

2006 OCTOBER 02

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2006 October 02 at 7:00 p.m.

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. 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. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. B. Zeinabova, Administrative Officer I

His Worship, Mayor D. R. Corrigan called the "Open" Council meeting to order at 7:00 p.m.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan, proclaimed 2006 October 5th as "**World Teachers' Day**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2006 September 25 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the Public Hearing (rezoning) held on 2006 September 26 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) ICBC Regional Coordinator, Lower Mainland
Loss Prevention & Road Safety
Re: October – "Zero Crash Month"
Speaker: Gord Couling, ICBC Regional Coordinator

- B) President, Mavericks Sports Cabaret
Re: Rezoning application – 4801 Kingsway for LRS
Speaker: Brent Shaw, President, Mavericks

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Gord Couling**, ICBC Regional Coordinator Lower Mainland Loss Prevention and Road Safety, and Jane Harris, Wayburne Claims Centre Manager appeared before Council to thank Burnaby for its support of the 2006 Zero Crash Month program.

Zero Crash Month runs from October 1 – 31 promoting road safety and individual driver awareness. October is traditionally a high accident month and therefore it is targeted to focus driver awareness on safe driving practices.

ICBC provides a \$35,000 road safety grant to the Community with a population over 40,000 that has the largest percentage reduction in crashes during the month of October.

Mr. Couling recognized Mr. Chris Hildred of the Community Policing Committee, in attendance at the meeting, for his support and assistance in promoting traffic safety in Burnaby.

Mr. Couling invited people to go to the ICBC website www.zerocrashmonth.com and register to win prizes for driving crash free in the Month of October. First prize is a Pontiac Torrent SUV, second prize is a trip for two to Mexico and third prize is a set of four winter tires. The contest ends October 31st.

In conclusion Mr. Couling thanked Council for its support and encouraged drivers to slow down and drive safely.

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

3. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) **Community Development Committee**
Re: Proposed R12 District Area Rezoning
for North Side of 4200 Block Albert
Street – Results of Survey

The Community Development Committee submitted a report from the Director Planning and Building providing the results of the property owner survey regarding the initiation of an area rezoning process for the north side of the 4200 block of Albert Street. The owners in support represented 27% of the block, which is substantially below the 50% level required under Council policy.

The Community Development Committee recommended:

1. THAT Council be requested to deny the proposal to rezone the north side of the 4200 block of Albert Street from the R5 District to the R12 District and that the subject property owners be so advised.
2. THAT a copy of this report be sent to Mr. John Juginovich, 5448 Tye Court, Burnaby B.C., V5B 2J1

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED

OPPOSED: Councillors Begin,
Evans and Rankin

B) Community Development Committee
Re: Homelessness Awareness Week
2006 October 16 – 22

The Community Development Committee submitted a report advising Council that the week of October 16 – 22 has been designated Homelessness Awareness Week. The Burnaby Task Force on Homelessness, as part of their Awareness Week initiative are holding an event at Southside Community Church. The Community Development Committee is requesting Council authorize in kind contributions to assist with this event.

The Community Development Committee recommended:

1. THAT Council authorize the City to provide in kind assistance to the Burnaby Task Force on Homelessness during Homelessness Awareness Week as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Development Committee be adopted."

Councillor Calendino retired from the Council Chamber at 8:13 p.m.

Councillor Calendino returned to the Council Chamber at 8:15 p.m. and took his place at the Council Table.

Councillor Volkow retired from the Council Chamber at 8:20 p.m.

Councillor Volkow returned to the Council Chamber at 8:21 p.m. and took his place at the Council Table.

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Proposed Rezoning Bylaw Text Amendment

The Community Development Committee submitted a report proposing a text amendment to the Burnaby Zoning Bylaw for antenna developments.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 3.0 of this report and that the bylaw be advanced to Public Hearing on 2006 October 17 at 7:30 p.m.
2. THAT a copy of this report be sent to the following wireless telecommunications providers: Bell Mobility, Telus Mobility, and Rogers Wireless.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

Ci) Finance and Civic Development Committee
Re: Relocated Kingsway Library

The Finance and Civic Development Committee submitted a report from the Major Civic Building Project Co-ordination Committee seeking approval for the preliminary design and project budget for the proposed Edmonds Library project.

The Finance and Civic Development recommended:

1. THAT the Finance and Civic Development Committee recommend that Council approve preliminary design and project budget for the proposed Edmonds Library as outlined in this report.
2. THAT a copy of this report be forwarded to the Burnaby Library Board for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Jordan retired from the Council Chamber at 8:37 p.m.

Councillor Jordan returned to the Council Chamber at 8:40 p.m. and took her place at the Council Table.

Mayor Corrigan requested the Chief Librarian and Project Manager to come forward to provide clarification to Council with respect to discussions regarding the potential for further development on the site.

The Chief Librarian advised the only available room to expand would be upward rather than outward. The population and demographic projections for the area have been taken into consideration in the proposed design and therefore the proposed building is projected to meet the needs of the community to 2015 or 2020.

Mr. Cusano advised that to date, design work has not included second story expansion, but that if a second story were to be considered an expanded parking facility would also be required.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Library design be **REFERRED** back to staff for a report on the advisability and feasibility of amending the design to provide for future second story expansion."

DEFEATED
FOR: COUNCILLORS BEGIN,
EVANS AND RANKIN

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

A vote was then taken on motion as MOVED by Councillor Johnston and SECONDED by Councillor Volkow, being, "THAT the recommendations of the Finance and Civic Development Committee be adopted," and same was CARRIED UNANIMOUSLY.

D) The City Manager presented Report dated 2006 October 02 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. **Engineering Services – Byrne Rd from Marine Dr to Marine Way**

The City Manager submitted a report from the Director Engineering seeking Council approval for retention of Associated Engineering to provide engineering services for construction of Byrne Rd from Marine Dr to Marine Way.

The City Manager recommended:

1. THAT Council approve the retention of Associated Engineering (BC) Ltd. to provide engineering services for the design and construction supervision of Byrne Rd from Marine Dr to Marine Way.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. **City Mapping System Upgrade**

The City Manager submitted a report from the Chief Information Officer requesting \$200,000 in funding to upgrade the City's mapping system.

The City Manager recommended:

1. THAT a \$200,000 Capital Expenditure Bylaw (inclusive of 6% GST) be brought down for the purchase of implementation services, equipment and licensing to upgrade the City's mapping system.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Fire Department Second Quarter Report 2006

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 2006.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Summer Council Meeting Schedule

The City Manager submitted a report from the City Clerk providing two options to amend the summer Council meeting schedule beginning in 2007.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT Council adopt Option A as the Summer Council meeting schedule in 2007."

CARRIED
OPPOSED: COUNCILLORS
BEGIN, EVANS, AND RANKIN

Councillor Volkow retired from the Chamber at 9:24 p.m.

Councillor Volkow returned to the Chamber at 9:25 p.m. and took his place at the Council Table.

4. TABLED MATTERS

A) This Item was withdrawn from the Council Agenda as the rezoning applicant withdrew the rezoning application.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"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

FIRST READING

#12166	3787 Canada Way	REZ #05-56
#12167	7473 Fourteenth Avenue	REZ #06-31
#12168	3456 Gardner Court	REZ #06-48
#12169	7635 North Fraser Way	REZ #99-61
#12170	Text Amendment	

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2006	#12166
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2006	#12167
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2006	#12168
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2006	#12169
Burnaby Zoning Bylaw 1965, Text Amendment Bylaw No. 50, 2006	#12170

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund expenditure Bylaw No. 33, 2006	#12146
Burnaby Recreation Fees and Admissions Bylaw 2006 Amendment Bylaw	#12171

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12143 7312 Magnolia Terrace REZ #06-36

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12143
Bylaw No. 45, 2006

be now read a second time."

CARRIED UNANIMOUSLY

THIRD READING:

#12079 6524/38/56 Elgin Avenue REZ #05-38

#12125 8035 North Fraser Way REZ #06-01

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12079
Bylaw No. 11, 2006

Burnaby Zoning Bylaw 1965, Amendment #12125
Bylaw No. 41, 2006

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING & RECONSIDERATION AND FINAL ADOPTION:

#12054 108 – 4501 North Road REZ #05-71

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12054
Bylaw No. 7, 2006

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11980 3495 North Road REZ #03-68

#12105 3676 Bainbridge Avenue REZ #06-17

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11980
Bylaw No. 44, 2006

Burnaby Zoning Bylaw 1965, Amendment #12105
Bylaw No. 26, 2006

Burnaby Highway Closure #12134
Bylaw No. 4, 2006

Burnaby Capital Works, Machinery and Equipment #12144
Bylaw No. 32, 2006

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan submitted the following Notice of Motion regarding Homelessness Awareness Week for consideration at the 2006 October 16 Council Meeting:

Homelessness Week – 2006 October 16

"WHEREAS homelessness is the most visible aspect of problems that reach far deeper into our communities and affects the liveability of our cities, and the safety and security of our citizens; at the same time as it compounds the problems faced by the most vulnerable of our society; and

WHEREAS the quality of life in all cities in the region is being adversely impacted as a result of the lack of affordable housing, the lack of adequate treatment facilities for those suffering from mental illness or substance abuse and addiction, and the lack of adequate income support for the poor, seniors, and new immigrants; and

WHEREAS local government is responsible for providing a multitude of services such as water, sewer, waste, roads, transit, parks, recreation, fire, police and planning among many others; and finance these services with only 8 cents out of every tax dollar collected; and

WHEREAS constitutional responsibility for housing, health, education, criminal law, immigration and social services resides with the provincial and federal governments, by whom 92 cents of every tax dollar is collected; and

WHEREAS the Provincial and Federal governments have significant fiscal surpluses, but are failing to address these problems, leaving cities to be asked to divert funds from our other responsibilities to redress the lack of attention to the provision of an adequate social infrastructure; now

THEREFORE BE IT RESOLVED THAT the City of Burnaby rejects the downloading of the costs of social programs and protests the financial implication to our property taxpayers caused by the continued inaction of both the Federal and Provincial governments; and

BE IT FURTHER RESOLVED THAT the City of Burnaby request the assistance of our Members of Parliament and the Legislature through an urgent meeting with our City Council to demand that both levels of government provide meaningful funding and programs to establish affordable housing initiatives, provide rehab and treatment centres for addiction, provide supportive permanent housing for those suffering mental illness, and provide adequate income support for the poor; and

BE IT FINALLY RESOLVED THAT this motion be circulated to the UBCM member municipalities, BC MLAs and MPs, and the Federation of Canadian Municipalities asking for support and concerted action to address these serious issues."

Councillor Volkow

Councillor Volkow mentioned the passing of Frank Helden, a local citizen active in civic affairs. Councillor Volkow expressed condolences to Mr. Helden's family.

Councillor Dhaliwal

Councillor Dhaliwal referred to Item B of the Council Correspondence package from the Canadian Association of Home and Property Inspectors of BC expressing concern about views expressed by Minister of Public Safety and Solicitor General John Les about proposed consumer protection legislation for home building inspectors.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT a copy of the letter from CAHPI be sent to Minister John Les and Premier Campbell for their response to the contents of the correspondence."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin added his condolences on the passing of Frank Helden. He noted Mr. Helden's frequent colourful visits to Council will be missed.

Mayor Corrigan

His Worship Mayor Derek R. Corrigan advised that he attended the National Volunteer Service Day at Telus Headquarters in Burnaby, where 3,000 workers, friends, and family provided volunteer services to their communities across Canada. Mayor Corrigan extended his compliments to Telus for creating such a successful event, and thanked them for their great contribution to our City.

7. **INQUIRIES**

Councillor Evans

Councillor Evans requested clarification on information provided to Council with respect to the expenses for the recent Sister City visit to Kushiro, Japan.

The City Clerk provided the requested information to Council.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:40 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK