

## 2006 JANUARY 16

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2006 January 16 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 G. Begin  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. J. Belhouse, Director Planning & Building  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
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.

### **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 January 09 be now adopted.

CARRIED UNANIMOUSLY

## 2. **REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**A) Transportation Committee**  
**Re: Approval of Public Consultation**  
**for Lakes Bikeway**

The Transportation Committee submitted a report seeking Council approval for a proposed public consultation process for the Lakes Bikeway. The report presents an overview of the design concept and proposed public process which will include notification and Open Houses during the week of 2006 February 20.

The Transportation Committee recommended:

1. THAT Council approve the public consultation process outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**B) Transportation Committee**  
**Re: Global Peak in Oil Production:**  
**The Municipal Context**

The Transportation Committee submitted a report providing Council with an overview exploring the global peak in oil production and supply. The major findings were as follows:

- The consumption of energy is essential to economic vitality.
- Oil is a finite resource. It will run out. Long before it runs out, production will peak and decline. Prices will rise, and consumption will be forced to decline. This will have a profound affect on our society.
- The date of the peak is a matter of considerable debate. Most projections fall in the range of 2008 to 2037, generally closer to the earlier date. However, in view of the time needed for mitigation, even 2037 is very soon.

- We are an energy-intensive society. There is much that we can do to reduce consumption. Actions fall into three categories: develop other energy sources, increase efficiency, and change consumption patterns.
- To minimize the impact on our economy and society, all levels of government and the corporate sector should begin preparations well before the peak. This is because our current consumption patterns are imbedded in our infrastructure (for energy production, transmission, and consumption) which can only be amended through a substantial investment of time and money.

The Transportation Committee recommended:

1. THAT Council receive this report for information and that copies of this report be sent to the UBCM and its member municipalities.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented Report dated 2006 January 16 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. **2006 - 2010 Provisional Financial Plan**

The City Manager submitted a report requesting Council approval of the 2006 - 2010 Provisional Financial Plan. The purpose of the Provisional Financial Plan is to present Council's financial direction for the City over the next five years and to provide a basis for public consultation before adoption of the City's 2006 - 2010 Financial Plan before 2006 May 15, as required under Section 165 of the Community Charter.

The City Manager recommended:

1. THAT the 2006 - 2010 Provisional Financial Plan be received.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare budget proposal scenarios demonstrating a tax increase of 2% and 2.5%."

MOTION DEFEATED

FOR: COUNCILLORS BEGIN,  
EVANS AND RANKIN

OPPOSED: MAYOR CORRIGAN,  
COUNCILLORS CALENDINO,  
DHALIWAL, JOHNSTON  
JORDAN AND VOLKOW

**2. 7640 Boundary Road, Burnaby, B.C.  
Lot 8, DL 175, Plan 12205**

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a Notice 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 7640 Boundary Road, Burnaby, B.C. Lot 8, DL 175, Plan 12205 has been made under Section 57 of the Community Charter, and;
  - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby.
2. THAT a copy of this report is sent to the following owners:
  - a) Raymond Lee  
7640 Boundary Road  
Burnaby, BC V5S 3S4
  - b) Sin Sook Lee  
7640 Boundary Road  
Burnaby, BC V5S 3S4

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Volume of Fill, Sliding Dirt and Rock onto Property at 6216 Buckingham Drive**

The City Manager submitted a report from the Director Engineering providing Council with information on the concerns raised by Mr. Campeotto, who appeared as a delegation to the Open Council meeting held on 2005 November 28.

The City Manager recommended:

1. THAT copies of this report be sent to:
  - a) Mr. & Mrs. Campeotto, 6216 Buckingham Dr.
  - b) Mr. Simonyi-Gindele, 6236 Buckingham Dr.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Work Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order No. 60-21-147 Watermain Renewals (2006 Program) Phase I; Work Order 60-21-148 Water Distribution System Study (2006); Work Order No. 60-30-115 Sewer System Evaluation; Work Order No. 60-30-114 Combined Sewer Separation - Engineering Services and Work Order No.s 60-30-116/60-21-144 Pump Station Upgrades.

The City Manager recommended:

1. THAT the work orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the report of the Committee be now adopted.”

CARRIED UNANIMOUSLY

**3. BYLAWS**

**THIRD READING:**

#11928      5575 Jersey Avenue      REZ #05-10

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment      #11928  
Bylaw No. 33, 2003

be now read a third time.”

CARRIED UNANIMOUSLY

**THIRD READING AND FINAL ADOPTION:**

#12009      7238-7520 1st Street (Northeast Side),      REZ #05-52  
8206 Wedgewood Street, 8214 19th Avenue,  
8215 18th Avenue and 8216 17th Avenue

#12029      Text Amendment

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12009  
Bylaw No. 53, 2005

Burnaby Zoning Bylaw 1965, Amendment #12029  
Bylaw No.64, 2005 - TEXT AMENDMENT

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 DHALIWAL:

“THAT

Burnaby Capital Works, Machinery and Equipment #12046  
Reserve Fund Expenditure Bylaw No.37, 2005

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

CARRIED UNANIMOUSLY

**4. NOTICE OF MOTION**

- A) Councillor Garth Evans  
Re: Compensation and Apology for Head Tax Imposed on  
Chinese Immigrants from 1885 to 1923 and Exclusion  
of Chinese Immigrants from 1923 until 1946

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

“WHEREAS Canada imposed a discriminatory charge on Chinese immigrants to Canada, commonly referred to as a head tax, between the years of 1885 and 1923;

AND WHEREAS Canada imposed a near total exclusion of Chinese immigrants between 1923 and 1946;

AND WHEREAS Canadians of Chinese origin feel aggrieved by the aforementioned head tax and exclusion;

AND WHEREAS Canada to date has not apologized for such action or provided any compensation to the affected persons or their descendants;

THEREFORE BE IT RESOLVED: THAT the City of Burnaby call upon the Government of Canada to make amends for these historic wrongs by issuing a formal apology to Canadians of Chinese ancestry and by paying reasonable compensation to those persons directly affected and/or their descendants.

BE IT FURTHER RESOLVED: THAT candidates in the federal election for the ridings located within the City of Burnaby be asked to indicate whether or not they agree that such action should be taken by the Government of Canada."

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2006 February 02 be CANCELLED and RESCHEDULED to Thursday, 2006 March 02 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Development Committee meeting scheduled for Tuesday, 2006 January 24 at 6:00 p.m. in the Council Committee Room be CANCELLED."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow advised he had received numerous calls from concerned Burnaby citizens regarding the apparent closure of the government liquor store located at Kensington Mall on 2006 January 21. Arising from consideration of this matter, Councillor Volkow was granted leave by Council to introduce the following motion:



MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a memo to Council providing a status update on the liquor store located at the Kensington Mall."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin noted the Provincial threshold for the Home Owner Grant has been raised to \$780,000 resulting in 95% of the homes in B.C. being eligible for the Grant. Arising from consideration of this matter, Council requested a memo from the Director Finance on the impact on Burnaby home owners.

6. INQUIRIES

Councillor Rankin

Councillor Rankin referred to three responses which had been placed on table regarding Burnaby's resolution requesting support to raise the age of sexual consent and inquired as to whether any other letters had been received. It was noted that all responses had been provided to Council.

Councillor Volkow

Councillor Volkow referred to a memo from the Greater Vancouver Transportation Authority regarding the Parking Site Tax and inquired whether or not it was accurate that Burnaby has approximately half of the folios for the assessment area. Staff confirmed the amount was reasonable.

7. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK