

2008 JUNE 16

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 June 16 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 S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

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
Ms. A. Skipsey, Deputy City Clerk
Mr. S. Cleave, A/Administrative Officer Operations

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"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 June 21, 2008 as "*National Aboriginal Day*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 June 09 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Norm Bacon
Re: Advertisement Posters & Signs
Speaker: Norman Bacon

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Norm Bacon**, 5 – 6585 McKay Avenue, Burnaby appeared before Council to bring attention to the large number of signs and posters littering the City's lamp standards, signal light standards and telephone poles. The speaker provided samples of the signs and posters which he had collected from his neighbourhood.

Mr. Bacon advised he has lived in Burnaby since 1953 and over those fifty five years he has watched the overall cleanliness of the City deteriorate. The speaker referred to drains that are clogged with litter, properties which are neglected and overgrown, and lanes filled with electronics, furniture and clothing. Mr. Bacon also noted the garbage receptacles provided by the City are not large enough to hold a weekend's refuse.

In conclusion, the speaker asked Council what will be done about this graffiti prior to the Olympics in 2010.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the issues raised by the delegation be **REFERRED** to the City of Burnaby's Graffiti Coordinator."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Abbotsford International Airshow Society
Re: Invitation to Snowbirds to Fly over the City
of Burnaby to Appear at Abbotsford Airshow
in August 2008
-

A letter was received from the Abbotsford International Airshow Society requesting an invitation from the City of Burnaby for the Canadian Forces Snowbirds to fly over Burnaby the morning of Wednesday, 2008 August 6th on their way to the Abbotsford International Airshow.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council extend an invitation to Canadian Forces Snowbirds to fly over Burnaby en route to the Abbotsford Airshow in August."

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

4. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Proposed Terms of Reference for
Burnaby Social Sustainability Strategy

His Worship, Mayor Derek R. Corrigan submitted a report proposing Terms of Reference and membership composition for development of the Burnaby Social Sustainability Strategy. The Strategy is meant to build on the strengths of the City, elicit support from partners, and work towards an even more socially dynamic and successful city in the future. In conjunction with the recently adopted Economic Development Strategy, and the forthcoming Environmental Sustainability Strategy, the Social Sustainability Strategy would provide a contemporary frame of reference to guide the City's decisions and resource allocations regarding social and community issues over the next 10 or so years. It would also generate important information for the forthcoming update of the OCP.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council endorse the Terms of Reference and proposed membership composition for the Social Sustainability Strategy as outlined in this report.
2. THAT Council send a copy of this report to the Social Issues Committee; Parks, Recreation and Culture Commission; and Burnaby Inter Agency Council for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Environment Committee
Re: 2007 Annual Solid Waste and Recycling Report
- A Year in Review

The Environment Committee submitted a report providing Council with the 2007 annual report on the City's integrated solid waste and recycling program. The report summarizes key achievements in 2007 and presents a focus for 2008 towards initiating implementation of a fully automated collection system for single family garbage and yard waste streams, and enhancement of litter control and abandoned garbage pick-up service.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: European Chafer

The Environment Committee submitted a report informing Council of the proposed sale of a limited number of nematode packages to Burnaby residents at retail cost to encourage the use of bacteriological treatment over chemical treatment.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report with the following recommendations:

#08/36 SFU Childcare Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#08/37 Volunteer Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Volunteer Burnaby for 2008.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#08/38 BC Coalition of People with Disabilities – *Kids on the Block*

The Executive Committee of Council recommended:

1. THAT the grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#08/39 British Columbia Lacrosse Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 (2 x \$125) be awarded to Team BC Bantam Lacrosse Team to assist with travel expenses to the National Lacrosse Team Championships to be held in Whitby, Ontario from 2008 August 4-9.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#08/40 Edmonds Town Centre Business & Community Association and
Kingsway Imperial Neighbourhood Association (KINA)**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$522.20 be awarded to ETCBCA and KINA Community Cleanup Project for 2008.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation 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. Based on the construction progress to date the project is on budget and the Contractor estimates a completion date of 2009 February.

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

F) 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.

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

G) Traffic Safety Committee
Re: Brentwood Town Centre Pedestrian Access

The Traffic Safety Committee submitted a report responding to a request for improved pedestrian access to Brentwood Town Centre Mall from Beta Avenue.

The Traffic Safety Committee recommended:

1. THAT Council authorize staff to pursue the installation of permanent sidewalks on the west side of Beta Avenue north of Lougheed with Brentwood Mall as part of a Local Area Service Program.
2. THAT Council endorse the installation of a no stopping corner clearance zone on the south side of Brentlawn Drive at Beta Avenue.
3. THAT Council endorse the installation of pedestrian crossing pavement markings and signs at the northerly driveway entrance to Brentwood Mall on Beta Avenue.
4. THAT a copy of this report be sent to Suzanne Allard Strutt, CEO, BC Recreation & Parks Association, 101-4664 Lougheed Hwy, Burnaby, BC, V5C 5T5; Brian Wong, General Manager, Brentwood Town Centre Mall, 260-4567 Lougheed Hwy, Burnaby, BC, V5C 3Z6; and S.J. Thomson, 4731 Southlawn Dr., Burnaby, BC, V5C 3S7.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

H) Traffic Safety Committee
Re: Proposed Bus Stop EB Broadway
far side Ellerslie (East)

The Traffic Safety Committee submitted a report to provide additional information to the Committee and Council on a proposed bus stop installation on Broadway at Ellerslie. The proposed location is the preferred location from a safety, operational and cost perspective.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of the proposed bus stop EB Broadway far side Ellerslie (east) as requested by Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2008 June 16 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Strategic Human Resource Plan
Burnaby Detachment

The City Manager submitted a report from the Officer in Charge, RCMP requesting Council approval for a proposed increase in complement of twenty-five Regular Members for the Burnaby RCMP Detachment. The intention is to add new specialized investigative teams, enhance existing teams and units, and enhance leadership/supervisory capacity at all levels. This will have the net effect of putting more police officers back on front-line policing ensuring community safety and security for Burnaby citizens.

1. THAT Council approve the deployment of new Regular Member (R/M) resources for Burnaby Detachment in accordance with the framework described in this report.

Superintendent Taylor and Inspector Desmarais were in attendance at the meeting to address the report and answer questions from the Council regarding the proposal.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

Councillor Rankin retired from the Council Chamber at 9:00 p.m.

Councillor Rankin returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:15 p.m.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:23 p.m.

**2. Hydrogen Availability Project
 Chevron Burnaby Refinery
Preliminary Plan Approval #07-281**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval (PPA) for the installation of hydrogen production equipment at the Chevron Burnaby Refinery. The new equipment will allow for the production of ultra low sulphur diesel fuel as mandated by Canadian Federal regulations.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Paul D. Gray, Manager, Business Analysis and Facilities Planning, Chevron Burnaby Refinery, 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the staff report be **REFERRED** to the Environment Committee for consideration."

CARRIED UNANIMOUSLY

Council noted the summer Committee meeting schedule and requested a special meeting of the Environment Committee be held to consider the report in a timely manner.

3. Building Permit Tabulation Report No. 5
From 2008 May 01 – 2008 May 31

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 JORDAN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

4. Norland Avenue

The City Manager submitted a report from the Director Engineering requesting funding approval for road reconstruction on Norland Avenue.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$2.24 Million (inclusive of 5% GST) for road reconstruction on Norland Avenue, east of Douglas Road.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Orders 60-21153 Watermain Renewals (2009 Program) and 60-30115 Sewer System Evaluation.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**6. Contract No. 2008-13
2008 Sanitary Sewer Grouting Program**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the rehabilitation of cracks and joints in sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Chet Construction Ltd. for the rehabilitation of sanitary sewers for a total cost of \$253,642.20 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

7. Council Indemnities 2008

The City Manager submitted a report from the Director Finance requesting Council approval to set Council Indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities be set as detailed in the report; and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 2008 January 01.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

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

CARRIED
 OPPOSED: COUNCILLORS EVANS AND
 RANKIN

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"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, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2008 #12475
- Burnaby Road Maintenance Agreement Bylaw 2008 #12476
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2008 #12477

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

- #12179 6990 & 7022 Broadway and 7039 Mawhinney Close REZ #06-41
- #12352 Text Amendment

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2006 #12179

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2008	#12452
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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:

#12244	3853/75/76/91/92 Norfolk Street	REZ #04-64
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MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2007	#12244
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2008	#12463
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2008	#12464
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Burnaby Pesticide Use Control Bylaw 2008	#12465
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

His Worship, Mayor Corrigan

His Worship, Mayor Corrigan sadly announced the passing of Gary Lanyon who, last week, lost his battle with cancer. Mayor Corrigan noted that in addition to being a former Vancouver City firefighter and a member of Burnaby's Environment Committee, Gary had also been his neighbour and friend. On behalf of Burnaby City Council, His Worship passed along sincere condolences to the family and friends of Gary Lanyon.

Councillor Johnston

Councillor Johnston referred to Item (U) of the Council Correspondence Received to 2008 June 13 from The Honourable Stan Hagen, Minister of Tourism, Sport and Arts, regarding payment to the City of Burnaby in the amount of \$10 million in support of the Burnaby Lake Rejuvenation Project.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT His Worship, Mayor Corrigan write a letter of appreciation to Premier Campbell, The Honourable Stan Hagen, Ministry of Tourism Sport and the Arts and MLA Harry Bloy.”

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans thanked all the members of Council who attended the Rotary's Wine and Food Festival last Saturday night reporting that approximately 800 people had attended the fundraising event.

Councillor Jordan

Councillor Jordan announced the first Farmers' Market had taken place in the parking lot of City Hall on Saturday and it was a huge success. Councillor Jordan thanked staff and everyone who made it happen.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:38 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK