



COUNCIL MEETING MINUTES

Monday, 2014 November 03

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 November 03 at 6:36 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 7:05 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. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mr. B. Klimek, Deputy Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & 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 D. Johnston

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. PRESENTATION

**A) BC Museums Association –
Award for Outstanding Achievement to the City of Burnaby
Presenter: Denis Nokony, Assistant Director, Cultural Services Division**

Mr. Denis Nokony, Assistant Director, Cultural Services Division, advised that the City of Burnaby recently received a British Columbia Museums Association Outstanding Achievement Award for providing free admission to the Burnaby Village Museum. Mr. Nokony further advised that attendance at the museum has increased by 400% since the introduction of free admission. Mr. Nokony also noted that interest from corporate donors has grown and partnership relationships have blossomed.

Mr. Nokony presented the award, a sculpture by a BC artist, to His Worship, Mayor Derek Corrigan.

3. PROCLAMATIONS

A) Metis Day (2014 November 16)

Councillor Chang, on behalf of His Worship, Mayor Derek Corrigan proclaimed Sunday, 2014 November 16 as "**Metis Day**" in the City of Burnaby.

B) Pulmonary Hypertension Month (2014 November)

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of November as "**Pulmonary Hypertension Month**" in the City of Burnaby.

C) World Diabetes Day (2014 November 14)

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed Friday, 2014 November 14 as "**World Diabetes Day**" in the City of Burnaby.

4. MINUTES

A) Open Council Meeting held 2014 October 27

MOVED BY Councillor S. Dhaliwal
SECONDED BY Councillor P. Calendino

THAT the minutes of the 'Open' Council meeting held on 2014 October 27 be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Royal Canadian Legion (Branch 148 & 83)**
Re: 2014 Poppy Campaign
Speaker: Grace Browning, Chairman, Branch 148

- B) **Sean Rodrigues (on behalf of Brentwood Neighbourhood)**
Re: Concerns Relating to Fortis BC Gas Pipeline Routing Through Brentwood Park Neighbourhood
**Speakers: Sean Rodrigues
Frank Ong**

MOVED BY Councillor D. Johnston

SECONDED BY Councillor P. Calendino

THAT the delegations be heard.

CARRIED UNANIMOUSLY

- A) **Ms. Grace Browning**, Branch 148 and **Mr. Tom Waddel**, and **Ms. Carol MacKenzie**, Branch 83, Royal Canadian Legion, appeared before Council regarding the importance of acknowledging and honouring Canadian citizens who gave their lives in service to our country. The delegation also noted that Remembrance Day ceremonies will be held at the North Burnaby Cenotaph at Confederation Park and the South Burnaby Cenotaph at Bonsor Park.

- B) **Mr. Sean Rodrigues**, 4811 Highlawn Drive, Burnaby and **Mr. Frank Ong**, 4821 Highlawn Drive, Burnaby appeared before Council presenting a petition containing 58 signatures from residents of Highlawn Drive, Midlawn Drive and Beta Avenue in opposition to the routing of a Fortis Gas pipeline through the Brentwood Park neighbourhood. The speakers noted the pipeline should be routed through an industrial area rather than a residential neighbourhood. The delegation expressed concern regarding the Fortis BC stakeholder consultation process particularly with the local neighbourhood. Mr. Rodrigues and Mr. Ong requested the City appoint a liaison to capture and co-ordinate resident concerns. The delegation also requested the City ask Fortis BC to provide alternative routing options that focus on industrial land use.

MOVED BY Councillor C. Jordan

SECONDED BY Councillor A. Kang

THAT the delegation's presentation be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

At the Mayor's request, staff undertook to arrange for Council to meet with Fortis BC regarding the proposed pipeline.

6. REPORTS

MOVED BY Councillor P. McDonell
SECONDED BY Councillor P. Calendino

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Rezoning Reference #14-11 - Succession Area
Designation
Brentwood Town Centre Development Plan

The Community Development Committee submitted a report regarding their review of potential Succession Area designations (RM3(s), RM4(s) and RM5(s)) for the sub-area Succession Area bounded by Dawson Street, BNR Rail Line, Alpha Avenue and Beta Avenue. Upon completion of their review, the Committee recommended the Brentwood Town Centre Development land use concept sketch reflect the RM4(s) district for all succession areas south of Dawson Street.

The Community Development Committee recommended:

1. THAT the Brentwood Town Centre Development Plan land use concept sketch reflect the RM4(s) district for all succession areas south of Dawson Street.
2. THAT a copy of this report be forwarded to the applicant of Rezoning Reference #14-11, and property owners bound by Madison Avenue, Beta Avenue, Dawson Street and BNR Rail Line, for information.

MOVED BY Councillor C. Jordan
SECONDED BY Councillor D. Johnston

THAT the recommendations of the Community Development Committee be adopted.

CARRIED
OPPOSED: Councillors P. Calendino & S. Dhaliwal

**B) Finance and Civic Development Committee
Re: Temporary Financing Bylaw**

The Finance and Civic Development Committee submitted a report seeking Council borrowing authority to temporarily finance expenditures. Temporary borrowing sometimes becomes necessary during the year prior to collection of property taxes and at other times to make large unexpected payments or to cover an overdraft resulting from revenue shortfalls. Section 177 of the Community Charter provides that Council may authorize borrowing of this nature through a bylaw.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to bring down a bylaw to permit borrowing of up to \$2 million as required, during the period 2015 January 01 to December 31, repayable 2015 December 31.

MOVED BY Councillor D. Johnston
SECONDED BY Councillor N. Volkow

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee
Re: Tourism Burnaby - Director Appointment**

The Finance and Civic Development Committee submitted a report providing Council with a recommendation of the appointment of Manager, Treasury Operations to the Board of Directors for Tourism Burnaby. Since the formation of Tourism Burnaby by City Council, Tourism Burnaby has successfully promoted global awareness of sporting and business meeting opportunities available in Burnaby. While the administration and sales activities to generate and increase tourism in Burnaby has been assigned to Tourism Burnaby, the City maintains a fiduciary responsibility of oversight. This is accomplished in part through the appointment of a staff member to the Board of Directors.

The Finance and Civic Development Committee recommended:

1. THAT Council appoint Mr. Doug Spindler, Manager, Treasury Operations to the Board of Directors for Tourism Burnaby as Director and voting member.

MOVED BY Councillor D. Johnston
SECONDED BY Councillor N. Volkow

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

CARRIED UNANIMOUSLY

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

The Finance and Civic Development Committee submitted a report providing Council with a status update on construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The general contractor obtained an occupancy permit for the Still Creek Works Yard on 2014 October 01, which has allowed the City to begin moving staff into the new facility.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY Councillor D. Johnston
SECONDED BY Councillor P. McDonell

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

CARRIED UNANIMOUSLY

E) City Manager's Report, 2014 November 03

7. MANAGER'S REPORTS

1. PROPOSED TRANS MOUNTAIN EXPANSION PROJECT

The City Manager submitted a report from the Directors Planning & Building, Engineering and the City Solicitor providing Council with an update and a summary of key actions taken by the City to-date with respect to the proposed Trans Mountain Pipeline Expansion Project. The City's opposition to this project is framed by its concern for all citizens, the environment, and the protection of the community from the detrimental impacts of Kinder Morgan's proposed project. The City is in the process of filing an appeal with the Federal Court of Appeal. This appeal will challenge the National Energy Board Ruling and Order to over-ride Burnaby's bylaw and grant Kinder Morgan the right to cause damage to the Burnaby Mountain Conservation Area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY Councillor P. McDonell
SECONDED BY Councillor C. Jordan

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. EDMONDS ST, 18th STREET TO KINGSWAY,
ROAD IMPROVEMENTS**

The City Manager submitted a report from the Director Engineering seeking Council approval to obtain funding for road improvements on Edmonds, 18th Street to Kingsway.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$110,000 (inclusive of taxes) be brought forward to finance capital improvements on Edmonds, 18th Street to Kingsway, as described in this report.

MOVED BY Councillor N. Volkow
SECONDED BY Councillor P. McDonell

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 4878 BRENTWOOD DRIVE – LEASE RENEWAL

The City Manager submitted a report from the Director Finance advising Council that Metro Vancouver Housing Corporation will exercise its option to renew a five year property management agreement for Brentwood Gate. The six City owned residential units are rented to low income families with children under the age of 16.

The City Manager recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be sent to Metro Vancouver Housing Corporation and to the Community Development Committee for information.

MOVED BY Councillor P. McDonell
SECONDED BY Councillor N. Volkow

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. FIRE DEPARTMENT 3rd 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 3rd Quarter of 2014.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY Councillor P. Calendino
SECONDED BY Councillor P. McDonell

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY Councillor P. McDonell
SECONDED BY Councillor C. Jordan

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY Councillor P. McDonell
SECONDED BY Councillor D. Johnston

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, #13408
2014 - Text Amendment

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, #13409
2014 - Rez. #14-37 (40 properties in the Morley-

Buckingham, Richmond Park, and Kingsway-Beresford
neighbourhoods - Newell Transmission Corridor)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, #13410
2014 - Rez. #12-38 (4205/13/23/27 Canada Way,
4108/4206/14/24 Norfolk Street and 3249 Gilmore
Diversion)

MOVED BY Councillor A. Kang
SECONDED BY Councillor N. Volkow

THAT

Bylaw No. 13408, 13409 and 13410
be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

Burnaby Local Area Service Construction Bylaw No. 26, #13398
2014

Burnaby Local Area Service Construction Bylaw No. 27, #13399
2014

Burnaby Local Area Service Construction Bylaw No. 28, #13400
2014

MOVED BY Councillor A. Kang
SECONDED BY Councillor N. Volkow

THAT

Bylaw No. 13398, 13399 and 13400
be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2014 #13303
- Rez. #07-29 (6808/26 Royal Oak Avenue and 5250
Imperial Street)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, #13364
2014 - Rez. #14-06 (418 Gamma Avenue)

MOVED BY Councillor A. Kang
SECONDED BY Councillor D. Johnston

THAT

Bylaw No. 13303 and 13364

be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

Burnaby Capital Works, Machinery and Equipment Reserve Fund 13397
Expenditure Bylaw No. 26, 2014

MOVED BY Councillor A. Kang
SECONDED BY Councillor N. Volkow

THAT

Bylaw No. 13397

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

CARRIED UNANIMOUSLY

Abandonment

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 12109
2006 - Rez. #06-18 (Ptn. of 5750 Lougheed Highway)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 12454
2008 - Rez. #08-10 (2020 Boundary Rd.)

MOVED BY Councillor A. Kang
SECONDED BY Councillor N. Volkow

THAT

Bylaw No. 12109 and 12454

be now Abandoned.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Johnston

Finance and Civic Development Committee

MOVED BY Councillor D. Johnston

SECONDED BY Councillor P. McDonell

THAT a meeting of the Finance and Civic Development Committee be scheduled for Tuesday, 2014 November 18 at 7:00 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

Councillor Chang

Councillor Chang thanked His Worship, Mayor Corrigan and fellow Councillors for their support over the past 6 years. He also expressed appreciation for the opportunity to contribute to the community during this time.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY Councillor N. Volkow

SECONDED BY Councillor C. Jordan

THAT this 'Open' Council meeting do now adjourn.

The Open Council meeting adjourned at 8:34 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK