



COUNCIL MEETING MINUTES

Monday, 2016 May 16

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 May 16 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
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. Lambert Chu, 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
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

The Open Council meeting was called to order at 7:01 p.m.

2. PRESENTATIONS

A) Environmental Awards and Environmental Stars
Presenters: His Worship, Mayor Derek R. Corrigan & Councillor Anne Kang, Chair, Environment Committee

Environmental Stars Recipients:
Gateway Casinos and Entertainment Ltd. & L'Arche
Greater Vancouver
BC Technology for Learning Society
Ruth Walmsley
Dave Stafford
Lochdale Community School Green Team

Environmental Awards Recipients:

False Creek Collision Eco
Burnaby Residents Opposing Kinder Morgan Expansion
(BROKE)
Barb McMahon
Appia Developments Ltd.

His Worship, Mayor Derek R. Corrigan and Councillor A. Kang, Chair of the Environment Committee presented the 2016 Environmental Awards and Environmental Stars to the following citizens and businesses in recognition of their outstanding contributions to the community's well-being. The mayor's speech is as follows:

"Each year, the City of Burnaby's Environmental Awards program recognizes deserving individuals, groups and businesses that have made significant contributions to our City in the areas of environmental stewardship and sustainability. This evening we are excited to recognize the recipients for 2016 and to celebrate the 20th Anniversary of the program.

First, some background information: awards may be presented in six categories: Business Stewardship, Communications, Community Stewardship, Green Choices, Planning and Development, and Youth.

There are also two levels of recognition. Environmental Awards typically recognize outstanding environmental achievements of a significant scope over a number of years. Environmental Stars generally recognize significant environmental achievements but of a smaller scale.

Each year, the Citizen Representatives of the City's Environment Committee have the difficult task of reviewing the nominations and recommending recipients for Council Approval. Thank you to Peter Cech, Peggy Hua, Bill Brassington, and Frank Zhao for their work this year.

Before we present the Awards and Stars, the City would like to acknowledge Covanta Energy, our corporate sponsor for Environment Week and the Awards Program this year. Thank you for your support.

And the City would also like to thank the Burnaby Photographic Society for providing fantastic images of Burnaby's natural environment, which were used to create a framed photograph for each of the Environmental Award recipients this evening.

Without further delay, for 2016 there are five Environmental Star recipients and four Environmental Award recipients. We will begin with the Environmental Stars.

The first Environmental Star, in the category of Business Stewardship, is presented to Gateway Casinos and Entertainment and L'Arche Greater

Vancouver for their outstanding project and partnership that achieved energy use efficiencies at the L'Arche office in Burnaby.

The second Environmental Star, in the category of Business Stewardship, is presented to BC Technology for Learning Society for refurbishing used computers as part of the Computers for Schools Program and for implementing environmental sustainability initiatives as part of their business operations.

The third Environmental Star, in the category of Community Stewardship, is presented to Ruth Walmsley for her outstanding efforts and dedication to raising awareness of a significant environmental issue through her efforts with the community group Burnaby Residents Opposing Kinder Morgan Expansion.

The fourth Environmental Star, in the category of Community Stewardship, is presented to Dave Stafford for his outstanding record of service with the Burnaby Lake Park Association.

The fifth Environmental Star, in the category of Youth, is presented to the Lochdale Community School Green Team for educating their classmates about waste reduction and recycling.

That concludes the presentation of the Environmental Stars. Next are the four Environmental Award recipients.

The first Environmental Award, in the category of Business Stewardship, is presented to False Creek Collision Eco for their outstanding efforts to invest in new technologies that improve air quality and reduce energy consumption and for providing leadership in environmental sustainability to their industry.

The second Environmental Award, in the category of Community Stewardship, is presented to the community group Burnaby Residents Opposing Kinder Morgan Expansion, for their outstanding efforts to educate Burnaby residents about the pipeline expansion project and the potential risks to our community and the environment.

The third Environmental Award, in the category of Green Choices, is presented to Barb McMahon, founder of Sprouting Chefs, for her outstanding efforts to educate students in Burnaby about growing food, creating community, environmental sustainability, and leadership.

The fourth Environmental Award, in the category of Planning and Development, is presented to Appia Developments for the Solo District and use of a low carbon geothermal exchange system that will significantly reduce annual greenhouse gas emissions from the operation of the buildings.

This concludes the presentation of the 2016 Environmental Stars and Awards. Thank you again for your contributions to our community and the environment."

3. **PROCLAMATION**

A) **Cycling4Diversity Week**

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2016 May 22 - 28 as '*Cycling4Diversity Week*' in the City of Burnaby.

4. **MINUTES**

A) **Open Council Meeting held 2016 May 09**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2016 May 09 be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **Blood Watch**
Re: Safe Blood System
Speaker: Kat Lanteigne, Co-Founder

Ms. Kat Lanteigne, Co-Founder, Blood Watch, appeared before Council representing tainted blood survivors, their family members and safe blood advocates across Canada to request that Council support a nation-wide ban on paid plasma and private blood collection clinics. Ms. Lanteigne circulated a report entitled "*All Blood is A Public Resource*" to Council for information.

It was noted that plasma is being imported from other jurisdictions to meet provincial demand.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

1. THAT the Mayor send a letter to the Federal and Provincial Health Ministers opposing paid plasma and private blood collection clinics and call for a National Blood Donor Strategy to ensure the continued availability of blood supply for those who need it; and
2. THAT a copy of the letter be sent to British Columbia MLA's and MP's for information.

CARRIED UNANIMOUSLY

Council requested staff consider City wide initiatives to encourage and promote blood donations.

B) Stop Demovictions Burnaby Campaign
Re: Social Impact on Renters
Speakers: Astrid Castaneda & David Diewert

Mr. David Diewert and Ms. Astrid Castaneda, representing the Stop Demovictions Burnaby Campaign appeared before Council to oppose the demolition of affordable rental housing stock in Burnaby. Ms. Castaneda brought to Council's attention the negative impacts on quality of life and the health of those forced to relocate as a result of demolitions.

According to a recent survey conducted by the Stop Demovictions Burnaby Campaign, many evicted residents are unable to find new homes and must look elsewhere. Mr. Diewert requested that Council pass an immediate moratorium on demolitions, do more to re-house those who have been displaced by demolitions, withdraw the Draft 2016 Metrotown Town Plan and create a new plan that puts residents first, and dedicate City owned land to social housing.

Mr. Diewert and Ms. Castaneda circulated a report to Council entitled "*A Community Under Attack: The Displacement of Vulnerable Metrotown Residents by the City of Burnaby's Demoviction Development Policies*" for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT staff report back to Council on the issues raised by the delegation and that a copy of the report be provided to the delegation for information when available.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Appointment of City Manager

His Worship, Mayor Derek R. Corrigan submitted a report to announce the appointment of Mr. Lambert Chu as the new City Manager.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Pay-By-Phone Parking Program

The Financial Management Committee submitted a report seeking Council approval the Pay-By-Phone Parking Program.

The Financial Management Committee recommended:

1. THAT Council approve the Pay-By-Phone Parking Program, including a rate increase as detailed in this report, at an estimated cost of \$30,000 funded from the 2016 Capital Program (EMG.0007).
2. THAT Council approve additional areas within the City as metered zones as shown in Figures 1-6 to allow for future installation of parking meters when conditions warrant.
3. THAT the City's Solicitor prepare the necessary Parking Meter Bylaw amendments to facilitate the introduction of pay-by-phone parking services and other housekeeping amendments.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

-DEFERRED

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Financial Management Committee be DEFERRED to the next Open Council meeting.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2016 Electronic Access and Security Provisions

The Financial Management Committee submitted a report seeking Council approval of the capital electronic building access and security improvement capital program for civic facilities, as outlined in this report.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure for electronic building access and security equipment, as outlined in this report.
2. THAT Council authorize staff to use Gaming Funds in the amount of \$502,500 (inclusive of GST) to fund the Electronic Building Access and Security Program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Still Creek Recycling /
Green Waste Depot and Works Yard

The Financial Management Committee submitted a report providing Council with a financial wrap-up on the development of the Still Creek Recycling / Green Waste Depot and Works Yard.

The Financial Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Planning and Development Committee
Re: Proposed Zoning Bylaw Text Amendment
Home-Based Child Care Facilities

The Planning and Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw regarding home-based child care facilities.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of this report, for advancement to a Public Hearing at a future date.
2. THAT a copy of this report be sent to the Fraser Health Authority at 4946 Canada Way, Burnaby, B.C. V5G 4H7.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: Intersection Controls at Underhill Avenue and Eastlake Drive

The Traffic Safety Committee submitted a report advising Council of the installation of three-way stop signs at the intersection of Underhill Avenue and Eastlake Drive.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Ms. Cathy Griffin, #21 - 8400 Forest Grove Drive, Burnaby, BC V5A 4B7.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Pedestrian Safety Concerns on Bartlett Court

The Traffic Safety Committee submitted a report reviewing safety concerns on Bartlett Court.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Roderick Santiago.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

H) City Manager's Report, 2016 May 16

The City Manager submitted a report dated 2016 May 16 on the following matters:

7. MANAGER'S REPORTS

1. UPDATE ON BCEHS PRE-HOSPITAL
EMERGENCY MEDICAL SERVICE IMPROVEMENTS

The City Manager submitted a report providing Council with an update on BCEHS' Service improvement strategy to improve the delivery of ambulance services.

Council expressed disappointment that additional ambulance resources had not been allocated to the City of Burnaby service area in spite of the growing need

of Burnaby residents for emergency medical services. Council also questioned the criteria used by the Provincial Government to evaluate service gaps/needs in the determination of which municipalities would receive additional ambulance resources.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CITY HALL - COUNCIL CHAMBER AUDIO VISUAL UPGRADE

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization of bylaw funding for the replacement of the Council Chamber audio visual system.

The City Manager recommended:

1. THAT Council be requested to bring down a Capital Reserves Bylaw in the amount of \$750,000 (*inclusive of GST @ 5%*) to finance the replacement of the Audio Visual (A/V) system in the City Hall - Council Chamber.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. IRMIN PLACE TOWNHOUSE COMPLEX FUNDING REQUEST

The City Manager submitted a report from the Director Finance seeking Council funding authorization for roof replacement at Irmin Place Townhouse Complex located at 5606 - 5820 Irmin Street.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Capital Reserve Expenditure Bylaw in the amount of \$326,600 (inclusive of GST) for roof replacement at the Irmin Place Townhouse Complex as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. ST. ANTHONY'S PARADE

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton Avenue, Esmond Avenue, Pandora Street, Triumph Street and MacDonald Avenue for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2016 EDMONDS CITY FAIR & CLASSIC CAR AND MOTORCYCLE SHOW ROAD CLOSURE REQUEST

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure for the 13th Annual "Edmonds City Fair & Classic Car and Motorcycle Show" on Sunday, 2016 July 17.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Lindy McQueen, Chair, Edmonds City Fair, 6357 Canada Way, Burnaby, BC V5E 3P3 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. 23RD ANNUAL ALTA VISTA PARK CELEBRATION

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure for the 23rd Annual Alta Vista Park Community Picnic on Saturday, 2015 September 10.

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 JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. CONTRACT AWARD 2016-25
2016 LOCAL ROADS NETWORK
REHABILITATION PROGRAM – PACKAGE 2

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the performance of pavement rehabilitation on various roadways throughout the City's local road network.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe. Ltd. for an estimated total cost of \$2,295,888 including GST in the amount of \$109,328 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 VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD 2016-08
RIVERSIDE AREA ROAD IMPROVEMENTS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Riverside area road improvements at Meadow Ave., 9th Ave., 12th Ave., and North Fraser Way.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Inc. for an estimated total cost of \$2,064,905.19 including GST in the amount of \$98,328.82 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered. Approval of this contract award is subject to the final adoption of Bylaw No. 13607.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. BUILDING PERMIT TABULATION REPORT NO. 4
FROM 2016 APRIL 01 - 2016 APRIL 30

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 April.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Capital Works, Machinery and Equipment Reserve #13608
Fund Expenditure Bylaw No. 18, 2016
- B) Burnaby Capital Works, Machinery and Equipment Reserve #13609
Fund Expenditure Bylaw No. 19, 2016

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13608 and 13609 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, #13528
2015 - Rez. #14-35 (2338 & 2440 Madison Avenue)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13528 be now read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, #13494
2015 - Rez. #14-49 (8155 North Fraser Way)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13494 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 Capital Works, Machinery and Equipment Reserve #13595
Fund Expenditure Bylaw No. 16, 2016
- F) Burnaby Shadbolt Centre and Burnaby Art Gallery Rental #13605
Fees Bylaw 2016
- G) Burnaby Village Museum Fees Bylaw 2016 #13606
- H) Burnaby Capital Works, Machinery and Equipment Reserve #13607
Fund Expenditure Bylaw No. 17, 2016

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13595, 13605, 13606 and 13607 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

There was no new business brought before Council at this time.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

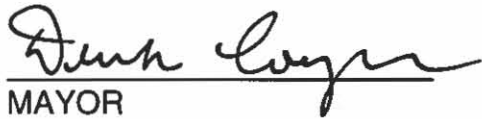
MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:41 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK