

2007 NOVEMBER 19

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 November 19 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

STAFF: Mr. 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
Mr. S. Cleave, Administrative Officer Operations

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

IN MEMORIUM

His Worship, Mayor Derek Corrigan noted the passing, on November 14th of Mr. Ernie Olson, former Director Engineering and City Manager for the City of Burnaby from 1960 to 1992. Mayor Corrigan will forward a message of sympathy to Mr. Olson's family on behalf of the City.

Councillor Evans noted the passing of Councillor Gary Begin's mother and expressed sympathy to his family. Mayor Corrigan noted he has already sent a message of sympathy to Councillor Begin's family.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Douglas Ballet Academy
Re: City Zoning for Dance School
Speaker: Kelly Douglas

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Ms. Kelly Douglas, owner and director of the Douglas Ballet Academy, 1600 Cliff Avenue appeared before Council outlining issues related to zoning and location of dance studios. The speaker noted she has operated her dance school in Burnaby for the past 15 years and now wants to expand and re-locate her business; unfortunately she has encountered a number of obstacles in finding a suitable location.

Dance studios are required to be located in "C" zoned Commercial sites which generally come with high lease rates, low ceilings and limited open space potential explained the speaker. Ms. Douglas advised that she has contacted several other lower mainland cities and has found many dance schools are located in "M" industrial zoned areas, where the building characteristics address the ceiling height, space and cost issues; in particular the City of Coquitlam has created a special M zone just for dance schools. The speaker also circulated a number of photographs depicting the type of space required to allow a full range of dance education.

Ms. Douglas concluded her presentation by noting, just as youth sports are supported, those families and youth involved in the arts in Burnaby are entitled to the same facilities and opportunities.

Arising from the presentation Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

'THAT the comments expressed by the delegation be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D.R. Corrigan Re: Friendship Agreement – City of Burnaby and City of Changshu, China

His Worship, Mayor D.R. Corrigan submitted a report requesting Council approval for a letter, on behalf of Council, be sent to the Mayor and Council of Changshu City extending an invitation to enter into a Friendship Agreement.

His Worship, Mayor D. Corrigan recommended:

1. THAT the Mayor, on behalf of Council, be authorized to send a letter to the Mayor and Council of Changshu City extending an invitation to enter into a Friendship Agreement.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

B) Environment Committee
Re: Boulevard Tree Management Policy

The Environment Committee submitted a report requesting Council approval to enhance the City's existing boulevard tree management practices.

The Environment Committee recommended:

1. THAT Council adopt a revised boulevard tree management approach, as outlined in Section 5 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Zero Waste Challenge

The Environment Committee submitted a report informing Council of the new recycling regulations adopted by Metro Vancouver Board and to outline a City strategy in response to the new regulations.

The Environment Committee recommended:

1. THAT Council authorize staff to prepare amendments to the Solid Waste Bylaw to incorporate the new recycling regulations approved by Metro Vancouver under the Zero Waste initiative.
2. THAT Council approve the allocation of \$210,000 from Gaming Fund account to cover the cost of purchasing additional recycling receptacles for the implementation of the new recycling regulations.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Finance & Civic Development Committee
Re: Kingsway Pedestrian Overpass

The Finance & Civic Development Committee submitted a report providing a status update on the construction progress of the pedestrian bridge.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance & Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

E) Finance & Civic Development Committee
Re: Fire Station No. 7 – Gilmore

The Finance & Civic Development Committee submitted a report providing a status update on the construction progress.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Finance & Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: Traffic Signal Emergency Vehicle Pre-Emption

The Traffic Safety Committee submitted a report seeking Council approval for the funding and implementation of a GPS based emergency vehicle pre-emption system for the City's traffic signals.

The Traffic Safety Committee recommended:

1. THAT Council approve the implementation of a GPS based emergency vehicle traffic signal pre-emption project, as described in this report, with funds allocated from the Gaming Fund account.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Arising from its consideration of this report Councillor Jordan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Corrigan write to The Minister of Health encouraging the participation of the B.C. Ambulance Service in the utilization of this technology."

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Lane Behind 5000 Block Pioneer
(Harken Drive to Grassmere)

The Traffic Safety Committee submitted a report responding to the concerns with traffic in this lane as expressed by a delegation to the Committee.

The Traffic Safety Committee recommended:

1. THAT Council authorize the installation of speed humps in the lane behind 5000 block Pioneer Avenue.
2. THAT copies of this report be sent to the 7 property residents abutting the subject lane and Ms. Anna Maria Massullo, 4645 Harken Drive, Burnaby, BC,. V5G 2M8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

H) Transportation Committee
Re: 2008 Cost-Share Applications
for Proposed Parkcrest Bikeway

The Transportation Committee submitted a report requesting Council approval for cycling-related funding applications for the proposed Parkcrest Bikeway.

The Transportation Committee recommended:

1. THAT Council approve the proposed Parkcrest Bikeway outlined in Section 2.0 of this report for application to TransLink for cost sharing under its Bicycle Infrastructure Capital Cost Sharing Program, and to the Province under its Cycling Infrastructure Partnerships Program.
2. THAT copies of this report be sent to members of the City's Bicycle Advisory Group.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

I) Transportation Committee
Re: 2008 TransLink MRN Minor Capital
Program: Initial Funding Application

The Transportation Committee submitted a report requesting Council approval of an initial set of roads projects recommended for submission to TransLink for funding under the 2008 MRN Minor Capital Program.

The Transportation Committee recommended:

1. THAT Council approve the initial projects identified in Section 2.2 for funding under the 2008 TransLink MRN Minor Capital Program.
2. THAT a copy of this report be forwarded to Mr. G. Vleig, Manager, Road and Infrastructure Planning, TransLink, 4330 Kingsway, Burnaby, BC, V5G G8H.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

J) Transportation Committee

Re: Traffic Issues – Rezoning Reference #06-68

The Transportation Committee submitted a report responding to traffic issues raised at the Public Hearing for Rezoning Reference #06-68.

The Transportation Committee recommended:

1. THAT Council forward a copy of this report to the applicant and to those area residents who raised the traffic issues in correspondence or at the Public Hearing for Rezoning Reference #06-68.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- K)** The City Manager presented a report dated 2007 November 19 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 11
From 2007 October 01 to 2007 October 28

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 JORDAN:

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

CARRIED UNANIMOUSLY

2. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance requesting Council grant borrowing authority to temporarily finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2008 January 01 to December 31, repayable 2008 December 31.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Licence, Inspection and Permits System

The City Manager submitted a report from the Director Planning and Building and Director Finance requesting funding for defining a new Licence, Inspection and Permits System.

The City Manager recommended:

1. THAT a Capital Works Expenditure Bylaw in the amount of \$75,000 (inclusive of 6% GST) for consulting services related to the definition of a new Licence, Inspection and Permits System be brought down.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the report be **REFERRED** to the Finance and Civic Development Committee for review."

CARRIED UNANIMOUSLY

4. Santa Claus Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for the 5th annual Santa Claus Parade on Saturday, 2007 November 24.

The City Manager recommended:

1. THAT the parade, as discussed in this report, be approved.
2. THAT the coordinator of the event, Paul McDonell, Parade Committee Member, #209 – 6707 Southpoint Drive, Burnaby, BC, V3N 4V8, be sent a copy of this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations 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 JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2007	#12369
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2007	#12370
Burnaby Subdivision Control Bylaw 1971, Agreement Bylaw 2007	#12371
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2007	#12372
Burnaby Plumbing Bylaw 2005, Amendment Bylaw 2007	#12373
Burnaby Gas Bylaw 1978, Amendment Bylaw 2007	#12374
Burnaby Building Bylaw 2004, Amendment No. 2, 2007	#12375
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2007	#12376
Burnaby Tree Bylaw 1996, Amendment Bylaw No. 2, 2007	#12377
Burnaby Highway Closure Bylaw No. 7, 2007	#12378
Burnaby Local Area Service Construction Bylaw No. 28, 2007	#12379
Burnaby Local Area Service Construction Bylaw No. 29, 2007	#12380
Burnaby Local Area Service Construction Bylaw No. 30, 2007	#12381

Burnaby Local Improvement Charges Bylaw 1985, #12382
Amendment Bylaw 2007

Burnaby Highway Closure Bylaw No. 8, 2007 #12383

Burnaby Highway Closure Bylaw No. 9, 2007 #12384

be now introduced and read three times."

CARRIED

OPPOSED: RANKIN to Bylaw #12369

EVANS to Bylaw #12369

CONSIDERATION AND THIRD READING:

#11528 4800 Kingsway REZ #02-27

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11528
Bylaw No. 26, 2003

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

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

Burnaby Local Improvement Fund Expenditure #12357
Bylaw No. 10, 2007

Burnaby Capital Works, Machinery and Equipment #12358

Reserve Fund Expenditure Bylaw No. 26, 2007

Burnaby Development Cost Charge Reserve Fund #12359
Expenditure Bylaw No. 4, 2007

Burnaby Development Cost Charge Reserve Fund #12366
Expenditure Bylaw No. 5, 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 Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Community Heritage Commission scheduled to be held on Tuesday, 2007 November 20 at 6 p.m. in the Council Committee Room be rescheduled to 6:30 p.m. in Committee Room 1/1A."

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Community Planning Committee Meeting scheduled to be held on Tuesday, 2007 November 27, at 6 p.m. be CANCELLED."

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Finance and Civic Development Committee meeting scheduled to be held on Thursday, 2007 November 22 be cancelled and rescheduled to Wednesday, 2007 November 21 at 7 p.m. in Committee Room 1/1A."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT a meeting of the Council Indemnity Committee be held on Friday, 2007 December 07 at 2 p.m. in the Council Committee Room, 4949 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino made reference to Item (G) of the mail received until the week ending November 16 from the UBCM regarding Building Canada Plan Infrastructure Framework Agreement. Councillor Calendino inquired whether we have received any information from the Province on this new program in order that the City may apply for funding for Burnaby Lake.

The Director Engineering, Mr. Chu advised that to date the City has not received any information from the Province on this new program.

Councillor Dhaliwal

Councillor Dhaliwal, in referring to a memo he had received from the Director Engineering providing a copy of the submission that had been sent to the Environmental Assessment Office regarding the Ministry of Transportation's application for an environmental assessment certificate for the Port Mann/Highway 1 Project, noted there are a number of areas of concern that need to be addressed with regard to the application. Councillor Dhaliwal suggested that this information should be made available to the public.

Councillor Rankin retired from the Council Chamber at 8:19 p.m. and did not return.

Council directed that staff post this technical report on the City's website in order to allow members of the public to have access to the information. It was also suggested that the report be sent to other municipalities in Metro Vancouver.

Arising from the discussion, Councillor Jordan was granted leave to introduce the following motion

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City of Burnaby's submission to the Environmental Assessment Office regarding the Port Mann/Highway 1 Project be sent to other Metro Vancouver members."

CARRIED UNANIMOUSLY

6. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:21 p.m.

Confirmed:


MAYOR

Certified Correct:


A/DEPUTY CITY CLERK