

## **2013 FEBRUARY 04**

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 February 04 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D. Corrigan, In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N. Volkow

ABSENT: Councillor R. Chang  
Councillor C. Jordan

STAFF: Mr. R. Moncur, City Manager  
Mr. C. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. D. Dattani, Asst. Director Engineering – Environmental Protection  
Mrs. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mr. S. Cleave, Deputy City Clerk  
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:03 p.m.

His Worship, Mayor Derek Corrigan proclaimed 2013 February 8 as ***“Embracing Cultural Diversity Day”*** in the City of Burnaby.

**1. MINUTES**

A) Open Council Meeting held 2013 January 28.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 January 28 be now adopted.”

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2013 January 29.

This item of business was dealt with later in the meeting immediately following Item 2A) Delegations.

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

A) **Burnaby Association for Community Inclusion (BACI)**

**Re: Increasing the Opportunities of Employment  
for People with Developmental Disabilities**

**Speaker: Kevin Lusignan,  
Senior Manager of Social and Economic Inclusion**

B) **Burnaby Intercultural Planning Table (BIPT)**

**Re: Embracing Cultural Diversity**

**Speakers: Jeanne Fike, Executive Director  
Chris Friesen, Director of Settlement Services  
Jody Johnson, Project Coordinator**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

Council agreed to hear Item 2B) Delegations followed by Item 2A) Delegations.

B) **Ms. Jeanne Fike**, Burnaby Intercultural Planning Table (BIPT) Co-Chair, accompanied by Planning Table representatives Jan Taylor, James Gruneau, and Jody Johnson, appeared before Council to provide an overview of recent projects and initiatives for the benefit of immigrants and refugees. The BIPT has sponsored two inter-faith projects which demonstrate the value of faith in the settlement process and the importance of

including members of all faith communities in continuing dialogue. A community-based steering committee will be struck to form an action plan.

The delegation expressed concern regarding recent federal government legislative changes affecting refugees including accelerated hearing dates which provide little time for claimants to find legal counsel and prepare their case. In addition, the delegation noted health coverage for claimants has been significantly reduced.

The speakers concluded by expressing appreciation to Council for proclaiming 2013 February 08 as “Embracing Cultural Diversity Day” in the City of Burnaby.

- A) **Kevin Lusignan**, Senior Manager of Social and Economic Inclusion, Burnaby Association of Community Inclusion (BACI), appeared before Council to discuss ways to increase employment opportunities for people with developmental disabilities.

The speaker noted BACI provides support to people with developmental disabilities and employers to create conditions for people to achieve social and economic inclusion through employment.

The speaker expressed appreciation to the City of Burnaby for being a diverse, open and disability confident employer. Mr. Lusignan also noted BACI would like to work more closely with Burnaby to implement actions in the City’s Social Sustainability Strategy designed to increase disability confidence in City operations through employment, purchasing practices and influencing various business groups in the community.

Council requested Item 1B) Minutes be brought forward for consideration at this time.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2013 January 29 be now adopted.”

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

### **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek Corrigan**  
**Re: 2013 City Appreciation Dinner**

His Worship, Mayor Derek Corrigan submitted a report to request Council approval for the costs associated with the 2013 City Appreciation Dinner and appointment of Council members to the Kushiro Cup Selection Committee.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2013 City Appreciation Dinner.
2. THAT Councillor N. Volkow as Chair, Councillor C. Jordan as Vice-Chair and Councillor S. Dhaliwal as Member be appointed as the 2013 Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

**B) Community Development Committee**  
**Re: Sixth Street Community Plan Review**

The Community Development Committee submitted a report providing Council with draft proposals for the amendment of the Sixth Street Community Plan, as a basis for public consultation. The proposed land use initiative would encourage a diversity of housing options and commercial activities that create a vibrant walkable neighbourhood, as well as serve the established surrounding residential neighbourhoods. The goal is to foster a strong sense of community identity, commercial viability and Urban Village redevelopment for Sixth Street, set within the larger context of southeast Burnaby.

The Community Development Committee recommended:

1. THAT Council endorse the draft proposals for the amendment of the Sixth Street Community Plan, as a basis for public consultation, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Community Development Committee**  
**Re: Community Benefit Derived Through**  
**Rezoning #12-26**  
**Edmonds Town Centre Plan**

The Community Development Committee submitted a report seeking Council authorization for provision of a child care facility and a cash-in-lieu contribution as the approved community benefits to be derived through Rezoning Reference #12-26 for a mixed-use multiple-family residential and commercial development located at the north east corner of Kingsway and Edmonds Street.

The Community Development Committee recommended:

1. THAT Council approve the provision of a child care facility and of a cash-in-lieu contribution as the community benefits to be derived through the density bonus granted to Rezoning Reference #12-26.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the report be **REFERRED** back to the Community Development Committee for further review.”

CARRIED UNANIMOUSLY

**D) Community Development Committee**  
**Re: Community Benefit Derived Through**  
**Rezoning #12-21**  
**Brentwood Town Centre Development Plan**

The Community Development Committee submitted a report seeking Council authorization for a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #12-21 for a multiple-family high-rise residential development located at the southeast corner of Gilmore Avenue and Halifax Street.

The Community Development Committee recommended:

1. THAT Council approve the cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #12-21, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

**E) Community Development Committee**  
**Re: Consultation on Proposed Changes to**  
**Burnaby's Adaptable Housing Policy**

The Community Development Committee submitted a report seeking Council authorization for proposed changes to Burnaby's Adaptable Housing Policy as a basis for consultation with representatives of the housing development industry, persons with disabilities and seniors. The proposed policy seeks to facilitate the development of sufficient adaptable housing stock to meet current demand in Burnaby, to respond to Burnaby's changing demographics, to support emerging markets for 'flexible' housing, and to provide both increased and consistent housing choices for Burnaby residents of all ages and abilities.

The Community Development Committee recommended:

1. THAT Council endorse the proposed changes to Burnaby's Adaptable Housing Policy, as summarized in Section 5.0 of this report, as a basis for consultation with representatives of the housing development industry, persons with disabilities, and seniors.
2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

**F) Community Development Committee**  
**Re: Proposed Zoning Bylaw Text Amendments**  
**Residential Sales Centres in Commercial**  
**Districts**

The Community Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw to provide consistency regarding residential sales centres and to allow residential sales centres as a permitted use in appropriate Commercial Districts.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Canadian Penny Discontinuation –**  
**Collection for United Way**

The Finance and Civic Development Committee submitted a report seeking Council approval for the collection and donation of pennies annually to the City of Burnaby United Way campaign. The collection of pennies would begin on 2013 February 04 and continue until donations decrease in volume. Staff would report back to Council annually the amount of pennies collected for donation.

The Finance and Civic Development Committee recommended:

1. THAT Council support the de-circulation of Canadian penny effective 2013 February 04 by authorizing staff to collect voluntary penny donations at City's cash receipting locations, and donate pennies collected to the City of Burnaby's annual United Way campaign.

MOVED BY COUNCILLOR JOHSNTON:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED  
OPPOSED: COUNCILLORS  
DHALIWAL and  
VOLKOW

Councillors Dhaliwal and Volkow specifically opposed de-circulation of the Canadian penny.

**H) Finance and Civic Development Committee**  
**Re: Capital Project Funding – City Buildings**

The Finance and Civic Development Committee submitted a report seeking funding approval for various City facilities capital projects. The 2013 projects will include improvements at City Hall, Recreation Centres, Anderson House, Libraries and Fire Halls.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize expenditures of \$2.61 Million (inclusive of HST) for Capital improvements at various City facilities, as outlined in this report.
2. THAT Council bring down a Capital Reserves Bylaw in the amount of \$2.21 Million (inclusive of HST) to finance various City facilities capital projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**I) Finance and Civic Development Committee**  
**Re: City Investments – 2012 Year End Report**

The Finance and Civic Development Committee submitted a report providing Council with an update on the City’s investment income program. Diversification and a conservative investment strategy have provided the City with a 2012 return of \$37.7 million and an annual yield of 5.00% on the City’s investment portfolio. For 2013, Treasury will continue to monitor money and fixed income markets for investment opportunities to provide liquidity, capital preservation and yield management.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**J) Finance and Civic Development Committee**  
**Re: Payment Card Industry Data Security**  
**Standards (PCI-DSS) Project**

The Finance and Civic Development Committee submitted a report seeking funding approval in the amount of \$65,000 from stabilization reserve for the initial phase of the City’s Payment Card Industry Data Security Standard (PCI-DSS) project. PCI-DSS standards were introduced in 2006 to reduce merchant fraud for businesses and organizations that provide credit and debit card payment acceptance services to their clients. The City is required to meet these standards to achieve annual certification.

The Finance and Civic Development Committee recommended:



1. THAT Council approve funding in the amount of \$65,000 from the Stabilization Reserve to begin the process of Payment Card Industry Data Security Standards Certification, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- K)** The City Manager presented a report dated 2013 February 04 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. E-COMM Police Dispatch Service**

The City Manager submitted a report from the Deputy City Manager seeking Council approval to enter into a service agreement with E-COMM for police dispatch service in Burnaby. Discussions with E-COMM in the past several months have led to the conclusion that E-COMM can provide a cost efficient and operational effective business model to Burnaby. In addition to the enhanced security and larger work force benefits to E-COMM operations, its service package will offer cost savings (operating and capital improvements) to the City.

The City Manager recommended:

1. THAT Council approve the use of E-COMM for police dispatch service in Burnaby and staff be authorized to enter into a service agreement based on the terms and conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**2. Unightly Premise at 6925 Mandy Avenue**

The City Manager submitted a report from the Director Finance seeking Council authorization for City staff or agents to enter the property at 6825 Mandy Avenue to remove unsightly materials and overgrowth at the property owner's expense.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 6925 Mandy Avenue to remove unsightly material and various other debris and overgrowth from the property, at the expense of the property owner.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**3. Contract Extension – Sewer & Waterworks**

The City Manager submitted a report from the Director Finance seeking Council approval to extend the contracts of three firms for the supply and delivery of sewer and waterwork fittings from 2013 February 01 to 2014 January 31. All three firms have agreed to maintain existing prices.

The City Manager recommended:

1. THAT Council approve one-year extensions to three contracts, Andrew Sheret Ltd., Hanley Agencies Ltd. and Corix Water Products for the supply and delivery of sewer and waterwork fittings. The estimated cost total is \$392,000 including HST of \$42,000. The final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**4. Contract Extension – Janitorial Supplies**

The City Manager submitted a report from the Director Finance seeking Council approval to extend the contracts of two firms from 2013 February 01 to 2014 January 31. The work of these contracts involves the supply and delivery of janitorial supplies that are inventoried for use by staff to maintain civic facilities.

The City Manager recommended:

1. THAT Council approve one year extensions to two contracts, Unisource Canada Inc. and SK Sanitary Specialties Mfg. Ltd. for the supply and delivery of janitorial supplies. The estimated total cost is \$375,200 including HST of

\$40,200. The final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**5. Engineering Services E12/2011  
2012 Utility Upgrade Program**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to increase the existing engineering services assignment to a total of \$305,000, including taxes for the 2012 Utility Upgrade Program.

The City Manager recommended:

1. THAT Council approve the revised amount of \$305,000. (inclusive of taxes), under the existing Engineering Agreement E12/2011 with McElhanney Consulting Services Ltd. (McElhanney) for construction administration services related to the 2012 Utility Upgrade Program, Contract 2012-01.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

#### **4. BYLAWS**

##### **FIRST READING**

#13177                      9208 North Fraser Crescent                      REZ #12-33

#13178                      104 – 2999 Underhill Avenue                      REZ #12-47

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment                      #13177  
Bylaw No. 2, 2013

Burnaby Zoning Bylaw 1965, Amendment                      #13178  
Bylaw No. 3, 2013

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

##### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 1, 2013                      #13175

Burnaby Capital Works, Machinery and Equipment                      #13176  
Reserve Fund Expenditure Bylaw No. 2, 2013

be now introduced and read three times.”

CARRIED UNANIMOUSLY

##### **SECOND READING:**

#13164                      Text Amendment

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment                      #13164  
Bylaw No. 1, 2013

be now read a second time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR DHALIWAL:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT

Burnaby Fire Services Bylaw 2004, Amendment  
Bylaw 2013

#13174

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

There was no new business brought before Council at this time.

**6. INQUIRIES**

There were no inquiries brought before Council at this time

**7. ADJOURNMENT**

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR DHALIWAL:**

“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:42 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK