

2014 MAY 05

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 May 05 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 S. Dhaliwal
Councillor C. Jordan
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor R. Chang
Councillor D. Johnston
Councillor A. Kang

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, 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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:03 p.m.

P R E S E N T A T I O N

Youth Citizenship Awards

Presenter: His Worship, Mayor Derek Corrigan

Certificate of Recognition Recipients and Award Winners

His Worship, Mayor Derek Corrigan introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to the community. Following is the text of the Mayor's remarks:

"20 years ago, youth across the lower mainland asked why there wasn't a day to celebrate youth. Then asked why not a week rather than a day. This simple idea is what started it all. Youth Week is now an international celebration. Here in British Columbia, youth week takes place during the first week of May and is a fun filled week of interaction and celebration intending to build a strong connection between young people and their communities and to profile the issues, accomplishments and diversity of youth.

Wherever Youth Week is celebrated, the idea behind it is the same: Young people are important and need to be recognized in a constructive and positive manner. Their contributions need to be acknowledged and celebrated. There are a number of Burnaby Board of Education Trustees here tonight to celebrate the accomplishments of our youth and to show their support:

Trustees Meiling Chia, Harman Pandher, Gary Wong, Ron Burton, James Wang and Larry Hayes

Youth are often criticized and stereotyped and this year's group will prove otherwise. These youth have faced adversity and overcome so much, not to mention all the extra work they do to help. Those in attendance today are youth who volunteer at youth and recreation centres; lead girls groups, focusing on bullying and self-esteem; organize volunteer programs and work with students with special needs; are involved in leadership groups organizing events in the community; part of green/eco teams; organize technology training for seniors. This is just a brief summation of all the fine work that these youth present are achieving and some of the reasons why they have been nominated for this award.

The Burnaby Youth Voice Committee has created citizenship awards to recognize young people in Burnaby who have volunteered their time, skills, and made a difference in our community. I would like to take the time to recognize the youth who have been nominated for a citizenship award."

His Worship, Mayor Derek Corrigan accompanied by Kristine Lewis, Coordinator – Youth Recreation Services, presented the following youth with a Certificate of Recognition:

Hannah Aubert
Theo Best
Jeanne d'arc Mabalama
Joey Di Pietro
Mary Yanya Erasto

Nathan Marsh
Jeo Mateo
Aishwi Roshan
Nicolle Salas
Julie Schlegel

Shadab Sharafiar
Julia Sharma
Elijah Sherlock

Jet Thorsteinsson
Aslan Youdan

Not in attendance but also receiving certificates were:

Jess Ashton
Jenny Ho
Jordan Strachan

Caitie Sturm
Victoria Thein
Anthony Wong

His Worship, Mayor Derek Corrigan presented Certificates of Recognition and a \$100 bursary to the following Citizenship Award winners:

Maisaloon Al-Ashkar
Vanessa Bui
Albert Cherng

Andy Lin
Si Jia Wen

Mayor Corrigan also advised this year's Burnaby Youth Week logo contest winner is Mohsen Baghalha. He is a Grade 11 student at Burnaby South Secondary School. He has received a Sweatshirt with his winning design on it and a \$50 cheque.

PROCLAMATIONS

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2014 May as "***Child Care Month***" and Sunday, 2014 May 15th as "***Child Care Provider Appreciation Day***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2014 May 19 - 23 as "***Local Government Awareness Week***" in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2014 May 5th – 11th as "***Elizabeth Fry Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2014 April 28 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

'THAT the minutes of the Public Hearing (Zoning) held on 2014 April 29 be now adopted.'

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: R12S District Area Rezoning Public
Consultation Results – Area Bounded by
Neville Street, Curragh Avenue, Clinton
Street and Buller Avenue

The Community Development Committee submitted a report to Council reviewing the results of the consultation process regarding a request for an area rezoning from the R5 and R9 Residential Districts to the R12S Residential District. Of the 28 property owners in the rezoning area, 16 indicated support, 2 objected and 10 did not respond. As such, the proposal has reached the required percentage of support under the City’s adopted guidelines for the Area Rezoning program.

The Community Development Committee recommended:

1. THAT Council authorize a Rezoning Bylaw for the area bounded by Neville Street, Curragh Avenue, Clinton Street, and Buller Avenue, as referenced in *Schedule A*, be prepared and advanced to First Reading on 2014 June 9 and to Public Hearing on 2014 June 24 at 7:00 p.m. to rezone the subject properties from the R5 and R9 Residential Districts to the R12S Residential District.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas, as shown on *Attachment #1*.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: 2014 Information Technology Capital
Program for Business Applications

The Finance and Civic Development Committee submitted a report seeking capital funding approval for implementation of the 2014 enterprise and departmental business application programs. The 2014 information technology programs are selected based on

business and public service needs as identified and reviewed by the inter-departmental staff working group and steering committee. The objective of the 2014 program is to implement new initiatives that will enhance service to the general public and City departments.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the capital expenditure for the 2014 enterprise and departmental applications programs, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserve Expenditure Bylaw for the amount of \$4,090,000, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: Hired Equipment Expenditure Approval

The Finance and Civic Development Committee submitted a report seeking Council approval for hired equipment services.

The Finance and Civic Development Committee recommended:

1. THAT Council approve contract expenditure for the provision of Hired Equipment Services to the maximum value as noted for each contractor in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Gaming Fund Interest Income

The Finance and Civic Development Committee submitted a report seeking Council approval for the use of the Gaming Fund Interest Income to fund three community projects including pedestrian bridge cleaning and improvements, ditch and watercourse maintenance and road & drainage / parks boulevard and median improvements.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of \$522,500 of the 2013 Gaming Fund Interest Income to fund three projects, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) 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 is maintaining the original construction schedule which indicates substantial completion by the end of August 2014. The work site is well organized and work to date is of a good standard. Staff will continue to monitor progress and provide updated reports throughout the course of construction.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- F)** The City Manager presented a report dated 2014 May 05 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bill C-23 – Fair Election Act

The City Manager submitted a report from the Director Planning and Building regarding the provisions of the Federal government’s Fair Elections Act. In considering the downward trend in voter turnout for federal, provincial and municipal elections, staff noted it is imperative that voters perceive the electoral process to be fair, transparent and accountable. Bill C-23, including recent amendments, undermines these three key elements and could potentially further the trend in low voter turnout at all levels of government. On this basis, and given

the outstanding concerns regarding the proposed legislation, staff advised it would be appropriate for Council to request the Federal government to withdraw the bill and draft a new electoral bill developed through meaningful consultation with the Canadian public, opposition parties, and electoral experts.

The City Manager recommended:

1. THAT Council write to Minister of State Paul Poilievre to express its concerns with Bill C-23 and to urge the Minister to withdraw the bill.
2. THAT Council request the Minister to draft a new electoral bill based on meaningful consultation with the Canadian public, opposition parties and electoral experts.
3. THAT a copy of this report be sent to Burnaby's Members of Parliament and Members of the Legislative Assembly.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #12-48
Proposed Two-Phase Rezoning for a Residential Sales
Centre and one-Storey Commercial Building**

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 one-storey commercial building once the residential sales centre use ceases.

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 predecessor Rezoning Bylaw, Amendment Bylaw No. 27/2013, Bylaw #13237, be abandoned contingent upon the granting by Council of Second Reading of the subject rezoning bylaw.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan for each phase 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 undergrounding of existing overhead wiring abutting the site on Waverley Avenue, and pre-ducting with a cash deposit for future undergrounding of overhead wiring abutting the site along Imperial Street.
- e) The dedication of any rights-of-way deemed requisite.
- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) The submission of a Site Profile and resolution of any arising requirements.
- i) The submission of a detailed Comprehensive Sign Plan.
- j) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Correspondence with BCEHS

The City Manager submitted a report from the Fire Chief apprising Council of Fire Department interactions with the BC Emergency Health Services. The report provided details of medical incidents where ambulance arrival was greater than one hour.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rehabilitation of Street Infrastructure
Capital Project Funding**

The City Manager submitted a report from the Director Engineering seeking Council approval to obtain funding for various capital projects. These works are fully funded by TransLink and include improvements to drainage culverts, streetlights, fences, concrete curbs, sidewalks and medians at various locations on the MRN. However, the City must interim finance these expenditures as payment transfers from TransLink are made on a quarterly basis.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$140,000 included in the 2014 Provisional Plan within the General Capital Replacement Reserves to finance the capital projects as described in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Kingsway Corridor Improvements
Engineering Services E6/2009 – 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 Kingsway Corridor Improvements. Additional fees in the amount of \$73,520 are required for contract administration and inspection services.

The City Manager recommended:

- 1. THAT Council approve the revised amount of \$646,400 (inclusive of GST) under the existing engineering agreement with ISL Engineering Services Ltd. as described in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“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

3. BYLAWS

FIRST READING

#13343	7604 Sixth Street	REZ #11-21
#13344	4700 Imperial Street	REZ #12-48
#13345	8255/8360 Wiggins Street and 5279 Riverbend Drive	REZ #12-18

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2014	#13343
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2014	#13344

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2014	#13345
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Financial Plan Bylaw 2014	#13337
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2014	#13338
Burnaby Recreation Fees and Admissions Bylaw 2014	#13339
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2014	#13340
Burnaby Village Museum Fees Bylaw 2014	#13341
Burnaby Rates Bylaw 2014	#13342

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13327	4501 Kingsway	REZ #14-05
#13328	4451 Still Creek Drive	REZ #14-08

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2014	#13327
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2014	#13328

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 2, 2014

#13300

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the date of the Community Policing Committee meeting scheduled to be held on Thursday, 2014 May 08, be RESCHEDULED for Thursday, 2014 May 22, in Council Chambers at 6:30 p.m.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the date of the Community Policing Committee meeting scheduled to be held on Thursday, 2014 July 10, be RESCHEDULED for Thursday, 2014 July 03, in Council Chambers at 6:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Item B) of the Council correspondence package received to 2014 May 01 from Basia Ruta, Auditor General for Local Government regarding the release of the first performance audit report under the topic of “Learnings from Local Government Capital Procurement Projects and Asset Management Programs”.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT this item of correspondence be REFERRED to the Finance and Civic Development Committee.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell expressed appreciation to members of Council and citizens that participated in the “Edmonds Clean Sweep” event held on 2014 May 3.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. 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 7:57 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK