

2014 JUNE 16

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 June 16 at 7:07 p.m. in the Council Chamber.

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

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Gous, Director Engineering
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. E. Prior, Administrative Officer

The 'Open' Council meeting was called to order in the Council Chamber at 7:07 p.m.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the 'Open' Council meeting held on 2014 June 09 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) **Walter Hallam**
Re: Civic Governance
Speaker: Walter Hallam

- B) Jake Fiddick**
Re: Tree Removal on City Property
Speakers: Jake Fiddick
Ajay Sehgal

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Walter Hallam**, 3321 Dalebright Drive, Burnaby appeared before Council expressing concern regarding the lack of opposition party representation on Burnaby City Council. To address this matter, the speaker proposed term limits for the Mayor and Councillors. He also proposed that the Mayor and four Councillors continue to be elected City wide while each of the remaining four Councillors be elected to represent one of the four town centres in the City similar to a ward system form of government.
- B) Jake Fiddick**, 4372 Greta Street, Burnaby and **Ajay Sehgal**, 4361 Greta Street, Burnaby appeared before Council expressing concern regarding the cutting down of boulevard trees in the 4300 block of Greta Street.

The delegation requested the City recognize that the residents of the 4300 block of Greta Street previously signed a petition (over 50 years ago) for the equivalent of the “standard road works LASP which includes the installation of boulevard trees”.

The delegation also noted the following points:

- three or four boulevard trees removed at 4329 Greta Street should be replaced.
- boulevard trees at 4322, 4346 and 4362 Greta Street should be saved as redevelopment takes place.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation’s presentation be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Environment Committee

Re: World Rivers Day 2014

The Environment Committee submitted a report seeking Council approval of the program for World Rivers Day 2014 at the Burnaby Village Museum, as well as expenditure authorization for advertising and promotion. The 10th Annual World Rivers Day celebration is scheduled for Sunday, September 28, 2014 at the Burnaby Village Museum, from 11:00 a.m. to 4:30 p.m. The proposed program includes an opening ceremony, live music, activities for children, environmental education displays and activities, City of Burnaby displays and demonstration riparian planting.

The Environment Committee recommended:

1. THAT Council approve the program for World Rivers Day 2014 at the Burnaby Village Museum.
2. THAT Council authorize expenditures for World Rivers Day 2014 in the amount of \$4,000 for advertising and promotion, as outlined in this report.
3. THAT a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

B) Environment Committee
Re: Draft Eagle Creek Integrated Stormwater Management Plan

The Environment Committee submitted a report providing Council with an overview of the principles, elements and recommendations of the draft integrated stormwater management plan for Eagle Creek watershed in North Burnaby. The plan sets out how the resources within the watershed should be managed to balance land development, stormwater management with environmental protection, preservation and enhancement.

The Environment Committee recommended:

1. THAT Council receive the draft Integrated Stormwater Management Plan (ISMP) for Eagle Creek.
2. THAT Council approve, in principle, the vision, strategies and the recommended plan for Eagle Creek watershed.
3. THAT Council authorize staff to finalize the reports and incorporate the recommended action items, where appropriate, into the City's infrastructure and community plan development process.
4. THAT Council forward a copy of this report to all members of the stakeholder consultation group who provided input to development of the proposed plan.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Environment Committee be adopted.”

Councillor Chang retired from the 'Open' Council meeting at 7:37 p.m.

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Invasive Plant Management in Burnaby Parks

The Environment Committee submitted a report presenting Council with the results of the 2013 invasive plant management program and outlining the next steps for implementation. The Committee advised the 2013 summary of invasive species management show positive results. The Knotweed stem injection has proven effective; however the ability to treat larger stands of Knotweed is impractical. A foliar spray application has been proven by the Ministry of the Environment and others to be most effective on larger stands of Knotweed. The Committee requested Council approve the use of foliar spray to manage Knotweed for the 2014 and 2015 season.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize staff to proceed with the proposed 2014 work plan, as outlined in this report.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Annual Drinking Water Quality Monitoring Report (2013)

The Environment Committee submitted a report to Council regarding the drinking water quality program undertaken by staff in 2013 and associated sample results to provide evidence of potability and compliance with the B.C. Drinking Water Protection Regulation.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council forward a copy of this report to Dr. Lawrence Loh, Medical Health Officer, Fraser Health Authority, Suite 400 – Central City Tower, 13450 – 102nd Avenue, Surrey, BC V3T 0H1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Metrotown Community Resource Centre

The Finance and Civic Development Committee submitted a report advising it forwarded a report to the ‘Closed’ meeting of Council held on 2014 June 09, proposing options for naming the new City-owned resource centre located at Telford Avenue and Beresford Street. The Committee informed Council that, in investigating possible names for the

community resource centre, a review of geographical, Freeman and Gold Key Recipient, and tenant related options was conducted.

At its 'Closed' meeting, Council received and adopted the Committee report and as a result of further review, approved the name "***Metrotown Community Resource Centre***".

The Finance and Civic Development Committee recommended:

1. THAT this report be received 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

- F) The City Manager presented a report dated 2014 June 16 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Annual South Burnaby Community Open House and Street Party

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure for the Annual South Burnaby Community Open House and street party to be held 2014 July 31. The South Burnaby Neighbourhood House requests the closure of Jubilee Ave. from Nelson to Imperial between 10:00 a.m. and 3:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure for the Annual South Burnaby Community Open House and Street Party Event as outlined in this report.
2. THAT the coordinator of the event, Antonia Beck, Executive Director, South Burnaby Neighbourhood House, 4845 Imperial St., Burnaby, BC V5J 1C5 be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. 21st Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure of the 5100 block of McKee Street between 9:00 a.m. and 3:00 p.m. on 2014 September 13 for the 21st Annual Alta Vista Park Celebration.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Allison Sanderson, Program Coordinator, Bonsor Recreation Complex, 6550 Bonsor Ave, Burnaby BC V5H 3G4, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Lease Renewal for Hastings - Brentwood Community Police Office

The City Manager submitted a report from the Director Planning and Building seeking Council authority to renew the City’s lease for the Hasting-Brentwood Community Police Office.

The City Manager recommended:

1. THAT Council authorize staff to execute a lease, as outlined below, for the office space at #104 – 4191 Hastings Street for the ongoing operation of the Hastings – Brentwood Community Police Office.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report from 2014 May 01 – 2014 May 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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Gaming Fund Interest Income Funding Request

The City Manager submitted a report from the Director Finance seeking Council approval to fund eight community projects including city boulevard tree pruning, sidewalk vegetation control and accessibility improvements from the 2013 Gaming Fund Interest Income.

The City Manager recommended:

1. THAT Council approve the use of \$1,369,500 of the 2013 Gaming Fund Interest Income to fund eight community projects as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Chang returned to the 'Open' Council meeting at 7:51 p.m. and took his place at the Council table.

Councillor Volkow retired from the 'Open' Council meeting at 7:52 p.m.

CARRIED UNANIMOUSLY

6. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance seeking Council authorization to provide funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Parkland Acquisition Levy Reserve Bylaw in the amount of \$5,000,000 to fund future parkland acquisition expenditures.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

7. Contract Awards for Re-Roofing

The City Manager submitted a report from the Director Finance seeking Council approval to award three roofing contracts for the re-roofing of various City owned buildings.

The City Manager recommended:

1. THAT a contract be awarded to Homan Roofing Limited for a total cost of \$412,548.47 including GST as outlined in this report.
2. THAT a contract be awarded to Cambie Roofing Contractors Ltd. for a total cost of \$113,400.00 including GST as outlined in this report.
3. THAT a contract be awarded to Nelson Roofing and Sheet Metal Ltd. for a total cost of \$20,779.50 including GST as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

Councillor Volkow returned to the 'Open' Council meeting at 7:54 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Appointment – Deputy Chief Election Officer

The City Manager submitted a report from the Deputy City Manager recommending appointment of the Deputy Chief Election Officer for the 2014 Local Government Election as required by the Local Government Act of B.C.

The City Manager recommended:

1. THAT Sabreena Ladak be appointed Deputy Chief Election Officer for the 2014 Local Government Election.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2014	#13357
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2014	#13358
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2014	#13359

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13335 Text Amendment

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13335
Bylaw No. 13, 2014

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13215 4555 Hastings Street REZ #12-12

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13215
Bylaw No. 18, 2013

Burnaby Unsightly Premises Bylaw 1969, #13353
Amendment Bylaw 2014

Burnaby Capital Works, Machinery and Equipment #13355
Reserve Fund Expenditure Bylaw No. 13, 2014

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#13237 4700 Imperial Street

REZ # 12-48

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 27, 2013

#13237

be now abandoned.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Jordan

Councillor Jordan expressed concern regarding the provincial plan to implement a uniform building code and amend the Community Charter to eliminate local government concurrent authority in this area.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report in response to the provincial plan for a uniform building code and associated changes to the Community Charter and include reference to previous reports to Council regarding provincial white papers on the building regulatory system and additional matters as appropriate.”

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Executive Committee of Council ‘Open’ meeting scheduled to be held on Thursday, 2014 June 19 at 5:00 p.m. in the Council Committee Room be rescheduled to Tuesday, 2014 June 17 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:03 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK