



COUNCIL MEETING MINUTES

Monday, 2014 October 27

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 October 27 at 6:40 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 7:06 PM in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
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. B. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation and Cultural Services
Mr. B. Rose, City Solicitor
Mr. D. Back, City Clerk
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR P. MCDONELL

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m.

2. MINUTES

A) Open Council Meeting held 2014 October 20

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

THAT the minutes of the 'Open' Council meeting held on 2014 October 20 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

The following wrote requesting an audience with Council:

A) Vic Blancard
Re: Future for Seniors in Burnaby
Speaker: Vic Blancard

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

Vic Blancard, 4630 Highlawn Drive, Burnaby appeared before Council expressing concern regarding a variety of issues that impact seniors and other Burnaby residents including property tax increases, bus service, Council remuneration and Sister City visits. The speaker concluded by encouraging all residents to vote in the local government election on November 15.

4. REPORTS

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Festivals Burnaby Grant Program Application

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program Application request for Council's consideration:

#15-S-001 African Canadian Soccer & Cultural Association
(2015 African Soccer and Cultural Festival)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$8,000 be awarded to the African Canadian Soccer and Cultural Association to support their 2015 African Soccer and Cultural Festival to be held on 2015 August 7 - 9 at the Burnaby Lake Sports Complex.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council's consideration:

#14/47 Royal Canadian Legion No. 148
(Remembrance Day)

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$6,000 be awarded to the Royal Canadian Legion, North Burnaby Branch for tents, chairs and PA system to be used at the Remembrance Day ceremony on 2014 November 11.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#14/48 Wildlife Rescue Association of BC
(Medical Equipment)

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$7,500 be awarded to the Wildlife Rescue Association of BC towards the new medical equipment for the Wildlife Rescue's Care Centre.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: 2015 Lease Grants - Community Resource Centres

The Executive Committee of Council submitted a report regarding the proposed 2015 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood and Metrotown Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2015 lease grants for community resource centre tenants, as outlined in Table 1 (attached) of this report.
2. THAT Council authorize staff to make the appropriate 2015 lease renewal arrangements with Holdom, Edmonds, Brentwood and Metrotown Community Centre tenants.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendations of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

D) City Manager's Report, 2014 October 27

5. MANAGER'S REPORTS

**1. CHILD CARE FACILITIES AGREEMENT WITH BURNABY
SCHOOL DISTRICT #41**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to execute a Child Care Facilities Memorandum of Agreement between the City of Burnaby and Burnaby School District #41. The proposed MOA presents a model for the provision of quality child care services with the notable contribution of capital funding by the City, with the provision of sites on School District lands and the management of the agreements, with non-profit providers, being undertaken by the School District.

The City Manager recommended:

1. THAT Council authorize staff to execute a Memorandum of Agreement between the City of Burnaby and the Burnaby School District #41 for the development of up to twelve new child care facilities on School District lands, as outlined in section 3.0 of this report.
2. THAT a copy of this report be forwarded to Mr. Greg Frank, Secretary-Treasurer, Burnaby School District #41.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan introduced the following School Trustees in attendance at the Council meeting: Baljinder Narang, Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong.

**2. REZONING REFERENCE #12-38
CARLETON GARDENS SENIOR RESIDENTIAL FACILITY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 November 25. The purpose of the proposed zoning bylaw amendment is to permit the development of a new 105 unit seniors rental apartment building (independent supportive living and assisted living units) to complement the existing seniors complex care development.

The City Manager recommended:

1. THAT the sale be approved in principle of vacant City-owned properties at 4214, 4224 Norfolk Street and the remnant parcel at 3249 Gilmore Diversion in accordance with Section 3.11 of this report and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 November 03, and to a Public Hearing on 2014 November 25 at 7:00 p.m.
3. 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 subdivision of the net project site into two legal parcels.
- e) The undergrounding of existing overhead wiring abutting the site.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The dedication of any rights-of-way deemed requisite.
- h) Completion of the Highway Closure Bylaw.
- i) The approval of the Ministry of Transportation to the rezoning application.
- j) Compliance with the Council-adopted sound criteria.
- k) The submission of an exterior lighting plan which meets the standards for seniors housing complexes as adopted by Council.
- l) The provision of a public pedestrian walkway statutory right-of-way from Gilmore Diversion to Norfolk Street and the construction of a concrete walkway and pedestrian lighting to the approval of Director Engineering.
- m) The provision of a covered car wash stall and adequately sized and appropriately located garbage and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- n) The review of on-site residential loading facilities by the Director Engineering.
- o) 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.
- p) The review of a detailed Sediment Control System by the Director Engineering.
- q) The completion of the sale of City property.

- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REZONING REFERENCE #14-37
NEWELL TRANSMISSION CORRIDOR**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2014 November 25. The purpose of the proposed zoning bylaw amendment is to maintain the Newell Transmission Corridor as a utility corridor consistent with the Official Community Plan (OCP) and other community plans.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 November 03 and to a Public Hearing on 2014 November 25 at 7:00 p.m.
- 2. THAT a copy of this report be sent to BC Hydro and the applicable Ministry responsible for the subject lands.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REZONING REFERENCE #14-25
7650, 7701, 7702 18th STREET, PORTION OF
7679 18th STREET AND 7105, 7205 11th AVENUE
RESPONSE TO PUBLIC HEARING ISSUES**

The City Manager submitted a report from the Director Planning and Building providing Council with responses to issues raised at the Public Hearing for Rezoning Reference #14-25 including density and built form of the proposed Southgate neighbourhood and the provision of affordable housing.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #14-25.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. REZONING REFERENCE #13-37
NON-PROFIT SENIORS' SUPPORTIVE HOUSING FACILITY
AT 7550 CUMBERLAND STREET
RESPONSE TO PUBLIC HEARING ISSUES**

The City Manager submitted a report from the Director Planning and Building providing Council with the responses to issues raised at the Public Hearing for Rezoning Reference #13-37 including those related to vehicular access, and on-street parking; potential construction impacts; potential environmental impacts; future potential subdivision and development of the site; building form and height; and questions regarding the relationship between the existing George Derby Centre and the proposed development, and developer.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at or submitted correspondence to the Public Hearing for Rezoning Reference #13-37.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. EXPAND SITE TO INCLUDE 7447 NORTH FRASER WAY
REZONING REFERENCE #13-11
4780 BYRNE ROAD (BIG BEND DEVELOPMENT PLAN)**

The City Manager submitted a report from the Director Planning and Building informing Council of an expanded site proposed for Rezoning Reference #13-11 for an industrial/office development. The developer has now acquired the

adjacent lot at 7447 North Fraser Way and wishes to include this lot in the subject rezoning.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing for the expanded site in line with this report, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. UBER RIDE-SHARING SERVICE

The City Manager submitted a report from the Director Finance responding to Council concerns with the Uber ride-sharing service related to appropriate vehicle insurance, vehicle standards and inspections, driver criminal record checks and unfair labour practices. To date, the Burnaby Licence Office has not received any complaints or any other indication that suggests Uber (or any other similar ride sharing program) is active within Burnaby. Staff will continue to monitor the situation and will maintain communication with licenced taxi operators within the City in order to keep apprised of any potential changes. Should there be any changes staff will report back to Council.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the City Manager be adopted.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

1. THAT the Manager's Report on Uber ride-sharing be **REFERRED** to the Executive Committee of Council for consultation with the RCMP and report back with recommendations.

CARRIED UNANIMOUSLY

**8. WILLINGDON & BETA PUMP STATION, BRENTLAWN DRIVE
PROPOSED CHANGE TO REGIONAL SANITARY SEWERAGE
AREA BOUNDARY**

The City Manager submitted a report from the Director Engineering seeking Council approval for a proposed amendment to Metro Vancouver's Regional Sewerage area boundaries, and to proceed with a formal request to Metro Vancouver to approve the amendment.

The City Manager recommended:

1. THAT Council approve the proposed amendment of the Regional Sewerage area boundaries as detailed in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First, Second and Third Reading

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 26, 2014

13397

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT

Bylaw No. 13397

be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 13387
2014 - Rez. #14-25 (7650, 7701, 7702 Eighteenth Street,
Portion of 7679 Eighteenth Street and 7105, 7205 Eleventh
Avenue)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 13388
2014 - Rez. #13-37 7550 Cumberland Street)

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT

Bylaw No. 13387 and 13388

be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 13372
2014 - Rez. #12-46 (4567 Lougheed Hwy)

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR D. JOHNSTON

THAT

Bylaw No. 13372

be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22,
2013 - Rez. #12-28 (202 Boundary Road)

13222

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR N. VOLKOW

THAT

Bylaw No. 13222

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston
Blue Dot Movement

Councillor Johnston made reference to Items D & E of the Council
correspondence package received to 2014 October 23 from Jennifer Heft and
Darcy Vogel regarding the Blue Dot Movement which recognizes every
Canadian's right to live in a healthy environment.

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

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT staff prepare a memorandum for Council in response to these items of
correspondence.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the 'Open' meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK