

## 2007 January 08

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2007 January 08 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.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor G. Begin  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A. Skipsey, Deputy City Clerk  
Mrs. B. Zeinabova, A/Administrative Officer 1

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m.

### **1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 December 11 be now adopted."

Councillor Evans stated that he wished to be recorded as opposed to Bylaw #12206 and requested the correction be made to the 2006 December 11 'Open' Council minutes.

Arising from the discussion, His Worship, Mayor Derek R. Corrigan advised that pursuant to Section 24 of the "Burnaby Procedure Bylaw No. 11714" he wished to bring back for **RECONSIDERATION** Bylaw #12206 as moved by Councillor Begin and seconded by Councillor Dhaliwal at the 'Open' Council meeting held on 2006 December 11 being 'THAT Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 40, 2006 Bylaw #12206 be now introduced and read three times".

The motion was now before the meeting

A vote was then taken on the motion as moved by Councillor Begin and seconded by Councillor Dhaliwal, being 'THAT Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 40, 2006 Bylaw #12206 be now introduced and read three times" and same was CARRIED with Councillors Begin, Evans and Rankin **OPPOSED**.

A vote was then taken on the motion as moved by Councillor Calendino and seconded by Councillor Jordan being "THAT the minutes of the 'Open' Council meeting held on 2006 December 11 be now adopted" and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (zoning) held on 2006 December 12 be now adopted."

CARRIED UNANIMOUSLY

### **Presentation**

***Phillips, Energy Performance Contract PEAK Award  
Presenters: Brenda Mintzberg, Sales Manager from Phillips  
Barry Kirsh, Dave Sinclair and Jason Zhang from Brite Lite***

Representatives from Phillips Lighting and Brite Lite were in attendance at the meeting to congratulate the City of Burnaby for its commitment to the environment and to present an environmental award. The Phillips Environmental Awareness and Knowledge (PEAK) Award was presented in recognition of the City's conscious use of environmentally friendly and sustainable lighting products in the retro fits of the City's buildings to His Worship, Mayor Derek R. Corrigan.

**2. DELEGATIONS**

- A) The Albert Street Traffic Committee,  
2006 December 19  
Re: Traffic Safety on Albert Street  
Speaker: Ivan Hnatuik
  
- B) Laura McDiarmid  
Re: Possibility of a Homeless Shelter  
In Metrotown  
Speaker: Laura McDiarmid

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ivan Hnatuik, 4253 Albert Street**, began his presentation by showing a video of an open fire burning in his neighbour's back yard. The incident took place on the evening of Friday, 2006 October 06 and involved visits from the Burnaby Fire Department. The speaker stated his dissatisfaction to the way this matter had been handled and asked for a copy of a report providing the results of the Fire Department's investigation into the matter.

Mr. Hnatuik also spoke on behalf of the Albert Street Traffic Committee, appearing before Council to present a video highlighting issues raised by the Committee including stop signs being ignored, speeding, the presence of large vehicles, significant air and noise pollution and pedestrian safety, all relating to vehicles they claim are using Albert Street as a Hastings Street bypass. Mr. Hnatuik asked Council to ensure that all of the laws and bylaws which they believe are being violated be enforced by the City. The delegation advised the neighbourhood is disrupted with the noise and diesel fumes from oversized trucks and their use of jake-brakes, the City of Burnaby Fire Department being the major contributor to this latter problem.

In conclusion, Mr. Hnatuik, on behalf of the Committee, put forward a number of suggestions, including a centre line median on Madison or Carleton, speed bumps and limited emergency vehicle access on Albert Street.

Arising from consideration of the delegation's presentation, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the presentation by the delegation be **REFERRED** to the Traffic Safety and Transportation Committees."

CARRIED UNANIMOUSLY

**B) Laura McDiarmid**, 7866 Elwell Street, appeared before Council to share her concerns with the growing problem of homelessness in Burnaby and to ask Council to take a pro-active approach and develop a social strategy and a homelessness plan. Ms. McDiarmid then relayed some of her experience in working with at-risk populations. The speaker referred to a document entitled "A New Vision: What is in Community Plans to End Homelessness?" of which a copy had been provided to each of the members of Council.

*Councillor Rankin retired from the Council Chamber at 8:38 p.m.*

In conclusion, Ms. McDiarmid requested that Council take initiative and develop and implement a community homelessness strategy.

*Councillor Rankin returned to the Council Chamber and took his place at the Council table at 8:40 p.m.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the 'Open' Council meeting do now recess."

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:46 p.m.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:02 p.m.

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Federation of Canadian Municipalities  
Re: Membership Fee for 2007-2008

An invoice was received from the Federation of Canadian Municipalities for the City of Burnaby's 2007-2008 membership dues.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for the 2007-2008 membership fees."

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- A) **Transportation Committee**

**Re: Public Consultation for Midtown Bikeway**

The Transportation Committee submitted a report recommending Council approve the Midtown Bikeway design concept and the proposed public consultation process, as outlined in the report.

The Transportation Committee recommended:

1. THAT Council approve the Midtown Bikeway concept and public consultation process, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR CALENDINO

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

**B) Transportation Committee**

**Re: Road Works on Lochdale Street at Sperling**

The Transportation Committee submitted a report advising on an approach to address the concerns expressed by the residents of the residents of 6500 / 6600 blocks Lochdale Street regarding the road works on Lochdale Street at Sperling Avenue.

The Transportation Committee recommended:

1. THAT Council direct staff to monitor traffic volumes and speeds on Lochdale Street, and consult with the residents of the 6500 and 6600 blocks Lochdale on the results, as outlined in this report.
2. THAT a copy of this report be sent to the residents of 6500 and 6600 blocks of Lochdale Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

**C) Transportation Committee**

**Re: 2007 TransLink MRN Minor Capital  
Program – Funding Application**

The Transportation Committee submitted a report seeking Council approval of the roads projects recommended for submission to TransLink for funding under the 2007 MRN Minor Capital Program. For 2007, the funding available from the TransLink MRN Capital Program is \$20 million region-wide with the City of Burnaby share of this funding up to a maximum of \$2,371,000.

The Transportation Committee recommended:

1. THAT Council approve the projects identified in Section 2.2 for funding under the 2007 TransLink MRN Minor Capital Program.
2. THAT a copy of this report be forwarded to Mr. G. Vleig, Manager, Road and Infrastructure Planning, TransLink, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**

**Re: Temporary Building Permit Fee for Non-Profit  
Out-of-School Care on School Sites**

The Executive Committee of Council submitted a report seeking Council approval for the establishment of a lower Temporary Building Permit fee for non-profit out-of-school care occupying temporary buildings on school sites.

The Executive Committee of Council recommended:

1. THAT Council approve an amendment to the Building Permit Fee Schedule for non-profit out-of-school care occupying temporary buildings on school sites, for an annual renewal fee of \$50.00.
2. THAT a copy of this report be sent to Antonia Beck, Executive Director, South Burnaby Neighbourhood House, 4845 Imperial Street, Burnaby, BC, V5J 1C5.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following applications for Council approval:

**#47/06 Burnaby Information and Community Services Society – Burnaby Parks, Recreation and Cultural Services Credit Program**

The Executive Committee of Council recommended:

1. THAT an additional grant in the amount of \$2,620.00 be awarded to Burnaby Information and Community Services Society for administering the Burnaby Parks, Recreation and Cultural Services Credit Program in 2006.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#49/06 Canadian National Institute for the Blind**

The Executive Committee of Council recommended:

1. THAT this grant be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**F) Community Policing Committee**  
**Re: Graffiti on BC Hydro Properties**

The Community Policing Committee submitted a report recommending that Mayor and Council request removal of graffiti from BC Hydro properties. It was noted that BC Hydro has not responded to requests to remove graffiti when submitted on an individual bases and therefore, it is hoped that Council will be in a better position to encourage cooperation.



The Community Policing Committee recommended:

1. THAT Mayor and Council write to BC Hydro to request removal of graffiti on their properties and to encourage more cooperation between BC Hydro and the City of Burnaby.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

**G) Mayor Derek R. Corrigan**  
**Re: Appointment of Council Members to Various**  
**Boards, Committees and Commissions**  
**of Council – 2007**

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His Worship, Mayor Derek R. Corrigan submitted a report for the consideration of Council for the appointment of Council members to the various Boards, Committees and Commissions, regional organizations and liaisons to City departments. All appointments of Council members are for a term of one year.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the report of His Worship, Mayor Corrigan be **AMENDED** to appoint Councillor Calendino as the Director to the Greater Vancouver Regional District Parks Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the report of His Worship, Mayor Corrigan be further **AMENDED** to appoint Councillor Dhaliwal as the Director to the New Vista Society."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston being 'THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted', **AS AMENDED** and the same was CARRIED with Councillors Begin, Evans and Rankin OPPOSED.

H) **Mayor Derek R. Corrigan**  
Re: **Citizen Appointments and Reappointments**  
**To Boards, Committees and Commissions of**  
**Council – 2007**

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Mayor Derek R. Corrigan submitted a report for the consideration of Council for the appointment and reappointment of citizen representatives to various Boards, Committees and Commissions of Council. The appointments and reappointments of Burnaby citizens are for terms of three years unless otherwise noted in the report.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint citizen representatives to various boards, committees and commissions of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED  
OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

- I) The City Manager presented a report dated 2007 January 08 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. REZONING REFERENCE #05-40**  
**Heritage Church and Senior's Supportive Housing**  
**Metrotown, Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 January 23. The purpose of the proposed rezoning bylaw amendment, which encompasses a Heritage Designation Bylaw and Heritage Revitalization Agreement, is to retain the historic St. John the Divine Anglican Church (Heritage Church) as a designated heritage building on the south portion of the site within a separate subdivided lot and to permit seniors' rental supportive housing on the north portion of the site.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT Council approve the sale of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Sections 3.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the predecessor Rezoning Bylaw, Amendment No. 53/02, Bylaw #11479, be abandoned contingent upon the granting, by Council, of Second Reading of the subject Rezoning Bylaw.
4. THAT a Heritage Designation Bylaw and Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2007 January 8, and to a Public Hearing on 2007 January 23 at 7:30 p.m.
5. THAT a copy of this report be sent to the Community Heritage Commission.
6. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 January 8, and to a Public Hearing on 2007 January 23 at 7:30 p.m.
7. 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. Demolition of the ancillary church hall building is required prior to Final Adoption and permitted after Second Reading provided that the applicant acknowledges that such permission does not alter Council's ability to grant or not grant Final Adoption of the rezoning bylaw. In addition, the demolition of the hall will be permitted at any time if the vacant building becomes subject to misuse and vandalism.
- e. The completion of the Heritage Designation Bylaw and Heritage Revitalization Agreement, which includes the Heritage Conservation Plan, as outlined in Section 3.6 of this report.
- f. The completion of the necessary subdivision and satisfaction of all necessary requirements to create two lots – one lot encompassing the seniors' housing and another lot encompassing the heritage church and associated parking.
- g. The granting of any necessary easements and covenants.
- h. The dedication of any rights-of-way deemed requisite.
- i. The undergrounding of existing overhead wiring abutting the site.
- j. Compliance with the Council-adopted sound criteria.
- k. The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

- l. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m. Completion of a Highway Closure Bylaw.
- n. The deposit of the applicable Parkland Acquisition Charge.
- o. The deposit of the applicable GVS & DD Sewerage Charge.
- p. The deposit of the School Site Acquisition Charge.\*
- q. The completion of the sale of City property in line with Section 3.5 of this report.
- r. The submission of a site profile and the resolution of any requirements.
- s. The submission of a suitable on-site storm water management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- t. The granting of a Section 219 Covenant restricting enclosures of balconies.
- u. The granting of a Section 219 Covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of these trees.
- v. The granting of a Section 219 Covenant to ensure that the development is restricted to seniors' rental supportive housing.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**2. REZONING REFERENCE #03-39**  
**Mixed-use Low-Rise Residential/Commercial At-Grade**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 January 23. The purpose of the proposed rezoning Bylaw is to permit the development of a mixed-use commercial/multi-family residential project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 January 08, and to a Public Hearing on 2007 January 23 at 7:30 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 removal of the existing dwelling prior to Final Adoption and the submission of an undertaking to remove all other existing improvements from the site within six months of the rezoning being effected.

Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw will be permitted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e. The consolidation of the net project site into one legal parcel.
- f. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring abutting the site.
- i. Compliance with the Council-adopted sound criteria.
- j. The submission of a Site Profile and resolution<sup>s</sup> of any arising requirements.
- k. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable GVS & DD Sewerage Charge.
- n. The deposit of the applicable School Site Acquisition Charge.
- o. The granting of a Section 219 Covenant restricting enclosure of balconies and ensuring that project driveway accesses will not be restricted by gates.
- p. The provision of facilities for cyclists in accordance with this report.
- q. The pursuance of Stormwater Management Best Practices in line with established guidelines.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**3. NORTH ROAD BANNERS**

The City Manager submitted a report from the Director Planning and Building requesting authorization to replace the banners on North Road.

The City Manager recommended:

1. THAT staff be authorized to pursue the replacement of the North Road banners, as outlined in this report.
2. THAT a copy of this report be sent to the North Road Business Improvement Association, 3333-4501 North Road, Burnaby, BC. V3N 4R7, and to the City of Coquitlam, 3000 Guildford Way, Coquitlam, BC V3B 7N2.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**4. BUILDING PERMIT TABULATION REPORT NO. 12  
FROM 2006 OCTOBER 30 TO 2006 NOVEMBER 26**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY



**5. 2007 PROPERTY ASSESSMENTS**

The City Manager submitted a report from the Director Finance providing information regarding changes in assessed property values. BC Assessment has just released the market value assessment notifications for all properties in BC. The average market value has increased significantly for major property tax classifications in Burnaby.

The City Manager recommended:

1. THAT this report be received for information of Council.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby request the Minister of Finance to review and adjust the cap on the BC Home Owners Grant such that the minimum amount is raised at a similar level as the average assessment."

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Derek R. Corrigan write on behalf of Council to TransLink to request that they adjust its mill rates downwards to reflect the increase in assessment values."

CARRIED UNANIMOUSLY

**6. PARKLAND ACQUISITION LEVY EXPENDITURES**

The City Manager submitted a report from the Director Finance to request Council approval for a bylaw from the Parkland Acquisition Levy Reserve to fund future parkland acquisitions. In order to have funds available to pay for lands acquired for parks and recreation purposes, the Local Government Act requires that a bylaw be passed to appropriate funds from the Parkland Acquisition Levy Reserve.

The City Manager recommended:

1. THAT Council authorize bringing forward a bylaw in the amount of \$5,000,000 (exclusive of 6% GST) from the Parkland Acquisition Levy Reserve to fund land acquisition expenditures.

MOVED BY COUNCILLOR JOHNSTON :  
SECONDED BY COUNCILLOR VOLKOW :

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**7. FESTIVAL, CONCERTS AND SPECIAL EVENTS:  
2006/2007**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for outdoor concerts at Deer Lake Park Festival Lawn and special events at Swangard Stadium in 2007.

The City Manager recommended:

1. THAT approval be granted for up to ten outdoor concerts at Deer Lake Park Festival Lawn and up to five special events at Swangard Stadium between 2007 May 01 and 2007 September 30.

MOVED BY COUNCILLOR DHALIWAL :  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED  
OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

**8. "THE SPIRIT OF EDMONDS"**

The City Manager received a report from the Director Engineering seeking approval for a road closure on Sunday, July 29, 2007. The purpose of this request is to hold their second annual "The Spirit of Edmonds" celebration.

The City Manager recommended:

1. THAT the road closure, as discussed in this report, be approved.
2. THAT the coordinator of the event, Dave Fairhall, President of the Edmonds Town Centre Business & Community Assoc., 7418 Edmonds Street, Burnaby, BC V3N 1A8 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON :  
SECONDED BY COUNCILLOR VOLKOW :

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**9. INTERNAL ORDERS**

The City Manager received a report from the Director Engineering seeking approval of various annual capital account Internal Orders. The purpose of this request is to cover the cost of capital installations at various locations and provide the funding mechanism for site specific installations.

The City Manager recommended:

1. THAT approval be given to various capital account Internal Orders as more specifically referred to in this report.

MOVED BY COUNCILLOR VOLKOW :  
SECONDED BY COUNCILLOR CALENDINO :

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST READING**

#12211	3861/74/91 Kingsway and 3880/92 Sandell Street	REZ#05-40
#12212	7550/70 Sixth Street and 7918 Graham	REZ#03-39
#12213	340 Ellesmere Avenue	REZ#06-38
#12214	7595 Kingsway	REZ#06-14
#12215	8328 Riverbend Court & Ptn. 5628 Riverbend Drive	REZ#06-39
#12216	5300 Byrne Road	REZ#06-43

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 01, 2007	12211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 02, 2007	12212
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2007	12213
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2007	12214

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2007	12215
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2007	12216
Heritage Designation Bylaw No.1, 2007 3891 Kingsway	12217
Heritage Revitalization Agreement Bylaw No. 1, 2007 3891 Kingsway	12218

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Tax Information Certificate Fees Bylaw 1977, Amendment Bylaw 2007	12208
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2007	12209
Burnaby Indemnification 1976, Amendment Bylaw 2007	12210
Burnaby Highway Closure Bylaw No. 1, 2007	12219

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

12194	4250 Marine Drive	Rez#05-49
12195	5811 & 5837 Sunset Street	Rez#06-42
12196	4710 & 4738 Lougheed Hwy & Ptn. Of Sumas Street	Rez#06-40
12197	2190, 2200 & 2244 Douglas Road	Rez#05-47

12198	5215/16/49/50/85/86, 5316/33/50/85/86, 5416 Wilton Avenue; 5348/86/98 Canada Way	Rez#06-61(C)
12199	6570 Deer Lake Ave, 5141/45/95, 5255 Sperling Ave	Rez#06-61(B)
12200	2338 Gilmore Avenue.	Rez#06-61(A)

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2007	#12194
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2007	#12195
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2007	#12196
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 2007	#12197
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 2007	#12198
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 2007	#12199
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 2007	#12200

be now read a second time."

CARRIED UNANIMOUSLY

**THIRD READING:**

12083	4411, 4417, 4431, 4441, Lougheed Hwy 4412, 4422, 4432, 4442, and 4452 Buchanan Street	Rez#05-41
12116	3151 Gilmore Diversion	Rez#05-21

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment 12083  
Bylaw No. 15, 2006

Burnaby Zoning Bylaw 1965, Amendment 12116

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 8, 2006 12184

Temporary Financing Bylaw 2007 12207

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Jordan:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT Council members be authorized to attend the Federation of Canadian Municipalities Conference in Calgary, Alberta from 2007 June 1<sup>st</sup> to June 4<sup>th</sup> and the Union of B.C. Municipalities Convention in Vancouver, BC from 2007 September 24<sup>th</sup> to September 28<sup>th</sup>."

CARRIED UNANIMOUSLY

**Councillor Volkow:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2007 January 10 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow made reference to a recent decision by the B.C. Utilities Commission ruling which quashed a deal between BC Hydro and Alcan for the sale of electricity. Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Derek R. Corrigan write to the Mayor of Kitimat to congratulate him for his role in the B.C. Utilities Commission's ruling to strike down the agreement between BC Hydro and Alcan regarding the sale of electricity."

CARRIED UNANIMOUSLY

Councillor Volkow referred to Item (QQ) of the Council Correspondence Received to 2007 January 05 from the Official Opposition Critic for Economic Development and the Critic for Local Government regarding the effects of the Trade, Investment, and Labour Mobility Agreement (TILMA) on BC. Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the matter be **REFERRED** to staff to prepare a report for the information of Council on the potential implications of TILMA on BC."

CARRIED UNANIMOUSLY

**Councillor Dhaliwal:**

Councillor Dhaliwal acknowledged that the Canadian Junior Hockey Team had recently won gold at the World Junior Hockey Championships. Arising from consideration of the matter, Councillor Dhaliwal was granted leave by Council to introduce the following motion:



MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship, Mayor Derek R. Corrigan send a letter to congratulate the three players on the team from BC."

CARRIED UNANIMOUSLY

**Councillor Begin:**

Councillor Begin referred to Item (F) of the Council Correspondence Received to 2007 January 05 from Burnaby resident and senior citizen, Wally Thorburn requesting the City of Burnaby consider acknowledging the existence of suites and charge the landlords licensing and utility rates in order to provide some tax relief for those on small fixed incomes living in single family homes.

As the matter is being referred to the Community Development Committee for consideration, Council requested that the Committee report back to Council on both the positive and negative impacts should the City implement this suggestion.

Councillor Begin referred to Item (H) of the Council Correspondence Received to 2007 January 05 from the Honourable Ida Chong, Minister of Community Services and Minister Responsible for Seniors' and Women's Issues regarding the official launch of the Spirit Squares program. There is \$20 million in cost-shared capital funding available to assist communities in creating and enhancing public outdoor meeting space where they can celebrate their community pride and their community spirit.

Arising from consideration of the matter, Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the matter be **REFERRED** to staff to prepare a report on the potential for this program in Burnaby."

CARRIED UNANIMOUSLY

The Director Planning & Building confirmed that staff from his department have been considering a number of options and will be working with the Parks, Recreation and Cultural Services staff on this issue.

Councillor Begin referred to Item (Q) of the Council Correspondence Received to 2007 January 05 from the City of Vancouver regarding the implementation of 311 service in Vancouver.

Council requested that staff provide Council members with a memorandum on this service, including information on the City of Vancouver's plan for personnel as it relates to the implementation and use of this new service.

Councillor Begin referred to Item (K) of the Council Correspondence Received to 2007 January 05 from Brenda Binnie, President of the UBCM regarding available funding for "Seniors in Communities Dialogues" and "Pilot Projects" in support of locally determined Seniors Housing and Support services.

Arising from consideration of the information, Councillor Begin was granted leave from Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Community Development Committee for consideration."

CARRIED UNANIMOUSLY

**Councillor Johnston:**

Councillor Johnston referred to Items (R) through (U) of the Council Correspondence Received to 2007 January 05 all regarding the Fraser River Debris Trap.

Arising from the discussion, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT these items of correspondence be **REFERRED** to the Environment Committee for information."

CARRIED UNANIMOUSLY

Councillor Johnston also referred to the number of letters the City of Burnaby has received in response to Council's resolution on homelessness. Council requested that all of this information be compiled for Council's use at a later date.

**7. INQUIRIES**

**Councillor Rankin:**

Councillor Rankin referred to the recent "Go Live" date for the City's new enterprise resource program and inquired as to the success of the launch and whether or not it was still on budget.

The Director Finance advised that both the purchasing and general ledger phases went live and that everything had gone well. He also advised that the project would be within budget once the \$5.5 million has been approved by Council.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this 'Open' Council Meeting do now recess."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting recessed at 9:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK