



COUNCIL MEETING MINUTES

Monday, 2016 May 09

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 May 09 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 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. 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

**Denotes absence for a portion of the meeting.*

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:03 p.m.

2. **PROCLAMATIONS**

A) **Child Care Month and Child Care Provider Appreciation Day**

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2016 May as '***Child Care Month***' and 2016 May 21 as '***Child Care Provider Appreciation Day***' in the City of Burnaby.

B) **Neighbourhood House Week**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 May 8 - 14 as '***Neighbourhood House Week***' in the City of Burnaby.

C) **Public Works Week**

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2016 May 15 - 21 as '***Public Works Week***' in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2016 April 25**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the minutes of the Open Council meeting held on 2016 April 25 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2016 April 26**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2016 April 26 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the delegations be heard.

CARRIED UNANIMOUSLY

- A) **Burnaby Neighbourhood House**
Re: Neighbourhood House Week
Speakers: Ernie Kashima, Board Chair,
Cheryl Reesor, Strategic Directions Committee Chair

Mr. Earnie Kashima, Board Chair and Ms. Cheryl Reesor, Strategic Directions Committee Chair, Burnaby Neighbourhood House appeared before Council to share information on the community programs and services the Burnaby Neighbourhood House provides to Burnaby residents.

Burnaby Neighbourhood House services are accessed by children, youth, immigrants and seniors, representing a variety of cultures and backgrounds. Current key program areas include: family resources, school age childcare, youth leadership, seniors' outreach and social activities, community support and engagement and overall community outreach.

Ms. Reesor and Mr. Kashima spoke to the population increase in North Burnaby and outlined potential service gaps they are hoping to address. Partnerships with other organizations are being explored to identify less expensive centre location options, as operating and rental costs continue to increase.

Council expressed their heartfelt thanks for all that Burnaby Neighbourhood House do in support of Burnaby's community members.

- B) **Lower Mainland Christmas Bureau**
Re: Lower Mainland Christmas Bureau Update
Speaker: Chris Bayliss, Executive Director

Mr. Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau appeared before Council to thank the City of Burnaby for all the support and leadership in support of the Toy Run and Christmas Bureau throughout the holiday season.

Council thanked the Christmas Bureau for their contributions and dedication to making the holidays a special time for Burnaby residents.

C) BC Nurses' Union
Re: George Derby Centre
Speaker: Christine Sorensen, Vice President

Ms. Gayle Duteil, President and **Ms. Christine Sorensen**, Vice President, BC Nurses' Union appeared before Council to bring to light the layoffs that are taking place at the George Derby Centre. Funding provided by Fraser Health and Veteran Affairs is inadequate to maintain existing care givers. Today, the first day of National Nursing Week, 54 nurses were issued layoff notices.

Council shared its disappointment with recent changes in Federal and Provincial health care policy and the resulting negative impact on healthcare provision.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

1. THAT a letter be sent on behalf of Council to the Federal Finance Minister and the Provincial Finance Minister, opposing cuts to health care services and more specifically the recent cuts to the George Derby Centre that will result in decreased veteran support services; and
2. THAT a copy of the letter be circulated to the Royal Canadian Legion Branches #83, #148 and #2.

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council consideration:

#16.14. Scouts Canada
Scouting Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Scouts Canada to support their scouting programs.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.15. British Columbia Youth Parliament (BCYP)
Obsequium

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.16. The Maple Leaf Singers
Annual Spring Show

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the Maple Leaf Singers to assist with the cost of funding of their Annual Spring Show.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.17. Burnaby Seniors Outreach Services Society
Peer Counselling

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Burnaby Seniors Outreach Services Society for a Seniors Peer Counselling Training Course in 2016.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.18. Burnaby Meals on Wheels
Meal Delivery Service

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to provide home delivery service of nutritious meals to Burnaby residents in 2016.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.19. Burnaby Community Services
Burnaby Recreation Credit Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Services for Burnaby Recreation Credit Program for 2016.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.21. Autism Speaks Canada
Celebration for the Autism Community

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.22. Burnaby Mountain Secondary School
Canadian Improv Games National Finals

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Mountain Secondary School for travel expenses for six Burnaby students to represent the Lower Mainland in the Canadian Improv Games National Finals to be held in Ottawa on 2016 March 23 - 26.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.23. United Way of the Lower Mainland
Street Banner Program

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$15,000 for labour costs be awarded to the United Way of the Lower Mainland in support of the 2016 United Way Fall Campaign to cover banner installation and removal costs along Kingsway within the Metrotown Town Centre.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.24. F.I.T.T. Cardiac Association
Rhythm of Life Run Event

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16.25. Saaz Institute of Indian Music
Pandit Harvinder Sharma Concert

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant applications for Council approval:

#16-N-004 Pandit Jasraj School of Music Foundation
Living Legend Pandit Jasraj Live in Concert

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$3,000 be awarded to the Pandit Jasraj School of Music Foundation for the Living Legend Pandit Jasraj Live in Concert event to be held on 2016 July 02 at the Michael J. Fox Theatre

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-005 Bula! Fiji Association of BC
2016 Fiji Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$4,000 be awarded to the Bula! Fiji Association of BC for the 2016 Fiji Festival to be held on 2016 July 23 at Swangard Stadium.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-006 Chinese Taoism Kuan Kung Association
2016 Tian Jin Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$3,000 be awarded to the Chinese Taoism Kuan Kung Association for the 2016 Tian Jin Festival to be held on 2016 May 07 – 08 at 3426 Smith Avenue in Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-007 Burnaby Neighbourhood House
Burnaby National Aboriginal Day Celebration

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-008 Burnaby Arts Council
45th Annual Deer Lake Craft Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$4,000 be awarded to the Burnaby Arts Council for the 45th Annual Deer Lake Craft Festival to be held on 2016 November 18 – 20 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-009 Southside Community Church
Inclusion Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$500 be awarded to the Southside Community Church for the Inclusion Festival to be held on 2016 June 18 at Ernie Winch Park.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-010 Burnaby North Community Association
Kensington Community Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$1,000 be awarded to the Burnaby North Community Association for the Kensington Community Fair to be held on 2016 July 23 at 740 Hammarksjold Drive, Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-N-011 Korean Writers Association of Canada
Canada-Korea Literary Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$1,500 be awarded to the Korean Writers Association of Canada for the Canada-Korea Literary Festival to be held on 2016 September 10 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-S-004 Scandinavian Community Centre
2016 Scandinavian Midsummer Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the 2016 Scandinavian Midsummer Festival to be held on 2016 June 18 – 19 at the Scandinavian Community Centre.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

**#16-S-005 Edmonds City Fair and Classic Car &
Motorcycle Show Committee**
Edmonds City Fair and Classic Car & Motorcycle Show

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$5,500 be awarded to the Edmonds City Fair and Classic Car & Motorcycle Show Committee for the Edmonds City Fair and Classic Car & Motorcycle Show to be held on 2016 July 17 along Edmonds Street from Canada Way to Kingsway.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-S-006 Bosnian & Herzegovinian Cultural Center
Vancouver Canada Society
*2016 Bosnia Fest International –
Burnaby Cultural Diversity Celebration*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$2,500 be awarded to the Bosnian and Herzegovinian Cultural Center Vancouver Canada Society for the 2016 Bosnia Fest International – Burnaby Cultural Diversity Celebration to be held on 2016 May 21 at 6540 Thomas Street, Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-S-007 Heights Merchants Association BIA
Hats Off Day 2016

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$8,000 be awarded to the Heights Merchants Association for Hats Off Day 2016 to be held on 2016 June 04 on Hastings Street between Boundary and Gamma.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-S-008 Ethiopian Community Association
Ethiopian Summer Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$2,500 be awarded to the Ethiopian Community Association of BC for the Ethiopian Summer Festival to be held on 2016 July 09 at Wesburn Park.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-L-002 Korean Cultural Heritage Society
Korean Cultural Heritage Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$17,000 be awarded to the Korean Cultural Heritage Society for the 15th annual Korean Cultural Heritage Festival to be held on 2016 August 06 at Swangard Stadium.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#16-L-003 Nikkei National Museum & Cultural Centre
2016 Nikkei Place Matsuri Family Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$11,000 be awarded to the Nikkei National Museum & Cultural Centre for the 2016 Nikkei Place Matsuri Family Festival to be held on 2016 September 03 - 04 at Nikkei Place, Burnaby.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Community Resource Centres –
2017 Lease Rates and Grants

The Executive Committee of Council submitted a report proposing 2017 lease rates and anticipated lease grants for non-profit tenants at all City-owned Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2017 lease rates for Resource Centre tenants, as presented in Section 3.0 of this report.
2. THAT information on the approved 2017 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2017 lease grants.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow left the Council Chamber at 8:25 p.m.

Councillor Volkow returned to the Council Chamber at 8:26 p.m.

D) Financial Management Committee
Re: 2015 Infrastructure Projects –
Request for Additional Funding

The Financial Management Committee submitted a report seeking Council approval for additional funding for change orders and higher than anticipated contract values to 2015 infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$1,385,000 for Capital Infrastructure projects outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserve Bylaw in the amount of \$1,449,720 (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:26 p.m. and did not return.

E) Financial Management Committee
Re: 2015 Infrastructure Projects –
Gilmore North Contract & Boundary Pump Station

The Financial Management Committee submitted a report seeking Council approval for additional funding for change orders to 2015 Infrastructure Upgrade Programs - Gilmore North & Boundary Pump Station.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$739,100 for 2015 Capital Infrastructure projects outlined in this report.
2. THAT Council authorize staff to fund from the Sanitary Sewer Capital Fund the amount of \$773,600 (inclusive of GST) to finance capital programs, as outlined in this report.

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: Willingdon Linear Park (EMA.008, DPW.0276)

The Financial Management Committee submitted a report seeking Council funding approval for Willingdon Linear Park.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$910,000 for the Willingdon Linear Park Project, as outlined in this report
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$340,000 (inclusive of GST) to finance the Willingdon Linear Park, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Insurance Contract Renewals - Nine Programs

The Financial Management Committee submitted a report seeking Council approval to award insurance contracts for the annual Property and Liability insurance programs maintained by the City.

The Financial Management Committee recommended:

1. THAT Council approve the award of nine (9) contracts of insurance as specified in this report. The total amount, payable to Willis Canada to fund the insurance premiums is \$850,000. Actual payment will be based on the final insurance agreements.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Proposed South Burnaby Arena

The Financial Management Committee submitted a report seeking Council approval to undertake a Feasibility Study for the proposed development of an ice arena facility at 10th Avenue and 18th Street, located within the Edmonds Town Centre Plan.

The Financial Management Committee recommended:

1. THAT Council authorize the issuance of a Request for Proposal (RFP) to undertake a Feasibility Study for the proposed development of an ice arena facility at 10th Avenue and 18th Street.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee
Re: Bonsor Upper Floor Renovation

The Financial Management Committee submitted a report seeking Council approval for community amenity funding of \$1,280,000 to expand the Bonsor upper floor renovation project.

The Financial Management Committee recommended:

1. THAT Council approve Community Amenity funding of \$1,280,000 (inclusive of GST) to provide for the Bonsor upper floor renovation project to be expanded to include all program and common areas.
2. THAT a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) City Manager's Report, 2016 May 09

The Acting City Manager submitted a report dated 2016 May 09 on the following matters:

6. MANAGER'S REPORTS

1. PROMOTION OF THE 2016 CENSUS

The Acting City Manager submitted a report from the Director Planning and Building providing Council with information on the 2016 Census.

Council encouraged all Burnaby community members to participate in the 2016 Census as the information is used to plan and identify demographic trends and anticipate long-range service requirements.

The Acting City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**2. BURNABY PUBLIC LIBRARY WINS A BC LIBRARY
ASSOCIATION MERIT AWARD FOR A BUILDING PROJECT**

The Acting City Manager submitted a report from the Chief Librarian advising Council that the Burnaby Public Library won a BC Library Association Merit Award for a Building Project.

The Acting City Manager recommended:

1. THAT Council receive the following report for information.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**3. METROTOWN DEVELOPMENT PLAN UPDATE:
PRELIMINARY VISION, PRINCIPLES, AND LAND USE FRAMEWORK**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council endorsement of the preliminary vision, principles, and land use framework for the update of the Metrotown Development Plan and to initiate a city-wide public input process to seek community feedback.

The Acting City Manager recommended:

1. THAT Council endorse the preliminary vision, principles, and land use framework for the update of the Metrotown Development Plan, as a basis for receiving public input, as outlined in Sections 5, 6, and 7 of this report.
2. THAT Council authorize staff to undertake a public input process on the preliminary vision, principles and land use framework for the update of the Metrotown Development Plan, as outlined in Section 7 of this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**4. 4362 BRIARWOOD CRESCENT, BURNABY, BC
LOT 1, BLOCK 9, DL 34, PLAN NWP 14245**

The Acting City Manager submitted a report from the Director Planning and Building requesting 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 Acting 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) Emy Nakamura & (ii) Gordon Chow
4362 Briarwood Crescent 4362 Briarwood Crescent
Burnaby, BC – V5G 2M6 Burnaby, BC – V5G 2M6

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

5. PROVINCIAL SURVEY ON AUXILIARY CONSTABLE PROGRAM

The Acting City Manager submitted a report to Council presenting the eight questions included in the Provincial survey on the Auxiliary Constable Program and the corresponding staff comments and feedback.

The Acting City Manager recommended:

1. THAT Council receive this report for information and for further input; and
2. THAT a copy of this report be sent to BC Ministry of Public Safety and Solicitor General, Attention: Linette Logie.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6. HEIGHTS BUSINESS IMPROVEMENT AREA 2016 ADVANCE

The Acting City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchants Association.

The Acting City Manager recommended:

1. THAT Council approve an advance of \$100,000 to the Heights Merchants Association to facilitate the 2016 Hats Off Day Celebration as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**7. 2016 ENGINEERING CAPITAL INFRASTRUCTURE BYLAW
FUNDING REQUEST - NORTH FRASER WAY (ERA.0039)**

The Acting City Manager submitted a report from the Director Engineering seeking Council approval and funding for 2016 roadwork capital improvements on North Fraser Way to improve accessibility and traffic safety.

The Acting City Manager recommended:

1. THAT Council approve capital expenditures of \$500,000 for North Fraser Way improvements as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw in the amount of \$523,365 (inclusive of GST) to finance North Fraser Way improvements as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AMENDMENT E15/2016
2016 LOCAL ROAD NETWORK
REHABILITATION PROGRAM**

The Acting City Manager submitted a report from the Director Finance seeking Council approval for a contract amendment for engineering design services related to the 2016 Local Road Network (LRN) Rehabilitation Program.

The Acting City Manager recommended:

1. THAT Council approve a contract amendment of \$115,878.00 including GST in the amount of \$5,518.00 to R.F. Binnie & Associates Ltd. for a total contract value of \$364,614.60 including GST in the amount of \$17,362.60 as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**9. CONTRACT AWARD 2016-11
2016 LOCAL ROADS NETWORK
PAVEMENT REHABILITATION PROGRAM**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Local Roads Network (LRN) Pavement Rehabilitation Program.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Winvan Paving Ltd. for an estimated total cost of \$1,819,183.91 including GST in the amount of \$86,627.81 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 KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**10. CONTRACT AWARD 2016-07
2016 HASTINGS STREET INFRASTRUCTURE RENEWAL
INGLETON AVENUE TO GILMORE AVENUE**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Hastings Street Infrastructure Renewal Project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Pedre Contractors Ltd. for an estimated total cost of \$2,475,900 including GST in the amount of \$117,900 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 KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**11. CONTRACT AWARD 2016-23
2016 PHASE 2 SANITARY LATERAL INSPECTION AND GROUT**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2016 Phase 2 Sanitary Lateral Inspection and Grout project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$483,251.79 including GST in the amount of \$23,011.99 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 JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

12. CONTRACT AWARD
SYNTHETIC TURF REMOVAL

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for turf removal and civil work at Cariboo Hill School Park.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Cedar Crest Lands (BC) Ltd. for a total cost of \$756,279.30 including GST in the amount of \$36,013.30 for turf removal and civil work at Cariboo Hill School Park. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

13. CONTRACT AWARD
SYNTHETIC TURF SUPPLY AND INSTALLATION

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of synthetic turf at Cariboo Hill School Park.

The Acting City Manager recommended:

1. THAT Council approve a contract award to AstroTurf West Distributors Ltd. for a total cost of \$648,900 including GST in the amount of \$30,900 for the supply and installation of synthetic turf. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

14. AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL

The Acting City Manager submitted a report from the Director Engineering seeking Council approval for a parade on Friday, 2016 August 05.

The Acting City Manager recommended:

1. THAT Council approval the parade as discussed in this report.
2. THAT the coordinator of the event, Kanapathipillai Nadarajah, Secretary, of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds St, Burnaby BC, V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**15. ROAD CLOSURE - DUNCAN AVENUE
WESTRIDGE ELEMENTARY SCHOOL FUNDRAISER**

The Acting City Manager submitted a report from the Director Engineering seeking Council approval for a road closure along Duncan Avenue for the Westridge Elementary School Parent Advisory Council fundraiser.

The Acting City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Rhonda Manson, Westridge PAC Co-Vice Chair/Event Coordinator, 1590 Augusta Ave, Burnaby, BC V5A 2V6, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14,
2016 - Rez. #14-44 (6050 Sussex Avenue, 4769 Hazel
Street and 4758 Grange Street) | #13596 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15,
2016 - Rez. #15-10 (7911/15/23 Edmonds Street and 7908
Wedgewood Street) | #13597 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16,
2016 - Rez. #14-21 (4161/71 Dawson Street, 4120/60/70/80
Lougheed Highway) | #13598 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17,
2016 - Rez. #15-15 (2085 and 2088 Skyline Court) | #13599 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18,
2016 - Rez. #15-30 (2242 Alpha Avenue) | #13600 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19,
2016 - Rez. #14-12 (3700 Hastings Street) | #13601 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20,
2016 - Rez. #15-33 (3700 Willingdon Avenue) | #13602 |
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21,
2016 - Rez. #15-22 (9388 North Fraser Crescent) | #13603 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13596, 13597, 13598, 13599, 13600, 13601, 13602, and 13603 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

Item J, Burnaby Recreation Fees and Admissions Bylaw was withdrawn. An updated report and bylaw will be brought before Council at a future meeting for consideration.

I) Burnaby Capital Works, Machinery and Equipment Reserve #13595
Fund Expenditure Bylaw No. 16, 2016

J) Burnaby Recreation Fees and Admissions Bylaw 2016 #13604

WITHDRAWN

K) Burnaby Shadbolt Centre and Burnaby Art Gallery Rental #13605
Fees Bylaw 2016

L) Burnaby Village Museum Fees Bylaw 2016 #13606

M) Burnaby Capital Works, Machinery and Equipment Reserve #13607
Fund Expenditure Bylaw No. 17, 2016

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13595, 13605, 13606 and 13607 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2016 #13569
- Rez. #14-26 (Portion of 7679 Eighteenth Street and 7701
Eighteenth Street)

O) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2016 #13584
- Rez. #14-27 (Portion of 7201 11th Avenue)

- | | | |
|----|--|--------|
| P) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2016
- Rez. #14-28 (Portion of 7201 11th Avenue) | #13585 |
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10,
2016 - Rez. #15-37 (7141 & 7145 Seventeenth Avenue) | #13586 |
| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11,
2016 - Rez. #14-39 (7390/98/7404 16th Avenue,
7510/16/26/36 Kingsway and 7411/17 15th Avenue) | #13587 |
| S) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12,
2016 - Rez. #15-08 (4453/63/75 Hastings Street) | #13588 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13569, 13584, 13585, 13586, 13587 and 13588 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|--------------------------------------|--------|
| T) | Burnaby Local Service Tax Bylaw 2016 | #13592 |
| U) | Burnaby Financial Plan Bylaw 2016 | #13593 |
| V) | Burnaby Rates Bylaw 2016 | #13594 |

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13592, 13593 and 13594 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Graduated Licensing for Motorcycles – Councillor Calendino

Councillor Calendino made reference to Item I of the Council Correspondence package received up to 2016 May 05 from Mayor Philip Germuth, District of Kitimat, regarding implementation of graduated licensing for motorcycles.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT His Worship, Mayor Derek R. Corrigan be authorized to write to Premier Christy Clark, supporting the implementation of a Graduated Licensing Program for Motorcyclists with Training and Power Restrictions.

CARRIED UNANIMOUSLY

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.

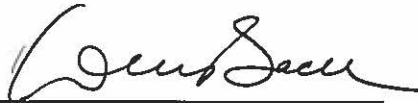
CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 9:35 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK