

2008 FEBRUARY 11

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 February 11 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. R. Earle, Director Finance
Mr. D. Ellenwood, 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, A/Administrative Officer Operations

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:01 p.m.

P R O C L A M A T I O N S

His Worship, Mayor Derek R. Corrigan proclaimed the month of March, 2008 as "***Community Social Services Awareness Month***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed February 15, 2008 as "***National Flag of Canada Day***" in the City of Burnaby.

His Worship, Mayor Corrigan informed Council that Korea, and particularly the City of Seoul, has suffered a great loss by the destruction of its No. 1 National Treasure, the Sungnyemun, also known as Namdaemun (Big Southern Gate). The gate, approximately 500 years old, was burned to its foundation several days ago, a suspected case of arson. Mayor Corrigan offered his sympathies to the Korean community on this loss of their home country's national treasure.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Mayor, on behalf of Council, write a letter to the Mayor of Seoul to express Burnaby's sympathy on the loss of their great national treasure the Sungnyemun,"

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 February 04 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Amber Keane, Child Care Worker
Re: Proclaiming March 2008 "Community
Social Services Awareness Month"
Speaker: Amber Keane

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Ms. Amber Keane, Child Care Worker appeared before Council to extend her thanks on behalf of Community Services Matter Campaign and to raise awareness of the services they offer. The speaker noted it is important to get the word out to the citizens of Burnaby for those in need of these resources.

3. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek Corrigan
Re: 2008 City Appreciation Dinner**

His Worship, Mayor Derek Corrigan submitted a report requesting approval from Council for the costs associated with the 2008 City Appreciation Dinner and appointment of Council members to the Kushiro Cup Selection Committee.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2008 City Appreciation Dinner.
2. THAT Councillor Colleen Jordan as Chair and Councillors Sav Dhaliwal and Garth Evans, as Members be appointed as the 2008 Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) Community Development Committee
Re: Request for Area Rezoning to the R12
District – 7886 16th Street, 7208 to
7250 11th Avenue, 7845 15th Street
and 7855–57 15th Street**

The Community Development Committee submitted a report requesting Council's approval to initiate a consultation process to explore the desirability of an area rezoning of the subject properties to the R12 Residential District.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of 7886 16th Street, 7208 to 7250 11th Avenue, 7845 15th Street and 7855-57 15th Street to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Mr. Rajesh Nayyar, c/o 0763497 BC Ltd, 951 E. 53rd Avenue, Vancouver, BC V5X 1J7.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Request for Area Rezoning to the R12
District – 7270 to 7350 Stride Avenue

The Community Development Committee submitted a report requesting Council's concurrence to initiate a consultation process to explore the desirability of an area rezoning of 7270 to 7350 Stride Avenue to the R12 Residential District. The purpose of this report is to seek Council approval to initiate an R12 area rezoning process and to provide a response to the petitioners' requests.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of 7270 to 7350 Stride Avenue to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Mr. Ashish Anand, 7270 Stride Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Selection of Community Benefit to be
Achieved Through Rezoning Reference
#07-48 – Edmonds Town Centre

The Community Development Committee submitted a report outlining options for a community benefit to be achieved through a density bonus to Rezoning Reference #07-48 on Kingsway at Sperling Avenue.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution for the proposed amenity density bonus as part of Rezoning Reference #07-48.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Holdom Community Resource Centre

The Finance and Civic Development Committee submitted a report proposing options for naming the City's new community resource centre located at Holdom Avenue and Lougheed Highway. The following name options were considered as possible options for naming the City's new community resource centre: 1) Holdom Community Resource Centre; 2) Beecher Creek Community Resource Centre; 3) Lost Locomotive (or Sunken Engine) Community Resource Centre; or 4) "Selected Freeman or Gold Key Recipient" Community Resource Centre. Council at its "Closed" meeting held 2008 February 04 adopted the Committee's recommendation to name the facility "Holdom Community Resource Centre".

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Corrigan announced that an emergency situation is being dealt with at Loughheed Highway and Underhill Avenue; at 5 pm this evening a 6" gas line had ruptured and emergency personnel and Teresan Gas are attending the site. To ensure safety, residents living south of Loughheed Highway are being evacuated and Cameron Recreation Centre will be used as an emergency shelter. Mayor Corrigan advised he would provide a further update once more details are known about the situation.

F) Traffic Safety Committee
Re: 2008 LASP Speed Hump Program

The Traffic Safety Committee submitted a report to review applications for the 2008 Speed Hump Program and recommend streets that should proceed to the Local Area Service Plan (LASP) process.

The Traffic Safety Committee recommended:

1. THAT the requests for speed humps, as discussed and recommended in this report, be advanced through the 2008 LASP Program process.
2. THAT a copy of this report be sent to the residents who requested inclusion of their street in the year 2008 LASP speed hump initiative.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Fi) Community Heritage Commission
Re: Heritage Alteration Permit
Jacob and Margaret Wysong House
6325 Sperling Avenue

The Community Heritage Commission submitted a report requesting Council approval for issuance of a Heritage Alteration Permit for this Designated Heritage Site.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the Jacob and Margaret Wysong House located at 6325 Sperling Avenue, as outlined in this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

Fii) Council Indemnity Advisory Committee
Re: Review of Council Indemnities

The Council Indemnity Advisory Committee submitted a report responding to Council's request for a review of their indemnity package.

The Council Indemnity Advisory Committee recommended:

1. That the current weighted average formula, utilizing the Consumer Price Index – Vancouver, the Industrial Aggregate Wage Increase – BC and the CUPE Local 23 increase, be continued as the basis for automatic, annual Council indemnity increases, unless Council, by resolution, directs otherwise.
2. THAT a review of the Council indemnity and benefit package be conducted every three years by a Council Indemnity Advisory Committee appointed by Council unless Council, by resolution, directs otherwise.

3. THAT the Acting Mayor allowance provided to members of Council when serving in that capacity be continued at the annual rate of 10% of the monthly Councillor indemnity.
4. THAT in addition to attendance at the Annual UBCM and FCM Conferences, and newly elected officials seminars, a self-initiated education allowance in the amount of \$3,000 to be expended over the three year term be provided to each member of Council and any expenditures from the fund be reported annually to Open Council.
5. THAT the Mayor be provided with an annual budget not to exceed \$5,000 to cover hosting expenses in the conduct of City business, including the authority to delegate use of this budget to Councillors and that expenditures from this budget be reported annually in Open Council.
6. THAT the current group life insurance coverage of \$50,000 for the Mayor and Councillors be increased to two times their respective annual indemnities.
7. THAT the issue of a severance allowance for members of Council be the subject of a future review.
8. THAT staff be authorized to prepare a bylaw to establish Council indemnities and compensation effective January 1, 2007.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Council Indemnity Advisory Committee be adopted."

CARRIED

OPPOSED: COUNCILLORS EVANS & RANKIN

Arising from consideration of the 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 a letter of appreciation to the members of the Council Indemnity Committee for their time and efforts in preparing recommendations to Council on its indemnity package."

CARRIED UNANIMOUSLY

G) The City Manager presented a report dated 2008 February 11 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Potential Breach of Duties by Council

The City Manager submitted a report from the City Solicitor providing Council with the conclusion of independent legal counsel retained to provide a legal opinion.

The City Manager recommended:

1. THAT Council receive this report for its information.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- 2. Demolition of Houses**
 - A) 4505 Napier Street**
 - B) 1040 Willingdon Avenue**
 - C) 4504 Parker Street**

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish City owned buildings at 4505 Napier Street, 1040 Willingdon Avenue and 4504 Parker Street.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at:
 - a) 4505 Napier Street
 - b) 1040 Willingdon Avenue
 - c) 4504 Parker Street

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 13
From 2007 November 26 to 2007 December 31

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 VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- Burnaby Highway Closure Bylaw No. 2, 2008 #12423
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2008 #12424
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2008 #12425
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2008 #12426
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2008 #12427

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12404 Text Amendment

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment #12404

Bylaw No. 5, 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:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Second-Hand Dealers Regulation Bylaw 1924, Amendment Bylaw 2007	#12385
Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2008	#12412
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2008	#12413
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2008	#12414
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2008	#12415
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2008	#12416
Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2008	#12417

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

Councillor Jordan advised that she had recently become aware the site of the former Youth Detention Centre at the provincially-owned Willingdon property has been vacated and suggested that Burnaby should inquire as to the intended disposition of this site by the government. Councillor Jordan suggested the buildings may be appropriate for, at least on an interim basis, as a shelter or other similar facility for persons in need.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"That the Mayor, on behalf of Council, write a letter to the Minister responsible, inquiring as to the intended disposition of the Youth Detention Centre component of the Willingdon site in Burnaby."

MOVED BY COUNCILLOR RANKIN

SECONDED BY COUNCILLOR EVANS

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston, be **AMENDED** by the addition of the following words: 'and advising that the City of Burnaby would consider this location for use as transitional housing.'"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston, being "THAT the Mayor, on behalf of Council, write a letter to the Minister responsible, inquiring as to the intended disposition of the Youth Detention Centre component of the Willingdon site in Burnaby and advising that the City of Burnaby would consider this location for use as transitional housing," AS AMENDED and same was CARRIED UNANIMOUSLY.

Councillor Johnston

Councillor Johnston requested that Item (A) of the Correspondence received to 2008 February 08 from CEED Centre Society regarding pesticide alternatives education program that has been referred to the Environment Committee and requested the letter be placed on the Committee's agenda for tomorrow night.

Councillor Calendino

Councillor Calendino referred to Item (D) of the correspondence received until February 08 from the Minister Responsible for Asia Pacific Initiative and the Olympics providing an information package on how you can participate at the BC-Canada Pavilion at the Olympic Games in Beijing, China. Councillor Calendino advised that he understood Burnaby Tourism are preparing a video presentation that may be appropriate for the Pavilion.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

“THAT the letter and information package be forwarded to Matthew Coyne of the Burnaby Board of Trade for possible participation in the BC Stories, BC Explorer component of the BC-Canada Pavilion at the Beijing Olympic Games.”

CARRIED UNANIMOUSLY

His Worship, Mayor Corrigan provided an update on the situation of the leaking gas line at Lougheed Highway and Underhill Avenue; advising that the evacuation order of residents has been lifted and the gas leak has been isolated.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

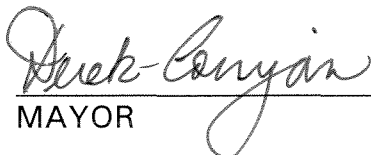
“THAT this 'Open' Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK