



COUNCIL MEETING MINUTES

Monday, 2016 June 20

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 20 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 7:05 p.m. in the Council Chamber.

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 (*arrived at 7:06 p.m.*)
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

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
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

Councillor Kang arrived at the Open Council meeting at 7:06 p.m.

2. **PROCLAMATION**

A) **National Aboriginal Day (2016 June 21)**

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2016 June 21 as "***National Aboriginal Day***" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2016 June 13**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2016 June 13 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATION**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Qinhua Zhu & Kai Liang**
Re: 7211 4th Street
Speakers: Qinhua Zhu & Kai Liang

Mr. Kai Liang (owner) and **Ms. Annie Zhang** (friend), 7211 4th Street, Burnaby, appeared before Council to speak to the City's intent to file a notice in the Land Title Office with respect their property being in contravention of City Bylaws. Ms. Zhang stated Mr. Liang is in the process of selling the property and the purchasers of are aware of the City Bylaws contravention.

Council clarified the role of the City in the notification process and explained that a Notice on Title guarantees that all parties are aware that the property is in contravention of City Bylaws.

CARRIED UNANIMOUSLY

**2. 7211 – 4th STREET, BURNABY, BC
LOT 2, DL 28, PLAN BCS3954**

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office against title to the subject property stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and,
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
- 2) THAT a copy of this report be sent to the registered owners:
 - i) Qinhua Zhu
7211 – 4th Street
Burnaby, BC – V3N 3N5
 - &
 - (ii) Kai Liang
7211 – 4th Street
Burnaby, BC – V3N 3N5

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Scouts Canada (Burnaby Area)**
Re: Apple Days 2016

A letter was received from the Burnaby Area Scouts Canada seeking Council support of their annual Apple Days Scouting Awareness Campaign and Fundraiser to be held on Saturday and Sunday, October 15 & 16. The youth will be fundraising at locations throughout Burnaby.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Council grant permission to Burnaby Area – Scouts Canada to hold its annual Apple Days Scouting Awareness Campaign and Fundraiser in Burnaby on 2016 October 15 and 16.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

A) **City Manager's Report, 2016 June 20**

The City Manager submitted a report dated 2016 June 20 on the following matters:

7. **MANAGER'S REPORTS**

1. **ANNUAL DRINKING WATER QUALITY MONITORING REPORT**

The City Manager submitted a report from the Director Engineering presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2015.

Council encouraged residents to take all efforts to conserve water by using the many water conservation tactics outlined in the report.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be forwarded to:
 - a) The Environment Committee; and
 - b) Mr. Lloyd Struck, Environmental Health Officer, Fraser Health Authority, Unit #207 - 2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 7211 – 4th STREET, BURNABY, BC
LOT 2, DL 28, PLAN BCS3954

This item of business was dealt with earlier at the meeting, under Item 4(A), Delegations.

3. NORTH ROAD MAINTENANCE AGREEMENT

The City Manager submitted a report from the Director Engineering seeking Council approval of the subject maintenance agreement, which has been negotiated with the City of Coquitlam for North Road.

The City Manager recommended:

1. THAT staff be authorized to execute the new North Road maintenance agreement.
2. THAT staff be authorized to bring forward a bylaw for the execution of a maintenance agreement for North Road, between Coquitlam and Burnaby, to be effective upon its adoption by Coquitlam and Burnaby only after the portions of North Road become municipal road vested in and owned by the City of Burnaby.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. LICENCE BETWEEN CITY AND BURNABY LAKE RUGBY
COMMITTEE TO OPERATE THE CLUBHOUSE AT
BURNABY LAKE SPORTS COMPLEX-EAST**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a new five year licence for the Burnaby Lake Rugby Committee to operate the clubhouse portion of the fieldhouse at the Burnaby Lake Sports Complex-East.

The City Manager recommended:

1. THAT approval be given for a new five year licence for one dollar (\$1) per year plus one option to renew for a further five years with the Burnaby Lake Rugby Committee to operate the clubhouse portion of the fieldhouse at Burnaby Lake Sports Complex-East with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. BURNABY DISTRICT YOUTH SOCCER ASSOCIATION
- REQUEST FOR FEE DISCOUNT**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services informing Council of the Parks, Recreation and Culture Commission's response to Burnaby District Youth Soccer Association's request for fee discount.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. SIGNING OFFICERS - BANK

The City Manager submitted a report from the Director Finance seeking Council authorization to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the City's disbursement and deposit bank accounts be as follows:

D. Jorgenson, R. Klimek, N. Kassam, R. Grewal, K. Lai, R. Mester,
the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

D. Jorgenson, R. Klimek, N. Kassam, R. Grewal, K. Lai, R. Mester,
any one of them for up to and including \$4,000 and any two of
them for over \$4,000.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. 11th ANNUAL BURNABY NEIGHBOURHOOD HOUSE
COMMUNITY OPEN HOUSE AND STREET PARTY EVENT

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 11th Annual Community Open House and Street Party Event on Wednesday, 2016 August 10.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.

2. THAT the coordinator of the event, Danny Kalivoda, Manager of Community Engagement, Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H 0B8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. 2016 JUNE - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to bring forward a bylaw to appropriate \$413,460 from Capital Reserves to finance nine projects.

Council requested signage to prohibit non-golfers from walking along the fairway to restrict the liability risk to the City.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$413,460 (inclusive of GST) from Capital Reserves to finance nine projects.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. CONTRACT AWARD 2016-26
2016 SOUTH SLOPE CREEK EROSION MITIGATION

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 South Slope Creek Erosion Mitigation Project. The work of this assignment includes in-stream improvements including erosion mitigation and creek bank stabilization of Kaymar Creek, Glen Lyon Creek and Sussex Creek.

The City Manager recommended:

1. THAT Council approve a contract award to Mission Contractors Ltd. for a total cost of \$600,798.69 including GST in the amount of \$28,609.46 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 WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Solid Waste and Recycling Bylaw 2010, #13620
Amendment Bylaw No. 1, 2016

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13620 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, #13527
2015 - Rez. #12-21 (1846/76 & 1904 Gilmore Avenue)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13527 be now read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, #13431
2014 - Rez. #14-42 (3605 Gilmore Way)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13431 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

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, #13214
2013 - Rez. #06-22 (3812/26/42/54/62 Norfolk Street)
- E) Burnaby Recreation Fees and Admission Bylaw 2016 #13604
- F) Burnaby Capital Works, Machinery and Equipment Reserve #13616
Fund Expenditure Bylaw No. 24, 2016
- G) Burnaby Capital Works, Machinery and Equipment Reserve #13617
Fund Expenditure Bylaw No. 25, 2016
- H) Burnaby Capital Works, Machinery and Equipment Reserve #13618
Fund Expenditure Bylaw No. 26, 2016
- I) Burnaby Capital Works, Machinery and Equipment Reserve #13619
Fund Expenditure Bylaw No. 27, 2016

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13214, 13604, 13616, 13617, 13618 and 13619 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Request for Expressions of Interest (RFEI) - City Land Program for Non-Market Housing – Councillor Jordan

Councillor Jordan brought to the attention of Council and the public that the RFEI for the ***City Land Program for Non-Market Housing Projects*** is now on the BC Bid website (www.bcbid.gov.bc.ca). Councillor Jordan encouraged all not-for-profit organizations interested in developing non-market housing to respond to the request.

Affordable Housing – Councillor Jordan

Councillor Jordan made reference to Item (G) of the Council correspondence package received to 2016 June 16 from Ms. Annie Lui. Councillor Jordan commended Ms. Liu's understanding of the current housing market in Burnaby.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT Item (G) of the Council Correspondence Package be **REFERRED** to the Planning and Development Committee for consideration and response.

CARRIED UNANIMOUSLY

Chinese Cultural Heritage Festival – Councillor Wang

Councillor Wang encouraged Council and the public to attend the Chinese Cultural Heritage Festival to be held on 2016 July 31 at Swangard Stadium.

Investing in Post-Secondary Education – Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

WHEREAS education is both an economic and social driver, and therefore of benefit to local communities; and

WHEREAS two major changes in Advanced Education policy in the past two years (the elimination of tuition-free Adult Basic Education and English as a Second Language programs and the launch of the Skills for Jobs Blueprint) have had a dramatic negative effect on student choices and access to post-secondary programs for BC students;

THEREFORE BE IT RESOLVED THAT Burnaby City Council endorse the Federation of Post-Secondary Educators' "Open the Doors" campaign and pledge support for a fully-funded, public post-secondary system; and

BE IT FURTHER RESOLVED THAT Council request the Mayor to write a letter to Minister of Education Mike Bernier, Minister of Advanced Education Andrew Wilkinson, and Premier Christy Clark requesting the Government of British Columbia to restore full funding to BC's public post-secondary system, including free tuition for Adult Basic Education and English language programs; and

BE IT FINALLY RESOLVED THAT this motion be submitted to the convention of the Union of BC Municipalities.

CARRIED UNANIMOUSLY

10. **INQUIRIES**

There were no inquiries brought before Council at this time.

11. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

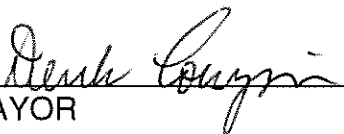
THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:38 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK