

## 2008 OCTOBER 20

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 October 20 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 L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

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  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mr. S. Cleave, A/Administrative Officer Operations

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

### 1. MINUTES

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 October 06 be now adopted."

CARRIED UNANIMOUSLY

**PROCLAMATIONS**

His Worship, Mayor Derek R. Corrigan proclaimed the week of October 26<sup>th</sup> – November 2<sup>nd</sup>, 2008 as "***Motion Picture Production Industry Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed October 24 to 26, 2008 as "***Kinship Days***" in the City of Burnaby.

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) North Road Business Association  
Re: Formation of the Proposed North Road  
Business Improvement Area  
Speaker: Ann Carlsen, President
  
- B) Don Lowe  
Re: Unightly Premises at 7227 Stride Ave.  
Speaker: Don Lowe

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Ann Carlsen**, President, North Road Business Association appeared before Council to present a proposal for the creation of a North Road Business Improvement Area. The speaker provided an overview of the North Road Business Association, its structure and community activities. In order to build on its accomplishments to date, the Board of Directors believe the organization needs to become an official Business Improvement Area.

The proposed Business Improvement Area would be encompassing of the area on North Road between Delestre and just north of Cameron but excluding Lougheed Mall.

Ms. Carlsen reviewed the Business Improvement Area formation process undertaken to date which has included newsletters, information packages, local advertisements and public meetings, advising there is strong support for the proposal among local merchants.

In conclusion, Ms. Carlsen advised the North Road Business Association feels at this time they have received sufficient support from the businesses and property owners along North Road to formally request Burnaby City Council consider enacting a bylaw to establish the North Road Business Improvement Association with a levy of \$314,500 over a five year term. The speaker assured Council that funds from the City of Burnaby would be applied only to the Burnaby side of North Road and the funds from the City of Coquitlam would be utilized on the Coquitlam side of North Road.

Ms. Carlsen thanked Burnaby Council and staff for all of their support bringing the Association to this stage of their development.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

"THAT staff prepare a report on the development of a business improvement area for the North Road area bounded by Delestre and North of Cameron, excluding the Lougheed Mall, and in coordination with the City of Coquitlam."

CARRIED UNANIMOUSLY

- B) Mr. Don Lowe**, 7235 Stride Avenue, Burnaby, B.C. appeared before Council to discuss an unsightly premise at 7227 Stride Avenue in Burnaby. Mr. Lowe advised the garbage has been stacked in and around the home for over a year and the weeds are at least six feet high.

The speaker advised the owner of the property is aware of the problem and has told the tenant to clean it up.

In response to the presentation the Director Engineering advised Fraser Health Authority Officials have inspected the site and issued an order for City Crews to enter the property and clean it up.

### **3. REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Traffic Safety Committee**  
**Re: Pedestrian Signal – Halifax Street at**  
**Rosser Avenue**

---

The Traffic Safety Committee submitted a report requesting Council approval of the installation of a pedestrian signal at the subject intersection. The estimated cost of the pedestrian signal installation is approximately \$150,000.

The Traffic Safety Committee recommended:

1. THAT Council approve a pedestrian activated traffic signal installation at the intersection of Halifax and Rosser as part of the 2008 Capital Works Program under Traffic Management.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**B) Transportation Committee**  
**Re: 2009 Cost-Share Applications for Cycling Projects**

The Transportation Committee submitted a report requesting Council approval for cycling-related funding applications for 2009 cycling projects. The report identified two projects for submission to TransLink and the Province for cost-sharing: North-South Bikeway and Central Valley Greenway. A subsequent report will provide more details about the North-South Bikeway, and seek permission to conduct a public consultation process for the proposed route.

The Transportation Committee recommended:

1. THAT Council approve the cycling projects outlined in Section 2.0 of this report for application to TransLink for cost sharing under its Bicycle Infrastructure Capital Cost Sharing program, and to the Province under its Cycling Infrastructure Partnerships Program.
2. THAT copies of this report be sent to members of the City's Bicycle Advisory Group.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Bi) His Worship, Mayor Derek R. Corrigan**  
**Re: Burnaby Environmental Sustainability**  
**Strategy**

---

His Worship, Mayor Derek R. Corrigan submitted a report proposing a Terms of Reference for development of the Burnaby Environmental Sustainability Strategy. In conjunction with the recently adopted Economic Development Strategy, and Social Sustainability Terms of Reference, the Environmental Sustainability Strategy will provide a contemporary frame of reference to guide the City's decisions and resource allocations regarding environmental issues into the future.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council endorse the Terms of Reference for the Environmental Sustainability Strategy, as outlined in this report.
2. THAT Council send a copy of this report to the Environment Committee for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Bii) Executive Committee of Council**  
**Grant Application #08/55**  
**Universal Cultural Society Canada**

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

**#08/55 Universal Cultural Society Canada**

The Executive Committee of Council recommended:

1. THAT Council approve a one time only in-kind grant to print promotional materials and certificates for the 2008 Diwali Festival up to a value of \$700.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation be **AMENDED** to read as follows:

1. THAT the City of Burnaby provide a grant up to the value of \$2,000 to Universal Cultural Society Canada for in-kind services to print promotional materials and as a fee waiver to cover the rental cost of the Bonsor Banquet Hall for the 2008 Diwali Festival.

CARRIED

OPPOSED: COUNCILLORS RANKIN  
AND VOLKOW

A vote was then taken on the motion as moved by Councillor Calendino and seconded by Councillor Volkow being "THAT the recommendation of the Executive Committee of Council be adopted' **AS AMENDED** and same was CARRIED with Councillors Rankin and Volkow OPPOSED.

- C) The City Manager presented Report dated 2008 October 20 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Measuring Up Accessibility and Inclusion Fund Application**

The City Manager submitted a report from the Director Planning and Building requesting Council's endorsement for the submission of a City application to the *Measuring Up Accessibility and Inclusion Fund*. The City of Burnaby has an opportunity to submit an application for funding in the amount of \$25,000 to the 2010 Legacies Now *Measuring Up Accessibility and Inclusion Fund*.

The City Manager recommended:

1. THAT Council authorize staff to submit an application for funding to 2010 Legacies Now for the *Measuring up Accessibility and Inclusion Fund* as described in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Temporary Siting of Construction Trailer  
City Lands: 7578 and 7602 Nineteenth Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to permit the temporary use of City-owned lots at 7578 and 7602 Nineteenth Avenue for the siting of a construction trailer in conjunction with the seismic upgrading of the Edmonds Community School (7461 Edmonds Street).

The City Manager recommended:

1. THAT Council authorize the granting of a licence agreement for the temporary use of the City-owned lots at 7578 and 7602 Nineteenth Avenue in accordance with the terms outlined in Section 2.0 of this report.
2. THAT a copy of this report be sent to Mr. John H. Neuls, Manager of Capital Projects, at 5325 Kincaid Street, Burnaby, B.C. V5G 1W2.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No. 9  
From 2008 September 01 – 2008 September 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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Promotional Support for Heritage Christmas 2008**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for special Burnaby Village Museum admission rates and for the proceeds of the special Museum admissions on 2008 December 11 be donated to the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be granted for special Burnaby Village Museum half-price admission rates as a donation to the Burnaby Christmas Bureau on Thursday, 2008 December 11, from 4:00 p.m. – 8:00 p.m. as part of a promotional partnership for the Museum with Burnaby Now and the Burnaby Christmas Bureau as outlined in this report.
2. THAT the proceeds of the special Museum admissions on 2008 December 11, from 4:00 p.m. – 8:00 p.m. be donated to the Burnaby Christmas Bureau.



MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Playground Development Funding Request for Inman Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for the City to enter into an agreement for contribution to the cost of playground upgrades for Inman Elementary School playground.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Burnaby Tennis Club Lease Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of the lease with the Burnaby Tennis Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease with the Burnaby Tennis Club, for a further five year term beginning the 1<sup>st</sup> day of April, 2009 and ending on the 31<sup>st</sup> day of March, 2013 with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Central Park Horseshoe Pitching Club  
Licence Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of a licence agreement with the Central Park Horseshoe Pitching Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15<sup>th</sup> day of April 2008; with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**8. Central Park/BC Parkway – Memorandum of  
Understanding and Statutory Right-of-Way  
For the GVWD Boundary Road Watermain No. 5**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authority to enter into a Memorandum of Understanding with Greater Vancouver Water District for the restoration, re-alignment and lighting of the Central Park Section of the BC Parkway.

The City Manager recommended:

1. THAT a Memorandum of Understanding for the restoration, re-alignment and lighting of the BC Parkway as part of the Greater Vancouver Water District Boundary Road Main No. 5 - Phase 3 East project be approved as discussed in this report.
2. THAT the granting and execution of a Statutory Right-of-Way over District Lot 4095, Group 1, New Westminster District located within Central Park, in favour of the Greater Vancouver Water District for regional water main purposes be approved, under the terms and conditions outlined in this report.
3. THAT a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission, the Burnaby Community Heritage Commission and the Greater Vancouver Water District for their information.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Cost Sharing Agreement – Metro Vancouver  
Boundary Road Main #5 Project**

The City Manager submitted a report from the Director Engineering requesting Council approval to enter into a cost sharing agreement with the Metro Vancouver for watermain renewals on Smith Avenue.

The City Manager recommended:

1. THAT Council approve the expenditures of \$450,000 (inclusive of 5% GST) for watermain renewal on Smith Avenue, Burke to Kingsway.
2. THAT the City Solicitor be authorized to prepare a cost sharing agreement with the Metro Vancouver in an amount not to exceed \$450,000 (inclusive of 5% GST) for watermain renewals on Smith Avenue, Burke to Kingsway.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Appointment of Bylaw Enforcement Officer**

The City Manager submitted a report from the Director Engineering requesting Council confirm appointment by Council resolution of the successful candidate for the position of Meter Checker. The employee will on occasion be acting in the capacity of Bylaw Enforcement Officer, thus requiring the appointment by Council.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Douglas Jamieson to be a Bylaw Enforcement Officer.

“BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act R.S.B.C. 1996, Ch. 367 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby: Douglas Jamieson”.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Demolition of 6849 Fareham Avenue**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish the City owned building at 6849 Fareham Avenue.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at 6849 Fareham Avenue.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Contract for Electrical Maintenance Services**

The City Manager submitted a report from the Director Finance requesting Council approval to exercise the final option and extend the existing contract for an additional year to 2009 September 30.

The City Manager recommended:

1. THAT the existing contract with Western Integrated Electrical Ltd., for the supply of electrical maintenance services, be extended for an additional year, for an estimated annual cost of \$550,000.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Procedure Bylaw Amendment**

The City Manager submitted a report from the City Clerk providing a response to Council’s request for a report on a proposed amendment to the Procedure Bylaw to hold the Inaugural Council meetings within the first ten days of December in accordance with the Community Charter. Once the amendment bylaw is read three times, advertised, reconsidered and finally adopted, a resolution of Council would be required to change the 2008 Inaugural meeting date and authorize any expenditures related to the change.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Section 5(1) of the Procedure bylaw be **AMENDED** as follows:

"An Inaugural Meeting will be held on the first Monday in December following a general local election, or on an alternate date within the first 10 days of December as determined by Council. The meeting will be held at 7:00 p.m. at the location to be chosen by the Mayor-elect in consultation with the City Clerk."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"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 Local Improvement Fund Expenditure Bylaw No. 5, 2008	#12539
Burnaby Local Improvement Fund Expenditure Bylaw No. 6, 2008	#12540
Burnaby Procedure Bylaw, 2004 Amendment Bylaw 2008	#12541

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

#12495      7868 Elwell Street      REZ #08-11

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2008	#12495
--	--------

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:**

#12494      4331/20 Dominion Street and      REZ #08-23  
                 4405 Norfolk Street

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #12494  
Bylaw No. 43, 2008

Burnaby Development Cost Charges Reserve      #12538  
Fund Expenditure Bylaw No. 2, 2008

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT a meeting of the Mayor's Task Force on Graffiti be scheduled for Wednesday, 2008 October 29 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**6. INQUIRIES**

**Councillor Evans**

Councillor Evans inquired as to the present condition of 16 N. Gilmore Avenue.

The Director Engineering responded stating City crews will be starting cleanup Tuesday, 2008 October 21.



**7. ADJOURNMENT**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:22 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK