

2007 JULY 09

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 July 09 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 (*arrived 7:08 p.m.*)
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan
Councillor L.A. Rankin

STAFF: Mr. R. H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L.S. Chu, Director Engineering
Mr. B. Klimek, A/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. B. Zeinabova, Acting Administrative Officer Operations

MOVED BY COUNCILLOR BEGIN:

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.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 June 25 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of Public Hearing held on 2007 June 26 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Alan Davison, 2007 June 26
Re: Street Work at the Intersection
of Sperling at Lochdale
Speaker: Alan Davison

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Alan Davison, 6670 Lochdale Street and Mr. Ron Leduc appeared before Council requesting information about traffic calming measures planned for the Lochdale neighbourhood.

** Councillor Calendino arrived at the Open Council Meeting at 7:08 p.m. and took his place at the Council table.

The delegation presented a letter from Yasman and Adelfa Yee, 6698 Lochdale Street outlining their concerns with respect to the traffic on Lochdale, now that it is open to Sperling Avenue.

Mr. Leduc noted the delegates represent 80% of the Lochdale neighbourhood and they are anxious to hear from the city as to the plans for the area.

Mr. Davison noted the traffic counters on Lochdale were removed before it was fully opened to Sperling Avenue and he questioned the validity of the traffic count results.

His Worship, Mayor D.R. Corrigan advised that a staff note had been appended to the delegate's letter which reads as follows: "At its regular meeting of Jan 8, 2007 Council approved a process to monitor traffic speeds and volumes on Lochdale before and after the street was constructed to Sperling and to discuss these results

with Lochdale residents. As the street has been constructed to Sperling and traffic counts have been completed, staff will be setting up a meeting with residents in September."

The Director Planning and Building, Basil Luksun advised the public consultation process will take place in mid-September and noted a dialogue will be initiated with the neighbourhood at that time.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D.R. Corrigan
Re: Burnaby Social and Environmental Sustainability Strategies

His Worship, Mayor D. R. Corrigan submitted a report seeking Council endorsement for the preparation of updated social and environmental sustainability strategies for Burnaby.

His Worship, Mayor Corrigan recommended:

1. THAT Council endorse the preparation of updated social and environmental sustainability strategies for Burnaby, as described in this report.
2. THAT copies of this report be sent to the Social Issues Committee and Environment Committee.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of His Worship, Mayor Corrigan be adopted."

CARRIED UNANIMOUSLY

B) Finance & Civic Development Committee
Re: City Works Yard at Still Creek – Site
Preparation

The Finance and Civic Development Committee submitted a report seeking funding approval to commence site pre-loading and preparation work at the Still Creek Works Yard.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$1.8 million to finance the site preparation work and the temporary relocation of the recycling depot at the Still Creek Works Yard site, as part of the Works Yard future re-development strategy.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Finance & Civic Development Committee
Re: Burnaby Village Museum
Inter-Urban Tram Display Building

The Finance and Civic Development Committee submitted a report providing a wrap-up report on the Inter-Urban Tram Display Building Project.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize an expenditure of \$28,814 from the Casino Gaming Fund to meet the construction costs of the Inter-Urban Tram Display Building, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Finance & Civic Development Committee

**Re: Feasibility Study
Eastburn Pool and Community Centre
Selection of Architect**

The Finance and Civic Development Committee submitted a report seeking Council's approval to retain the architectural firm of Hotson Bakker Boniface Haden for the Eastburn Pool and Community Centre Feasibility Study.

The Finance and Civic Development Committee recommended:

1. THAT the architectural firm of Hotson Bakker Boniface Haden be retained to undertake the Eastburn Pool and Community Centre – Feasibility Study.
2. THAT the City enter into a Client/Architect Agreement with Hotson Bakker Boniface Haden in the amount of \$234,571 plus GST @ 6%.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**E) Executive Committee of Council
Re: Golf Tournament Grant Requests 2007**

The Executive Committee of Council submitted a report evaluating a request for a golf tournament green fee grant. The Committee requested that the Michael J. Fox Theatre be awarded a green fee grant and noted that this organization strongly supports local theatre initiatives and has exhibited ability to successfully stage such an event.

The Executive Committee of Council recommended:

1. THAT Council approve a grant to the Michael J. Fox Theatre to offset green fees for their annual fundraising tournament event on 25 May 2007 at the Riverway Golf Course.
2. THAT Council approve issuing this grant on an annual basis to the Michael J. Fox Theatre Society provided application is made by March 1st of each year.

3. THAT a copy of this report be sent to the executive members of this charity.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: 2008 Lease Rates and Grants
- Resource Centres

The Executive Committee of Council submitted a report outlining proposed lease rates and anticipated lease grants for 2008 for non-profit tenants at Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2008 lease rates for Resource Centre tenants as presented in this report.
2. THAT Council authorize distribution of information on the approved 2008 lease rates and the anticipated lease grants to Resource Centre tenants.
3. THAT Resource Centre tenants be requested to make an application for 2008 lease grants, should they meet the grant eligibility criteria established by Council.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following recommendations for Council's approval:

#09/07 East Burnaby Family Place

The Executive Committee of Council recommended:

1. THAT the City of Burnaby donate a surplus desk top computer to East Burnaby Family Place.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#26/07 St. John Ambulance Brigade (Burnaby Adult Division)

The Executive Committee of Council recommended:

1. THAT a one time only grant in the amount of \$13,905.51 be awarded to St. John Ambulance Brigade (Burnaby Adult Division) to purchase three patient automated external defibrillators and one trainer automated external defibrillator.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#30/07 Volleyball B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Volleyball B.C. to assist with travel expenses for Luca Fogale, a member of the Under 16 Focus Impact Volleyball Team, to participate in the 2007 Western National Volleyball Championships held in Calgary, Alberta from 2007 May 18 – 21.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#31/07 Miss British Columbia World Pageant 2007

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- H) The City Manager presented a report dated 2007 July 09 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Proposed Subdivision and Redevelopment
of an Existing Motel and Manufactured Home Site
4825 Canada Way**

The City Manager submitted a report from the Approving Officer responding to the issues raised by the manufactured home residents at 4825 Canada Way at the Council Meeting of 2007 June 18.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Sandra D. Duranleau; Ms. Doreen Mortensen; Ms. Lynn Guegueguen; and to the owners and representative of the subject property.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **6638 Dow Avenue
Lot 5, DL 153, Plan 1598**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:

- (a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
 - (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:

- (a) Li Jun Hum
Lo Shun Hum
Don Yih Hum
Ken Yih Hum
PO Box 48909, Bentall Centre
Vancouver, BC V7X 1A8

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Central Valley Greenway (CVG):
2007 Expenditure Authorization**

The City Manager submitted a report from the Director Planning and Building seeking Council expenditure authorization for the current phase of design and construction work to be pursued for the CVG in 2007.

The City Manager recommended:

- 1. THAT Council authorize the expenditure of funds not to exceed \$2,600,000 for the next phase of design and construction work for the Central Valley Greenway, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2007-17
Central Valley Greenway – Sections 6 & 7**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to award a contract for Central Valley Greenway Construction.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Double M Excavating Ltd., for sections 6 & 7 of the Central Valley Greenway project for a total cost of \$1,988,314.46 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Funding Request for HVAC Replacement to the Eagle Creek Facility at Burnaby Mountain Golf Course

The City Manager submitted a report from the Director Finance requesting \$85,000 in funding to replace the Heating and Air Conditioning Equipment at the food and beverage facility at the Burnaby Mountain Golf Course.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$85,000.00 (inclusive of GST) to replace the HVAC and Air Conditioning equipment for the operation of the food and beverage facility at the Burnaby Mountain Golf Course as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Contract No. 2007-21
Byrne Road Reconstruction,**

Marine Way to Byrne Creek

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Byrne Road Reconstruction.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, GCL Construction and Engineering Inc., for Byrne Road Reconstruction, from Marine Drive to Byrne Creek, for a total cost \$2,181,708.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Local Area Services Roadworks

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the 2007 Local Area Services Roadworks Program.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$850,000 (inclusive of 6% GST) be brought down to finance the 2007 Local Area Services Roadworks Program.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. 14th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.

2. THAT the coordinator of the event, Lorraine King, 5671 Ewart Street, Burnaby, B.C., V5J 2W8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. **House Demolition:**
5146 Dover Street
Lot 12, Blk, D.L. 32, Group 1, NWD Plan 1848

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City owned buildings.

The City Manager recommended:

1. THAT Council authorize the demolition or salvage or sale for moving of the structures including all outbuildings at 5146 Dover Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. **Mathers House Repairs**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking to secure Gaming Reserve Funds to complete emergency repairs at Mathers House Pottery Studio.

The City Manager recommended:

1. THAT Council approve the allocation of \$45,000 from Gaming Reserve funds to complete emergency repairs of the Pottery Studio at Mathers House.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"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

5. BYLAWS

FIRST READING

#12299	7400, 7450 Macpherson Avenue and 7409 Buller Avenue	REZ #06-44
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#12300	5628 Riverbend Drive	REZ #07-01
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MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw Amendment 1965, Bylaw No. 31, 2007 – Rez. #06-44	#12299
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Burnaby Zoning Bylaw Amendment 1965, Bylaw No. 32, 2007 – Rez #07-01	#12300
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2007	#12296
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2007	#12297
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Burnaby Local Improvement Fund Expenditure Bylaw No. 6, 2007	#12301
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12287	7610 Joffre Avenue	REZ #07-10
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#12290	6688 Byrnespark Drive & 6689 Southpoint Drive	REZ #07-06
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#12291	2122, 2216, & 2350 Delta Avenue	REZ #06-60
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MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw Amendment 1965 Bylaw No. 28, 2007	#12287
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Burnaby Zoning Bylaw Amendment 1965, Bylaw No. 29, 2007	#12290
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Burnaby Zoning Bylaw Amendment 1965 Bylaw No. 30, 2007	#12291
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be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12177	7311 Kingsway	REZ #05-64
#12236	5480, 5516 & 5580 Patterson Avenue	REZ #06-32
#12262	Ptn. 8888 University Drive	REZ #06-56

MOVED BY COUNCILLOR VOLOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2006	#12177
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2007	#12236
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2007	#12262
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be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12087	8088 Glenwood Drive	REZ #06-09
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MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2006	#12087
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be now read a third time reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12131	4200 Canada Way	REZ #98-51
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#12215 8328 Riverbend Court and REZ #06-39
 and ptn. Of 5628 Riverbend Drive

#12235 Ptn 8545 North Fraser Way and REZ #06-25
 Ptn 5595 Trapp Avenue

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12131
Bylaw No. 42, 2006

Burnaby Zoning Bylaw 1965, Amendment #12215
Bylaw No. 05, 2007

Burnaby Zoning Bylaw 1965, Amendment #12235
Bylaw No. 9, 2007

Burnaby Graffiti Bylaw 2007 #12294

Burnaby Capital Works, Machinery and Equipment #12295
Reserve Fund Expenditure Bylaw No. 16, 2007

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Calendino

Councillor Calendino informed Council he was passing on thanks from Chaffey-Burke School for the City's funding assistance to attend the Odyssey of the Mind competition and advising they had placed 15th out of 50 competitors.

Councillor Calendino also took the opportunity to invite all Burnaby residents to attend Giro de Burnaby, a challenging 1.8 km bicycle race to be held in the Burnaby Heights area on July 19th from 6 to 10 pm.

Councillor Evans

Councillor Evans advised that on June 27th he had attended an appreciation lunch of the Metrotown Rotary Club and, on behalf of the City, he accepted a Platinum Sponsor Certificate of Appreciation for the City's contribution to the Rotary's fund raising events.

Councillor Volkow

Councillor Volkow referred to Item O of the correspondence received to July 6 which is a copy of a response to MP Bill Siksay from the Parliamentary Secretary regarding funding of the 2009 World Police and Fire Games to be held in British Columbia. The letter advises the Government of Canada supports the games and will contribute to their overall success. Once information has been gathered to assess how the activities and components of the games could be funded through Government of Canada programs, they will work with the organizers to find appropriate means to support the games.

The Deputy City Manager informed Council that the Police and Fire Games Committee are working with staff in the Western Diversification Ministry and they are hopeful that funding will come through.

** Councillor Calendino retired from the Council Meeting at 8:23 p.m. and did not return.

Councillor Johnston

Councillor Johnston discussed the issue of door-to-door sales, most recently, those selling natural gas and brokerage firms, and referred to the bylaw proposed in the City of Coquitlam to ban this practice.

Council requested staff prepare a report to Council on the bylaw proposed in the City of Coquitlam banning door-to-door sales.

7. INQUIRIES

Councillor Begin

Council Begin inquired as to whether the Burnaby Multicultural Society will qualify for a tax exemption on their property?

The Director Finance will correspond directly with the Multicultural Society and a memorandum on the results of the discussion will be sent to Council.

8. ADJOURNMENT

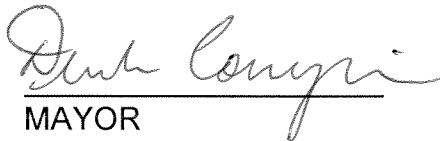
MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:25 p.m.

Confirmed:


MAYOR

Certified Correct:


A/DEPUTY CITY CLERK