



COUNCIL MEETING MINUTES

Monday, 2017 April 03

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 April 03 at 7:00 p.m.

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 James Wang

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

STAFF: Mr. Lambert Chu, City Manager
Mr. Chad Turpin, Deputy City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Acting 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. Jennifer Wong, Staff Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

His Worship, Mayor Derek R. Corrigan called the Open Council meeting to order at 7:03 p.m.

2. PROCLAMATIONS

A) Autism Awareness Month (2017 April)

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2017 April as "***Autism Awareness Month***" in the City of Burnaby.

B) Oncology Nursing Day (2017 April 04)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2017 April 04 as "*Oncology Nursing Day*" in the City of Burnaby.

3. MINUTES

A) Open Council Meeting held 2017 March 27

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2017 March 27 be now adopted.

CARRIED UNANIMOUSLY

B) Public Hearing (Zoning) held 2017 March 28

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

4. DELEGATION

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- A) Darcy Olson**
Re: Wheelchair Accessibility
Speaker: Darcy Olson

Mr. Darcy Olson appeared before Council and spoke to the barriers faced by those with mobility challenges due to lack of accessible infrastructure (e.g. side walk cuts and ramps). The speaker requested that Council consider adding more sidewalk cuts to improve access for wheelchairs and electric scooters, as well to decrease conflicts with vehicles.

Council highlighted the work of the Burnaby Access Advisory Committee and the City's planned and completed accessibility improvements.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **Federation of Canadian Municipalities**
Re: Legal Defense Fund Invoice

Correspondence was received from the Federation of Canadian Municipalities regarding the Legal Defense Fund.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT this item of correspondence be now **TABLED**.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

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

CARRIED UNANIMOUSLY

A) **Financial Management Sub-Committee (Award Selection)**
Re: 2016 Outstanding Citizens of the Year –
Jim and Lindy McQueen

The Financial Management Sub-Committee (Award Selection) submitted a report to Council announcing the presentation of the 2016 Citizens of the Year Award to Jim and Lindy McQueen. The award will be presented to the recipients at the annual City Appreciation Dinner to be held on 2017 May 05.

The Financial Management Sub-Committee (Award Selection) recommended:

1. THAT Council receives this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Sub-Committee (Award Selection) be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: 2017 Engineering Capital Building Infrastructure Bylaw
Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for City facilities capital projects.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$3.270 Million for facilities capital projects, as outlined in the report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$3.423 Million (inclusive of GST) to finance the capital projects, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure New Vehicle and
Equipment Acquisition Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for 2017 Engineering New Vehicles/Equipment.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$1.095 Million for New Vehicle acquisitions, as outlined in the report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$1.146 Million (inclusive of GST) to finance the capital acquisitions, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Taxation of Employer-Provided Health Benefit Plans

The Financial Management Committee submitted a report to Council providing information on the Federal Government's review of the tax-exempt status of employer-provided group health benefit plans.

The Financial Management Committee recommended:

1. THAT Council advise the Union of BC Municipalities that it is opposed to any decision in the future by the Federal Government to include employer-provided group health benefit plans as a taxable benefit under the Federal Income Tax Act.
2. THAT this report be forwarded to Burnaby Members of Parliament and Burnaby Board of Trade.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

- amended

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the motion be **AMENDED**, to include that a copy of the report be forwarded to the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the motion, as amended, be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Community Resource Centres - 2018 Lease Rates and
Grants

The Financial Management Committee submitted a report seeking Council authority to present the 2018 proposed lease rates and anticipated lease grants for non-profit tenants at all City-owned Community Resource Centres.

The Financial Management Committee recommended:

1. THAT Council approve the proposed 2018 lease rates for Resource Centre tenants, as presented in Section 3.0 of the report.
2. THAT information on the approved 2018 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2018 lease grants.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**F) Financial Management Committee
Re: West Building Interior Renovation**

The Financial Management Committee submitted a report seeking Council funding approval for the West Building Interior Renovation project.

The Financial Management Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$1,208,900 (inclusive of GST in the amount of \$57,567) to finance the West Building Interior Renovation project.

**MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN**

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Council requested a memorandum from staff, providing additional details on the planned work in the West Building. Mayor Corrigan also requested that the Financial Management Committee review the project plan and proposed renovation budget.

G) City Manager's Reports, 2017 April 03

The City Manager submitted reports dated 2017 April 03 on the following matters:

7. MANAGER'S REPORTS

**1. PLAYGROUND DEVELOPMENT GRANT REQUEST FOR
LYNDHURST ELEMENTARY SCHOOL**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authority for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of playground upgrades.

The City Manager recommended:

1. THAT Council give authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2017 MARCH - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to bring down a Capital Reserves bylaw to finance thirteen projects.

The City Manager recommended:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$1,002,766 (inclusive of GST) from Capital Reserves to finance thirteen projects.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. 2017 BURNABY GOLF FEES BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2017 Burnaby Golf Fees Bylaw.

The City Manager recommended:

1. THAT Council approve the 2017 Burnaby Golf Fees Bylaw, as detailed on Attachment #1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

1. THAT Council approve the 2017 Burnaby Golf Fees, as detailed on Attachment #1.
2. THAT the City Solicitor be authorized to bring forward the necessary bylaw to amend the Golf Fees Bylaw 2015, No. 13470, as outlined in this report.

CARRIED UNANIMOUSLY

4. 2017 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Lindy McQueen, Chair, Edmonds City Fair, 6357 Canada Way, Burnaby, BC V5E 3P3 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

5. CONTRACT AWARD
2017 SANITARY SEWER MAINLINE GROUT

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the 2017 Sanitary Sewer Mainline Grout project.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for an estimated total cost of \$509,767.44 including GST in the amount of \$24,274.64 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 KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. REZONING REFERENCE #17-06
NORLAND AVENUE PARKING LOT
CENTRAL ADMINISTRATIVE DISTRICT

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 April 25 at 7:00 p.m.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 April 03 and to a Public Hearing on 2017 April 25 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The granting of any necessary rights-of-way, easements and/or covenants.
 - d) The review of a detailed Sediment Control System by the Director Engineering.
 - e) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. 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 #17-03 Lot 1, DL 71, Group 1, NWD Plan LMP12752 Except Plan EPP6303

From: CD Comprehensive Development District (based on P6 Regional Institutional District and B2 Urban Office District)

To: CD Comprehensive Development District (based on B2 Urban Office District, P6 Regional Institutional District, C2 Community Commercial District, and RM2 Multiple Family Residential District)

Address: 3405 Willingdon Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to establish a Conceptual Master Plan for the subject site and a detailed Phase I development plan for the northeast 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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #17-04 Lots' 1, 2 and 3, DL 32, Group 1, NWD Plan 18022

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3s Multiple Family Residential District and Metrotown Development Plan as guidelines)

Address: 6207, 6225 and 6243 Royal Oak Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a townhouse development.

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 #03 Application for the Rezoning of:
Rez #17-07 Portion of Lot A, DL 53, Group 1, NWD Plan EPP53090 Except Plan EPP61185

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

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

Address: Portion of 7201 11th Avenue (Gateway-5, 6, 7)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a 42-storey residential tower with a six-storey podium and a six-storey low-rise residential building in the Gateway 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 CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #17-10 Lot 2, DL 165, Group 1, NWD Plan BCP47254

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: Portion of 9702 Glenlyon Parkway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a two-storey light industrial office building.

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 #05 Application for the Rezoning of:
Rez #17-11 Lot 1, DL's 123 and 124, Group 1, NWD Plan EPP31990 Except Plan EPP40171

From: CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District and RM4s, RM5s Multiple Family Residential Districts and Brentwood Town Centre Development Plan as guidelines)

- To:** Amended CD Comprehensive Development District (based on C3 and C3f General Commercial Districts and Brentwood Town Centre Development Plan as guidelines)
- Address:** Unit #21-06 – 4501 Lougheed Highway
- Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit a liquor primary establishment on the subject 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 JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested a memorandum providing additional information on the facility and similar complexes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

First Reading

- A) #13735 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2017 - Rez. #16-14 (9411 & 9755 University Crescent) #13735

- B) #13736 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2017 - Rez. #16-17 (3737 Canada Way, 3748 Norfolk, and abutting lane and Esmond Avenue road rights-of-way) #13736
- C) #13742 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2017 - Rez. #17-06 (4276 Norland Avenue) #13742

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13735, 13736 and 13742 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- D) #13738 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2017 #13738
- E) #13739 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2017 #13739
- F) #13740 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2017 #13740
- G) #13741 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2017 #13741

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13738, 13739, 13740 and 13741 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- H) #13728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2017 - Rez. #16-02 (7770 North Fraser Way) #13728

- I) #13729 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2017 - Rez. #16-08 (Portion of 7788 18th Street - formerly portion of 7201 11th Avenue - Island 6) #13729
- J) #13730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2017 - Rez. #16-46 (3550 Wayburne Drive) #13730
- K) #13731 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2017 - Text Amendment #13731

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13728, 13729, 13730 and 13731 be now read a second time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- L) #13733 - Burnaby Business Improvement Area (Hastings) Bylaw 2014, Amendment Bylaw No. 1, 2017 #13733

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13733 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 Jordan-British Columbia/Canada 150 Fund Announcement**

Councillor Jordan announced that the City of Burnaby is to receive \$57,000 in match funding for the "Burnaby Then and Now", Heritage Marker project.

b) **Councillor Dhaliwal – Secondary Suites**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Item (D) of the Council Correspondence Package, being a letter from Sabina Hsu on the Secondary Suite Program, be REFERRED to staff for response.

CARRIED UNANIMOUSLY

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK