

## 2009 April 06

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2009 April 06 at 7:00 p.m. followed immediately by a 'Closed' meeting in the Council Committee Room from which the public was excluded.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair  
Councillor P. Calendino  
Councillor R. Chang  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow

STAFF: Mr. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mr. S. Cleave, Administrative Officer

Mayor Derek R. Corrigan called the 'Open' Council meeting to order in the Council Chamber at 7:00 p.m.

### PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2009 April 14<sup>th</sup> as "*Vaisakhi Day*" in the City of Burnaby.

#### 1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2009 March 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2009 March 24 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Gordon World  
Re: Changes to Burnaby Bylaws to Allow  
Keeping of Backyard Hens  
Speakers: Gordon World  
Heather Havens

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Gordon World**, 7478 Sandborne Ave, Burnaby and **Ms. Heather Havens**, appeared before Council to request a bylaw amendment which would allow the keeping of chickens on residential properties in Burnaby.

Mr. World presented the following 10 reasons in support of his proposal:

1. Birds and Bees
2. Urban hens are taking the country by storm
3. Burnaby's current bylaws on this matter are outdated and vague
4. Backyard chickens help reduce waste and produce super fertilizer
5. Popular opinion strongly in favour
6. Food security
7. Fresh, local 'Organic' taste better, no cages
8. Economical, premium eggs, reasonable cost
9. Education and supplies readily available
10. Fun, stress-relieving, rewarding, educational

Mr. World addressed some of what he believes is misinformation circulating in the public domain noting they are asking for hens only so noise would not be a factor.

Ms. Heather Havens, an animal scientist, teacher of local chicken classes and a keeper of urban chickens advised there are many resources available for people interested in keeping chickens. Over many years she has become a strong advocate for keeping chickens and believes they are wonderful pets as well as providers of eggs.

Ms. Havens noted the current Burnaby Bylaw is unclear as to whether keeping of chickens is permitted or not. The speaker noted chickens are clean, do not smell and are easy to care for. In conclusion, Ms. Havens requested the Burnaby Bylaw be amended to clarify whether chicken may be kept on residential lots within the City of Burnaby.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the proposal to keep backyard hens in Burnaby."

CARRIED UNANIMOUSLY

### 3. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

- A) New Westminster and District Labour Council  
Re: Day of Mourning for Workers Killed and Injured on the Job

A letter was received from the New Westminster and District Labour Council requesting Council declare 2009 April 28 as the Day of Mourning for Workers Killed and Injured on the Job and that Council and staff observe one minute of silence to remember the hundreds of workers killed in workplaces and the thousands of workers who suffer from workplace related injury or disease.

A staff note advised the Mayor's Office has prepared a Proclamation for the April 20<sup>th</sup> Council meeting.

**4. REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSON:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan**  
**Re: LMLGA Annual General Meeting and**  
**Conference**

His Worship, Mayor Derek R. Corrigan submitted a report seeking approval for members of Council to attend the LMLGA Conference on 2009 May 6 – 8.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Councillors Pietro Calendino, Sav Dhaliwal and Paul McDonell be authorized to attend the LMLGA Annual General Meeting and Conference to be held 2009 May 6 – 8 in Harrison Hot Springs and that expenses be paid by the City of Burnaby.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) City Clerk**  
**Re: Petition Results – North Road BIA**

The City Clerk submitted a report presenting the petition results covering the Business Improvement Area (BIA) for the North Road area.

The City Clerk recommended:

1. THAT Council receive the petition results covering the Business Improvement Area (BIA) for the North Road area.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) Community Development Committee**  
**Re: Draft – Metro Vancouver Regional**  
**Growth Strategy**  
**Request for Municipal Comment**

The Community Development Committee submitted a report responding to Metro Vancouver Board's request for comment on the draft "*Metro Vancouver 2040: Shaping Our Future: -- Regional Growth Strategy (RGS)*" which includes a request for Municipal Comment. At this stage of the *draft RGS* development, Burnaby staff is of the view that the *draft RGS*, in its present form, is not supportable. While there is support in principle for many of the policy based goals, objectives and directions, staff are recommending against Council endorsement as it does not appropriately reflect and accommodate local government plans, policies and directions, nor does it appropriately maintain local land use and priority setting decision making authority or maintain an appropriate level of accountability between Council and its citizens.

The report concludes that although the City remains a strong supporter of the regional planning process, Burnaby objects to the significant regional regulatory approach being advanced in the *draft RGS*. The recommendations of this report are reflective of that belief and are intended to assist with the RGS update review process, and as directed by Metro Vancouver, provide the City's initial response to the *draft RGS*.

The Community Development Committee recommended:

1. THAT Council advise the Metro Vancouver Board that the *draft RGS*, in its present form, is not supportable as a basis for subsequent acceptance and approval.
2. THAT Council advise the Metro Vancouver Board that the RGS should be based on the adoption of key regional designations, directions, guidelines and actions for *recommended implementation* by municipalities, rather than the presently proposed regional regulatory approach to which municipalities would be required to strictly comply.

3. THAT Council advise the Metro Vancouver Board that while it is supportive of many of the municipal implementation action items contained in the *draft RGS*, it is concerned with the required commitment for local governments to implement all 75 listed actions, several of which would require significant financial and operating resources to pursue and implement, and would commit the City to a scope of work and positions that have not been considered in relationship to City resources, mandates, interests, priorities; and instead, Council proposes that these items be included as "*recommended implementation actions and opportunities*" instead of mandated commitments.
4. THAT Council seek assurances that the current description of appropriate uses for designated conservation-recreation lands within the *draft RGS* would not preclude the necessary future accommodation of public developments to also meet the indoor recreational, cultural and other public service needs of the community on appropriate City owned lands currently shown within the adopted Green Zone.
5. THAT Council advise that if the current description of appropriate uses for designated conservation-recreation lands within the *draft RGS* is not amended, this will necessitate a need for the City to remove significant public park areas from the proposed conservation-recreation green zone designation.
6. THAT Council request that the *draft RGS* be amended to ensure that municipalities are provided with the necessary discretion to define the form, density, character and function of individual city centres in relation to their defined roles and local context as specified within their OCPs and RCSs.
7. THAT Council request that the *draft RGS* be amended to provide for a variation and potential mix of uses and densities within Frequent Transit Development Corridors, as deemed appropriate through municipal planning processes.
8. THAT Council inform the Metro Vancouver Board that it is not accepting of the proposed approach for the protection of industrial lands, characterized by the associated land use restrictions as presented in the *draft RGS*, given its impact on long standing land use commitments; the necessary removal of permitted uses from prevailing industrial districts; the creation of legal non-conforming uses; the limitation of current and future development options; the impact on the City's potential employment base; the loss of economic viability of our industrial lands;

and the creation of a more complex and extensive land use change approval process.

9. THAT Council suggest that the Board consider an alternative to the approach proposed in the *draft RGS* by allowing instead a broader land use objective involving '*employment uses of an industrial nature*' for the lands identified for industrial protection to help maintain local decision making autonomy and allow for the continuation of intra-regional differences in industrial land utilization.
10. THAT Council advise that a finalized *RGS* should acknowledge, recognize and respect the City's designated Business Centre areas that accommodate a range of industrial, research and development, and business and professional office uses under the City's adopted OCP by way of designation, zoning and/or approved community plans, and that it is necessary to maintain the ability of the City to plan for the appropriate transition of lands in the City which in specific circumstances may involve creation of additional business centre lands.
11. THAT Council convey its concern with TransLink becoming a general third approval body in the *draft RGS* for land use decisions, as this would further erode local decision making and further complicate approval processes resulting in increased uncertainty for the development community: that such reviews be limited to consulting with Translink on those proposed major developments that require an amendment to an adopted OCP and RCS.
12. THAT Council request that, prior to advancement of a finalized *RGS*, Metro Vancouver undertake a consultative and collaborative process to allow member municipalities to review the methodology used to develop population, unit and employment projections, comment on the appropriateness of underlying assumptions, and develop municipal responses as to the acceptability, achievability and implications of proposed current projections.
13. THAT Council send a copy of this report to:
  - a) the Metro Vancouver Board;
  - b) Metro Vancouver member municipalities;
  - c) the TransLink Board; and

- d) the Urban Development Institute, NAIOP, and Burnaby Board of Trade.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

**D) Community Development Committee**  
**Re: Private Wine Stores in Burnaby**

The Community Development Committee submitted a report in response to a request to review the locational criteria for establishing private wine stores in Burnaby, as it relates to the established Liquor Store Location Framework.

The Community Development Committee recommended:

1. THAT Council adopt the revised guidelines for assessing rezoning applications for liquor stores (private wine stores), as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** to allow boutique wine stores not to exceed 2,500 sq. ft. gross floor area."

*Councillor Johnston retired from the Council Chamber at 8:29 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.*

DEFEATED  
OPPOSED: COUNCILLORS CHANG,  
DHALIWAL, JOHNSTON, JORDAN,  
KANG, McDONELL, and VOLKOW

FOR: COUNCILLOR CALENDINO



A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston being "THAT the recommendation of the Community Development Committee be adopted" and same was CARRIED UNANIMOUSLY.

**E) Community Development Committee**  
**Re: Proposed Expansion of an Existing**  
**Licensee Retail Store (LRS)**  
**Units #108 & 109 – 1899 Rosser Avenue**  
**Madison Centre**

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The Community Development Committee submitted a report responding to a request for the proposed expansion of the existing LRS Unit #109 – 1899 Rosser Avenue, Madison Centre, for beer and wine sales.

The Community Development Committee recommended:

1. THAT a copy of this report be sent to Geoff Boyd, Director of Bar & Lounge, Joeys Restaurants, Suite 950/Box 90/ 505 Burrard Street, Vancouver, BC V7X 1M4.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Telephone Replacement Project – Software**  
**Cabling Additions and Services**

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The Finance and Civic Development Committee submitted a report seeking approval for funding additional software modules, cabling upgrades and services for the telephone system.

The Finance and Civic Development Committee recommended:

1. THAT a Capital Works Bylaw in the amount of \$300,000 (inclusive of 5 % GST) be brought down to fund the purchase of telephone computer software, cabling and installation services.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Emergency Power and Electrical Upgrades**  
**To City Hall – Main Building**

The Finance and Civic Development Committee submitted a report seeking approval to proceed with the detailed design for an emergency power generator and electrical distribution system at City Hall – Main Building.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize Acumen Engineering to proceed with:
  - a) the detailed design for the installation of an emergency generator to provide full uninterrupted power to the City Hall – Main Building;
  - b) the replacement of the existing electrical distribution system within the Main Building's electrical room, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: Fire Station No. 7 – Gilmore**

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress of the Fire Station No. 7 – Gilmore. The project is on budget and work to-date is proceeding in an organized manner with the contractor's revised completion date being 2009 June.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**I) Finance and Civic Development Committee**  
**Re: Edmonds Town Centre Library**

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Edmonds Town Centre Library. Based on the construction progress to-date, the project is on budget. The completion date has been moved to 2009 August.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**J) Mayor's Task Force on Graffiti**  
**Re: Mural Program**

The Mayor's Task Force on Graffiti submitted a report regarding a Mural Subcommittee and requesting consideration be given to provide funding assistance for the work of the subcommittee. The mandate of the Mural Subcommittee is to develop a long term vision for a mural program in Burnaby and formalize that vision into policies by which persons could submit requests to create murals in Burnaby. A detailed mural program proposal will be forwarded to Council and the Finance and Civic Development Committee at a future date.

The Mayor's Task Force on Graffiti recommended:

1. THAT Council refer the matter of providing funding assistance for the work of the Mayor's Task Force on Graffiti Mural Subcommittee to the Finance and Civic Development Committee for review.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Mayor's Task Force on Graffiti be adopted."

CARRIED UNANIMOUSLY

**K) Social Issues Committee**  
**Re: Child Care Resources Group Update**  
**for 2009**

The Social Issues Committee submitted a report providing a summary of activities of the Child Care Resources Group during 2008 and proposing a Workplan for 2009.

The Social Issues Committee recommended:

1. THAT Council receives this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

**Ki) His Worship, Mayor Derek R. Corrigan**  
**Re: New Orleans Delegation**

His Worship, Mayor Derek R. Corrigan submitted a report outlining interest in doing comparative analysis with the objective of considering expansion of the Burnaby Blues and Roots Festival in Deer Lake Park.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council endorse the 2009 New Orleans Delegation as outlined in this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

L) The City Manager presented a report dated 2009 April 06 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Resolution in Support of Bill C-315**

The City Manager submitted a report from the City Clerk providing a resolution for the consideration of Council with respect to its support for Bill C-315.

The City Manager recommended:

1. THAT Council forward the resolution as set out in Appendix A to the FGM National Board of Directors in support of Private Members' bill C-315.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Burnaby Business Property Crime Reduction Initiative-survey of Business Owners/Operators**

The City Manager submitted a report from the Director Planning and Building seeking Council funding approval for a business safety survey of Burnaby business owners and operators as outlined in the Council approved Business Property Crime Reduction Initiative.

The City Manager recommended:

1. THAT Council approve an expenditure of \$6,500 from the Boards, Commissions and Committees budget to fund a business safety survey of Burnaby business owners and operators.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. 2009 Burnaby Golf Fees Bylaw**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the 2009 Burnaby Golf Fees Bylaw.

The City Manager recommended:

1. THAT approval be given to the 2009 Burnaby Golf Fees Bylaw as detailed on Attachment #1 circulated under separate cover.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Bylaw to Fund Parks, Recreation and Cultural Services 2009 Capital Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting to bring forward a bylaw to appropriate funds from Capital Reserves to finance the concept and detail design for a second foot bridge in Burnaby Village Museum.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$126,000 (inclusive of 5% GST) from Capital Reserves to finance the project as outlined in the attached report.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. 2009 Canary Soapbox Derby**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the road closures for the 2009 Canary Soapbox Derby.

The City Manager recommended:

1. THAT Council approve the road closure, as discussed in this report.
2. THAT the coordinator of the event, Stephanie Price, 25 – 788 West 15<sup>th</sup> Avenue, Vancouver, BC V5Z 1R5, be sent a copy of this report.
3. THAT the operator of Silent Waters Ltd. (Deer Lake Boat Rentals), Damien Liu, 5435 Sperling Avenue, Burnaby, BC V5E 2T2, be sent a copy of this report.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**6. Dedication of City-Owned Right-of-Way Fronting 4340 and 4362 Hastings Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to dedicate as road right-of-way City lands fronting 4340 and 4362 Hastings Street.

The City Manager recommended:

1. THAT Council approve the dedication of road right-of-way for the portion of Hastings Street constructed on City-owned lands fronting the properties at 4340 and 4362 Hastings Street, as presented in this report.

2. THAT the Director Engineering be authorized to prepare the necessary survey plans.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**7. National Energy Board**  
**Proposed Damage Prevention Regulations**

The City Manager submitted a report from the Director Engineering providing comments on the Proposed Damage Prevention Regulations and Draft Guidance Notes, 2009 February prepared by the National Energy Board (NEB).

The City Manager recommended:

1. THAT Council approve the submission of the comments on the proposed NEB regulation changes as outlined in this report.
2. THAT a copy of this report be forwarded to:
  - a) Claudine Dutil-Berry  
Secretary of the Board  
National Energy Board  
444 Seventh Avenue SW  
Calgary AB T2P 0X8
  - b) all Burnaby MP's

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** to include that a copy of this report be forwarded to all Burnaby MLA's, the Provincial Government and the Executive of the UBCM."

CARRIED UNANIMOUSLY



A vote was taken on the motion as moved by Councillor Jordan and seconded by Councillor Calendino being "THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**8. New Biodiesel Tank and Ancillary Equipment,  
Burmound Terminal –  
2751 Underhill Avenue, Burnaby**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval (PPA) for the installation of a new biodiesel tank and ancillary equipment.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Elaine Bell, Burmound Terminal Superintendent, Shell Canada Products, 2751 Underhill Avenue, Burnaby, BC V5A 3C3.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

*Councillor Chang retired from the Council Chamber at 9:07 p.m.*

CARRIED

OPPOSED: COUNCILLOR CALENDINO

**9. Internal Orders**

The City Manager submitted a report from the Director Engineering seeking Council approval of the following capital Internal Order accounts: 60-30129 Combined Sewer Separation (2009 Program) and 60-21153 Watermain Renewals (2009 Program).

The City Manager recommended:

1. THAT the Internal Orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

*Councillor Chang returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**10. Results of the Council Initiative Process for the Formation of the Burnaby North Road Business Improvement Area**

The City Manager submitted a report from the Director Planning and Building informing Council of the results of the Council Initiative Process to allow for the formation of a Business Improvement Area for North Road in the Lougheed Town Centre Plan area. The results of the Process, and the continued desire of the sponsoring group, the North Road Business Improvement Area, supports the advancement of the Burnaby Business Improvement Area (Burnaby North Road) process.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Ann Carlsen, President, North Road Business Improvement Association.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Central Valley Greenway Wayfinding Signage**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for fabrication and installation of Central Valley Greenway Wayfinding Signage.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$100,762.20 (inclusive of 5% GST) for fabrication and installation of Wayfinding Signage on the Central Valley Greenway, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. CVG Section 9 & 10: Brighton Avenue to Eastlake Drive**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for design and construction of a portion of Sections 9 & 10 of the Central Valley Greenway (CVG).

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$1,651,671 (inclusive of 5% GST) for design and construction of a portion of Section 9 and Section 10 of the Central Valley Greenway, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR MCDONELL:

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

CARRIED UNANIMOUSLY

**13. "The Spirit of Edmonds"**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the fourth "Spirit of Edmonds Car Show and Festival" on Sunday, 2009 July 26 from 10:00 a.m. to 3:45 p.m. In addition to the Show 'N' Shine event, there will be a talent search, dog agility, teddy bear picnic, senior home cruise, model car workshop, pancake breakfast, hot wheels racing, games, contests and entertainment along Edmonds Street.

The City Manager recommended:

1. THAT the road closure, as discussed in this report, be approved.

2. THAT the coordinator of the event, Paul Cipywnyk, President of the Edmonds Town Centre Business & Community Association, c/o 74-6700 Rumble St, Burnaby, BC V5E 4H7 be sent a copy of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Contract No. 2009-02**  
**2009 Combined Sewer Separation – Package II**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for combined sewer separation and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Tyam Construction Ltd., for combined sewer separation for a corrected tendered total cost of \$1,189,893.45, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"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

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Union of BC Municipalities  
     Re: 2009 UBCM Annual Dues

Council chose not to lift this item of business from the table at this time.

**6. BYLAWS**

**FIRST READING**

#12618	4025/39/47 Dominion St and Ptn. of abutting lane	REZ #07-14
#12619	5895 Trapp Avenue	REZ #08-31
#12620	9500 Glenlyon Parkway	REZ #09-01
#12621	9041 Eastlake Drive	REZ #09-03a
#12622	Ptn. of 4800 Riverbend Drive	REZ #09-03b
#12623	Ptn. of 7095 14 <sup>th</sup> Avenue	REZ #09-03c

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2009	#12618
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2009	#12619
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2009	#12620
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2009	#12621

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 16, 2009 #12622

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 17, 2009 #12623

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 9, 2009 #12624

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No.10, 2009 #12625

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No.11, 2009 #12626

Burnaby Building Bylaw 2004, Amendment  
Bylaw 2009 #12628

Burnaby Subdivision Control Bylaw 1971,  
Amendment Bylaw 2009 #12629

Burnaby Gas Bylaw 1978,  
Amendment Bylaw 2009 #12630

Burnaby Electrical Bylaw 1974, Amendment  
Bylaw 2009 #12631

Burnaby Tree Bylaw 1996,  
Amendment Bylaw 2009 #12632

Burnaby Plumbing Bylaw 2000, Amendment  
Bylaw 2009 #12633

Burnaby Building Bylaw 2004, Amendment  
Bylaw No. 2, 2009 #12634

Burnaby Business Improvement Area  
(Burnaby North Road) Bylaw 2009 #12635

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#12587 Text Amendment

#12607 Text Amendment

#12608 3811 North Fraser Way REZ #01-35

#12610 7900 Fraser Park Drive REZ #09-05

#12611 7118 & 7128 Lougheed Highway REZ #08-13

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 2, 2009 #12587

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 7, 2009 #12607

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 8, 2009 #12608

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 10, 2009 #12610

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 11, 2009 #12611

be now read a second time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12544      6564 & 6576 Elgin Avenue      REZ #07-61

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR KANG:

"THAT

        Burnaby Zoning Bylaw 1965, Amendment      #12544  
        Bylaw No. 52, 2008

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12238      4302 Hastings Street      REZ #06-51

#12400      8255 North Fraser Way      REZ #06-26

#12467      8244 & 8260 13<sup>th</sup> Avenue and  
                  8247 12<sup>th</sup> Avenue      REZ #05-72

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

        Burnaby Zoning Bylaw 1965, Amendment      #12238  
        Bylaw No. 12, 2007

        Burnaby Zoning Bylaw 1965, Amendment      #12400  
        Bylaw No. 2, 2008

        Burnaby Zoning Bylaw 1965, Amendment      #12467  
        Bylaw No. 27, 2008

        Burnaby Highway Closure Bylaw No. 3, 2009      #12600

        Burnaby Noise or Sound Abatement Bylaw 1979,      #12616  
        Amendment Bylaw 2009



Burnaby Watercourse Bylaw 1988, Amendment  
Bylaw 2009

#12617

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

**Councillor Calendino**

Councillor Calendino made reference to news of the powerful earthquake which struck central Italy today and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship, Mayor Derek R. Corrigan write on behalf of Council to officials in Abruzzo, Italy to convey a message of solidarity, and THAT a copy of the letter be sent to the Italian Cultural Centre and Italian Consulate."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan advised the report on the potential prison sites has been released by the Province. Councillor Jordan noted that the report suggested a site in Surrey as the best option for a remand centre in the Lower Mainland and that the report was first submitted to the Provincial Government in February 2007. Further, Councillor Jordan noted the criteria provided to the consultant showed a court house still in existence in Burnaby.

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the efficacy of the Provincial Government report on proposed sites for a Lower Mainland Remand Centre."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Arising from Council's adoption of the BC – Asia Pacific Twinning Initiative report at the previous Council meeting, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the regular Council meeting scheduled for Monday, 2009 May 25, be CANCELLED; and further,

THAT the Public Hearing (Zoning) scheduled for Tuesday, 2009 May 26, be RESCHEDULED to Tuesday, 2009 June 02."

CARRIED UNANIMOUSLY

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting recessed at 9:47 p.m. to conduct a 'Closed' Council meeting from which the public is excluded.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:55 p.m.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 'Open' council meeting do now adjourn."

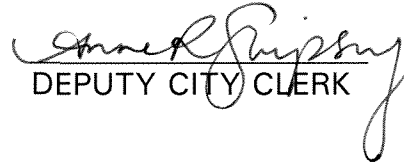
CARRIED UNANIMOUSLY

The 'Open' Council meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK