



COUNCIL MEETING MINUTES

Monday, 2016 June 13

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, 2016 June 13 at 6:00 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 Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDoneil
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Dan Johnston

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

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:05 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2016 May 30**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2016 May 30 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2016 May 31**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Public Hearing (Zoning) held on 2016 May 31 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **Burnaby Public Library Board**
Re: 2015 Annual Report
Speakers: Sheila Pierce, Chair
Edel Toner-Rogala, Chief Librarian

Ms. Sheila Pierce, Chairperson, Burnaby Public Library Board appeared before Council to present the Library's 2015 Annual Report.

Ms. Pierce noted that library attendance in 2015 totaled 4.7 million visits, with borrowings of 3.1 million items.

The renovations and upgrades to the Bob Prittie and McGill library branches have significantly improved the entrances to these two libraries.

Council was provided with an overview of the 2015-2018 Library Service Strategy Plan referred to as "Be Curious", and the various activities associated

with the implementation of the Plan, including the community outreach vehicle (pop up library), social media and library space refresh.

This year marks the 60th anniversary of the Burnaby Public Library, and Ms. Pierce reviewed the many activities and events associated with this celebration that will take place during the course of the year.

The Mayor and members of Council thanked Ms. Pierce and the Library Board for their hard work and dedication, and stressed the importance of good libraries to the strength and well-being of the community.

It was also noted that Ms. Edel Toner-Rogala, Chief Librarian will be retiring later this year, and Council thanked her for her dedicated service and considerable contribution to the success of the Burnaby Library system.

B) Fraser Health

Re: My Health My Community Survey

Speakers: Dr. Lisa Mu, Medical Health Officer

Christine Wall, Community Health Specialist

Dr. Lisa Mu, Medical Health Officer and **Ms. Christine Wall**, Community Health Specialist appeared before Council to provide the results of the My Health My Community survey as they relate to Burnaby.

The survey was conducted between June 2013 and July 2014, with 2193 Burnaby residents participating in the survey, representing nearly 1% of the city's population.

The information gathered through the survey provides valuable information regarding the health and wellness of the community, as well as other information related to modes of commuting, community resiliency and social connectedness. The neighbourhood level data will be very useful in terms of determining future service requirements and delivery mechanisms.

Dr. Mu advised that the survey results have been shared with Healthier Community Partnership members that include representatives of the City, Fraser Health and the Burnaby School District.

Mayor Corrigan, along with other members of Council, responded to the presentation noting the challenge associated with public education, provision of affordable housing, move towards more preventative health initiatives, and encouraging more healthy lifestyles. As the City continues to densify, there is a need to create a balance between density and socialization. This is part of the Council's consideration in developing plans for the provision of future community amenities in these areas.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Item 4(D), Reports, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

D) Social Planning Committee
Re: Update on the Burnaby Healthier Community Partnership

The Social Planning Committee submitted a report providing Council with an update on the initiatives for the Burnaby Healthier Community Partnership.

The Social Planning Committee recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be forwarded to Dr. Lisa Mu, Medical Health Officer for Burnaby, Mr. Ron Burton, Chair, Burnaby Board of Education, and Ms. Valerie Dubenko, Executive Director, Burnaby Division of Family Practice.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

4. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: Waterways of Burnaby: Discovering the Heritage & Nature of Burnaby's Still Creek Conservation Area

The Community Heritage Commission submitted a report to Council seeking funding approval to design and print a walking tour brochure for the Still Creek conservation Area for the City's World Rivers Day on 2016 September 25.

The Community Heritage Commission recommended:

1. THAT Council approve an expenditure of up to \$2,000.00 for the production of a new walking tour guide for the Still Creek Conservation Area, as outlined in this report.
2. THAT Council refer this report to the Environment Committee for their information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Frederick and Alice Hart Estate "Avalon" –
Heritage Site Interpretive Plaque

The Community Heritage Commission submitted a report seeking Council authorization for the design and installation of a replacement interpretive plaque for the Frederick and Alice Hart Estate "Avalon".

The Community Heritage Commission recommended:

1. THAT Council approve the design and installation of an interpretive plaque for the Frederick and Alice Hart Estate "Avalon", as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Allocation of Space at Holdom Community Resource Centre

The Executive Committee of Council submitted a report advising Council of the decision to allocate non-profit office/program space to Community Living Society.

The Executive Committee of Council recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

D) Social Planning Committee
Re: Update on the Burnaby Healthier Community Partnership

This item of business was dealt with previously in the meeting under Delegation, Item 3(B).

E) Transportation Committee
Re: Marine Drive at Nelson Avenue

The Transportation Committee submitted a report seeking Council authorization for a traffic signal at the intersection of Marine Drive and Nelson Avenue based on a recent review of traffic volumes and safety conditions.

The Transportation 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 \$300,000 funded from the 2016-2020 Annual Financial Plan (Traffic Signals EMF.0041 and EMF.0050).

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Transportation Committee be adopted.

CARRIED UNANIMOUSLY

F) City Manager's Report, 2016 June 13

The City Manager submitted a report dated 2016 June 13 on the following matters:

5. MANAGER'S REPORTS

1. FIREWORKS SALES

The City Manager submitted a report from the Director Planning and Building, and the Fire Chief, seeking Council approval of the proposed amendments to the Fire Services Bylaw to prohibit fireworks sales in Burnaby.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare the necessary bylaw amendments to the Fire Services Bylaw to prohibit fireworks sales, as outlined in Section 4.0 of this report, for advancement to Council at a future date.
2. THAT a copy of this report be sent to previously licensed fireworks retailers, as listed in Appendix A of this report, and that they be advised that Council will consider public comment on the proposed bylaw amendment following First Reading and prior to Second Reading.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. **ROAD CLOSURE REFERENCE #16-01**
X-REFERENCE: SUBDIVISION #16-05
PROPOSED CLOSURE OF A 2.7 M UNCONSTRUCTED
PORTION OF THE FORMBY STREET
ROAD ALLOWANCE ADJACENT 6755 CANADA WAY

The City Manager submitted a report from the Director Planning and Building seeking Council authority to introduce a Burnaby Highway Closure Bylaw for the Closure and consolidation of a portion of the subject road allowance with 6755 Canada Way. The subject closure would contribute the necessary lot area to achieve three two-family lots.

The City Manager recommended:

1. THAT Council authorize staff to introduce a Burnaby Highway Closure Bylaw for the closure and consolidation of an approximately 2.7 m wide (89.9 m²) portion of the Formby Street road allowance with 6755 Canada Way (see attached Sketch #1), subject to the conditions outlined in this report.
2. THAT a copy of this report be sent to Bob Cheema, Unit 1 - 5730 Carnarvon Street, Vancouver, BC V6N 4E7.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. BUILDING PERMIT TABULATION REPORT NO. 5
FROM 2016 MAY 01 - 2016 MAY 31**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. 2015 INFRASTRUCTURE UPGRADE - GILMORE NORTH
CONTRACT 2015-12**

The City Manager submitted a report from the Director Engineering seeking Council approval of the additional expenditure under Contract #2015-12 and Engineering Agreement E30/2014.

The City Manager recommended:

1. THAT Council approve the revised amount of \$4,747,176 inclusive of GST for Contract #2015-12 to Targa for the Gilmore North construction works (an increase of \$500,000).
2. THAT Council approve the revised amount of \$389,787 inclusive of GST for Engineering Agreement E30/2014 to ISL Engineering (an increase of \$126,000).

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT AWARD 2016-13
2016 GILPIN STREET UPGRADE**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Gilpin Street Upgrade. The work of

this contract includes road upgrades to urban standards including street lighting upgrades, sidewalk and bus stop improvements, local road asphalt pavement, watermain renewal, sanitary and storm services, trail upgrades and IT communication conduit installations.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Inc. for an estimated total cost of \$3,999,832.43 including GST in the amount of \$190,468.21 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 VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. CONTRACT AWARD 2016-12
2016 WATERMAIN REPLACEMENT & ROAD
REHABILITATION PROGRAM – STANLEY

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Watermain Replacement and Road Rehabilitation Program - Stanley. The work of this contract includes the construction of new ductile iron watermain and pavement rehabilitation in the Stanley area.

The City Manager recommended:

1. THAT Council approve a contract award to Pedre Contractors Ltd. for an estimated total cost of \$3,538,500 including GST in the amount of \$168,500 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 VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT AWARD
SUPPLY OF LED STREETLIGHT LUMINAIRES PHASE 2**

The City Manager submitted a report from the Director Finance seeking Council approval to award contracts for the supply of LED Streetlight Luminaires Phase 2 which will be covering the southwest quadrant of the City as planned for 2016.

The City Manager recommended:

1. THAT Council approve contract awards to LED Roadway Lighting Ltd. and EECOL Electric Corporation for the supply of LED Streetlight Luminaires Phase 2 for a total estimated cost of \$1,734,306 including taxes in the amount of \$185,818 as outlined in this report. Final pricing will be based on actual quantities purchased.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT EXTENSION
TRANSPORT & DISPOSAL OF SURPLUS EXCAVATED MATERIALS**

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the transport and disposal of surplus excavated materials from the Norland Avenue transfer site.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the transport and disposal of surplus excavated materials with D & S Bulldozing Ltd. for an estimated total cost of \$420,000 including taxes in the amount of \$20,000. Final payment will be based on actual quantities ordered and unit prices quoted.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22,
2016 - Rez. #16-15 (450 Clare Avenue) | #13614 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23,
2016 - Rez. #15-40 (2360/90 Douglas Road and 5343
Goring Street) | #13615 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13614 and 13615 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|--------|
| C) | Burnaby Recreation Fees and Admission Bylaw 2016 | #13604 |
| D) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 24, 2016 | #13616 |
| E) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 25, 2016 | #13617 |
| F) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 26, 2016 | #13618 |

- G) Burnaby Capital Works, Machinery and Equipment Reserve #13619
Fund Expenditure Bylaw No. 27, 2016

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13604, 13616, 13617, 13618 and 13619 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, #13597
2016 - Rez. #15-10 (7911/15/23 Edmonds Street and 7908
Wedgewood Street)
- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, #13598
2016 - Rez. #14-21 (4161/71 Dawson Street, 4120/60/70/80
Lougheed Highway)
- J) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, #13599
2016 - Rez. #15-15 (2085 and 2088 Skyline Court)
- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, #13600
2016 - Rez. #15-30 (2242 Alpha Avenue)
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, #13601
2016 - Rez. #14-12 (3700 Hastings Street)
- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, #13602
2016 - Rez. #15-33 (3700 Willingdon Avenue)
- N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, #13603
2016 - Rez. #15-22 (9388 North Fraser Crescent)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13597, 13598, 13599, 13600, 13601, 13602 and 13603 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- O) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2016 #13568
- Rez. #15-23 (9850/9855 Austin Road and 9858/9898
Gatineau Place)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13568 be now read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, #13489
2015 - Rez. #13-20 (4756/4828/74 Lougheed Highway,
4818/28/29 Dawson Street, 2235/85/2311 Delta Avenue and
2316 Beta Avenue)
- Q) Burnaby Capital Works, Machinery and Equipment Reserve #13610
Fund Expenditure Bylaw No. 20, 2016
- R) Burnaby Capital Works, Machinery and Equipment Reserve #13611
Fund Expenditure Bylaw No. 21, 2016
- S) Burnaby Capital Works, Machinery and Equipment Reserve #13612
Fund Expenditure Bylaw No. 22, 2016
- T) Burnaby Capital Works, Machinery and Equipment Reserve #13613
Fund Expenditure Bylaw No. 23, 2016

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13489, 13610, 13611, 13612 and 13613 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Asbestos and Hazardous Material Removal – Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

WHEREAS:

- Asbestos exposure is the leading cause of work related deaths in BC, and;
- WorkSafe BC found 43 percent of all hazardous material surveys done by contractors renovating or demolishing homes were inadequate, and;
- WorkSafeBC lacks the tools for enforcement and monitoring of existing hazardous material regulations, and;
- there is currently no provincial certification or licensing in BC of asbestos abatement professionals to ensure standards and allow for the suspension of non-compliant contractors; and
- mandatory provincial certification and licensing of demolition and environmental remediation contractors would allow local governments in BC require these licenses from contractors as a condition for issuing demolition and renovation permits.

THEREFORE BE IT RESOLVED THAT the Provincial Government require mandatory licensing, certification and enforceable compliance in safely handling asbestos and other hazardous material for all demolition, renovation and environmental remediation contractors;

AND THAT Burnaby City Council write to the Premier, the Minister of Forests, Lands and Natural Resource Operations, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour requesting that the BC Government require mandatory licensing, certification, and enforceable compliance in safely handling asbestos and other hazardous material for all demolition, renovation and environmental remediation contractors;

AND BE IT FURTHER RESOLVED THAT a resolution be submitted to the Union BC Municipalities (UBCM) for consideration at the 2016 annual conference.

CARRIED UNANIMOUSLY

Canada Post Review – Councillor Jordan

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the earlier report of the Director Planning and Building dated 2014

February 11 on the "Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation" be re-submitted to the current Canada Post Review, together with a cover letter from the Mayor.

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

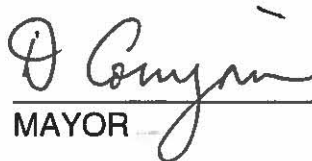
THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 9:02 p.m.

Confirmed:

Certified Correct:



MAYOR



CITY CLERK