



COUNCIL MEETING MINUTES

Monday, 2016 March 07

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 07 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 Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, Acting City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, Deputy City Clerk
Ms. Lynne Axford, Administrative Officer

The Open Council meeting was called to order at 7:04 p.m.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the Open meeting of Council now reconvene.

CARRIED UNANIMOUSLY

2. **PROCLAMATION**

A) **Stop the Sexual Exploitation of Children & Youth Awareness Week
(2016 March 14 - 20)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2016 March 14-20 "*Stop the Sexual Exploitation of Children & Youth Awareness Week*" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held on 2016 February 22**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2016 February 22 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held on 2016 February 23**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Public Hearing (Zoning) held on 2016 February 23 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATION**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **Burnaby Board of Trade**
Re: Inter-Municipal Business License Program
Speakers: Paul Holden, President & CEO
Cory Redekop, Manager, Policy and Events

Mr. Paul Holden, President & CEO and Mr. Cory Redekop, Manager, Policy and Events, Burnaby Board of Trade appeared before Council to review the

benefits of the Inter-municipal Business License Program to consumers, businesses and the participating municipalities. The delegation requested Council's support for the geographical expansion of the program.

Council voiced concerns regarding the continued participation and support from the Provincial Government to maintain the business license database, and emphasized the importance of cost neutrality of any considered expansion of the program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT staff prepare a report on the proposed expansion of the Inter-Municipal Business License Program for presentation to the Financial Management Committee.

CARRIED UNANIMOUSLY

5. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Eagle Creek Streamkeepers Society**
Re: Request to Place Signs on Public Property

A letter was received from Nick Kvenich, President, Eagle Creek Streamkeepers Society requesting permission to place lawn signs on City boulevards in order to publicize the Eagle Creek Salmon Release on 2016 April 09.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the request from the Eagle Creek Streamkeepers for the placement of temporary lawn signs on City boulevards be approved, and staff be directed to work with the organizers to determine appropriate locations.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

A) Financial Management Committee
Re: 2016 Information Technology Capital Program for
Business Applications

The Financial Management Committee submitted a report seeking Council approval for IT projects and funding bylaw for the implementation of the 2016 Business Applications Program.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$1,764,750 for the 2016 enterprise and departmental application programs, as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw in the amount of \$1,847,215 (inclusive of GST of \$82,465) from Capital Reserves to finance the purchase.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: 2016 Treasury Management System Implementation
Capital Project Funding Request

The Financial Management Committee submitted a report seeking Council approval for the 2016 Treasury Management System implementation capital project.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditures of \$897,500 for the replacement of the Treasury Management System capital project, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw to appropriate \$942,375 including GST in the amount of \$44,875 to finance this capital project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: IBM Hardware/Software &
Cisco Hardware Maintenance and Support

The Financial Management Committee submitted a report seeking Council approval to award a contract to IBM Canada Ltd. for IBM hardware/software maintenance and support, and Cisco maintenance and support.

The Financial Management Committee recommended:

1. THAT a contract be awarded to IBM Canada Ltd. for IBM hardware / software maintenance and support and Cisco maintenance and support at an estimated cost of \$283,137.35 including GST and PST in the amount of \$16,859.53, as outlined in this report, for a 21-month period commencing 2016 April 01 to 2017 December 31.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Planning and Development Committee
Re: Request for Area Rezoning to the R12S District –
North Side of 5100 Block McKee Street

The Planning and Development Committee submitted a report seeking Council authorization to initiate a consultation process to explore the desirability of an area zoning of the subject properties to the R12S Residential District.

The Planning and Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12S area rezoning of the north side of the 5100 block of McKee Street.
2. THAT a copy of this report be sent to Ms. Doris Poon, the petition organizer, at 5127 McKee Street, Burnaby, BC, V5J 2T5.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

E) Planning and Development Committee
Re: Metro Vancouver Draft Regional Affordable Housing
Strategy Update – Comments

The Planning and Development Committee submitted a summary report providing responses to the request from Metro Vancouver Board for City's comment on the draft "*Regional Affordable Housing Strategy Update*".

The Planning and Development Committee recommended:

1. THAT a copy of this report be sent to the Metro Vancouver Board, representing the City's comments on the draft "*Regional Affordable Housing Strategy Update*".

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

F) City Manager's Report, 2016 March 07

The City Manager submitted a report dated 2016 March 07 on the following matters:

7. MANAGER'S REPORTS

**1. ENVIRONMENTAL SUSTAINABILITY STRATEGY
DRAFT REPORT AND PHASE 3 PUBLIC CONSULTATION**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to initiate public consultation on the *Draft Burnaby Environmental Sustainability Strategy (ESS) Report* and initiate public consultation on the *Draft Burnaby Community Energy and Emissions Plan (CEEP)*.

The Acting City Manager recommended:

1. THAT Council authorize staff to undertake the third and final phase of the public consultation program to seek response to the *Draft Burnaby Environmental Sustainability Strategy (ESS) Report*, as outlined in Section 5 of this report.
2. THAT Council authorize staff to undertake public consultation on the *Draft Burnaby Community Energy and Emissions Plan (CEEP)*, as outlined in Section 6 of this report, as a supporting component of the third and final phase of ESS public consultation.
3. THAT Council send a copy of this report to the Environment Committee, the Planning and Development Committee, the Social Planning Committee, the Transportation Committee, and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2016 UBCM MEMBERSHIP DUES

The Acting City Manager submitted a report from the City Clerk seeking Council approval for payment of Union of BC Municipalities 2016 membership dues.

The Acting City Manager recommended:

1. THAT Council approve payment of the invoice from the Union of BC Municipalities for the 2016 membership dues in the amount of \$27,424.04, including GST.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

3. PREPARATIONS FOR THE 2018 LOCAL GOVERNMENT ELECTION

The Acting City Manager submitted a report from the City Clerk to provide Council with an overview on preparations for the 2018 Local Government Election.

The Acting City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan, announced Administrative Officer, Lynne Axford's retirement from the City and thanked her for her dedication, excellent service and contribution to the City of Burnaby as a valued staff and community member.

4. REZONING REFERENCE #15-23
LOUGHEED TOWN CENTRE CORE AREA MASTER PLAN
9850/9855 AUSTIN ROAD AND 9858/9898 GATINEAU PLACE
RESPONSE TO ISSUES RAISED AT PUBLIC HEARING

The Acting City Manager submitted a report from the Director Planning and Building to provide Council with further information on the proposed Lougheed Town Centre Core Area Master Plan as requested at the Public Hearing for Rezoning Reference #15-23.

The Acting City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #15-23.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

5. ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK

The Acting City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures for special events in Deer Lake Park.

The Acting City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the events, Cory Philley, Theatre & Facility Services Coordinator of Shadbolt Centre For the Arts, 6450 Deer Lake Ave, Burnaby, BC, V5G 2J3, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6. CONTRACT AWARD 2016-04
DOVER STREET ROADWORKS –
MCMURRAY AVENUE TO ROYAL OAK AVENUE**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for road construction of Dover Street from Royal Oak Avenue to McMurray Avenue. The contract work involves the installation of concrete median, asphalt rehabilitation, road construction, concrete curb installation, installation of a 3 meter wide pathway on the south side, complete with corresponding retaining walls, street trees, roadway lighting,

and signal modifications.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Arsalan Construction Ltd. for a total cost of \$1,851,197.25 including GST in the amount of \$88,152.25 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
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 Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2016
- Rez. #12-43 (4630 Kingsway & 6080 McKay Avenue) | #13576 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2016
- Rez. #15-31 (2425 Beta Avenue) | #13577 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2016
- Rez. #15-35 (3700 & 3880 Henning Drive) | #13578 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2016
- Rez. #14-31 (Portion of 8255/8360 Wiggins Street and
5279 Riverbend Drive) | #13579 |

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13576, 13577, 13578 and 13579 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- E) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2016 #13580
- F) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2016 #13581
- G) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2016 #13582

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13580, 13581 & 13582 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- H) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2016 #13568
- Rez. #15-23 (9850/9855 Austin Road and 9858/9898 Gatineau Place)
- I) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2016 #13570
- Rez. #15-12 (8288 North Fraser Way)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13568 & 13570 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- J) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2016 #13574

- K) Burnaby Capital Works, Machinery and Equipment Reserve #13575
Fund Expenditure Bylaw No. 10, 2016

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13574 & 13575 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 VOLKOW
SECONDED BY COUNCILLOR KANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:36 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK