

2008 MAY 12

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 May 12 at 6:00 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 7:05 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. L.S. Chu, Director Engineering
Mr. B. Luksun, Director Planning & Building
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mrs. A.L. Lorentsen, A/Deputy City Clerk
Ms. B. Zeinabova, A/Administrative Officer Operations

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

In Memoriam

It was with sadness that Mayor Corrigan announced the passing of Phil Henderson, one of Burnaby's loved and respected citizens. Phil passed away May 10th in Armstrong, BC at the age of 87 years. The winner of the Kushiro Cup as Burnaby's Outstanding Citizen of the Year" in 2000, Phil was a dedicated and giving individual and will be remembered with our deepest respect.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed Sunday, May 25th, 2008 as "Official Tap Day" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of May 18th to May 24th, 2008 as "National Public Works Week" in the City of Burnaby.

PRESENTATION

David Gillanders, Board Chair & Gordon Harris, President & CEO, SFU Community Trust appeared before Council to present Burnaby City Council with the American Planning Association Award of Excellence for Innovation in Green Community Planning. This award has been presented jointly to the City of Burnaby and SFU Community Trust for the development of UniverCity a model, sustainable urban community, built at SFU on Burnaby Mountain. The award was accepted by Mayor Corrigan and Basil Luksun, Director Planning and Building.

1. MINUTES

A) Open Council Meeting held 2008 May 05

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2008 May 05 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) Vancouver Airport Authority
Re: Update on Airport Issues and Developments
Speakers: Bob Cowan
Anne Murray

- B) Burnaby Mountain Biking Association
Re: Activities & Trail Maintenance
Speaker: Ron Burton

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Bob Cowan**, Sr. Vice President Engineering, Vancouver Airport Authority, appeared before Council to provide an update on the status of various projects and new developments at the Airport. 2007 was another record year for YVR, with 17.5 million passengers served and more growth expected in 2008. The unfortunate death of Mr. Robert Dziekanski at the airport in 2007 resulted in a number of changes being made to customer service, communication, safety and security, medical response and 24 hour customer care inside the Canada Border Services Agency Customs Hall.

Physical changes at YVR include: a new International Terminal Wing; Gate G38, catering to intra-provincial travellers; the Link Building, providing a connection between the Domestic and International terminals; as well as additional check-in and luggage capacity. 2007 also saw added service to Hong Kong, Auckland and a new non-stop flight to Sydney.

Ms. Anne Murray, Vice President, Community and Environmental Affairs, explained that YVR has a goal to be truly sustainable and an on-line sustainability report providing comprehensive information about their programs and initiatives has been produced in addition to the Annual Report. Environmentally, YVR is looking at new technology, such as the addition of electric and hybrid vehicles to its fleet, initiation of an idle-free policy, solar-powered hot water heating systems and upgrades to the chiller plant as part of its contribution to environmental solutions. There are plans to upgrade YVR's Noise Management Plan and recent changes have been made by NAV Canada to flight paths and these issues will be dealt with the Environment and Noise Management Committees of YVR.

The delegation concluded by noting it is the intention of YVR, by 2010, to provide a positive impression to guests arriving for the 2010 Olympic and Paralympic Winter Games.

- B) *The delegation withdrew prior to the Council meeting*

3. REPORTS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) The City Manager presented a report dated 2008 May 12 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Replacement Banners – Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building requesting Council approval to pursue the replacement of banners for the Edmonds Town Centre.

The City Manager recommended:

1. THAT Council authorize staff to proceed with the design of replacement banners for the Edmonds Town Centre, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #08-03
Cactus Club Café
7320 Market Crossing
Marine Way Market Shopping Centre**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the subject liquor licence for later closing hours of liquor sale within the 80-seat outdoor patio area.

The City Manager recommended:

1. THAT Council support the request for 1:00 a.m. (Monday to Wednesday) and 1:30 a.m. (Thursday to Saturday) closing hours of liquor sale within the 80-seat patio area at the subject food primary establishment, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Randall Olafson, 200 – 11575 Bridgeport Road, Richmond, BC, V6X 1T5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 4
From 2008 April 01 – 2008 April 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on the 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 JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

4. Request for Allocated Funding

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting expenditure from density bonus to fund the development of Taylor Park, Inman Green Park and Jim Lorimer Park.

The City Manager recommended:

1. THAT the expenditure of \$94,000 from a density bonus received to fund the development of Taylor Park be approved.
2. THAT the expenditure of \$212,360 from a density bonus received to fund the development of Inman Green Park be approved.
3. THAT the expenditure of \$253,480 from a density bonus received to fund the development of Jim Lorimer Park be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. 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 requesting to bring forward a bylaw to appropriate funds from Capital Reserves to finance four projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$887,250 (inclusive of 5% GST) from Capital Reserves to finance four projects.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Inman Green Park – Demolition of Structures at 5484 and 5516 Inman Avenue and 5415, 5449 and 5511/5513 Patterson Avenue

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for moving or salvage or demolition of the structures at 5484 and 5516 Inman Avenue and 5415/49 and 5511/13 Patterson Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures and all outbuildings and fences at 5484 and 5516 Inman Avenue and 5415, 5449 and 5511/5513 Patterson Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

7. Funding Request for Capital Upgrades Deer Lake Centre

The City Manager submitted a report from the Director Finance requesting \$525,000 in funding for capital upgrades at Deer Lake Centre.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$525,000 (inclusive of GST) for facility upgrades at Deer Lake Centre as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**8. Contract No. 2008-16
2008 Combined Sewer Separation – Package 1**

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Gemco Construction Ltd., for replacement sewers and local area improvements for a total cost of \$1,947,743.70 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

9. Internal Order

The City Manager submitted a report from the Director Engineering requesting Council approval of a capital internal work order 60-30128, Combined Sewer Separation (2008 Program) – Phase I.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#12454 2020 Boundary Road

REZ #08-10

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2008

#12454

be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12361 7645 & 7655 Edmonds Street

REZ #07-19

#12364 5389 & 5411 Imperial Street

REZ # 06-70

#12391 4680 Kingsway

REZ #07-47

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12361
Bylaw No. 44, 2007

Burnaby Zoning Bylaw 1965, Amendment #12364
Bylaw No. 47, 2007

Burnaby Zoning Bylaw 1965, Amendment #12391
Bylaw No. 54, 2007

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12443 7550 Lowland Drive REZ #08-02

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12443
Bylaw No. 19, 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:

#12213 340 Ellesmere Avenue REZ #06-38

#12309 Ptn. of 5100 North Fraser Way REZ #07-12

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2007	#12213
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2007	#12309
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2008	#12448
Burnaby Recreation Fees and Admission Bylaw 2008	#12449
Burnaby Village Museum Fees Bylaw 2008	#12450
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2008	#12451
Burnaby Financial Plan Bylaw 2008	#12458
Burnaby Rates Bylaw 2008	#12459

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

CARRIED
OPPOSED: COUNCILLORS EVANS &
RANKIN TO BYLAWS
#12458 & 12459

5. NEW BUSINESS

Councillor Rankin

Councillor Rankin introduced a letter that had been emailed to members of Council from Sherry Squires providing Council with copies of letters from the Cities of New Westminster and Langley sent to TransLink with motions requesting that TransLink consider training for transit operators in first aid and CPR.

Arising from discussion of this matter Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Burnaby City Council endorse with the resolutions adopted by the Cities of Langley and New Westminster that there is merit to the education of transit operators in first aid and CPR and should be considered for inclusion in the curriculum by Coast Mountain Bus Company.”

CARRIED UNANIMOUSLY

Councillor Rankin expressed sympathy for the citizens of Myanmar and the People’s Republic of China who have both been devastated by natural disasters and suggested that Burnaby residents can participate in providing aid through both the Red Cross and SUCCESS.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Corrigan, write a letter of sympathy to the Consul General of the People Republic of China.”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Transportation Committee meeting scheduled for Tuesday, 2008 May 20 at 6:00 pm in the Council Chamber be cancelled.”

CARRIED UNANIMOUSLY

Councillor Volkow also requested that it be noted that at the Appreciation Dinner, last Friday, May 9th presentations were made to retiring members of the Transportation Committee, however he had not mentioned the late Tom Kozar who had been an active member of the Committee for a number of years and had passed away in 2007. Councillor Volkow wanted to acknowledge Mr Kozar’s contribution to the City and noted he will be missed.

Councillor Dhaliwal

Councillor Dhaliwal advised that he and several other members of Council had recently attended the Lower Mainland Local Government Association Conference in Whistler and reported that the five resolutions forwarded to the Conference had been endorsed and will now be forwarded to the UBCM Conference this fall.

Councillor Dhaliwal introduced Item E, of the Council Mail Package from Health Minister, George Abbott regarding the Burnaby Partners in Seniors Wellness Program. Councillor Dhaliwal expressed disappointment that the Ministry appears to be unwilling to permanently fund this program.

His Worship, Mayor Corrigan, advised he intends to respond to Minister Abbott with the intention of pointing out it would be short-sighted to cancel a program that provides such a valuable service and is already making the best use of available resources in a very cost effective manner.

Councillor Begin

Councillor Begin noted that he had attended a seminar at the LMLGA Conference called "Aging in Your Community" that discussed a number of new initiatives by the BC Health Ministry to provide health care for the elderly in their communities. He advised he would provide Mayor Corrigan with this material.

Councillor Evans

Councillor Evans advised that he wished to address comments that were attributed to him in a recent article in the Burnaby Now; noting that his remarks had been misinterpreted and he did mean to imply that staff were hiding \$1.4 million in SAP expenditures.

Councillor Evans also wished to express his sympathy to the people of China on the recent earthquake there. Councillor Evans noted he had recently visited one of the areas hardest hit by this tragedy and the people there are extremely poor and he felt sure that Canada and Canadians will do whatever they can to aid these people.

6. INQUIRIES

Councillor Jordan

Councillor Jordan inquired about the possibility of extending the replacement Banners in the Edmonds Town Centre along Kingsway, from Tenth to Fourteenth Avenues as this is a main point of entry from New Westminster into Burnaby. Councillor Jordan requested that staff look into the additional cost of such an extension.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:20 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK