



COUNCIL MEETING MINUTES

Monday, 2017 February 06

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 February 06 at 7:00 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. Doug Louie, Assistant Director Engineering
Mr. Bob Klimek, Deputy Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:01 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2017 January 30**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open Council meeting held on 2017 January 30 be now adopted.

CARRIED UNANIMOUSLY

B) **Public Hearing (Zoning) held 2017 January 31**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2017 January 31 be now adopted.

CARRIED UNANIMOUSLY

3. **REPORTS**

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

Councillor Dhaliwal arrived at the Open Council Meeting at 7:02 p.m.

A) **Executive Committee of Council**
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council consideration:

#17.01.p Burnaby Hospice Society
Hike for Hospice Palliative Care

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$1,500 be awarded to the Burnaby Hospice Society for the 15th annual Hike for Hospice Burnaby to be held on 2017 May 07 in Central Park.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.02.p The Society to End Homelessness in Burnaby
Coldest Night of the Year

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$520 be awarded to the Society to End Homelessness in Burnaby for the Coldest Night of the Year walk to be held on 2017 February 25.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.03. BullyingCanada Inc.
Programming Support

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.04. Moscrop Secondary School
Dry Grad 2017

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to Moscrop Secondary School in support of the Dry Grad event.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.05. Sandra's Closet, LLC
Clothing for Communities

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.06. Stoney Creek Environment Committee
Bee Pollinator Awareness Project

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Stoney Creek Environment Committee for a Bee Pollinator Awareness Project in 2017.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.07. p Rotary Club of Burnaby Metrotown
2017 Wine, Food and Music Festival

The Executive Committee of Council recommended:

1. THAT an in-kind grant of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2017 Wine, Food and Music Festival to be held on 2017 April 22 at the Nikkei National Museum and Cultural Centre.

MOVED BY COUNCILLOR DHALI WAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.08. Burnaby Community Services
Core Programs and Publications

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$28,000 be awarded to Burnaby Community Services for core programs and publications in 2017.

MOVED BY COUNCILLOR DHALI WAL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17.09.p Burnaby Community Services
Various Publications

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount of \$3,875 be awarded to Burnaby Community Services for various publications in 2017.

MOVED BY COUNCILLOR DHALI WAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Burnaby Festivals Grant Program Applications for Council consideration:

#17-N-001 Scandinavian Cultural Society
Leif Erikson Day Festival

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$2,000 be awarded to the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2017 September 30 to October 1 at the Scandinavian Cultural Centre.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17-N-004 South Burnaby Lawn Bowls Club
Centennial Celebrations

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$2,400 be awarded to the South Burnaby Lawn Bowls Club for the Centennial Celebrations to be held 2017 February to July at their Clubhouse at Kingsway and Inman.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17-S-004 Vancouver Cantonese Opera
Reunion of a White Hare

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of \$3,500 be awarded to the Vancouver Cantonese Opera for the performance of the Reunion of a White Hare to be held on 2017 July 22 at the Michael J. Fox Theatre.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#17-L-003 Ocean Canada Inc.
Kariktan Festival

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: City Investments - 2016 Year End Report

The Financial Management Committee submitted a report providing a 2016 Investment Program update and presenting the 2017 Investment Program forecast.

The Financial Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: 2017 BC Home Owner Grant Program

The Financial Management Committee submitted a report providing information to Council on the 2017 BC Home Owner Grant Program.

Council expressed disappointment that the Provincial Government did not conduct a full review of the Home Owner Grant program prior to raising the eligibility threshold.

The Financial Management Committee recommended:

1. THAT this report is received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

In response to an inquiry from a Council member, Mayor Corrigan requested staff to provide information on the escalation of industrial property assessments in Burnaby.

E) Financial Management Committee
Re: Edmonds Community Centre
Installation of a HVAC Unit

The Financial Management Committee submitted a report providing information to Council regarding the proposed installation of a HVAC unit to serve the lobby area of the Edmonds Community Centre.

The Financial Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) Planning and Development Committee
Re: R12 District Area Rezoning Public Consultation Results -
7335 to 7359 14th Avenue (North Side)

The Planning and Development Committee submitted a report to Council to review the results of the consultation process regarding a request for an area rezoning from the R5 to the R12 District and to recommend that the subject area be advanced through the rezoning process.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a Rezoning Bylaw to rezone 7335 to 7359 14th Avenue (north side), as referenced in Schedule A (attached), from the R5 Residential District to the R12 Residential District, and that the bylaw be advanced to First Reading on 2017 February 06 and to Public Hearing on 2017 February 28 at 7:00 p.m.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

G) Planning and Development Committee
Re: R12S District Area Rezoning Public Consultation Results
- 4036 to 4098 Kincaid Street (South Side)

The Planning and Development Committee submitted a report to Council to review the results of the consultation process regarding a request for an area rezoning from the R5 to the R12S District and to recommend that the subject area not be advanced through the rezoning process.

The Planning and Development Committee recommended:

1. THAT Council not advance the request for the R5 to R12S area rezoning for 4036 to 4098 Kincaid Street (south side).
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

H) Planning and Development Committee
Re: Proposed Zoning Bylaw Text Amendments - 2017
January

The Planning and Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw.

The Planning and Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

I) Social Planning Committee
Re: Local Government Awareness Week 2017

The Social Planning Committee submitted a report seeking Council approval of proposed activities for Burnaby's participation in Local Government Awareness Week 2017.

The Social Planning Committee recommended:

1. THAT Council approve the City's involvement in Local Government Awareness Week 2017, as outlined in Section 2.2 of this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

J) Social Planning Committee
Re: Burnaby Access Advisory Committee 2017 Workplan

The Social Planning Committee submitted a report seeking Council approval of the proposed Burnaby Access Advisory Committee 2017 Workplan.

The Social Planning Committee recommended:

1. THAT Council approve the proposed Burnaby Access Advisory Committee 2017 workplan, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

K) City Manager's Report, 2017 February 06

The City Manager submitted a report dated 2017 February 06 on the following matters:

4. MANAGER'S REPORTS

1. 2017 UPLAND CONSENT AGREEMENT RENEWALS

The City Manager submitted a report from the Director Finance seeking Council approval for the assignment and/or extension of the terms of the four existing upland consent agreements.

The City Manager recommended:

1. THAT Council approve the assignment and extension of terms of the existing upland consent agreements; and
2. THAT the City Solicitor be authorized to prepare new Upland Consent Agreements as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. CONTRACT AWARD
SUPPLY AND DELIVERY OF GARBAGE AND YARD WASTE
CONTAINERS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of garbage and yard waste containers.

The City Manager recommended:

1. THAT Council approve a contract award to Toter, LLC for a value not to exceed \$1,620,000 including taxes in the amount of \$173,572. Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

In response to an inquiry from a Council member, Mayor Corrigan requested staff to provide information on the tendering process for garbage and waste containers, and the availability of any local manufacturers.

**3. CONTRACT INCREASE
REPAIR AND MAINTENANCE OF STREET LIGHTS AND
TRAFFIC SIGNALS**

The City Manager submitted a report from the Director Finance seeking Council approval for a contract increase for the repair and maintenance of streetlights and traffic signals to address the additional requirements for 2017.

The City Manager recommended:

1. THAT Council approve a contract increase to Crown Contracting Limited in the amount of \$700,000 for the total contract value of \$900,000 including GST in the amount of \$42,857 as outlined in this report. Final payment will be based on actual quantity of goods and services provided.

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REZONING REFERENCE #17-02
5676 LAUREL STREET AND UNOPENED PORTIONS OF
FULWELL STREET AND LAUREL STREET ROAD RIGHTS-
OF-WAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2017 February 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 February 06, and to a Public Hearing on 2017 February 28 at 7:00 pm.
2. THAT the following be established a prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation to the rezoning application.
3. THAT staff be authorized to complete the necessary subdivision/consolidation of City lands, and that the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

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

5. **BYLAWS**

First Reading

- | | | |
|----|---|--------|
| A) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2017
- Rez. #16-01 (1010 Sperling Avenue) | #13705 |
| B) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2017
- Rez. #16-16 (4350 Still Creek Drive) | #13706 |
| C) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2017
- Rez. #16-36 (6056 Gilley Avenue) | #13707 |
| D) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2017
- Rez. #16-47 (Portion of 2316 Beta Avenue) | #13708 |
| E) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2017
- Rez. #16-49 (Unit #2 - 2900 Bainbridge Avenue) | #13709 |
| F) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2017
- Rez. #17-01 (7335 to 7359 14th Avenue (north side)) | #13710 |
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2017
- Rez. #17-02 (5676 Laurel Street)
(Note from the City Clerk: it was pointed out that an incorrect
reference number to this bylaw appeared on the agenda and
that it should read #13720) | #13720 |
| H) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2017
- Rez. #16-49A (7000 Lougheed Hwy / 5 - 2909 Bainbridge
Avenue) | #13721 |

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13705, 13706, 13707, 13708, 13709, 13710, 13720 and 13721 be now introduced and read a first time.

CARRIED UNANIMOUSLY

First, Second and Third Reading

- | | | |
|----|---|--------|
| I) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 3, 2017 | #13712 |
| J) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 4, 2017 | #13713 |
| K) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 2017 | #13714 |
| L) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 6, 2017 | #13715 |
| M) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 7, 2017 | #13716 |
| N) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 8, 2017 | #13717 |
| O) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 9, 2017 | #13718 |
| P) | Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 10, 2017 | #13719 |

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13712, 13713, 13714, 13715, 13716, 13717, 13718 and 13719 be now introduced and read three times.

CARRIED UNANIMOUSLY

Second Reading

- | | | |
|----|---|--------|
| Q) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52,
2016 - Rez. #15-04 (5521/23/25 Hastings Street) | #13684 |
| R) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58,
2016 - Rez. #15-34 (4331 Dominion Street) | #13702 |
| S) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59,
2016 - Rez. #15-27 (7611 Mayfield Street) | #13703 |

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13684, 13702 and 13703 be now read a second time.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- T) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, #13596
2016 - Rez. #14-44 (6050 Sussex Avenue, 4769 Hazel
Street and 4758 Grange Street)

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13596 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- U) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2016 #13570
- Rez. #15-12 (8288 North Fraser Way)
- V) Burnaby Capital Works, Machinery and Equipment Reserve #13711
Fund Expenditure Bylaw No. 2, 2017

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13570 and 13711 be now reconsidered and Finally Adopted,
signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There was no new business brought before Council at this time.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. 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 7:54 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK