

2007 FEBRUARY 12

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 February 12 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 N.M. Volkow

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 February 05 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) The Elizabeth Fry Society of Greater Vancouver, 2007 February 07
Re: Property on 4737 Victory Street
(Naud House)
Speaker: Ms. Shawn Bayes, Executive Director
- B) Melanie Leckovic R.N., Burnaby Hospital
Emergency Nurse & Co-Chair Simon Fraser Region, B.C. Nurses Union,
2007 February 05
Re: Increased Capacity at the Burnaby Hospital and Updates
Speaker: Ms. Melanie Leckovic

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) The delegation withdrew from the agenda prior to the meeting.**
- B) Ms. Melanie Leckovic, RN, Burnaby Hospital Emergency Nurse and Co-Chair, Simon Fraser Region BC Nurses Union appeared before Council to provide an update on the status of patient care at Burnaby Hospital and within the Fraser Health region and suggestions for addressing patient care issues.**

Ms. Leckovic advised that funding in the Fraser Health region is not at a level designed to meet the increasing population. On any given day there are 120 unfunded beds in the region as well as 100 – 150 admitted patients waiting in emergency rooms.

In Burnaby there are 19 overflow beds that have been funded by the Fraser Health Authority until the end of March. These beds are staffed by casual staff and are likely to be closed on March 31st.

Ms. Leckovic advised there is no room for surge capacity in the region and therefore if there is a major disaster there are insufficient medical resources to meet the need.

The speaker noted that in the current situation patient safety is compromised; the levels of frustration and burnout among nurses are rising; violence against nurses is at an all time high; more senior nurses are opting to retire and younger nurses are leaving the profession.

In conclusion, Ms. Leckovic recommended four steps to address patient care issues in the Fraser Health Region:

1. Provide adequate funding to address population growth through the region.
2. Increase the number of long term care beds so that the frail elderly may be moved to appropriate care facilities and away from the acute care environment.
3. Increase the number of acute care beds in the Fraser Health Authority to enable quality care for patients in a timely fashion.
4. Include frontline nurses in the discussions being held to address the challenges in the Fraser Health Region.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor D.R. Corrigan write to the Minister of Health in support of the recommendations put forward by the delegation."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Traffic Safety Committee Re: 2007 LASP Speed Hump Program

The Traffic Safety Committee submitted a report reviewing applications for the 2007 speed hump program and recommending streets that should proceed to the Local Area Plan (LASP) process.

The Traffic Safety Committee recommended:

1. THAT the requests for speed humps recommended in this report be advanced through the 2007 LASP Program process.
2. THAT a copy of this report be sent to the residents who requested inclusion of their street in the year 2007 LASP speed hump initiative.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Trial Traffic Circle at Albert Street
& Rosser Avenue

The Traffic Safety Committee submitted a report reviewing the operation of the trial roundabout installation on Albert Street at Rosser Avenue.

The Traffic Safety Committee recommended:

1. THAT the trial roundabout at Albert Street & Rosser Avenue be removed, and the four-way stop be reinstalled.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) The City Manager presented Report dated 2007 February 12 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Request for Allocated Funding for Taylor Park

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the expenditure of \$400,000 from a density bonus to fund the development of Taylor Park.

The City Manager recommended:

1. THAT approval be given for the expenditure of \$400,000 from a density bonus received to fund the development of Taylor Park.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

2. Playground Development Funding Request for Maywood Community School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for the City to enter into an agreement with the Burnaby School District for 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 at Maywood Community School.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Horticulture Apprentice Program

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to enter into an agreement with the Burnaby School District and Kwantlen University College to partner in a horticulture apprenticeship program.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District and Kwantlen University College to contribute and deliver specific components of a horticulture apprenticeship program.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

Councillor Calendino retired from the Council Chamber at 7:52 p.m.

Councillor Calendino returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Bylaw to Fund Parks, Recreation and Cultural Services 2007 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval to bring down a bylaw to appropriate funds from Capital Reserves to finance two projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$318,000 (inclusive of 6% GST) from Capital Reserves to finance two projects as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. 288 Hythe Avenue, Burnaby, B.C. Lot A, DL 127, Plan 76252

The City Manager submitted a report from the Director Planning & Building requesting Council direct the City Clerk to file a Notice in the

Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property found to be in contravention of City Bylaws.

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 subject property at 288 Hythe Avenue 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:

Kim Thanh Tang
Ha Thi Thu Hguyen
Nhut Van Nguyen
288 Hythe Avenue
Burnaby, B.C. V5B 3H9

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. Local Area Services and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council approval to convene a Court of Revision on Thursday, 2007 March 01 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2007 March 01 at 6:00 p.m. to hear appeals against he Local Area Services and Sewer Assessment Rolls.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of capital internal orders 60-21151 and 60-21149.

The City Manager recommended:

1. THAT the Internal Orders , No. 60-21151 Kingsgate Pump Station and No. 60-21149 Capitol Hill Reservoir/Booster Pump Station be approved.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**8. Contract No. 2007-03
Capitol Hill Reservoir**

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the construction of a concrete reservoir.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Ekset Contracting Ltd., for the construction of a concrete reservoir for a total cost of \$2,057,847.78 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Request for Proposal for Two Heavy Rescue Trucks and One Pumper Truck

The City Manager submitted a report from the Director Finance requesting Council approval to award contracts for the supply of three fire trucks.

The City Manager recommended:

1. THAT contracts be awarded to the following vendors for the supply and delivery of two Heavy Rescue Trucks and one Pumper Truck for the Burnaby Fire Department, for a total cost of \$2,308, 414.00 (GST & PST included) with delivery of 365 days for all three units.

Two Heavy Rescue Trucks to SVI Trucks, represented by Safetek Emergency Vehicles Ltd. for a total of \$1,548,736.00 (GST & PST included). One Pumper Truck to Smeal Fire Apparatus Co., represented by Safetek Emergency Vehicles Ltd. for a total of \$759,678.00 (GST & PST included).

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Fire Department Fourth Quarter Report

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Retirements

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from 2006 October – December.

The City Manager recommended:

- 1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City:

<i>Mr. Richard Terry</i>	<i>Fire Department</i>	<i>30 Years of Service</i>
<i>Mr. Donald Reeder</i>	<i>Fire Department</i>	<i>29 Years of Service</i>
<i>Mr. Guillermo Pena</i>	<i>Parks Department</i>	<i>25 Years of Service</i>

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"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 CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- Ei) **Community Heritage Commission**
Re: 4737 Victory Street
Heritage Inventory Property: O.G. Naud House

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Highway Closure Bylaw No. 2, 2007 #12241

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12124 8055 North Fraser Way REZ #06-10

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12124
Bylaw No. 40, 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Area Service Construction #12222
Bylaw No. 1, 2007

Burnaby Local Area Service Construction #12223
Bylaw No. 2, 2007

Burnaby Local Area Service Construction #12224
Bylaw No. 3, 2007

Burnaby Local Area Service Construction Bylaw No. 4, 2007	#12225
Burnaby Local Area Service Construction Bylaw No. 5, 2007	#12226
Burnaby Local Area Service Construction Bylaw No. 6, 2007	#12227
Burnaby Local Area Service Construction Bylaw No. 7, 2007	#12228
Burnaby Local Area Service Construction Bylaw No. 8, 2007	#12229
Burnaby Local Area Service Construction Bylaw No. 9, 2007	#12230
Burnaby Local Area Service Construction Bylaw No. 10, 2007	#12231
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2007	#12232

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

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

**A) Councillor Pietro Calendino
Re: World Heritage Site Application**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS more than 3000 Watchtowers of historical and cultural value exist in four villages of the Suyi rural areas of China, in the province of Guangdong, sister province to British Columbia, and

WHEREAS 1800 Watchtowers or Diaolou, exist in the Kaiping township alone wherefrom many Burnaby and Lower Mainland Chinese people originate, and

WHEREAS these Watchtowers were built with money sent by overseas Chinese migrants of the last 200 years who met with good fortune in North America and other parts of the world, to project their families and sometimes the whole village from recurrent floods and from frequent incursions by bandits, and

WHEREAS these well preserved, elegant and beautiful Watchtowers form a unique landscape and have a unique Western architectural design sometimes with a blend of Chinese characteristics, and

WHEREAS in 2002 the Government of the Peoples' Republic of China filed an application with UNESCO World Heritage Centre to list the Kaiping Watchtower villages as a protected World Heritage Site, and

WHEREAS UNESCO World Heritage Centre will be meeting in late June of 2007 for consideration of new listings, and

WHEREAS it is acceptable for foreign governments to support application for listing as World Heritage Sites, and

WHEREAS there is a letter of support campaign initiated by MLA's Jenny Kwan and Mike Farnworth who have visited the area and have met with the Kaiping Mayor, and

WHEREAS there is already considerable support from several Chinese organization and from all 3 levels of government, and

WHEREAS Mayor Corrigan has sent a letter to the UNESCO World Heritage Centre,

NOW THEREFORE BE IT RESOLVED THAT Burnaby City Council strongly support the application for listing of the Kaiping Township Watchtowers as a World Heritage Site in order to preserve his jewel of architecture for the world to enjoy.

AND BE IT ALSO RESOLVED THAT a copy of this resolution be sent to UNESCO World Heritage Centre, with copies to the Permanent Delegation of Canada to UNESCO, to Guangdong and Kaiping Governments, and to the office of MLA Jenny Kwan who is maintaining a file to be forwarded to the appropriate authorities."

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Jordan

Councillor Jordan, with reference to Council Correspondence Package Item (E) from Corporation of Delta, advised she attended a meeting on Friday with the

municipalities of Delta and Richmond to discuss the proposed amalgamation of the three lower mainland ports. A package of information arising from the meeting will be sent to Mayor Corrigan some time this week. The Cities of Delta and Richmond passed motions objecting to mergers as proposed expressing particular concern that only four out of eleven board members will represent government.

Council requested staff prepare a report to Council on the information package prepared arising out of the above referenced meeting.

Councillor Johnston

Councillor Johnston, with reference to Council Correspondence Package Items (H) from City of Victoria , (I) from Bill Siksay, and (J) from UBCM, introduced the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT Correspondence items H, I and J be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow, referred to a recent episode of the news program W5 highlighting concerns related to a safety audit on CN Rail which was not released to the public. Councillor Volkow requested staff provide information on the location of CN operated rail lines in Burnaby and the emergency protocols for responding to a dangerous goods derailment.

Councillor Volkow noted that in a recent edition of "The Bulletin" published by the Nikkei Center, readers were advised of the passing of Mr. Thomas K. Shoyama. As Deputy Finance Minister under then Premier Tommy Douglas of Saskatchewan, Mr. Shoyama was one of the key architects of the Canadian medicare system. Mr. Shoyama spent his life in public service contributing greatly to the quality of life of all Canadians and Councillor Volkow publicly acknowledged his many contributions.

Councillor Dhaliwal

Councillor Dhaliwal, with reference to Council Correspondence Package Item (I) from Bill Siksay expressed appreciation for Mr. Siksay's support for the dredging of Burnaby Lake.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

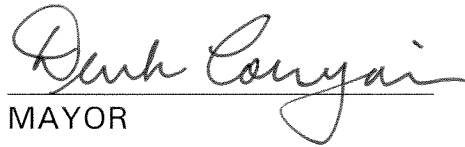
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:20 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK