



COUNCIL MEETING MINUTES

Monday, 2017 March 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 March 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 Anne Kang
Councillor Paul McDonell
Councillor James Wang

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

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Acting Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Deputy Director Current Planning
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. Jennifer Wong, Staff Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

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) **International Day for the Elimination of Racial
Discrimination (2017 March 21)**

His Worship Mayor Derek R. Corrigan proclaimed Tuesday, 2017 March 21 as "*International Day for the Elimination of Racial Discrimination*" in the City of Burnaby.

B) **Purple Day (2017 March 26)**

Councillor Johnston, on behalf of His Worship Mayor Derek R. Corrigan proclaimed Sunday, 2017 March 26 as "*Purple Day*" in the City of Burnaby.

C) **World Down Syndrome Day (2017 March 21)**

Councillor Jordan on behalf of His Worship Mayor Derek R. Corrigan proclaimed Tuesday, 2017 March 21 as "*World Down Syndrome Day*" in the City of Burnaby.

3. **MINUTES**

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Changes to Committee Membership

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval of minor consequential amendments to the Public Safety Committee, the Sustainable City Advisory Committee, and the Community Heritage Commission.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the changes to the Committees and Commissions of Council, as set out in this report.
2. THAT Council approve the appointment of Burnaby organizational representatives to the Sustainable City Advisory Committee.
3. THAT the City Solicitor be directed to bring forward the necessary bylaw to amend the Community Heritage Commission Bylaw No. 9029, as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

B) City Clerk
Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report of the resident Initiated Local Area Service Project petitions which were not successful.

The City Clerk recommended:

1. THAT Council receive this report for information.
2. THAT owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2017 March 20

The City Manager submitted reports dated 2017 March 20 on the following matters:

5. MANAGER'S REPORTS

1. REGIONAL SANITARY SEWERAGE AREA BOUNDARY AMENDMENT

The City Manager submitted a report from the Director Engineering seeking Council approval to amend the Regional sanitary sewerage area boundary to accurately reflect how existing properties are currently being serviced.

The City Manager recommended:

1. THAT Council approve the proposed amendment of the Regional sanitary sewerage area boundary as detailed in this report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. PETITION RESULTS - HASTINGS BIA ENLARGEMENT

The City Manager submitted a report from the City Clerk seeking Council approval to enlarge the Hastings Business Improvement Area.

The City Manager recommended:

1. THAT Council receive the petition results covering the enlargement of the Hastings Business Improvement Area (BIA).
2. THAT Council authorize the City Solicitor to amend the Bylaw No. 13296 to include 4853 Hastings Street in the BIA.
3. THAT a copy of this report be sent to the Heights Merchants Association, c/o Isabel Kolic, Executive Director, #102 - 4011 Hastings Street, Burnaby, BC V5C 2J1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. UNSIGHTLY PREMISE AT 3873 PENDER STREET

The City Manager submitted a report from the Acting Director Finance seeking Council authority for City Staff and/or agents to enter onto the property at 3873 Pender Street to bring the property into compliance with the Burnaby Unsightly Premises Bylaw, No. 5533.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 3873 Pender Street to remove and dispose of all overgrowth, materials and debris contributing to the unsightliness of the property at the expense of the property owners as permitted by Burnaby Unsightly Premises Bylaw, No. 5533.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. PROPOSED REZONING BYLAW ABANDONMENTS

The City Manager submitted a report from the Director Planning and Building seeking Council approval to abandon outstanding Rezoning Amendment Bylaws in accordance with the adopted Council process.

The City Manager recommended:

1. THAT Council authorize the abandonment of the outstanding Zoning Amendment Bylaws listed in Appendix A of this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. 2017 ROTARY GRAND PRIX

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures for the 2017 Rotary Grand Prix.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Val Liddle, c/o Rotary Club of Burnaby, P.O. 7960 Lakefield Dr, Burnaby, BC V5E 3W8, be sent a copy of this report.
3. THAT The operator of Silent Waters Ltd. (Deer Lake Boat Rentals), Damien Liu, 5435 Sperling Avenue, Burnaby, BC V5E 2T2 be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. ROAD CLOSURE – DO IT FOR DAD

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 19th Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday, 2017 June 18.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT a copy of this report be sent to Shelley Werk, Prostate Cancer Foundation of BC, #4 - 17918 55th Avenue, Surrey, BC V3S 6CS.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. BUILDING PERMIT TABULATION REPORT NO. 2
FROM 2017 FEBRUARY 01 - 2017 FEBRUARY 28**

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 KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR DHALIWAL

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

Consideration and Third Reading

- | | | |
|----|--|--------|
| A) | #13600 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2016 - Rez. #15-30 (2242 Alpha Avenue) | #13600 |
| B) | #13626 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2016 - Rez. #15-51 (2285 Willingdon, 4455/67/83 Juneau Street) | #13626 |
| C) | #13632 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2016 - Rez. #16-07 (3433 North Road) | #13632 |

- D) #13642 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13642
No. 37, 2016 - Rez. #15-25 (7121 Fourteenth Avenue)

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13600, 13626, 13632 and 13642 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- E) #13710 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13710
No. 6, 2017 - Rez. #17-01 (7335 to 7359 14th Avenue (north side))

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13710 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

- F) #13530 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13530
No. 34, 2015 - Rez. #13-40 (6980/92 Buller Avenue and 6977/91 Waltham Avenue)
- G) #13732 - Burnaby Capital Works, Machinery and Equipment #13732
Reserve Fund Expenditure Bylaw No. 13, 2017

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13530 and 13732 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 – Clean Water and Wastewater Fund Announcement

Councillor Jordan referenced a media event that took place on 2017 March 17 at Burnaby City Hall, at which it was announced that the City of Burnaby would be receiving a \$4.8 million Federal-Provincial grant in support of Burnaby's 2017 Combined Sewer Separation Program.

Mayor Corrigan undertook, on behalf of Council, to send a letter of appreciation to The Honorable Amarjeet Sohi, Minister of Infrastructure and Communities, and The Honorable Peter Fassbender, Minister of Community, Sport and Cultural Development.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

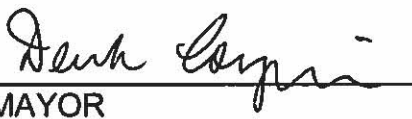
THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:19 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK