

## **2008 APRIL 14**

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 April 14 at 6:35 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  
Mr. S. Cleave, A/Administrative Officer Operations

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

His Worship, Mayor Derek R. Corrigan proclaimed April 28, 2008 as "Annual Day of Mourning for Workers Killed and Injured on the Job" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed April 20<sup>th</sup> to 26<sup>th</sup>, 2008 as "Prevention of Violence Against Women Week" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 April 07 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) New Westminster & District Labour Council  
Re: Day of Mourning  
Speakers: Ardell Brophy  
Marj Owen
- B) Premka Nand  
Re: Unsightly Properties at 4981 and 4991  
Claude Avenue  
Speaker: Premka Nand
- C) Ron Churchill  
Re: Distribution of Materials at the Parks Facility  
Speaker: Ron Churchill

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Ardell Brophy**, representing the New Westminster and District Labour Council appeared before Council to bring attention to the issue of workplace health and safety. The labour movement joins with communities and local governments across Canada every year to recognize April 28 as the National Day of Mourning for Workers Killed and Injured on the Job.

In 2008 the Board of Directors of WorkSafe BC will conduct public consultation hearings on proposed amendments to the Occupational Health and Safety

Regulations including changes that affect workers in construction, environmental tobacco smoke and the transportation of workers.

The speaker reviewed a variety of legislative changes designed to improve workplace safety standards in such sectors as agriculture, home renovation industry, landscaping and forestry.

In 2008, Working Alone regulations were changed to require prepay at the pump at all BC gas stations.

In conclusion, Ms. Brophy invited the public and Council to learn more about proposed legislative amendments designed to improve Workplace Safety by visiting the WorkSafe BC website.

- B) Mr. Premka Nand**, 3395 Euclid Avenue, Vancouver, BC appeared before Council to discuss notice of unsightly premises at 4981 and 4991 Claude Avenue, Burnaby, BC.

Mr. Nand advised that he is aware of the problem and has tried to clean it up, however people continue to dump on the site.

The delegation advised he needs an additional 15 days to clean up the property and if he is unable to do so in that time frame, the City is free to clean up the site.

His Worship, Mayor Corrigan advised Mr. Nand that Council will leave the staff report on table for two weeks and at that time, if the property has not been cleared, will issue the order as recommended.

- C) Mr. Ron Churchill**; the delegation withdrew from the agenda prior to the Council Meeting.

### **3. CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 April 14 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) Parent Advisory Council – Burnaby  
South Secondary School  
Re: Permission to Affix Signage for Annual  
Hanging Basket Sale on City Property

A letter was received from the Parent Advisory Council – Burnaby South Secondary School regarding permission to affix signage for annual hanging basket sale on City property.

#### **4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- A) **Environment Committee**  
**Re: Environment Week 2008 – Proposed Program**

The Environment Committee submitted a report requesting approval of the proposed program for Environment Week in Burnaby, 2008 June 02 to June 08. Environment Week is a national event to raise environmental awareness and encourage stewardship.

The Environment Committee recommended:

1. THAT Council approve the proposed event program, as outlined in Appendix A of this report, for Environment Week 2008, scheduled from 2008 June 02 to June 08.
2. THAT Council proclaim 2008 June 04 Clean Air Day in Burnaby.
3. THAT Council allocate \$6,500 for the Committees, Boards and Commissions budget for advertising and event signage for Environment Week.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Support for the Protection of the Wild**  
**Salmon Rivers of North-Western BC**

The Environment Committee submitted a report requesting endorsement for the responsible management of the wild salmon rivers in north-western BC. The report outlines the environmental, economic and cultural importance of the four main watersheds in north-western BC.

The Environment Committee recommended:

1. THAT Council express its support for the responsible management of fisheries resources in north-western BC.
2. THAT a copy of this report be sent to the Provincial and Federal Ministers of the Environment.
3. THAT a copy of this report be sent to Rivers Without Borders and the Western Canada Wilderness Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

**C) 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 of Fire Hall No. 7.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Justice Building Complex**  
**Chiller Replacement/Mechanical Upgrade**

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress of the Burnaby Justice Building chiller and mechanical upgrade.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**E) Kushiro Cup Committee**  
**Re: 2007 Outstanding Citizen of the Year – Gloria Inglis**

The Kushiro Cup Committee submitted a report recommending Gloria Inglis as the recipient of the 2007 Outstanding Citizen of the Year with the presentation to be made at the City Appreciation Dinner on May 09, 2008.

The Kushiro Cup Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Kushiro Cup Committee be adopted."

CARRIED UNANIMOUSLY

**F) Social Issues Committee**  
**Re: Youth Gambling**

The Social Issues Committee submitted a report providing Council with information on youth gambling and current Provincial initiatives to prevent and reduce the incidence of gambling among youth.

The Social Issues Committee recommended:

1. THAT Council and the Community Policing Committee receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

**G) Social Issues Committee**  
**Re: 2008 Workplan for Burnaby's**  
**Access Advisory Committee**

The Social Issues Committee submitted a report providing a summary of the Burnaby Access Advisory Committee's activities in 2007 and an outline of its proposed workplan for 2008.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

**H) Traffic Safety Committee**  
**Re: Traffic Safety Concerns at the Intersection**  
**of Imperial Street and Salisbury Avenue**

The Traffic Safety Committee submitted a report responding to a concern received from Morley Elementary School regarding traffic safety at the intersection of Imperial Street and Salisbury Avenue.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Morley Elementary School, 7355 Morley Street, Burnaby, B.C. V5E 2K1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**I) Transportation Committee**  
**Re: Delegation from BCGEU – Highway**  
**Maintenance Specifications in BC**

The Transportation Committee submitted a report seeking Council approval to forward a recommendation to Ministry of Transportation and Highways to adopt the BCGEU draft resolution regarding enhanced monitoring and reporting of highways maintenance.

The Transportation Committee recommended:

1. THAT Council endorse the BCGEU draft resolution (Attachment A) regarding enhanced monitoring and reporting of highways maintenance.
2. THAT a copy of this report be forwarded to the Ministry of Transportation and Highways and BCGEU.



MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Transportation Committee be adopted."

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT Recommendation 3 be added, being 'THAT His Worship, Mayor Derek R. Corrigan write to the UBCM and its member Municipalities requesting their endorsement of the BCGEU resolution and providing a copy of the Committee's report.'"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as Moved by Councillor Volkow and Seconded by Councillor Calendino, being, "THAT the recommendation of the Transportation Committee be adopted, "AS AMENDED, and same was CARRIED UNANIMOUSLY.

**J) Transportation Committee**

**Re: Cycling Promotion**

The Transportation Committee submitted a report requesting funding in support of programs to promote cycling in 2008.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$6,400 from the Boards, Committees and Commissions budget for this year's programs to promote cycling, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- K)** The City Manager presented a report dated 2008 April 14 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Civic Square/Metrotown Public Events**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services proposing a program of outdoor performances and playground service at Civic Square/Metrotown from June to August 2008.

The City Manager recommended:

1. THAT Council approve a pilot program of outdoor performances and events and expand the playground service at Civic Square/Metrotown as outlined in this report.
2. THAT an allocation of \$13,300 be approved for this pilot program for 2008.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Jordan retired from the Council Chamber at 8:38 p.m.*

*Councillor Jordan returned to the Council Chamber at 8:40 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the staff report be REFERRED to the Parks, Recreation and Culture Commission for review."

CARRIED UNANIMOUSLY

**2. 2008 Access Improvements to City Facilities**

The City Manager submitted a report from the Director Planning and Building seeking Council expenditure authorization for access improvements at various City facilities in 2008.

The City Manager recommended:

1. THAT Council authorize expenditures for access improvements to City facilities in 2008, as described in Section 2.0 of this report.

2. THAT Council authorize the preparation of a Capital Expenditure Bylaw in the amount of \$50,715 (inclusive of GST) to finance the 2008 accessibility improvements.
3. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Aircraft Fly-Over Noise – Lakeview Area**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information about aircraft fly-over noise in the Lakeview area of Burnaby.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the report be AMENDED to reflect the Brantford area of Burnaby, not the Lakeview area."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow, being, 'THAT the recommendation of the City Manager be adopted,' AS AMENDED and same was CARRIED UNANIMOUSLY.

4. **Building Permit Tabulation Report Nos: 2&3**  
    **. from 2008 February 01 to February 29**  
    **. from 2008 March 01 to March 31**

The City Manager submitted a report from the Director Planning & 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 these reports be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **Unsightly/Overgrown Property at 31 Hythe Avenue North**

The City Manager submitted a report from the Director Finance seeking Council authority for City staff to enter the property at 31 Hythe Avenue North to cut back, mow and remove the 'out of control' tall grass, weeds and tangled blackberry bushes – at the property owner's expense, in accordance with Burnaby's Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff to enter the property at 31 Hythe Avenue North, to cut back the unsightly overgrowth of tall weeds, grass and massive tangle of blackberry bushes and other miscellaneous discarded materials from the front, side and rear yards. All costs resulting from this cleanup and removal will be charged to the property owner and will be applied to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Contract No. 2008-05**  
**2008 MRN Road and Watermain Rehabilitation**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for watermain replacement, machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for watermain replacement, machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost of \$4,438,253.35 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Unsightly Properties at 4981 and 4991 Claude Avenue  
(Tabled 2008 April 07) 501  
x-ref.Item 2(B)

**11. Unsightly Properties at 4981 and 4991 Claude Avenue**

The City Manager submitted a report from the Director Finance requesting Council approval for City staff or agents to enter the adjacent properties at 4981 and 4991 Claude Avenue and remove unsightly materials at the property owner's expense, in accordance with the Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the adjacent properties at 4981 and 4991 Claude Avenue, to remove and dispose of the accumulation of rubbish and discarded materials referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Calendino 'THAT the recommendation of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

Council tabled this matter at the request of the property owner who is scheduled to appear as a delegation of April 14<sup>th</sup>.

Council did not lift this item from the Table.

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2008	#12444
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2008	#12445
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2008	#12446
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12245	3870 Pender Street	REZ #06-33
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MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2007	#12245
--	--------

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Simon Fraser University Official Community Plan  
Amendment Bylaw 2008

#12429

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:**

#12080          6905 Arcola Street

Rez #05-15

#12365          4450 Still Creek Drive

Rez #07-23

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 2006

#12080

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 48, 2007

#12365

Burnaby Freedom of Information Bylaw,  
Amendment Bylaw 2008

#12438

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

CARRIED UNANIMOUSLY



**6. NEW BUSINESS**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Simon Fraser Liaison Committee be held on Thursday, 2008 June 26 at 5:15 p.m. at Eagle Creek Gold Course, Burnaby."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan introduced Item M of the correspondence package from the Fraser Health Authority regarding the Burnaby Partnership in Seniors Wellness Program.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT His Worship, Mayor D. R. Corrigan write to the Fraser Health Authority to respond to the correspondence regarding future funding for the Burnaby Partners in Senior Wellness Program.

CARRIED UNANIMOUSLY

**7. ADJOURNMENT**

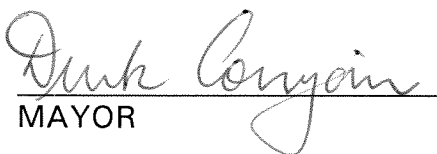
MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:01 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
A/DEPUTY CITY CLERK