

2007 APRIL 02

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 02 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: Councillor G. Evans, Acting Mayor, In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan

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
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:

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. with His Worship Mayor Derek R. Corrigan absent.

PROCLAMATION

Acting Mayor Garth Evans on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2007 April 15th to 21st as "***Volunteer Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2007 March 26 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2007 March 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Relay for Life Manager, Greater Vancouver Region, Canadian Cancer Society
2007 March 27,
Re: Canadian Cancer Society Relay for Life
Speaker: Lulu Chavez

The delegation **withdrew** her request to appear before Council prior to the Council meeting.

3. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

Acting Mayor Garth Evans read the following item of correspondence:

- A) Deputy City Clerk, The Corporation of the City of White Rock, 2007 March 27
Re: UBCM Funding for Road Safety

A letter was received from the City of White Rock providing a copy of their resolution to the UBCM expressing support for the continued funding for Road

Safety. In their resolution, White Rock requested that all Local Governments write the UBCM to ask for their assistance in maintaining the current Road Safety Grant Program and to the Province of British Columbia to request continued partnership in distributing the funds to Road Safety Projects.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT on behalf of Council, His Worship Mayor Derek R. Corrigan write to the UBCM to request their assistance in maintaining the current Road Safety Grant Program and to the Province of British Columbia to request their continued partnership with the UBCM in distributing the funds to Road Safety Projects."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) **Social Issues Committee**

Re: Child Care Resources Group Update

The Social Issues Committee submitted a report providing a summary of activities of the Child Care Resources Group (CCRG) during 2005 and 2006. The CCRG focused on three main areas: research and advocacy; information and support; and Burnaby Child Care Policy implementation. The proposed Work Program for 2007 includes the continued monitoring of funding reductions to Child Care. Other priorities include developing strategies for adding to Burnaby's inventory of secure and suitable child care programming space.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested staff prepare a memo providing information on the impact on the number of child care spaces in Burnaby.

B) Kushiuro Cup Committee
Re: 2006 Outstanding Citizen of the Year

The Kushiuro Cup Committee submitted a report advising that Nancy Thomas has been selected as the recipient of the Kushiuro Cup as Burnaby's 2006 Outstanding Citizen of the Year. Ms. Thomas has been chosen in recognition of her dedicated volunteer service so generously given to people and organizations within Burnaby for more than 25 years. The presentation will be made at the City Appreciation Dinner.

The Kushiuro Cup Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Kushiuro Cup Committee be adopted."

CARRIED UNANIMOUSLY

C) The City Manager presented a report dated 2007 April 02 on the 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. Rezoning Reference #06-56**
Comprehensive Signage Plan for
Mixed-Used Residential/Commercial/Parkade
Development UniverCity at SFU

The City Manager submitted a report from the Director Planning and Building advising Council of a proposed Comprehensive Signage Plan and recommending an additional rezoning prerequisite as part of Rezoning Reference #06-56. The number and variety of desired signs is not permitted by the Burnaby Sign Bylaw but can be permitted through the site specific Comprehensive Sign Plan.

The City Manager recommended:

1. THAT the following be established as an additional prerequisite to the completion of Rezoning Reference #06-56:
 - n. The inclusion of a Comprehensive Signage Plan as outlined in this report as part of the suitable plan of development.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

2. Construction of Kingsway Pedestrian Overpass

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a construction contract for the construction of the Kingsway Pedestrian Overpass.

The City Manager recommended:

1. THAT Council approve the award of a contract to Dominion Fairmile Construction Ltd., in the amount of \$2,788,000 (inclusive of GST @ 6%) for the construction of the Kingsway Pedestrian Overpass.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Playground Development Funding Request for Inman Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for the City to enter into an agreement with the Burnaby School District for contribution to the cost of playground upgrades.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade at Inman Elementary School.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval to bring down a bylaw to appropriate \$254,400 from Capital Reserves to finance two projects: Eileen Dailly Pool and McPherson Outdoor Pool.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$254,400 (inclusive of 6% GST) from Capital Reserves to finance two projects as outlined in the attached report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Burnaby Mountain Conservation Area – Request for Licence Area for NSEMO Emergency Radio Repeater

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval in principle to enter into a licence agreement with the North Shore Emergency Management Office for installation and operation of an emergency radio repeater service.

The City Manager recommended:

1. THAT approval be granted in principle to enter into a licence agreement with the North Shore Emergency Management Office for installation and operation of an emergency radio repeater service on an existing radio mast structure within the Burnaby Mountain Conservation Area subject to a review of Burnaby's emergency communication infrastructure needs and negotiation of a licence agreement acceptable to the City as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

6. Plumbing Bylaw Enforcement

The City Manager submitted a report from the Director Planning and Building informing Council of enforcement of the Plumbing & Waterworks Bylaws.

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

7. Internal Order

The City Manager submitted a report from the Director Engineering requesting approval of a capital internal order account for Combined Sewer Separation (2007 Program) – Phase I. Sufficient General Revenue funds are available, and these expenditures are included in the 2007 Provisional Financial Plan.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Contract No. 2007-14
2007 Combined Sewer Separation
Program – Phase I

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting LLP, for replacement sewers and related works for a total cost of \$2,135,368.94 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

- #12259 1800/02/12 Duthie Avenue and 7250 Halifax Street REZ #06-58
- #12261 5008, 5020 & 5032 Imperial Street REZ #06-30
- #12262 Ptn of 8888 University Drive REZ #06-56
- #12263 Ptn of 8545 North Fraser Way and
Ptn of 5595 Trapp Avenue REZ #06-27

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 2007 #12259
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2007 #12261
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2007 #12262
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2007 #12263

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#12244	3853/75/76/91/92 Norfolk Street	REZ #04-64
#12245	3870 Pender Street	REZ #06-33
#12246	8081 Lougheed Highway	REZ #06-29
#12247	3753 & 3759 Manor Street	REZ #06-12
#12248	8131 Wiggins Street	REZ #06-54
#12250	4155 Central Boulevard	* REZ #07-02

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2007	#12244
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2007	#12245
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2007	#12246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2007	#12247
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2007	#12248
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2007	#12250

be now read a second time."

CARRIED UNANIMOUSLY

Arising from consideration of Bylaw #12247, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report on issues raised at Public Hearing for Bylaw # 12247, particularly related to height, the impact of the proximity to the freeway and the relationship of the development to the 1971 Area Plan including the notification to owners regarding proposed traffic improvement in the area."

CARRIED UNANIMOUSLY

THIRD READING:

#12117 7438/62 Royal Oak Avenue, 5229 Irmin Street REZ #05-42

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12117
Bylaw No. 33, 2006

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Development Cost Charge Reserve #12258
Fund Expenditure Bylaw No. 3, 2007

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

CARRIED UNANIMOUSLY

Arising from consideration of Bylaw #12250, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT staff prepare a report related to Bylaw #12250 on measures being taken by the RCMP to address crime in the area."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow made reference to Item F) of the Council Correspondence Mail Package Item received 2007 March 30 from the Kingsway Imperial Neighbourhood Association regarding their Community Clean Up event being held on Saturday, 2007 April 28th. Participants are to register at 9:30 a.m. at the Windsor Elementary School, 6166 Imperial. Councillor Volkow encouraged citizens to come out and get involved.

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item G) of the Council Correspondence Mail Package Item received 2007 March 30 from the Canadian Association of Home and Property Inspectors (CAHPI) advising the National Certification Program for house and home inspectors is up and running in BC and thanking local governments for their role in making it happen.

Councillor Dhaliwal also made reference Item K) of the Council Correspondence Mail Package received 2007 March 30 from the UBCM regarding TILMA.

Arising from the discussion, Council requested staff obtain a copy of the Government of Saskatchewan's report on TILMA.

Councillor Begin

Councillor Begin made reference to Item J) of the Council Correspondence Mail Package received 2007 March 30 from the New Westminster & District Labour Council regarding April 28, the official "Day of Mourning for Workers Killed and Injured on the Job".

The City Manager advised that, as usual, the City of Burnaby will be declaring April 28th as the Day of Mourning and will be observing a minute of silence in an annual ceremony on Friday, 2007 April 27 at City Hall.

7. INQUIRIES

Councillor Johnston

Councillor Johnston made reference to Item M) of the Council Correspondence Mail Package received 2007 March 30 from the Licence Inspectors and Bylaw Officers Association of B.C. regarding their annual Conference which will be taking place in Campbell River from 2007 October 02 - 05 and inquired as to whether the City of Burnaby regularly participates in the Conferences.

The Director Finance advised that staff from the both the Building and Licence Departments usually attend.

Councillor Jordan

Councillor Jordan noted that other municipalities have been discussing and preparing for potential flooding and inquired as to what action the City of Burnaby has taken. Councillor Jordan also noted there had been an announcement about government grants available for addressing the potential for flooding.

The Director Engineering advised that currently there are no significant gaps in the dyking system along the Fraser River. Mr. Sinclair noted that the City has applied for a Provincial government grant for a backup generator for the Meadow pump station, however, a response has not yet been received. The City did receive grants in 1999 at which time upgrades were done and more infill work on gaps in the dykes has since been done. The City has resurveyed the dykes and everything appears to be in good shape.

Councillor Rankin

Councillor Rankin referred to the Council adopted policy for the Deer Lake Concert Series, noting that of the 6 for profit concerts allowed, originally there had been only two planned. Councillor Rankin advised that he heard that there may now be 4 concerts planned and inquired as to whether or not this was true.

The Director Parks, Recreation and Cultural Services commented that she was aware of only one concert being confirmed, with possibly one more in the works.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY CITY CLERK