



COUNCIL MEETING MINUTES

Monday, 2017 July 10

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, 2017 July 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 Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Colleen Jordan

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy 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 & Building
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:02 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2017 June 26**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 June 26 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2017 June 27**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2017 June 27 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **Burnaby Arts Council**
Re: Review of Proposal for a New Art Gallery
Speakers: David Handelman, Maria Parolin, Michael Suk

Mr. David Handelman, Ms. Maria Parolin and Mr. Michael Suk appeared before Council and provided comments on the staff report "*Review of Burnaby Arts Council Proposal for a New Art Gallery*", Item 6 (A) on the Council agenda. Mr. Handelman stated that the City's Arts Policy is 27 years old and does not reflect demographic, cultural and diversity changes since the original policy was developed. Such changes warrant a review and update of the policy. The speaker asserted broad community support for the development of a new art gallery and referenced the limitations of the current gallery. Due to structural components of the existing gallery, it is no longer considered a Class 2 gallery, limiting the types of art shows the gallery is able to host.

Ms. Parolin stated that a new art gallery would keep arts and culture at the forefront of the community, would cultivate growth in the industry, promote cultural traditions and enhance the creative capacity of Burnaby residents. Through the development of a Class 2 gallery, Burnaby would be able and well suited to host local and global high-end art exhibits encouraging tourism activities.

Mayor Corrigan encouraged the delegation to submit further comments in writing.

- B) Vic Blancard**
Re: Home Owner Grant & Increased Property Tax
Speaker: Vic Blancard

Mr. Vic Blancard appeared before Council and expressed concerns regarding his property taxes. The speaker criticized property assessment values, and the City's property tax and utility charge increases. The speaker requested Council use annual revenue surpluses to decrease property taxes throughout the City.

- C) Earl Pollitt**
Re: Principles of Development
Speakers: Earl Pollitt, Stephen Samuel

Mr. Earl Pollitt and Mr. Stephen Samuel appeared before Council and spoke in opposition to the proposed Metrotown Plan Update.

Mr. Samuel highlighted the Metrotown's diverse population, and believes the proposed Metrotown Plan Update will negatively impact the identity of the Metrotown community. The speaker referenced "*A People's Metrotown Plan*" prepared by Stop Demovictions Burnaby, and requested that Council consider rental protection policies outlined in the plan, specifically those outlined within Principle 1: Development without Displacement.

Mr. Pollitt stated that development should not result in displacement, and proposed policy options that would seek to relocate existing tenants to temporary housing in order to facilitate development. The speaker asserted that Council can better control development by restricting and reducing the number of approved zoning bylaw amendments. Mr. Pollitt requested Council prioritize existing residents over development and ensure housing security through a three-stage non-market housing development plan as outlined in "*A People's Metrotown Plan*".

4. REPORTS

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

A) Planning and Development Committee
Re: Burnaby Transportation Plan Update

The Planning and Development Committee submitted a report initiating a process for the development of a renewed Burnaby Transportation Plan.

The Planning and Development Committee recommended:

1. THAT Council approve the scope of the Burnaby Transportation Plan update, as outlined in section 3.0 of this report.
2. THAT Council endorse the public consultation framework, as outlined in section 4.0 of this report.
3. THAT Council authorize staff to undertake Phase 1 of the public consultation program, as outlined in section 5.0 of this report.
4. THAT Council endorse the draft vision, themes, and goals, as a basis for public consultation, as outlined in section 6.0.

Ms. Renee De St. Croix, Senior Long Range Planner, provided a PowerPoint presentation summarizing the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Grant Applications

The Financial Management Committee submitted the following Grant Applications for Council consideration:

- | | | |
|-----------------|--|--|
| #17.47.f | S.U.C.C.E.S.S.
<i>Annual Health Fair</i> | 50% facility fee
<i>in-kind</i> |
| #17.48.f | Canada SCORES Vancouver
<i>Annual Charity Soccer Tournament "SCORES Cup"</i> | DENIED |

The Financial Management Committee recommended:

1. THAT Council approve the grant recommendations, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request July

The Financial Management Committee submitted a report requesting funding approval for multi-year Engineering capital infrastructure improvement projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Bylaw in the amount of \$1,611,962.62 (inclusive of GST of \$71,962.62) to finance Engineering capital infrastructure improvement projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Property Management Capital Reserve Bylaw

The Financial Management Committee submitted a report requesting funding approval at Deer Lake II and the Fraser Health Authority for Property Management projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Bylaw in the amount of \$531,738.32 (inclusive of GST of \$23,738.32) to finance the projects at Deer Lake Centre, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Donation of Surplus Bicycles to Burnaby Neighbourhood House

The Financial Management Committee submitted a report seeking Council approval to donate surplus bicycles, recovered by the RCMP, to Burnaby Neighbourhood House.

The Financial Management Committee recommended:

1. THAT Council approve the donation of nine (9) surplus bicycles with a total estimated value of \$225 to Burnaby Neighbourhood House as outlined in this report.
2. THAT a copy of this report be forwarded to Burnaby Neighbourhood House.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: Gaming Funds and Density Bonus Funds

The Financial Management Committee submitted a report seeking Council approval for the use of Gaming Funds and Density Bonus funds for six capital projects.

The Financial Management Committee recommended:

1. THAT Council approve \$3,214,300 in Density Bonus Funds and the expenditure of \$738,000 from Gaming Funds to fund six capital projects as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: Density Bonus Funding Request - Child-Care Facilities
on School Sites

The Financial Management Committee submitted a report seeking Council approval to request the use of Density Bonus Funds for the site assessment, detailed design and contract administration of a child care facility on School District property.

The Financial Management Committee recommended:

1. THAT Council approve up to \$300,000 (including GST in the amount of \$14,300) in Density Bonus Funds to fund the development of a child-care facility on School District property, as outlined in this report.
2. THAT a copy of this report be sent to Burnaby School District #41, 5325 Kincaid Street, Burnaby, BC V5G 1W2.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: Traffic Fine Revenue Sharing Program

The Financial Management Committee submitted a report informing Council of the 2016 Traffic Fine Revenue Sharing Grant received for promoting community safety and addressing community strategic priorities.

The Financial Management Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

- amended

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT a copy of the report be forwarded to the Ministry of Community, Sport and Cultural Development and Burnaby MLAs.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the motion be adopted, as **AMENDED**.

CARRIED UNANIMOUSLY

Council requested staff review the distribution options of Traffic Fine Revenue Sharing Program funds.

I) City Manager's Report, 2017 July 10

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

5. MANAGER'S REPORTS

1. AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL

The City Manager submitted a report from the Director Engineering seeking Council approval for a parade on Wednesday, 2017 July 26.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in this report.
2. THAT the coordinator of the event, Thirumagan Thiruchelvam, 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 CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2017 ENGINEERING CAPITAL INFRASTRUCTURE
FUNDING REQUEST - BETA PUMP STATION

The City Manager submitted a report from the Director Engineering seeking Council approval for additional Sanitary Sewer Capital funding for a multi-year Engineering capital infrastructure improvement project.

The City Manager recommended:

1. THAT Council authorize staff to draw from the Sanitary Sewer Capital Fund the amount of \$1,465,420 (inclusive of GST of \$65,420.56) to finance the Beta Pump Station project, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. BUILDING PERMIT TABULATION REPORT NO. 6
FROM 2017 JUNE 01 - 2017 JUNE 30**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. CONTRACT AWARD
BETA PUMP STATION REPLACEMENT**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Beta Pump Station Replacement.

The City Manager recommended:

1. THAT Council approve a contract award to Cewe Infrastructure Ltd. for an estimated total cost of \$5,137,151.25 including GST in the amount of \$244,626.25 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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. RETIREMENTS

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements for 12 months ending June 2017.

Ms. Doreen Drysdale	Parks, Recreation & Cultural Services	41 Years of Service
Mr. Robert Gauld	Engineering Department	40 Years of Service
Mr. Rick Weir	Fire Department	38 Years of Service
Mr. Robert Moncur	City Manager's Office	30 Years of Service
Mr. Ronald Bronson	Engineering Department	29 Years of Service
Mr. Norman King	Fire Department	28 Years of Service
Ms. Carol Zhu	RCMP Detachment	14 Years of Service
Mr. Mark Padula	Parks, Recreation & Cultural Services	37 Years of Service
Ms. Kathy Wipf	Engineering Department	20 Years of Service
Mr. Gregory Caryk	Engineering Department	35 Years of Service
Mr. Karl Lackner	Engineering Department	30 Years of Service
Ms. Kelly Lane	Building Department	41 Years of Service
Ms. Edel Toner-Rogala	Library	13 Years of Service
Mr. John Davies	Fire Department	28 Years of Service
Mr. Grant Tesar	Engineering Department	42 Years of Service
Ms. Hilde Richter	Planning & Building Department	31 Years of Service
Mr. Ashley Springer	Engineering Department	31 Years of Service
Mr. Rick Hickson	Fire Department	30 Years of Service
Ms. Jan Bergeron	RCMP Detachment	29 Years of Service
Mr. Dale Ebner	Engineering Department	25 Years of Service
Mr. Robert Lawson	Engineering Department	19 Years of Service
Mr. Tim O'Connell	Parks, Recreation & Cultural Services	43 Years of Service
Mr. Tony Chapman	Parks, Recreation & Cultural Services	39 Years of Service
Mr. Bert Gillman	Parks, Recreation & Cultural Services	36 Years of Service
Ms. Leslie White	Parks, Recreation & Cultural Services	25 Years of Service
Ms. Nancy Hoyles	Parks, Recreation & Cultural Services	24 Years of Service
Mr. Jeffrey Parker	Engineering Department	36 Years of Service
Mr. Terry Davis	Engineering Department	32 Years of Service
Mr. Yvon Montreuil	Parks, Recreation & Cultural Services	32 Years of Service
Mr. Rick Finlay	Fire Department	30 Years of Service
Mr. Doug Whitehead	Fire Department	30 Years of Service

Ms. Louise Pearson	Planning & Building	29 Years of Service
Mr. Mark Togno	Fire Department	28 Years of Service
Ms. Lynda Miller	Engineering Department	40 Years of Service
Ms. Jennifer Marshall	Finance Department	37 Years of Service
Mr. Bill Maclachlan	Engineering Department	29 Years of Service
Mr. Tom Drufovka	Planning & Building	27 Years of Service
Ms. Maria Collier	Engineering Department	17 Years of Service
Ms. Nadine Connor	RCMP Detachment	36 Years of Service
Mr. Derek Mitchell	Parks, Recreation & Cultural Services	31 Years of Service
Mr. Dean Thomas	Fire Department	27 Years of Service
Ms. Sharon Reay	Parks, Recreation & Cultural Services	26 Years of Service
Mr. Tom Gooden	Parks, Recreation & Cultural Services	18 Years of Service
Mr. Robert Stagg	Parks, Recreation & Cultural Services	10 Years of Service
Mr. Kuljinder Chhina	Parks, Recreation & Cultural Services	36 Years of Service
Ms. Denise Jorgenson	Finance Department	30 Years of Service
Mr. Bruce Newman	Engineering Department	29 Years of Service
Mr. Randy Blount	Fire Department	29 Years of Service
Mr. Scott Campbell	Fire Department	28 Years of Service
Ms. Cathy Olson	Parks, Recreation & Cultural Services	26 Years of Service
Mr. Steven Yasinsky	Engineering Department	22 Years of Service
Mr. Allan Hiebert	Engineering Department	16 Years of Service

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. TABLED MATTER

**A) Review of Burnaby Arts Council Proposal for a
New Art Gallery**

The following matter was TABLED at the Regular Council meeting held on 2017 June 12.

The City Manager submitted a report from the Director Planning and Building and Director Parks, Recreation & Cultural Services responding to the request from the Burnaby Arts Council regarding their submitted proposal for a new art gallery.

The City Manager recommended:

1. THAT Council confirm its support for the existing policy framework for the visual arts in Burnaby.
2. THAT Council advise the Burnaby Arts Council that development of a new art gallery for the City is not supported, in accordance with established city policies.
3. THAT a copy of this report be sent to the Burnaby Arts Council.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

- tabled

Mayor Corrigan referred to a request by the Burnaby Arts Council that City Council postpone consideration of the report to provide the Burnaby Arts Council with the opportunity to review the report and provide comments to Council at a subsequent meeting.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this item of business be now TABLED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Review of Burnaby Arts Council Proposal for a New Art Gallery be now **LIFTED** from the table.

CARRIED UNANIMOUSLY

Councillor Volkow left the Open Council meeting at 8:44 pm and did not return.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, #13774
2017 - Rez. #16-19 (4095 Edinburgh Street)
- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, #13775
2017 - Rez, #16-31 (Ptn. 4567 Lougheed Highway)
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, #13776
2017 - Rez. #16-43 (4460/72/82 Juneau Street)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13774, 13775 and 13776 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- D) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2017 #13777
- E) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2017 #13778
- F) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2017 #13779
- G) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2017 #13780
- H) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2017 #13781
- I) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2017 #13782
- J) North Road Maintenance and Cost Sharing Agreement Bylaw 2017 #13784

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13777, 13778, 13779, 13780, 13781, 13782 and 13784 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- K) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2017 - Rez. #08-14 (4437 Hastings Street) #13764
- L) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2017 - Rez. #15-58 (4390 Grange Street) #13765

- M) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, #13766
2017 - Rez. #16-06 (3249 & 3355 North Road)
- N) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, #13767
2017 - Rez. #17-05 (4458 Beresford Street)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13764, 13765, 13766 and 13767 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- O) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, #13493
2015 - Rez. #14-48 (7765 North Fraser Way)
- P) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, #13644
2016 - Rez. #15-26 (6668/88, 6710/12/30 Dunblane Avenue
and 6661/87, 6709 Marlborough Avenue)
- Q) Burnaby Capital Works, Machinery and Equipment Reserve #13768
Fund Expenditure Bylaw No. 26, 2017
- R) Burnaby Capital Works, Machinery and Equipment Reserve #13773
Fund Expenditure Bylaw No. 27, 2017

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13493, 13644, 13768 and 13773 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

a) Councillor McDonell – Edmonds City Fair & Classic Car Show

Councillor McDonell encouraged Council and the public to attend the Edmonds City Fair & Classic Car Show taking place at the Edmond's Community Centre on 2017 July 16. The Fair will showcase family events, live entertainment, food trucks, an earthquake simulator and other entertainment in celebration of Burnaby's 125th and Canada's 150th birthdays.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK