



COUNCIL MEETING MINUTES

Monday, 2014 September 15

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 September 15 at 6:30 PM 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 PM in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek Corrigan
Councillor Pietro Calendino
Councillor Richard Chang
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow

STAFF: City Manager Bob Moncur
Deputy City Manager Chad Turpin
Deputy City Manager Lambert Chu
Director Planning and Building Lou Pelletier
Director Engineering Leon Gous
Director Finance Denise Jorgenson
Director Parks, Recreation and Cultural Services Dave Ellenwood
City Solicitor Bruce Rose
City Clerk Dennis Back
Deputy City Clerk Sid Cleave

MOVED BY COUNCILLOR PAUL MCDONELL
SECONDED BY COUNCILLOR SAV DHALI WAL

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

2. PROCLAMATIONS

A) Cops for Cancer Day (2014 September 17)

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan proclaimed Wednesday, 2014 September 17th as “**Cops for Cancer Day**” in the City of Burnaby.

B) Burnaby Lake Rugby Club Day (2014 September 20)

Councillor Johnston, on behalf of His Worship, Mayor Derek Corrigan proclaimed Saturday, 2014 September 20th as “**Burnaby Lake Rugby Club Day**” in the City of Burnaby.

3. MINUTES

A) Open Council Meeting held 2014 September 08

MOVED BY COUNCILLOR ANNE KANG
SECONDED BY COUNCILLOR PIETRO CALENDINO

THAT the minutes of the 'Open' Council meeting held on 2014 September 08 be now adopted.

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR PAUL MCDONELL
SECONDED BY COUNCILLOR DAN JOHNSTON

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: Deer Lake Park Heritage Walking Tour Brochure

The Community Heritage Commission submitted a report seeking Council funding approval to update and reprint the Deer Lake Park Heritage Walking Tour brochure. The new brochure would be expanded to include the completed Lake Loop Trail around Deer Lake.

The Community Heritage Commission recommended:

1. THAT Council approve an expenditure of up to \$2,000.00 for the production of the Deer Lake Park Heritage Walking Tour brochure, as outlined in this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR COLLEEN JORDAN
SECONDED BY COUNCILLOR NICK VOLKOW

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: Bus Route Extension for Route #116

The Transportation Committee submitted a report seeking Council authorization for the introduction of bus service on sections of North Fraser Way and Marine Way in the Big Bend Area. The Committee noted this expanded service addresses a significant gap in the area transit network.

The Transportation Committee recommended:

1. THAT Council authorize the use of North Fraser Way and Marine Way by transit buses for the extension of Route #116 into the eastern portion of the Big Bend Community Plan Area, as outlined in this report.
2. THAT a copy of this report be sent to Mr. K. Chow, Service Planner, Coast Mountain Bus Company.
3. THAT copies of this report be sent to those that have corresponded with the City on this matter in the recent past.

MOVED BY COUNCILLOR NICK VOLKOW
SECONDED BY COUNCILLOR DAN JOHNSTON

THAT the recommendations of the Transportation Committee be adopted.

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: New Westminster Draft Master Transportation Plan

The Transportation Committee submitted a report providing comments to the

City of New Westminster on their draft Master Transportation Plan.

The Transportation Committee recommended:

1. THAT Council authorize staff to request that New Westminster engage in a detailed review of the various cycling, truck route, and road classification issues arising from New Westminster's draft Master Transportation Plan, as outlined in this report.
2. THAT a copy of this report be forwarded to the City Clerk, City of New Westminster, 511 Royal Avenue, New Westminster, BC, V3L 1H9.

MOVED BY COUNCILLOR NICK VOLKOW
SECONDED BY COUNCILLOR SAV DHALIWAL

THAT the recommendations of the Transportation Committee be now adopted.

CARRIED UNANIMOUSLY

D) City Manager's Report, 2014 September 15

The City Manager presented a report dated 2014 September 15 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

5. MANAGER'S REPORTS

1. CONTRACT AWARD SUPPLY AND DELIVERY OF VARIOUS LIGHT TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of nine 2015 4x4 mini extended cab pickup trucks for the Parks Department. These trucks will replace existing units that will be sold on receipt of the replacement units.

The City Manager recommended:

1. THAT Council approve a contract award to Open Road Auto Group Inc. for a total cost of \$285,572 including taxes in the amount of \$30,597 as outlined in this report.

MOVED BY COUNCILLOR NICK VOLKOW
SECONDED BY COUNCILLOR DAN JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. BUILDING PERMIT TABULATION REPORT NO. 08
FROM 2014 AUGUST 01 – 2014 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 period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NICK VOLKOW
SECONDED BY COUNCILLOR ANNE KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PAUL MCDONELL
SECONDED BY COUNCILLOR NICK VOLKOW

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PAUL MCDONELL
SECONDED BY COUNCILLOR ANNE KANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First, Second and Third Reading

- A) #13391 Burnaby Local Area Service Construction Bylaw No. 25, 2014
- B) #13393 Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2014

MOVED BY COUNCILLOR DAN JOHNSTON
SECONDED BY COUNCILLOR ANNE KANG

THAT

Bylaws Nos. 13391 and 13393

be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- C) #13141 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2012
Rez. #12-09 (7301 Market Crossing)
- D) #13185 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2013
Rez. #11-02 (7200 Cariboo Road)
- E) #13356 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2014
Rez. #13-17 (6616/42/68 Nelson Avenue and 6635 Dunblane Avenue)

MOVED BY COUNCILLOR DAN JOHNSTON
SECONDED BY COUNCILLOR NICK VOLKOW

THAT

Bylaw Nos. 13141, 13185 and 13356

be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- F) #13366 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2014
Rez. #14-16 (Portion of 3700 Willingdon Avenue– BCIT NE 1 Building)

MOVED BY COUNCILLOR DAN JOHNSTON
SECONDED BY COUNCILLOR NICK VOLKOW

THAT

Bylaw No. 13366

be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

G) #13392 Boundary Road Maintenance Agreement Bylaw 2014

MOVED BY COUNCILLOR DAN JOHNSTON
SECONDED BY COUNCILLOR NICK VOLKOW

THAT

Bylaw No. 13392

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR PIETRO CALENDINO
SECONDED BY COUNCILLOR DAN JOHNSTON

THAT the start time for the Executive Committee of Council meeting on Thursday, 2014 September 18 in the Council Committee Room be changed from 5:00 p.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan

His Worship, Mayor Corrigan advised that the Supreme Court of BC will issue their ruling on Wednesday, 2014 September 17 regarding the City's request for an interim injunction against Kinder Morgan to stop further works damaging the Burnaby Mountain Conservation area.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR PIETRO CALENDINO
SECONDED BY COUNCILLOR SAV DHALIWAL

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The 'Open' Council meeting adjourned at 7:33 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK