



COUNCIL MEETING MINUTES

Monday, 2015 February 23

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 February 23 at 6:40 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 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. 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
Ms. E. Prior, Administrative Officer

MOVED BY COUNCILLOR A. KANG

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:00 p.m.

2. MINUTES

A) Open Council Meeting held 2015 February 16

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR J. WANG

THAT the minutes of the 'Open' Council meeting held on 2015 February 16 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

A) Alexandra Lezo
Re: Request for Zoning Bylaw Amendments
Speaker(s): Alexandra Lezo

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

Alexandra Lezo, 5808 Portland Street, Burnaby appeared before Council requesting that pygmy goats be allowed to be kept on R2 properties that meet specific guidelines. Ms. Lezo addressed health, safety and noise concerns regarding pygmy goats, and listed the benefits of pygmy goats in urban areas.

The delegation proposed a pilot project to test the keeping of pet pygmy goats in Burnaby. During this period, bylaw guidelines, such as licensing and minimum requirements for the keeping of pet pygmy goats, could be developed.

In conclusion, Ms. Lezo requested Council direct staff to investigate the legalization and reclassification of pygmy goats as small domestic pets in the City of Burnaby and implementation of a detailed bylaw as outlined in her proposed pilot project. The delegation also requested the legalization of two pygmy goats she currently owns based on their unique circumstances.

Mr. Khalid Boudreau, 5786 Portland Street, Burnaby appeared before Council in support of Ms. Lezo's request to keep two pygmy goats on her property.

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

THAT the delegation's presentation be REFERRED to staff for report back on the advisability and feasibility of amending City's bylaws to allow the keeping of pygmy goats in residential areas, as well as improved specificity as to the animals that are permitted to be kept under current bylaws.

CARRIED UNANIMOUSLY

4. REPORTS

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

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

CARRIED UNANIMOUSLY

A) City Manager's Report, 2015 February 23

The City Manager presented a report dated 2015 February 23 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given.

5. MANAGER'S REPORTS

1. BURNABY FRASER FORESHORE PARK FITNESS CIRCUIT

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the City to enter into an agreement with the Rotary Clubs of Burnaby to fund the development of a fitness circuit in Fraser Foreshore Park to commemorate Canada's Sesquicentennial, 150th birthday.

The City Manager recommended:

1. THAT approval be given for the City to enter into an agreement with the Rotary Clubs of Burnaby to fund the development of a fitness circuit in Fraser Foreshore Park as outlined in the attached report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM
GILPIN ELEMENTARY SCHOOL AND ÉCOLE WESTRIDGE
ELEMENTARY SCHOOL**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. 2015 FEBRUARY - PARKS, RECREATION & CULTURAL
SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council authorization to bring forward a bylaw to appropriate \$1,036,260 from Capital Reserves to finance thirteen projects including tennis court renovations, improvements to park trails and Central Park washroom upgrade.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$1,036,260 (inclusive of GST) from Capital Reserves to finance thirteen projects.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. MURAL GRANT FUNDING FOR 4622 HASTINGS STREET

The City Manager submitted a report from the Director Engineering requesting approval of funding for a mural at 4622 Hastings Street as part of the 2015 Burnaby Mural Grant Program. The program was developed to promote murals and deter graffiti in the City of Burnaby.

The City Manager recommended:

1. THAT the request for a mural grant of up to \$1,310.74 for a mural at 4622 Hastings Street, Burnaby, BC be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Isabel Kolic, Executive Director of The Heights Merchants Association.
3. THAT a copy of this report be forwarded to Paulo Burtini, Owner of Bon Bon Bakery.
4. THAT a copy of this report be forwarded to Rosi Hunter, artist of the mural.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. BUILDING PERMIT TABULATION REPORT NO. 1
FROM 2015 JANUARY 01 - 2015 JANUARY 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 J. WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. RETIREMENTS

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from July to December 2014.

Mr. Mark Fletcher	Fire Department	38 Years of Service
Mr. Lawrence Makaseff	Parks, Recreation & Cultural Services	28 Years of Service
Mr. Blaine Stewart	Parks, Recreation & Cultural Services	29 Years of Service
Ms. Judy Day	Information Services	24 Years of Service
Mr. Ivan Jacoe	Building Department	23 Years of Service
Ms. Trish Harvey	Finance Department	35 Years of Service
Mr. Dennis Riordan	Parks, Recreation & Cultural Services	40 Years of Service
Mr. Robert Pederson	Parks, Recreation & Cultural Services	35 Years of Service
Ms. Sharon Folkes	Planning Department	10 Years of Service
Ms. Ann Ricci	Human Resources Department	36 Years of Service
Mr. Don Mark	Parks, Recreation & Cultural Services	13 Years of Service
Mr. Steven Howes	Fire Department	35 Years of Service
Ms. Shirley Gable	Parks, Recreation & Cultural Services	15 Years of Service

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

7. CONTRACT AWARD – 2015-03 WATERMAIN REPLACEMENT AND ROAD REHABILITATION PROGRAM

The City Manager submitted a report from the Director Finance requesting approval to award a construction contract for Watermain Replacement and Road Rehabilitation Program, Package C. The work of this contract involves the replacement of service connections, milling, overlaying and replacement of existing residential road pavement.

The City Manager recommended:

1. THAT Council approve a contract award to Triahn Enterprises Ltd. for a total cost of \$1,658,365.80 including GST in the amount of \$78,969.80 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.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD - CARPET REPLACEMENT PROJECT
(2015.02.23)**

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the replacement of carpet at City Hall. The existing carpet is beyond its service life.

The City Manager recommended:

1. THAT Council approve a contract award to Benefit Floors Ltd. in the amount of \$264,496.05 including taxes of \$12,595.05 for the replacement of carpet as outlined in this report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

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

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR J. WANG
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

Consideration and Third Reading

- | | | |
|----|--|-------|
| A) | #13302 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2014 - Rez. #06-55 (7485/95 Sixth Street and 7873 Sixteenth Avenue) | 13302 |
| B) | #13365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2014 - Rez. #13-41 (7262/68/74 Eighteenth Avenue) | 13365 |

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

THAT Bylaw No.13302 and 13365 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

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| C) | #13446 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2015 | 13446 |
| D) | #13447 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2015 | 13447 |
| E) | #13451 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2015 | 13451 |

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

THAT Bylaw No. 13446, 13447 and 13451 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Kang

Councillor Kang advised that Wednesday, February 25 is Pink Shirt Day and encouraged everyone to wear pink in support of anti-bullying programs and initiatives.

Councillor Jordan

Councillor Jordan referenced a memorandum received from Deputy City Manager providing a further update on BC Emergency Health Services (BCEHS) program changes, and expressed continuing concern that BCEHS has not responded to letters from the City regarding excessive wait times for ambulance service.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

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

THAT this 'Open' Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:51 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK