

## 2007 DECEMBER 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2007 December 10 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. C.A. Turpin, Deputy City Manager  
Mr. L.S. Chu, 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, A/Administrative Officer Operations

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"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 attended earlier this evening a candlelight vigil at Civic Square for the WECAN Organization opposing violence against women. The organization is asking each person to speak to five people about the importance of eliminating violence against women thereby raising public awareness of the devastating social impact of violence against women.

1. **MINUTES**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2007 December 03 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Walter Johnsen  
Re: Parking in Burnaby  
Speaker: Walter Johnsen

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Walter Johnsen**, of Fanny Bay, BC appeared before Council to discuss a situation at the parking lot in the 4200 block of Lougheed Highway with regard to the enforcement practices of Diamond Parking. Mr. Johnsen stated that the "Pay Parking" signage is extremely misleading. The signage does not appear to apply to two particular parking stalls and gives the impression these stalls provide free parking. However, when a customer parks in one of these two stalls and does not obtain a ticket, a parking enforcement officer appears to be waiting for the customer to walk away from the car and immediately tickets it. Mr. Johnsen advises he has observed this behaviour even in the late evening when the store in front of these parking stalls is closed.

Mr. Johnsen concluded by requesting Council approach the businesses utilizing this parking lot with a view to ensuring better signage for "Pay Parking" stalls and a less aggressive parking enforcement attitude.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's concerns be **REFERRED** to staff for investigation and report."

CARRIED UNANIMOUSLY

### 3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

A) **Traffic Safety Committee**  
**Re: Douglas Rd. & Sprott St.**  
**North-East Corner Pedestrian Safety Review**

The Traffic Safety Committee submitted a report examining possible improvements on the north-east corner of Douglas Road and Sprott Street for pedestrian safety.

The Traffic Safety Committee recommended:

1. THAT Council approve road safety improvements at Douglas Road and Sprott Street which includes curb work and road markings, as described in this report.
2. THAT a copy of this report be forwarded to the Douglas Road Elementary School Principal and PAC, 4861 Canada Way, Burnaby, BC V5G 1W2.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: Marked Crosswalk South of Cariboo Road**

The Traffic Safety Committee submitted a report providing comparison of two potential marked crossing locations on Cariboo Road.

The Traffic Safety Committee recommended:

1. THAT the marked crosswalk of Cariboo Road, shown in Figure 2, as discussed in this report be implemented.
2. THAT copies of this report be sent to Ms. Kay McDonald (Suite 51) and Mr. Arturo Breton (Suite 13), 7251 Cariboo Drive, Burnaby, BC V3H 4Y3.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C) The City Manager presented a report dated 2007 December 10 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. 2008 – 2012 Provisional Financial Plan**

The City Manager submitted a report from the City Manager requesting Council approval of the 2008 – 2012 Provisional Financial Plan.

The City Manager recommended:

1. THAT the 2008 – 2012 Provisional Financial Plan be received.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff be directed to pursue a reduction in the proposed budget tax rate to less than 4% for the consideration of the Finance and Civic Development Committee."

CARRIED UNANIMOUSLY

Council invited public input into the budget process by contacting Roger Tan of the Finance Department at [roger.tan@burnaby.ca](mailto:roger.tan@burnaby.ca).

**2. Rezoning Reference #02-27 (PHASE III)  
Regarding Prerequisite (1) for Passerelle  
Metrotown III, Metropolis at Metrotown**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of an approach to meet the rezoning prerequisite related to the future upgrade of the Metrotown Skytrain Station Passerelle.

The City Manager recommended:

1. THAT the submission of a Letter of Credit in the amount of \$1.0 million, to be applied toward the future upgrading of the Metrotown Skytrain Station Passerelle, be accepted as meeting Prerequisite (1) of Rezoning Reference #02-27, Phase III, as outlined in this report.
2. THAT a copy of this report be sent to Mr. G. Wylie, Director Development, Ivanhoe Cambridge; and to TransLink, #1700 – 1720 Kingsway, Burnaby, BC V5H 4N2, Attn: Moreno Rossi and Jennifer MacLean.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Strata Title Application #07-3  
7075 Fourth Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an occupied two-family dwelling subject to the conditions outlined in the staff report.

The City Manager recommended:

1. THAT Strata Titling of 7075 Fourth Street be approved in accordance with Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units, as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. 5115 McKee Street, Burnaby, BC  
Lot 12, District Lot 158, Group 1 NWD**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the land title office pursuant to Section 57 of the Community Charter.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
  - a) Matthew Chung Shing Tin  
Wan Chun Tsai  
5115 McKee Street  
Burnaby, BC V5J 2T5

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. 7353 Braeside Drive, Burnaby, BC**  
**Lot 57, DL 216, Plan 10936**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the Land Title office pursuant to Section 57 of the Community Charter.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:

Saverio Racanelli  
Viviana Racanelli  
7353 Braeside Drive  
Burnaby, B.C. V5A 1G2

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 12  
From 2007 October 29 to 2007 November 25**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Bylaw to Appropriate Funds for Land  
Assembly and Development Expenditures**

The City Manager submitted a report from the Director Finance requesting Council approval to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR VOLKOW:

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 JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 11, 2007	#12393
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2007	#12394
Burnaby Highway Closure Bylaw No. 11, 2007	#12395
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2007	#12396
Burnaby Sewer Charge Bylaw 1981, Amendment Bylaw 2007	#12397

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION, THIRD READING  
RECONSIDERATION AND FINAL ADOPTION:**

#12367 Text Amendment

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12367  
Bylaw No. 49, 2007

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #12392  
Reserve Fund Expenditure Bylaw No. 29, 2007

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 advised that an application was received from the BC Federation of Labour requesting that the City of Burnaby support the 2007 Annual Labour Community Christmas Dinner.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a grant in the amount of \$1,250 be awarded to BC Federation of Labour – Annual Labour Community Christmas Dinner for 2007."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2007 December 12 at 6:00 p.m. in the Committee Room 1 & 1A be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Council Indemnity Committee be held on Thursday, 2007 December 13 at 2:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan in reference to Correspondence Mail Package Item (I) from Metro Vancouver regarding Regional Sustainability Dialogues was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Board of Trade for information."

CARRIED UNANIMOUSLY

**Councillor Rankin**

Councillor Rankin in reference to Correspondence Mail Package Item (C) from Bill Davies regarding recycling was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JORDAN:

“THAT this item of correspondence be **REFERRED** to Environment Committee.”

CARRIED UNANIMOUSLY

Councillor Rankin also made reference to Correspondence Mail Package Item (F) from Ministry of Health regarding Tobacco Control Regulation and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to staff to inquire of the Province as to who will be responsible for enforcement of the new tobacco control regulations.”

CARRIED UNANIMOUSLY

Council requested staff to circulate the amended tobacco regulations for information.

**7. INQUIRIES**

There were no inquires brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:07 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
CITY CLERK