

2007 MARCH 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 March 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 *(arrived at 7:05 p.m.)*
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

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
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:

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. with Councillors Begin and Jordan absent.

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

Pacific Assistance Dogs Society
Re: Invitation to Special Events to Celebrate 20th Anniversary
Presenter: Ms. Alison Pringle and "Rex"

Ms. Alison Pringle, Communications and Special Events Coordinator for PADS, accompanied by "Rex", a Chesapeake Retriever and PADS demonstration dog, appeared before Council to invite Council to attend their 20th Anniversary celebration. On behalf of the PADS volunteers and puppies, Ms. Pringle expressed appreciation to Council for their support of the organization. PADS will be having an 'Open' House on March 24th at the PADS Centre on Stormont Avenue and March 31st is the 20th Anniversary graduation at the Cariboo Fellowship, 7200 Cariboo Road, Burnaby.

Councillor Begin arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

P R O C L A M A T I O N

His Worship Mayor Derek R. Corrigan proclaimed 2007 March 12 – 18 as "***Stop the Sexual Exploitation of Children and Youth Awareness Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Court of Revision held on 2007 March 01 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

A) O. Moysiuk, 2007 March 05

Re: House/duplex demolitions suggestions to
reduce hazards to the environment

Speaker: O. Moysiuk

B) Hugh Finnamore, 2007 March 06

Re: Cash donation for receipt of amenity
Bonus and long and short-term potential
Effects of maximum density projects

Speaker: Hugh Finnamore

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) O. Moysiuk**, appeared before Council to make suggestions on reducing hazards to the environment during house demolitions. Mr. Moysiuk pointed out that he had recently witnessed the entire demolition of a duplex at 7902 Rosewood Street from across the street and noted it was efficiently completed in under four hours.

The speaker listed the toxic substances which could have been left behind:

- a) Mercury: a powerful neurotoxic metal that affects negatively the nervous systems and the brains of humans and other animals. The source of this mercury is from furnace thermostats, refrigerators, stoves, hot water tanks, clothes dryers, mercury thermometers, fluorescent tubes and CFB's (compact fluorescent bulbs). Older Mercury switches are larger and contain more mercury and hence are more polluting when demolished. Mercury is the number one toxic substance in house and duplex demolitions;
- b) Asbestos: found in floor tiles and in old furnace ducts; and
- c) Toxic elements: such as cobalt, lead, chromium, cadmium, bismuth, mercury found in the pigments of paints and varnishes and are present on the walls, doors and furniture of duplexes and houses.

The speaker advised that since he did not know what was in the duplex at the time of demolition he was unable to say exactly what was left behind from the demolition. In closing, Mr. Moysiuk had a number of suggestions with regard to reducing potential hazards associated with demolitions, such as ensuring hazards are confined or removed prior to demolition and wetting down the site so particles aren't carried away in the wind.

Arising from discussion 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 staff for a report and further THAT a copy of the delegation's comments be sent to the Environment Committee for information."

CARRIED UNANIMOUSLY

- B) Hugh Finnermore, #4** – 5400 Patterson Avenue, Burnaby, appeared before Council to discuss mixed-use high density development in Burnaby. The delegation advised that while he supports mixed-use high density neighbourhoods, he strongly opposes single purpose “maximum density” developments because of the consequences for the environment and community. Mr. Finnermore quoted from the *Burnaby Economic Development Strategy (EDS) 2020* report stating “these elements of community - social, physical, economic - are interrelated and cannot be treated for long in isolation from each other. Progress in one area, if it comes at the expense of another, does not necessarily make a community better...”

The delegation contends that city planning and revenue generation should be exclusive of one another. The speaker advised that the British Government saw their system for amenity bonuses degrade to the point that, among other regulations, they decreed that Planners should not allow their decisions to be affected by the offer of extra inducements. Mr. Finnermore provided density stats for Vancouver’s communities ranging from a low of 6.6 to a high of 137 units per hectare and noted that Burnaby will consider densities of 153 units per hectare or possibly more. The delegation claimed that by allowing development that has the potential to erode neighbourhood stability the potential for property and violent crime increases.

In conclusion, Mr. Finnermore requested that Council put a moratorium on cash for bonused maximum-density projects; rethink its decision to circumvent committee scrutiny and accept cash for circumventing bylaw restrictions; educate Burnaby citizens about the cash for bonus density program and require developers wanting to access bonus density to consult with neighbourhood residents at the beginning of the planning process.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) Mayor Derek R. Corrigan**
Re: EDS Strategy Update

The EDS Strategy Committee submitted a report requesting that Council adopt the *Burnaby Economic Development Strategy (EDS) 2020*. Just as Burnaby has plans related to managing urban development, the transportation network,

parks/recreation, housing, and social policy, the *Burnaby EDS 2020* presents the City of Burnaby's strategy for improving the local economy. The draft *Burnaby EDS 2020* report puts forward a sound understanding of Burnaby's economic prospects within the regional market context, and proposes practical strategies that have a good chance of success.

The Burnaby Economic Development Strategy (EDS) 2020 Committee recommended:

1. THAT Council adopt the fourth generation draft (dated 2007 February 26) *Burnaby EDS 2020* report.
2. THAT Council authorize staff to post an electronic version of the adopted strategy on the City's website (www.burnaby.ca) and have 500 hard copies of the document printed.
3. THAT Council authorize staff to develop an implementation plan to identify the lead responsibility, recommended processes and/or approaches, and resources required for the actions identified in the *Burnaby EDS 2020* report.
4. THAT Council authorize the Mayor to issue a thank you letter and a hard copy of the document to all the representatives of business and not-for-profit community who volunteered their time to sit as either members of the Steering Committee or one of the various Sub-committees.

Councillor Rankin retired from the Council Chamber at 7:50 p.m.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the EDS Strategy Update Committee be adopted."

CARRIED UNANIMOUSLY

B) Traffic Safety Committee

Re: Crosswalk Review, Canada Way & Curle Avenue

The Traffic Safety Committee submitted a report evaluating the current pedestrian crossing on Canada Way at Curle Avenue and assessing it for improvements in response to a request for a pedestrian activated traffic signal.

The Traffic Safety Committee recommended:

1. THAT the Committee recommend to Council the improvement of the existing overhead signed pedestrian crossing at Canada Way and Curle Avenue to a "Special Crosswalk" with flashing amber beacons at an approximate cost of \$30,000.
2. THAT copies of this report be forwarded to Nuri Vellani, 308 – 700 Chilco Street, Vancouver, B.C. V6G 2R1 and Karim Parbatani, 103 – 4449 Imperial Street, Burnaby, B.C. V5J 1B4.
3. THAT a copy of the report be sent to MLA John Nuraney.[†]

Councillor Rankin returned to the Council Chamber at 7:53 p.m. and took his seat at the Council table.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee

**Re: Lack of Control at the intersection of
Cariboo Road and Cariboo Drive**

The Traffic Safety Committee submitted a report providing information regarding concern for pedestrians and vehicles at the intersection of Cariboo Road and Cariboo Drive. As a result of low pedestrian numbers (5 total during 6 peak hours) and low volume on the side street it was determined this intersection does not warrant signalization at this time.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to those who have corresponded on this matter.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be now **TABLED**."

CARRIED UNANIMOUSLY

This report was tabled to allow Council an opportunity for further consideration of the Committee's report.

- D) The City Manager presented a report dated 2007 March 12 on matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **UBCM Community Tourism Program**

The City Manager submitted a report from the Director Planning and Building requesting Council endorse the City of Burnaby's project application for Phase 1 UBCM Community Tourism funding. The two projects recommended in the report are consistent with the tourism action plan contained within the *Burnaby EDS 2020* report.

The City Manager recommended:

1. THAT Council approve both the ***Burnaby Destination Video Guide*** (\$144,075) and the rental of the event staging, sound system and additional fencing for ***Giro di Burnaby*** (\$60,031), as outlined in Section 3.0 of this report, as the City of Burnaby's project applications for a total request of \$204,106 in Phase 1 UBCM Community Tourism funding.
2. THAT Council authorize staff to submit detailed project applications for the ***Burnaby Destination Video Guide*** and the rental of the event staging, sound system, and additional fencing for ***Giro di Burnaby*** under Phase 1 of the UBCM Community Tourism Program.
3. THAT Council send this report to the Board of Directors of Tourism Burnaby; Matthew Coyne, Executive Director of Tourism Burnaby; Rainy Kent, Race Director, Giro di Burnaby; and Isabel Kolic, Executive Director, The Heights Merchants Association.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

2. Proposed Amalgamation of Lower Mainland Port Authorities

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information on the proposed amalgamation of the Lower Mainland Port Authorities. Several Lower Mainland municipalities have stepped forward to express concerns over the proposed structure of the new port authority's board, the lack of representation by municipalities bordering the proposed new port, and the need for broader coordinated consultation with municipalities. City of Burnaby staff concur with the recommendations of other municipalities and recommend a number of further issues be addressed including resolution of municipal taxation issues, port land use plans and operational policies.

The City Manager recommended:

1. THAT Council request that the Federal Ministry of Transport, Infrastructure & Communities and the Amalgamation Steering Committee take into consideration the areas of concern outlined in Section 3.4 of this report in the amendment of the *Canada Marine Act* and the establishment of a mandate for the proposed amalgamated port authority.
2. THAT a copy of this report be sent to the GVRD Task Force reviewing the proposal for a single port entity.
3. THAT a copy of this report be sent to the 16 municipalities bordering and affected by the proposed port amalgamation.
4. THAT a copy of this report be sent to the three Lower Mainland port authorities.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Federal Government "Effective Spending" Initiative

The City Manager submitted a report from the Director Planning and Building outlining the implications for Federal Government's Effective Spending initiative for the City of Burnaby.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Kinder Morgan Burmount Tank Project
Preliminary Plan Approval #07-30**

The City Manager submitted a report from the Director Planning and Building advising Council of the review process with respect to the Kinder Morgan application for Preliminary Plan Approval to utilize existing tanks at the Shell Burmount tank site. Upon satisfactory completion of the review process, demonstration that the application is in compliance with applicable City bylaws and regulations, and confirmation of the necessary permit amendments from external agencies, the PPA would be issued in due course to allow Kinder Morgan to commence the tank refurbishment expected this spring.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 13
From 2006 November 27 to 2006 December 31**

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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Contract No. 2007-01
2007 Combined Sewer Separation Program
Willingdon/Capitol Hill – Phase II**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for replacement sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B. Cusano Contracting Inc., for replacement sewers and related works for a total cost of \$1,81,325.63 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"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 order accounts.

The City Manager recommended:

1. THAT the internal orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Hats Off Day Parade – Saturday, 2007 June 02

The City Manager submitted a report from the Director Engineering requesting Council approval for the Hats Off Day Parade. Gilmore Community Association has requested that Hastings Street traffic between Boundary and Gamma be detoured along City streets on 2007 June 02 between 8:30 a.m. and 3:00 p.m. East and westbound traffic will be diverted to Lougheed Hwy again this year to minimize traffic filtration through residential areas.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Dale Owen, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C., be sent a copy of this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2007	#12251
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2007	#12252
Burnaby Local Service Tax Bylaw 2007	#12253
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2007	#12254
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2007	#12255

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12107 7170 Kingsway REZ #05-68

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2006	#12107
Burnaby Highway Closure Bylaw No. 2, 2007	#12241
Burnaby Local Area Service Construction Bylaw No. 11, 2007	#12243
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2007	#12249

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan advised that members of Council just returned from a very successful visit to Burnaby's Sister City of Mesa, Arizona. The hosts provided outstanding hospitality which included a visit to their \$100M new Arts Centre, an 'Open' House at the Airport as well as an Economic Development Breakfast with the Canadian Consulate. Mayor Corrigan noted it was a learning experience to look at their City and political system.

Councillor Johnston

Councillor Johnston advised he travelled to Mesa and had enjoyed meeting with their Council and Consul General. He commented that 26 Burnaby businesses have a presence in Mesa.

Councillor Johnston referenced Item (D) of the Council Correspondence Package received to 2007 March 09 from Burnaby resident Ken Pett regarding a Vancouver Province Newspaper article entitled "*GVRD Policing is 'Asinine'*". Arising from consideration of the correspondence, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Mayor write to Mr. McNulty to clarify information contained in the Vancouver Province article dated 2007 February 18."

CARRIED UNANIMOUSLY

Councillor Johnston made reference to a letter placed on table from MLA David Chudnovsky, regarding Transportation Minister Kevin Falcon's TransLink Governance Review which included a new model for the future of TransLink. Arising from consideration of the matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT staff prepare a report in response to the report of the Governance Review Committee and letter from MLA David Chudnovsky dated 2007 March 12."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council members be authorized to attend the Lower Mainland Local Government Association Conference in Whistler from 2007 May 9th to 11th."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Simon Fraser University/City of Burnaby Liaison Committee be held on Thursday, March 21, 2007 at 4:00 p.m. in Room 209 at Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin referenced Item (L) of the Council Correspondence Package received to 2007 March 09 from the Minister of Human Resources and Social Development regarding social and affordable housing funding. Arising from consideration of the correspondence, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council Correspondence Item (L) be **REFERRED** to Community Development Committee."

CARRIED UNANIMOUSLY

Councillor Rankin referenced Item (N) of the Council Correspondence Package received to 2007 March 09 from Bill Siksay, MP regarding BC Employment and Assistance Rates. Arising from consideration of the issue, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council Correspondence Item (N) be **REFERRED** to Social Issues Committee."

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:52 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK