

## **2006 December 04**

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 December 04 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. 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  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer Operations

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.

### **MAYOR'S ANNUAL ADDRESS TO THE CITY**

His Worship, Mayor Derek R. Corrigan delivered his Annual Address to the City. The following is the text of the Mayor's Address:

This is an opportunity to report on our projects and initiatives over this past year, and

what our priorities are for the future. Over the last few years, we have been experiencing the greatest development boom in our recent history: this level of growth is unprecedented. The total construction value of Building Permits issued to date for 2006 is over \$600 million, and the year isn't over yet.

This growth and its many challenges make extra demands on everyone: residents as well as staff. And yet, everyone has risen to the challenge. And when *keeping up* would probably be enough, we're being innovative and pushing the envelope. From comprehensive technological upgrades to our City business applications to the development of the first electronic-waste collection facility in the Lower Mainland, we keep striving to be the best city possible.

Our Planning and Building Department, under the leadership of the new director, Basil Luksun, has overseen unprecedented development activity. The most significant sectors of growth have been in new multi-family construction, at 36% of all construction value for the city, and commercial construction at 28%. This growth has been concentrated in our four town centres and many urban villages, thereby protecting our established single and two family areas.

In southeast Burnaby, the renewal of the Edmonds Town Centre continues. Significant upgrades of civic infrastructure are underway, including construction of the new library at the corner of Kingsway and Edmonds, which will commence in the spring of 2007. This will be adjacent to a larger mixed-use commercial and residential development, which will also begin construction in the spring. Planning is also proceeding for the renewal of the Eastburn Community Centre, which will include a new swimming pool. The new Community Police Office in HighGate Village, located at Hall Avenue and Arcola Way, will open this month.

The new Byrne Creek Secondary School opened this year and has been praised for its innovative layout and environmental building features.

Earlier this year, Council endorsed a proposal to establish a multi-service hub facility in the Edmonds area to serve immigrants and refugees from Burnaby and adjacent municipalities. The proposal was developed through extensive community consultation and has widespread support from area residents and community service providers. The intent is to offer a "one stop location" for an array of programs and services for immigrants and refugees, as well as the broader community. The City would be a facilitator, working with other government, Health Authority, and community service providers. The City is offering to contribute a \$2 million site for the facility and is seeking capital funding from the federal government.

After a comprehensive community consultation process, a design plan for a revitalized Ernie Winch Park was approved by the Parks, Recreation and Culture Commission and work commenced on implementation of the design plan, starting with the installation of playground facilities in the park.

Significant residential development also continues throughout the broader area, with apartment towers and townhouse developments under construction near the Edmonds SkyTrain Station and in the award-winning City-in-the-Park development and the new Southwynde neighbourhood. The final tower of the new Highgate Village is also nearing completion.

The Big Bend is continuing its evolution with the ongoing construction of Byrne Road in the vicinity of Marine Way to improve access to new development in the area. The new retail shopping centre at Marine Way and Byrne Road is well underway, as are a number of new business and light industrial developments in the new industrial estates south of Marine Way. The fire hall site selection process is continuing for a future No. 8 Fire Hall in the Big Bend area to serve this new development.

This growth has been nicely complemented by the City's protection of the lands along the Fraser River Foreshore. The City now has all of the lands designated for the Burnaby Fraser Foreshore Park and has increased its total park lands in the Big Bend to 450 acres. The design for the urban trail system within the park is underway, and when completed in conjunction with the development community, will provide a key riverside recreation site.

Northwest Burnaby has seen enormous growth this year, particularly around the three SkyTrain stations in the Brentwood Town Centre area. High-rise and low-rise apartments are under construction throughout the area, and major mixed-use redevelopments near Lougheed and Willingdon are being pursued through rezoning. Apartment towers and townhouses are also under construction east of Beta Avenue and at the Holdom SkyTrain Station.

Through the density bonusing program, in which community amenities or funds are received from developers in exchange for additional density in the Town Centre areas, \$500,000 was placed in the Brentwood Town Centre Community Benefit Fund and some \$6.2 million was made available for community benefits at Lougheed and Willingdon Avenue, and Lougheed and Delta Avenue. In addition, six affordable housing units and a 10,000 square foot non-profit office and programming facility were secured in the area through the program.

In the Central Valley area, construction of the long-awaited Still Creek Drive road link beneath Willingdon Avenue has started, in conjunction with the development of a new Costco warehouse store.

Northwest Burnaby and the Brentwood Town Centre area have also seen a great deal of investment in civic infrastructure to support the growing population. The City continues to work on a comprehensive program of combined sewer separation in the North Burnaby area. This program reduces the potential for untreated wastewater to spill into local waterways when it rains heavily, and has significant benefits to both public health and the environment. In 2006, the City committed over \$4.4 million to separate two kilometres of combined sewers in the Capitol Hill area.

Renovations to the Hastings Street Community Police Office will be completed in January, and the new No. 7 Fire Hall at Gilmore and Canada Way will be ready for tender in January, as well. The new fire hall will be constructed to a LEED Silver standard. Construction of a lit, synthetic turf sports field for community and school use is well underway at Kensington Park and Burnaby North Secondary School.

Section 1 of the Central Valley Greenway, between Gilmore and Boundary Road, was completed in March, and construction on Sections 2 and 3 began in October. We are expecting completion of most of the Greenway by the end of 2007. In addition, the City has been undertaking public consultation and design for the new Lakes Bikeway. The bikeway will extend from Hastings Street to New Westminster, crossing Highway 1 at Kensington Avenue.

In partnership with the GVRD and Vancouver, Burnaby completed a comprehensive storm water management plan for the Still Creek watershed integrating the drainage, environmental and recreational values. The plan sets out the vision, goals and action plan for the watershed to improve the condition of Still Creek and to provide better flood management within the Still Creek corridor.

Growth in Metrotown and southwest Burnaby seems calm compared to the Brentwood area. CentrepoinTE is a major mixed use development under construction on Kingsway. Through the density bonusing program, approximately \$700,000 has been placed in the Metrotown Town Centre Community Benefit Fund.

Burnaby Parks, Recreation and Cultural Services received the BC Recreation and Parks Association Facility Excellence Award this year for the Metro Skate Park located at Bonsor Park. Bonsor Recreation Complex's Phase II renovation will be complete by the end of the year and 32 additional parking spaces were added to the site.

We are continuing to improve existing facilities at the Variety Park Children's Playground at Central Park. Upgrading and installation of new seating is also underway at Swangard Stadium, which will help to ensure that it is in excellent shape to host the FIFA U-20 World Cup coming up in July.

Implementation of the management plan recommendations for Deer Lake Park continues with the installation of the boardwalk connecting the festival lawn to Deer Lake Beach. The boardwalk keeps trail users dry and provides greater opportunities for viewing of wildlife who now have unobstructed access to the foreshore of the lake. Festivals and summer concerts showed amazing growth with the 2006 Burnaby Blues and Roots Festival leading the way with the highest ticket sales ever, and a 125% increase in corporate sponsorship. Working with a new partner, the House of Blues, programming and marketing were both very strong. We saw this increased attendance and much greater community participation occurring at all of the community-building festivals at Deer Lake Park.

Northeast Burnaby has remained very stable, with significant development activity concentrated at SFU. The innovative and sustainable UniverCity Highlands Neighbourhood continues to grow with over 1,000 apartment and townhouse units completed and further residential and commercial development being pursued.

Transportation innovations in this community include the Vancity Community Transit Pass Program and the Co-Op Car Program, as well as a growing network of pedestrian and bicycle paths and innovatively designed public streets. A new park, Richard Bolton Park, has been identified for this new residential neighbourhood.

The Lougheed Town Centre has seen the redevelopment of two significant properties, including the former Glen Robin Estates with a phased townhouse and low-rise apartment development. At Cameron Street and North Road, a major residential and commercial development is under construction. Continuation of the proposed Evergreen light rapid transit extension to Coquitlam Centre is being pursued with two stations proposed in Burnaby: one integrated with the existing SkyTrain Station and the other at Cameron and North Road.

Despite all this growth and necessary supporting infrastructure throughout the City, I'm pleased to say that our residential and business tax rates remain competitive with surrounding municipalities, and indeed, both remain lower than the GVRD average.

Managing development and growth is a significant part of our municipal responsibilities, and much of that work reflects our role and location in the Greater Vancouver area. The City has been assessing the impacts of the Gateway Program for Burnaby – in particular, the proposals to twin the Port Mann Bridge and widen Highway #1. City staff have also been liaising with Gateway officials, seeking modification of their proposals to be more compliant with long-standing City and regional plans.

Homelessness and affordable housing are also pressing issues throughout the region. Staff have been participating on the Burnaby Task Force on Homelessness, working with Fraser Health and other community agencies to develop approaches for addressing homelessness concerns in the city. Staff have also been involved with the Task Force subgroups planning for an extreme weather shelter and an emergency shelter and transitional or supportive housing development.

The City struck a citizen-based Task Force on Graffiti in June to develop a strategy to combat graffiti in Burnaby. The Task Force is expected to present its proposed strategy to City Council in January, and new, assertive initiatives to prevent and control graffiti are expected to follow shortly thereafter.

The safety of our residents is always a top priority for us. The Fire Department, under the leadership of Chief John Stewart, continues to provide highly trained firefighters to ensure the safety of our residents. Continued growth throughout the city has increased

workload levels and stretched resources. However, response times remain uncompromised. The future fire halls at Gilmore and Canada Way, as well as in the Big Bend, will help ensure the department's ability to protect Burnaby residents and businesses well into the future.

We added twelve new policing positions to the Burnaby RCMP this year, split among the four Community Police Offices and the First Responder Units. Dealing with illicit drugs have been a priority for the detachment this year. The drug enforcement units are targeting the street to mid-level dealers and producers who profit from the sale of illicit drugs. In the first ten months of this year, the drug enforcement units arrested and charged ninety people with a total of more than 300 drug-related offences. They have seized drugs with a street value of more than \$15 million, as well as illegal firearms.

The citizens of Burnaby are strongly committed to maintaining a safe community and about 350 of our citizens have volunteered in crime prevention programs such as Victims Assistance, Block Watch, Crime Watch and the Auxiliary Constable Program. The RCMP has tailored many of these programs toward each community policing area and they acknowledge that the commitment of the volunteers adds a great deal to the quality of policing service that they deliver. I commend Superintendent Carl Schmiertenknop for his guidance and leadership of the Burnaby detachment over this past year.

Parks, Recreation and Cultural Services is one of the City's largest departments. Under the experienced guidance of the Parks, Recreation and Cultural Commission and Chair Brenda Wagg, as well as Director Kate Friars, Parks has continued its program of acquisitions and facility upgrades throughout the City.

Excellent quality activities, attention to safety and emphasis on fun made this a great summer for children, teens and families in Burnaby's summer programs, which filled more quickly than in past years with higher over-all participation and attendance. The Service Credit Program continued to offer access to recreation and cultural services for Burnaby residents of low or fixed incomes. The service credit can be used for either program registrations or punch cards and passes at nearly any Burnaby Parks, Recreation and Cultural Services facility.

The Burnaby Art Gallery has made significant strides in unique programming, the acquisition of art and an innovative approach to acquiring additional funding streams. The Burnaby Art Gallery has exhibited tremendous commitment to the provision of art education opportunities and continues to work towards enhancing the scope and reach of their programs through innovative marketing and working with regional art organizations.

Under the guidance of the Burnaby Public Library Board - citizen volunteers appointed by City Council - as well as the Chief Librarian, Edel Toner-Rogala - library staff have

been celebrating the start of the Burnaby Public Library's 50<sup>th</sup> anniversary. In addition to celebrating past accomplishments, our library is also planning for the future. The Library Board initiated a comprehensive community needs assessment – the first since 1981 - in order to ensure that the library remains a vital and responsive community service. The Board is listening to the community through surveys and focus groups with a wide range of current library users and non-users. The results of these conversations will help ensure that the library is responding to the diverse needs of our growing and changing community. And of course, the staff have been very busy with the preliminary design of the new Edmonds Branch.

Burnaby has a rich heritage and we take its preservation seriously. The Heritage Planning program works with property owners and developers to ensure the protection and conservation of significant heritage buildings and sites throughout the city. An excellent example of this is the restoration of the Eagles Estate Heritage Garden in partnership with the Land Conservancy of BC and the Canada/B.C. Infrastructure program. Burnaby has now protected 45 significant heritage buildings which contribute to the city's unique character.

The Burnaby Village Museum has made unprecedented achievements in their acquisition of heritage artifacts and archives. Their innovative approach to establishing community partnerships to aide in the provision of unique workshop opportunities has been outstanding and well received by community users. The Burnaby Village Museum has established strong community partnerships with a wide range of businesses, educational institutions and special interests groups to assist in the continuing development and growth of educational programs and special events. It has recently made significant acquisitions of objects and archival materials related to the BC Electric Railway and is currently in the process of developing new educational school programs to coincide with the upcoming launch of the interurban tram exhibition. Progress is being made on the construction of the Tram Barn for the restored Tram #1223 at the Museum.

The City, in collaboration with Simon Fraser University, and with the support of Veterans Affairs Canada and Burnaby School District 41, produced a multimedia project entitled "From the Heart: The Freeman Legacy". This very special project celebrates the best of Burnaby's history – five extraordinary men who were World War II veterans, all awarded the city's highest honour - Freeman. These men are Don Brown, Alan Emmott, David Herd, James Lorimer and George McLean. This project was successfully launched with the distribution of education kits to every school in the Burnaby School District prior to Remembrance Day, and work continues as the project team negotiates for the national television broadcast of the feature documentary.

We know our residents have a keen appetite for Burnaby's history. User requests at the City Archives have increased a 30% since 2005, which means a total increase of 450% since the retention of a full time archivist in 2003. We are also initiating the Burnaby Historic Photograph Online Database project, which will result in the creation

of an on-line, fully searchable website database of all the historic photos held in the City's archives, museum and community collections. Phase One of this project will be completed by the end of this year.

At the beginning of this address, I mentioned the City's pursuit of innovation. It isn't enough to just *keep up* with development and change – we strive to always be ahead of the curve and pursue changes that make sense for the residents of this community.

One such step has been the civic energy retrofit program, *EnergyFit*. This project was spearheaded by the Director of Finance, Rick Earle. As of September, \$5.6 million in energy saving retrofits had been completed in 49 City facilities. Energy savings to date, and this is just for the construction period, are over \$360,000. We now anticipate \$450,000 in annual electrical and natural gas savings. In addition to the financial savings, we have reduced our greenhouse gas emissions by the equivalent of 1,693 tonnes of carbon dioxide.

The Enterprise Resource Planning project is the replacement of the City's business systems with SAP Enterprise software. The project is scheduled to go live in early 2007. The entire Finance Department, most of Human Resources and a significant number of staff from other departments are involved in an effort to complete this phase of the project. Denise Jorgenson, the Deputy Treasurer, is the project manager and has done a tremendous job of keeping the project on track.

A good deal of innovation in this city has come from our Engineering Department. First, let me say that the Engineering Department, under the very experienced Director Craig Sinclair, has the responsibility of ensuring the integrity of our water and sewer systems, the collection of our garbage and recycling, and the maintenance of our roads and sidewalks. The entire department has done an excellent job throughout the past month in the face of torrential rains and heavy snowfall. We couldn't be more proud of their efforts and their performance.

This year Burnaby launched the first electronic waste, or "e-waste", collection facility in the Greater Vancouver region. Each year, some 20,000 tonnes of electronic and computer equipment are disposed in Greater Vancouver disposal facilities. The e-waste drop off facility is now a part of the City Recycling Depot on Still Creek Avenue, which also provides recycling and composting services to Burnaby citizens and households.

In 2006, the City continued to work towards the goal of reducing greenhouse gas emission and promoting alternate fuel for the City vehicle and equipment fleet. Bio-diesel fuel has almost become a household name across the nation where people are looking for alternatives to fossil fuel to reduce emissions and dependency on petroleum based fuels. The City has implemented a bio-diesel fuel strategy for the City's garbage truck fleet and expansion of the bio-diesel fuel use will be incorporated into the new Works Yard design parameters. In 2006, the City was awarded funding through the Georgia Basin Diesel Emission Reduction Partnership Program to retrofit the garbage



and recycling truck fleet with digital oxidation catalysts which will result in approximately 25% reduction in particulate emission.

The Clerk's Department, guided by City Clerk Debbie Comis, has continued to modernize our record keeping and to make City Hall more accessible to our residents. Council meetings are now available for viewing on the City's website within 24 to 48 hours of the meeting. The video is linked to the Council agenda so that viewers have the option of viewing the Council meeting in its entirety, or selecting specific items to view.

On behalf of Council and all the staff, I want to say that we work hard at making this city the best it can be. We're committed because you're committed. This year, Council recognized 19 Local Heroes, people who have dedicated their most precious resource – their time – to their community.

We continue to actively support community groups, business associations, non profit agencies, Block Watch groups, parent advisory committees, Streamkeepers and other community stewards as they work on safety, beautification and other area-specific issues. This is *our* community, and it is gratifying to see what we can accomplish when we work together.

It is also very rewarding to see the dedication of our volunteers in the many community events and festivals. The Kingsway Imperial Neighbourhood Association (KINA) Clean-up, the Edmonds Clean Sweep, Hats Off Day on the Heights, the Santa Claus Parade and Edmonds City Fair are just a few of the events that are organized by volunteers throughout our city. These events are fundamental in community building, and they are only possible due to the tremendous volunteer efforts of our citizens. These events are a lot of work to organize, and we truly value the community spirit and hard work that goes into making each event such a big success.

The City programs and projects that I've touched on tonight are the result of the tremendous effort of staff and our management team. Overseeing all of this is our City Manager, Bob Moncur, and our Deputy City Manager, Chad Turpin. Their efforts to keep our departments working together and responsive to the needs of our citizens are always appreciated.

We are also appreciative of our strong and solid relationship with our Civic Employees' Union and Firefighters' Association. Their efforts reflect the commitment of their members to make Burnaby the excellent place it is in which to live, work and play.

Finally, I want to recognize the tremendous efforts of our City Councillors. Though considered a "part time job," there is nothing part time about their hours or their dedication to this city. Gary Begin, Pietro Calendino, Sav Dhaliwal, Garth Evans, Dan Johnston, Colleen Jordan, Lee Rankin and Nick Volkow each serve on numerous committees, represent the City in liaison positions, and work to achieve the vision of

this City held by our citizens. I'm proud of our first year together and I'm confident that we can continue to make Burnaby the most progressive and responsible city in the province. Thank you for being with us tonight, as we celebrate an excellent year and prepare for an even brighter future.

## **P R E S E N T A T I O N**

**Kingsway/Imperial Neighbourhood Association  
presentation of festive garland to the City of Burnaby  
in recognition of the neighbourhood's commitment to build a strong community.  
Presenters: Andrew Dos Santos, Chrissy Flemming and Angeline Flemming**

**Christina Flemming**, 7141 Gilley Avenue, Burnaby, appeared before Council to present a garland containing the thoughts of area residents about what their community means to them. Ms. Fleming is a youth member of KINA (Kingsway/Imperial Neighbourhood Association) representing Windsor school. The speaker thanked the Community for their support of KINA activities.

**Angeline Flemming**, 7141 Gilley Avenue, Burnaby, is a youth member of KINA now attending Burnaby South Secondary School. She is also the designer of the KINA logo. Ms. Flemming noted the importance of KINA in helping her to feel safer and more confident in her neighbourhood.

**Andrew Dos Santos**, 6029 Bryant Street, Burnaby, appeared before Council to express appreciation for Council's support of the KINA projects. Andrew is the KINA webmaster and a Youth Ambassador from Windsor Elementary. The KINA website is [www.royaloakkina.piczo.com](http://www.royaloakkina.piczo.com). The website includes future KINA activities including the KINA Community Christmas Celebration on 2006 December 06 and the KINA Community Cleanup on 2007 April 28. The three speakers all noted that their involvement in KINA helps them to feel safer in their community and is helping them to get to know their neighbours.

In conclusion Andrew, Angelina and Christina presented the KINA garland to Mayor Derek Corrigan. Each member of Council was provided with a link so that they may add their thoughts on Community to the chain. The garland will be displayed at City Hall as part of the City's Christmas decorations.

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2006 November 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Public Hearing (zoning) held on 2006 November 28 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Heritage Designation & Revitalization) held on 2006 November 28 be now adopted."

CARRIED UNANIMOUSLY

## **2. APPOINTMENTS**

His Worship, Mayor Corrigan recommended appointments to Regional Committees for a term of one year.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the following appointments to regional organizations be approved for a term of one year:

### Greater Vancouver Regional District

Director:	Mayor Derek Corrigan
Alternate Director:	Councillor Pietro Calendino

Director:	Councillor Colleen Jordan
Alternate Director:	Councillor Dan Johnston

### Greater Vancouver Regional Labour Relations Bureau

Representative:	Councillor Pietro Calendino
Alternate Director:	Mayor Derek Corrigan"

CARRIED

OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

### **3. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **A) Finance and Civic Development Committee Re: North Road Bike Patrol Program**

The Finance and Civic Development Committee submitted a report responding to a request for funding for an ICBC dedicated auto crime bicycle patrol in the North Road area over the next year. It was noted that the City's participation in this program should not be considered permanent funding. While it is desirable to assist in getting the program up and running, ICBC and the area merchants need to address long term funding needs to ensure the stability of the program if they would like it to continue in the future. One possible avenue is the formation of a Business Improvement Area, which would provide a stable stream of revenue for the North Road merchants.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize funding of \$6,500 for the ICBC dedicated auto crime bicycle patrol program for North Road, to extend from Highway #1 to Cameron Street.
2. THAT a copy of this report be sent to the North Road Business Improvement Association, c/o Michael Hwang, #331-4501 North Road, Burnaby, V3N 4R7 and to ICBC, 8470 Commerce Court, Burnaby, V5A 4T4, attention Gord Couling.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: Road Right-of-Way: 9835 Gatineau Place**

The Finance and Civic Development Committee submitted a report to obtain Council authorization to seek additional authority from the Province to write-off the 2006 property taxes on the Gatineau Place road right-of-way.

The Finance and Civic Development Committee recommended:

1. THAT Council request provincial authorization to obtain special authority to write-off the 2006 property taxes on the road right-of-way designated as 9835 Gatineau Place.
2. THAT a copy of this report, formalizing our request, be sent to the Honourable Ida Chong, Minister of Community Services.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**C) WITHDRAWN**

**D) Finance and Civic Development Committee**  
**Re: Business Systems Replacement**

The Finance and Civic Development Committee submitted a report to request Council approval for funding for the completion of Phases I & II, the Payroll and Human Resources components, of the Business Systems Replacement project.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a bylaw in the amount of \$5,500,000 to provide interim funding for completion of Phases I & II of the Business Systems Replacement project.
2. THAT Council authorize the contract with Arinso Canada Ltd. to complete the Phase I & II (Payroll/Human Resources) component of the Business Systems Replacement project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED

OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

**E) Finance and Civic Development Committee**  
**Re: Burnaby Village Museum**  
**Inter-Urban Tram Display Building**

The Finance and Civic Development Committee submitted a report providing a construction update on the Inter-Urban Tram Display Building project. The project is on budget and completion of the work is expected in late December 2006.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Bonsor Recreation Complex Renovation**  
**Project Phase 2**

The Finance and Civic Development Committee submitted a report providing a construction update on the second phase of the Bonsor Recreation Complex Renovation Project. The contractor's updated schedule proposes a completion date of late December 2006. The project is on schedule and on budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**G) Community Development Committee**  
**Re: Norman Bethune Housing Cooperative – Status**  
**Of Co-operative and Review of Redevelopment**  
**Proposal**

The Community Development Committee submitted a report providing information on the status of the Norman Bethune Housing Co-operative and a possible redevelopment approach for the property. The Co-operative had requested that the City consider a proposal to rezone the property from its current CD(RM1) to CD(RM3) to allow for redevelopment of the site at a higher density.

The Community Development Committee recommended:

1. THAT Council forward a letter and copy of this report to the Co-operative advising that redevelopment of the subject site could be pursued on the basis of a rezoning application utilizing the CD(RM2) designation in line with the adopted Loughheed Town Centre Development Plan.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- H)** The City Manager presented a report dated 2006 December 04 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Canada-BC Municipal Rural Infrastructure Fund**

The City Manager submitted a report from the Director Engineering to obtain authority from Council to submit an application for funding assistance under the Canada – BC Municipal Rural Infrastructure Fund (CBCMRIF) Program.

The City Manager recommended:

1. THAT Council endorse the following projects, for submission to the Province for funding assistance under Canada – BC Municipal Rural Infrastructure Program as outlined in this report.
  - a) Burnaby Lake Rejuvenation Project
  - b) Combined Sewer Separation Project
  - c) Edmonds Town Centre Library Project

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of report be sent to Opposition Leader, Stéphane Dion and Prime Minister, Stephen Harper."

CARRIED UNANIMOUSLY

**2. BC Electoral Boundaries Commission  
Electoral Boundary Review**

The City Manager submitted a report from the Director Planning and Building outlining the Electoral Boundary Commission's review of electoral boundaries in BC, and presenting the City of Burnaby's preliminary position on local representation under both the Single Member Plurality (SMP) and BC Single Transferable Voting (BC-STV) electoral systems. At this time, this report proposes that Burnaby be represented by four electoral districts under the current SMP system, and one electoral district under a proposed BC-STV system.

The City Manager recommended:

1. THAT the City advance a preliminary submission to the BC Electoral Boundaries Commission as outlined in Section 3.0 and 4.0 of this report.



2. THAT a copy of this report be forwarded to Burnaby's four Members of the Legislative Assembly, the City of Coquitlam, and the BC Electoral Boundaries Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Siting Approval 3295 Thurston Street  
Request for Construction of New  
Two-Family Dwelling  
*Metrotown Centre, Sub Area 11***

The City Manager submitted a report from the Director Planning and Building informing Council of a request to demolish an existing single-family dwelling and to construct a new two-family dwelling within the Metrotown Development Plan. It is concluded that a larger site assembly is not feasible and the Department would be prepared, unless directed by Council otherwise, to release a Siting Approval which would permit a Building Permit to be pursued for a new two-family dwelling at this address.

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. Temporary Financing Bylaw**

The City Manager submitted a report from the Director Finance to obtain borrowing authority to temporarily finance expenditures. Temporary borrowing sometimes becomes necessary during the year prior to collection of property taxes and at other times to make large unexpected payments or to cover an overdraft resulting from revenue shortfalls.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2007 January 01 to December 31, repayable 2007 December 31.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Tender for the Supply of Hand Tools and Industrial Supplies**

The City Manager submitted a report from the Director Finance to obtain approval to award contracts for the supply of hand tools and industrial supplies.

The City Manager recommended:

1. THAT contracts be awarded to the following vendors for the supply and delivery of hand tools and industrial supplies for a total estimated cost for stock items of \$257,298.02 (GST and PST included) for a two year period ending 2008 November 30, with an option of 3 one year extensions. Prices for non-stock items were obtained for contractual purposes but estimated volumes are not available at this time.

Guillevin International Co.  
Qualichem Industrial Products Ltd.  
Mancorp Industrial Sales Ltd.  
Gregg Distributors (B.C.) Ltd.  
Commander Industrial

Final payments will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"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**

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 9, 2006	#12201
---	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 2006	#12202
---	--------

Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2006	#12203
--	--------

Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 2006	#12204
--	--------

Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2006	#12205
--	--------

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#12177	7311 Kingsway	REZ# 05-64
#12178	4250 Marine Drive, 8600 Roseberry and unaddressed City Lot at Sussex and Marine Drive	REZ# 05-50
#12179	6990 & 7022 Broadway and 7039 Mawhinney Close	REZ# 06-41
#12180	4488 Halifax Street	REZ# 04-08
#12181	4300 North Fraser Way	REZ# 98-45
#12182	Text Amendment	

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2006	#12177
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2006	#12178
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2006	#12179
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2006	#12180
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2006	#12181
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2006	#12182
Burnaby Heritage Designation Bylaw No. 2, 2006	#12174
Burnaby Heritage Revitalization Bylaw No. 3, 2006	#12175
Burnaby Heritage Designation Bylaw No. 3, 2006	#12183

be now read a second time."

CARRIED UNANIMOUSLY

**THIRD READING AND FINAL ADOPTION:**

#12107 7170 Kingsway

REZ# 05-68

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 28, 2006

#12107

be now read a third time."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan was granted leave by Council to introduce the following motions:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff be requested to prepare a report outlining all of the policy measures that Burnaby has in place to encourage and expedite the development of affordable and non-market housing alternatives, including but not limited to such matters as reduced development cost charges, increased Floor Area Ratios, and other such opportunities that have been used in the past and within the last year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff be requested to prepare a report on the advisability and feasibility of the City of Burnaby adopting some or all of the measures suggested by the Minister of Housing and the Premier at the recent UBCM convention, in relation to potential changes to local government policies and procedure and cost factors that, it is suggested, may encourage the development of additional low cost housing

alternatives; and as well invite Minister Coleman to meet with Council once the report has been prepared to discuss the issues."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow advised he had attended the Council of Councils meeting last Saturday, 2006 December 02 where the issue of homelessness was discussed. He heard about homelessness in Maple Ridge and noted that problem had been exacerbated by meth addicts. It was suggested the problem could have been alleviated by detox centres funded by the provincial government. The Port Coquitlam representative discussed complexity of the issue of NIMBY Syndrome. They also noted that Riverview Hospital is available to be reopened, if the provincial government would see it fit to do so. Councillor Ladner of Vancouver discussed the federal impact on the problem that began in 1971 with changes to tax policies. The representative from New Westminster discussed the problem putting the concerns at the feet of both the Provincial and Federal governments, as did Mayor Sam Sullivan of the City of Vancouver.

Councillor Volkow expressed concerns about comments raised by Councillor Evans at Council of Councils where he had stated problems in Burnaby were caused by the City of Burnaby policies with respect to homelessness.

*Councillor Calendino retired from the Council Chamber at 9:24 p.m.*

**Councillor Rankin**

Councillor Rankin addressed issues raised at the Council of Councils noting that he was a past member and chair of the City's Housing Committee. He advised that in the past he had dealt with BC Housing and hopes the City will continue to be pro-active on this issue. Councillor Rankin commented that the City of North Vancouver provides both a shelter and transitional housing for the homeless.

*Councillor Calendino returned to the Council Chamber and took his place at the Council table at 9:28 p.m.*

**Councillor Johnston**

Councillor Johnston referred to letters in the Council Correspondence package which are endorsing Burnaby's position on homelessness.

Councillor Johnston thanked St. Francis de Sales for stepping forward as an emergency shelter.

**Councillor Begin**

Councillor Begin noted that he had raised the issue of a shelter in Burnaby last September and nothing had happened as all this time the City has been waiting for a group to come forward. He advised that he had met with representatives from St. Francis de Sales.

Councillor Begin referred to Item (B) in the Council Correspondence received on 2006 December 01 and expressed concern about the future expansion of Old Orchard Park. Arising from consideration of the matter, Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Parks, Recreation and Cultural Services Department host a community meeting to get feedback from the neighbourhood on the proposed expansion of the park and school site."

CARRIED UNANIMOUSLY

**Councillor Dhaliwal**

Councillor Dhaliwal referred to a recent presentation by Councillor Dhaliwal and Director Planning and Building Basil Luksun to the Standing Committee on Immigration. Staff had prepared the presentation and they had appeared before the Committee for an hour, along with representatives from the Burnaby School Board and Fraser Health Authority, regarding a proposed multi service hub in the Edmonds area. Councillor Dhaliwal noted that one third of all the refugees in BC settle in the Edmonds area.

Councillor Dhaliwal advised the report was well received. The Standing Committee will now prepare a report for the Minister and the City will receive the results at a future date.

**7. INQUIRIES**

**Councillor Rankin**

Councillor Rankin made reference to the figure of \$19.8 Million for the SAP program as provided by the Director Finance and inquired as to whether this is a realistic amount.

The Director Finance responded that it is realistic and it has a project plan behind it.

**Councillor Volkow**

Councillor Volkow referred to Item (F) of the Council Correspondence received to 2006 December 01 from the Mayor of Port Alberni regarding the Martin Mars Water Bombers.

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City of Burnaby support the City of Port Alberni in their bid to save the Martin Mars Water Bombers by providing a letter of support to the Premier asking that the Province invest in the bombers before this valuable resource is lost."

CARRIED UNANIMOUSLY

**8. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:54 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK