



COUNCIL MEETING MINUTES

Monday, 2017 May 29

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 May 29 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 Nick Volkow
Councillor James Wang

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 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 7:00 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2017 May 15**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2017 May 15 be now adopted.

CARRIED UNANIMOUSLY

3. **PRESENTATION**

A) **Environmental Awards and Environmental Stars**
Presenters: His Worship, Mayor Derek R. Corrigan &
Councillor Dan Johnston, Chair, Financial Management Committee

Environmental Awards Recipients:
Burnaby Board of Trade, Kimberley Wong, British Columbia Institute
of Technology's Factor Four Initiative, Sonya Kung

Environmental Stars Recipients:
Reid's Automotive, Simon Fraser University, Randy and Wendy
Snyder, Mireta Strandberg-Salmon, Deer Lake Student
Streamkeepers

His Worship, Mayor Derek R. Corrigan introduced Burnaby Environment Week, May 27th to June 11th, 2017. Following is the text of the Mayor's remarks:

Since 1996, the Environmental Awards Program has recognized deserving individuals, groups, institutions and businesses making significant contributions to the City of Burnaby in the areas of environmental stewardship and sustainability.

Before we begin, the City would like to acknowledge Covanta Energy, our corporate sponsor for Environment Week and the Awards Reception. Covanta's representatives were unable to attend the reception this evening and send their regrets, but nonetheless, we thank you for your support.

The Environmental Awards Program receives nominations in six categories: Business Stewardship, Communications, Community Stewardship, Green Choices, Planning and Development, and Youth.

There are also two levels of recognition. Environmental Awards typically recognize outstanding environmental achievements of a significant scope over a number of years.

Environmental Stars typically recognize significant environmental achievements of a smaller scale.

Without further delay, this year there are 5 Environmental Star recipients and 4 Environmental Award recipients. We will begin with the Environmental Stars.

The first Environmental Star, in the category of Business Stewardship, is presented to **Reid's Automotive Recycling** for their outstanding achievements to reduce the environmental footprint of their business operations.

In 2014, Reid's Automotive Recycling began working with a private sector consultant to measure their greenhouse gas (GHG) emissions and develop strategies to reduce their environmental footprint. They have since made capital investments in their building to make it more energy efficient, resulting in less natural gas consumption. They also expanded their recycling programs and have promoted alternative commuting options for their employees. These investments and programs have significantly reduced their annual GHG emissions.

I ask the owners of Reid's Automotive Recycling, **Stuart Reid** and **Teresa Reid**, to come forward and accept their Environmental Star.

The second Environmental Star, in the category of Communications, is presented to **Simon Fraser University** for outstanding community engagement as part of SFU's 20 Year Sustainability Vision and Goals Planning Process.

For their 50th anniversary, SFU's Sustainability Office launched a comprehensive community engagement process to map out and envision what a 'sustainable SFU' would look like in twenty years. The result was the participation of over 4,000 SFU community members to create a 20 year sustainability vision and goals for the institution. The engagement process included an online reporting initiative to track SFU's sustainability achievements, community surveys and open houses, and support for individuals to host small group discussions around environmental sustainability.

I ask **Erica Lay**, Associate Director of Simon Fraser University's Sustainability Office, to come forward and accept the Environmental Star.

The third Environmental Star, in the category of Community Stewardship, is presented to **Randy and Wendy Snyder** for their outstanding contributions to our community as long standing members of the **Stoney Creek Environment Committee**.

Randy and Wendy Snyder have been active with the Stoney Creek Environment Committee, a local environmental stewardship group, for over 10 years. Wendy organizes and leads many invasive plant pulls and restoration planting activities in the watershed. She also leads a monthly bird walk and authors a blog about SCEC activities. In addition to participating in stewardship activities, Randy also helped the Stoney Creek Environment Committee rebrand their promotional and outreach materials

with a new logo and graphics. Their joint volunteer efforts have benefitted the community of Burnaby and have contributed to the stewardship of Stoney Creek.

I ask Randy and Wendy Snyder to come forward and accept their Environmental Star.

The fourth Environmental Star, in the category of Youth, is presented to **Mireta Strandberg-Salmon** for her outstanding efforts to eliminate bottled water consumption at **Moscrop Secondary School**.

In the spring of 2016, Mireta began a project with a goal to eliminate the sale of bottled water at her school in order to reduce waste and greenhouse gas emissions that result from the production, distribution and disposal of plastic water bottles. Mireta undertook many different initiatives to educate and raise awareness among her fellow students, teachers and school district staff. Mireta's efforts have resulted in bottled water being removed from the vending machines in the school. An initiative is now underway to have a new water container filling station and fountain installed in the building.

I ask Mireta Strandberg-Salmon to come forward and accept her Environmental Star.

The fifth and last Environmental Star, in the category of Youth, is presented to the **Deer Lake Student Streamkeepers** for their stewardship of Deer Lake Watershed.

The Deer Lake Student Streamkeepers are a group of students from Burnaby Central Secondary School. In 2015, the group formed a school club to study the ecology of Deer Lake Brook and its tributaries. After some initial success, the students reached out to the City of Burnaby's Streamkeepers Program for guidance. Since then, the students have received training from the Pacific Streamkeepers Federation and have undertaken regular field visits to measure the water quality of Deer Lake Brook. These students have exhibited leadership and enthusiasm toward stewardship of this ecologically significant waterway.

I ask **Sarah Hsu** and **Carlo Seguiban**, Grade 11 students at **Burnaby Central Secondary School**, to come forward and accept the Environmental Star.

The first Environmental Award, in the category of Business Stewardship, is presented to the **Burnaby Board of Trade** for their outstanding and ongoing efforts to help Burnaby businesses be more environmentally sustainable.

The Board of Trade's flagship environmental program is the Pledge for a Sustainable Community, which is an online resource that helps businesses reduce their environmental footprint. The pledge program has received recognition locally and abroad. New programs from the Board of Trade include partnering with a local financial institution to create a community grant program that supports sustainability programming and business resources for its members. The Board has also partnered with a locally based social enterprise to make their GHG reduction certification program more accessible to Board members. As a result of the Board of Trade's efforts, a

growing number of Burnaby based businesses have become certified and have reduced their environmental footprint.

I ask **Paul Holden**, President and CEO, and **Tessa Vanderkop**, Marketing, Programs and Sustainability Manager, on behalf of the Burnaby Board of Trade, to come forward and accept their Environmental Award.

The second Environmental Award, in the category of Green Choices, is presented to **Kimberley Wong**, for her outstanding efforts in her community to create a shared garden space for growing food at **Kensington Gardens Apartment** complex.

Kimberley Wong is a resident and President of the Strata Council at Kensington Gardens, an apartment complex in North Burnaby. Under Ms. Wong's leadership, the residents of this complex were able to convert an underused outdoor space into a community garden space. The garden gives the residents a choice to grow fresh food for their own use. Lawn clippings and leaves that would otherwise have to be hauled away as green waste are reused to amend the soil. The garden now consists of many garden boxes and has helped create more social interaction among the residents.

I ask Kimberley Wong to come forward and accept her Environmental Award.

The third Environmental Award, in the category of Planning and Development, is presented to the **British Columbia Institute of Technology** for outstanding contributions to environmental sustainability and the built environment as part of BCIT's Factor Four Initiative.

The Factor Four Initiative is led by the School of Construction and the Environment at BCIT. The initiative uses the buildings and services of an area on the campus as a living laboratory to explore whether a 75% reduction in materials and energy use can be achieved without comprising service levels. Since the initiative began in 2009, more than 20 successful projects have been completed in areas such as renewable energy, zero waste and ecological restoration, along with case studies, research papers and educational videos. Over that time, the initiative has engaged students, faculty and professionals across multiple disciplines.

I ask **Rob Sawatzky**, **Breena Jackson** and **Kyle Karlstedt**, instructors at BCIT to come forward and accept this Environmental Award on behalf of **Jennie Moore**, Associate Dean of Building Design and Construction Technology.

The fourth and final Environmental Award, in the category of Youth, is presented to **Sonya Kung** for outstanding leadership and environmental achievements in her school and community and with the **Burnaby Youth Sustainability Network**.

Sonya Kung is a student at École Alpha Secondary School and serves as the president of her school's Enviro Club and the Burnaby Youth Sustainability Network. In these roles, Ms. Kung helps lead a variety of environmental sustainability programs and

initiatives for youth in Burnaby. She also founded an environmental workshop series, now hosted by elementary schools throughout the Burnaby School District that aims to inspire youth to create greener communities. As president of the Burnaby Youth Sustainability Network, Ms. Kung organized a summer clothing swap to reduce textile waste and helped organize the recently completed Do It Green youth conference.

I ask Sonya Kung to come forward and accept her Environmental Award.

This concludes the Environmental Awards and Stars presentation for 2017. Thank you again to all of this year's recipients for your contributions to our community and the environment.

As a reminder, Environment Week events and activities are scheduled until June 11. Please visit our webpage at www.burnaby.ca/environmentweek to learn more about upcoming events and activities. And please visit www.burnaby.ca/ess to learn more about the 'My Green Pledge' Program."

4. PROCLAMATIONS

A) Access Awareness Day (2017 June 03)

Councillor Dhaliwal on behalf His Worship, Mayor Derek R. Corrigan proclaimed 2017 June 03 as "***Access Awareness Day***" in the City of Burnaby.

B) Garden Days (2017 June 09-18)

Councillor McDonell on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 June 09 to 18 as "***Garden Days***" in the City of Burnaby.

C) Parachute's Safe Kids Week (2017 June 05-11)

Councillor Volkow on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 June 05 to 11 as "***Parachute's Safe Kids Week***" in the City of Burnaby.

D) Vancouver & Lower Mainland Multicultural Family Services Society Day of Resilience in Diversity (2017 June 02)

Councillor Kang on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 June 02 as "***Vancouver & Lower Mainland Multicultural Family Services Society Day of Resilience in Diversity***" in the City of Burnaby.

5. **DELEGATION**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- A) **Emy Lai**
**Re: Noise and Lights at The Sovereign - Office, Retail, Hotel
and Residential at 4501 Kingsway**
Speakers: Emy Lai, Matt Harder and Ralph McDiarmid

Ms. Lai, Mr. Harder and Mr. McDiarmid, residents of 4505 Hazel Street (Dynasty), shared concerns regarding light and noise pollution from 4508 Hazel Street (Sovereign). The speakers have discussed their concerns with BOSA Properties over the past three years, and some mitigation measures have been taken; however, the speakers believe more could be done to address their concerns.

The delegation submitted four letters of complaint from other residents in the building for Council's consideration. Mayor Corrigan requested the Engineering department to respond to the bylaw violation concerns.

6. **REPORTS**

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

- A) **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 JOHNSTON

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Festivals Burnaby Grant Program Applications

The Financial Management Committee submitted the following Festival Grant applications for Council approval:

#17-N-006 Culture Chats BC Association
Intercultural Community Reading Festival

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$1,000 be awarded to the Culture Chats BC Association for the Intercultural Community Reading Festival to be held on 2017 September 21-23 at Tommy Douglas Library.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-N-009 North Burnaby Community Association
Burnaby North Community Fair

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$1,000 be awarded to the North Burnaby Community Association for the Burnaby North Community Fair to be held on 2017 July 22 at 740 Hammar skjold Drive.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-011 Permai BC Association
Festival Alun-Alun 2017

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of \$2,500 be awarded to the Permai BC Association for the Festival Alun-Alun 2017 to be held on 2017 October 14 at Nikkei National Museum & Cultural Centre.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-L-007 Eurofest BC Society
European Festival

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Large Scale Event* in the amount of \$25,000 be awarded to the Eurofest BC Society for the European Festival to be held on 2018 May 26-27 at Swangard Stadium.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

17-L-008 Korean Cultural Heritage Society
Korean Cultural Heritage Festival

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Large Scale Event* in the amount of \$20,000 be awarded to the Korean Cultural Heritage Society for the 16th Annual Korean Cultural Heritage Festival to be held on 2017 August 5 at Swangard Stadium.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Grant Applications

#17.28.p Burnaby Arts Council
3rd Annual Summer Arts Festival & 2nd Annual Park's Edge Paint Off

The Financial Management Committee recommended:

1. THAT an in-kind grant up to the amount of \$1,000 be awarded to the Burnaby Arts Council for printing of signage for the 3rd Annual Summer Arts Festival and 2nd Annual Park's Edge Paint Off.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.29. Burnaby Family Life
Community Grant – Support for Burnaby Citizens

The Financial Management Committee recommended:

1. THAT a grant in to the amount of \$17,000 be awarded to Burnaby Family Life in support of services provided by the organization in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.30. South Burnaby Metro Club U18 Strikers
Provincial Championship

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club U18 Strikers soccer team for travel expenses for 18 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 – 9 in Vernon, BC.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.31.p Burnaby North Community Association
North Burnaby Community Fair

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

- #17.32. Odyssey of the Mind**
World Finals
Buckingham Elementary – Division 1 “Classics Performance Problem”
Montecito Elementary – Division 2 “Balsa Structural Problem”
Parkcrest Elementary – Division 1 “Balsa Structural Problem”

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Buckingham Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2017 May 24 – 27 in Michigan.
2. THAT a grant in the amount of \$1,000 be awarded to the Montecito Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2017 May 24 – 27 in Michigan.
3. THAT a grant in the amount of \$1,000 be awarded to the Parkcrest Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2017 May 24 – 27 in Michigan.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

- #17.33. Burnaby Residents Opposing Kinder Morgan Expansion (BROKE)**
Fossil Fuel Freedom Fest – Celebrate Resistance

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$350 be awarded to the Burnaby Residents Opposing Kinder Morgan Expansion (BROKE) for the Fossil Fuel Freedom Fest – Celebrate Resistance festival to be held on 2017 May 28 at Westridge Park.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.34. Burnaby Meals on Wheels
Meal Delivery Service

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to provide home delivery service of nutritious meals to Burnaby residents in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.35. Big Sisters of BC Lower Mainland
Mentoring Programs

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Big Sisters of BC Lower Mainland in support of mentoring services provided by the organization in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.36. Wesburn Youth Soccer Club Galaxy U14
Provincial Championship

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Wesburn Youth Soccer Club Galaxy U14 team for travel expenses for 12 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 – 9 in Vernon, BC.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.37. Volunteer Burnaby
Community Programming

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$12,000 be awarded to Volunteer Burnaby for programs and services to the citizens of Burnaby in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.38. South Burnaby Metro Club United FC U14
Provincial Championship

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club United FC U14 team for travel expenses for 14 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 – 9 in Vernon, BC.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.39. Fortius Foundation
KidsMove

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.40. Big Brothers of Greater Vancouver
In-School & Teen Mentoring Programs

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver to assist with Burnaby In-School and Teen Mentoring Programs in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.41. South Burnaby Metro Club U13 Spartans
Provincial Championship

The Financial Management Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club U13 Spartans team for travel expenses for 12 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 – 9 in Vernon, BC.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

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

The Financial Management Committee submitted a report to Council requesting approval for the use of Gaming funds and density bonus for four capital projects.

The Financial Management Committee recommended:

1. THAT Council approve the use of \$859,400 in Gaming Funds and \$6,600,000 in Density Bonus Funds to fund four capital projects as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Bylaw Funding
Request May

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

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves bylaw in the amount of \$2,102,355.14 (inclusive of GST of \$93,855.14), and authorize staff to draw from the Sanitary Sewer Capital Fund the amount of \$732,710.28 (inclusive of GST of \$32,710.28) to finance Engineering capital infrastructure improvement 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

F) City Manager's Report, 2017 May 29

The City Manager submitted a report dated 2017 May 29 on the following matters:

7. MANAGER'S REPORTS

1. 2017 UBCM RESOLUTIONS

The City Manager submitted a report from the Director Planning and Building presenting to Council resolutions for submissions to the 2017 Union of BC Municipalities (UBCM) Convention.

The City Manager recommended:

1. THAT Council endorse the two new resolutions outlined in Section 2.0 of this report for submission to the 2017 UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report be forwarded for information to Burnaby MLAs and MPs.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. WILLINGDON HEIGHTS PARK - DEMOLITION OF CITY-
OWNED STRUCTURE AT 1448 GILMORE AVENUE**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting authorization for the sale for moving or salvage or demolition of the structures at 1448 Gilmore Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 1448 Gilmore Avenue.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. ST. ANTHONY'S PARADE

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. LEASE AGREEMENT RENEWAL - VOLLEYBALL BC

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to renew the lease with Volleyball BC for the Harry Jerome Sport Centre and authorize staff to execute the lease agreement.

The City Manager recommended:

1. THAT Council approve the renewal of the lease with Volleyball BC for the Harry Jerome Sport Centre as outlined in the report.
2. THAT Council authorize the City Solicitor to execute a lease agreement with Volleyball BC for the Harry Jerome Sport Centre as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. LEASE RENEWAL FOR HASTINGS-BRENTWOOD
COMMUNITY POLICE OFFICE**

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authority to renew the City's lease for the Hastings - Brentwood Community Police Office.

The City Manager recommended:

1. THAT Council authorize staff to execute a lease as outlined below, for the office space at #104 - 4191 Hastings Street for the ongoing operation of the Hastings - Brentwood Community Police Office.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. HEIGHTS BUSINESS IMPROVEMENT AREA 2017 ADVANCE

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds for the Heights Merchants Association.

The City Manager recommended:

1. THAT Council approves an advance of \$100,000 to the Heights Merchants Association to facilitate the 2017 Hats Off Day Celebration as outlined in this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. 2017 MAY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking authorization to bring down a bylaw to appropriate \$31,400 (inclusive of GST) from Capital Reserves to finance one project.

The City Manager recommended:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$31,400 (inclusive of GST) from Capital Reserves to finance one project.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. REZONING REFERENCE #08-14
MIXED-USE COMMERCIAL/RESIDENTIAL
HASTINGS STREET AREA PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 June 12, and to a Public Hearing on 2017 June 27 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants:
 - restricting the enclosure of balconies;
 - ensuring compliance with the approved acoustical study
 - providing that all residential disabled parking to remain as common property.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
 - g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - h) The deposit of the applicable GVS & DD Sewerage Charge.
 - i) The deposit of the applicable Parkland Acquisition Charge.

- j) The deposit of the applicable School Site Acquisition Charge.
- k) The provision of facilities for cyclists in accordance with this report.
- l) The undergrounding of existing overhead wiring adjacent to the site.
- m) Compliance with the Council-adopted sound criteria.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) The submission of a Site Profile and resolution of any arising requirements.
- p) Compliance with the guidelines for underground parking for visitors.
- q) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

9. REZONING REFERENCE #15-58
LOBBY AMENITY AND PARKADE IMPROVEMENTS
METROTOWN TOWN CENTRE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 2017 June 12 and to a Public Hearing on 2017 June 27 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The provision of two car/bike wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering.
 - c) The provision of facilities for cyclists in accordance with this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**10. REZONING REFERENCE #16-06
TWO MULTI-FAMILY RESIDENTIAL TOWERS AND AN
OFFICE MID-RISE ATOP A COMMERCIAL AND TOWNHOUSE
PODIUM
LOUGHEED TOWN CENTRE PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 June 12 and to a Public Hearing on 2017 June 27 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.7 of this report.
- d) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- e) Compliance with the Council-adopted sound criteria.
- f) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- g) The dedication of any rights-of-way deemed requisite.
- h) The completion of the necessary subdivision to create the subject site.
- i) The granting of any necessary easements and statutory rights-of-way.
- j) The granting of any necessary Section 219 Covenants, including but not limited to those listed in Section 5.6 of this report.
- k) The review of a detailed Sediment Control System by the Director Engineering.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The review of commercial and residential loading facilities by the Director Engineering.
- n) The submission of a sustainability report detailing the initiatives for the development to meets its environmental commitments of LEED ND Gold.
- o) The provision of facilities for cyclists in accordance with this report.

- p) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- q) The submission of a Site Profile and resolution of any arising requirements.
- r) The submission of a detailed Comprehensive Sign Plan.
- s) The submission of a detailed Public Art Plan.
- t) The submission of a detailed construction management plan including a schedule for the construction/development phasing of the subject proposal.
- u) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

11. REZONING REFERENCE #16-19
PROPOSED SINGLE-FAMILY RESIDENCE

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 June 12 and to a Public Hearing on 2017 June 27 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The registration of a Section 219 Covenant requiring the land to be developed in accordance with the approved building and landscape plans.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

LOST

(Mayor Corrigan, Councillors Calendino, Wang, Johnston, McDonell and Kang opposed)

12. REZONING REFERENCE #17-05
CHILDCARE AND COMMERCIAL PODIUM AMENDMENT

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2017 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 June 12, and to a Public Hearing on 2017 June 27 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

13. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's information.

Item #01 Application for the Rezoning of:
Rez #16-58 Lot 133, DL 74, Group 1, NWD Plan 39624

From: P5 Community Institutional District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and P5 Community Institutional District as guidelines)

Address: 3755 Banff Avenue

Purpose: Redevelop a portion of the site with new child care and non-market rental housing uses.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #17-12 West Half of Lot 17 (Explanatory Plan 1623), Block 3, DL 116, Group 1, NWD Plan 1236; East Half of Lot 17 (Explanatory Plan 1623), Block 3, DL 116, Group 1, NWD Plan 1236

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines)

Address: 3909 and 3911 Albert Street

Purpose: Permit the construction of an infill fourplex.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the rezoning of:
Rez #17-13 Lot 26 Except: Parcel A (Reference Plan 32814), DL 124, Group 1, NWD Plan 3343

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District, C2 Community Commercial District and Brentwood Town Centre Development Plan as guidelines)

Address: 2421 Alpha Avenue

Purpose: Permit the construction of a high-rise residential apartment building with live/work units fronting Alaska Street.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #17-14 Schedule A (*attached*)

From: M2 General Industrial District, C6 Gasoline Service Station District and R2 Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Development Plan as guidelines)

Address: 5258/5334 Lougheed Highway and 2160/2210 Springer Avenue

Purpose: To establish a Conceptual Master Plan for the subject site and a detailed Phase I development plan for a high-rise residential apartment building with townhouse units in the southwest portion of the site.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #17-15 Portion of Lot A, DL 53, Group 1, NWD Plan EPP53090 Except Plan EPP61185

From: CD Comprehensive Development District (based on RM5, RM1 Multiple Family Residential Districts and C2 Community Commercial District)

To: Amended CD Comprehensive Development District based on RM5, RM1 Multiple Family Residential Districts, the Southgate Neighbourhood Master Plan and Edmonds Town Centre Plan guidelines)

Address: Portion of 7201 11th Avenue

Purpose: Permit construction of a high-rise tower with a residential podium and a low-rise residential building in the Courtyard neighbourhood within the Southgate Master Plan Area.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez #17-16 Lot 33, DL 147 and 211, Group 1, NWD Plan EPP 29187

From: CD Comprehensive Development District (based on P11e SFU Neighbourhood District)

To: Amended CD Comprehensive Development District (based on P11e SFU Neighbourhood District and SFU Community Plan as guidelines)

Address: 9888 University Crescent

Purpose: Permit construction of two mid-rise residential buildings, and a two storey underground parkade.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation 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 MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

Consideration and Third Reading

- A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, #13649
2016 - Rez. #16-23 (8940 University Crescent)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13649 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, #13703
2016 - Rez. #15-27 (7611 Mayfield Street)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

THAT Bylaw No. 13703 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

- C) Burnaby Highway Closure Bylaw No. 1, 2017 #13743
(Road Closure #17-01)
- D) Burnaby Recreation Fees and Admissions Bylaw 2017 #13757
- E) Burnaby Shadbolt Centre and Burnaby Art Gallery Rental #13758
Fees Bylaw 2017
- F) Burnaby Village Museum Fees Bylaw 2017 #13759
- G) Burnaby Capital Works, Machinery and Equipment Reserve #13760
Fund Expenditure Bylaw No. 21, 2017
- H) Burnaby Capital Works, Machinery and Equipment Reserve #13761
Fund Expenditure Bylaw No. 22, 2017
- I) Burnaby Capital Works, Machinery and Equipment Reserve #13762
Fund Expenditure Bylaw No. 23, 2017
- J) Burnaby Treasurer Appointment Bylaw 2017 #13763

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13743, 13757, 13758, 13759, 13760, 13761, 13762 and 13763 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

a) Councillor Volkow – Certificate of Excellence Recipient – Jim Crescenzo

Councillor Volkow acknowledged that Burnaby resident, Mr. Jim Crescenzo was awarded the Certificate of Excellence by the Government of Canada in recognition of his successful Acting and Theatre teaching career.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT His Worship Mayor Derek R. Corrigan send a letter of congratulations, on behalf of Council, to Mr. Crescenzo.

CARRIED UNANIMOUSLY

b) Councillor Johnston – Airbnb

Councillor Johnston referred to Item A of the Council Correspondence package regarding Airbnb rentals from the Station Square Strata Council. Councillor Johnston referred to recent expansion of Airbnb in California that now includes parking space rentals.

10. INQUIRIES

There were no inquires brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:22 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK