

## **2014 OCTOBER 06**

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 October 06 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. 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. D. Back, City Clerk  
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

## **IN MEMORIAM**

Mr. Nuburi Toko

His Worship, Mayor Derek Corrigan announced the recent passing of Mr. Noburi Toko, a renowned Japanese sculptor. Mr. Toko and his son created the 'Playground of the Gods' sculpture located on Burnaby Mountain. This work of art commemorates the goodwill between Burnaby and its sister city, Kushiro, Japan.

On behalf of Council and the citizens of Burnaby, Mayor Corrigan expressed sincere condolences to Mr. Toko's family and the City of Kushiro.

## **PROCLAMATIONS**

His Worship, Mayor Derek Corrigan proclaimed 2015 as ***"The Year of Women in Sport"*** in the City of Burnaby.

Mayor Corrigan presented a framed copy of the proclamation to Linda Diano, a representative from "The Power in Sport".

Ms. Diano provided Council with copies of a document containing comments from citizens in support of the proclamation.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed October as ***"Foster Family Month"*** in the City of Burnaby.

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed October 12<sup>th</sup> to 18<sup>th</sup> as ***"Homelessness Action Week"*** in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek Corrigan proclaimed October 16<sup>th</sup> as ***"New Vista Society Day"*** in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed October 10<sup>th</sup> as ***"World Mental Health Day"*** in the City of Burnaby.

## **PRESENTATIONS**

### ***Safe Work Environment Sergio Picco, Manager, Occupational Health, Safety, RTW***

Sergio Picco, Manager, Occupational Health and Safety, provided an overview of the City of Burnaby Certificate of Recognition (COR) Program. The program is a partnership between the City of Burnaby, WorkSafeBC, and the certifying partner BC Municipal Safety Association (BCMSA). The program recognizes the City of Burnaby for going above and beyond mere compliance with Occupational Health and Safety regulations and Return to Work programs.

The speaker outlined the benefits of COR certification including those noted below:

- Improved standards in occupational health and safety for the City
- Annual WorkSafeBC rebates
- Reduced claim durations; anticipated decrease in WorkSafeBC Assessment Premiums in future years.

Mr. Picco noted in 2013 the number of days lost declined by 35%. In 2014, this figure is projected to decrease a further 6%, The speaker concluded by expressing appreciation to Mayor Corrigan and Council for their support and commitment to safety.

***Environmental Sustainability Strategy  
David Clutton, Long Range Planner***

David Clutton, Long Range Planner, provided an overview of the Environmental Sustainability Strategy (ESS) and noted the following points:

- The purpose of the strategy is to set directions for environmental protection, stewardship, enhancement and resilience in the City of Burnaby
- The ESS Steering Committee, a group of recognized leaders from the community representing diverse backgrounds and interests, is guiding the creation of the strategy; the Chair of the Steering Committee is Mayor Derek Corrigan
- The strategy is structured around 10 themes as noted below:
  - Live – land use planning and development
  - Move – transportation
  - Green – green space and habitat
  - Build – green buildings and energy
  - Flow – water management
  - Conserve – waste management
  - Nourish – food systems
  - Breathe – climate and air quality
  - Prosper – green and inclusive economy
  - Manage – governance, education and partnerships

Mr. Clutton advised that two of the three public consultation phases for the ESS have been completed. Over 2,100 people have participated in the consultation process to date.

The speaker concluded by noting phase three of the public consultation process will begin early next year and it is anticipated the strategy will be finalized and forwarded to Council for approval in the spring of 2015.

***Medical Calls Response  
Doug McDonald, Fire Chief***

Doug McDonald, Fire Chief, and Joe Robertson, Deputy Fire Chief Administration, provided an overview of amendments to the Resource Allocation Plan (RAP) by BC Emergency Health Services (BCEHS) and the impact of those changes on Burnaby citizens and the service provided by the Fire Department.

*Councillor Chang retired from the 'Open' Council meeting at 8:10 p.m.*

*The speakers noted the amendments mandated a reduction in response level from the BC Ambulance Service (BCAS) for 74 types of medical emergencies. The speakers further noted these reduced response levels have negatively impacted Burnaby citizens and fire department resources.*

Councillor Chang returned to the 'Open' Council meeting at 8:22 p.m. and took his place at the Council table.

Chief McDonald and Deputy Chief Robertson also noted the following points:

- There is no evidence that response to medical incidents by the Burnaby Fire Department cause a danger on the roads
- BCEHS claims the changes to RAP have saved up to 1 minute for response to urgent cases; in Burnaby it is only 20 seconds

The speakers concluded by noting that even though BCEHS has reduced its service to the public by reducing the number of calls that medically require a Code 3 lights and sirens response, the Burnaby Fire Department remains committed to responding to emergency medical calls in a timely manner.

Councillor Dhaliwal retired from the 'Open' Council meeting at 8:42 p.m.

Councillor Dhaliwal returned to the 'Open' Council meeting at 8:47 p.m. and took his place at the Council table.

## **1. MINUTES**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

THAT the minutes of the 'Open' Council meeting held on 2014 September 29 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

THAT the minutes of the Public Hearing (Zoning) held on 2014 September 30 be now adopted.

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**A) Burnaby Power and Sail Squadron  
Re: Permission to Install Signs  
on Burnaby Property**

Correspondence was received from Burnaby Power and Sail Squadron requesting permission to install temporary signs on City boulevards and streets in 2015 from January 3 to 17 and August 26 to September 12 to promote their safe boating course.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT Council grant permission to Burnaby Power and Sail Squadron to temporarily place signs on street right-of-ways in order to publicize their safe boating classes in 2015.

CARRIED UNANIMOUSLY

**3. REPORTS**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A)** The City Manager presented a report dated 2014 October 06 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 3932 Moscrop Street, Burnaby BC V5G 2C9  
Lot 114, DL 34, Plan NWP46918**

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:

- a) A resolution relating to the land has been made under Section 57 of the Community Charter, and,
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:

Phuoc H. Vo  
3932 Moscrop Street  
Burnaby, BC V5G 2C9

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. Laurel Street Works Yard  
Redevelopment Detailed Design**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to enter into a consulting agreement with Omicron Consulting Ltd. for the detailed design of the Laurel Street Works Yard Redevelopment Project.

The City Manager recommended:

1. THAT the design firm of Omicron Consulting Ltd. be retained for the preliminary design, detailed design and contract administration phases for the Laurel Street Works Yard Redevelopment Project, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT

Burnaby Taxation Exemption Bylaw 2014	#13394
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2014	#13395
Burnaby Local Improvement Expenditure Bylaw No. 5, 2014	#13396

be now introduced and read three times.

CARRIED UNANIMOUSLY

**SECOND READING:**

#13389            6205 and 6255 Kingsway            REZ #12-29

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2014	#13389
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be now read a second time.

CARRIED UNANIMOUSLY





**Councillor Johnston**

Chair Finance and Civic Development Committee

Chair Environment Committee

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

THAT the Finance and Civic Development Committee meeting scheduled to be held on Thursday, 2014 October 23 at 5:30 p.m. in the Council Committee Room be **RESCHEDULED** to Thursday, 2014 October 23, at 4:00 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

THAT the Environment Committee meeting scheduled to be held on Tuesday, 2014 October 14 at 6:00 p.m. in the Council Committee Room be **RESCHEDULED** to Wednesday, 2014 December 03 at 6:00 p.m. in the Council Committee Room.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

THAT the Public Hearing (Zoning) meeting scheduled for Tuesday, 2014 October 28 at 7:00 p.m. in the Council Chamber be **CANCELLED**.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

THAT the Advisory Planning Commission meeting scheduled for Thursday, 2014 October 16 at 6:00 p.m. in the Clerk's Committee Room be **CANCELLED**.

CARRIED UNANIMOUSLY

**Councillor McDonell**

Council Chamber Sound System

Councillor McDonell expressed appreciation to staff for improvements to the Council Chamber Sound System.

**Councillor Jordan**

Cycling Letter

Councillor Jordan made reference to Item B) of the Council correspondence package received to 2014 October 02 from Mike Bird regarding cycling infractions and conflicts with pedestrians.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee.

CARRIED UNANIMOUSLY

**Councillor Calendino**

Uber Ride-Sharing Service

Councillor Calendino referred to a recent article in the Vancouver Province newspaper regarding the Uber ride-sharing service and expressed concerns related to appropriate vehicle insurance, vehicle standards and inspections, driver criminal record checks, general public safety and Uber labour practices.

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

THAT staff prepare a report regarding the Uber ride-sharing service and address the concerns raised in relation to this matter.

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

THAT this 'Open' Council Meeting do now adjourn.

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:17 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK