

2005 APRIL 11

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2005 April 11 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 P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

STAFF: Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2005 April 11 – 17 as "*Vatsakhi Week*" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2005 April 17 – 23 as "***Volunteer Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2005 April 04 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Administrator, Volunteer Services
2005 March 10
Re: 2004 Annual Report
Speaker: Anne Waller, Administrator

- B) Vice President, Community and Environmental Affairs
Vancouver International Airport Authority
2005 February 21
Re: Update on Airport Initiatives and Activities
Speakers: Bob Cowan, Senior Vice President, Engineering
Anne Murray, Vice President, Community and
Environmental Affairs

- C) Thomas Maruk, 2005 April 06
Re: Unsightly Property – 2170 Kensington Avenue
Speaker: Thomas Maruk

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Anne Waller**, Administrator, Burnaby Volunteer Services, appeared before Council to present a brief summary of the Citizen Support Services 2004 Annual Report.

Ms. Waller outlined the mission of support services: connecting people with people. The speaker outlined the various programs which are staffed by more than 300 volunteers.

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In 2004, Volunteer Services interviewed and trained 100 new volunteers and 161 new senior clients were interviewed and are now receiving services. Volunteers also assisted the Fraser Health Authority professional staff with 6,002 visits to children's services, three pre-school fairs and hearing tests for 1618 kindergarten children.

Ms. Waller introduced three very special volunteers in attendance at the meeting: Les Lee Lowe, Grace Joe and Thomas Mark, each of whom have been recognized as the City of Burnaby's Outstanding Citizen of the Year.

In conclusion, Ms. Waller expressed appreciation to all those who volunteer in Burnaby for their dedication to the community.

His Worship, Mayor Derek R. Corrigan thanked Anne Waller for her enthusiasm and leadership as Administrator of Citizen Support Services. Mayor Corrigan announced the names of the recipients of the Citizen Support Services' volunteer awards for 2005. They are as follows:

5 Year Awards: *Diana Alley*
Sally Chai
Angeli Kumar
Judy Lamb
Sharon Lee
Kathy Machel
Patricia Martin
Margaret Wong

10 Year Awards: *Lindy Arnison*
Doris Cooper
Vera DeVito
Franciska Dujmovic
Mia Franken
Brenda Jowett
Joyce Kempf
Jane Lee
Les Lee Lowe
Steve Matiation
Margaret Merriam
Ruth Ogemow
Sylvia Payne
Donna Salter
Arthur Schultz
Anne Sorokoski

15 Year Awards: *Peggy Burnett*
Anna Cosby
Angela Damachowski
Shirley Yipp

Councillor Calendino retired from the Council meeting at 7:18 p.m.

Councillor Calendino returned to the Council Chamber at 7:20 p.m. and took his place at the Council table.

B) Ms. Anne Murray, Vice President, Community and Environment Affairs and **Mr. Bob Cowan**, Senior Vice President, Engineering, Vancouver International Airport Authority appeared before Council to provide an overview of the Vancouver International Airport's initiatives and activities in 2004. Mr. Cowan advised that in 2004, the airport hosted 15.7 million passengers, which was an increase of 9.8% over 2003. Air traffic also showed a similar percentage increase.

The speaker reviewed the capital projects undertaken in 2004. In light of the recovery of air traffic volumes, capital projects concentrated on alleviating the pressures put on the current infrastructure by adding new space and making processes more efficient. A small terminal was built for West Jet and the expansion of the International Terminal was launched last December, with completion anticipated in 2007. Another key initiative was security and Mr. Cowan provided an overview of the new Nexus program, which will use retinal identification technology for customs clearance.

Ms. Murray advised that the continued increases in air traffic and maintenance of the south runway will result in the use of the north runway for departures. Until now, the north runway has primarily been used for arrivals. Ms. Murray assured Council the airport will do its best to mitigate noise resulting from this change.

Ms. Murray advised that in November 2004, Vancouver hosted "Forum 44", which looked 40 years into the future in order to assist in long range planning initiatives. The group used a 'sustainability lens' to focus the conversation, so it was not limited to economics and business but included social, environmental and governance aspects. Resulting from the success of this forum, the Airport Authority will be holding three more sessions in April: a one day event to receive input from the clients and passengers of the future (18 – 30 year olds); an event for communities around the Province which are served by the airport and a public forum will be held on the future of the airport.

In conclusion, Ms. Murray invited everyone to the annual general meeting which will be held on 2005 May 12 at 3:30 p.m. at the airport. Their Annual Report and additional information will be available on their website at: www.yvr.ca.

- C) **Thomas Maruk**, 2170 Kensington Avenue, Burnaby, B.C. appeared before Council to explain circumstances relating to the property at 2170 Kensington Avenue.

Mr. Maruk advised that following the death of his father he was faced with the task of cleaning up the property. The speaker advised that he has been cleaning up the property as he is able and to date he has taken 6,890 lbs to salvage and 4,752 lbs to the dump.

In conclusion, Mr. Maruk advised Council that he does not have the money to pay the City to clean up the property on his behalf and he requires more time to clean up the property himself.

3. CORRESPONDENCE

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 April 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) President, Canadian Association of Home & Property Inspectors (BC)
2005 March 29
Re: Standards for the BC Home and Property Inspection Industry

A letter was received from the President of the Canadian Association of Home & Property Inspectors asking for support in urging the Provincial government to establish standards for the BC home and property inspection industry.

- B) Executive Director, Scouts Canada
2005 April 01
Re: Scouts Canada – Apple Day 2005

A letter was received from the Executive Director of Scouts Canada seeking Council's approval to hold their annual Apple Day fundraiser on Saturday, October 15, 2005 at locations throughout Burnaby.

A staff note advises there are not conflicts for the requested date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council grant approval to the Burnaby Area Scouts to hold their annual Apple Day fundraiser in Burnaby on Saturday, 2005 October 15 between 10:00 a.m. and 4:30 p.m.”

CARRIED UNANIMOUSLY

C) Minister of the Environment, 2005 March 29
Re: Burnaby Lake Rejuvenation Project

A letter was received from the Federal Minister of the Environment, the Honourable Stéphane Dion, regarding the Burnaby Lake Rejuvenation Project and providing information on possible Federal funding options for this project.

A staff note advises that with Council’s approval, Mayor Derek R. Corrigan will send a thank you letter to the Federal Minister of the Environment, the Honourable Stéphane Dion.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Derek R. Corrigan send a thank you letter to the Federal Minister of Environment, Honourable Stéphane Dion.”

CARRIED UNANIMOUSLY

D) Chair, GVRD Board of Directors
2005 March 29
Re: Support for Dredging of Burnaby Lake

A copy of a letter was received from the Greater Vancouver Regional District, written on behalf of its twenty-one member municipalities, to the Federal Minister of the Environment supporting Burnaby’s proposal to dredge Burnaby Lake

Arising from consideration of Correspondence Item A) from the Canadian Association of Home & Property Inspectors, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report on the proposal by Canadian Association of Home & Property Inspector (BC) to require certification for all home and property inspectors.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items C) and D) regarding the Burnaby Lake Rejuvenation Project, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Items (C) and (D) be **REFERRED** to the Environment Committee for information."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) The City Manager presented a report dated 2005 April 11 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Willard Street Area** **Neighbourhood Consultation Process**

The City Manager submitted a report from the Director Planning and Building responding to Council's inquiry regarding issues within the Willard Street area and outlining a proposed consultation process to develop a response to neighbourhood concerns and issues.

The City Manager recommended:

1. THAT staff be directed to pursue the development of a program to respond to neighbourhood issues in the Willard Street area in consultation with the local property owners and residents, as outlined in this report.
2. THAT a copy of this report be distributed to residents and property owners in the Willard Street area as the basis for initiation of the proposed neighbourhood consultation process.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Contract No. 2005-06
Supply & Installation of Machine Laid Asphaltic
Concrete & Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$2,857,007.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. 7729 – 6th Street, Burnaby, B.C.
Lot 23, Block 1, DL 28, Plan 24032

The City Manager submitted a report from the Director Planning and Building requesting a Notice be filed in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 7729 – 6th Street, Burnaby, B.C., Lot 23, Block 1, DL 28, Plan 24032, has been made under Section 700 of the Local Government Act, and

- b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the following owner:

- a) Rajender K. Gill
7369 – 10th Avenue
Burnaby, B.C. V3N 2R9

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. 7389 Kingsway, Burnaby, B.C.
Lot 2, Block 53, DL 30, Plan 3036**

The City Manager submitted a report from the Director Planning and Building requesting a Notice be filed in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:

- a) A resolution relating to the land at 7389 Kingsway, Burnaby, B.C., has been made under Section 57 of the Community Charter and
- b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the following owner:

- a) Mr. Rajender Gill
7369 – 10th Avenue
Burnaby, B.C. V3N 2R9

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"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. TABLED MATTERS

- A) Report Item (A), Finance and
Civic Development Committee
Proposed Clubhouse at Riverway Golf Course
Design Consultant and Funding Approval
Tabled – Reports - 2005 April 04

The following item was tabled at the 'Open' Council meeting held on 2005 April 04:

- A) Finance and Civic Development Committee**
Re: Proposed Clubhouse at Riverway Golf
Course Design Consultant and Funding Approval

The Finance and Civic Development Committee submitted a report requesting funding approval to engage a consultant for the detailed design of the proposed Clubhouse at Riverway Golf Course.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize a Capital Reserves Expenditure Bylaw in the amount of \$620,000 (including GST @ 7%) be brought down to finance the detailed design and associated project costs for the proposed Clubhouse at Riverway Golf Course.
2. THAT Council authorize the consulting firm of Merrick Architecture be retained for the detailed design and contract administration for the proposed Clubhouse at Riverway Golf Course subject to Council approving a Capital Reserves Expenditure Bylaw, as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendations of the Finance and Civic Development Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was TABLED until the 2005 April 11 meeting in order to provide Council members with a further opportunity to review.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendations of the Finance and Civic Development Committee be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Councillor Calendino retired from the Council meeting at 8:42 p.m.

A vote was then taken on the motion by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendations of the Finance and Civic Development Committee be adopted' and same was CARRIED UNANIMOUSLY.

- B) Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 16, 2005
Bylaw No. 11887
Tabled – Bylaws - 2005 April 04

The following item was tabled at the 'Open' Council meeting held 2005 April 04:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11887
Bylaw No. 16, 2005

be now read a second time."

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, 'THAT

Burnaby Zoning Bylaw 1965, Amendment #11887
Bylaw No. 16, 2005

be now read a second time' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being 'THAT

Burnaby Zoning Bylaw 1965, Amendment #11887
Bylaw No. 16, 2005

be now read a second time' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Councillor Calendino returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, 'THAT Burnaby Zoning Bylaw 1965, Amendment #11887 Bylaw No. 16, 2005 be now read a second time' and same was CARRIED with Councillor Rankin OPPOSED.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 13, 2005

#11913

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11871 4700 Kingsway

REZ #04-70

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 2005

#11871

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11883 Text Amendment

#11884 Text Amendment

#11888 Text Amendment

#11889 5820 Marine Drive

REZ #05-02a

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#11890	7555 Edmonds Street	REZ #05-02b
#11891	1601 Burnwood Drive	REZ #05-02c
#11892	5605 Kingsway	REZ #05-02d
#11893	4399 Lougheed Highway	REZ #05-02e
#11894	6620 Hastings Street	REZ #05-02f

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2005 Text Amendment	#11883
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2005 Text Amendment	#11884
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2005 Text Amendment	#11888
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2005	#11889
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2005	#11890
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2005	#11891
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2005	#11892
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2005	#11893
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2005	#11894

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment #11906
Reserve Fund Expenditure Bylaw No. 10, 2005

Burnaby Capital Works, Machinery and Equipment #11911
Reserve Fund Expenditure Bylaw No. 11, 2005

Burnaby Capital Works, Machinery and Equipment #11912
Reserve Fund Expenditure Bylaw No. 12, 2005

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman:

Councillor Redman noted the Provincial Election will be held on 2005 May 17 and therefore candidates will be wanting to erect campaign signs throughout the community. Arising from consideration of this matter, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report to grant Council authority for election campaign signs to be placed on public property during the course of the 2005 provincial election."

CARRIED UNANIMOUSLY

Councillor Volkow:

Arising from consideration of Council Correspondence Package Item (F) from Burnaby resident Joe Ambrosio to Council expressing his concerns regarding curbside garbage, Councillor Volkow was granted leave by Council to introduce the following motion:

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MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report in response to the issues raised in the correspondence from Burnaby resident Joe Ambrosio."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Transportation Committee to be held Wednesday, 2005 April 13 be **RESCHEDULED** to Wednesday, 2005 April 20th at 6:00 p.m. in the Clerk's Committee Room 1 & 1A.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no enquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK