



COUNCIL MEETING MINUTES

Monday, 2017 January 30

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 January 30 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 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, 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 KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

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

2. **PROCLAMATIONS**

A) **BC Aware Days (2017 January 30 - February 10)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 January 30 to February 10 as "***BC Aware Days***" in the City of Burnaby.

B) **World Interfaith Harmony Week (2017 January 30 - February 3)**

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2017 January 30 to February 3 as "***World Interfaith Harmony Week***" in the City of Burnaby.

3. **MINUTES**

A) **Open Council Meeting held 2017 January 23**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2017 January 23 be now adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the delegations be heard.

CARRIED UNANIMOUSLY

A) **Ram Bansal**
Re: Animal Control Bylaw
Speaker: Ram Bansal

Mr. Ram Bansal appeared before Council and requested amendments to the Animal Control Bylaw. Mr. Bansal owns a pit bull and does not agree with the restrictions and controls for pit bulls in the bylaw. The speaker requested that breed specific language and in-home confinement requirements be repealed. In conclusion, Mr. Bansal recently received a bylaw ticket related to his pit bull.

The Mayor requested that staff provide Mr. Bansal with the most recent Animal Control Bylaw report that addresses dangerous dog breeds. The Mayor also requested a memorandum from staff outlining the circumstances upon which an Animal Control Bylaw infraction ticket was issued to Mr. Bansal.

B) Tourism Burnaby

**Re: Update on the 2016 World Taekwondo Junior Championships
and the 2016 Pat Quinn Classic**

**Speakers: Nancy Small, Executive Director, Tourism Burnaby
Jennifer Scott, Senior Manager, Sport Burnaby
Larry Hayes, Burnaby Minor Hockey Association**

Ms. Nancy Small, Executive Director, Tourism Burnaby, appeared before Council to highlight the successes of the World Taekwondo Junior Championships and the 2nd Pat Quinn Classic Hockey Tournament.

The 2016 World Taekwondo Junior Championship was the largest in the World Taekwondo Federation history with 843 athletes representing 102 countries from 5 continents. The Championship was well attended and viewed by over 270,000 people globally via web streaming. The Championship relied on local partners, sponsors and 250 volunteers that worked hard to create an unforgettable Burnaby experience for attending international guests, athletes and dignitaries.

Ms. Jennifer Scott, Senior Manager, Sport Burnaby, appeared before Council to share the successes of the 2016 Pat Quinn Classic Hockey Tournament. The Minor Hockey Tournament was attended by 36 teams including 720 athletes and 100 coaches/managers from Alaska to Los Angeles. There was great interest in the tournament as media coverage included the Burnaby Now, Global TV and Shaw TV. The event was made possible through partners, planning committee members, City staff and volunteers from the Burnaby Minor Hockey Association.

Mr. Larry Hayes, Executive Administrator of the Burnaby Minor Hockey Association, outlined the participation of the Association and support for the annual event. Future goals for the event include attracting international participants and other experience enhancements.

C) Zhi J. Sun
Re: 7076 Fielding Court
Speaker: Zhi J. Sun

Mr. Zhi J. Sun, 7076 Fielding Court, Burnaby, appeared before Council to speak to the City's intent to file a notice in the Land Title Office with respect to his property being in contravention of City Bylaws. Mr. Sun informed Council that he is working with City staff to address the outstanding bylaw infractions.

5. **CORRESPONDENCE**

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR DHALIWAL

THAT the correspondence be received.

A) **Burnaby Artists Guild**
Re: Request to Place Temporary Event Signs on Burnaby
Public Property

Correspondence was received from Mr. James Koll, Burnaby Artists Guild, regarding the placement of temporary signs to publicize the annual Spring and Fall Original Art Shows at the Shadbolt Centre.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT Council approve the request from the Burnaby Artists Guild for temporary signs to be placed on public property to advertise their Spring and Fall Original Art Shows, and that staff work with the organizers to determine appropriate timing, location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

6. **REPORTS**

MOVED BY COUNCILLOR WANG
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: 2017 City Appreciation Dinner

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for the costs associated with the 2017 City Appreciation Dinner.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize payment of the cost of hosting the 2017 City Appreciation Dinner.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

B) 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 \$3.715M for new vehicle and equipment acquisitions as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$3.889M (inclusive of GST), to finance the capital acquisitions outlined in this 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 Building Infrastructure Bylaw
Funding Request

The Financial Management Committee submitted a report seeking Council funding approval for the 2017 Mechanical System Replacement Program and the 2017 Re-Roofing Program.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$3.923 Million for facilities capital projects, as outlined in this report.

2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$4.1065 Million (inclusive of GST) to finance the capital projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2017 Capital Infrastructure Bylaw Funding Request –
Willingdon Infrastructure Upgrades

The Financial Management Committee submitted a report seeking Council approval of funding for the Willingdon Infrastructure Upgrades.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$5.289M for the Willingdon Infrastructure upgrades, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$5.536M (inclusive of GST) to finance the Willingdon Infrastructure Upgrades as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

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

The Financial Management Committee submitted a report seeking Council approval of funding for 2017 Engineering capital infrastructure replacement.

The Financial Management Committee recommended:

1. THAT Council approve the additional capital expenditure of \$6.352 Million for infrastructure capital improvements, as outlined in this report.

2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$2.395 Million (inclusive of GST), and draw from the Sanitary Sewer Capital Fund the amount of \$0.529 Million (inclusive of GST) and the Waterworks Utility Capital Fund the amount of \$3.725 Million (inclusive of GST) to finance the capital programs, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Design and
Early Tender Projects Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council approval of funding for 2017 Engineering capital infrastructure design and early tender projects.

The Financial Management Committee recommended:

1. THAT Council approve capital expenditures of \$0.959 Million for infrastructure capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$0.451 Million (inclusive of GST), and the use of Waterworks Utility Capital Funds in the amount of \$0.553 Million (inclusive of GST) to finance the capital programs, as outlined in this report

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

G) Financial Management Committee
Re: 2017 Information Technology Capital Program

The Financial Management Committee submitted a report seeking Council approval of funding for capital expenditure and funding for capital expenditure and funding bylaw for Information Technology Capital Program.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of \$2,960,744 for the 2017 Information Technology program, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Bylaw in the amount of \$3,099,096 (inclusive of GST of \$138,352) finance the program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

H) Financial Management Committee
Re: "Burnaby Then and Now"
Celebrating Burnaby 125 with Heritage Markers

The Financial Management Committee submitted a report seeking Council approval of funding for a project to celebrate the City's 125th anniversary, as outlined in this report.

The Financial Management Committee recommended:

1. THAT Council approve expenditure not to exceed \$60,000 (including 5% GST) from the City's Gaming Fund to implement the Burnaby 125 Heritage Marker project, as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission and the Community Heritage Commission for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

I) Financial Management Committee
Re: City Hall / Deer Lake Precinct Parking Lots Project

The Financial Management Committee submitted a report seeking Council authorization to advance design of parking facilities within the City Hall / Deer Lake precinct.

The Financial Management Committee recommended:

1. THAT Council authorize staff to initiate civil design for three parking lots and to bring down a capital reserves expenditure bylaw in the amount of \$650,000 (inclusive of GST at \$30,954) to finance the expenditure.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

J) City Manager's Report, 2017 January 30

The City Manager submitted a report dated 2017 January 30 on the following matters:

7. MANAGER'S REPORTS

1. BRITISH COLUMBIA CLIMATE ACTION CHARTER

The City Manager submitted a report from the Director Planning and Building informing Council of actions taken by the City to reduce its corporate greenhouse gas emissions, and seeking Council approval in becoming a member of the BC Climate Action Charter.

The City Manager recommended:

1. THAT Council approve City membership in the BC Climate Action Charter.
2. THAT a copy of this report be sent to:
 - a) The Environment Committee; and

- b) Ms. Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Community, Sport and Cultural Development, PO Box 9490 Stn Prov Gov., Victoria, BC, V8W 9N7.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 7076 FIELDING COURT, BURNABY, BC
LOT 41, DL 78, NWP30600

The City Manager submitted a report from the Director Planning and Building seeking a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a notice in the Land Title Office against title to the subject property stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter; and
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the registered owners:
 - i) Zhi J. Sun and Jin Zhong
7076 Fielding Court
Burnaby, BC V5A 1Y5

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. HATS OFF DAY PARADE – SATURDAY, 2017 JUNE 03

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats off Day Parade to be held Saturday, 2017 June 03.

The City Manager recommended:

1. THAT Council approve the parade and related street closures, as outlined in this report.
2. THAT a copy of this report be sent to Mischa Greenwood, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St., Burnaby BC V5C 2J1.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. NAGAR KIRTAN PARADE – SATURDAY, 2017 MARCH 11

The City Manager submitted a report from the Director Engineering seeking Council approval for the Nagar Kirtan Parade to be held Saturday, 2017 March 11.

The City Manager recommended:

1. THAT Council approve the parade, as discussed in this report.
2. THAT the coordinator of the event, Amarjit Singh Lealh, president of Shri Guru Ravidass Sabha, 7271 Gilley Ave, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. SITING APPROVAL APPLICATION #16-92
3971 THURSTON STREET
PROPOSED NEW SINGLE-FAMILY DWELLING WITH
SECONDARY SUITE AND DETACHED GARAGE
METROTOWN TOWN CENTRE COMMUNITY PLAN**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new single-family dwelling under existing zoning within the Metrotown Town Centre Community Plan, Sub-Area 11.

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

6. REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building with the current series of new rezoning applications.

Item #01

Rez #16-54 Application for the Rezoning of:
Lots 2, 3 and 4, Block 44, DL 98, Group 1, NWD Plan 2066

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan as guidelines)

Address: 5168, 5180 and 5192 Sidley Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a townhouse development of up to three-storeys with full underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. 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 JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02

Rez #16-55 Application for the Rezoning of:
Lot 1, DL 74, Group 1, NWD Plan 77777

From: M2 General Industrial District and M6 Truck Terminal District

To: CD Comprehensive Development District (based on M2 General Industrial District)

Address: 5495 Regent Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of multi-tenant industrial buildings.

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 CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03

Rez #16-56 Application for the rezoning of:
Lot 2, DLs' 162, 163 and 165, Group 1, NWD Plan LMP40993
Except Plans LMP46623, BCP47255 and EPP30960

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, P8 Parking District and Glenlyon Concept Plan as guidelines)

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

Address: Portion of 5115 North Fraser Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a two-storey light industrial and 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 KANG
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04

Rez #16-57 Application for the Rezoning of:
Lot 104, DL 42, Group 1, NWD Plan 45236

From: M5 Light Industrial District

To: CD Comprehensive Development District (based on M5r Light Industrial District)

Address: A Portion of 7650, 7652 and 7654 Winston Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to bring the existing restaurant (El Comal Mexican restaurant) into compliance with the Zoning Bylaw, to serve the day-to-day needs of adjacent industrial developments and their employees.

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 JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Capital Works, Machinery and Equipment Reserve #13711
Fund Expenditure Bylaw No. 2, 2017

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 13711 be now introduced and read three times.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, #13491
2015 - Rez. #06-62 (6500 & 6620 Hastings Street)
- C) #13689 - Burnaby Zoning Bylaw 1965, Amendment Bylaw #13689
No. 57, 2016 - Text Amendment

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13491 and 13689 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

- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, #13557
2015 - Rez. #15-13 (4350/56 Albert Street)
- E) Burnaby Capital Works, Machinery and Equipment Reserve #13704
Fund Expenditure Bylaw No. 1, 2017

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13557 and 13704 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Abandonment

- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2013 #13187
- Rez. #12-04 (5309 Lane Street)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT Bylaw No. 13187 be now Abandoned.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor Jordan – Letter of Condolence, Quebec City Mosque Shooting

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the Mayor send a letter on behalf of Council to the Mayor of Quebec City expressing the City of Burnaby's deepest condolences for the recent shooting at the Centre Culturel Islamique De Quebec.

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 8:27 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK