

2005 SEPTEMBER 12

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2005 September 12 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 C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:10 p.m.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan proclaimed 2005 September 12 – 18 as
"Terry Fox Week" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2005 August 29 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Public Hearing (Zoning) held on 2005 August 30 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2005 September 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) WNV Mosquito Coordinator,
Greater Vancouver Regional District,
2005 August 22
Re: Establishment of Mosquito Control
Administration and Coordination Service

A letter was received from the Greater Vancouver Regional District (GVRD) providing a copy of their amended bylaw to establish a GVRD Mosquito Control Administration and Coordination service and requesting Council's consent to the amended version of the bylaw.

A staff note advises that this item of correspondence from the GVRD requests the formal consent of Council supporting the establishment of a Mosquito Control Administration and Coordination Service. Council has given its consent previously, however, the list of participants has changed and Council's consent needs to be reaffirmed. Staff continue to support the establishment of this service.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council give consent to the amended version of the bylaw for the establishment of the Greater Vancouver Regional District Mosquito Control Administration and Coordination Service."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Traffic Safety Committee

**Re: Traffic Conflicts at Madison Avenue,
North of Lougheed Highway**

The Traffic Safety Committee submitted a report responding to concerns raised in correspondence from Ray Parker of 3855 Kitchener Street about northbound left turn movements from Madison Avenue into the Staples driveway at Lougheed Highway.

The Traffic Safety Committee recommended:

1. THAT Council send a copy of this report to Ray Parker of 3855 Kitchener Street, and the Staples Business Centre c/o Staburn Properties Ltd., 100 Park Royal, West Vancouver, B.C. V7T 1A2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

B) Traffic Safety Committee

**Re: Cascade Heights Elementary School
Traffic Concerns**

The Traffic Safety Committee submitted a report reviewing traffic concerns in the area of Cascade Elementary School that were raised by a delegation appearing before the Committee.

The Traffic Safety Committee recommended:

1. THAT Council send a copy of this report to Mr. Brian Nasu, Mr. Alan Low, PAC members of Cascade Heights Elementary School and Marilyn Kwok, Principal of Cascade Heights Elementary.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Intersection of Sperling Avenue
and Kitchener Street

The Traffic Safety Committee submitted a report to provide Council with the results of a staff review of pedestrian crossing safety at this intersection.

The Traffic Safety Committee recommended:

1. THAT Council send a copy of this report to Sheryl Dickson, Director, Programs and Research, Down Syndrome Research Foundation, 1409 Sperling Avenue, Burnaby, B.C. V5B 4J8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Cambridge Street & Beta Avenue:
Traffic Concerns

The Traffic Safety Committee submitted a report responding to suggestions made by Peter Cech, delegation at 2005 June 7 Traffic Safety Committee meeting for traffic calming measures at Beta Avenue & Cambridge Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of two (2) speed humps on Beta Avenue north of Cambridge Street as part of the 2006 Speed Hump Local Area Service Program.
2. THAT Council send a copy of this report to Mr. Peter Cech, 4715 Cambridge Street, Burnaby, B.C. V5Z 1H8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Traffic Safety Symposium

This item was WITHDRAWN from the agenda prior to the Council meeting. It was noted that the Traffic Safety Symposium has been cancelled due to the lack of registration.

- F)** The City Manager presented Report 2005 September 12 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. World Rivers Day 2005

The City Manager submitted a report from the Director Planning and Building providing the schedule of events for World Rivers Day in Burnaby and requesting funding for advertising and promotions.

The City Manager recommended:

1. THAT Council approve funding up to a maximum of \$6,500 for advertising and promotions for the proposed World Rivers Day events as identified in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Building Permit Tabulation Report No. 08
from 2005 July 18 to 2005 August 14**

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 EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. External Training Authorization

The City Manager submitted a report from the Director Finance requesting Council approval for staff training expenses.

The City Manager recommended:

1. THAT Council authorize expenditures not to exceed \$5,400 for the Manager Financial Services' (Internal Audit) training on auditing SAP (Burnaby's newest business system).

MOVED BY COUNCILLOR VOKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

SECOND READING:

#11951 7000 Lougheed Highway REZ #05-12

#11952 7799 – 18th Street REZ #05-31

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11951
Bylaw No. 39, 2005

Burnaby Zoning Bylaw 1965, Amendment #11952
Bylaw No. 40, 2005

be now read a second time."

CARRIED

OPPOSED HIS WORSHIP, MAYOR D.R. CORRIGAN
AND COUNCILLORS DHALIWAL, AND
JORDAN TO BYLAW 11951

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Area Service #11962
Construction Bylaw No. 1, 2005

Burnaby Local Area Service Construction Bylaw No. 2, 2005	#11963
Burnaby Local Area Service Construction Bylaw No. 3, 2005	#11964
Burnaby Local Area Service Construction Bylaw No. 4, 2005	#11965
Burnaby Local Area Service Construction Bylaw No. 5, 2005	#11966
Burnaby Local Area Service Construction Bylaw No. 6, 2005	#11967
Burnaby Local Area Service Construction Bylaw No. 7, 2005	#11968
Burnaby Local Area Service Construction Bylaw No. 8, 2005	#11969
Burnaby Local Area Service Construction Bylaw No. 9, 2005	#11970
Burnaby Local Area Service Construction Bylaw No. 10, 2005	#11971
Burnaby Local Area Service Construction Bylaw No. 11, 2005	#11972
Burnaby Local Area Service Construction Bylaw No. 12, 2005	#11973
Burnaby Local Area Service Construction Bylaw No. 13, 2005	#11974
Burnaby Local Area Service Construction Bylaw No. 14, 2005	#11975
Burnaby Local Area Service Construction Bylaw No. 15, 2005	#11976

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Rankin

Councillor Rankin raised the issue of the catastrophic damage caused by hurricane Katrina in the southern United States and was granted leave by Council to introduce the following resolution:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CALENDINO:

'THAT His Worship, Mayor Derek R. Corrigan write to the U.S. Consul General in Vancouver and the Governors of Louisiana, Mississippi and Alabama to convey Council's sympathies for the devastation caused by hurricane Katrina and extend wishes for a swift recovery for their citizens and their communities.'

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan advised that the Federation of Canadian Municipalities' International Relations is working with the U.S. National League of Cities on disaster recovery plans.

Councillor Volkow

Councillor Volkow referred to Item (B), September 09 Council Correspondence Package a copy of a letter from Mayor Jackson, Corporation of Delta, to the Chair of E-Comm regarding medical emergency incidents within municipal facilities. Mayor Jackson advised their decision to enact a revised protocol for reporting medical emergencies has been taken after several documented instances of delayed response to their facilities. Arising from consideration of this issue, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to staff for a report on the experiences of the City of Burnaby in relation to E-Comm responses to emergencies at municipal facilities."

CARRIED UNANIMOUSLY

Councillor Volkow referred to Item (D), September 09 Council Correspondence Package from Assistant General Minister and General Manager, Liquor Control and Licensing Branch, Ministry of Public Safety and Solicitor General providing a copy of *Policy Directive 05-05: Applicant and Licensee Suitability Review Process*. The letter advises that the Ministry will be piloting a new suitability review process for determining whether an applicant or licensee is "fit and proper" for the purpose of holding a liquor licence.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCLLOR JOHNSTON:

"THAT staff provide information to Council with respect to the Liquor Control and Licencing Branch new suitability review process, its intent and impact on the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Volkow responded to newspaper reports regarding the provision of special needs housing in Burnaby and outlined the previous actions of Council in support of various organizations that provide these services within Burnaby.

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Social Issues Committee meeting scheduled for Wednesday, 2005 September 21 in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2005 September 14 at 6:00 p.m. in the Council Chambers be **CANCELLED**."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan made reference to Item H), September 09 Council Correspondence Package from the Deputy Prime Minister with regard to the decision of the Federal Court of Appeal in the matter of the Public Service Alliance of Canada v. Her Majesty the Queen. His Worship outlined the content of the letter and reiterated his support for the position of both the Federal and Provincial Governments with respect to this matter.

6. INQUIRIES

Councillor Rankin

Councillor Rankin referred to a memo from TransLink regarding a Light Rapid Transit Workshop and inquired as to whether Burnaby staff would be attending.

The Deputy Director Planning and Building advised that Burnaby was represented on the working committee with TransLink and would be attending a presentation on Friday and the Council of Councils Workshop on Saturday.

Councillor Rankin, made reference to Item (F) from MLA Burnaby-Edmonds and Item G) from Corporation of the Village of Keremeos of the 2005 September 09 Council Correspondence Package and inquired as to whether anything was being done to facilitate a discussion at the upcoming Union of B.C. Municipalities Conference with respect to the Agricultural Land Commission.

Council requested staff arrange for a meeting between Council and the Minister of Agriculture and Lands during the UBCM Conference.

Councillor Johnston

Councillor Johnston inquired as to whether the fire in Burns Bog was being dealt with on a regional basis. His Worship, Mayor Derek R. Corrigan noted that the Corporation of Delta is aware of the resources available from Burnaby and they have been advised that Burnaby would be available to assist if necessary.

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

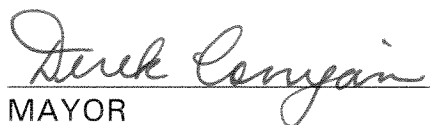
"THAT this 'Open' Council Meeting do now adjourn."

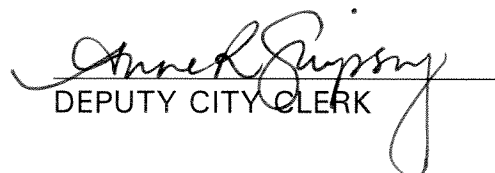
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK