

2008 NOVEMBER 03

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 November 03 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. 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 JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"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 the week of November 11th to 17th, 2008 as "***Elevator Escalator Safety Awareness Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed November 14th, 2008 as "***World Diabetes Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of November 15th to 22nd, 2008 as "***YMCA World Peace Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed November 1st to 12th, 2008 as "**Poppy Week**" in the City of Burnaby.

P R E S E N T A T I O N

2008 Burnaby Local Hero Awards

***Presenters: His Worship, Mayor Derek Corrigan
Councillor Sav Dhaliwal, Chair, Social Issues Committee***

**Shayma Akhi
Anne Baker
Ken Best
Ernie Bodie
Frankie Cena
Diane Gillis
Irene Harvalias
Stephanie Jaeger
John Johnston
Robert (Bob) Kuhn**

**Gloria Kravac
Myrtle Linden
Margaret (Peggy) McClean
Rosemary Meech
Grace Mui
Sam Naicker
Nelly Noort
Norman Roberts
Laurie Sheehan**

His Worship, Mayor Derek R. Corrigan introduced the following elected officials in attendance at the Council meeting: Member of Parliament, Peter Julian; Members of the Legislative Assembly - Richard Lee, Burnaby-North, John Nuraney, Burnaby-Willingdon, Harry Bloy, Burquitlam, and Raj Chouhan, Burnaby-Edmonds; Burnaby School Trustees - Kathy Corrigan, Chair, Diana Mumford, Vice Chair, and Ron Burton; Burnaby Parks, Recreation & Culture Commissioners - Paul McDonell, Chair, Baljinder Narang, Vice Chair as well as former Councillor Victor Stusiak.

Councillor Sav Dhaliwal recognized the following individuals as Local Heroes for 2008 for their outstanding contributions to the community well being and provided brief details of their personal contributions over the past years.

Shayma Akhi: Shayma moved to Canada from Bangladesh four years ago and settled in the Edmonds neighbourhood. Since that time she has been committed to serving her community and developing her leadership skills. Shayma volunteers as the Community Council Chair for Edmonds Community Council, the chief fundraiser and volunteer coordinator at Edmonds Community School, and the chief organizer of the school's Community Room. She also volunteers at the South Burnaby Neighbourhood House where her duties include organizing multicultural dinners, assisting with childcare, providing support to family members, and organizing workshops on women's wellness. Shayma's volunteer hours at least match, if not exceed, her working hours.

Anne Baker: Anne is the co-owner of Allegra Printers and first became involved with the South Burnaby Neighbourhood House (SBNH) in 1999 through the donation of professional printing. In 2003, Anne became a business volunteer and has remained dedicated to SBNH ever since. In 2005, Anne joined the Rotary Club of Burnaby Metrotown and became Club secretary. Her volunteer tasks have included the Metrotown Graffiti Paint Out Project, coordinating Coinspiracy (a Kind Acts project in local schools), and assisting with Burnaby Coats for Kids project. Anne also initiated the One to One Burnaby Business Women Society (incorporated in 1993) through which she established a networking group to support women in the Burnaby community.

Ken Best: Ken has been volunteering with Citizen Support Services since 1997. Three times a month Ken picks up isolated, housebound seniors and takes them to the lunch club at Doug Drummond Manor for a hot meal and social time with their peers. Ken and his team of volunteers are dedicated to cooking a wholesome meal and ensuring that the seniors have a good time. Ken was inspired after a senior resident died from malnutrition – he vowed it would never happen again.

Ernie Bodie: Ernie has volunteered at the Burnaby Association for Community Inclusion (BACI) for the last seven years. He is a leader on the Foundation board and an invaluable resource for community development and organizational vision. Ernie has worked with IBM for 29 years and brings a strong business background to the board. During his time volunteering he has been involved in a number of fundraisers, spearheading the creation of the ARTicipation fundraiser in 2007. He continues to lead the committee and is currently organizing the second ARTicipation fundraiser. Ernie also helped facilitate two major donations of computer equipment from IBM. In addition to his work with BACI, Ernie has contributed to the Open Learning Agency's Burnaby based Access Ability Program and chaired the Business Advisory Council.

Frankie Cena: Frankie's youth has not stopped him from accumulating an impressive slate of achievements in his 16 years of life. With over 674 community service hours, Frankie strives to give back, whether it is being involved with Burnaby's Salmon documentary or being a mentor for grade eight students at Burnaby Mountain Secondary School. He is the President of the Burnaby District Student Advisory Committee and represented Burnaby at the United Nations conference for Indigenous people. Frankie is a youth leader and co-facilitator with Youth Tides, a leadership program for high school age youth. Frankie was also involved in Burnaby's Ace It documentary DVD, a program to earn secondary school graduation requirements through work experience. He was a member of the 30 days of Sustainability high school program for the environment and a Fun Rec leader at Stoney Creek Community School. Frankie has also been involved in the Jeans Day project to raise money for BC Children's Hospital for the last four years.

Diane Gillis: Diane volunteers numerous hours each week to make her community a safe and welcoming place for its citizens. Over the past three years Diane has been instrumental in initiating the Kingsway Imperial Neighbourhood Association (KINA), a group of business members and local citizens working together to make Burnaby a great place. As the leader of KINA Diane has organized community clean-ups, community forums, newsletters and anti-graffiti initiatives such as mural projects. She has also spearheaded fundraising to provide financial support. In addition to her activities with KINA, Diane is also a citizen representative on the City of Burnaby's Community Policing Committee and active on the Mayor's Anti Graffiti Task Force. In the past Diane has volunteered at the West Burnaby Playschool, the Burnaby Blockwatch program, the parent Executive Committee at St. Thomas More Collegiate and the Cliff Avenue United Gold Soccer Team.

Irene Harvalias: Irene has been a tireless volunteer at Maywood Community School and the surrounding community since moving to Burnaby in 2005. She provides not only her time and expertise but also financial support for families, the school, and the community when needed. Irene volunteers with Burnaby Children's Fund making quilts to raffle off every second year. She also spearheaded and organized volunteers for a community quilting bee, to provide quilts for Maywood Community School students whose homes were destroyed in a fire. Irene provides instruction and support for several women (mostly Maywood Community School mothers) who are interested in sewing and quilting, as well as a weekly session of quilting with students in grade six and seven. In addition, she attends Friday Morning Coffee Time at Maywood Community School to share her recipes and provide cooking demonstrations.

Stephanie Jaeger: Stephanie co-owns Pear Tree Restaurant and is a tireless and dedicated volunteer on the Empty Bowls Committee, helping raise funds for hungry Burnaby children. Using her business background, she has been a key figure in fundraising efforts for the Committee. She has also instigated and coordinated local restaurant participation for the last five years. Her nominators were constantly astounded by her expertise in marketing and event planning, by her brilliant ideas, and by how quickly she was able to accomplish tasks.

John Johnston: John performs street ministry through the Salvation Army, and is the Lion Tamer (sets up meetings) at Metro Monarch Lions. He also serves as the President of the Mental Wealth Society, a club he has been involved with for over 4 years. He is noted for being helpful, friendly, and for having a great sense of humour in sad times. John is the "volunteer custodian" of the club, leading by example and encouraging members to get more involved and join activities. He is always present on outings including dinners, bocce ball, bowling, and field trips. He regularly attends board meetings where he suggests new activities for the members and builds support for the Society.

Robert (Bob) Kuhn: Bob is a long-time Burnaby resident who has been organizing running groups in the community for 21 years. His focus is the Cameron Running Group (Cameron Cruisers) which began in 1987. Bob teaches by example and creates an inclusive and welcoming community. He has the ability to encourage newcomers and veteran runners alike with both humour and compassion. Bob has also volunteered with many Sun Run clinics in Burnaby, the Great Salmon Send-off, the Giro de Burnaby cycle race and he managed a soccer team for seven years. In addition, Bob organizes an inter-generational and multi-faith Thursday Evening Bible Study Group in his home.

Gloria Kravac: Gloria is an excellent example of what a senior citizen can do to continue living an active and healthy life while contributing to the community. Since 1995, Gloria has been volunteering with Citizen Support Services. She drives and hostesses for the Lunch Bunch program and assists the coordinator of volunteers in welcoming between 25-30 clients at the lunches, matching them with volunteer hosts/hostesses, serving lunch and chatting before taking them home again. Gloria also chaired the steering committee of the Voices of Burnaby Seniors (VOBS) between 2007 and 2008. During this time, VOBS conducted an extensive survey of Burnaby seniors to collect data on local issues.

Myrtle Linden: Myrtle joined the Edmonds Senior Centre in 1986 and immediately immersed herself in volunteer activities such as Health Watch which she continues to chair to this day. She later became involved with Burnaby's Centennial Committee, the Falls Prevention Committee, Burnaby Services for Seniors, the coalition known as Burnaby Partners in Seniors' Wellness and the Network of Burnaby Seniors. Edmonds Centre members showed their respect by electing Ms. Linden president of Edmonds Seniors Society from 1999-2002. Since 1996 Myrtle has also volunteered over 850 hours at New Vista Society. She was president of the New Vista Tenants Association for almost a decade and continues to volunteer actively with the tenant bingo program and special events.

Margaret (Peggy) McClean: Peggy is described as a "faithful soul" who has volunteered at the Community Centred College for the Retired since the 1970s. She is currently the Treasurer of the Social Committee and volunteers at least two days a week taking care of the books and providing detailed treasury reports. Her work is always impeccable and provides significant support to the College Board. Peggy has also volunteered for over 10 years at St. Mary's Church as the bingo administrator and money counter. She is noted for her genuine friendship, reliability and her ease at forming relationships with seniors. Peggy is considered a real people person and a friend to everyone she meets.

Rosemary Meech: Rosemary has been a dedicated volunteer with the Girl Guides of Canada for 35 years. She is currently the Area Commissioner for Burnaby Royal and over the years has sat on three different Girl Guide councils. Rosemary offers guidance and support to over 100 adult guiders and 500 girl members in the area. She spends hours replying to emails and telephone calls. She attends meetings, ceremonies, camps, and community events in Burnaby throughout the year. Noting that the Local Hero Award is intended to recognize those who have contributed to the community over an extended period of time, Rosemary's nominators contend that she is a worthy recipient of the award.

Grace Mui: Grace has been a parent volunteer at Brentwood Park Elementary School for over 10 years. She dedicates a generous amount of time to the student choir playing the piano and accompanying the singing. Grace also travels with the choir to concerts around the district. In addition to her time with the choir, Grace volunteers at the library 2-3 times per week, offers rides for field trips, supervises track and field events, joins school teams such as the Vancouver Sun Run and volunteers for the school's fruit and vegetable program. She is also involved in organizing social events and the grade seven leaving ceremony.

Sam Naicker: Sam has been a dynamic volunteer in Burnaby since 1974. He has been actively involved with the Boy Scouts of Canada as a cub leader and member of various committees for over 30 years. Sam has also been a member of the Bonsor Senior Society for the last 20 years, serving as a Director for 15 of those years. Since arriving in Canada 36 years ago, Sam has been a Director, VP, President and a Trustee for Fiji Canada Association in Burnaby, being inducted as a life member for his services to youth and citizens of Fiji and Burnaby. Sam has been a very active member and is a Director of Fiji Seniors Society and since 2004 has served as co-chair with the Canadian Federation of Fiji Organization. For the last 10 years he has also sold daffodils for the Cancer Society when called upon. Sam was one of the founding members of Samgam Educational and Cultural Society of BC. He is also a member of the Shri Sanatan Dharam Ramayan Mandli of Fiji and provides leadership and guidance to the Gita Gyan Educational Society.

Nelly Noort: Nelly has volunteered for the past six years with Variety Child Care Centre and is a "volunteer dream come true." Nelly helps prepare art activities for the children, cleans up after snack time, makes up the children's beds for nap-time, does the laundry for the entire centre and helps to clean the toys. Being a person with a developmental disability herself, Nelly shows special empathy for children with special needs. On top of her two volunteer days at Variety, Nelly volunteers three days a week at the Edmonds Senior Centre and one day a week at an orphan aid thrift shop. She is a hard-working and dedicated volunteer who is always punctual and dependable.

Norman Roberts: Norman Roberts grew up in Zimbabwe and was a member of the National Basketball team for five years before a car accident shattered his knee and ended his career. In 1989, Norman and his family immigrated to BC and in 1991 he began volunteering as a coach at the local YMCA basketball program. Since 1994 he has been volunteering at the South Burnaby Metro Club program as a dedicated and passionate basketball coach. Between practices, games and free gym time, Norman spends on average 12-17 hours per week, year round, coaching girls aged 8-17. Since 1991, he has coached over 1,000 girls and over 35 teams, repeatedly leading new players and teams to victory through an emphasis on teamwork and sportsmanship. However, on Coach Robert's court it is not about winning, but rather about trying your best and giving an honest effort. Norman has 27 nominators who have all distinguished him based on the magnitude of his efforts, the breadth of the curriculum he teaches and his passion for basketball and community.

Laurie Sheehan: Laurie is an active volunteer of the Cascade Heights Elementary School Parent Advisory Committee. In 2006, Laurie was inspired by Silken Laumann's speech on unstructured play for the healthy development of children. Laurie brought together Silken's Active Kids Movement, Cascade Heights School and the City of Burnaby Recreation Department to initiate a free, parent hosted, Family Gym weekly drop in. The success of this initiative took over two years of planning and partnership building. Laurie did not stop with Cascade Heights Family Gym – she is now supporting six other schools that are starting similar programs.

Certificates of Recognition from the Federal and Provincial Governments were brought by MP Peter Julian and MLA Harry Bloy. The certificates were presented to each of the Local Heroes and a photograph taken with the MP and MLAs in attendance.

Councillors Calendino and Dhaliwal retired from the Council meeting at 7:45 p.m.

Councillor Dhaliwal returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2008 October 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Public Hearing (zoning) held on 2008 October 28 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Victor Blancard
Re: Municipal Election and Taxes
Speaker: Victor Blancard

- B) The Royal Canadian Legion No. 148
Re: 2008 Poppy Campaign
Speaker: Brian Simpson, Chairman

- C) Steve Zeswick
Re: Pollution in Burnaby
Speaker: Steve Zeswick

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Calendino returned to the Council Chamber at 7:49 p.m. and took his place at the Council table.

Delegation A) agreed to allow the Royal Canadian Legion to present first.

- B) Mr. Brian Simpson**, Royal Canadian Legion No. 148, appeared before Council for the declaration of Poppy Week by His Worship Mayor Derek R. Corrigan and to raise awareness of their 2008 Poppy Campaign. Mr. Simpson reported to Council the 2007 poppy campaign had been even more successful than in the previous year and had raised \$32,000. The speaker noted that of this money, \$27,000 had been given away to worthwhile veteran related causes, mostly in North Burnaby. Mr. Simpson advised Council that their members participate in community events and fundraising throughout the year.

Mr. Tom Stewart, Royal Canadian Legion No. 83 reminded Council of John McRae's words *"To you from failing hands we throw the torch"* and noted that over the years they have been passing the torch; *"lest we forget"*. Mr. Stewart asked everyone to remember that today's veterans are the young men and women serving in Afghanistan.

His Worship, Mayor Derek R. Corrigan then presented the delegation with copies of the Poppy Week declaration.

- A) Mr. Victor Blancard**, 4630 Highlawn Drive, Burnaby, appeared before Council with concerns regarding property taxation in the City of Burnaby. Mr. Blancard began by asking Council two questions: what are the plans this year for taxes on homeowners and will Council raise their wages again? The delegation reminded Council that former Mayor Doug Drummond had hoped that in 2007 there would be no tax increase and that this Council has been unable to live up to this expectation. Mr. Blancard asked Council as to whether they would continue to raise taxes when house values are going down. The speaker suggested "change is due" and appealed to Burnaby citizens to get out and vote in the upcoming municipal election.

His Worship, Mayor Derek R. Corrigan responded to Mr. Blancard's first question advising the recommendation to raise Council's wages comes forward every year based on a formula which takes into consideration a number of factors such as inflation rates and other wage contracts. The City Manager answered the delegation's second question by noting that the provisional budget for the following year is usually determined in December and will take into account a new fire hall and a 5 year contract with employees which includes a 3.5% raise in 2009.

- B) Mr. Steve Zeswick**, 7397 Kingsway, Burnaby, appeared before Council with concerns regarding the lot located next to his property on Kingsway. Mr. Zeswick inquired as to whether the City purchased the property as he believes it to be polluted.

His Worship, Mayor Derek R. Corrigan advised the delegation that staff was unsure whether or not the property had been purchased but a letter would be sent to him to provide him with an answer.

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Sidney Cumbers, Vice President
Community Centred College for the Retired
Re: Request for a Letter of Support

A letter was received from the College for the Retired requesting a letter of support from the City of Burnaby to accompany their 2008 application for a New Horizons Seniors Grant from Human Resources and Social Development Canada.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council, write a letter of support for the grant funding application from the College for the Retired."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

The Community Development Committee submitted a report reviewing the results of the consultation process regarding a request for an area rezoning from the R5 Residential District to the R12 Residential District on the southeast side of 11th Avenue between 15th Street and 16th Street and recommend that the subject area be advanced through the rezoning process.

The Community Development Committee recommended:

1. THAT Council authorize a Rezoning Bylaw for 7886 16th Street, 7208 to 7250 11th Avenue, 7845 15th Street, and 7855 15th Street, as referenced in Schedule A, be prepared and advanced to First Reading on 2008 November 24 and to Public Hearing on December 16 at 7:30 p.m. to rezone the subject properties from the R5 Residential District to the R12 Residential District.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Request for Area Rezoning to the R12S
District – Block Bounded by Rumble
Street, Arthur Avenue, Clinton Street,
and Nelson Avenue

The Community Development Committee submitted a report requesting Council concurrence to initiate a consultation process to explore the desirability of an area rezoning of the subject properties to the R12S Residential District.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an R12S area rezoning of the block bounded by Rumble Street, Arthur Avenue, Clinton Street and Nelson Avenue.
2. THAT a copy of this report be sent to Mrs. Rosalind Yamashita, 7690 Nelson Avenue, Burnaby, B.C. V5J 4C9.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Request for Area Rezoning to the R12 District -
7270 to 7350 Stride Avenue**

The Community Development Committee submitted a report reviewing the results of the consultation process regarding a request for an area rezoning from the R5 and R9 Residential District to the R12 Residential District and recommended that the subject area be advanced through the rezoning process.

The Community Development Committee recommended:

1. THAT Council authorize a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and to Public Hearing on 2008 December 16 to rezone the subject properties from the R5 and R9 Residential Districts to the R12 Residential Districts (see *Schedule A*).
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a. The granting of a Section 219 covenant with respect to driveway access, front yard setbacks, and accessory building width for properties at 7296 to 7338 Stride Avenue, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Community 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 final report providing the financial summary on the Justice Building Chiller replacement and mechanical upgrade project.

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) Finance and Civic Development Committee
Re: Edmonds Town Centre Library

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 VOLKOW:

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

CARRIED UNANIMOUSLY

F) 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.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Mayor's Task Force on Graffiti
Re: Anti-Graffiti Strategy Update

The Mayor's Task Force on Graffiti Committee submitted a report providing a progress report on the Anti-Graffiti Strategy. The anti-graffiti bylaw came into effect in 2007 September and the Anti-Graffiti Coordinator has been involved in a variety of enforcement, education, prevention and eradication activities. The Task Force is pleased with the work that has been undertaken to date and recognize that in order to make "Burnaby Beautiful One Tag at a Time" the goals already achieved must be sustained while working towards other objectives and initiatives identified in the Strategy. The Task Force noted that Council previously approved extension of the Anti-Graffiti Coordinator position to 2009 June 30. Given the success of the program to date and the ongoing needs of the program, the Task Force is recommending Council approve the Anti-Graffiti Coordinator position as a regular full time employee.

The Mayor's Task Force on Graffiti Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council approve the Anti-Graffiti Coordinator position as a regular full time position in the City of Burnaby.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Mayor's Task Force on Graffiti Committee be adopted."

Council agreed to vote separately on the recommendations:

RECOMMENDATION No. 1: CARRIED UNANIMOUSLY

RECOMMENDATION No. 2:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation 2 regarding the approval of a regular full time Anti-Graffiti Coordinator position be **REFERRED** to the Finance and Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

- H) The City Manager presented a report dated 2008 November 03 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Burnaby Lake Rejuvenation Project**

The City Manager submitted a report from the Director Engineering requesting Council approval to allocate \$300,000 from Gaming Fund for the final environmental and engineering design, contract document and pre-tendering preparation for the Burnaby Lake Rejuvenation Project.

The City Manager recommended:

1. THAT Council approve the allocation of \$300,000 from Gaming Fund for the engineering and contract preparation work as described in this report.
2. THAT a copy of this report be forwarded to the Environment Committee and the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** as follows:

3. THAT a copy of the report be sent to James Moore, Gary Lunn, Stockwell Day, Burnaby's 2 Members of Parliament, the Premier of BC, Burnaby's 4 MLA's, the Canadian Rowing Association and Marko Dekovic, Senior Regional Assistant."

CARRIED UNANIMOUSLY

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

2. Remembrance Day Parade – 2008 November 11

The City Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day Parade. This year's Remembrance Day Parade and ceremony will be conducted by the Royal Canadian Legion Branch #83 and the Korean Veterans Association Unit #14.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, John Otway, Royal Canadian Legion#83, 5289 Grimmer Street, Burnaby, BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Request for Proposal, Two Tandem Axle Dump Trucks Complete with Snow Removal Equipment

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply of two tandem axle dump trucks complete with snow removal equipment.

The City Manager recommended:

1. THAT a purchase order be issued to Co-Van International Trucks Inc., for two tandem axle dump trucks complete with snow removal equipment for the total price of \$430,500.42 including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Eastburn Pool and Community Centre Feasibility Study

The City Manager submitted a report from the Major Civic Building Projects Coordination Committee to report on the findings of the Eastburn Pool and Community Centre Feasibility Study and to obtain Council approval to retain the services of an architectural consultant to undertake the detailed design of the proposed Centre. The study was very comprehensive and addressed the needs and objectives, building programming, parking requirements, the relationship of the proposed centre with Edmonds Street and Richmond Park, and the use of alternate energy sources and sustainability measures.

The City Manager recommended:

1. THAT staff be authorized to prepare Terms of Reference for the issuance of a Request for Proposal (RFP) to retain the services of an architectural consultant to undertake the detailed design of the Eastburn Pool and Community Centre project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

- | | | |
|--------|----------------------------------|------------|
| #12543 | 5380 Grimmer Street | REZ #07-43 |
| #12544 | 6564 & 6576 Elgin Avenue | REZ #07-61 |
| #12545 | 5607, 5625 & 5641 Chaffey Avenue | REZ #03-46 |
| #12546 | Text Amendment | |

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

“THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 2008 | #12543 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 52, 2008 | #12544 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 2008 | #12545 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 54, 2008 | #12546 |

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

SECOND READING:

- | | | |
|--------|--------------------------|------------|
| #12537 | Ptn. Of 7565 Barnet Road | REZ #08-28 |
|--------|--------------------------|------------|

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2008 | #12537 |
|--|--------|

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #12457 Ptn. 8398 North Fraser Way (8028 N. Fraser Way) REZ #07-38
- #12474 Ptn. 8398 North Fraser Way (7978 N. Fraser Way) REZ #07-39
- #12485 7297 Ridge Drive REZ #07-11

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #12457
Bylaw No. 26, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12474
Bylaw No. 34, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12485
Bylaw No. 38, 2008
- Burnaby Procedure Bylaw 2004, Amendment #12541
Bylaw 2008

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

“THAT the Transportation Committee meeting scheduled for Wednesday, 2008 December 10 at 6:00 p.m. in the Council Chamber be **CANCELLED.**”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Traffic Safety Committee meeting scheduled for Tuesday, 2008 November 04 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the schedule for December 2008 Council meetings be **AMENDED** as follows:

December 01	Regular Council Meeting
December 08	CANCELLED
December 10	Inaugural Council Meeting
December 15	Regular Council Meeting
December 16	Public Hearing (Zoning)."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin made reference to the installation of a traffic signal and road improvements at Douglas Road and Still Creek and noted these changes are causing significant traffic congestion. Councillor Rankin inquired as to whether further improvements scheduled for 2009 could be moved ahead.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council request staff prepare a report on the advisability and feasibility of advancing improvements to the intersection of Douglas Road at Still Creek."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan referred to information provided by Delegation A) regarding an announcement by the Premier of BC on freezing the property value assessments and requested information on this be circulated to Council in a memorandum from the Director Finance.

Councillor Jordan advised a letter had been received by Council from the Greater Vancouver Transportation Authority Police Service agreeing to meet with Council at a future date. Mayor Corrigan noted the Police Service has requested the meeting take place in-camera.

7. INQUIRIES

Councillor Begin

Councillor Begin made reference to Item F) of the Council Correspondence received to 2008 October 31 from Liz Dill regarding concerns about the City ordered demolition of a house belonging to one of Burnaby's first Local Heroes.

Arising from consideration of the letter, Council requested that His Worship, Mayor Corrigan write a letter to the author explaining all of the actions taken by the City prior to and after making this decision.

Councillor Evans

Councillor Evans noted he has received numerous complaints about traffic delays for the right hand turn off Edmonds onto Kingsway and inquired as to why this congestion is occurring.

Arising from consideration of the matter, Council requested the Director Engineering provide a response in a memorandum to Council.

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:32 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK