



COUNCIL MEETING MINUTES

Monday, 2017 April 10

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 April 10 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 James Wang

ABSENT: Councillor Nick Volkow (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:04 p.m.

2. **PROCLAMATIONS**

A) **St. George Day (2017 April 23)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Sunday, 2017 April 23 as "***St. George Day***" in the City of Burnaby.

3. **PRESENTATIONS**

A) **WorksafeBC Certificate of Recognition**

Presenters: Pat Tennant, Director Human Resources

Sergio Picco, Manager- Occupational Health & Safety

Ms. Pat Tennant, Director Human Resources, and **Mr. Sergio Picco**, Manager – Occupational Health & Safety, appeared before Council and provided a presentation on the City of Burnaby's Occupational Health & Safety and Return to Work program successes and highlights. WorkSafeBC and the BC Municipal Safety Association have recognized the City of Burnaby's exemplary compliance with Occupational Health & Safety regulations and Return to Work programs with a Certificate of Recognition (COR). Burnaby is the largest municipality in BC to achieve this recognition and the Burnaby Public Library is the only library in BC with COR certification. Since 2012, the City of Burnaby's COR compliance has resulted in approximately \$1.5 million in WorkSafeBC rebates to the City.

Council expressed appreciation to City departments, Unions and staff for prioritizing workplace safety, ensuring that the City of Burnaby is a safe and healthy place to work.

B) **Property Based Taxes in the Metro Region**

Presenter: John Merkley, Cascadia Partners

Mr. John Merkley, Cascadia Partners, appeared before Council and presented on property based taxes in the Metro Vancouver region. The presentation focused on three areas including the homeowner grant, school property tax and property transfer tax, highlighting the tax revenue disparities between the Metro Vancouver region and provincial averages. The referenced Metro Vancouver report and relevant data can be found online at www.Localgovernmentmatters.com.

4. **MINUTES**

A) **Open Council Meeting held 2017 April 03**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2017 April 03 be now adopted.

CARRIED UNANIMOUSLY

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Stoney Creek Environment Committee**
Re: Request to Publicize the 27th Annual Great Salmon
Send-Off - 2017 May 13

Correspondence was received from the Stoney Creek Environment Committee regarding the 27th Annual Great Salmon Send-Off.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT Council grant permission to the Stoney Creek Environment Committee to temporarily place signs on street rights-of-way in order to publicize the 27th Annual Great Salmon Send-Off.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Sustainable City Advisory Committee
Re: Child Care Resources Group Update for 2017

The Sustainable City Advisory Committee submitted a report to Council providing a summary of activities of the Child Care Resources Group during 2016 and proposing a Workplan for 2017.

The Sustainable City Advisory Committee recommended:

1. THAT Council endorse the proposed 2017 Child Care Resources Group Workplan.
2. THAT Council approve an expenditure of up to \$600 from the 2017 Boards, Committees and Commissions budget to support community engagement and resource material costs.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Sustainable City Advisory Committee be adopted.

CARRIED UNANIMOUSLY

B) City Manager's Report, 2017 April 10

The City Manager submitted a report dated 2017 April 10 on the following matters:

7. MANAGER'S REPORTS

1. FIRE DEPARTMENT 1ST QUARTER 2017 REPORT

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 1st Quarter of 2017.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD
2017 HASTINGS STREET INFRASTRUCTURE RENEWAL
PROJECT – BOUNDARY ROAD TO INGLETON AVENUE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2017 Hastings Street Infrastructure Renewal Project - Boundary Road to Ingleton Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Hyland Excavating Ltd. for an estimated total cost of \$2,737,840.35 including GST in the amount of \$130,373.35 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 DHALIWAL

THAT the recommendation of the 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- A) #13744 - Burnaby Capital Works, Machinery and Equipment #13744
Reserve Fund Expenditure Bylaw No. 18, 2017
- B) #13745 - Burnaby Capital Works, Machinery and Equipment #13745
Reserve Fund Expenditure Bylaw No. 19, 2017
- C) #13746 - Burnaby Golf Fees Bylaw 2017 #13746

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13744, 13745 and 13746 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- D) #13731 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13731
No. 12, 2017 - Text Amendment

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13731 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- E) #13738 - Burnaby Capital Works, Machinery and Equipment #13738
Reserve Fund Expenditure Bylaw No. 14, 2017
- F) #13739 - Burnaby Capital Works, Machinery and Equipment #13739
Reserve Fund Expenditure Bylaw No. 15, 2017
- G) #13740 - Burnaby Capital Works, Machinery and Equipment #13740
Reserve Fund Expenditure Bylaw No. 16, 2017
- H) #13741 - Burnaby Capital Works, Machinery and Equipment #13741
Reserve Fund Expenditure Bylaw No. 17, 2017

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13738, 13739, 13740 and 13741 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Jordan – BC Housing Non-Profit Asset Transfer Program

Councillor Jordan referred to a 2017 March 30 report by the Auditor General of BC, *An Audit of BC Housing's Non-Profit Asset Transfer Program*. The Auditor General report reflects concerns raised by the City of Burnaby, outlined in the 2015 May 04 report, *BC Housing Non-Profit Asset Transfer Program*.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON


THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council Meeting adjourned at 8:16 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK