

2007 OCTOBER 15

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 October 15 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 S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor G. Begin
Councillor P. Calendino
Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager
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. A.L. Lorentsen, A/Deputy City Clerk
Mrs. B. Zeinabova, A/Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

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

His Worship, Mayor Derek R. Corrigan proclaimed October 15 to 21, 2007 as "**Waste Reduction Week**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed October 15 to 21, 2007 as "**Homelessness Awareness Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2007 October 01 be now adopted."

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Traffic Safety Committee
Re: 10th Avenue Crossings

The Traffic Safety Committee submitted a report requesting Council approval and funding for crossing and intersection improvements.

The Traffic Safety Committee recommended:

1. THAT Council approve implementation and funding for two crosswalks and a full signal on 10th Avenue, as discussed in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Bus Stop on Rumble Street at Gray Avenue

The Traffic Safety Committee submitted a report requesting Council approval to install a bus stop on the south side of Rumble Street, east of Gray Avenue.

The Traffic Safety Committee recommended:

1. THAT Council approve the bus stop, as discussed in this report.
2. THAT Mr. Miroslav Kuzmanovic of 4618 Rumble Street, Burnaby, B.C. V5J 2A7 receive a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee

**Re: Request for Public Consultation on Canada's
Automobile Manufacture Safety Laws**

The Traffic Safety Committee submitted a report seeking authorization to forward a letter to the Federal Government regarding the Motor Vehicle Safety Act and Regulations, specifically those related to the weight of motor vehicles.

The Traffic Safety Committee recommended:

1. THAT Council authorize the Chair of the Traffic Safety Committee to forward a letter to the Federal Government requesting the Minister of Transportation convene a public consultation process on Canada's automobile manufacture safety laws for the purpose of legislative and regulatory changes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Transportation Committee

Re: Metrotown Transit Village Study

The Transportation Committee submitted a report to present the findings of the Metrotown Transit Village Study. The study provides a conceptual approach to improvements relating to the Metrotown Skytrain Station with greater emphasis

on alternative modes of travel and to upgrade Metrotown Station as a focus of the regional town centre.

The Transportation Committee recommended:

1. THAT Council approve in principle the conceptual approach for improvements related to the Metrotown Skytrain Station as outlined in this report, on the understanding that further reports will be forwarded for Council consideration as specific elements are advanced.
2. THAT Council send a copy of this report to M. Rossi, Program Manager – Showcase Program, TransLink.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

“THAT the recommendations of the Transportation Committee be adopted.”

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Volkow and seconded by Councillor Rankin being ‘THAT the recommendations of the Transportation Committee be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

E) Transportation Committee
Re: 2008 TransLink Transportation Plan

The Transportation Committee submitted a report advising of road, transit and bike programs in the TransLink 2008 Transportation Plan.

The Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

F) The City Manager presented a report dated 2007 October 15 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **"From the Heart: The Freeman Legacy"**

The City Manager submitted a report from the Director Planning and Building providing Council with an update on project activities, information on the Chris Awards, and the dates of upcoming television broadcasts.

The City Manager recommended:

1. THAT Council forward copies of this report to Freeman Don Brown, Freeman Alan Emmott, Lillian Herd, Freeman James Lorimer, and Freeman George McLean; Dr. Michael Stevenson, President, Simon Fraser University; Dr. Bill Krane, Associate Vice-President Academic, Simon Fraser University; David Kaufman, Director, Learning and Instructional Development Centre, Simon Fraser University; Heather Hart, District Principal, Burnaby School District 41; Martin MacDonald, Regional Director, Canada Remembers Division, Veteran Affairs Canada; Darrell Carr, Partnership Officer, Canada Remembers Division, Veteran Affairs Canada; and the Burnaby Community Heritage Commission.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **2008 Lease Grants – Resource Centres**

The City Manager submitted a report from the Director Planning and Building to present lease grants for the year 2008 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The City Manager recommended:

1. THAT Council approve the proposed 2008 lease grants for resource centre tenants, as outlined in this report.

2. THAT Council authorize staff to make the appropriate 2008 lease renewal arrangements with Burnaby Heights and Edmonds Resource Centre tenants.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No. 10
from 2007 September 03 to 2007 September 30**

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 VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Fire Department 3rd Quarter 2007 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the third quarter of 2007.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Contract for Electrical Maintenance Services

The City Manager submitted a report from the Director Finance requesting Council approval to exercise the option to extend the existing contract for an additional year to 2008 September 30.

The City Manager recommended:

1. THAT the existing contract with Western Integrated Electrical Ltd., for the supply of electrical maintenance services, be extended for an additional year, for an estimated annual cost of \$550,000.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. TABLED MATTER

- A) Rezoning Application #07-34
7650 Sapperton Avenue
Item 8 of 9, 2007 September 17
(Tabled 2007 September 17)

The following item was tabled at the 'Open' Council meeting held on 2007 September 17:

Item #8 Application for the rezoning of:
Rez #07-34 Lot A, D.L. 1, Group 1, NWD Plan LMP9683

From: CD Comprehensive Development District (based on P3 Park and Public Use District and P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P3 Park and Public Use District and P5 Community Institutional District and in accordance with the development plan entitled "John Knox Christian School and Carver Christian High School, 7650 Sapperton Avenue" prepared by Burnaby School District)

Address: 7650 Sapperton Avenue

Purpose: To permit an increase in total student enrolment at the private schools on the subject site (from 250 to 400 students maximum) on a phased basis.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 October 01 and to a Public Hearing on 2007 October 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The amendment of the Section 219 Covenant registered against the property to permit a maximum student enrolment of 400 students.
 - c. The granting of a Section 219 Covenant assuring the future provision of parking and pick-up and drop-off facilities, as described in Sections 4.4 and 4.5 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being 'THAT the recommendations of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to provide an opportunity for discussion of the proposal with the School Board prior to its consideration by Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being, 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Recommendation No. 1 be **AMENDED** to read: 'THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 November 05 and to a Public Hearing on 2007 November 27 at 7:30 p.m'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being, "THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2007 #12332

Burnaby Taxation Exemption Bylaw No. 2, 2007 #12333

Burnaby Taxation Exemption Bylaw No. 3, 2007	#12334
Burnaby Taxation Exemption Bylaw No. 4, 2007	#12335
Burnaby Taxation Exemption Bylaw No. 5, 2007	#12336
Burnaby Taxation Exemption Bylaw No. 6, 2007	#12337
Burnaby Taxation Exemption Bylaw No. 7, 2007	#12338
Burnaby Taxation Exemption Bylaw No. 8, 2007	#12339
Burnaby Taxation Exemption Bylaw No. 9, 2007	#12340
Burnaby Taxation Exemption Bylaw No. 10, 2007	#12341
Burnaby Taxation Exemption Bylaw No. 11, 2007	#12342
Burnaby Taxation Exemption Bylaw No. 12, 2007	#12343
Burnaby Taxation Exemption Bylaw No. 13, 2007	#12344
Burnaby Taxation Exemption Bylaw No. 14, 2007	#12345
Burnaby Taxation Exemption Bylaw No. 15, 2007	#12346
Burnaby Taxation Exemption Bylaw No. 16, 2007	#12347
Burnaby Taxation Exemption Bylaw No. 17, 2007	#12348
Burnaby Taxation Exemption Bylaw No. 18, 2007	#12349
Burnaby Local Improvement Fund Expenditure Bylaw No. 8, 2007	#12350
Burnaby Local Improvement Fund Expenditure Bylaw No. 9, 2007	#12351
Burnaby Local Area Services Construction Bylaw No. 23, 2007	#12352
Burnaby Local Area Services Construction Bylaw No. 24, 2007	#12353

Burnaby Local Area Services Construction #12354
Bylaw No. 25, 2007

Burnaby Local Area Services Construction #12355
Bylaw No. 26, 2007

Burnaby Local Area Services Construction #12356
Bylaw No. 27, 2007

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Heritage Revitalization Agreement #12315
Bylaw No. 2, 2007

Burnaby Heritage Designation Bylaw No. 2, 2007 #12316

be now read a second time."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Dhaliwal being:

'THAT

Burnaby Heritage Revitalization Agreement #12315
Bylaw No. 2, 2007

Burnaby Heritage Designation Bylaw No. 2, 2007 #12316

be now read a second time' be **TABLED.**"

CARRIED UNANIMOUSLY

The motion was tabled in order to allow time for report from Director Planning and Building to Council.

CONSIDERATION AND THIRD READING:

#12290 6688 Byrnespark Drive & 6689 Southpoint Drive REZ #07-06

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw Amendment 1965, #12290
Bylaw No. 29, 2007

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Highway Closure Bylaw No. 6, 2007 #12312

Burnaby Local Improvement Fund Expenditure #12328
Bylaw No. 7, 2007

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Rankin

Councillor Rankin circulated a copy of an article appearing in the Vancouver Sun newspaper regarding a proposed development in Surrey Central. Councillor Rankin expressed concern about the article in which Cameron McNeill, MAC Real Estate Marketing Solutions is quoted as describing Burnaby’s Metrotown as

"a mall surrounded by residential highrises". Council Rankin noted that the neither the realtor, nor the reporter appear to be aware that Metrotown offers numerous community amenities, including a civic centre, library, recreation centre, schools, sports fields, golf course, fire hall, major transit exchange, a multi-cultural centre, significant park areas and a community theatre.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship Mayor D.R. Corrigan write letter to Cameron McNeill, MAC Real Estate Marketing Solutions, with a copy sent to the Vancouver Sun, pointing out that, while City of Burnaby supports the City of Surrey in its development of a new downtown area, it is inappropriate to make negative and unfair comparisons between developments in one city and another and to educate them about the diverse community and benefits available in the Metrotown neighbourhood."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to a letter he had received from Kevin Betteridge regarding unauthorized advertising on City property. The writer noted that he had observed numerous signage violations such as plastic signs on the City boulevard along Boundary Road and even on a stop sign. The writer requests Council clamp down on the offenders and fine and/or bill them.

Arising from consideration of the issue, Council REFERRED the letter to staff for review and action.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:28 p.m.

Confirmed:


MAYOR

Certified Correct:


A/DEPUTY CITY CLERK