

2005 MAY 30

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 May 30 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 C.M.H. Redman (*arrived at 7:15 p.m.*)
Councillor N.M. Volkow

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr D. Ellenwood, Asst. Director Strategic & Business Planning
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer I

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 p.m.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2005 June 4th as "**Access Awareness Day**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2005 June as "**Spina Bifida and Hydrocephalus Awareness Month**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2005 June as "***Bike Month***" in the City of Burnaby.

P R E S E N T A T I O N
ACCESS AWARENESS DAY

Speaker: Leanne Mulrooney

Ms. Leanne Mulrooney, #305 – 5850 Sunset Street, Burnaby, B.C. appeared before Council to address the importance of wheelchair accessible taxis in Burnaby and other lower mainland communities.

The speaker requested that the City of Burnaby undertake the following actions:

1. Make it mandatory for Burnaby taxis to do the following:
 - install fire extinguishers in all wheelchair accessible cabs
 - secure spare tires
 - secure tools, stepping stools, etc.
 - conduct quarterly reviews regarding proper mobility aid securement
 - install talking meters
 - eliminate private trips to increase availability of current accessible taxis
 - increase the number of accessible licenses in conjunction with each additional or replacement vehicle
2. Conduct unscheduled trip inspections whereby a person using a wheelchair or scooter uses a check list to evaluate overall driver performance.
3. Write to the Justice Institute requesting the following three changes to their TaxiHost Program:
 - incorporate sensitivity training towards people with disabilities in level 1 of the program
 - show crash test footage of what happens to unsecured passengers in wheelchairs/scooters
 - specify the driver's liability costs should a passenger become injured or be killed because of an improperly secured mobility aid.
4. Write to the Provincial Government requesting that Division 44 of the Motor Vehicle Act be changed as it relates to a taxi's measurements for the floor space for each mobility aid, as well as, the width, height and incline of ramps.

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The delegation concluded by stating that if the City of Burnaby takes the initiative to make their wheelchair accessible taxis safer and more accessible then, hopefully, other communities will do the same.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the presentation from Ms. Leanne Mulrooney be **REFERRED** to staff for a report on the advisability and feasibility of her proposal."

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2005 May 16 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Roy and Jill Tymoschuk
2005 May 09
Re: 7338 Ridge Drive, Burnaby
Speaker: Jill Tymoschuk
- B) Cindy Burton, Strategic Communications
Consulting, 2005 May 12
Re: Rezoning Application for the
Kensington Mall Liquor Store
Speaker: Cindy Burton

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

2005 May 30

- A) **Ms. Jill Tymoschuk**, 7338 Ridge Drive, Burnaby, B.C. appeared before Council to address the staff report responding to issues related to a retaining wall at 7525 Pandora Drive.

Councillor Redman arrived at the 'Open' meeting at 7:15 p.m. and took her place at the Council table.

The speaker contends that the staff report is not an accurate or fair representation of the circumstances surrounding construction of the retaining wall.

Ms. Tymoschuk noted her most important question concerned who would be liable for damages should the wall ever collapse or crush the pipe located beneath it. Further, the speaker requested a written guarantee from the City as to the safety of the retaining wall and in the absence of such a guarantee, that the wall be completely removed.

In conclusion, the speaker read from past Burnaby Now news reports regarding removal of a retaining wall on Braeside Drive and requested that the retaining wall on Pandora Drive be dealt with in a similar manner.

- B) **The delegation withdrew from the agenda prior to the Council meeting.**

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2005 May 30 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) Caroline Kent, Early Childcare
Educator, 2005 May 11
Re: Letter of Support for BCIT Childcare

A letter was received from Caroline Kent, an Early Childhood Educator working at the B.C.I.T. Student Association Childcare Centre advising that the Centre is slated to close as of June 30th and requesting letters of support to keep childcare on campus where it is easily accessible to students and staff parents.

Arising from discussion of correspondence of Item 3(A) from Caroline Kent, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Derek R. Corrigan write to BCIT advising of Council's concerns with respect to the provision of Child Care Services at the BCIT Burnaby Campus."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee Re: Replacement of the City's Core Financial Systems

The Finance and Civic Development Committee submitted a report seeking Council approval to fund software and implementation services for a fully integrated web based enterprise resource planning system for the City of Burnaby. This project is budgeted in the five year Provisional Capital program, and sufficient Capital reserves are available to fund this project.

The Finance and Civic Development Committee recommended:

1. THAT Council approve an expenditure of \$2,316,440 (net of GST) for the purchase of mySAP ERP 2004-05 as the enterprise resource planning software solution for the City of Burnaby and related consulting services.
2. THAT Council authorize staff to enter into a software end-user license agreement with SAP Canada Inc. for annual licensing fees of \$343,130 (net of GST).
3. THAT Council approve the expenditure of \$385,000 (Net of GST) for the purchase of Oracle Database Software to run the new enterprise resource planning system.

4. THAT Council approve the expenditure of \$253,000 (net of GST) for the purchase of Adobe software to support the enterprise resource planning system.
5. THAT Council approve a contract for \$3,925,000 (net of GST) for the purchase of implementation services from Telus for the installation of enterprise resource planning software as outlined in this report.
6. THAT Council enact a bylaw in the amount of \$9,817,745 (including GST of \$578,950) to fund the enterprise resource planning system expenditures as outlined in this report.

Councillor Dhaliwal excused himself from the meeting at 7:30 p.m. declaring a conflict of interest as he is currently receiving a salary from employment with Telus.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Lease Grant Request – Caireen Child
and Family Services Society

The Executive Committee submitted a report seeking approval of a lease grant request from Caireen Child and Family Services Society for recently allocated space at Burnaby Heights Resource Centre. The Committee advised that the proposed lease grant amount for the Society is in accordance with lease grant guidelines previously approved by Council.

The Executive Committee recommended:

1. THAT Council approve a lease grant to Caireen Child and Family Services Society to offset 25% of the established 2005 lease rate for recently allocated space at the Burnaby Heights Resource Centre.
2. THAT a copy of this report be sent to the Caireen Child and Family Services Society, c/o Daryl-Lynn Hall, 25A 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Executive Committee be adopted.”

Councillor Dhaliwal returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee submitted the following:

#22/05 Kensington Community Fair

RECOMMENDATION:

1. THAT a one-time only grant in the amount of \$2,500 be awarded to the Greystone/Lochdale Community Association for the 2005 Kensington Community Fair.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#25/05 East Burnaby Family Place

RECOMMENDATION:

1. THAT a one-time only grant in the amount of \$300 be awarded to East Burnaby Family Place to assist with the purchase of a stove.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#29/05 Edmonds Town Centre Mural Project

RECOMMENDATION:

1. THAT a grant in the amount of \$5,000 be awarded to Edmonds Town Centre Business and Community Association for the Edmonds Town Center Mural Project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#30/05 Parents Coalition of B.C.

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#31/05 2005 Global Young Leaders Conference (GYLC) – Ms. Amanda van Aggelen and Ms. Amanda Reid – 2005 SHAD Valley Program – Ms. Amanda van Aggelen

RECOMMENDATION:

1. THAT these grant requests be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#32/05 Volunteer Burnaby

RECOMMENDATION:

1. THAT a grant in the amount of \$14,000 be awarded to Volunteer Burnaby for the year 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#33/05 & #34/05 Burnaby Renshikan Karate Club

RECOMMENDATION:

1. THAT a grant in the amount of \$150 be awarded to Burnaby Renshikan Karate Club to assist with Matt Bickel's travel expenses to the 2005 Pan American Junior Karate Championship.
2. THAT a grant in the amount of \$250 (\$125 x 2 Burnaby residents) be awarded to Burnaby Renshikan Karate Club to assist with Cody Martin's and Andrea Maikawa's travel expenses to the 2005 National Karate Championship.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#35/05 Odyssey of the Mind World Finals (Seaforth Elementary School and South Slope Elementary School)

RECOMMENDATION:

1. THAT a grant in the amount of \$1,950 (\$150 x 13 students) be awarded to two Odyssey of the Mind teams at Seaforth Elementary School to assist with travel expenses to the 2005 Odyssey of the Mind World finals to be held in Boulder, Colorado.

2. THAT a grant in the amount of \$900 (\$150 x 6 students) be awarded to one Odyssey of the Mind Team at South Slope Elementary School to assist with travel expenses to the 2005 Odyssey of the Mind World Finals to be held in Boulder, Colorado.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#36/05 100th Anniversary of Glenwood Elementary School

RECOMMENDATION:

1. THAT a one-time only grant in the amount of \$500 be awarded to Glenwood Elementary School to assist with the cost of activities and events commemorating the 100th Anniversary of the school.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#37/05 Burnaby Historical Society

RECOMMENDATION:

1. THAT a grant in the amount of \$2,300 be awarded to the Burnaby Historical Society to assist with the operation of the Burnaby Community Archives for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#39/05 2005 Burnaby Terry Fox Run

RECOMMENDATION:

1. THAT Council approve in-kind assistance to the 2005 Burnaby Terry Fox Run as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Housing Committee
Re: Selection of Community Benefit
to be achieved through RZ #05-10-
Metrotown Town Centre

The Housing Committee submitted a report recommending that the community benefit to be achieved through a proposed density bonus for RZ #05-10 be applied to the development of Inman-Green Park.

The Housing Committee recommended:

1. THAT Council approve the community benefit funds associated with RZ #05-10 to be allocated to the development of Inman-Green Park, as outlined in Section 2.3 of this report.
2. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for its information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Housing Committee be adopted.”

CARRIED UNANIMOUSLY

E) Housing Committee
Re: Zoning Bylaw Text Amendments
2005 May

The Housing Committee submitted a report proposing three text amendments to the Burnaby Zoning Bylaw to clarify certain aspects of the bylaw.

The Housing Committee recommended:

1. THAT Council authorize the preparation of bylaws amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaws be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Housing Committee be adopted.”

CARRIED UNANIMOUSLY

F) Environment Committee
Re: City of Burnaby 2005
Environment Awards and Environmental Stars

The Environment Committee submitted a report containing this year’s recipients of Burnaby’s Environment Awards and Environmental Stars. The Committee advised that these individuals and groups have demonstrated exemplary works which enhance the City’s natural environment while encouraging stewardship.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

- G) The City Manager presented Report dated 2005 May 30 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. Provincial Gateway Program: Status Report

The City Manager submitted a report from the Director Planning and Building providing an update on Provincial Gateway Program, which consists of three road construction projects. This report focussed primarily on the Port Mann/Highway 1 (PMH1) project.

The PMH1 project extends from McGill Street in Vancouver to 216th Street in Langley. Up to eight lanes are being considered through Burnaby (or a ten lane collector distributor system in one section). A new five lane bridge adjacent to the existing Port Mann Bridge is also proposed.

This report noted that PMH1 as proposed is at variance with the underlying objectives of the Livable Region Strategic Plan and represents a major cross roads decision within the region. The report further noted that this is a fundamental decision in shaping the future of the region and one that should not be made without full input from the GVRD, TransLink, affected municipalities and the public.

The City Manager recommended:

1. THAT Council inform the Minister of Transportation of its strong opposition to the twinning of the Port Mann Bridge as proposed, in view of the project's variance with the underlying objectives of the *Livable Region Strategic Plan*.
2. THAT the Minister of Transportation be requested to consider the contents of this report and the questions contained in Section 5.0 as a basis for developing alternatives for the Port Mann Bridge / Highway 1 component of the Gateway Program that better meet the objectives of the *Livable Region Strategic Plan*.
3. THAT the alternatives referred to under Recommendation #2, above, be the subject of consultation with the GVRD, TransLink, affected municipalities and the public prior to advancing the proposal further.
4. THAT copies of this report be sent to:
 - a. M. Proudfoot, Executive Director, Gateway Program
 - b. Chair and Directors, Greater Vancouver Regional District
 - c. Chair and Directors, Greater Vancouver Transportation Authority

- d. Mayors and Council, all GVRD municipalities; and
- e. Members of the Legislative Assembly for Burnaby.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Council requested that a copy of the report also be sent to the Provincial Leader of the Opposition.

2. Information Pertaining to Liquor Stores in BC

The City Manager submitted a report from the Director Planning and Building responding to Council's request for additional information pertaining to variable pricing at Licensee Retail Store and the rationale behind the reduction of hours at the Government liquor store at High Gate Village.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Allocation of Space
Burnaby Heights Resource Centre**

The City Manager submitted a report from the Director Planning and Building presenting a proposal for the allocation of office/program space at the Burnaby Heights Resource Centre. Staff advised that there were three applicants for Room 27B. Given the objective to expand the range of services offered from the Resource Centre, it is proposed that 27B be allocated to the Alzheimer Society. Staff noted that the Alzheimer Society would introduce a new service at the Centre that would be available to Burnaby residents as well as other Lower Mainland residents.

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The City Manager recommended:

1. THAT Room 27B be allocated to the Alzheimer Society of BC, as outlined in Section 3.0 of this report.
2. THAT staff be authorized to undertake the necessary lease arrangements between the City and the selected applicant.
3. THAT a copy of this report be sent to the following applicants: Alzheimer Society of BC, Attention: Marc Labrecque, 300-828 West 8th Avenue, Vancouver, B.C., V5Z 1E2; Burnaby/New Westminster Child Care Resource and Referral, Attention: Susan Jones, 33-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; and Marguerite Dixon Transition Society, Attention: Adele Wilson, 31-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-25
Former Shellburn Refinery Site
Address: Portion of 6511 Hastings Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 June 21. The purpose of this rezoning bylaw amendment is to rezone the subject site to the M7a Marine District in order to reflect the current petroleum storage use of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21 at 7:30 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Subdivision Reference #05-14
Heritage Revitalization Agreement
Address: 6325 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2005 June 21. It is proposed that the City enter into a Heritage Revitalization Agreement to permit the subdivision and development of the existing R5 residential district property in order to provide for two single family lots in order to retain and protect the 1912 Wysong House as a City heritage site.

The City Manager recommended:

1. THAT a Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the Heritage Revitalization Agreement.
 - a) The submission of a suitable plan of development
 - b) The satisfaction of all necessary subdivision requirements.
 - c) The addition of the property to the Community Heritage Register and the adoption of a Heritage Designation Bylaw.
3. THAT a copy of this report be sent to the Community Heritage Commission for their information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Transit Related Road Infrastructure Program

The City Manager submitted a report from the Director Engineering requesting funding for the construction of projects under the Transit Related Road Infrastructure Program (TRRIP). The program includes various projects under the categories of transit priority signalization and

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traffic management, minor geometric improvements at intersections, construction and relocation of transit passenger facilities, construction of accessible bus stops and construction of SkyTrain related facilities.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$409,596 (inclusive of GST) be brought forward for the Transit Related Infrastructure Program as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Funding for Marine Way/Nelson Avenue Intersection

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the upgrading of the Marine Way/Nelson Avenue intersection.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$749,000 (inclusive of 7% GST) be brought down to finance the design and construction for the upgrading of the Marine Way/Nelson Avenue Intersection.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Road and Lane Closure – Gray Avenue

The City Manager submitted a report from the Director Engineering responding to a request from the South Burnaby United Church for the use and closure of the road and laneway in the rear of their property (7591 Gray) and Gray Avenue from Watling to Rumble for their fifth Fall Festival on Saturday, 2005 September 17.

The City Manager recommended:

1. THAT Council approve the road and lane closure as discussed in this report.
2. THAT the coordinator of the event, Reverend K.I. MacDonald, South Burnaby, United Church, 7591 Gray Avenue, Burnaby, B.C. V5J 3Z4, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Voting Division Boundaries

The City Manager submitted a report from the City Clerk requesting Council approval to amalgamate voting divisions 15, 16 and 17 into a new voting division 15 to be located at Burnaby Central Secondary School and renumber voting divisions 18 through 37 accordingly.

The City Manager recommended:

1. THAT Council approve the realignment of the boundaries of Voting Divisions 15, 16 and 17 and that the remaining Voting Divisions be renumbered accordingly as set out in this report.
2. THAT Council enact a bylaw reflecting the changes to the voting division boundaries.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Potential Telus Service Disruption

The City Manager submitted a report from the Director Finance summarizing information provided by the Telecommunications Workers Union (TWU) and the Telus Government Relations Office regarding their

contract negotiations and the potential impact of disruptions in Telus service on City operations.

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

Councillor Dhaliwal excused himself from the meeting at 8:20 p.m. declaring a conflict of interest as he is currently receiving a salary from employment with Telus.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Derek R. Corrigan write to the Federal Minister of Labour providing a copy of the staff report and urging the Minister to intervene in the labour dispute between Telus and the Telecommunications Workers' Union and attempt to assist the parties in finding a resolution to this dispute which, if it escalates further, could cause significant impact to the City, its residents and its businesses."

CARRIED UNANIMOUSLY

**11. Contract No. 2005-23
Norland Avenue Test Section
and Road Rehabilitation**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract to Imperial Paving Ltd. for work which includes the excavation of existing road structure, placement of light weight fill, construction of all road works, drainage and other related works along Norland Avenue between Douglas Road and Spratt Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for Norland Avenue upgrading for a total cost of \$910,817.17 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. Proposed Sale of City Property
4886 Empire Drive, Burnaby**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept a bid for 4886 Empire Drive

The City Manager recommended:

1. THAT Council accept the highest bid for the subject property.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Dhaliwal returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Agreement Renewal – Bonsor Swim Shop

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of the agreement with Bonsor Swim & Fitness Ltd for a period of two years.

The City Manager recommended:

1. THAT approval be given for the renewal of the agreement with Bonsor Swim & Fitness Ltd. to operate the swim shop at Bonsor Recreation Complex, with revised terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**14. Stride Avenue Ravine Park – Demolition of City
Owned House at 7106 17th Avenue**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to remove and/or demolish a City-owned building.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures including all outbuildings at 7106 17th Avenue.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Item #7 Rezoning Applications
'Open' Manager's Reports
Rez. #05-19 6500 Hastings Street
(Tabled 2005 May 16)

The following item was tabled at the 'Open' Council meeting held on 2005 May 16:

**Item #7 Application for the rezoning of:
Rez #05-19 Parcel 2, D.L. 206, Group 1, NWD Plan 80168**

**From: CD Comprehensive Development District (based on C2, C2a
Community Commercial District)**

**To: Amended CD Comprehensive Development District (based on C2,
C2h Community Commercial District)**

Address: 6500 Hastings Street

Purpose: To permit the establishment of a private liquor store.

The City Manager recommended:

- 1 THAT this application be held in abeyance until Burnaby receives written confirmation from the LCLB that this application is able to be approved if Council grants Final Adoption to the pertinent zoning bylaw amendment.**
- 2. THAT a copy of this report be sent to the applicant and to Mrs. Rona Smart, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Jordan being 'THAT the recommendations of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was **TABLED** in order to allow delegations related to this matter to appear before Council at the 2005 May 30 'Open' Council meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Jordan, being 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this report be **REFERRED** back to staff ."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#11926	Ptn. of 4429 Kingsway	REZ #05-18
#11927	4250 Marine Drive	REZ #04-40
#11928	5575 Jersey Avenue	REZ #05-10
#11929	6586 and 6564 Royal Oak	REZ #04-34
#11933	Ptn of 6511 Hastings Street	REZ #05-25

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2005	#11926
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2005	#11927
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2005	#11928
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2005	#11929
Burnaby Heritage Designation Bylaw Bylaw No. 1, 2005	#11930
Burnaby Revitalization Agreement Bylaw Bylaw No. 35, 2005	#11933
Burnaby Revitalization Agreement Bylaw Bylaw No. 2, 2005	#11935

be now introduced and read a first time."

CARRIED	
OPPOSED:	COUNCILLORS DHALIWAL, JOHNSTON & EVANS TO BYLAW #11926

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Title Registration Bylaw No. 1, 2005	#11932
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2005 May 30

Burnaby Capital, Works Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 18, 2005

#11934

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11778 Ptn. Highway #1

REZ #04-32

#11835 6990 Arcola Street

REZ #04-17

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 58, 2004

#11778

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 76, 2004

#11835

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11747 6823 Station Hill Drive

REZ #04-25

#11871 4700 Kingsway

REZ #04-70

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2004

#11747

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

#11871

Burnaby Advance Voting Opportunities Bylaw 2005	#11919
Burnaby Special Voting Opportunities Bylaw 2005	#11920
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2005	#11921
Burnaby Village Museum Fees Bylaw 2005	#11922
Burnaby Recreation Fees and Admissions Bylaw 2005	#11923
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2005	#11924
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2005	#11925

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the Transportation Committee meeting scheduled to be held Wednesday, 2005 June 08th be **CANCELLED** and re-scheduled to Wednesday, 2005 June 22nd at 6:00 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow referred to an item in the 2005 May 26 edition of the Province newspaper regarding comments by B.C. Federation of Police Officers concerned about transfer of traffic fine revenues to municipalities and their use as general revenue rather than to support policing.

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

2005 May 30

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Derek R. Corrigan write to B.C. Federation of Police Officers advising that the City of Burnaby is using these monies directly for improvement of public safety services in the community."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal introduced discussion of urban development agreements between municipalities and senior levels of government to work collaboratively on a range of urban development issues.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the advisability and feasibility of the City of Burnaby pursuing the possibility of entering into an urban development agreement with senior levels of government."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:37 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK