

2006 November 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 November 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: 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. D. Ellenwood, Assistant Director Strategic & Business Planning, Parks
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer 1

MOVED BY COUNCILLOR BEGIN:

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.

His Worship Mayor Derek R. Corrigan advised that former Councillor, Mayor and Freeman of the City of Burnaby Doug Drummond passed away on November 02, 2006 at St. Michael's Hospice in Burnaby. Doug Drummond served as a Councillor from 1976 to 1996 and as Mayor from 1996 to 2002. Mayor Corrigan noted that among his contributions, which are too many to mention in detail, he helped build Burnaby Park Land to 25% of the City; he brought forward the idea of Urban Trails as pedestrian and bikeways through the City; he helped bring the City to the forefront of environmental leadership; he constantly guarded the public money and assets and he mentored many other politicians as they developed the knowledge and skills necessary for service in local government.

Mayor Corrigan asked everyone in attendance at the meeting to stand for one minute of silence in honour of Freeman Doug Drummond.

Mayor Corrigan noted a service will be held on Friday at 2 p.m. at the Willingdon Church. On behalf of Council, City staff and all of the citizens of Burnaby, His Worship Mayor Derek R. Corrigan expressed deepest sympathy and condolences to the family and friends of Doug Drummond.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan, proclaimed 2006 November as '***Adoption Awareness Month***' in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed 2006 November 18th through 25th as '***YMCA World Peace Week***' in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed 2006 November 12th to 18th as '***Elevator Escalator Safety Awareness Week***' in the City of Burnaby.

PRESENTATION

***Presentation of Appreciation to City of Burnaby
From Earth Tech Inc., Burnaby B.C.
Presenter: Mr. Angus English, P. Eng., Earth Tech
To His Worship Mayor Derek Corrigan***

Mr. Angus English and Mr. Peter Galbraith, Regional Director for B.C. advised that in recognition of their centenary year and the City of Burnaby being one of their valued customers, they would be presenting a plaque to Mayor Corrigan. The plaque contains a First Nation's silver carving of the Moon – the protector and guardian of the people of the earth and the environment.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2006 October 30 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

- A) Vic Blancard, 2006 October
Re: Property tax increases in Burnaby
Speaker: Vic Blancard

- B) Michael Hwang, North Road BIA, 2006 October 16
Re: Continuation of funding for North Road BIA for
ICBC Bike Patrol Program for another year
Speakers: Michael Hwang, North Road BIA
Gord Couling, ICBC

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Vic Blancard**, 4650 Highlawn Drive, Burnaby, appeared before Council to discuss property tax increases in the City of Burnaby. Mr. Blancard noted this would be his 18th year of approaching Council on this issue. The speaker questioned why gaming funds were not being applied to offset the tax burden and relieve homeowners of tax increases.

Mr. Blancard requested that Council lobby the Provincial government to increase the amount of the homeowners grant.

- B) **Michael Hwang, North Road BIA, Mr. Gord Couling, ICBC and Mr. Brent Finlay, Lougheed Town Centre** appeared before Council to request continued funding and support from the City of Burnaby for the North Road BIA's ICBC Bike Patrol Program. Mr. Hwang noted the success of the program with the dramatic reduction in auto crime. The proposal involved a total cost of \$100,000 for the year 2007.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's comments be **REFERRED** to the Finance & Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**i) Community Heritage Commission
Re: Angus and Margaret MacDonald House
Heritage Revitalization Agreement**

The Community Heritage Commission submitted a report seeking Council authorization to forward this application to a Public Hearing on 2006 November 28. The protection of the MacDonald House through a Heritage Designation Bylaw and a Heritage Revitalization Agreement offers the City of Burnaby an opportunity to protect and revitalize a significant heritage building that forms a landmark in the Heights neighbourhood and important City heritage resource. Utilizing the opportunity presented by the wish of the current owner to ensure its long-term protection is guided by the Official Community Plan that seeks to protect Burnaby's significant cultural heritage resources.

The Community Heritage Commission recommended:

1. THAT a Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2006 November 06 and to a Public Hearing on 2006 November 28 at 7:30 p.m.
2. THAT a Heritage Designation Bylaw be prepared and advanced to First Reading on 2006 November 06 and to a Public Hearing on 2006 November 28 at 7:30 p.m.
3. THAT Council add the Angus and Margaret McDonald house to the Burnaby Community Heritage Register – Protected.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Community Heritage Commission be now adopted."

CARRIED UNANIMOUSLY

ii) **Community Heritage Commission**
Re: 4250 Marine Drive
Duncan and Margaret McGregor Estate "Glen-Lyon"
Heritage Designation

The Community Heritage Commission submitted a report seeking Council's authorization to forward this Heritage Designation Bylaw to a Public Hearing on 2006 November 28. The protection of the Glen-Lyon Estate through a Heritage Designation Bylaw offers the City an opportunity to protect and revitalize the historic Glen-Lyon estate that forms a landmark heritage site in Burnaby's Big Bend area and an important City heritage resource.

The Community Heritage Commission recommended:

1. THAT a Heritage Designation Bylaw be prepared and advanced to First Reading on 2006 November 06 and to a Public Hearing on 2006 November 28 at 7:30 p.m.
2. THAT Council approve the Heritage Conservation Plan as outlined in Appendix I of this report to guide the completion of the heritage related prerequisites provided for in the Public Hearing report for Rezoning Reference #05-50.
3. THAT Council approve the listing of the Duncan Margaret McGregor Estate 'Glen-Lyon' on the Burnaby Community Heritage Register as a Protected Heritage property.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

iii) **Community Heritage Commission**
Re: Heritage Alteration Permit : Vorce
Tram Station, Burnaby Village Museum

The Community Heritage Commission submitted a report to receive Council authorization for a Heritage Alteration Permit to allow for the relocation of the Vorce Tram Station. The Station will be relocated as part of the previously approved contract associated with the construction of the tram barn for Interurban 1223.

The Community Heritage Commission recommended:

1. THAT Council approve of a Heritage Alteration Permit for the relocation of the Vorce Tram Station, as outlined in this report.
2. THAT staff prepare a report on the feasibility of undertaking a restoration of the Vorce Tram Station to its original design.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

A) The City Manager presented a report dated 2006 November 06 on the matter listed following as Item 01 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Computer Upgrades for SAP and Infrastructure Management Systems

The City Manager submitted a report from the Chief Information Officer requesting funding for the purchase of additional computer processing power and memory to support the Business Systems Replacement project and the Infrastructure Management System (IMS).

The City Manager recommended:

1. THAT a \$240,000 (inclusive of GST) Capital Expenditure Bylaw be brought down for the purchase of computer equipment, installation consulting and software licencing.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
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

4. BYLAWS

FIRST READING

#12177	7311 Kingsway	REZ#05-64
#12178	4250 Marine Drive, 8600 Roseberry and unaddressed lot City Lot at Sussex and Marine Drive	REZ # 05-50
#12179	8990 & 7022 Broadway and 7039 Mawhinney	REZ # 06-41
#12180	4488 Halifax Street	REZ # 04-08
#12181	4300 North Fraser Way	REZ #98-45

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"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, Text 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 introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2006	#12176
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2006	#12185
Burnaby Liquor Licence Application Fee Bylaw 2001 Amendment Bylaw 2006	#12186
Burnaby Building Bylaw 2004, Amendment Bylaw 2006	#12187
Burnaby Plumbing Bylaw 2005, Amendment Bylaw 2006	#12188

Burnaby Gas Bylaw 1978, Amendment #12189
Bylaw 2006

Burnaby Electrical Bylaw 1974, Amendment #12190
Bylaw 2006

Burnaby Tree Bylaw 1996, Amendment #12191
Bylaw 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment #12173
Reserve Fund Expenditure Bylaw No. 35, 2006

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

Councillor Volkow congratulated the Federal Government for changing their policy related to income trusts.

Councillor Volkow noted that the public premiere of the television documentary *From the Heart: The Freeman Legacy* had taken place on 2006 November 01 at Shadbolt Centre for the Arts. Councillor Volkow acknowledged those who had contributed to the success of the documentary including David Clutton from the City's Planning Department, Simon Fraser University, Veteran Affairs and School District No. 41.

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 His Worship Mayor Derek Corrigan, on behalf of Council, send a personal letter of appreciation to each of the Freeman."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the start time for the Thursday, November 9th Social Issues Committee meeting be changed from 6:00 p.m. to 5:30 p.m."

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Community Development Committee be held on Wednesday, November 15 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Jordan referred to Item (I) of the Council Correspondence Received to 2006 November 03 from Member of Parliament Bill Siksay, regarding the impact of the Federal government spending cuts and requesting a response from anyone in the community affected by these cuts.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the matter be **REFERRED** to staff to prepare a report on the direct effects of the cuts on the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to Item (H) of the Council Correspondence Received to 2006 November 03 from Arnold Beever, Supervisor of the Burnaby Heights Computer Lab, regarding concerns that this resource will have to close because of the loss of funding through the Federal Government's Community Access Program.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff provide a memo to Council providing more information on this issue."

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CALENDINO:

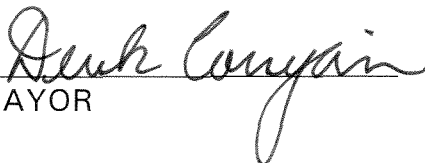
"THAT this 'Open' Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK