

2005 FEBRUARY 14

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 February 14 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. 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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2005 February 07 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Vic Blancard, 2004 December 13
Re: Residential Tax Increase 2005
Speaker: Vic Blancard
- B) Policy Director, Better Environmentally
Sound Transportation (BEST), 2005 January 17
Re: Expansion of Highway No. 1 and the
Twinning of the Port Mann Bridge
Speaker: Ray Straatsma, Policy Director

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to discuss the tax burden on Burnaby homeowners.

The speaker listed various forms of revenue available to the City and questioned the validity of tax increases in the face of increased revenue from other sources. In conclusion, Mr. Blancard requested Council reduce property taxes for Burnaby homeowners.

- B) **Mr. Ray Straatsma**, Policy Director, Better Environmentally Sound Transportation (BEST), appeared before Council to speak on behalf of the Livable Region Coalition regarding the expansion of Highway No.1 and the twinning of the Port Mann bridge. Mr. Straatsma advised that the Coalition is made up of over 50 individuals and groups from across the region who are promoting sustainable transportation and land use methodologies.

Specifically, the speaker addressed the issue of traffic congestion through a comparison of traffic volumes to the distance required to park those vehicles. He noted there are 82 new cars added to the lower mainland roadways each day.

Mr. Straatsma provided a review of common solutions to traffic congestion: road widening, new roadways constructed and expanded bridge capacities. The speaker contends these types of solutions only promote more vehicular traffic and thereby exacerbate the congestion problems over time.

Mr. Straatsma discussed the impacts of further highway development such as spill-over traffic putting pressure on municipal infrastructure, air pollution, greenhouse gas production and health issues such as obesity, chronic lung disease and heart disease.

In conclusion, the speaker outlined alternatives to highway development as solutions to traffic congestion such as compact land use, use of passenger rail, car and van pools, co-op cars, better transit service and demand management programs including telecommuting and transit pass programs. Mr. Straatsma urged Burnaby Council to question the highways construction program outlined by Transportation Minister, Kevin Falcon and whether the proposed construction projects will truly address the traffic congestion problems in the lower mainland.

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 staff prepare a report providing an update on the progress of the Gateway Transportation project."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following item of correspondence be received and those items of the City Manager's Report dated 2005 February 14 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) President, Federation of Canadian Municipalities
2005 February 03
Re: Donation to the Tsunami Reconstruction Efforts

A letter was received from Ann MacLean, President of the Federation of Canadian Municipalities thanking the City of Burnaby for the generous offer of technical expertise and the donation of \$10,000. The FCM advises that regular updates on the progress towards a long-term support program will be available on their website at www.fcm.ca.

Councillor Calendino retired from the Council Chamber at 8:33 p.m.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**A) Finance and Civic Development Committee
Re: Sale of City Lands and Related Aspects
Redevelopment Initiative for Lots #1 and #2
Kingsway/Edmonds
Edmonds Town Centre – Sub-Area #1**

The Finance and Civic Development Committee submitted a report requesting Council approval for a proposal to redevelop a key site within the Edmonds Town Centre. The report included information on the sale of City lands, the value of the amenity density bonus, achieving a new City-owned library site and an amendment to the Edmonds Town Centre Plan for Lot #2.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the proposed amendment to the Edmonds Town Centre Plan as outlined in Section 4.0 of this report to change the residential component guideline for Site #2 from RM4 District to the RM5 District.
2. THAT Council approve the sale of City-owned lands for inclusion within Lots #1 and #2 and the value of the amenity density bonus applicable to Lots #1 and #2 in line with Section 5.0 of this report, and subject to the developer pursuing the requisite rezoning application to completion.
3. THAT Council pursue the servicing cost allocations for Lot #1a, Lot #1b (library site) and Lot #2 in line with Section 5.6 of this report on the understanding that a further report will be submitted on the finalized cost estimates for servicing, for which the City is responsible, for the approval of Council.

Councillor Calendino returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: RCMP Dog Kennels
Burnaby RCMP Detachment

The Finance and Civic Development Committee submitted a report outlining a recommended approach for the siting and construction of a permanent dog kennel facility at the Burnaby RCMP detachment. Based on a review of possible locations for siting the kennels, the north side of the RCMP building was preferred as it is economically and functionally feasible.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to pursue the siting and construction of a dog kennel facility at the Burnaby RCMP detachment as outlined in Section 3.0 of this report.
2. THAT Council amend the Kennel Bylaw 1960 as outlined in Section 4.0 of this report.
3. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$50,000 to fund the design and construction of this project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee

Re: Central Valley Greenway (CVG):

Results of Public Review Process

The Finance and Civic Development Committee submitted a report to present to Council the results of the Central Valley Greenway (CVG) public review process and to seek Council approval of the proposed alignment for the CVG trail. The CVG urban trail was supported by the public as a welcome improvement to the growing pedestrian and cycling network within Burnaby and the region.

The Finance and Civic Development Committee recommended:

1. THAT Council adopt the proposed alignment for the Central Valley Greenway as outlined in this report to be the basis for detail design and construction.
2. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission, Environment Committee, and Transportation Committee for information purposes.
3. THAT Council forward a copy of this report to TransLink, 1600-4720 Kingsway, Burnaby, BC V5H 4N2, attention: Joanne Proft; to GVRD, 4330 Kingsway, Burnaby, BC V5H 4G8, attention: Paul Skydt; and to members of the public that provided comment through the public review process.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Traffic Safety Committee

Re: 2005 CITE QUAD/WCTA Regional Conference

The Traffic Safety Committee submitted a report providing Council with information regarding the 2005 CITE Quad/Western Canada Traffic Association (WCTA) Regional Conference to be held 2005 April 7th to 9th at the Hyatt Regency Hotel, Vancouver, B.C. The conference will focus on adapting solutions to work in the constraints imposed by fiscal reality, sustainability and increasingly limited space available to meet managed transportation needs.

The Traffic Safety Committee recommended:

1. THAT Council approve funding in the amount of \$594.00 to assist with the cost of registration fees for three Traffic Safety Committee members to attend the 2005 CITE Quad/WCTA Regional Conference to be held on 2005 April 7 to April 9 in Vancouver, B.C.

Councillor Redman retired from the Council Chamber at 8:50 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Interim Strategy for Riparian Area Regulation

The Environment Committee submitted a report proposing an interim strategy for the City to address the Riparian Area Regulation proposed to be enacted on 2005 March 31.

The Environment Committee recommended:

1. THAT Council endorse staff's continued use of streamside setbacks as outlined in the 2001 Streamside Protection Regulation in the land development and permitting process for all land uses.
2. THAT Council enact a bylaw to integrate the Streamside Protection Regulation into the land development process, with variance provisions provided through the federal Department of Fisheries and Oceans (DFO) and/or an Environmental Review Committee (ERC) process and the bylaw be advanced to first reading and the 2005 March 22 Public Hearing.
3. THAT Council require staff to continue to monitor the Riparian Area Regulation (RAR) process, and the proposed City bylaw, and report back in Spring 2006 to Committee and Council to determine if amendment to the City process and bylaw is needed.

4. THAT a copy of this report be forwarded to the Union of British Columbia Municipalities; Minister of Water, Land, and Air Protection, and the Federal Department of Fisheries and Oceans.

Councillor Redman returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) Environment Committee
Re: Environment Week 2005 and the 2005
Environmental Awards Program Nominations

The Environment Committee submitted a report seeking Council approval of the preliminary approach for the planning of Environment Week 2005 and to initiate the 2005 Environmental Awards Program call for nominations.

The Environment Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week 2005, June 5 to June 12.
2. THAT Council approve the call for nominations for the 2005 Environmental Awards Program, with an allocation of \$1,500 for advertisements in the local newspapers.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G) Mayor Derek R. Corrigan
Re: Nuclear Non-Proliferation Treaty (NPT)
Review Conference – 2005 May 01 to 07
- New York City

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to attend the upcoming Mayors for Peace Conference in New York City.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Mayor Derek R. Corrigan, in his capacity as a member of Mayors for Peace, be authorized to attend the Non-proliferation Treaty (NPT) Review Conference in New York City from 2005 May 01 to 07.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Mayor Derek R. Corrigan
Re: 2005 City Appreciation Dinner

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for arrangements to be made for the annual City Appreciation Dinner to be held at the Shadbolt Centre for the Arts on Friday, 2005 April 29 and to appoint the Kushiro Cup Selection Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2005 City Appreciation Dinner.
2. THAT Councillor Dan Johnston, Councillor Pietro Calendino and Councillor Colleen Jordan be appointed as the Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented a Report dated 2005 February 14 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. Tender for Byrne Creek School
Synthetic Turf Field Project**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of a field base in preparation for the installation of a synthetic sports field.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Wilco Landscape Contractors Ltd., for construction of a field base for an artificial sports field at Byrne Creek School for a total cost of \$743,543.00 including GST.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Contract No. 2004-19 – Willingdon – Capitol Hill
Combined Sewer Separation Stage 3**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of storm and sanitary sewer, watermain and roadways along Hastings Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for construction of storm and sanitary sewers, watermain and roadways along Hastings Street for a total estimated cost of \$3,145,700 including GST, with the final cost based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Additional Disc Storage for Applications Systems Databases

The City Manager submitted a report from the Chief Information Officer requesting \$250,000 in funding to undertake an enhancement of the City's central site disc storage system.

The City Manager recommended:

1. THAT a \$250,000 Capital Expenditure Bylaw (inclusive of 7% GST) be brought down for the purchase of implementation services, equipment and licencing to enhance the City's central site disc storage system.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"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. BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 2005 | #11857 |
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| Burnaby Golf Fee 2005 Bylaw | #11879 |
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| Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2005 | #11880 |
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| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2005 | #11881 |
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Finance and Civic Development Committee be held on Monday, 2005 February 21 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:03 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK