



COUNCIL MEETING MINUTES

Monday, 2015 January 19

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 January 19 at 6:30 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 7:00 PM in the Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor C. Jordan
Councillor P. McDonell

STAFF: Mr. B. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Pelletier, Director Planning and Building
Mr. L. Gous, Director Engineering
Mrs. 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
Ms. K. OConnell, Deputy City Clerk

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:09 p.m.

2. PROCLAMATION

A) Alzheimer Awareness Month (2015 January)

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of 2015 January as "Alzheimer Awareness Month" in the City of Burnaby.

3. MINUTES

A) Open Council Meeting held 2014 December 08

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

THAT the minutes of the 'Open' Council meeting held on 2014 December 08 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2014 December 09

MOVED BY COUNCILLOR A. KANG
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the minutes of the Public Hearing (Zoning) held on 2014 December 09 be now adopted.

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR D. JOHNSTON

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

CARRIED UNANIMOUSLY

**A) City Clerk
Re: Certificate of Sufficiency - Resident Initiated**

The City Clerk submitted a report to advise Council that a sufficient petition was not returned for Local Area Service Project 15-500, Marine Drive from EPL 8651 Royal Oak Avenue to WPL 5158 Marine Drive.

The City Clerk recommended that:

1. THAT Council receive this report for information.
2. THAT the owners of the properties on the petition be advised of the outcome.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Community Policing Committee
Re: Acid-Based Graffiti

The Community Policing Committee submitted a report providing Council with information on measures to reduce access to acid-based etching products used in graffiti vandalism. To achieve a broad reaching, coordinated response to this region-wide problem the Committee requested that Council authorize staff to prepare a resolution for submission to the LMLGA and UBCM.

The Community Policing Committee recommended:

1. THAT Council authorize staff to prepare a resolution for submission to the Lower Mainland Local Government Association and the Union of BC Municipalities requesting the Province to develop regulations requiring retailers to control access to products used in graffiti vandalism.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the Community Policing Committee be adopted.

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

THAT the recommendation of the Community Policing Committee be **AMENDED** to read as follows:

1. THAT Council authorize staff to prepare a resolution for submission to the Lower Mainland Local Government Association and the Union of BC Municipalities requesting the Province to develop regulations requiring retailers to control access to products used in graffiti vandalism.

2. THAT the Mayor, on behalf of Council write a letter directly to the Province requesting regulations be developed to require retailers to control access to products used in graffiti vandalism.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Calendino and seconded by Councillor Kang being, 'THAT the recommendation of the Community Policing Committee be adopted', **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**C) Executive Committee of Council
Re: Grant Application**

The Executive Committee of Council submitted the following grant request for Council's approval:

#14-50 Moscrop Panthers Senior Girls Volleyball
BC High School Provincial AAAA Volleyball Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Moscrop Panthers Senior Girls Volleyball to assist with travel costs for 13 players to attend the BC High School Provincial AAAA Volleyball Championships in Cranbrook, BC on 2014 November 27 -29.

MOVED BY COUNCILLOR P. CALENDINO
SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program applications:

#15-S-002 St Cyril and Methodius Bulgarian Folk Society
Bulgarian Day Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Small Scale Event* grant in the amount of \$3,500 be awarded to the St. Cyril and Methodius Bulgarian Folk Society in support of

the Bulgarian Day Festival to be held on 2015 February 21 at Bonsor Recreation Centre.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

#15-N-002 Scandinavian Cultural Society

Leif Erikson Day Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby - Neighbourhood Event* grant in the amount of \$2,500 be awarded to the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2015 October 3 - 4 at the Scandinavian Community Centre.

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR A. KANG

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

CARRIED UNANIMOUSLY

E) International Relations and Friendship Cities Committee

**Re: Financial Support for Reciprocal Visit of Artist -
Delegation from Guiyang, Guizhou Province, China**

The International Relations and Friendship Cities Committee submitted a report seeking Council approval of financial assistance toward the cost of hosting a group of artists from City of Guiyang, Guizhou Province, China that will be visiting Burnaby in April of this year.

The International Relations and Friendship Cities Committee recommended:

1. THAT Council approve \$2,040 in financial support to off-set costs of a reciprocal visit of delegates from Guiyang, Guizhou Province, China.

2. THAT a copy of this report be sent to Rozsane Tiernan, 7797 Elford Street, Burnaby, BC V3N 4B6.

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

THAT the recommendations of the International Relations and Friendship Cities Committee be adopted.

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: Lighting in the Lane behind 6169 Canada Way

The Traffic Safety Committee submitted a report responding to a request by Jaswant Girm of 6169 Canada Way for lighting in the rear lane.

The Traffic Safety Committee recommended:

1. THAT Council endorse the installation of two street lights in the lane behind 6169 Canada Way.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

That the recommendation of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: 2015 Local Area Service Program for Speed Humps

The Traffic Safety Committee submitted a report to review applications for the 2015 speed hump program and propose streets for inclusion in the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2015 LASP process.
2. THAT a copy of this report be sent to the residents who requested speed humps as part of the 2015 LASP.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR A. KANG

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2015 January 19

5. MANAGER'S REPORTS

**1. PROPOSED TRANS MOUNTAIN EXPANSION PROJECT -
UPDATE**

The City Manager submitted a report from the Director Planning and Building, Director Engineering and the City Solicitor providing Council with an update of the City's Technical Review with respect to the proposed Trans Mountain Pipeline Expansion Project. This review includes staff and consultant studies of specific aspects of the proposed Trans Mountain expansion Project with a particular focus on reviewing the credibility of Kinder Morgan's submission related to environmental, socio-economic and community health and safety concerns related to the proposed pipelines, the Burnaby Mountain Terminal and the Westridge Terminal.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. PUBLIC REALM DESIGN STANDARDS FOR TOWN CENTRE
STREETS**

The City Manager submitted a report from the Director Planning and Building advising Council of the progress made on public realm design standards to enhance streetscapes in Burnaby's four Town Centres including elements such as walking, cycling and vehicular zones.

The City Manager recommended:

1. THAT Council authorize staff to complete the public realm design standards for Town Centres, as outlined in this report.
2. THAT Council forward copies of this report to the Transportation, Traffic Safety and Environment Committees.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT staff prepare a Power Point presentation to share the creative development of Town Centres - highlighting community arts, sidewalk improvements, bike lanes and environmental enhancements.

CARRIED UNANIMOUSLY

3. BUILDING PERMIT TABULATION REPORT #11 AND #12
2014 NOVEMBER 01 – 2014 NOVEMBER 30
2014 DECEMBER 01 – 2014 DECEMBER 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2015 FCM MEMBERSHIP DUES

The City Manager submitted a report from the City Clerk seeking Council approval for payment of Federation of Canadian Municipalities 2015 Membership Dues.

The City Manager recommended:

1. THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for the 2015 membership dues in the amount of \$35,419.86.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT AWARD – CELLULAR VOICE AND DATA SERVICES

The City Manager submitted a report from the Director Finance seeking Council approval to award a five year contract for wireless telecommunication services and handset devices.

The City Manager recommended:

1. THAT Council approve a five year contract award to TELUS Communications Company for an estimated cost of \$1,680,000 including taxes in the amount of \$180,000. Final payment will be based on actual quantities of goods and services provided.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT EXTENSION – FUEL PRODUCTS

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of fuel products with Chevron Canada Ltd. for a total estimated cost of \$3,350,000 including GST in the amount of \$167,500. Final payment will be based on actual delivered quantities and quoted unit pricing.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD – HIRED EQUIPMENT SERVICES

The City Manager submitted a report from the Director Finance seeking Council approval to award thirty-three individual two year contracts for the supply of labour and equipment for hired equipment services on an 'as needed' basis.

The City Manager recommended:

1. THAT Council approve thirty-three individual two year contract awards for the provision of hired equipment services for a total of \$9,000,000 including taxes in the amount of \$428,570 as outlined in this report. Final payment will be based on actual services provided.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD – FLAGGING AND TRAFFIC CONTROL

The City Manager submitted a report from the Director Finance seeking approval to award five individual two year contracts for the supply of labour and equipment for flagging and traffic control services on an 'as needed' basis.

The City Manager recommended:

1. THAT Council approve five individual two year contract awards for flagging and traffic control services for a total cost of \$672,000 including taxes in the amount of \$32,000 as outlined in this report. Final payment will be based on actual services provided.

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR P. CALENDINO

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

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

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First, Second and Third Reading

Burnaby Advisory Planning Commission Bylaw 1980, #13434
Amendment Bylaw 2015

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

THAT
Bylaw No. 13434
be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, #13417
2014 - TEXT AMENDMENT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, #13418
2014 - Rez. #07-49 (5092,5108/20/32/46/68/80/92 Canada
Way and 4981/91 Claude Avenue)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, #13419
2014 - Rez. #11-54 (5695 Lougheed Highway)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, #13421
2014 - Rez. #14-15 (4305 & 4349 Dawson Street)

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

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

THAT

Bylaw No. 13417, 13418, 13419, 13421 and 13422
be now read a second time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

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

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

THAT

Bylaw No. 13408

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

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

Burnaby Capital Works, Machinery and Equipment Reserve #13402
Fund Expenditure Bylaw No. 28, 2014

Burnaby Local Area Service Construction Bylaw No. 29, #13424
2014

Burnaby Local Area Service Construction Bylaw No. 30, #13425
2014

Burnaby Local Area Service Construction Bylaw No. 31, #13426
2014

Burnaby Capital Works, Machinery and Equipment Reserve #13427
Fund Expenditure Bylaw No. 29, 2014

Burnaby Local Improvement Fund Expenditure Bylaw No. 6, #13428
2014

Burnaby Local Improvement Fund Expenditure Bylaw No. 7, #13429
2014

Burnaby Local Improvement Fund Expenditure Bylaw No. 8, #13430
2014

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

THAT

Bylaw No. 13303, 13402, 13424, 13425, 13426, 13427, 13428, 13429 and
13430

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

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

THAT the Finance and Civic Development Committee meeting scheduled for
2015 January 22 at 5:30 p.m. in the Council Committee Room, be rescheduled
to 4:30 p.m.

CARRIED UNANIMOUSLY

Councillor Johnston complimented Engineering and Parks Department staff for
their excellent work on the City's Christmas light displays and noted that he
received many positive comments from the public.

His Worship, Mayor Derek Corrigan

His Worship, Mayor Derek Corrigan advised that the City of Burnaby has
received the Canadian Award for Excellence in Financial Reporting from the
Government Finance Officers Association of the United States and Canada. The
award acknowledges local governments that provide comprehensive financial
reports demonstrating a spirit of transparency and full disclosure.

Mayor Corrigan presented the plaque received from the Government Finance
Officers Association to Denise Jorgenson, Director Finance.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT


MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:38 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK