

## **2014 APRIL 07**

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 07 at 6:45 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 7:04 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 CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

## **PROCLAMATION**

His Worship, Mayor Derek Corrigan proclaimed 2014 April 6<sup>th</sup> to 12<sup>th</sup> as “*National Volunteer Week*” in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 March 24 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 March 25 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

**A) Citizen Support Services**

**Re: Annual Report**

**Speaker: Anne Waller**

**B) Voices of Burnaby Seniors (VOBS)**

**Re: VOBS Activities, Successes and  
Current Projects**

**Speaker: Mariam Larson, VOBS Coordinator**

**C) Vancouver Airport Authority**

**Re: Airport Initiatives and Activities**

**Speakers: Craig Richmond, President and CEO  
Anne Murray, Vice President, Community &  
Environmental Affairs**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Anne Waller**, Administrator and **Ms. Michele Wilson**, Coordinator Community Volunteer Resources, Citizen Support Services, appeared before Council to present their 2013 Annual Report. The delegation noted the number of residents utilizing their programs for seniors and children increased in 2013.

The delegation advised that Citizen Support Services is the lead agency for the Burnaby Better at Home Program, funded by the provincial government and managed by the United Way. This program assists seniors with simple daily non-medical tasks to allow them to stay at home and keep living independently. The Burnaby Program offers light housekeeping and rides to medical appointments based on a sliding scale of payment, dependent on income.

The delegation concluded by expressing appreciation to city staff, community volunteers and Council for their support.

- B) Mariam Larson**, Coordinator, and **David La Croix**, Chair, Voices of Burnaby Seniors (VOBS), 323 E. Sixth Avenue, New Westminster, appeared before Council to highlight their recent successes and current projects.

The delegation noted the following points:

- VOBS has been involved in a variety of successful projects including the Burnaby Neighbourhood House Senior Ambassador Program, community resource cards and agency networking events.
- VOBS worked with TransLink to develop and deliver a program called Travel Smart for Seniors. The program has helped seniors feel capable, safe and confident when using the transit system.
- VOBS supported the Burnaby Fall Prevention Society in bringing the Fraser Health Safety Superheroes Fall Prevention initiative to 1600 Burnaby seniors.
- VOBS helped develop and participated in City initiatives such as accessibility audits in the Edmonds and Cascade Heights neighbourhoods as well as community consultations on housing, transportation, food security and sustainability strategies.
- United Way funding for the VOBS coordinator position will end in June 2014.

The delegation concluded by thanking Council for supporting their organization by providing meeting space as well as assistance from City staff.

Arising from discussion of the delegation's presentation, His Worship, Mayor Derek Corrigan advised that he would send a letter to the United Way requesting continued funding for VOBS.

- C) Craig Richmond**, President and CEO, **Anne Murray**, Vice President, Community & Environmental Affairs, Vancouver Airport Authority, appeared before Council to report on the Authority's initiatives and activities.

The delegation noted the following points:

- YVR set a new record of 17.97 million passengers in 2013; growth was led by increased service to China as well as increases in intra – BC regional services.

- Construction of the designer outlet centre is underway with completion of both Phase One and Two slated for the spring of 2015.
- In April 2013, Vancouver International Airport successfully carried out the largest emergency planning exercise in YVR's history involving over 780 individuals and 30 agencies.
- In 2013, Vancouver Airport Authority completed the new 2014 – 18 Noise Management Plan including a five year action agenda.

The delegation noted YVR's mandate includes contributing to BC's economy by generating jobs, facilitating trade and tourism and creating opportunity for BC businesses. The speakers also advised the Airport Authority is working with governments and like-minded organizations to open up service treaties with other countries allowing more service to YVR. In addition, the delegation noted another major policy thrust involves removing barriers to trade by simplifying Canada's visa process; including allowing more countries and airlines to participate in the program that allows connecting passengers to travel via YVR without a visa.

The speakers concluded by requesting the City of Burnaby continue to support the efforts of the Airport Authority to increase their business.

### **3. REPORTS**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan**  
**Re: Citizen Appointment to the Social Issues**  
**Committee**

His Worship, Mayor Derek Corrigan submitted a report to appoint a citizen representative to the Social Issues Committee.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint Mr. William Tsai as citizen representative to the Social Issues Committee.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

**B) Community Development Committee**  
**Re: Request for Area Rezoning to the R12**  
**District – 6755 Canada Way**

The Community Development Committee submitted a report seeking Council concurrence to initiate a consultation process with property owners and area residents to consider an area rezoning of the subject property. Under the R12 proposal, the existing lot's area would potentially support a subdivision and development of up to six lots, with a two family dwelling permitted on each lot where a lane is provided.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process with property owners and area residents to consider an R12 area rezoning of 6755 Canada Way.
2. THAT a copy of this report be sent to Mr. Bob Cheema, the petition organizer, at #1- 5730 Carnarvon Street, Vancouver, BC, V6N 4E7.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Community Development Committee**  
**Re: Proposed Zoning Bylaw Text Amendments**  
**Adaptable Housing**

The Community Development Committee submitted a report providing Council with the proposed amendments to the Burnaby Zoning Bylaw in order to implement the floor area exemption provided in the revised Adaptable Housing Policy.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**

**Re: Grant Applications**

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

**#14/15 Crisis Intervention and Suicide Prevention Centre of BC**

*Services to Burnaby Residents*

The Executive Committee of Council recommended:

1. THAT a grant of \$4,000 be awarded to the Crisis Intervention and Suicide Prevention Centre of BC in support of funding services in 2014.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#14/16 Alzheimer Society of BC, c/o Investors Group**

*Alzheimer's Walk for Memories*

The Executive Committee of Council recommended:

1. THAT the request for an in-kind grant of a facility fee waiver for the Burnaby Lake Pavilion on 2015 January 25 to the Alzheimer Society of BC in support of their annual event, the Alzheimer's Walk for Memories, be **REFERRED** to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#14/17 Community Centred College for the Retired**  
*Courses and Programs*

The Executive Committee of Council recommended:

1. THAT a grant of \$2,500 be awarded to Community Centred College for the Retired in support of courses and programs in 2014.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**E) Executive Committee of Council**  
**Re: Festivals Burnaby Grant Applications**

The Executive Committee of Council submitted the following Festivals Burnaby grant requests for the consideration of Council:

**14-N-002 Chinese Taoism Kuan Kung Association of Canada**  
*Tian Jin Festival*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Chinese Taoism Kuan Kung Association of Canada in support of the Tian Jin Festival on 2014 April 26 and 27 in Burnaby.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**14-L-002 Nikkei National Museum and Cultural Centre**  
*Nikkei Place Matsuri Family Festival*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Large Scale Event* grant in the amount of \$18,000 be awarded to the Nikkei National Museum and Cultural Centre to support the Nikkei Place Matsuri Family Festival.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Insurance Contract Renewals – Nine**  
**Programs**

The Finance and Civic Development Committee submitted a report seeking Council approval to award insurance contracts for the annual Property and Liability insurance programs maintained by the City.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the award of nine (9) contracts of insurance as specified in this report. The total amount payable to Willis Canada to fund the insurance premiums is \$791,250. Actual payment will be based on the final insurance agreements.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**G) 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.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.



MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**H)** The City Manager presented a report dated 2014 April 07 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Rezoning Reference #06-55  
7485, 7495 Sixth Street and 7873 Sixteenth Avenue  
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building to respond to issues raised at the Public Hearing for Rezoning Reference #06-55 including vehicular access to the proposed townhouse development and potential relocation of the delta island on Sixteenth Avenue at Sixth Street.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to the speaker at the 2014 March 25 Public Hearing for Rezoning Reference #06-55.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Local Service Tax Bylaw**

The City Manager submitted a report from the Director Finance seeking Council approval to impose a Local Service Tax for roadworks and lighting projects completed between 2013 June 01 and 2014 May 31.

The City Manager recommended:

1. THAT Council authorize staff to prepare a Local Service Tax Bylaw to impose a local service tax for completed local improvement works on the benefiting properties included in Schedules 1 to 5 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Cost Sharing Agreement -  
Metro Vancouver, Burnaby Lake North  
Interceptor #2**

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into a cost sharing agreement with Metro Vancouver for watermain upgrades on Lougheed Highway in conjunction with a Metro Vancouver project.

The City Manager recommended:

1. THAT Council approve the expenditure of \$125,000 (inclusive of 5% GST) for watermain upgrades on Lougheed Hwy, east of Kingsland Drive, in association with the above referenced project.
2. THAT the City Solicitor be authorized to prepare a cost sharing agreement with Metro Vancouver (GVS&DD) in the amount not to exceed \$125,000 (inclusive of 5% GST) for watermain upgrades on Lougheed Hwy, east of Kingsland Drive.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations 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 CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **4. BYLAWS**

##### **FIRST READING**

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2014 – Rez. #14-05	#13327
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2014 – Rez. #14-08	#13328
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

##### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2014	#13329
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2014	#13330
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Burnaby Local Improvement Expenditure Bylaw No. 1, 2014	#13331
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Burnaby Local Improvement Expenditure Bylaw  
No. 2, 2014 #13332

Burnaby Local Improvement Expenditure Bylaw  
No. 3, 2014 #13333

Burnaby Bylaw Notice Enforcement Bylaw 2009,  
Amendment Bylaw No. 2, 2014 #13334

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#13302            7485 & 7495 Sixth Street and            REZ #06-55  
                         7873 Sixteenth Avenue

#13303            6808/26 Royal Oak Avenue and            REZ #07-29  
                         5250 Imperial Street

#13304            4005 & 4075 Myrtle Street            REZ #13-02

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment            #13302  
Bylaw No. 8, 2014 – Rez. #06-55

Burnaby Zoning Bylaw 1965, Amendment            #13303  
Bylaw No. 9, 2014 – Rez. #07-29

Burnaby Zoning Bylaw 1965, Amendment            #13304  
Bylaw No. 10, 2014 – Rez. #13-02

be now read a second time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2014	#13324
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Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw 2014	#13325
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Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 2014	#13326
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Volkow**

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR DHALIWAL:**

“THAT the Transportation Committee meeting scheduled for Wednesday, 2014 April 09 at 6:00 p.m. in the Council Chamber be **RESCHEDULED** for 2014 June 11 at 6:00 p.m. in the Council Chamber.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

**MOVED BY COUNCILLOR JOHNSTON**

**SECONDED BY COUNCILLOR McDONELL:**

“THAT a meeting of the Audit Committee be scheduled for Monday, 2014 April 14 at 5:15 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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