



COUNCIL MEETING MINUTES

Monday, 2016 September 12

An Open meeting of the City Council was held in the Directors' Office, Metro Vancouver, 4330 Kingsway, Burnaby, B.C. on Monday, 2016 September 12 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 7:00 p.m. in the Metro Vancouver Boardroom.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Anne Kang
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Colleen Jordan
Councillor Paul McDonell

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. **PROCLAMATION**

A) **Union Buying Week (2016 September 12 - 17)**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 September 12 - 17 as "*Union Buying Week*" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2016 August 29**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2016 August 29 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held on 2016 August 30**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2016 August 30 be now adopted.

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

A) Public Safety Committee
Re: BC Crime Prevention Association
2016 Annual Training Symposium - 2016 October 27 - 29

The Public Safety Committee submitted a report seeking Council authorization for Committee members to attend the BC Crime Prevention Association 2016 Annual Training Symposium in Richmond.

The Public Safety Committee recommended:

1. THAT Council authorize up to three (3) Public Safety Committee members to attend the BC Crime Prevention Association 2016 Annual Training Symposium at an approximate cost of \$1,000.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

B) Social Planning Committee
Re: 2016 Local Hero Nominees

The Social Planning Committee submitted a report recommending individuals for receipt of the 2016 Local Hero Awards.

The Social Planning Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2016 September 12

The City Manager submitted a report dated 2016 September 12 on the following matters:

5. MANAGER'S REPORTS

1. ROAD CLOSURE - ST. HELEN'S TERRY FOX RUN

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate St. Helen's Terry Fox Run to be held on Friday, September 16.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Mr. Enrico Perrotta, Athletic Director, St. Helen's Elementary School, 3894 Triumph Street, Burnaby, BC V5C 1Y7, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. BUILDING PERMIT TABULATION REPORT NO. 08
FROM 2016 AUGUST 01 - 2016 AUGUST 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 VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. MURAL GRANT FUNDING FOR 5858 CLINTON STREET

The City Manager submitted a report from the Director Engineering seeking Council approval to fund a mural at 5858 Clinton Street, Clinton Neighbourhood

Child Care and Day Care Centre as part of the 2016 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a mural grant for \$3,500.00 for a mural at 5858 Clinton Street be approved as part of the Burnaby Grant Mural Program.
2. THAT a copy of this report be forwarded to Kimberly Barwich, Program Director of the South Burnaby Neighbourhood House.
3. THAT a copy of this report be forwarded to Todd Polich, artist of the mural, at 4272 Alderwood Crescent, Burnaby, BC V5G 2G8.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. MURAL GRANT FUNDING FOR 4329 HASTINGS STREET

The City Manager submitted a report from the Director Engineering seeking Council approval to fund a mural at 4329 Hastings Street as part of the 2016 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a mural grant for \$1,140.35 for a mural at 4329 Hastings Street be approved as part of the Burnaby Grant Mural Program.
2. THAT a copy of this report be forwarded to Isabel Kolic, Executive Director of the Burnaby Heights Merchants Association.
3. THAT a copy of this report be forwarded to Haolin Zhang, artist of the mural.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. LAND ASSEMBLY AND DEVELOPMENT BYLAW

The City Manager submitted a report from the Director Finance seeking Council authority to appropriated \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development.

The City Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forward to appropriate \$7,000,000 for land assembly and development.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT INCREASE AND EXTENSION
PROCESSING AND MARKETING OF
RESIDENTIAL GREEN WASTE COMPOSTABLE MATERIALS**

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract and a one year contract extension for the processing and marketing of residential green waste compostable materials.

The City Manager recommended:

1. THAT Council approve an increase to the current contract by \$427,450 including GST in the amount of \$20,350 with Enviro-Smart Organics Ltd., for a total revised contract value limit of \$2,506,500 including GST.
2. THAT Council approve a one year contract extension with Enviro-Smart Organics Ltd., for a total estimated cost of \$1,408,500 including GST in the amount of \$67,070. Final payment will be based on the actual quantities of residential green waste compostable materials transported, processed and marketed for the one year period.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD
FOUR WHEEL DRIVE BACKHOES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of four four wheel drive backhoes.

The City Manager recommended:

1. THAT Council approve a contract award to INLAND, for a total cost of \$622,092.80 including GST and PST in the amount of \$66,652.80 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD
MINI PICKUP TRUCKS AND CARGO VANS - ENGINEERING**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of nine mini pickup trucks and three cargo vans.

The City Manager recommended:

1. THAT Council approve a contract award to Northland Nissan and Mertin Nissan Ltd., for a total cost of \$306,528.95 including GST and PST in the amount of \$32,842.38 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Capital Works, Machinery and Equipment Reserve 13646
Fund Expenditure Bylaw No. 33, 2016

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13646 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 13630
2016 - Rez. #16-03 (1431 Sperling Avenue)
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 13631
2016 - Rez. #16-12 (7388 Kingsway)
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 13632
2016 - Rez. #16-07 (3433 North Road)
- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 13633
2016 - Rez. #15-43 (3650 Gilmore Way)
- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 13634
2016 - Rez. #15-42 (3500 Gilmore Way)
- G) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 13635
2016 - Rez. #16-05 (8125 North Fraser Way)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13630, 13631, 13632, 13633, 13634, and 13635 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- H) Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 1, 2016 13629

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13629 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED
(Councillor Calendino Opposed)

- I) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2016 13636
- J) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2016 13637
- K) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2016 13638
- L) Burnaby Credit Card Merchant Fee Recovery Bylaw 2016 13640

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13636, 13637, 13638, and 13640 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Mid-Autumn Moon Festival 2016 – Councillor Wang

Councillor Wang encouraged residents to participate in and attend the variety of Mid-Autumn Moon Festival events taking place in Burnaby and Vancouver on Thursday September 15th and throughout the weekend. The Mid-Autumn Moon Festival is the second largest Chinese festival of the year and is a time for family and friends to celebrate the harvesting of the crops and the delicious food they provide.

Acting Mayor Changes – Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Councillor Nick Volkow be appointed Acting Mayor for the month of October 2016 and Councillor Paul McDonell for the month of November 2016.

CARRIED UNANIMOUSLY

Conference Attendance – Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Mayor Derek R. Corrigan be authorized to attend the 2016 Cities and Ports "Crossovers" – AIVP World Conference in Rotterdam, Netherlands, October 4-7, 2016, as the City's representative on the Port of Vancouver Delegation, and that all associated expenses be approved for payment in accordance with City Policy.

CARRIED UNANIMOUSLY

City Hall and RCMP Open Houses – Councillor Kang

Councillor Kang encouraged Council and Burnaby residents to participate in and attend the City Hall and RCMP Open House events, at 11:00 a.m. on September 17th at Burnaby City Hall and the neighbouring RCMP Detachment, as well as the Paver Dedication Ceremony at 1:00 p.m. Bring the family and learn about the City and RCMP operations, participate in a scavenger hunt and meet the RCMP bomb squad. The event is sure to be fun and interesting for any and all that attend.

2016 Parkinson SuperWalk – Mayor Corrigan

Mayor Corrigan attended the Parkinson SuperWalk on 2016 September 12 around the track at Confederation Park. Funds raised by the SuperWalk support research and programs for people with Parkinson's disease, a debilitating neurological disorder for which there is no cure. Mayor Corrigan extended a special thanks to volunteer Linda Dawson and her team for all of their hard work, and congratulated them on a successful event.

Thank you to Metro Vancouver – Mayor Corrigan

Mayor Corrigan extended his heartfelt thanks to Metro Vancouver for hosting the City of Burnaby Council meetings in the Metro Vancouver Boardroom on August

29th and September 12th while the City of Burnaby Council Chambers was under renovation. Special thanks to all the Metro Vancouver staff that so graciously accommodated the City's requirements.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

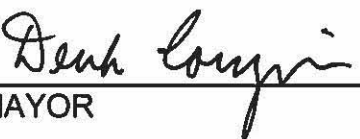
MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:21 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK