



COUNCIL MEETING MINUTES

Monday, 2015 May 11

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 May 11 at 7:00 PM.

1. CALL TO ORDER

PRESENT: His Worship, Mayor D. Corrigan
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow
Councillor J. Wang

STAFF: Mr. B. Moncur, City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Ms. D. Jorgenson, 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

The Open Council meeting was called to order at 7:02 p.m.

2. ANNOUNCEMENT

A) BC Recreation and Parks Association 'Facility Excellence Award' for Edmonds Community Centre

His Worship, Mayor Corrigan announced that the BC Recreation and Parks Association awarded the City of Burnaby Parks, Recreation and Cultural Services Department with the BCRPA Facility Excellence Award for the Edmonds Community Centre. The award was presented to Councillor McDonell at the Association's annual symposium held last week in Victoria.

Mayor Corrigan noted the extensive public consultation process prior to construction of the facility resulted in a “people’s” community centre, a place where the physical design of the centre, along with its programs and services reflect the needs and preferences of the community. The features of this landmark facility include a six-lane swimming pool, a leisure pool with a lazy river, two full size gymnasiums, a 7,000 square foot fitness area, a 3,000 square foot active studio, and multi-purpose rooms.

The Mayor advised that the role of the Centre extends beyond a recreational and cultural facility, to be a significant neighbourhood gathering place. Elements were intentionally incorporated into the design to make it conducive for informal connections throughout the Centre, creating a very welcoming atmosphere, and resulting in positive social benefits in the surrounding area.

In conclusion, the Mayor, on behalf of Council, extended congratulations to all of the citizens and staff who are helping to use this new facility to its best advantage.

**B) BC Good Neighbours Award
Recipient – Councillor Paul McDonell**

His Worship, Mayor Derek Corrigan announced that Councillor Paul McDonell has received a Good Neighbour Award from the Association of Neighbourhood Houses of BC. Following is the text of the Mayor’s remarks:

“Tonight, I want to recognize an incredible achievement by one of our City Councillors who was honoured on May 7th by the Association of Neighbourhood Houses of BC for his long-standing community leadership.

At this year’s 30th Annual Good Neighbour Awards, Councillor Paul McDonell was awarded the 2015 BC Good Neighbour Award for his dedication and many years of highly-effective community service in his neighbourhood of Burnaby-Edmonds and around the province.

The Association of Neighbourhood Houses of BC hosts these awards each year as a celebration of the spirit of volunteerism and neighbourliness. The organization opens its doors for over 270,000 individual visits every year, connecting neighbours, reducing isolation, welcoming newcomers and making a difference in thousands of lives.

On behalf of your colleagues and friends, I want to pass on our sincere congratulations and appreciation to you Councillor McDonell on receiving this special award. It is always evident for those who see Councillor McDonell on a regular basis just how hard-working and deserving he is to receive this honour. They don’t call him Mr. Burnaby for nothing!

Councillor McDonell embodies the spirit of community service and leadership and has made a real difference especially in his neighbourhood of Burnaby-Edmonds where he has played a key role in bringing people together and affecting positive change at various levels of the community.

Councillor McDonell has worked throughout the years in many volunteer capacities; he was highly involved with many charitable causes during his time as a firefighter in Vancouver before he retired as Deputy Chief in 1999. He has held the positions of Chair and Provincial Director of the Muscular Dystrophy Association of BC, and he is a past-Chair of the Burnaby and Simon Fraser Health Boards. Councillor McDonell also worked closely with the United Way for 7 years and acted as Chair for one year which gave him a unique perspective on the range of issues faced by people in the community as well as the importance of partnerships in building community-based solutions and positive change.

As a Burnaby resident, Councillor McDonell's commitment and passion for serving his own community has led him to support the creation of the Burnaby Edmonds Lions Club and he worked tirelessly to initiate the first Edmonds Santa Claus Parade.

As a Lions member and a member of the Edmonds Town Centre Business and Community Resident Association, he has also worked hard to address crime and graffiti by spearheading several mural projects. In 2005, Councillor McDonell brought supporters together to initiate the Edmonds City Fair which has become the annual City Fair and Classic Car Show held each July.

On top of his most recent BC Good Neighbor Award, Councillor McDonell was awarded the Queen Elizabeth II Diamond Jubilee medal in 2013 for his significant achievement and service to his fellow citizens.

Thank you again for all you do in the community Councillor McDonell and if there is anyone who is deserving of this award, it is you."

3. PRESENTATION

A) Earthquake Relief Efforts in Nepal Presenters: Burnaby Firefighters

Mr. Mark Pullen, Retired Captain, Burnaby Fire Department, accompanied by his rescue dog Hunter, Mr. Dave Samson, Captain, and Jamie Buis, Captain, appeared before Council to provide an overview of their earthquake relief efforts in Nepal. The presenters introduced the following members of the Burnaby Fire Department that also traveled to Nepal.

Steve Leslie
George Assaf
Jeff Clark
Doug Petti
Rob Hourigan
Kris Anderson
Shaun Madigan
Ian Hetherington
Niel Stevenson

Danny Ciolfitto
Brad Dairon
Justin Lansing
Norm Chow
Shawn Mohammed
Shane Biglow
John Panichelli
Jonny Payette

The speakers provided information regarding the history of their light urban search and rescue team and their deployment to Nepal as part of the Canadian Medical Assistance Team. They also provided a PowerPoint presentation including photographs of their recovery efforts and the devastation they encountered in the earthquake zone.

The speakers concluded by noting Burnaby Firefighters Local 323 established a website at www.fundaid.ca/nepal to raise \$35,000 to build new homes for seven Nepalese families.

4. **PROCLAMATIONS**

A) Cycling4Diversity Week (2015 May 17 - 23)

Councillor Johnston, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 May 17 - 23 as "***Cycling4Diversity Week***" in the City of Burnaby.

B) Day of Bosnia and Herzegovina (2015 May 22)

Councillor Jordan, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 May 22 as "***Day of Bosnia and Herzegovina***" in the City of Burnaby.

C) Public Works Week (2015 May 17 - 23)

Councillor Wang, on behalf of His Worship Mayor Derek Corrigan proclaimed 2015 May 17 - 23 as "***Public Works Week***" in the City of Burnaby.

His Worship, Mayor Corrigan noted that the grand opening of the City of Burnaby Still Creek Works Yard, 4840 Still Creek Drive, will be held on Saturday, May 23 from 10:30 p.m. to 2:30 p.m.

5. **MINUTES**

A) Open Council Meeting held on 2015 May 04

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the 'Open' Council meeting held on 2015 May 04 be now adopted.

CARRIED UNANIMOUSLY

**A) Traffic Safety Committee
Re: Kingsway between Edmonds and 14th Avenue**

The Traffic Safety Committee submitted a report to Council addressing concerns about pedestrian crossings along Kingsway between Edmonds and 14th Ave. A pedestrian safety review supported upgrading of the existing pedestrian signal at Kingsway and 14th Ave. to a full signal to improve safety. The review also supported the installation of a new pedestrian signal at Kingsway and 16th Ave. to facilitate pedestrian crossings.

The Traffic Safety Committee recommended:

1. THAT Council authorize that the existing pedestrian signal at Kingsway and 14th Avenue be converted from a pedestrian signal to full traffic signal at an estimated cost of \$140,000 funded from the 2015 Capital Budget (Traffic Signals EMF.0041).
2. THAT Council authorize that a new pedestrian signal be installed at Kingsway and 16th Avenue at an estimated cost of \$220,000 funded from the 2015 Capital Budget (Traffic Signals EMF.0041).
3. THAT a copy of this report be sent to the Eastburn Junior Youth Group C/O Ms. Mina Rohani, #219 – 7040 Arcola Street, Burnaby, BC V5E 1H6.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee
Re: Marine Drive at Nelson Avenue**

The Traffic Safety Committee submitted a report to Council regarding traffic control at the intersection of Marine Drive and Nelson Avenue. The Committee noted a recent review of the intersection showed that the installation of a traffic signal would help to better regulate traffic and reduce congestion, especially during peak periods when traffic volumes are higher.

The Traffic Safety Committee recommended:

1. THAT Council authorize the installation of a traffic signal at the intersection of Marine Drive and Nelson Avenue at an estimated cost of \$240,000 funded from the 2015 Capital Budget (Traffic Signals EMF.0041).

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

THAT this report be REFERRED to the Transportation Committee.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2015 May 11

The City Manager presented a report dated 2015 May 11 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.

8. MANAGER'S REPORTS

1. HEIGHTS BUSINESS IMPROVEMENT AREA 2015 ADVANCE

The City Manager submitted a report from the Director Finance to obtain Council approval for an advance of the 2015 BIA funds to the Heights Merchants Association.

The City Manager recommended:

1. THAT Council approve an advance of \$100,000 to the Heights Merchants Association to assist with the costs associated with the 2015 Hats Off Day Celebration as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD – 2015-07 LOCAL ROADS NETWORK

The City Manager submitted a report from the Director Finance to obtain Council approval to award a construction contract for the Local Roads Network Pavement Rehabilitation Program - Package 1.

The City Manager recommended:

1. THAT Council approve a contract award to Winvan Paving Ltd. for a total cost of \$2,388,052.75 including GST in the amount of \$113,716.80 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

6. **DELEGATIONS**

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY COUNCILLOR P. CALENDINO

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **Burnaby Board of Trade**
Re: Update on the Economic Development Activities
Speaker: Paul Holden, President & CEO

Mr. Paul Holden, President & CEO, Burnaby Board of Trade appeared before Council to present their new centralized website that houses key economic data and information about operating a business in Burnaby. The website contains an economic development section with the following headings:

- economic plans and strategies
- doing business in Burnaby
- education and training
- labour force and demographics
- location and access
- economic indicators
- livability

Mr. Holden noted the website will be marketed to site selectors throughout North America that work with organizations looking to relocate.

B) **John Raue**
Re: Block Watch on Chaffey and Halley Avenues
Speaker: John Raue

John Raue, 5668 Chaffey Avenue, Burnaby appeared before Council to address safety issues for children walking to and from Chaffey-Burke Elementary School. The speaker expressed concern regarding pedestrian walkways, paths, road disruptions and speeding traffic.

7. **REPORTS**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR P. MCDONELL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

9. **BYLAWS**

First, Second and Third Reading

- | | | |
|----|---|-------|
| A) | #13480 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2015 | 13480 |
| B) | #13481 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2015 | 13481 |

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13480 and 13481 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- | | | |
|----|---|-------|
| C) | #13387 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2014 - Rez. #14-25 (7650, 7701, 7702 Eighteenth Street, Portion of 7679 Eighteenth Street and 7105, 7205 Eleventh Avenue) | 13387 |
|----|---|-------|

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR N. VOLKOW

THAT Bylaw No. 13387 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- D) #13422 - Burnaby Zoning Bylaw 1965, Amendment Bylaw 13422
No. 42, 2014 - Rez. #13-11 (4780 Byrne Road and 7447
North Fraser Way)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR P. CALENDINO

THAT Bylaw No. 13422 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

- E) #13462 - Burnaby Highway Closure Bylaw No. 2, 2015 13462
(Road Closure Reference #14-03)
- F) #13472 - Burnaby Local Service Tax Bylaw 2015 13472
- G) #13473 - Burnaby Capital Works, Machinery and Equipment 13473
Reserve Fund Expenditure Bylaw No. 14, 2015
- H) #13474 - Burnaby Capital Works, Machinery and Equipment 13474
Reserve Fund Expenditure Bylaw No. 15, 2015
- I) #13475 - Burnaby Recreation Fees and Admissions 13475
Bylaw 2015
- J) #13476 - Burnaby Shadbolt Centre and Burnaby Art Gallery 13476
Rental Fees Bylaw 2015
- K) #13477 - Burnaby Village Museum Fees Bylaw 2015 13477
- L) #13478 - Burnaby Financial Plan Bylaw 2015 13478
- M) #13479 - Burnaby Rates Bylaw 2015 13479

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR A. KANG

THAT Bylaw No. 13462, 13472, 13473, 13474, 13475, 13476, 13477, 13478 and 13479 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

There was no new business brought forward at this time.

11. INQUIRIES

There were no inquiries brought forward at this time.

12. ADJOURNMENT

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR N. VOLKOW


"THAT this 'Open' Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:31 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK