

2008 DECEMBER 01

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2008 December 01 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: Acting Mayor Councillor N.M. Volkow In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan

ABSENT: His Worship, Mayor D.R. Corrigan
Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, 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, A/Administrative Officer Operations

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N

Presentation of Plaque – Edmonds Lions Santa Clause Parade

Presenter: Paul McDonell

Mr. Paul McDonell, Chair, Edmonds Lions Santa Claus Parade appeared before Council to thank the City for its ongoing support and present a plaque in recognition of the Community's contribution to the parade.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2008 November 24 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2008 November 25 be now adopted."

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Chief Election Officer
Re: 2008 Local Government Election Report

The Chief Election Officer submitted a report providing the results of the 2008 Local Government Election in accordance with the provisions of Section 148 of the *Local Government Act of B.C.*

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the report of the Chief Election Officer be received for information."

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: R12 District Area Rezoning of
7204 to 7258 Stride Avenue
Public Consultation Results

The Community Development Committee submitted a report reviewing the results of the consultation process regarding a request for an area rezoning from the R5 Residential District to the R12 Residential District and to recommend that the subject area be advanced through the rezoning process.

The Community Development Committee recommended:

1. THAT Council authorize a Rezoning Bylaw for 7204 to 7258 Stride Avenue, as referenced in Schedule A, be prepared and advanced to First Reading on 2008 December 15 and to Public Hearing on 2009 January 20 at 7:30 p.m. to rezone the subject properties from the R5 Residential District to the R12 Residential District.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following applications:

#08/61 Burnaby Historical Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#08/62 Labour Community Christmas Dinner

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to BC Federation of Labour to support the 13th Annual Labour Community Christmas Dinner.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#08/63 North Fraser Metis Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the North Fraser Metis Association in support of the 3rd Annual Olde Fashioned Christmas Celebration Dinner.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Pacific West Performing Arts Festival

The Executive Committee of Council submitted a report with a request by Pacific West Performing Arts for the City to release the balance of grant funds. Council had agreed to make available up to \$10,000 with \$5,000 being advanced up front and up to \$5,000 granted at project's end upon submission and review of a final report and financial statement from the event organizers. Given the fact the event was successful and realized a profit, it was recommended that the request for the remaining funds be denied.

The Executive Committee of Council recommended:

1. THAT Council congratulate the Pacific West Performing Arts festival Society for their successful May event.
2. THAT the request for additional funds be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress. The project is on budget and work to-date is proceeding in an organized manner.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Edmonds Town Centre Library

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress. Based on the construction progress to day, the project is on budget and the Contractor estimates a completion date of 2009 July.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented a report dated 2008 December 01 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Waterworks Utility Rates for 2009

The City Manager submitted a report from the Director Finance requesting Council approval for 2009 Water Rates. The report proposes a general rate increase of 12.00% for flat and metered water rates. The general rate increase is required to offset the increase in the cost of water, to pay for Burnaby's share of the water quality upgrades being constructed by the Greater Vancouver Water District and for the replacement of aging infrastructure. To promote payment by the due date of 2009 March 16, Burnaby offers a 5% discounted rate for payment on or before this date.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide for the water rates contained in Schedule A, effective 2009 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

2. Sanitary Sewer Utility Rates for 2009

The City Manager submitted a report from the Director Finance requesting Council approval for 2009 sanitary sewer rates. The report proposes a rate increase of 9.0% for the flat rate sewer parcel tax and sewer use charge, and for metered sewer use charges. The general rate increase is required to provide ongoing funding for sewer maintenance and upgrade program. To promote payment by the due date of 2009 March 16, Burnaby offers a 5% discounted rate for payment on or before this date.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2009 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw
 - b) Burnaby Sewer Charge Bylaw

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:

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 BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Temporary Financing Bylaw 2008	#12555
Burnaby Local Area Service Construction Bylaw No. 18, 2008	#12571
Burnaby Local Area Service Construction Bylaw No. 19, 2008	#12572
Burnaby Local Area Service Construction Bylaw No. 20, 2008	#12573
Burnaby Local Area Service Construction Bylaw No. 21, 2008	#12574

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12543	5380 Grimmer Street	REZ #07-43
#12544	6564 & 6576 Elgin Avenue	REZ #07-61
#12545	5607, 5625 & 5641 Chaffey Avenue	REZ #03-46
#12546	Text Amendment	

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2008	#12543
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Burnaby Zoning Bylaw 1965, Amendment #12544
Bylaw No. 52, 2008

Burnaby Zoning Bylaw 1965, Amendment #12545
Bylaw No. 53, 2008

Burnaby Zoning Bylaw 1965, Amendment #12546
Bylaw No. 54, 2008

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS EVANS
AND BEGIN TO BYLAW
#12545

CONSIDERATION AND THIRD READING:

#12473 6800 – 14th Avenue REZ #07-33

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12473
Bylaw No. 33, 2008

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Subdivision Control Bylaw 1971, #12547
Amendment Bylaw 2008

Burnaby Liquor Licence Application Fee Bylaw 2001 Amendment Bylaw 2008	#12548
Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 2, 2008	#12549
Burnaby Gas Bylaw 1978, Amendment Bylaw 2008	#12550
Burnaby Building Bylaw 2004, Amendment Bylaw 2008	#12551
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2008	#12552
Burnaby Tree Bylaw 1996, Amendment Bylaw 2008	#12553
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 2008	#12554

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Dhaliwal

Councillor Dhaliwal referred to Item A) of the Council Correspondence received 2008 November 28 from the Whalley Enhancement Association regarding a proposal for Provincial legislation to promote safer communities and neighbourhoods as well as provide for better enforcement. Councillor Dhaliwal commented that Burnaby could benefit from having these legislative tools.

Councillor Johnston

Councillor Johnston expressed his thanks to Councillor Begin and Councillor Evans for their service to Burnaby noting they both have made strong contributions to the City. Councillor Johnston wished them both well in their future endeavours.

Councillor Evans

Councillor Evans inquired if there was any news of construction restarting on the multisport complex.

The Director Planning and Building advised construction will restart in April 2009 as they are waiting for lease agreements to be finalized.

Councillor Johnston

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the 2009 January 05 Council meeting be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin expressed his thanks to Council for working with him over the past 26 years. He noted it was 35 years ago this month that he was elected for the first time to the Burnaby School Board and at that time Burnaby still had farms in the Lougheed area. Councillor Begin stated he has seen many changes and feels very happy and proud to be part of what Burnaby is today. He expressed gratitude to the people of Burnaby for giving him the gift of allowing him to serve and thanked all the staff that have helped him over the years. In conclusion, he thanked Council, staff and the people of Burnaby for giving him the opportunity to serve.

Councillor Evans

Councillor Evans commented that being a Councillor is a complicated job and procedurally difficult. He expressed his thanks to the people of Burnaby stating he felt it has been an honour to serve. Councillor Evans thanked Council and staff as he enjoyed working with everyone.

Councillor Volkow

Acting Mayor Councillor Nick Volkow expressed personal appreciation to both Councillor Begin and Councillor Evans. Acting Mayor Volkow advised that he met Councillor Begin for the first time in 1988 and has found Councillor Begin has brought passion to the community and cited the examples of reading at Edmonds School and his involvement with the Civic Square entertainment.

Acting Mayor Councillor Volkow wished Councillor Begin well in his future endeavours stating his feeling that he will bring passion, wisdom and knowledge to whatever he chooses to do.

Acting Mayor Councillor Nick Volkow advised that he had enjoyed working with Councillor Evans on both the Traffic Safety Committee and the Transportation Committee and made note of his passion for correcting transportation issues in North Burnaby.

Acting Mayor Councillor Nick Volkow acknowledged Mrs. Mary Begin in attendance at the Council meeting and wished both Gary and Mary Begin well in the future.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

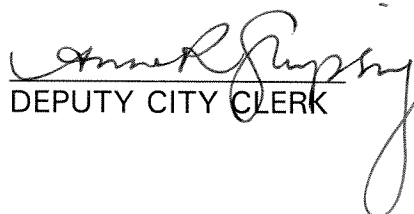
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:05 p.m.

Confirmed:


ACTING MAYOR

Certified Correct:


DEPUTY CITY CLERK