

2007 APRIL 16

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 April 16 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 C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor D. Johnston

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
Mr. D. Ellenwood, Assistant Director, Strategic & Business Planning
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Ms. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:

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.

On behalf of Council, His Worship Mayor Derek R. Corrigan extended sympathy to Councillor Dan Johnston for the sudden and unexpected loss of his mother over the weekend. Mayor Corrigan advised he would be officially sending condolences to Councillor Johnston and his family.

PROCLAMATION

His Worship Mayor Derek R. Corrigan, proclaimed 2007 April 24 as "***Armenian Genocide Memorial Day***" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 April 02 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Relay for Life Manager, Greater Vancouver Region, Canadian Cancer Society
2007 March 27
Re: Canadian Cancer Society Relay for Life
Speaker: Lulu Chavez
- B) Administrator, Burnaby Volunteers Citizen Support Services, 2007 March 27
Re: Annual Report
Speaker: Anne Waller
- C) Secretary, Voices of Seniors Project
2007 March 23
Re: Burnaby Seniors Society – Voices of Seniors Project
Speakers: Elsie Dean & Carole Kaye

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) The delegation **withdrew** from the Council agenda prior to the Council meeting.
- B) **Ms. Anne Waller**, Administrator, Citizen Support Services, City of Burnaby, appeared before Council to present the 2006 Citizen Support Services Annual Report. Ms. Waller advised that Statistics Canada just recently released the findings from a 2004 survey regarding the volunteer activities of Canadians and provided the following the key findings of the survey. In 2004, 45% of the

Canadian population over 15 years of age volunteered contributing an average of 168 hours. The speaker noted the average for volunteers in B.C. was 199 hours. Ms. Waller listed the top 3 reasons for volunteering as: to make a contribution to the community; to use ones skills and experiences; and being affected by the cause supported by the organization.

One of the highlights from the Annual Report included the recognition of Doris Bullock and Evelyn Andru, both honoured for 25 years of volunteer service.

C) **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby and **Ms. Carole Kaye**, 1955 Woodway Place, Burnaby, appeared before Council to speak about the Burnaby Seniors Society's Voices of Seniors Project. Ms. Dean advised that in 2006 March, the Society through support received from the Union of B.C. Municipalities and the City of Burnaby were able to hold a series of dialogues with seniors. From these discussions, in 2007 January a Steering Committee was convened and consists of 30 members representing numerous seniors groups from the community. The Society has now been awarded a New Horizons Grant in the amount of \$25,000 and will use the money to conduct a needs assessment of Burnaby seniors to determine what seniors require to remain healthy, independent and connected members of the community. Ms. Dean noted that the survey should help to gain useful information which will be shared with the City of Burnaby. The results will be important given the growth of the aging population and will help make a difference in the lives of Burnaby's seniors.

In conclusion, the delegation requested Council's official support and endorsement for the project.

Arising from consideration of the presentation, Councillor Calendino was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT Burnaby City Council endorse and support the Voices of Seniors Project."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Chair, GVRD Board
2007 March 26
Re: Future of the Region Sustainability Dialogues
Summary: Transportation – “We Can’t Get There
From Here” and “Energy – Batteries Not Included”

A letter was received from Mayor Lois Jackson, Chair of the GVRD Board regarding the GVRD Future of the Region Sustainability Dialogues and the launch of an expanded program of dialogues as part of the 2007 Sustainable Region Initiative. The Board is welcoming comments on the report and overall dialogue program.

A note from staff advised that should Council wish to make comment to the GVRD on this matter a staff report will be prepared for submission either directly to Council or to the Transportation Committee at the direction of Council.

Arising from consideration of the item correspondence, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report for the Transportation and Environment Committees.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) **Traffic Safety Committee**
Re: 2007 Western Conference on Safety

The Traffic Safety Committee submitted a report requesting Council approval for members of the Committee to attend the 2007 Western Conference on Safety to be held in Vancouver from 2007 May 7 to 8.

The Traffic Safety Committee recommended:

1. THAT Council authorize the Traffic Safety Committee members to attend the 2007 Western Conference on Safety, which is to be held in Vancouver on 2007 May 7 – 8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission

Re: Burnaby Historic Photographic Online Database

The Community Heritage Commission submitted a report outlining Phase II of the Burnaby Historic Photograph Outline Database Project and to seek Council authorization for funding of the project through Gaming Funds.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds to finance up to \$175,500 (net of 6% GST rebate) of the project cost to complete the Burnaby Historic Photograph Online Database, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission

Re: Heritage Society of B.C. Annual Conference
2007 May 31 – June 03

The Community Heritage Commission submitted a report requesting Council approval for members of the Commission to attend the BC Annual Conference for the Heritage Society to be held in North Vancouver from 2007 May 31 to June 03. The 2007 Conference will focus on the transformation of heritage waterfronts, and the challenges in balancing heritage values with cultural tourism and contemporary uses.

The Community Heritage Commission recommended:

1. THAT Council authorize up to four (4) Community Heritage Commission members to attend the Heritage Society of BC Annual Conference to be held at the Lonsdale Quay Hotel, North Vancouver on 2007 May 31 – June 03 at an approximate cost of \$3,000.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: Vorce Tram Station, Burnaby Village Museum
Restoration Report

The Community Heritage Commission submitted a report outlining a proposal for the restoration of the Vorce Tram Station and to seek Council authorization for funding the project through Gaming Funds. The Vorce Tram Station is a small passenger shelter, which was originally constructed in 1911 as part of the British Columbia Electric Railway (BCER) Company's Burnaby Lake Interurban Line.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds to finance up to \$150,000 (net of 6% GST rebate) of the project cost to complete the restoration of the Vorce Tram Station, as outlined in this report.
2. THAT Council approve a Heritage Alteration Permit for the restoration of the Vorce Tram Station, as outlined in this report.
3. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

E) Community Heritage Commission
Re: City Award Sponsorship for the "Rivers to Sea Regional Historica Fair", May 04 – 05, 2007

The Community Heritage Commission submitted a report requesting Council approval to fund recognition of the best student project with a Burnaby heritage or history theme to participate at the Regional Historica Fair.

The Community Heritage Commission recommended:

1. THAT Council approve \$500,000 to fund the City of Burnaby Award for the 2007 "Rivers to Sea Regional Historica Fair."

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

F) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report requesting Council approval for Local Area Service Streetlight and Roadwork projects as detailed in the report.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2007 Local Area Services Streetlight and Roadwork projects on Sperling Avenue from Buckingham Avenue to Rugby Avenue and on Buckingham Avenue from Sperling Avenue to Burriss Street.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Transportation Committee
Re: Implementation of Midtown Bikeway

The Transportation Committee submitted a report presenting the results of the public consultation process for the Midtown Bikeway, making recommendations for implementation and seeking construction expenditure authorization.

The Transportation Committee recommended:

1. THAT Council approve the finalized concept for the Midtown Bikeway as outlined in Section 3.0 of this report.
2. THAT Council authorize a total expenditure not to exceed \$1,909,100 for construction of the Midtown Bikeway.
3. THAT Council authorize the use of \$1,246,600 of Casino Reserve funds for the off-street portions of the Midtown Bikeway.
4. THAT Council authorize the use of \$1,246,600 of Casino Reserve funds for the off-street portions of the Midtown Bikeway.
5. THAT Council forward a copy of this report to those who have corresponded with the City on this project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

Gi) Community Policing Committee
**Re: Update on the Activities of the Burnaby –
New Westminster Task Force on the
Sexual Exploitation of Children and Youth**

The Community Policing Committee submitted a report providing an overview of recent and planned activities of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth. The Task Force has been working since 1998 to address the sexual exploitation of children and youth in the sex trade. The Task Force has also taken on some projects aimed at improving or expanding services to high-risk youth, however, has focused primarily on raising the public awareness of commercial sexual exploitation, and on supporting front-line service providers in their work.

The Community Policing Committee recommended:

1. THAT Council authorize the allocation of \$5,000 from the 2007 Provisional Community Policing Committee budget to support Task Force initiatives as outlined in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

H) The City Manager presented Report dated 2007 April 16 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Local Area Service Program (LASP) Policy**

The City Manager submitted a report from the Director Engineering requesting Council approval of an expanded LASP policy to facilitate the implementation of Local Area Service improvements in concert with major capital improvement projects.

The City Manager recommended:

1. THAT Council adopt the expanded LASP policy as described in Section 3 of this report; and
2. THAT staff be authorized to implement a procedure for coordinating Local Area Service improvements with major Capital works starting in 2008 and with the GVRD's ongoing Douglas Road Watermain Project.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Public Open House – Engineering Department

The City Manager submitted a report from the Director Engineering requesting Council approval for the Engineering Department to host a public Open House at the Works Yard

The City Manager recommended:

1. THAT staff be authorized to host an Engineering Department Open House for the general public at the City Works Yard, 5780 Laurel Street on Saturday, May 12 from 10:00 a.m. to 2:00 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

3. Construction Bylaws

The City Manager submitted a report from the Director Engineering requesting Council approval to amend Local Area Service Construction Bylaws.

The City Manager recommended:

1. THAT Burnaby Local Area Service Construction Bylaw No. 12222 be amended to change the repayment period from fifteen years to ten years.
2. THAT Burnaby Local Area Service Construction Bylaw No. 12223 be amended to change the repayment period from fifteen years to ten years.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

4. Road Closure Request

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to facilitate a Canada Day celebration on 2007 July 01.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Daniela Tench, Recreation Programmer, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Parade – 2007 August 14

The City Manager submitted a report from the Director Engineering requesting Council approval for a parade on Tuesday, 2007 August 14. The Arul Migu Thurkadevi Hindu Society wishes to pull a small chariot around the block of the Society's assembly hall as part of their annual religious rites.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. M. Maruthamoorthy, President of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, B.C. V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

6. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of the following internal orders: 60-30-117 Sanitary Sewer Rehabilitation (2007 Program) and 60-30-125 Combined Sewer Separation (2007 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Fire Station No. 7 - Gilmore

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval for a Capital Reserves Expenditure Bylaw to finance the construction of Fire Station No. 7 – Gilmore. The design of the Fire Station is complete except for some final coordination work required by the consultants and staff.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$8,837,500 (includes GST at 6%) to finance the construction of Fire Station No. 7 – Gilmore and associated civil works.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested staff provide a memo advising of the energy conservation measures being taken in the design and construction of the Fire Station.

**8. North Fraser Way Cost Share
Agreement Rezoning Reference #05-51**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to enter into a cost sharing agreement with Canada Lands Company Ltd. for road works on North Fraser Way and to initiate a Capital Expenditure Bylaw to fund the City's cost share.

The City Manager recommended:

1. THAT Council authorize an expenditure and execution of a cost sharing agreement with Canada Lands Company Ltd. not to exceed \$2,330,000 (inclusive of engineering design, contingency and GST) for the City's share of road construction costs on North Fraser Way, as outlined in this report.
2. THAT a Capital Works Expenditure Bylaw in the amount of \$1,900,000 (inclusive of GST) be brought down to finance the subject City cost share, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**9. Extension of Period of Operation of
Temporary Expansion of Existing Casino
Rezoning Reference #04-21 – 4320 Dominion Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of a request for a new revised covenant to extend the period of operation of the temporary expansion of the existing casino until construction of the new casino facility is completed.

The City Manager recommended:

1. THAT the City enter into a new revised covenant in line with this report.

2. THAT a copy of this report be submitted to the BC Lottery Corporation for their information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**10. Preliminary Plan Approval
Proposed Warehouse Development
Contrary to Lake City Business Centre Plan
2999 Underhill Avenue**

The City Manager submitted a report from the Director Planning and Building informing Council of a request for new construction under existing zoning contrary to the adopted Lake City Business Centre Plan.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Proposed Coquitlam OCP Amendment
319 North Road**

The City Manager submitted a report from the Director Planning and Building providing comment on a proposed amendment to the Coquitlam OCP pertaining to 319 North Road.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the City of Coquitlam, 3000 Guildford Way, Coquitlam, B.C. V3B 7N2, attention Lauren Hewson, Deputy City Clerk.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report back to Council as to what accommodations will be made by the City of Coquitlam for the transportation and traffic congestion issues in that area."

CARRIED UNANIMOUSLY

12. Eastburn Park – Demolition of City Owned Structures at 7956 Thirteenth Avenue

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to sell, move or demolish structures for Eastburn Park. Although no park development is planned at this time, the transition of the property to open lawn will complete the park and provide additional informal open space for park users to enjoy, especially families in the adjacent public non-market housing complex and seniors at the Normanna Rest Home located down the block from the park.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 7956 Thirteenth Avenue.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

13. Avondale Park – Demolition of City Owned Structures at 3562 and 3588 Smith Avenue

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization to sell, move or demolish structures at 3562 and 3588 for Avondale Park. If demolition is approved, the rental property grounds will be graded and seeded as lawn area to expand open space at the park.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 3562 and 3588 Smith Avenue.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

14. BCSPCA Contact for Animal Control Services

The City Manager submitted a report from the Director Finance requesting Council approval to renew the animal control service contract with the BCSPCA. The proposed contract service includes the benefit of the BCSPCA's humanitarian mandate, comprehensive expertise and broad organizational functions relating to animal welfare.

The City Manager recommended:

1. THAT the animal control service contract with the BCSPCA be renewed for a three year term ending 2009 December 31 at a cost of \$469,784.00 for 2007 with an annual increase based on the Vancouver Consumer Price Index.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**15. Contract No. 2007-19
2007 Sanitary Sewer Grouting**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the rehabilitation of cracks and joints in sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mar-Tech Underground Services Ltd., for the rehabilitation of sanitary sewers for a total cost of \$270,002.67 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**16. Computer and Communication
Equipment Replacement**

The City Manager submitted a report from the Chief Information Officer requesting funding for the purchase of replacement computer and communications equipment, software licensing and consulting services.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw for the amount of \$375,000 (inclusive of 6% GST), be brought down to finance the purchase of computer equipment, software licensing and consulting services.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

17. Retirements

The City Manager submitted a report from the Director, Human Resources informing Council of the following retirements from 2007 January to March:

| | | |
|----------------------------------|----------------------------|--------------------------|
| <i>Mr. Mike All</i> | <i>17 years of service</i> | <i>Human Resources</i> |
| <i>Mr. Larry Brisbin</i> | <i>25 years of service</i> | <i>Engineering Dept.</i> |
| <i>Ms. Doreen Marzin-Bergamo</i> | <i>16 years of service</i> | <i>Parks Dept.</i> |
| <i>Mr. George Humphrey</i> | <i>36 years of service</i> | <i>Building Dept.</i> |
| <i>Mr. James Ferguson</i> | <i>11 years of service</i> | <i>Engineering Dept.</i> |
| <i>Mr. Ron Kozoway</i> | <i>37 years of service</i> | <i>Engineering Dept.</i> |
| <i>Ms. Faye Kilpatrick</i> | <i>34 years of service</i> | <i>Engineering Dept.</i> |
| <i>Mr. Barry Bate</i> | <i>31 years of service</i> | <i>Fire Department</i> |

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.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"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 JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"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 Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 6, 2007

#12264

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12181 4300 North Fraser Way

REZ #98-45

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 55, 2006

#12181

be now read a third time."

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Jordan

Councillor Jordan referred to a recent announcement by the Province regarding the purchase of 15 buildings under the Provincial Homelessness Initiative in Victoria, Vancouver, and Burnaby.

Arising from consideration of this matter, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council request an immediate meeting with representatives from B.C. Housing, staff, and the Community Development Committee in order to clarify the intentions of B.C. Housing with regard to recently purchased properties in Burnaby."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Finance and Civic Development Committee Meeting scheduled for Tuesday, 2007 April 17 at 5:30 p.m. in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow made reference to reports on the Council agenda authorizing the demolition of City buildings and noted that the City requires a certain percentage of the building be recycled. However, given the current housing market in the Lower Mainland the volume of construction waste in the GVRD has become an issue for the Vancouver landfill.

It was the understanding of Council that this issue has been considered by the GVRD Waste Committee and Council requested the Director Engineering provide a memo on the status of discussions on the issue of construction waste and whether the GVRD has a report or a position related to this matter.

Councillor Rankin

Councillor Rankin referred to information received at the Transportation Committee from staff regarding an announcement from the Ministry of Community Services advising that under the Province's LocalMotion Project the City will receive a grant of \$1.9M for the Central Valley Greenway to provide Burnaby with its share of the funding offsetting the rising construction costs. Councillor Rankin stated a second grant for \$99,000 towards a Mountain Bike Skills Facility and Cross Country Cycling Trail was also awarded to the City of Burnaby. Councillor Rankin suggested it would be appropriate to send a letter of thanks to the Province.

The Director Planning & Building advised that staff intend to provide a report on this matter and it will contain a recommendation to thank the Province for the funds.

Councillor Rankin made reference to an email from Derek Wilson, a Port Moody resident, regarding bike training facility on the north side of Burnaby Mountain and expressing his concern regarding "silt-laden water washing from this trail's gully into nearby salmon-bearing Stoney Creek".

Council referred the matter to staff to prepare a report to Council.

Councillor Rankin referred to Item (K) of the Council Correspondence Received to 2007 April 13 from the UBCM regarding the Green Paper on Reforming B.C. Limitation Act.

Arising from consideration of the letter, Councillor Rankin 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 staff."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal referred to Item (G) of the Council Correspondence Received to 2007 April 13 from the Canadian Labour Congress regarding changes to the TransLink governance structure.

Arising from consideration of the correspondence, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to staff."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Volkow

Councillor Volkow noted that again there was no Shaw TV coverage at Council meeting and inquired as to whether the cable company was meeting the regulations for community programming.

Council directed staff to look into Shaw's policies with regard to this matter and provide the information to Council.

Councillor Rankin

Councillor Rankin inquired as to the City's position on lending money to the GVRD for the Federal Government's portion of the funding for the dredging of Burnaby Lake. He advised that the media had contacted him on the issue but had been caught off guard as he had no prior information on a Council policy or a report.

Councillor Calendino advised that the GVRD Parks Committee had been setting their priorities for the year and he had made the suggestion simply as a 'trial balloon' to draw attention to the issue of dredging of Burnaby Lake.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK