



COUNCIL MEETING MINUTES

Monday, 2017 September 11

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 September 11 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Pietro Calendino

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 & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, Deputy City Clerk
Ms. Blanka Zeinabova, Administrative Officer

The Open Council meeting was called to order at 7:03 p.m.

2. MINUTES

A) Open Council Meeting held 2017 August 28

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2017 August 28 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2017 August 28

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Public Hearing (Zoning) held on 2017 August 28 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATION

A) Prostate Cancer Awareness Month (2017 September)

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2017 September as "***Prostate Cancer Awareness Month***" in the City of Burnaby.

4. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**A) Sustainable City Advisory Committee
Re: Environmental Sustainability Strategy (ESS) and
Community Energy and Emissions Plan (CEEP)
Implementation Approach and Phase 1 Priorities**

The Sustainable City Advisory Committee submitted a report outlining the implementation approach for the Environmental Sustainability Strategy and Community Energy and Emissions Plan.

The Sustainable City Advisory Committee recommended:

1. THAT Council approve the implementation approach for the Environmental Sustainability Strategy and Community Energy and Emissions Plan, and Phase 1 policy priorities, as outlined in this report.
2. THAT a copy of this report be sent to the Planning and Development Committee, Financial Management Committee and Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

B) Sustainable City Advisory Committee
Re: Update on the Burnaby Healthier Community Partnership
for 2016-17

The Sustainable City Advisory Committee submitted a report providing an update on the initiatives of the Burnaby Healthier Community Partnership for 2016-17.

The Sustainable City Advisory Committee recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be forwarded to Dr. Aamir Bharmal, Medical Health Officer for Burnaby, Ms. Sheila Finamore, Executive Director, Burnaby Health Services, Ms. Baljinder Narang, School Trustee, Burnaby Board of Education, and Dr. Davidicus Wong, Burnaby Division of Family Practice.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

C) Sustainable City Advisory Committee
Re: Dementia-Friendly Community Action Plan

The Sustainable City Advisory Committee submitted a report presenting the draft Burnaby Dementia-Friendly Community Action Plan.

The Sustainable City Advisory Committee recommended:

1. THAT Council endorse the Burnaby Dementia-Friendly Community Action Plan.

2. THAT a copy of this report and the Burnaby Dementia-Friendly Community Action Plan be forwarded for information to:
 - Parks, Recreation and Culture Commission
 - Burnaby Public Library Board
 - Fraser Health
 - The Alzheimer Society of B.C.
 - The Voices of Burnaby Seniors
 - The UBCM Age-Friendly Community Planning and Project Grants Program

3. THAT a copy of this report and the Dementia-Friendly Community Action Plan be forwarded to members of the Burnaby Dementia-Friendly Working Group, along with a letter of appreciation from the Mayor acknowledging their participation on the working group.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

D) City Manager's Report, 2017 September 11

The City Manager submitted a report dated 2017 September 11 on the following matters:

5. MANAGER'S REPORTS

1. DEMOLITION OF 7252 KINGSWAY

The City Manager submitted a report from the Director Planning and Building seeking Council approval of capital funding to pursue demolition of 7252 Kingsway.

The City Manager recommended:

1. THAT Council authorize an expenditure of \$700,000 from the Capital Program - Land Assembly and Development for demolition and advanced site preparation at 7252 Kingsway.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. DEMOLITION OF 7282 KINGSWAY

The City Manager submitted a report from the Director Planning and Building seeking Council approval of capital funding to pursue demolition of 7282 Kingsway.

The City Manager recommended:

1. THAT Council authorize an expenditure of \$500,000 from the Capital Program - Land Assembly and Development for demolition and advanced site preparation at 7282 Kingsway.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. LIQUOR LICENCE APPLICATION #17-01
GRAND VILLA CASINO
4331 DOMINION STREET

The City Manager submitted a report from the Director Planning and Building with a recommendation for a new liquor primary licence within the Grand Villa Casino.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding the subject liquor primary licence application, which involves a proposal for a new separate liquor primary licence with a Family Food Service Term & Condition for Personas restaurant/lounge, as described in Section 3.0 of this report.

2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Glenn Atchison, Gateway Casino and Entertainment Ltd., Corporate Office, 4331 Dominion Street, Burnaby, BC V5G 1C7.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

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

6. **BYLAWS**

Second Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, #13785
2017 - Rez. #16-52 (Portion of 9855 Austin Road)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13785 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- B) Burnaby Capital Works, Machinery and Equipment Reserve #13786
Fund Expenditure Bylaw No.35, 2017

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13786 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a) Councillor Volkow – Privatization of Canadian Airports

Councillor Volkow referred to Item A of the Council Correspondence package received 2017 September 07 from the National Airlines Council of Canada. On 2017 March 22 Mayor Corrigan sent a letter to Prime Minister, Justin Trudeau stating the City of Burnaby's opposition to the privatization of Canadian Airports. A response from the Federal Government was received by the City of Burnaby on 2017 May 10 from The Honourable Marc Garneau, Minister of Transport.

8. INQUIRIES

There were no inquires brought before Council at this time.

9. ADJOURNMENT

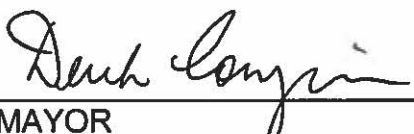
MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:47 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK