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities;

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system;

WHEREAS contraceptive methods targeted at men and those with penes (i.e., condoms or vasectomies) are available at low cost, no cost, or are covered by BC's Medical Services Plan; and

WHEREAS contraceptive methods for people with uteruses (i.e. birth control pills, intra-uterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE BE IT RESOLVED THAT Council endorses the resolution for consideration at 2020 Lower Mainland Local Government Association convention, and forward the resolution to the Provincial Minister of Health and Burnaby Members of the Legislated Assembly.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

The City Clerk brought to Council's attention that the last part of the motion did not include a resolution as referenced.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Social Planning Committee, item 6.20 of the 2020 February 24 Council Meeting Agenda be brought forward for immediate reconsideration.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the resolution be **AMENDED** to read as follows:

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities;

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system;

WHEREAS contraceptive methods targeted at men and those with penes (i.e., condoms or vasectomies) are available at low cost, no cost, or are covered by BC's Medical Services Plan; and

WHEREAS contraceptive methods for people with uteruses (i.e. birth control pills, intra-uterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE BE IT RESOLVED THAT Council through resolution to the LMLGA and UBCM call on the Provincial Government to make all prescription contraception in BC available at no cost under the Medical Services Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Social Planning Committee be adopted, **AS AMENDED.**

CARRIED UNANIMOUSLY

U) City Manager's Report, 2020 February 24

The City Manager submitted a report dated 2020 February 24 on the following matters:

7. MANAGER'S REPORTS

1. 2020 UBCM RESOLUTIONS

The City Manager submitted a report from the Director Planning and Building presenting Council with resolutions for submission to the 2020 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and the Union of BC Municipalities (UBCM) Convention.

The City Manager recommended:

1. THAT Council endorse the new resolution outlined in Section 3.0 of the report for submission to the 2020 LMLGA AGM and the 2020 UBCM Convention.
2. THAT staff be authorized to forward a copy of the report, accompanied by any applicable background reports and information, to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.
3. THAT a copy of the report be forwarded for information to Burnaby MLAs and to Selina Robinson, Minister of Municipal Affairs and Housing.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Without objection, the following motion was introduced:

1. THAT the following resolution be submitted to the 2020 LMLGA AMG and the 2020 UBCM Convention:

THAT the Union of BC Municipalities call upon the Province to take action to address the skyrocketing costs for condo insurance.

2. THAT a copy of this resolution be sent to all BC municipalities and to Burnaby MLAs, and Selina Robinson, Minister of Municipal Affairs and Housing.

CARRIED UNANIMOUSLY

2. INFRASTRUCTURE GRANT - INVESTING IN CANADA INFRASTRUCTURE PROGRAM - BC - GREEN INFRASTRUCTURE ENVIRONMENTAL QUALITY

The City Manager submitted a report from the Director Engineering seeking a Council resolution supporting a grant application from the Investing in Canada Infrastructure Program.

The City Manager recommended:

1. THAT Council authorize staff to apply for a grant of up to \$4.6 Million from the Investing in Canada Infrastructure Program administered by the Ministry of Municipal Affairs and Housing, Infrastructure and Finance Branch, on behalf of British Columbia and the Federal Government.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. NAGAR KIRTAN PARADE - SATURDAY, 2020 APRIL 11

The City Manager submitted a report from the Director Engineering seeking Council approval of the Nagar Kirtan Parade.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in the report.

2. THAT the coordinator of the event, Harjit Sohpaal, President of Shri Guru Ravidass Sabha, 7271 Gilley Avenue, Burnaby, B.C. V5J 4W9, 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

4. ANNUAL YOUTH WEEK BLOCK PARTY

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

The City Manager recommended:

1. THAT Council approve the road closure for the Annual Youth Week Block Party, as outlined in the report.
2. THAT the coordinator of the event, Jordan Campbell, Acting Youth Centre Supervisor, South Central Youth Centre, Burnaby Parks, Recreation and Cultural Services, 6749 Nelson Avenue, Burnaby B.C. V5J 1C5 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

5. 8TH ANNUAL SUN RYPE TRI KIDS TRIATHLON

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures related to the 8th Annual Sun Rype Tri Kids Triathlon.

The City Manager recommended:

1. THAT Council approve the road closures, as discussed in the report.
2. THAT the coordinators of the event, Tara and Brad Melville, Race Directors, Run Well Events, 1332 Goldhawk Trail, Oakville, Ontario, L6M 3Y6, 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

6. HATS OFF DAY PARADE - SATURDAY, 2020 JUNE 06

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related street closures as outlined in the report.

2. THAT a copy of the report be sent to Mischa Greenwood, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT INCREASE - SCOPE - 2020 SIDEWALK PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the 2020 Sidewalk Program.

The City Manager recommended:

1. THAT Council approve a contract increase with RAM Engineering Ltd. for an estimated value of \$391,521 including GST in the amount of \$18,643.86 for the 2020 Sidewalk Program. Final payment will be based on hourly rates and services purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT EXTENSION - HOUSEKEEPING SERVICES - BURNABY BETTER AT HOME PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for housekeeping services for the Burnaby Better at Home Program.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Comfort Keepers for an estimated value of \$168,000 for housekeeping services, as outlined in the report. Final payment will be based on actual quantity of goods and services purchased.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #18-37 - NEW SENIORS' NON-MARKET RENTAL HOUSING DEVELOPMENT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 March 24. The purpose of the rezoning amendment is to permit the redevelopment of the site for a new seniors' non-market housing development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 March 09 and to a Public Hearing on 2020 March 24 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, 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 improvements from the site.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not limited to the following:
 - Section 219 Covenant restricting enclosure of balconies;
 - Section ensuring compliance with the approved acoustical study;
 - Section 219 Covenant ensuring the provision of a Housing Agreement, as outlined under Section 3.3 of the report; and,
 - Easement for pedestrian access as outlined under Section 4.4 of the report.
 - g. The review of a detailed Sediment Control System by the Director Engineering.

- h. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- i. Compliance with Council-adopted sound criteria.
- j. The provision of a covered car wash stall and 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.
- k. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable GVS & DD Sewerage Charge.
- n. The deposit of the applicable Regional Transportation Charge.

MOVED BY COUNCILLOR MCDONELL
 SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. REZONING REFERENCE #19-12 - TWO-STOREY LIGHT INDUSTRIAL AND OFFICE DEVELOPMENT - BIG BEND DEVELOPMENT 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 2020 March 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of two 2-storey light industrial and office buildings with an accessory restaurant/cafe.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 March 09 and to a Public Hearing on 2020 March 24 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, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The review of a detailed Sediment Control System by the Director Engineering.
- e. The granting of a Section 219 Covenant respecting flood proofing requirements.
- f. The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h. The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
- i. The deposit of the applicable Regional Transportation Development Cost Charge.
- j. The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- k. The submission of a detailed Comprehensive Sign Plan.
- l. The submission of a Site Profile and resolution of any arising requirements.
- m. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- n. 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.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

A) THIRD READING, RECONSIDERATION AND FINAL ADOPTION

- A) #14117 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2019 - Rez. #19-34 (Portion of 5085 North Fraser Way)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14117 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

B) RECONSIDERATION AND FINAL ADOPTION

- B) #14124 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2020
- C) #14125 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2020
- D) #14126 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2020
- E) #14127 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2020
- F) #14128 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2020
- G) #14129 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2020
- H) #14130 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2020

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14124, 14125, 14126, 14127, 14128, 14129 and 14130 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor Dhaliwal – Pattullo Bridge Replacement

Councillor Dhaliwal referred to Item A) of the Council Correspondence Package received up to 2020 February 20 from Nathan Davidowicz regarding traffic concerns due to a new Pattullo Bridge, and supporting a connector between McBride Boulevard and Highway 1.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

Councillor Dhaliwal – Truck Traffic at Burnaby Terminal

Councillor Dhaliwal referred to Item K) of the Council Correspondence Package received up to 2020 February 20 from Kay Inglis expressing concerns regarding high traffic at Burnaby Terminal and the surrounding neighbourhood.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee.

CARRIED UNANIMOUSLY

Councillor Dhaliwal – Novel Coronavirus Suggestion

Councillor Dhaliwal referred to Item H) of the Council Correspondence Package received up to 2020 February 20 from Katy Alkins-Jang regarding the Novel Coronavirus outbreak and the possibility to place hand sanitizer stands at the entrances to public facilities.

Without objection, Council directed staff to respond to Ms. Alkins-Jang advising of actions the City undertaken to address the Coronavirus outbreak.

Councillor Jordan – Fire Alarm System Upgrade

Councillor Jordan referred to an email dated 2020 February 13 from Mr. Tom Fleming regarding an upgrade of fire alarm system at 3925 Kingsway and 5715 Jersey. The writer requested variance as the strata building is to be demolished.

Council requested this matter be **REFERRED** to the Acting Fire Chief for review and response to Mr. Fleming.

Councillor Keithley – Notice of Motion – Blue Communities

Councillor Keithley submitted the following Notice of Motion:

WHEREAS almost 2 billion people around the world do not have access to clean drinking water, 4 billion people face severe water scarcity and 2.5 billion people do not have adequate sanitation; and

WHEREAS the climate crisis further threatens our water supplies through more frequent droughts and increased water demands, and puts nearly a quarter of the world population under water stress; and

WHEREAS the Blue Communities Project encourages municipalities to support the water commons framework, recognizing that water is shared resource for all, by passing resolutions that

- Acknowledging water as a human right,
- Phasing out bottled water on municipal facilities and events, and
- Promoting publicly owned and operated water and wastewater services, and

WHEREAS on March 21, 2011, the City of Burnaby became the world's first Blue Community; and

WHEREAS since 2011, the threats to BC and the world's water have significantly intensified due to the climate crisis, major fossil fuel projects and the need to protect water for future generations has never been so critical; and

WHEREAS City of Burnaby has been demonstrating leadership on water and environmental protection in the region;

THEREFORE BE IT RESOLVED THAT the City of Burnaby re-affirms its commitment to the water commons framework through the Blue Communities Project; and

BE IT FURTHER RESOLVED THAT the City of Burnaby calls on the federal and provincial governments to enshrine the human rights to water and sanitation in federal and provincial law; and

BE IT FURTHER RESOLVED THAT the City of Burnaby continues to promote publicly owned, financed and operated water and wastewater services.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the Notice of Motion be now waived.

CARRIED UNANIMOUSLY

With notice waived, the motion was put:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

WHEREAS almost 2 billion people around the world do not have access to clean drinking water, 4 billion people face severe water scarcity and 2.5 billion people do not have adequate sanitation; and

WHEREAS the climate crisis further threatens our water supplies through more frequent droughts and increased water demands, and puts nearly a quarter of the world population under water stress; and

WHEREAS the Blue Communities Project encourages municipalities to support the water commons framework, recognizing that water is shared resource for all, by passing resolutions that

- Acknowledging water as a human right,
- Phasing out bottled water on municipal facilities and events, and
- Promoting publicly owned and operated water and wastewater services, and

WHEREAS on March 21, 2011, the City of Burnaby became the world's first Blue Community; and

WHEREAS since 2011, the threats to BC and the world's water have significantly intensified due to the climate crisis, major fossil fuel projects and the need to protect water for future generations has never been so critical; and

WHEREAS City of Burnaby has been demonstrating leadership on water and environmental protection in the region;

THEREFORE BE IT RESOLVED THAT the City of Burnaby re-affirms its commitment to the water commons framework through the Blue Communities Project; and

BE IT FURTHER RESOLVED THAT the City of Burnaby calls on the federal and provincial governments to enshrine the human rights to water and sanitation in federal and provincial law; and

BE IT FURTHER RESOLVED THAT the City of Burnaby continues to promote publicly owned, financed and operated water and wastewater services.

CARRIED UNANIMOUSLY

10. **INQUIRIES**

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the City Council Meeting do now adjourn at 9:01 p.m.

CARRIED UNANIMOUSLY



MAYOR

CITY CLERK