

## **2013 OCTOBER 07**

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 September 30 at 7:00 p.m.

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

ABSENT: Councillor R. Chang  
Councillor A. Kang

STAFF: Mr. C. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. L. Gous, Director Engineering  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Director Planning & Building  
Mr. B. Klimek, Deputy Director Finance  
Mr. B. Rose, City Solicitor  
Mr. S. Cleave, Deputy City Clerk  
Ms. B. Zeinabova, Administrative Officer

The 'Open' Council meeting was called to order in the Council Chamber at 7:05 p.m.

## **PROCLAMATIONS**

His Worship, Mayor Derek Corrigan proclaimed the week of October 6<sup>th</sup> - 12<sup>th</sup> as "***Waste Reduction Week***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the month of October as "***Foster Family Month***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of October 6<sup>th</sup> - 12<sup>th</sup> as "***Homelessness Action Week***" in the City of Burnaby.

### **1. MINUTES**

**MOVED BY COUNCILLOR McDONELL:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the minutes of the 'Open' Council meeting held on 2013 September 30 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

**A) Chris Ishkanian**

**Re: Rezoning Application for 5750 Portland Street**

**Speakers: Chris Ishkanian**

**B) Fraser Health**

**Re: Mental Health & Substance Services in Burnaby**

**Speakers: Denyse Houde, Director Clinical Programs  
Pam Vickram, Manager, Burnaby Mental Health & Substance Use**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Mr. Chris Ishkanian**, 5750 Portland Street, Burnaby appeared before Council regarding his rezoning application for 5750 Portland Street which would permit subdivision of the property into two single family lots. A report prepared by the Planning Department opposed the rezoning application.

Mr. Ishkanian advised his rezoning application required a broad based analysis. The speaker requested Council view his application as an opportunity to create more single family housing in the neighbourhood. He also noted several other points including the following:

- most of the area in the immediate vicinity of his home does not conform to R2 zoning.
- the rezoning proposal would not change the character of Portland Street.
- most of the neighbouring owners support his application; they are more concerned about multiple family development or duplex construction.

Mr. Ishkanian concluded by requesting that Council allow his rezoning application to proceed to a public hearing.

- B) Ms. Denise Houde**, Director Clinical Programs, and **Ms. Pam Vickram**, Manager, Burnaby Mental Health & Substance Use, representing the Fraser Health Authority, appeared before Council to provide clarification regarding the change in hours of operation for community / outpatient mental health and substance use services. In addition the speakers provided an overview of mental health services available in the community.

Ms. Houde advised that Fraser Health has standardized the hours of operation for its community / outpatient mental health and substance use services by aligning service hours and staffing resources to daytime hours where the demand is highest. The delegation noted this was not a cost saving initiative; no reduction in the staffing budget occurred.

The delegation further noted that Fraser Health's community mental health services include the following:

- psychiatry in the emergency department at Burnaby Hospital.
- community mental health central intake accepts referrals from family physicians, other health professionals as well as from individuals.
- rehabilitation and recovery services.
- assertive case management for people experiencing psychosis for the first time.
- adult community support services for individuals who are experiencing major mental illness requiring longer term case management.
- adult short term assessment and treatment.
- rapid access clinic for patients with mild to moderate mental health issues.
- community geriatric mental health services.
- Fraser Health nurse in partnership with Burnaby RCMP liaison officer provide joint outreach services one day per week to problematic and/or high profile individuals in the community.

Arising from discussion of the presentation, the delegation agreed to provide Council with information regarding the referral process for clients to the Burnaby Centre for Mental Health and Addictions and the number of beds at the facility allotted to each Health Authority.

### **3. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**A) Finance and Civic Development Committee**  
**Re: Justice Building Upgrade**  
**Burnaby RCMP Cell Block Retrofit**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress of the Burnaby RCMP Cell Block Retrofit Project. The project was completed on time and within the approved budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: Still Creek Recycling / Green Waste Depot**  
**and Works Yard**

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The Finance and Civic Development Committee submitted a report providing a status update on construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The general contractor is maintaining the original construction schedule, is well organized and work to date is of a good standard. Staff will continue to monitor progress and provide updated reports throughout the course on construction.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) The City Manager presented a report dated 2013 October 07 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. Capital Accounts – Sewer Program**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the annual sanitary sewer main renewal program. An additional \$415,000 is required to complete the 2013 Program. In addition, \$260,000 is required for engineering services related to projects that will be tendered as part of the 2014 Sanitary Main Renewals Program.

The City Manager recommended:

1. THAT approval be given to the capital account referred to in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Hired Equipment Expenditure Approval**

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order limit for hired equipment services. Vanport Enterprises has provided hired backhoes to support City construction services for water and sewer projects for several years. Due to a large capital works program in 2013 there has been an additional need for Vanport Enterprises services. It is recommended staff be authorized to increase value of the purchase order with Vanport to \$300,000.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by Vanport Enterprises for the remainder of 2013 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Strata Title Application #13-4  
Carleton Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for strata titling of an existing two-family dwelling. With Council approval for the strata titling of the subject property, the owners would be requested to submit the required strata plans and legal fees. Once received, the necessary covenant will be prepared by the City Solicitor to ensure that each unit is used as a single family dwelling only and, after the requisite signatures are obtained, the documents and plans will be registered at the Land Title Office.

The City Manager recommended:

1. THAT Strata Titling of 4510 Carleton Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Two-Family Dwelling into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 9**  
**From 2013 September 01 – 2013 September 30**

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 period.

The City Manager recommended:

1. THAT this 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

**5. Contract Award 2013-23**  
**2013 Minor Capital Program Lougheed Highway**  
**Sidewalks & Streetlighting**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2013 Minor Capital Program Lougheed Highway Sidewalks & Streetlighting. The work of this contract involves the construction of asphalt curbs, asphalt sidewalks and streetlighting improvements including retaining wall and storm sewer construction on Lougheed Highway in three sections: Lake City Way to Underhill Avenue, Underhill Avenue to Production Way and Gaglardi Way to Bell Avenue.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Jack Cewe Ltd. for a total cost of \$1,081,836 including GST in the amount of \$51,516 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. TABLED MATTER**

- A) **Item 3 of 10, Manager’s Report,  
‘Open’ Council 2013 September 30**

**10. Rezoning Applications**

**The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council’s information.**

**Item #01**

**Rez #13-22 Application for the Rezoning of:  
Lot B, Block 6, DL 119, Group 1, NWD Plan BCP51027**

**From: CD Comprehensive Development District (based on C3 General Commercial District and RM5s Multiple Family Residential District)**

**To: Amended CD Comprehensive Development District (based on C3 General Commercial District, C3a General Commercial District, RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan guidelines)**

**Address: Unit C (Level 2) 4485 Skyline Drive**

**Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a Liquor Distribution Branch (LDB) Signature Liquor Store.**

**Item #02**

**Rez #13-23**    **Application for the Rezoning of:**  
**Lot A, DL 153, Grp 1, NWD PI 8356, Lot 1, DL 151 and 153, Grp 1, NWD PI 8356,**  
**Lot 2 and 3, DL 153, Grp 1, NWD PI 8356**

**From:**        **RM3 Multiple Family Residential District**

**To:**            **CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and Metrotown Development Plan guidelines)**

**Address:**    **6280 Cassie Avenue and 6331/6363/6377 McKay Avenue**

**Purpose:**      **The purpose of the proposed rezoning bylaw amendment is to permit the development of two residential towers with a low-rise commercial and residential component.**

**Item #03**

**Rez #13-25**    **Application for the rezoning of:**  
**Lot B, Block 24, DL 159, Group 1, NWD Plan 10726**

**From:**        **R2 Residential District**

**To:**            **R12s Residential District**

**Address:**    **5750 Portland Street**

**Purpose:**      **The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the property into two single-family lots.**

**Item #04**

**Rez #13-27**    **Application for the Rezoning of:**  
**Lot A Except: Firstly; the East 569.25 Feet, Secondly; Portions in Plan LMP32853,**  
**Thirdly; Part in Plan BCP21070, DL 70, Group 1, NWD Plan 9892; Lot 1, DL 70,**  
**Group 1, NWD Plan BCP21069; Lot 51, Except Part in Plan BCP21070, DL 70,**  
**Group 1, NWD Plan 62993**

**From:**        **CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District, P8 Parking District and B2 Urban Office District)**

**To:**            **Amended CD Comprehensive Development District (based on C3, C3d, C3f General Commercial District, P8 Parking District and B2 Urban Office District)**

**Address:**    **4320 / 4331 Dominion Street and 4405 Norfolk Street**

**Purpose:**      **The purpose of the proposed rezoning bylaw amendment is to permit an increase in the number of slot machines permitted at the Grand Villa Casino from 1,000 to 1,200.**



**Item #05**

**Rez #13-28**    **Application for the rezoning of:  
Lot 7, DL 155, Group 1, NWD Plan BCP11246**

**From:**        **CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, Glenwood Industrial Estates Concept Plan guidelines and in accordance with the development plan entitled “Tenant Improvements 8038 Glenwood Drive” prepared by Chercover Massie & Associates)**

**To:**            **CD Comprehensive Development District (based on P2 Administration and Assembly District and the Glenwood Industrial Estates Concept Plan guidelines)**

**Address:**    **Portion of 8038 Glenwood Drive**

**Purpose:**      **The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 20 metre (65.62 ft) high monopole telecommunications tower.**

**Item #06**

**Rez #13-29**    **Application for the Rezoning of:  
West Half of Lot 2, Block 9, DL 40, Group 1, NWD Plan 3048**

**From:**        **M5 Light Industrial District**

**To:**            **CD Comprehensive Development District (based on the P2 Administration and Assembly District)**

**Address:**    **Portion of 7960 Winston Street**

**Purpose:**      **The purpose of the proposed rezoning bylaw amendment is to permit construction of a 25 m (82.02 ft) high monopole telecommunications tower.**

**The City Manager recommended:**

- 1.    THAT Council receive this report for information on the current series of new rezoning applications and adopt the recommendations contained within the individual reports.**

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR CALENDINO:**

**“THAT Item #03 of the rezoning series be now TABLED.”**

**CARRIED UNANIMOUSLY**

**This rezoning report was TABLED to provide the applicant an opportunity to appear as a delegation on 2013 October 07 to address this application.**

**A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being “THAT the recommendation of the City Manager be adopted”, and same was CARRIED UNANIMOUSLY.**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT Item #3 of the rezoning series be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

This rezoning report was now before the meeting.

The recommendations in the report are noted below:

1. THAT Council reject this rezoning application.
2. THAT a copy of this report be sent to the applicant, Christopher John Ishkanian, 5750 Portland Street, Burnaby, BC V5J 2R6

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations in this rezoning report be adopted.”

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST READING**

#13245	1735, 1763 Douglas Road and 1710 Gilmore Avenue	REZ #12-07
#13246	4567 Lougheed Highway	REZ #13-21
#13247	4664 Lougheed Highway	REZ #13-24
#13248	101 – 4501 North Road (Strata Lot 09)	REZ #08-38

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 29, 2013

#13245

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2013	#13246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2013	#13247
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2013	#13248

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Highway Closure Bylaw No. 5, 2013	#13249
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#13100	5821/29/45/53/61 Barker Avenue and 5808/26 Patterson Avenue	REZ #11-31
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MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2012	#13100
Burnaby Taxation Exemption Bylaw 2013	#13241
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2013	#13242
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2013	#13243
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2013	#13244

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

CARRIED UNANIMOUSLY

**ABANDONMENT**

#12689                      4700 Imperial Street    REZ #09-12

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment    #12689  
Bylaw No. 40, 2009

be now Abandoned.”

CARRIED UNANIMOUSLY

**6.      NEW BUSINESS**

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Transportation Committee meeting scheduled to be held on Wednesday, 2013 October 09 at 6:00 p.m. in the Council Chamber be **CANCELLED.**”

CARRIED UNANIMOUSLY

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the start time for Executive Committee of Council meeting scheduled for Thursday, 2013 October 17 in the Council Committee Room be **CHANGED** from 5:00 p.m. to 4:00 p.m.”

CARRIED UNANIMOUSLY

**Councillor McDonell**

Councillor McDonell announced the nomination Dr. Carol Matusicky for a 2013 Local Hero Award.

Arising from discussion, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council approve the nomination of Dr. Carol Matusicky for receipt of a Burnaby Local Hero Award; and further THAT Council invite the approved nominee to the 2013 November 04 Council meeting to be presented with a Local Hero Award certificate of recognition.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Environment Committee meeting scheduled to be held on Tuesday, 2013 October 08 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

No inquiries were brought forward at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DEPUTY CITY CLERK