



COUNCIL MEETING MINUTES

Monday, 2015 July 06

An 'Open' meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 July 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 7:06 p.m. 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. D. Dattani, Deputy 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
Ms. B. Zeinabova, Administrative Officer

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

THAT the 'Open' Council meeting do now reconvene.

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed Wednesday, 2015 July 9th as ***"Kushiro Day"*** in the City of Burnaby.

ANNOUNCEMENTS

His Worship, Mayor Derek Corrigan acknowledged Mr. Chad Turpin on his achievement of the Canadian Association of Municipal Administrators for 30 Years of Municipal Service. The text of the Mayor's statement is as follows:

"I have the pleasure tonight of congratulating our Deputy City Manager, Chad Turpin, who was recently honoured by the Canadian Association of Municipal Administrators for his thirty years of municipal service in a management capacity.

In 43 years with the City, Chad has seen many changes, as our small municipality became a thriving city. Significantly, Chad has directed many of these changes and has played an invaluable role in supporting hundreds of City staff as they shaped Burnaby throughout those years.

Chad is a people person who has earned the respect of staff in every area of the City's operations, throughout each one of his 43 years here. While he clearly understands all areas of the City's business, having started as an internal auditor with the city, then – because of his contributions and competence – continuing to increase his level of responsibility throughout his career through the City Clerk's Office as City Clerk, eventually becoming Deputy City Manager, Chad hasn't just brought business acumen to his role, he has, in equal measure, brought genuine concern for – and interest in – Burnaby's staff and citizens. Chad truly cares about the people he leads and those he serves, in a way that they notice and sincerely appreciate.

Over the years, Chad has expressed his concern for the city beyond his role as Deputy City Manager. He has formed strong relationships inside and outside of City Hall, contributing to organizations such as the United Way, the World Police and Fire Games, BC Summer Games, Michael J. Fox Theatre Society, Burnaby Hospital Foundation and as a founding Director of the Burnaby Board of Trade. While he has made significant contributions to Burnaby's award-winning, internationally recognized attributes, he has never lost sight of the fact that none of our achievements would be possible without the many individuals who make our city work. If someone has a problem – personal or professional – they know that Chad will commit to finding a solution. Over 40-plus years, Chad has found many solutions!

Chad has been – and is – a huge asset to our management team, to our City and to the citizens who call Burnaby home. I know that he has formed many deep personal friendships over the years and that many people who love our city as an employer or as a citizen, do so in great part because of the impact that Chad has had on their impression of Burnaby.

So...Chad, on the occasion of your 30th Anniversary in a management capacity with the City, on behalf of Burnaby City Council, staff and citizens – and the Canadian Association of Municipal Administrators – thank you for your many significant contributions and those still to come. Burnaby is fortunate to have you here and to have been the beneficiary of your years of municipal service to date."

His Worship, Mayor Derek Corrigan activated Stage 2 Water Shortage Response Plan. The text of the Mayor's statement is as follows:

"As everyone well knows, it's been very hot and dry for a lot longer than we're used to in Burnaby and Metro Vancouver. Unfortunately, in addition to the smoke we're now getting from forest fires, the hot and dry May and June have led to both very high demand for water and less of it than there would normally be in our reservoirs at this time of year, because the higher usage is coupled with lower inflows. We're actually using more water now that we used on any day last year: 1.6 billion litres a day. Normal use averages about a billion litres per day.

Because of these factors, on July 3 Metro Vancouver activated what they call Stage 2 of the Water Shortage Response Plan and, accordingly, the City has followed up on its implementation of Stage 2 restrictions until further notice.

What this means for Burnaby and all Metro Vancouver residents is that residential and non-residential lawn sprinkling is restricted to one morning a week by address, rather than the three mornings a week permitted under Stage 1.

Stage 2 restrictions also include:

- Shutting down public and commercial fountains and water features;
- Prohibiting private and commercial pressure washing of impermeable surfaces for aesthetic purposes;
- Using minimal levels of water to maintain school yards, golf courses, sports and sand-based playing fields in useable condition.

Full information about Stage 2 restrictions can be found on the City of Burnaby's website – and Metro Vancouver's website has comprehensive information about current water levels and how best to conserve during this unusually dry spell.

As much as we all spend most of the year hoping for a bit more sunshine, I think we'd all welcome some rain right now. Until we get it, though, I trust that everyone will do their part to preserve the water that we have! "

2. **MINUTES**

A) **Open Council Meeting held 2015 June 22**

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

THAT the minutes of the Open meeting held on 2015 June 22 be adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2015 June 23**

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

THAT the minutes of the Public Hearing (Zoning) held on 2015 June 23 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

The following wrote requesting an audience with Council:

A) **#FaceTheChange (Simon Fraser University)**
Re: Our Horizon Campaign
Speakers: John Nguyen & Salil Jakhadie

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

THAT the delegation be heard.

CARRIED UNANIMOUSLY

John Nguyen and Salil Jakhadie, Simon Fraser University students, appeared before Council advising of the concept developed by Our Horizon's founder Mr. Rob Shirkey to put climate change labels on gas pumps.

Mr. Jakhadie noted that Our Horizon is a national not-for-profit climate change organization that is working with municipalities to require climate change labels on gas pump nozzles (similar to labels on tobacco packages) and helping empower people and communities across Canada to change the world.

Mr. Nguyen advised that the climate change labelling idea is perhaps the lowest cost climate intervention on the planet with the highest impact. The speaker noted that West Vancouver Council passed a resolution to provide warning labels on all pump handles and this resolution will be considered at the UBCM in September 2015 and at the FCM in June 2016.

In conclusion, Mr. Nguyen requested Council support implementation of these labels and the West Vancouver resolution.

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

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

THAT the delegation's presentation be REFERRED to staff for report, taking into account the action of other municipalities in this region.

CARRIED UNANIMOUSLY

4. **REPORTS**

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

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Donation of Surplus Bicycles to Bicycles for Humanity

The Executive Committee of Council submitted a report seeking Council approval to donate surplus Police recovered bicycles to Bicycles for Humanity.

The Executive Committee of Council recommended:

1. THAT Council approve the donation of twenty-five (25) surplus bicycles with a total estimated value of \$625 to Bicycles for Humanity (Vancouver Chapter), as outlined in this report.
2. THAT a copy of this report be forwarded to the Bicycles for Humanity, c/o Vancouver Chapter.

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

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

CARRIED UNANIMOUSLY

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

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

#15-N-009 Burnaby North Road Business Improvement Association
Korean Community Day

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby - Neighbourhood Event grant in the amount of \$3,000 be awarded to the Burnaby North Road Business Improvement Association for the Korean Community Day event to be held on 2015 September 26 at North Road Centre Mall.

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

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

CARRIED UNANIMOUSLY

#15-N-010 Burnaby North Community Association
Kensington Community Fair

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby - Neighbourhood Event grant in the amount of \$2,000 be awarded to the Burnaby North Community Association for the Kensington Community Fair to be held on 2015 August 1 at Kensington Park.

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

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

CARRIED UNANIMOUSLY

#15-N-011 Permai BC Association
Indonesian Day

1. THAT a Festivals Burnaby - Neighbourhood Event grant in the amount of \$3,000 be awarded to the Permai BC Association for Indonesian Day to be held on 2015 August 29 at the Scandinavian Centre.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLO P. MCDONELL

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

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

#15/34 Moscrop Secondary School
BC High School Provincial Badminton Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Moscrop Secondary School for travel expenses for 19 players to attend BC High School Provincial Badminton Championships on 2015 May 28 - 30 in Kamloops, BC.

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

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

CARRIED UNANIMOUSLY

#15/41 Green Teams of Canada
Environmental Education Events in Local Parks

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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

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

CARRIED UNANIMOUSLY

#15/42 Volunteer Burnaby
Programs and Services

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$12,000 be awarded to Volunteer Burnaby for programs and services to the citizens of Burnaby in 2015.

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

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

CARRIED UNANIMOUSLY

#15/43 Burnaby Meals on Wheels
Meal Delivery Service

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to provide home delivery service of nutritious meals to Burnaby residents in 2015.

MOVED BY COUNCILLOR S. DHALIWAL
SECONDED BY COUNCILLOR N. VOLKOW

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

CARRIED UNANIMOUSLY

#15/44 Burnaby Community Services
Burnaby Recreation Credit Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Services for Burnaby Recreation Credit Program for 2015.

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

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

CARRIED UNANIMOUSLY

#15/45 Burnaby Community Services
Core Programs and Publications

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$28,000 be awarded to Burnaby Community Services for core programs and publications in 2015.

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

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

CARRIED UNANIMOUSLY

#15/46 Cliff Avenue F.C. U13 Girls Gold
Provincial Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Cliff Avenue F.C. U13 Girls Gold soccer team for travel expenses for 14 players to participate at the Provincial Soccer Championships to be held on 2015 July 08 - 12 in Nelson, BC.

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

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

CARRIED UNANIMOUSLY

#15/47 South Burnaby Metro Club U16 Strikers
Provincial Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club U16 Strikers soccer team for travel expenses for 14 players to

participate at the Provincial Soccer Championship to be held on 2015 July 9 - 12 in Penticton, BC.

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

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

CARRIED UNANIMOUSLY

#15/48 The Firefighters Public House
Firefighters Chili Cook Off - Road Closure

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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

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

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Proposed Agreement between the City of Burnaby and
Telus for High Speed Network Expansion

The Financial Management Committee submitted a report seeking approval to enter into an agreement with Telus Communications Inc. covering installation of new small cellular access points on select City street infrastructure and the extension of high-speed network services to the City at preferential rates.

The Financial Management Committee recommended:

1. THAT Council authorize staff to enter into an agreement with Telus on the basis of the terms and conditions, as outlined in this report.
2. THAT Council authorize the review of the provisions of the Burnaby Zoning Bylaw and the Street and Traffic Bylaw related to the installation of small cell and other antennae on City street infrastructure.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR C. JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Vehicle Replacement - Single Axle Sewer Flusher and
Rear Load Refuse Truck

The Financial Management Committee submitted a report seeking Council funding approval to replace two Engineering fleet vehicles with values over \$250,000.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$630,000 for vehicle replacement of a single axle Sewer Flusher vehicle and a Rear Load Refuse Truck.

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

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Information Update - Eagles Estate and Baldwin House

The Financial Management Committee submitted a seeking Council authorization for the continuation of the joint City-BCIT heritage project for the next school year.

The Financial Management Committee recommended:

1. THAT Council authorize staff to continue with the joint City- BCIT heritage project for the next school year, as outlined in this report.
2. THAT this report be forwarded to the Community Heritage Commission for information.

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

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Operating Gaming Fund Project Requests

The Financial Management Committee submitted a report seeking Council approval for the use of the Operating Gaming Fund fourteen community projects.

The Financial Management Committee recommended:

1. THAT Council approve \$867,500 from the Operating Gaming Fund to fund fourteen projects, as outlined in this report.

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

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Contract Award for Software and Implementation
Services for the Licences, Inspections and Permits Program

The Financial Management Committee submitted a report seeking Council approval to award a contract to Tyler Technologies for implementation of new licences, inspections and permits system.

The Financial Management Committee recommended:

1. THAT Council approve a contract to Tyler Technologies Inc. for the purchase of EnerGov software and Phase 1 implementation services at an estimated cost of \$3,356,612 including GST in the amount of \$159,838.68, as outlined in this report.

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

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**I) Planning and Development Committee
Re: Burnaby Housing Profile - 2015**

The Planning and Development Committee submitted a report profiling the City of Burnaby's housing policies and housing stock inventory.

The Planning and Development Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to Burnaby MLAs and the Metro Vancouver Board.

MOVED BY COUNCILLOR C. JORDAN
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

J) City Manager's Report, 2015 July 06

5. MANAGER'S REPORTS

**1. REZONING REFERENCE #13-20
CONCEPTUAL MASTER PLAN AND PHASE 1A
WOODLANDS SITE**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 July 21. The purpose of the proposed zoning bylaw amendment is to establish a Conceptual Master Plan, Design Guidelines and a detailed first phase of development for the subject site, which would provide for specific development rights for the initial phase; and guide further site specific rezoning applications for the development of a multi-phased high-rise apartment and ground-oriented townhousing development with neighbourhood scale commercial uses along Dawson Street.

The City Manager recommended:

1. THAT the amendment to the Brentwood Town Centre Development Plan, as outlined in Section 3.0 of this report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Sections 6.3 and 7.6 of this report,

contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

3. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 6.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
4. THAT Council require provision of the proposed park site to the City, as outlined in Section 6.4 of this report.
5. THAT a letter on the proposed Master Plan be sent to those who attended the Public Consultation process, submitted a questionnaire, or sent correspondence to the City.
6. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 06, and to a Public Hearing on 2015 July 21 at 7:00 p.m.
7. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, as well as underground switching and transformer/service boxes, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The utilization of an amenity bonus through the provision of a \$8,885,760 cash in-lieu contribution in accordance with Section 7.3 of this report.
 - f) The consolidation and re-subdivision of the site into five parcels.

- g) The dedication of any rights-of-way deemed requisite.
- h) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants:
 - allocating development densities on the overall site;
 - guaranteeing provision and maintenance of public art;
 - guaranteeing the provision of a Master Site Stormwater Management Plan and continued operation and maintenance of Phase Ia stormwater management facilities;
 - ensuring compliance with the approved acoustical study;
 - or the provision and ongoing maintenance of the Stickleback Creek Streamside Protection and Enhancement Area;
 - restricting occupancy of Phase IIIa of the development pending provision of identified park lands to City standards;
 - ensuring that handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation;
 - ensuring the provision and ongoing maintenance of EV cars and EV plug-in stations;
 - for the provision and ongoing maintenance of on-site car share vehicles and parking stalls;
 - restricting enclosure of balconies;
 - ensuring the protection of suitable trees on-site during construction;
 - ensuring that the site can be used safely in accordance with the approved geotechnical report, and that the project does not draw down the water table;
 - no build for Phase IIIb until the park has been provided to the City; and,
 - indicating that project surface driveway access will not be restricted by gates.
- i) The granting of any necessary statutory rights-of-way and easements, including, but not necessarily limited to those:
 - guaranteeing public access to the proposed grand staircase and elevator facilities connecting Loughheed Highway to Yukon Crescent; and,
 - guaranteeing reciprocal access to and from pedestrian

facilities on 2088 Beta Avenue.

- j) The approval of the Ministry of Transportation to the rezoning application.
- k) The completion of the Highway Closure Bylaw.
- l) The completion of the sale of City property.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) The submission of a Master Conceptual Stormwater Management Plan and suitable on-site stormwater management system for Phase 1a to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- p) The submission of a Master Servicing and Phasing Plan.
- q) The submission of a Construction Management and Access Plan.
- r) The submission of a Streamside Protection and Enhancement Area landscape plan.
- s) The submission of a District Energy Pre-feasibility study.
- t) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- u) The design and provision of units adaptable to persons with disabilities with allocated handicap parking spaces protected by a Section 219 Covenant.
- v) The undergrounding of existing overhead wiring abutting the Phase 1a site.
- w) The provision of covered car wash stalls and an adequately sized ar
- x) Compliance with the guidelines for underground parking for resident
- y) The review of on-site residential loading facilities by the Director Engineering.
- z) The submission of an acoustic study to ensure compliance with the Council-adopted sound criteria.
- aa) The undergrounding of existing overhead wiring abutting the site.

- bb) The deposit of the applicable Parkland Acquisition Charge.
- cc) The deposit of the applicable GVS & DD Sewerage Charge.
- dd) The deposit of the applicable School Site Acquisition Charge.
- ee) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. PAYDAY LOAN AND SIMILAR SERVICES

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw to implement Council direction regarding payday loan and similar services.

The City Manager recommended:

1. THAT Council approve the proposed Burnaby Zoning Bylaw text amendments, as outlined in this report.
2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, and that the bylaw be advanced to First Reading on 2015 July 06 and to a Public Hearing on 2015 July 21 at 7:00 pm.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow inquired regarding licence fees for these establishments.

Staff undertook to provide the requested information.

3. STREET LIGHTING WITHIN THE RIVERSIDE COMMUNITY

The City Manager submitted a report from the Director Engineering seeking Council approval on the installation of additional lease lights within the Riverside Community.

The City Manager recommended:

1. THAT additional lease lights as generally shown in Figure 1 be installed within the Riverside Community subject to consultation and support from affected property owners.
2. THAT a copy of this report be forwarded to Riverside Community representatives for information.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. 2015 CAPITAL INFRASTRUCTURE BYLAW FUNDING REQUEST WATERMAIN RENEWALS

The City Manager submitted a report from the Director Engineering seeking Council approval and funding for the remainder of 2015 capital infrastructure programs for watermain.

The City Manager recommended:

1. THAT Council approve capital expenditures of \$2.3 Million for infrastructure programs as outlined in this report.
2. THAT Council authorize staff to fund from the Waterworks Utility Capital Fund the amount of \$2,407,480 (inclusive of GST) to finance the capital programs as outlined in this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 22ND ANNUAL ALTA VISTA PARK CELEBRATION

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Allison Sanderson, Program Coordinator, Bonsor Recreation Complex, 6550 Bonsor Ave, Burnaby, BC V5H 3G4, be sent a copy of this report.

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

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. 2015 JUNE - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the expenditure of \$261,680 (inclusive of GST) from Capital Reserves to finance four projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$261,680 (inclusive of GST) from Capital Reserves to finance four projects.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD 2015-17
CARIBOO ROAD - STORMONT AVENUE MODIFICATIONS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Cariboo Road - Stormont Avenue modifications. The work of this contract involves the construction of road widening including turn lanes and shoulders, ditches, clearing and grubbing, and adjustment of street lighting and traffic signals.

The City Manager recommended:

1. THAT Council approve a contract award to Arsalan Construction Ltd. for a total cost of \$1,015,866.60 including GST in the amount of \$48,374.60 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

**8. CONTRACT AWARD - 2015 MAJOR ROAD NETWORK (MRN)
MINOR CAPITAL - SIDEWALK AND STREET LIGHTING
PROGRAM**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the MRN sidewalk and street lighting program. The work of this contract involves the installation of curbs and sidewalks along the north side of Lougheed Highway from Delta Avenue to Sperling Avenue, complete with letdowns, driveways, road markings and associated signage, as well as the installation of 2.3 km of roadway lighting along Gaglardi Way between Broadway and Burnaby Mountain Parkway.

The City Manager recommended:

1. THAT Council approve a contract award to Action Holdings Ltd. (also known as Custom Blacktop Co.) for a total cost of \$762,049.52 including GST in the amount of \$36,288.07 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. CONTRACT AWARD
WALK-IN STEP VANS**

The City Manager submitted a report from the Director Finance seeking Council approval to award contracts for the supply and delivery of two walk-in step vans. This contract includes the supply and delivery of two walk-in step vans (model year 2015) which will replace two vans (model year 2000) that will be sold on receipt of the replacement vans.

The City Manager recommended:

1. THAT Council approve a contract award to First Truck Centre Vancouver Inc. for a total cost of \$346,872.96 including GST and PST in the amount of \$37,164.96 as outlined in this report.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

10. CONTRACT EXTENSION - DUCTILE IRON WATER PIPE

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 ductile iron water pipe.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of ductile iron water pipe with Andrew Sheret Ltd. at a total estimated cost of \$250,000 including taxes in the amount of \$26,786. Final payment will be based on actual quantities ordered a quoted unit prices.

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

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT AMENDMENT - E15/2014
CIVIL ENGINEERING AND CONSTRUCTION SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval for a contract amendment for engineering and construction services related to Riverside Area road improvements.

The City Manager recommended:

1. THAT Council approve a contract amendment of \$119,131.95 including GST in the amount of \$5,672.95 to Parsons Inc. for a total contract value of \$337,135.05 as outlined in this report.

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

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 D. JOHNSTON
SECONDED BY COUNCILLOR P. MCDONELL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, #13489
2015 - Rez. #13-20 (Lougheed Highway, Dawson Street,
Delta Avenue and Beta Avenue)

- | | | |
|----|--|--------|
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20,
2015 - Rez. #14-10 (4221 & 4227 Hastings Street) | #13490 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21,
2015 - Rez. #06-62 (6500 & 6620 Hastings Street) | #13491 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22,
2015 - Rez. #15-03 (8850 University Crescent) | #13492 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23,
2015 - Rez. #14-48 (7765 North Fraser Way) | #13493 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24,
2015 - Rez. #14-49 (8155 North Fraser Way) | #13494 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25,
2015 - TEXT AMENDMENT | #13495 |

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

THAT

Bylaw No. 13489, 13490, 13491, 13492, 13493, 13494 and 13495
be now introduced and read a first time.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|--|--------|
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18,
2015 - Rez. #15-17 (7000 Lougheed Highway) | #13483 |
|----|--|--------|

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

THAT

Bylaw No. 13483
be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, #13433
2014 - Rez. #13-14 (6592/6650 Dunblane Avenue and
6579/6611 Marlborough Avenue)

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

THAT

Bylaw No. 13433

be now read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2015 #13454
- Rez. #14-41 (7868 Government Road)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, #13466
2015 - Rez. #15-07 (6500 Hastings Street)

MOVED BY COUNCILLOR J. WANG
SECONDED BY COUNCILLOR N. VOLKOW

THAT

Bylaw No. 13454 and 13466

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

- L) Burnaby Fire Services Bylaw 2004, Amendment Bylaw 2015 #13488

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

THAT

Bylaw No. 13488

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor McDonell

Councillor McDonell advised that Edmonds City Fair and Car Show will be held on Sunday, 2015 July 19.

Councillor Johnston

Councillor Johnston, as the City's fire liaison noted that there were five unnecessary fires over the weekend, and encouraged citizens to use extreme caution during the hot and dry weather.

Councillor Jordan

Councillor Jordan referred to an item B) of the Council Correspondence Received up to Thursday, 2015 July 02 regarding Medical Priority Dispatch System from Dr. Dick, Vice President, Medical Programs, BC Emergency Health Services. Councillor Jordan noted that first responders' judgements should be number one priority when dispatching ambulance.

Councillor Calendino

Councillor Calendino advised that VSO Annual Symphony in the Park will be held Sunday, 2015 July 12 in the Deer Lake Park.

Councillor Calendino further advised that Giro di Burnaby will be held on Thursday, 2015 July 16 on Hastings Street.

8. INQUIRIES

There were no inquiries brought before the Council at this time.

9. ADJOURNMENT

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

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Council meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK