

2006 FEBRUARY 06

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 February 06 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: Acting Mayor, Councillor C. Jordan, In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan

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. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Ms. B. Zeinabova, A/Administrative Officer 1

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

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

Acting Mayor, Colleen Jordan acknowledged and welcomed Instructor George Orr and his journalism students from B.C.I.T. in attendance at the Council meeting.

PROCLAMATIONS

On behalf of His Worship Mayor Derek R. Corrigan, Councillor Jordan, Acting Mayor proclaimed 2006 February 14 as "***Dress Red Day***" in the City of Burnaby.

On behalf of His Worship Mayor Derek R. Corrigan, Councillor Dan Johnston, recognized and marked the **35th Year of Incorporation of the Nature Trust of British Columbia.**

1. **MINUTES**

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2006 January 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2006 January 24 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Joan Carne, Byrne Creek Streamkeepers
2006 January 24
Re: 2005 Byrne Creek Watershed Status Report
Speaker: Ron Carne

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Ron Carne**, 6392 Neville Street, appeared before Council to share the 2005 Byrne Creek Watershed Status report. Highlights were provided in a visual presentation.

Mr. Carne identified and reviewed the following watershed health indicators: the spawners; resident fish; sedimentation and erosion; bug survey; discharge measurements; invasive plants and Streamkeepers. The delegation advised there are more than 30 active Streamkeepers who last year volunteered 982 hours to the restoration and preservation of the Byrne Creek watershed.

The speaker advised the Streamkeepers initiate and participate in many activities to help increase public awareness including: information booths; storm drain markings; and the very successful Stream of Dreams. They also give watershed tours to school, community and tourist groups. Mr. Carne advised the Streamkeepers are currently planning a tour for Burnaby City Council, senior City staff, Burnaby MPs and MLAs to take place in early Spring. In conclusion, the delegation encouraged everyone to visit the Streamkeepers website at: www.byrnecreek.org.

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2006 February 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Her Worship Acting Mayor, Colleen Jordan read the following items of correspondence:

- A) Marie Hesse, Senior Development Officer
The Kidney Foundation of Canada
Re: March is Kidney Month

A letter was received from the Kidney Foundation of Canada asking Burnaby for support by proclaiming March as Kidney Month and providing approval for their volunteers to conduct door-to-door canvassing within the City. A note from staff advises the Mayor's Office is preparing a proclamation as requested.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT permission be granted to the Kidney Foundation to conduct their annual door-to-door campaign in the City of Burnaby during the month of March."

CARRIED UNANIMOUSLY

- B) Devon Page, Sierra Legal Defence Fund,
Gwen Barlee, Wilderness Committee
Re: In Defence of Canada's Spotted Owl

A letter was received from the Sierra Legal Defence Fund and the Western Canada Wilderness Committee providing Council with a copy of their newly released research publication entitled "*In Defence of Canada's Spotted Owl*".

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT staff review the report and provide a summary for the information of Council."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**A) Community Policing Committee
Re: Renewal of Agreement for
Production of "The Beat"**

The Community Policing Committee submitted a report requesting Council approval for renewal of the agreement for the production of "The Beat", a regular insert in The Burnaby Now about community policing and crime prevention issues.

The Community Policing Committee recommended:

1. THAT Council authorize agreement renewal for "The Beat" at a total cost of \$9,438.32.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee
Re: Marine Drive at Royal Oak Avenue**

The Traffic Safety Committee submitted a report requesting Council approval to convert the intersection at Marine Drive and Royal Oak Avenue to a multi-way stop control.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a 4-way stop at the intersection of Marine Drive and Royal Oak Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Driveway to Business -
Griffiths Avenue North of Kingsway

The Traffic Safety Committee submitted a report requesting Council approval to install an exclusive left turn lane on Griffiths at Kingsway in order to resolve vehicle conflicts at the business access point.

The Traffic Safety Committee recommended:

1. THAT Council approve installing an exclusive left turn lane on Griffiths at Kingsway.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2006 February 06 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. Deer Lake Centre

The City Manager submitted a report from the Director Finance requesting Council approval of a capital expenditure bylaw for capital projects for Deer Lake Centre in order to maintain its market viability. The Centre consists of two, five storey commercial office buildings that are interconnected with underground parking areas.

The City Manager recommended:

1. THAT a \$647,000 Capital Expenditure Bylaw (inclusive of 7% GST) be brought down to fund capital work projects for Deer Lake Centre as specified in the report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Playground Development Funding Request for Seaforth Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. 2006 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval of the 2006 Burnaby Golf Fees Bylaw.

The City Manager recommended:

1. THAT approval be given to the 2006 Burnaby Golf Fees Bylaw.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Road Closure Requests

The City Manager submitted a report from the Director Engineering requesting Council approval for temporary road closures to facilitate two community events: a Canada Day celebration on 2006 July 01 between 11:00am – 2:30pm and a Healthy Kids Preschool Fair on 2006 October 03 from 9:30am – 1:30pm. Both the Festival and Fair would require the closure of Vista Court from Humphries to Fulton.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Daniela Lehnart-Tench, Recreation Programmer, Eastburn Community Centre, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING:

#12051	7155 Kingsway	REZ #05-55
#12052	8546 16th Avenue	REZ #05-65
#12053	7880 18th Avenue & 7417 Sixth Street	REZ #05-53
#12054	108 - 4501 North Road	REZ #05-71

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2006	#12051
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2006	#12052
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2006	#12053
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2006	#12054

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#12042	Text Amendment	
#12047	7200 & 7501 Market Crossing	REZ #05-22
#12048	4567 Lougheed Highway	REZ #05-58

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2006	#12042
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Burnaby Zoning Bylaw 1965, Amendment #12047
Bylaw No. 2, 2006

Burnaby Zoning Bylaw 1965, Amendment #12048
Bylaw No. 3, 2006

be now read a second time."

CARRIED UNANIMOUSLY

THIRD READING:

#12022 9191 University Crescent REZ #05-57

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12022
Bylaw No. 57, 2005

be now read a third time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 1, 2006
#12050

Burnaby Capital Works, Machinery and Equipment #12055
Reserve Fund Expenditure Bylaw No. 1, 2006

Burnaby Heritage Revitalization Agreement #12056
Bylaw No. 1, 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Adult Service Business Regulation
Bylaw, Amendment Bylaw 2006

#12049

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Calendino

Councillor Calendino referred to Item (K) of the Council Correspondence Package dated 2006 February 03 from the Provincial Ministry of Children and Family Development. The letter was written in response to Burnaby's request to restore funding for the operation of a Burnaby based safe house for sexually exploited youth.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee and the Social Issues Committee."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin referred to Item (C) of the Council Correspondence Package dated 2006 February 03 from the Lakeview-Edmonds Neighbourhood Association requesting the developer of 7742-7762 Elwell Street be required to install a sidewalk on Elwell Street.

Council requested a letter be sent to the Lakeview-Edmonds Neighbourhood Association to convey information from staff which was attached in a note.

Councillor Johnston

Councillor Johnston referred to Item (G) of the Council Correspondence Package dated 2006 February 03 from M.P. Bill Siksay stating his support for federal funding for the Burnaby Lake project.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Finance & Civic Development Committee and the Environment Committee."

CARRIED UNANIMOUSLY

Councillor Johnston referred to Item (L) of the Council Correspondence Package dated 2006 February 03, a copy of a letter from the GVRD to the Provincial Minister of Health regarding the threat of West Nile Virus and Provincial financial assistance.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

Councillor Johnston referred to Item (H) of the Council Correspondence Package dated 2006 February 03 from Burnaby residents Earl and Lillian Elliott sharing their concerns over the closure of the government liquor store at Kensington Square. Councillor Johnston noted many citizens have been contacting Council members to voice their concerns regarding this closure.

Arising from consideration of the issue, Council requested staff prepare a response to clarify that the City was not involved with the decision to close the store and, further, does not support the decision.

Councillor Evans

Councillor Evans advised that as a result of a family emergency last weekend he had experienced the state of the emergency facilities at Burnaby General Hospital first hand and was appalled by the conditions and the overcrowding.

Council agreed cuts to health care are impacting Burnaby's hospital and suggested citizens speak up and contact their MLAs. Council noted it has been two years since the last time the City had met with the Fraser Health Authority and requested staff arrange a meeting between Council and the Authority.

Councillor Rankin retired from the Council Chamber at 7:55 p.m.

Councillor Rankin returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT inquiries be made of the Provincial Ministry of Health and the Fraser Health Authority on the status of monies promised to health care and that copies of the letters be sent to Burnaby's MLAs and MPs."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Transportation Committee meeting scheduled for Wednesday, February 08, 2006 at 6:00 p.m. in the Council Committee Room be CANCELLED."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal advised that the FCM had been stunned and saddened by the death of Regina Councillor Mike Badham in a road accident on January 23rd. Councillor Badham had been a long-time FCM board member and had been involved with FCM's International Committee since 1996, working to strengthen municipal associations in Africa and contributing to the development of a provincial-municipal association in Pakistan.

Arising from consideration of this information, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALI WAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT on behalf of Council, His Worship, Mayor Derek R. Corrigan send letters of condolence to his family and the City of Regina to extend Burnaby's deepest sympathies for their loss."

CARRIED UNANIMOUSLY

Councillor Dhaliwal referred to the recent announcement by Premier Campbell regarding the Gateway Transportation Program and recalled that last year Burnaby had sent a report to the Honourable Kevin Falcon, Minister of Transportation, sharing Council's concerns about the proposed project. He noted that he was unaware of any response received from the Province.

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

MOVED BY COUNCILLOR DHALI WAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff review and evaluate the new proposal to see if any of the City's input has been considered."

CARRIED UNANIMOUSLY

Council requested copies of the original report be distributed to all Council members.

7. INQUIRIES

Councillor Begin

Councillor Begin advised he had witnessed a number of near traffic accidents as vehicles made left hand turns from both the Bob Prittie Metrotown Library parking lot and the Crystal Mall across the street and inquired about the feasibility of implementing a forced right hand turn and/or constructing a median.

Council noted that someone had observed 87 jaywalkers at that location within one hour. The Director Engineering advised an analysis of this location would be conducted.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:


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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:17 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY CITY CLERK