

2014 APRIL 28

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 April 28 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 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. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:07 p.m.

PROCLAMATIONS

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed Monday, 2014 May 5th as “*Steps for Life Day*” in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2014 May 4th – 10th as “*Emergency Preparedness Week*” in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2014 May as “*Asian Heritage Month*” in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed Thursday, 2014 May 1st as ***“Global Love Day”*** in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2014 May as ***“National Missing Children Month”*** and Sunday, 2014 May 25 as ***“Missing Children’s Day”*** in the City of Burnaby.

Councillor Chang, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2014 May 1st - 7th as ***“Burnaby Youth Week”*** in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2014 May as ***“MS Awareness Month”*** in the City of Burnaby.

Councillor Jordan, on behalf of His Worship Mayor Derek Corrigan proclaimed Monday, 2014 April 28th as the ***“Annual Day of Mourning”*** in the City of Burnaby.

A minute of silence was observed in remembrance of workers killed or injured on the job.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 April 14 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Just Say Hello Society of BC**
Re: Social Isolation in Metro Vancouver
Speaker: David Beattie, Founder and Lead Organizer
- B) **Co-operative Housing Federation of Canada**
Re: You Hold the Key: Fix the Co-op Housing Crunch
Speaker: Don Hauka, Campaign Coordinator
- C) **Victor Blancard**
Re: Taxes and Parking Issues in Burnaby
Speaker: Victor Blancard

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **David Beattie**, Founder and Lead Organizer, Just Say Hello Society appeared before Council advising of a major campaign to erode social isolation in Metro Vancouver including Burnaby. The speaker noted social isolation underpins many other ills which cost all of us financially and in terms of human suffering.

Mr. Beattie noted the Just Say Hello Society uses a logo, a visual marker, as a legitimized and widely-recognized icebreaker that encourages people to talk to each other. This can happen in coffee shops, mall food courts, pubs, restaurants and even buses and the Skytrain. Weather permitting the logo can also be used in many outdoor spaces such as parks, plazas and other urban spaces.

The speaker concluded by thanking Council for the opportunity to increase public awareness of the “Just Say Hello” campaign.

- B) **Catherine Porter**, Pine Ridge Housing Co-operative, appeared before Council expressing appreciation to the City for supporting the Federation of Canadian Municipalities’ campaign for affordable housing.

The delegation further advised the Co-operative Housing Federation of BC is currently conducting an associated affordable housing campaign specific to co-operative communities called “You Hold the Key: Fix the Co-op Housing Crunch”. Ms. Porter noted most of the federal operating agreements will end between now and 2020. The speaker also noted by 2020, almost 500 co-op households in Burnaby will lose housing charge assistance.

The delegation advised the Co-operative Housing Association of BC continues to work with community partners to convince the provincial government to implement a rent assistance program for low income co-op members.

Ms. Porter concluded by presenting His Worship, Mayor Derek Corrigan with the “Key to the Co-op” and a citation to thank Council for supporting their co-op housing campaign.

- C) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council expressing concern regarding a variety of issues including tax increases, large houses, on-street parking, sister city trips and Brentwood bus loop changes.

3. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Eagle Creek Streamkeepers Society

Re: Request to Place Signs on Public Property

A request was received from the Eagle Creek Streamkeepers Society to place lawn signs on City street rights-of-way in order to publicize the Eagle Creek Salmon Release.

A staff note advises a motion of Council is required to permit the temporary placement of signs on street rights-of-way for this event. The request is supportable and Engineering staff will work with event organizers to determine the appropriate location and number of signs to be placed on City street rights-of-way.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council grant permission to the Eagle Creek Streamkeepers Society to temporarily place signs on street rights-of-way in order to publicize the Eagle Creek Salmon Release.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Audit Committee

Re: 2013 Annual Financial Report

The Audit Committee submitted a report presenting Council with the 2013 Financial Statements. The report emphasized the City’s ability to meet its current commitments and finance its future liabilities as reflected in the City’s Net Financial Assets.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2013 Annual Financial Report and audited consolidated financial statements for the year ended 2013 December 31.
2. THAT Council authorize the transfer of the 2013 General Municipal Surplus in the amount of \$3,537,772 to the Stabilization Fund.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Application

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

#14/18 Burnaby Seniors Outreach Services Society
Peer Counselling

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Burnaby Seniors Outreach Services Society to support the services and programs provided by the organization in 2014.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Festivals Burnaby Grant Program
Applications

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

#14-N-003 Burnaby Community Services
Family Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,000 be awarded to the Burnaby Community Services in support of the Family Festival on 2014 June 21 at Central Park.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#14-N-004 Bosnian & Herzegovinian Cultural Center
Bosnian Annual Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood* grant in the amount of \$2,500 be awarded to the Bosnian & Herzegovinian Cultural Center in support of the Bosnian Annual Festival on 2014 June 15 at Scandinavian Cultural Centre.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-007 Burnaby Arts Council
Deer Lake Craft Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$4,000 be awarded to the Burnaby Arts Council in support of the Deer Lake Craft Festival on 2014 November 21 – 23 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-008 Scandinavian Community Centre
Scandinavian Midsummer Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$6,000 be awarded to the Scandinavian Community Centre in support of the Scandinavian Midsummer Festival on 2014 June 21 – 22 at the Scandinavian Community Centre.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-009 Heights Merchants Association BIA
Hats Off Day

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$8,000 be awarded to the Heights Merchants Association (BIA) in support of the Hats Off Day on 2014 June 07 on Hastings Street.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-010 Edo Friends of British Columbia Association
Africa Ekassa Cultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$3,500 be awarded to the Edo Friends of British Columbia Association in support of Africa Ekassa Cultural/Musical Festival on 2014 August 09 at Swagard Stadium.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-011 Bonsor 55+ Society
Burnaby Multicultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$3,000 be awarded to the Bonsor 55+ Society in support of the Burnaby Multicultural Festival on 2014 June 21 at Bonsor Recreation Centre.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-012 Bulgarian-Canadian Society of BC
Bulgarian Food and Dance Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$2,500 be awarded to the Bulgarian-Canadian Society of BC in support of the Bulgarian Food and Dance Festival on 2014 September 21 at St Archangel Michael Orthodox Church.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-S-013 Ethiopian Community Association of BC
Ethiopian Community Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$3,000 be awarded to the Ethiopian Community Association of BC in support of the Ethiopian Community Festival on 2014 August 09 at Swangard Stadium.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14-L-003 Korean Cultural Heritage Society
Korean Cultural Heritage Day Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Large Scale Event* grant in the amount of \$15,000 be awarded to the Korean Cultural Heritage Society in support of the Korean Cultural Heritage Day Festival on 2014 August 16 at Swangard Stadium.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Westray Criminal Code Amendments

The Executive Committee of Council submitted a report providing Council with an overview of the Westray Criminal Code Amendments and requesting Council adopt a resolution urging the province to utilize those amendments.

The Executive Committee of Council recommended:

1. THAT Council support the resolution contained in the attached report regarding the Westray Criminal Code Amendments.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

Councillor Chang retired from the 'Open' Council meeting at 8:21 p.m.

CARRIED UNANIMOUSLY

Di) Finance and Civic Development Committee
Re: 2014 – 2018 Financial Plan

The Finance and Civic Development Committee submitted a report seeking Council's approval of the five year 2014 – 2018 Financial Plan. The plan focused on meeting immediate needs for current year operations and capital improvements including demands for City services, provision for the safety and security of citizens, maintaining and improving existing infrastructure for roads, water and sewer and various community facilities, and investment in new technology to better meet the needs of citizens.

The Finance and Civic Development Committee recommended:

1. THAT Council adopt the 2014 – 2018 Financial Plan.
2. THAT Council bring down the Burnaby Financial Plan Bylaw 2014 in the amount of \$548,948,817.
3. THAT Council bring down the Burnaby Rates Bylaw 2014 in the amount of \$222,181,269 to provide funding for the 2014 - 2018 Financial Plan.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2014 April 28 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Port Metro Vancouver Land Use Plan Update

The City Manager submitted a report from the Director Planning and Building in response to Port Metro Vancouver's (PMV) draft *Land Use Plan*. This report seeks to formally convey to PMV detailed land use information reflecting Burnaby's adopted land use designations of its port lands in order to provide clarity and definition of the City's long term vision for these lands. Reflecting these local plans and land uses would assist Port Metro Vancouver in the development of a more accurate and consistent Port *Land Use Plan* document.

The City Manager recommended:

1. THAT Council request that Port Metro Vancouver amend the land use designations shown for Burnaby, in the Port's draft *Land Use Plan*, to the designations presented in this report which reflect existing City and Metro Vancouver land and water use designations and community planning directions.
2. THAT a copy of this report be sent to:
 - Port Metro Vancouver;
 - Burnaby's MLAs and MPs;
 - The Honourable Lisa Raitt, Federal Minister of Transport; and
 - Metro Vancouver Board of Directors.
3. THAT this report be forwarded to the Community Development Committee, Environment Committee and Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR DHALIWAL:

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

Councillor Chang returned to the 'Open' Council meeting at 8:32 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

**2. Proposed Regional Growth Strategy (RGS)
Amendment for Lands Within the Corporation of
Delta Known as Southlands**

The City Manager submitted a report from the Director Planning and Building regarding the proposed amendment to the Regional Growth Strategy (Metro 2040) for lands within the Corporation of Delta known as Southlands. Staff noted the proposal does not meet or advance a number of regional planning objectives, and more importantly, does not support urban containment nor protect the supply of agricultural lands.

The City Manager recommended:

1. THAT the Metro Vancouver Board be advised that the City of Burnaby does not support the proposed amendment to the Regional Growth Strategy (*Metro 2040*) for lands within the Corporation of Delta known as Southlands, as outlined in this report.
2. THAT a copy of this report be forwarded to the Corporation of Delta.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

- “1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be forwarded to Metro Vancouver Board and the Corporation of Delta.”

CARRIED UNANIMOUSLY

**3. Rezoning Reference #12-18
Riverbend Business Park Conceptual Development Plan
Big Bend Development Plan**

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 May 27. The purpose of the proposed zoning bylaw amendment is to establish a Conceptual Development Plan for the subject site, which would guide further

individual site specific rezoning applications for the development of a multi-phased industrial business park and riverfront amenity area. No specific development or new construction is being sought under the subject rezoning application.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 May 05, and to a Public Hearing on 2014 May 27 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - c) The consolidation/subdivision of the net project site.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The granting of any necessary easements, covenants, and Statutory Rights-of-Way including, but not necessarily limited to:
 - Section 219 Covenant for the retention of identifying existing trees within the riparian setback areas;
 - Section 219 Covenant and Statutory Right-of-Way for the protection and ongoing maintenance of the Fraser River Foreshore and Sturgeon Slough streamside protection and enhancement areas (SPEA);
 - Section 219 Covenant respecting floodproofing requirements;
 - Section 219 Covenant respecting the submitted geotechnical report;
 - Section 219 Covenant restricting development (no build) until a Certificate of Compliance is issued by the Ministry of Environment, by phase of development;
 - Section 219 Covenant restricting all development (no build) until servicing has been achieved and the individual site specific rezoning has been granted Final Adoption;
 - Statutory Rights-of-Way guaranteeing vehicular access across private driveways;
 - Statutory Rights-of-Way guaranteeing pedestrian and cycling access across on-site pathways;
 - Easement guaranteeing reciprocal access for vehicles across property lines; and,

- Section 219 Covenant restricting uses to those permitted within the Conceptual Development Plan.
- f) The submission of a suitable conceptual on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation, with detailed storm water management plans to be required as part of individual site specific rezoning applications.
- g) The approval of a master servicing concept for the site by the Director Engineering.
- h) The pursuance of design guidelines, including a conceptual comprehensive sign plan for the site in accordance with Section 3.7 of this report.
- i) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #11-21
Four-Storey Mixed-Use Development
Sixth Street Community Plan**

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 May 27. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed use development with retail at grade and residential uses above, including surface and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2014 May 05, and to a Public Hearing on 2014 May 27 at 7:00 p.m.
2. 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 submission of an undertaking to remove all existing improvements from the site prior to Final Adoption, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e) The dedication of any rights-of-way deemed requisite.
- f) The undergrounding of existing overhead wiring abutting the site.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The granting of any necessary Section 219 Covenants including restricting enclosure of balconies, providing that all disabled parking remain as common property and ensuring compliance with the submitted acoustical analysis.
- i) Compliance with the Council-adopted sound criteria.
- j) The submission of a Comprehensive Sign Plan.
- k) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- l) The provision of a covered car wash stall, and adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- m) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- n) The submission of a Site Profile and resolution of any arising requirements.

- o) The review of a detailed Sediment Control System by the Director Engineering.
- p) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Bylaw to Fund Parks, Recreation & Cultural Services 2014 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate \$277,385 (inclusive of GST) from Capital Reserves to finance five projects for work at Burnaby Village Museum, Burnaby Lake Pavilion and Burnaby Mountain Park as well as environmental upgrades including invasive species removal.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$277,385 (inclusive of GST) from Capital Reserves to finance five projects.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

6. 2014/2015 Facility Use, Program and Services Fee Schedule

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2014/2015 Facility Use Fee Schedule and to bring forward the fees bylaws. The vast majority of fees are recommended to increase by 2.0% to keep up with the cost of providing services at fair and competitive pricing.

The City Manager recommended:

1. THAT approval be given for the 2014/2015 Facility Use Fee Schedule (Attachment "A") as outlined in this report and circulated under separate cover.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2014, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2014, and the Burnaby Village Museum Fees Bylaw 2014 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

7. Burnaby Farmers' Market – 4949 Canada Way

The City Manager submitted a report from the Director Finance seeking Council approval of the operation of a farmers' market for the 2014 summer season.

The City Manager recommended:

1. THAT Council authorize staff to enter into 2014 Licence Agreement with the Artisan Farmers' Market Society for the period commencing 2014 May 03 and ending 2014 October 25 to operate a weekly farmers' market in the north parking lot at City Hall as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Unsightly Premise at 7647 Willard Street

The City Manager submitted a report from the Director Finance seeking Council authorization to have City staff and/or agents enter onto the property at 7647 Willard Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 7647 Willard Street to remove and dispose of all materials and debris contributing to the unsightliness of the property at the expense of the property owner.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Contract Award 2014-09
Still Creek Drive Phase 3**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for Still Creek Drive Phase 3. The work of this contract involves the construction of 470 m of roadworks, sidewalks and asphalt pathway, as well as the construction of utility relocation and adjustments, water main works, storm drainage works and street lighting and traffic signals.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Jack Cewe Ltd. for a total cost of \$822,759 including GST in the amount of \$39,179 for work as outlined in this report. Final payment will be based on actual quantity of good and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Kang retired from the 'Open' Council meeting at 8:51 p.m. and did not return.

CARRIED UNANIMOUSLY

10. Contract Award
Supply and Delivery of Cisco Network Switches

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of Cisco Network Switches. The network switches are part of the IT Infrastructure Hardware Lifecycle Replacement program.

The City Manager recommended:

1. THAT a contract be awarded to Bell Canada for a total cost of \$307,278.61 including GST and PST in the amount of \$32,922.71 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

11. Contract Extension
HVAC System Maintenance and Repair Services

The City Manager submitted a report from the Director Finance seeking Council approval to extend a contract for HVAC systems maintenance and repair services for the third and final option year. The work of this contract involves labour, materials, tools and equipment to maintain, repair and upgrade heating, ventilating, air conditioning (HVAC) equipment, related components, control systems and associated electrical and plumbing equipment at various City-owned buildings with firm pricing for the maintenance portion and firm hourly rates for repairs.

The City Manager recommended:

1. THAT the existing contract with Honeywell Limited for HVAC systems maintenance and repair services be extended for one-year from 2014 June 01 to 2014 May 31 at an estimated annual cost of \$672,000 including GST and PST. Final Payment will be based on actual work performed.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Road Closures for Special Events in Deer Lake Park

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures to alleviate potential traffic congestion during special events in Deer Lake Park.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre for the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Road Closure – Remi Street

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure. Spartan Controls is requesting the closure and use of Remi Street on 2014 June 18 between 3:00 p.m. to 9:00 p.m. for a Customer Appreciation Day.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Cynde Downs, Executive Assistant & Facility Coordinator, Spartan Controls, 7500 Winston St, Burnaby, BC V5A 4X5, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. 2014 Utility Upgrade Program – Package D
Engineering Services E29/2013 – Fee Increase**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the 2014 Utility Upgrade Program – Package D. To ensure that additional LASP related works can be completed within the current 2014 Capital Program, staff supported award of additional engineering services to Vector Engineering Services Ltd. to prepare final designs and provide the necessary construction services.

The City Manager recommended:

1. THAT Council approve the revised amount of \$313,301 (inclusive of GST) under the existing engineering agreement with Vector Engineering Services Ltd. as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Fire Department 1st Quarter 2014 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 1st Quarter of 2014.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13284 6500 Hastings Street REZ #13-36

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #13284
Bylaw No. 4, 2014

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:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Service Tax Bylaw 2014 #13336

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2014 April 29 in the Council Committee Room be rescheduled from 5:00 p.m. to 6:30 p.m.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow made reference to Item H) of the Council correspondence package received to 2014 April 24 from Bernice Rolls regarding future use of the Riverview Lands. Councillor Volkow expressed appreciation to the writer for her thoughtful analysis of issues related to mental illness.

Council requested that a letter of thanks be forwarded to Ms. Rolls.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:58 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK