

2008 MARCH 10

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 March 10 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
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. L. Axford, A/Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed March 10 to 16, 2008 as "***Stop the Sexual Exploitation of Children and Youth Awareness Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 March 03 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Ms. Gloria Kravac, Chair, Voices of Burnaby Seniors
Re: Results of Extensive Survey of Burnaby Seniors
Speakers: Gloria Kravac
Elsie Dean

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Gloria Kravac**, 4269 Halley Avenue, Burnaby and **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby appeared before Council to present highlights of the "*Voices of Burnaby Seniors*", survey and inform Council of the next steps in their process to meet the needs of Burnaby seniors.

Elsie Dean advised the "*Voices of Burnaby Seniors*" survey was conducted in May and June of 2007. The purpose of the survey was to find answers to the needs of Burnaby seniors; to look at what is working well and what is needed to make Burnaby more senior friendly.

Ms. Dean noted 1085 surveys were distributed and 659 were returned – a 61 % return rate. All four quadrants of Burnaby were surveyed and the average age of respondents was 72.

The survey consisted of 100 questions covering topics such as housing, availability of support services, transportation, health and health services, social connections, neighbourhood safety, end of life care and legal services.

In general seniors are satisfied with their quality of life, however, with a growing seniors population concerns were expressed about managing home ownership and rental costs. The senior's greatest concern is maintaining financial independence and remaining in their own homes.

In the second project phase Ms. Dean invited Council and the City to participate in development of a community plan to address the needs of seniors.

The speaker advised that a copy of the complete survey results is available online at www.burnabycommunityconnections.com.

In conclusion Ms. Dean thanked Council, survey participants, community agencies and New Horizons for Seniors Programs for their support of the "Voices of Burnaby Seniors" project.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff explore the possibility of providing a link on the City's website to the results of the Seniors Survey."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City continue to provide in-kind support for Phase II of the 'Voices of Burnaby Seniors' Project."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 March 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Hon. Ida Chong, Minister of Community Services
and Minister Responsible for Seniors' and Women's Issues
Re: Asia Pacific Initiative (API)

A letter was received from the Minister of Community Services and Responsible for Seniors' and Women's Issues providing an update on the Asia Pacific Initiative and offering technical and financial assistance should it be required for our community to further twinning initiatives.

A staff report appearing elsewhere on the agenda responds to this item of correspondence.*

- B) Gilmore Community School
Re: Hats Off Day 2008

A letter was received from the Gilmore Community School Coordinator and Co-Chair, Hats Off Day Committee requesting Burnaby's continued support for the Hats Off Day event.

A staff report appearing elsewhere on the agenda responds to this item of correspondence.

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) **His Worship, Mayor Derek R. Corrigan**
Re: British Columbia Asia Pacific Initiative –
BC Asia Local Government Twinning Relationships

His Worship, Mayor Derek R. Corrigan submitted a report outlining the terms and conditions of a Memorandum of Agreement for Local Government Twinning between the City of Burnaby and Province of British Columbia.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the signing of a Memorandum of Agreement between the City of Burnaby and the Province of British Columbia in support of our twining relationships, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

B) 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 progress of construction for the new firehall.

The Finance and 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 and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Request to Support Ban on
Cell Phones While Driving

The Traffic Safety Committee submitted a report requesting Council support for requesting the Province to consider a ban on the use of cell phones while driving.

The Traffic Safety Committee recommended:

1. THAT Council authorize the Chair of the Traffic Safety Committee to forward a letter to the Solicitor General supporting a ban on the use of cell

phones while driving and further, that a copy of the letter be sent to Superintendent of Motor Vehicles.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Request to Support Alliance for Equality
of Blind Canadians – Safety Issues
Related to Hybrid Cars

The Traffic Safety Committee submitted a report requesting Council's authorization to write to Transport Canada in support of changes to hybrid (gas/electric) vehicles due to traffic safety issues related to persons with sight and/or hearing disabilities.

The Traffic Safety Committee recommended:

1. THAT Council authorize the Chair of the Traffic Safety Committee to forward a letter to Transport Canada requesting that consideration be given to requiring changes to hybrid (gas/electric) vehicles to address traffic safety issues raised by the Alliance for Equality of Blind Canadians.
2. THAT a copy of this report be sent to Mr. Richard Marion for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2008 March 10 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. City Support for 'Project Give Life' – Burnaby's Organ Transplant Awareness Campaign

The City Manager submitted a report from the Director Planning and Building proposing an approach for the City to support the '*Project Give Life*' campaign.

The City Manager recommended:

1. THAT Council authorize staff to proceed with the actions and associated expenditures outlined in this report to support 'Project Give Life' to enhance awareness about organ transplants and to increase the number of Burnaby staff and residents registered with the British Columbia Transplant Society's BC Organ Donor Registry.
2. THAT a copy of this report be sent to Dr. Susan Kwan, Chair, 'Project Give Life'

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Hats Off Day Parade – Saturday, 2008 June 07

The City Manager submitted a report from the Director Engineering requesting Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approves the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Dale Owen, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, BC, 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

3. Road Closure Request

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Daniela Tençh, Recreation Programmer, Eastburn Community Centre, 7453 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Parks, Recreation and Cultural Services 2008 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services to rescind a report received by Council at its meeting of 2008 March 03 re: "Bylaw to Fund Parks, Recreation and Cultural Services 2008 Capital Projects" in order to bring forward a bylaw to appropriate funds from Capital Reserves to finance seven projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$800,625 (inclusive of 5% GST) from Capital Reserves to finance seven projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Golf Fees Bylaw 2008	#12434
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2008	#12435
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2008	#12437

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12166	3787 Canada Way	REZ #05-56
#12211	3861/75/91 Kingsway and 3880/92 Sandell St.	REZ #05-40
#12420	4700 Kingsway	REZ #07-55

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment #12166
Bylaw No. 46, 2006
- Burnaby Zoning Bylaw 1965, Amendment #12211
Bylaw No. 01, 2007
- Burnaby Zoning Bylaw 1965, Amendment #12420
Bylaw No. 9, 2008

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

- #12360 7650 Sapperton Avenue REZ #07-34
- #12422 Text Amendment

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment #12360
Bylaw No. 43, 2007
- Burnaby Zoning Bylaw 1965, Amendment #12422
Bylaw No. 11, 2008

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:

- #12196 4710 & 4738 Lougheed Hwy and ptn. of Sumas St. REZ #06-40
- #12299 7400, 7450 Macpherson Ave and 7409 Buller Ave. REZ #06-44

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #12196
Bylaw No. 59, 2006
- Burnaby Zoning Bylaw 1965, Amendment #12299
Bylaw No. 31, 2007
- Burnaby Local Service Tax Bylaw 2008 #12428
- Burnaby Council Indemnity Bylaw 2007 #12433

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

CARRIED
OPPOSED: COUNCILLORS EVANS AND
RANKIN TO BYLAW #12433

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised he had received calls from several Lakeview residents with regard to planes flying overhead between 3:30 a.m. and 4:30 a.m. every day.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT staff contact Vancouver International Airport to inquire about changes to the flight pattern over Burnaby.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT a Kushiro Cup Committee meeting be held on Monday, March 17, 2008 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item (C) Council Correspondence received from UBCM be **REFERRED** to staff to report on Bill 7 implications."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin inquired whether or not the City is involved in discussions about the choice of SkyTrain technology on the Evergreen line and what is happening with the \$66M in funding from Federal Governments.

The Director Planning and Building advised staff are preparing a report on this topic for presentation at the next 'Open' Council meeting.

Councillor Johnston

Councillor Johnston requested comments be included in the forthcoming staff report respecting the two potential routes and Riverview/Colony Farms issue.

Councillor Jordan

Councillor Jordan inquired about the forthcoming report to the Environment Committee regarding the request from the Fraser Health Authority to amend the Burnaby Smoking Bylaw and requested the report include information as to whom will be responsible for enforcement and what the implications are for the City of Burnaby.

8. 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 8:40 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK