



COUNCIL MEETING MINUTES

Monday, 2017 February 20

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 February 20 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 Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

ABSENT: Councillor Pietro Calendino
Councillor Anne Kang

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Deputy 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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. **MINUTES**

A) **Open Council Meeting held 2017 February 06**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2017 February 06 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **John and Elma Raue**
Re: Unsolicited Mail from the City
Speakers: John and Elma Raue

Mr. John Raue appeared before Council to speak to unsolicited mail from City departments regarding garbage toters and secondary suites. In addition, Mr. Raue spoke to Burnaby's 125th anniversary celebrations, and submitted further information for Council's consideration.

Mr. Raue presented Mayor Corrigan with a handmade sumac wood gavel in honor of his long service to 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) His Worship, Mayor Derek R. Corrigan
Re: Council Appointments and Reappointments - 2017

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to appoint members of Council to various Boards, Committees and Commissions, regionally and locally, and to appoint/reappoint citizen representatives to Boards, Committees and Commissions of Council.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the changes to the Boards, Committees and Commissions of Council, as set out in this report.
2. THAT Council approve the appointment of Council members to various regional organizations and liaisons to City departments, as well as to the Boards, Committees and Commissions of Council, as set out in this report.
3. THAT Council approve the appointment and reappointment of Burnaby citizens to the Boards, Committees and Commissions of Council, as set out in this report for the terms specified.
4. THAT the Advisory Planning Commission be dissolved, and the City Solicitor be directed to bring forward the necessary bylaw to repeal "Burnaby Advisory Planning Commission Bylaw 1980".

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: City of Burnaby Archives Annual Report 2016

The Community Heritage Commission submitted a report providing Council with information regarding the City of Burnaby Archives 2016 Annual Report.

The Community Heritage Commission recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Support of the Proposed Heritage Tax Credit

The Community Heritage Commission received correspondence from Heritage BC advising that on 2016 December 06 Mr. Peter van Loan, Conservative critic for Canadian Heritage and National Historic Sites, introduced a Private Member's Bill for the rehabilitation of historic buildings in Canada.

The Community Heritage Commission recommended:

1. THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council, write a letter to Burnaby's MPs in support of the proposed heritage tax credit.
2. THAT a copy of the letter be sent to Heritage BC for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

D) City Manager's Report, 2017 February 20

The City Manager submitted a report dated 2017 February 20 on the following matters:

5. MANAGER'S REPORTS

1. LICENCE AGREEMENT RENEWAL - BURNABY AND REGION
ALLOTMENT GARDENS ASSOCIATION

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the renewal of the licence agreement with Burnaby and Region Allotment Gardens Association.

The City Manager recommended:

1. THAT Council approve the renewal of the licence agreement with Burnaby and Region Allotment Gardens Association.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. SPECIAL OUTDOOR EVENTS 2017

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval for special outdoor events in 2017.

The City Manager recommended:

1. THAT Council approve up to 10 outdoor events at Deer Lake Park Festival Lawn between 2017 May 01 and 2017 September 30, and up to 15 special events at Swangard Stadium between 2017 April 01 and 2017 November 01.

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. 1
FROM 2017 JANUARY 01 - 2017 JANUARY 31

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 recieved for information purposes.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. CITY STAFF EXTERNAL TRAINING AND TRAVEL

The City Manager submitted a report from the Director Finance seeking Council approval to increase the City Manager's authority to approve staff training and travel expenses when the estimated cost of the expenditure does not exceed \$10,000.

The City Manager recommended:

1. THAT Council authorize an increase to the City Manager's authority to approve requests by officers and employees of the City to attend courses, conferences and meetings or for travel in respect to City business when the estimated cost does not exceed \$10,000.
2. THAT the City Solicitor be directed to prepare a bylaw amendment to the Burnaby Routine Transaction Authority Bylaw 1999 to implement the change.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. PARKLAND ACQUISITION LEVY EXPENDITURES

The City Manager submitted a report from the Director Finance seeking Council approval of funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Parkland Acquisition Levy Reserve Bylaw in the amount of \$7,000,000 to fund future parkland acquisition expenditures.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6. 2017 FEBRUARY - PARKS, RECREATION & CULTURAL
SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authority to bring down a bylaw to appropriate \$1,277,010 (inclusive of GST) from Capital Reserves to finance eight projects.

The City Manager recommended:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$1,277,010 (inclusive of GST) from Capital Reserves to finance eight projects.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. CONTRACT INCREASE
LED STREET LIGHT CONVERSION – PHASE III**

The City Manager submitted a report from the Director Finance seeking Council approval to increase a contract for the LED Street Light Conversion – Phase III.

The City Manager recommended:

1. THAT Council approves a contract increase for an estimated total cost of \$385,140.00 including GST in the amount of \$18,340.00 to Standard Electric BC Ltd. for the total contract value of \$699,329.25 including GST in the amount of \$33,301.25 as outlined in this report. Final payment will be based on actual quantity of goods and services provided.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

8. CONTRACT AWARD
TANDEM DUMP TRUCKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of two tandem dump trucks.

The City Manager recommended:

1. THAT Council approve a contract award to Peterbuilt Pacific Inc. for a total cost of \$574,315.84 including GST and PST in the amount of \$61,533.84 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

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

6. BYLAWS

First, Second and Third Reading

- A) #13723 - Burnaby Routine Transaction Authority Bylaw #13723
1999, Amendment Bylaw No. 1, 2017

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13723 be now introduced and read three times.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|---|--------|
| B) | #13712 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2017 | #13712 |
| C) | #13713 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2017 | #13713 |
| D) | #13714 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2017 | #13714 |
| E) | #13715 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2017 | #13715 |
| F) | #13716 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2017 | #13716 |
| G) | #13717 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2017 | #13717 |
| H) | #13718 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2017 | #13718 |
| I) | #13719 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2017 | #13719 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13712, 13713, 13714, 13715, 13716, 13717, 13718 and 13719 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Jordan – Garbage and Yard Waste Container Update

At the 2017 February 06 Regular Council meeting, Council requested additional information regarding the contract award for the supply and delivery of garbage and yard waste containers. The City received three responses to the RFP, including one from a Canadian company. The Canadian company was not selected as their product did not meet required specifications.

Councillor Volkow – Council and Staff Appreciation

Councillor Volkow expressed his appreciation for Council and staff's support while he was undergoing recent medical treatment. Councillor Volkow also expressed thanks and gratitude to the public for their words of encouragement and emails of support.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:41 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK