



COUNCIL MEETING MINUTES

Monday, 2016 February 15

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2016 February 15 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan, In the Chair
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Robert Moncur, City Manager
Mr. Lambert Chu, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Deputy Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:05 p.m.

2. PRESENTATIONS

A) 2016 Public Safety Awards

Presenters:

**His Worship, Mayor Derek R. Corrigan and
Councillor Pietro Calendino, Chair, Public Safety Committee**

Award Recipients:

**Mr. John (Jack) Wilson
Mr. Tyson Rasmussen
Ms. Rebecca Litke**

Councillor Calendino, Chair of the Public Safety Committee read the following address in recognition of three Burnaby citizens that came to the aid of a young woman at the scene of an accident, and performed meritorious acts as they attempted to save her life.

"On behalf of Mayor and Council, we are privileged this evening to be meeting three commendable citizens – Mr. John (Jack) Wilson, Mr. Tyson Rasmussen and Ms. Rebecca Littke – and to be presenting them with the City of Burnaby's Public Safety Award.

The City created the Community Policing Award in 2008 to recognize people who have carried out an act of bravery or courage related to crime prevention.

In 2015, the City changed the name to the Public Safety Award which incorporates the RCMP, Anti-Graffiti and the Burnaby Fire Department. This comprehensive award recognizes individuals with a connection to Burnaby who have carried out meritorious service or an act of bravery related to fire prevention, crime prevention, community policing or public safety.

Meritorious service refers to a deed or activity that has been performed in a highly professional manner, or according to a very high standard. It is often innovative, sets an example for others to follow, improves the quality of life of the community and brings benefit or honour to Burnaby.

We are honoured to present the Public Safety Award to these three well deserving individuals for the meritorious service in providing aid to a citizen in serious peril.

On the 17th of February 2015, in the area of Canada Way and Beta Avenue in Burnaby, BC, a serious car collision had taken place involving two vehicles and a pedestrian. As a result of the collision, one of the vehicles struck a pedestrian on the sidewalk, causing her significant injuries. The 22 year old victim was rushed to Royal Columbia Hospital by BC Ambulance; however, despite the significant efforts of all involved she sadly succumbed to her injuries."

MR. TYSON RASMUSSEN

"Mr. Tyson Rasmussen was in the area of Canada Way and Beta Avenue when he witnessed a two car collision. Mr. Rasmussen on seeing the pedestrian being hit, immediately ran to her aid. Upon reaching her, he identified she was in critical condition, had no pulse and wasn't breathing. As such, he cleared her airway and began Cardio Pulmonary Resuscitation. He was in the middle of performing CPR when he was approached by a second and third civilian who identified they had further medical training and as such he rightly handed over treatment of the pedestrian to them.

Mr. Rasmussen, regardless of having just witnessing a horrific accident, did not hesitate to come to the aid of an injured young woman."

MR. JOHN (JACK) WILSON

"Mr. John (Jack) Wilson is officially commended for outstanding actions in coming to the aid of, and in attempting lifesaving first aid, on an injured person after a significant car accident.

Mr. Wilson was at work in the area when he was informed of a serious car collision which happened in front of the business. Mr. Wilson, a trained first aid attendant, promptly went to go see if he could be of assistance. Mr. Wilson sized up the chaotic nature of the accident scene and immediately began providing assistance to another citizen who was attempting Cardio Pulmonary Resuscitation on the young woman. Upon reaching her he identified she was in critical condition, had no pulse and wasn't breathing. Mr. Wilson assisted in chest compressions on the pedestrian, and at one point coordinated the attempted use of a defibrillator on her, until further medical assistance could arrive.

Mr. Wilson did not hesitate to put his medical training into practice and come to the aid of an injured young woman. He is to be commended on his humanity and selflessness. His actions bring credit to himself and the City."

MS. REBECCA LITKE

"Ms. Rebecca Littke was at work in the area of Canada Way and Beta Avenue when she was informed of a serious car collision which had happened in front of the business. Ms. Littke, a trained first aid attendant, quickly went to go see if she could be of assistance. Ms. Littke, upon arriving on scene, began assisting where she could with several of the other injured parties. However, she quickly realized the most critically injured person was the pedestrian and went to help her co-worker who was attempting Cardio Pulmonary Resuscitation on the young woman. Upon reaching the victim, Ms. Littke assisted in chest compressions on the pedestrian until further medical assistance could arrive.

Ms. Littke did not hesitate to put her medical training into practice and came to the aid of the injured woman.

Despite the tragic outcome, prompt actions on the part of Mr. Wilson, Mr. Rasmussen and Ms. Littke are to be commended. Their quick thinking, humanitarian efforts and selflessness at the scene in attempting lifesaving CPR, is a credit to themselves, their families and their communities.

On behalf of the Public Safety Committee, Burnaby City Council and Burnaby citizens, I want to tell you how proud we are of you, and thank you for what you have done for all of us."

3. **PROCLAMATIONS**

A) **Black History Month (2016 February)**

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 February as "*Black History Month*" in the City of Burnaby.

B) **Heritage Week (2016 February 15 - 21)**

Councillor Johnston, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2016 February 15 - 20 week "*Heritage Week*" in the City of Burnaby.

C) **Chamber of Commerce Week (2016 February 15 - 19)**

Councillor Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2016 February 15 - 19 "*Chamber of Commerce Week*" in the City of Burnaby. Mr. Paul Holden, the CEO of the Burnaby Board of Trade personally accepted the proclamation on behalf of the Burnaby Board of Trade.

4. **MINUTES**

A) **Open Council Meeting held 2016 February 01**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2016 February 01 be now adopted.

CARRIED UNANIMOUSLY

5. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

Heritage BC Award Announcement – Councillor Jordan

Councillor Jordan announced the Burnaby Heritage Website has received a Heritage BC Award at the Recognition level. This award is in the Heritage Education & Awareness category.

The new site's sophisticated 'one search' function and mobile friendly design enables students, teachers, researchers, City staff and members of the public to search the many repositories of information held in the City Archives, the Burnaby Village Museum and the Burnaby Heritage Planning Program.

The award will be accepted on behalf of the City by the City's Archivist at the Heritage BC awards ceremony on February 18th in Vancouver.

A) Community Heritage Commission
Re: Heritage Alteration Permit
Ceperley Mansion "Fairacres" - Deck Restoration
Burnaby Art Gallery, 6344 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council approval for the issuance of a Heritage Alteration Permit for Ceperley Mansion "Fairacres" to repair a large exterior deck.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for Ceperley Mansion located at 6344 Deer Lake Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: City of Burnaby Archives Annual Report 2015

The Community Heritage Commission submitted a report presenting to Council the Archives Annual Report 2015.

The Community Heritage Commission recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Environment Committee
Re: 2016 Environment Week Program

The Environment Committee submitted a report seeking Council approval for the 2016 Environment Week Program and the Environment Awards and Stars Reception. The 2016 Environment Week Program will take place over two weeks this year to allow citizens to participate in the various events.

The Environment Committee recommended:

1. THAT Council approve the 2016 Environment Week Program.
2. THAT Council approve the presentation of Environmental Awards and Stars at the Regular Council meeting on May 16, 2016.
3. THAT Council approve an expenditure of up to \$3,000 from the Boards, Committees and Commissions' operating budget for promoting and advertising the City sponsored Garage Sale Day Event.
4. THAT Council approve an expenditure of up to \$5,800 from the Boards, Committees and Commissions' operating budget for promoting and advertising Environment Week.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Sustainable Purchasing Initiatives –
City Green Team

The Environment Committee submitted a report providing Council with a summary of initiatives undertaken by the City Green Team in 2015 and seeking Council endorsement of the proposed 2016 Work Plan.

The Environment Committee recommended:

1. THAT Council authorize the City Green Team to proceed with the proposed 2016 Work Plan Initiatives.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Station 1 Tarmac Resurfacing Funding Request

The Financial Management Committee submitted a report seeking Council project approval and funding approval for the replacement of the training grounds pavement at Fire Station 1.

The Financial Management Committee recommended:

1. THAT Council authorize the completion of the project detailed in this report.
2. THAT Council authorize a bylaw in the amount of \$262,500 (inclusive of GST) from Capital Reserves for design through to completion of this project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2016 Information Technology –
Infrastructure Capital Program

The Financial Management Committee submitted a report seeking Council approval for capital expenditure and bylaw funding for computer equipment replacement, betterments and IT infrastructure acquisitions as part of the 2016 IT Infrastructure Program.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$4,982,800 for computer equipment replacement, betterments and infrastructure acquisitions, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$5,215,700 (inclusive of taxes) to finance the 2016 IT Infrastructure Program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: City Investments - 2015 Year End Report

The Financial Management Committee submitted a report providing Council with a 2015 Investment Program update and presenting the 2016 Investment Program forecast.

The Financial Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: BCBusiness' Special Promotional Feature

The Financial Management Committee submitted a report seeking the Council support to create a Special Promotional Feature in BCBusiness.

The Financial Management Committee recommended:

1. THAT Council approve the City's participation in a BCBusiness' promotional feature advertisement.
2. THAT Council approve an expenditure of \$5,000 from Gaming Interest Funds to finance the advertisement.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Public Safety Committee
Re: 2016 Public Safety Award Nominees

The Public Safety Committee submitted a report recommending individuals for receipt of the 2016 Public Safety Awards.

The Public Safety Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

J) Social Planning Committee
Re: Burnaby Access Advisory Committee 2016 Workplan

The Social Planning Committee submitted a report providing Council with a summary of the Burnaby Access Advisory Committee's activities in 2015 and to propose a workplan for 2016.

The Social Planning Committee recommended:

1. THAT Council approve the proposed Burnaby Access Advisory Committee 2016 workplan, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

K) Social Planning Committee
Re: Child Care Resources Group Update for 2016

The Social Planning Committee submitted a report providing Council with a summary of activities of the Child Care Resources Group during 2015 and proposing a Workplan for 2016.

The Social Planning Committee recommended:

1. THAT the Committee request Council to endorse the proposed 2016 Child Care Resources Group Workplan.
2. THAT the Committee request Council to approve an expenditure of up to \$900 from the 2016 Boards, Committees and Commissions budget to cover the production costs of printing of child care pamphlets.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

L) Social Planning Committee
Re: Dementia-Friendly Community Action Plan

The Social Planning Committee submitted a report seeking Council approval of a proposed process to develop a dementia-friendly action plan.

The Social Planning Committee recommended:

1. THAT Council approve the process to develop a dementia-friendly community action plan, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Voices of Burnaby Seniors Planning Table.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

M) City Manager's Report, 2016 February 15

The City Manager submitted a report dated 2016 February 15 on the following matters:

6. MANAGER'S REPORTS

1. CONSULTATION ABOUT REVISIONS TO THE EMERGENCY PROGRAM ACT, RSBC 1996 (THE ACT)

The City Manager submitted a report from the Director Finance providing Council with staff comments and suggestions to Minister of State for Emergency Preparedness in response to their document, Prepared and Resilient: A discussion paper of the legislative framework for emergency management in British Columbia.

The City Manager recommended:

1. THAT Council approve the submission of this report to the Province of British Columbia in response to their invitation to participate in consultation and engagement on the Emergency Program Act.

2. THAT a copy of this report be sent to the Province of British Columbia, Minister of State for Emergency Preparedness at citizenengagement@gov.bc.ca before Friday, February 19, 2016, at 4:00 p.m.
3. THAT a copy of this report be sent to the Public Safety Committee for information purposes.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

- AMENDED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the motion be AMENDED to add that a copy of the report be sent to the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the motion, as AMENDED, be approved.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD
EDMONDS SPLASH PARK

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Edmonds Splash Park.

The City Manager recommended:

1. THAT Council approve a contract award to TGK Irrigation Ltd. for a total cost of \$582,665 including GST in the amount of \$27,746 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 MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. CONTRACT AWARD
REFUSE AND RECYCLING TRUCKS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of three refuse and two recycling trucks to replace existing units.

The City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Ltd., for a total cost of \$1,658,843.20 including GST and PST in the amount of \$177,733.20 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CONTRACT INCREASE
FLAGGING & TRAFFIC CONTROL SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval for a contract amendment for flagging and traffic control services.

The City Manager recommended:

1. THAT Council approve a contract increase of \$468,000.00 including GST in the amount of \$22,285.71 for a total revised contract value limit of \$1,140,000.00 as outlined in this report

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. CONTRACT INCREASE
TRANSPORT & DISPOSAL OF SURPLUS EXCAVATED MATERIALS**

The City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract with D&S Bulldozing Ltd. for the transport and disposal of surplus excavated materials.

The City Manager recommended:

1. THAT Council approve a contract increase of \$308,910 including GST in the amount of \$14,710 from the current approved limit of \$636,090 including GST in the amount of \$30,290 to D&S Bulldozing Ltd. as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. HATS OFF DAY PARADE - SATURDAY, 2016 JUNE 04

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade to take place on Saturday, 2016 June 04.

The City Manager recommended:

1. THAT Council approve the parade and related street closures as outlined in this report.
2. THAT a copy of this report be sent to Lawrence Ryan, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC V5C 2J1.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

First, Second and Third Reading

- | | | |
|----|--|--------|
| A) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 7, 2016 | #13572 |
| B) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 8, 2016 | #13573 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13572 and 13573 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39,
2015 - TEXT AMENDMENT (Farmers Markets) | #13555 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41,
2015 - TEXT AMENDMENT (Antenna Developments in P2
Districts) | #13558 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13555 and 13558 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

- | | | |
|----|--|--------|
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2015
- Rez. #12-07 (1735/63 Douglas Road and Portion of 1710
Gilmore Avenue) | #13455 |
| F) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 6, 2016 | #13567 |
| G) | Burnaby Recreation Fees and Admissions Bylaw 2015,
Amendment Bylaw No. 1, 2016 | #13571 |

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13455, 13567 and 13571 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Downloading of DNA Analysis Costs – Councillor Volkow

Councillor Volkow made reference to Item A of the Council Correspondence package received to 2016 February 11 and inquired what the projected cost to Burnaby is anticipated to be.

Deputy City Manager, Lambert Chu advised Council the cost would be approximately \$150,000.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:18 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK