



COUNCIL MEETING MINUTES

Monday, 2016 March 21

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 March 21 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 Council Chamber.

1. CALL TO ORDER

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

ABSENT: Councillor Sav Dhaliwal

STAFF: Mr. Lambert Chu, Acting City Manager
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Craig Collis, Assistant Director - Recreation
Mr. Lou Pelletier, Director Planning & Building
Mr. Dennis Back, City Clerk
Ms. Eva Prior, Administrative Officer

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

6. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Capital Works, Machinery and Equipment Reserve #13583
Fund Expenditure Bylaw No. 14, 2016

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13583 be now introduced and read three times.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- B) Burnaby Capital Works, Machinery and Equipment Reserve #13580
Fund Expenditure Bylaw No. 11, 2016
- C) Burnaby Capital Works, Machinery and Equipment Reserve #13581
Fund Expenditure Bylaw No. 12, 2016
- D) Burnaby Capital Works, Machinery and Equipment Reserve #13582
Fund Expenditure Bylaw No. 13, 2016

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13580, 13581 and 13582 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Normal order of the agenda resumed.

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

C) City Manager's Report, 2016 March 21

The Acting City Manager submitted a report dated 2016 March 21 on the following matters:

5. MANAGER'S REPORTS

**1. REZONING REFERENCE #15-08
FIVE-STOREY MIXED-USE DEVELOPMENT
HASTINGS STREET AREA PLAN**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 April 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a five (5) storey mixed-use development, with commercial/retail at grade, and residential uses above.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 April 04 and to a Public Hearing on 2016 April 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting enclosure of balconies;
 - a Section 219 Covenant ensuring all disabled parking spaces remain as common property;

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

2. REZONING REFERENCE #15-37
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND
PARKING
EDMONDS TOWN CENTRE, SUB-AREA 2

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 April 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey (23 unit) stacked townhouse development with underground parking.

The Acting City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 April 04 and to a Public Hearing on 2016 April 26 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to

- q) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

3. REZONING REFERENCE #15-16
INSTALLATION OF ROOFTOP ANTENNA FACILITY

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 April 26. The purpose of the proposed rezoning bylaw amendment is to permit the installation of a rooftop antenna facility with surrounding parapet and an at-grade equipment compound.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 April 04 and to a Public Hearing on 2016 April 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

- g) The consolidation of the net project site into one legal parcel.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including but not limited to the following:
 - Statutory right-of-way for the provision, ongoing maintenance and public access and use of an enhanced bicycle landing, pedestrian walkway, and dog park.
- i) The granting of a Section 219 Covenant:
 - Section 219 Covenant restricting enclosure of balconies;
 - Section 219 Covenant ensuring compliance with the approved acoustical study;
 - Section 219 Covenant guaranteeing the provision and ongoing maintenance of stormwater management facilities;
 - Section 219 Covenant ensuring the achievement of a green building design with a Leadership in Energy and Environmental Design (LEED) Silver rating (mid-rise) or equivalent;
 - Section 219 Covenant restricting the use of guest suites;
 - Section 219 Covenant ensuring the provision and ongoing maintenance of 13 (Level 2 – 40 amp) Electric Vehicle charging stations (including all necessary wiring, electrical transformer and mechanical ventilation modifications);
 - Section 219 Covenant ensuring that handicap accessible parking stalls in the underground parking areas be held in common property to be administered by the Strata Corporation; and,
 - Section 219 Covenant ensuring the provision and ongoing maintenance of the Southgate Boulevard water feature.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation in accordance with the adopted Southgate Master Storm Water Management Plan.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

**5. REZONING REFERENCE #14-27
NON-MARKET LOW RISE DEVELOPMENT (SOUTHGATE
NEIGHBOURHOOD)
EDMONDS TOWN CENTRE**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 April 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a five-storey low-rise apartment building within the multi-phased development of the Southgate site. The proposed non-market housing development is to be owned and operated by BC Housing.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 April 04 and to a Public Hearing on 2016 April 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The completion of the necessary subdivision creating the development site.
 - f) The granting of a Section 219 Covenant:
 - Section 219 Covenant restricting enclosure of balconies;
 - Section 219 Covenant ensuring that the development be held in common ownership for non-market housing.

Hearing on 2016 April 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 30-storey residential tower and a four-storey low-rise apartment building, which form part of the multi-phased development of the Southgate Master Plan.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2016 April 04 and to a Public Hearing on 2016 April 26 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in Town Centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus in accordance with Section 3.5 of this report.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The completion of the necessary subdivision.
 - g) The approval of a detailed park master plan for the future City-owned park.
 - h) The granting of any necessary statutory rights-of-way, easements and/or covenants including but not limited to the following:
 - Statutory right-of-way for the provision, ongoing maintenance and public access and use of identified pedestrian walkways, park/open space features and private roads.
 - i) The granting of a Section 219 Covenant:
 - Section 219 Covenant restricting enclosure of balconies;

- q) Compliance with the Council-adopted sound criteria.
- r) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
- s) The deposit of the applicable Parkland Acquisition Charge.
- t) The deposit of the applicable GVS & DD Sewerage Charge.
- u) The deposit of the applicable School Site Acquisition Charge.
- v) The submission of a written undertaking to comply with all the prerequisites of the previous rezoning of the site (Rezoning Reference #14-25).
- w) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7. REZONING REFERENCE #14-39
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND
PARKING
EDMONDS TOWN CENTRE, SUB-AREA 1

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2016 April 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a three-storey (42 unit) townhouse development with underground parking.

The Acting City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - a Section 219 Covenant restricting the enclosure of balconies; and,
 - a Section 219 Covenant ensuring that all disabled parking remain as common property.
- n) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable GVS & DD Sewerage Charge.
- q) The deposit of the applicable School Site Acquisition Charge.
- r) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

8. BUILDING PERMIT TABULATION REPORT NO. 2
FROM 2016 FEBRUARY 01 - 2016 FEBRUARY 29

The Acting City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the

estimated cost of \$625,800 including GST in the amount of \$29,800 for work, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

11. CONTRACT AWARD 2016-09
2016 SEWER MAINLINE GROUT GILPIN-GRAND

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the testing and grouting of sanitary sewer mainline.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for a total cost of \$329,999.56 including GST in the amount of \$15,714.26 for work, as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit priced as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT INCREASE – E37/2014
CARIBOO ROAD AND STORMONT AVENUE

The Acting City Manager submitted a report from the Director Finance seeking Council approval to increase the existing contract for the Cariboo Road and Stormont Avenue Project.

The Acting City Manager recommended:

1. THAT Council approve a contract increase of \$29,785.35 including GST in the amount of \$1,418.35 to Associated Engineering (B.C.) Ltd. for a total contract value of \$278,411.70, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

15. RETIREMENTS

The Acting City Manager submitted a report from the Director of Human Resources providing information on the following retirements from July to December 2015.

<i>Mr. Scott Wren</i>	<i>Fire</i>	<i>36 years of service</i>
<i>Mr. Mike Stiffon</i>	<i>Parks</i>	<i>35 years of service</i>
<i>Mr. Brian Collins</i>	<i>Parks</i>	<i>34 years of service</i>
<i>Mr. Rick Diehl</i>	<i>Parks</i>	<i>34 years of service</i>
<i>Mr. Terry Bingley</i>	<i>Fire</i>	<i>29 years of service</i>
<i>Mr. Mike McKay</i>	<i>Parks</i>	<i>29 years of service</i>
<i>Ms. Betty Adkin</i>	<i>Purchasing</i>	<i>29 years of service</i>
<i>Mr. Maurice Schmidt</i>	<i>IT</i>	<i>9 years of service</i>
<i>Mr. Rick Quercetti</i>	<i>Parks</i>	<i>38 years of service</i>
<i>Mr. Larry LeBlanc</i>	<i>Engineering</i>	<i>36 years of service</i>
<i>Mr. Dale Daniels</i>	<i>Parks</i>	<i>35 years of service</i>
<i>Mr. Carter McNeil</i>	<i>Engineering</i>	<i>26 years of service</i>
<i>Ms. Janet Lucas</i>	<i>RCMP</i>	<i>11 years of service</i>
<i>Mr. Sid Cleave</i>	<i>Clerk's</i>	<i>36 years of service</i>
<i>Mr. Darcy O'Shea</i>	<i>Fire</i>	<i>35 years of service</i>
<i>Ms. Janine Matheson</i>	<i>Parks</i>	<i>28 years of service</i>

The Acting City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

FCM Board of Directors

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Councillor Dhaliwal be authorized to attend FCM Board of Directors' meetings as an elected member of the Board, and that related expenses be paid.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:43 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK