

2008 FEBRUARY 04

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 February 04 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. 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. A.L. Lorentsen, A/Deputy City Clerk
Mr. S. Cleave, A/Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:01 p.m.

1. MINUTES

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 January 21 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Public Hearing meeting held on 2008 January 22 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Corrigan expressed condolences to the family and friends of Jack Crosby, an inductee into Burnaby's Hall of Fame for Lacrosse and owner of the Victory Trophies a well known local trophy shop. Jack was committed to youth in Burnaby and had a positive impact on thousands of young lives. He truly had a life well lived. Mayor Corrigan noted Councillor Dhaliwal attended the service for Mr. Crosby on his behalf.

2. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 February 04 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) Union of British Columbia Municipalities
Re: 2008 UBCM Membership Dues

A letter and invoice were received from the Union of B.C Municipalities regarding 2008 Membership dues.

A staff note advises that a resolution of Council is required to pay the invoice for UBCM Membership dues.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council approve payment of the invoice from the Union of B.C. Municipalities for the 2008 Annual UBCM dues."

CARRIED UNANIMOUSLY

- B) Metro Vancouver
Re: 2007 Grant-in-Lieu from the
Greater Vancouver Water District

A letter was received from Metro Vancouver advising that a payment of \$51,407 was approved for the City of Burnaby for a grant-in-lieu of taxes in accordance with the Greater Vancouver Water District Act.

A staff note advises that in order to consent to receive this grant, Council is required to adopt a resolution.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT Council of the City of Burnaby consent to receive the 2007 grant-in-lieu from the Greater Vancouver Water District in the amount of \$51,407.00."

CARRIED UNANIMOUSLY

- C) Metro Vancouver
Re: Support of Engagement Framework

A letter was received from the Chair, Metro Vancouver requesting endorsement of the "*Engagement Framework*" which will form the basis for a future regional Charter between Metro Vancouver port cities and the new Vancouver Fraser Port Authority.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT Burnaby Council send letter of support for the "*Engagement Framework*" to Metro Vancouver."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee
Re: Proposal for a Review of Burnaby's
Community Policing Model

The Community Policing Committee submitted a report requesting Council authorization of a review of the Community Policing Model at a cost up to \$10,000. The funds will be allocated from the Committees, Boards and Commissions Budget.

The Community Policing Committee recommended:

1. THAT Council approve a review of the Community Policing Model at a cost up to \$10,000 allocated from the Committees, Boards and Commissions Budget.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

It was noted, for future reference, the Community Policing Model project meets the criteria for use of Gaming Funds.

B) Executive Committee of Council
Re: Grant Applications

The Grant Committee submitted the following applications to Council for approval:

#08/01 Lakeview Parent Advisory Council

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/02 Simon Fraser University – Department of Biological Sciences

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#08/03 Protect Our Children Group Society

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#08/05 Pitch-In British Columbia

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#08/06 St. James Community Service Society

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/07 Burnaby Family Life

The Executive Committee recommended:

1. THAT a grant in the amount of \$16,000 be awarded to Burnaby Family Life for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Finance & Civic Development Committee
Re: Computer and Communication Equipment Replacement

The Finance & Civic Committee submitted a report requesting funding for the purchase of replacement computer and communications equipment, software licensing and consulting services.

The Finance & Civic Development Committee recommended:

1. THAT a Capital Reserves Expenditures Bylaw in the amount of \$725,000 (inclusive of GST) be brought down to finance the purchase of computer equipment, software licensing and consulting services.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Finance & Civic Development Committee
Re: Licence, Inspection and Permits System

The Finance & Civic Development Committee submitted a report seeking funding for defining a new Licence, Inspection and Permits System.

The Finance & Civic Development Committee recommended:

1. THAT a Capital Works Expenditure Bylaw in the amount of \$75,000 (inclusive of 5% GST) for consulting services related to the definition of a new Licence, Inspection and Permits System be brought down.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Finance & Civic Development Committee
Re: Fire Station No. 7 – Gilmore

The Finance & Civic Development Committee providing a status update on the construction progress.

The Finance & 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 & Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: UBCM Conference: Building a Safer Community

The Social Issues Committee submitted a report requesting Council approval for two (2) Social Issues Committee members to attend the UBCM Conference, Building a Safer Community: Gangs, Drugs & Domestic Violence Issues. The funds will be allocated from the Committees, Commission & Boards annual budget.

The Social Issues Committee recommended:

1. THAT Council authorize up to two (2) Social Issues Committee members to attend the UBCM Conference 'Building a Safer Community: Gangs, Drugs & Domestic Violence Issues' at an approximate cost of \$240.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) Social Issues Committee
Re: Local Hero Award Program Review

The Social Issues Committee submitted a report proposing changes to the time line and criteria for selecting Local Heroes.

The Social Issues Committee recommended:

1. THAT Council adopt the proposed changes to the Local Hero Award program time line and eligibility criteria as presented in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2008 February 04 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Rezoning Reference #03-35
6000 Thorne Avenue
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the 2008 January 22 Public Hearing.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to those who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #03-35.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. City Servicing Cost Share – The Multi-Sport
Centre of Excellence Site**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the City's share of costs for the improvement of Kensington Avenue and construction of a shared driveway on Spratt Street in conjunction with the required servicing for the proposed Multi-Sport Centre of Excellence within Burnaby Lake Sports Complex West.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$750,000 (inclusive of engineering fees, contingency and GST) for the City's share of costs related to the improvement of Kensington Avenue and construction of a shared driveway on Spratt Street, as outlined in this report.
2. THAT a Capital Expenditure Bylaw in the amount of \$750,000 (inclusive of engineering fees, contingency and GST) be brought forward to finance the subject City cost share, as outlined in this report.

3. THAT Council authorize execution of a cost sharing agreement with the Multi-Sport Centre of Excellence Limited Partnership for the subject City cost share, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Marine Drive Watermain and Storm Sewer Cost Share as a Component of Servicing the New Haven Lands

The City Manager submitted a report from the Director Engineering requesting Council approval for a City cost share contribution towards the upgrading of the watermain and storm sewer on Marine Drive in conjunction with the required servicing for the development of the New Haven Lands.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$439,000 (inclusive of engineering, contingency and GST) for the City share of costs related to improvement to a watermain and storm sewer on Marine Drive, as outlined in this report.
2. THAT a Capital Expenditure Bylaw in the amount of \$439,000 (inclusive of engineering, contingency and GST) be brought forward to finance the subject City cost share for improvement to the water main and storm sewer on Marine Drive, as outlined in this report.
3. THAT the City enter into a cost sharing agreement with New Haven Properties Inc. for the City's share of improvements to the water main and storm sewer infrastructure on Marine Drive, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Local Area Services and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council approval to convene a Court of Revision on Thursday, 2008 February 21 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2008 February 21, at 6:00 p.m. to hear appeals against the Local Area Services and Sewer Assessment Rolls.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"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 60-32-137 – 2008 Storm Program and 60-21-152 – 2008 Road Related Watermain Renewals Program.

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. Road Closure – May 25, 2008

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure related to the 10th

Anniversary Rhythm of Life 10km Run and 5km Walk/Run on Sunday, 2008 May 25.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Peter Matino, Rhythm of Life Coordinator, Burnaby General Hospital, 5fl. 3935 Kincaid Street, Burnaby, B.C. V5G 2X6 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Road Closures – June 15, 2008

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure related to the 10th Annual "Do It for Dad Walk/Run" for prostate cancer on Sunday, 2008 June 15.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Lariviere, 18992 – 59th Avenue, Surrey, B.C. V3S 7R8 be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. Unightly Premises – 6876 Royal Oak Avenue

The City Manager submitted a report from the Director Finance requesting Council approval for City staff or agents to enter the property at 6876 Royal Oak Avenue and remove unsightly materials at the property owner's expense, in accordance with the Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 6876 Royal Oak Avenue to remove approximately fifty used tires, used building materials, and other accumulation of rubbish and discarded materials as well as brush and weed overgrowth referred to in this report that have created unsightly conditions, the cost of which will be applied to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Tender for the Construction of a Washroom Building at Kensington Park

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of a washroom building at Kensington Park.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Parkwood Construction Ltd., in the amount of \$286,297.00 including all applicable taxes, for construction of a washroom building at Kensington Park.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Lease Renewal of City Land at 6381 Laurel Street S1/2 of Lot 8 Blk E, DL 75, Plan 4147, EXCL Plan LMP 39077

The City Manager submitted a report from the Director Finance requesting Council approval to accept a proposal for a lease renewal of the subject property.

The City Manager recommended:

1. THAT Council authorize the renewal of the lease of 6381 Laurel Street to Maxum Crane Rentals Ltd. under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
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

4. BYLAWS

FIRST READING

#12411	6426 Cassie Avenue and 6519 McKay Avenue	REZ #07-08
#12418	3820 Pender Street	REZ #07-17
#12419	6950 Arcola Street	REZ #07-21
#12420	4700 Kingsway	REZ #07-55
#12421	Ptn. of 4949 Canada Way	REZ #07-51

#12422 Text Amendment

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 2008 | #12411 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 2008 | #12418 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 8, 2008 | #12419 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 9, 2008 | #12420 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2008 | #12421 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2007 | #12422 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- | | |
|---|--------|
| Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 2008 | #12412 |
| Burnaby Local Improvement Fund Expenditure
Bylaw No. 2, 2008 | #12413 |

Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2008	#12414
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2008	#12415
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2008	#12416
Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2008	#12417

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12404	Text Amendment	
#12399	Ptn. of 8888 University Drive	REZ #06-65
#12400	8255 North Fraser Way	REZ #06-26
#12401	8165 Glenwood Drive	REZ #04-59
#12402	6000 Thorne Avenue	REZ #03-35

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2008	#12404
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2008	#12399
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2008	#12400
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2008	#12401

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2008

#12402

be now read a second time."

CARRIED UNANIMOUSLY

RESCIND THIRD READING AND AMEND:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion adopted at the 2007 December 03 Council meeting, being

THAT

Burnaby Second-Hand Dealers Regulation
Bylaw 1924, Amendment Bylaw 2007

#12385

be now read a third time, be now **RESCINDED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT Bylaw #12126 Burnaby Second Hand Dealers Bylaw 1924, Amendment Bylaw 2008 be **AMENDED** by:

- Reducing the number of government issued identification required for a transaction from two to one;
- Removing the restriction of 18 years of age for pawnbroker employees; and
- adding USA drivers' licences as acceptable picture identification for a transaction."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Second Hand Sealers Regulation
Bylaw 1924, Amendment Bylaw 2008

#12126

be now read a third time", **AS AMENDED.**

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12080 6905 Arcola Street REZ #05-15

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12080
Bylaw No. 12, 2008

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12300 5628 Riverbend Drive REZ #07-01

#12363 2781 North Road REZ #07-32

#12389 6410 Empress Avenue and
Ptn. of 6460 Empress Avenue REZ #07-46

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12300
Bylaw No. 32, 2007

Burnaby Zoning Bylaw 1965, Amendment #12363
Bylaw No. 46, 2007

Burnaby Zoning Bylaw 1965, Amendment #12389
Bylaw No. 52, 2007

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:

#12177 7311 Kingsway

REZ #05-64

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 2006

#12177

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Evans

Councillor Evans noted he was pleased with the Provincial government announcement regarding funding for the Evergreen Line of \$1.4 billion as well as the announcement about the continued use of SkyTrain technology.

Councillor Evans also wished everyone Lunar New Year and happiness and prosperity in celebration of Chinese New Year.

Councillor Volkow

Councillor Volkow expressed concern that matters which have been raised at committee meetings without comment by Councillors are then being negatively expressed in the media.

Councillor Rankin

In response to Councillor Volkow's comments, Councillor Rankin advised that open committee meetings are public in nature, matters discussed in the meetings are not confidential and public comment is not inappropriate. Councillor Rankin expressed concern about the manner in which specific matters have been being brought forward to committee.

Councillor Johnston

Councillor Johnston brought forward a concern regarding the recent announcement by Provincial government releasing the business case for the Evergreen Line and confirming Advanced Light Rapid Transit (ALRT or SkyTrain) as the recommended technology. Councillor Johnston advised the Mayor's staff had been unable to get any information on the matter prior to the announcement and it was determined that only the Tri-city Mayor's had been included in discussions on the matter. Councillor Johnston suggested the Mayor write to the Premier to express Burnaby's concern about the lack of communication and request Burnaby's inclusion in future discussions regarding the proposed extension of the northeast sector line.

Arising from discussion on this matter Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Mayor Corrigan, send a letter to Premier Campbell seeking a more inclusive and open consultation process regarding the business case proposed for the Evergreen Line."

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the new business case proposed for the Evergreen Line, compared to the proposal that had been previously considered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT a meeting of the Mayor's Task Force on Graffiti be scheduled for Wednesday, 2008 February 27 at 6 p.m. in Committee Room 1&1A, Burnaby City Hall, 4949 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT Council authorize an additional three (3) representatives from Community Policing Committee and the Business Crime Prevention Sub-Committee to attend the UBCM Conference 'Building a Safer Community: Gangs, Drugs & Domestic Violence Issues' at an approximate cost of \$350."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal, in referring to Item G from the UBCM on the Correspondence Received to 2008 February 01, expressed his appreciation to the UBCM for granting the joint funding application by the City of Burnaby and Council of Senior Citizens Organizations of BC (COSCO).

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Mayor Corrigan send a letter of appreciation to UBCM for funding the COSCO / City of Burnaby application as part of the Health Literacy for Seniors pilot project."

CARRIED UNANIMOUSLY

Councillor Dhaliwal brought forward a concern regarding the announcement by the new TransLink Board of Directors to hold their meetings in private.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT WHEREAS the new TransLink Board will oversee an annual operating budget of \$1 billion and will be instrumental in funding and implementing the province's just announced \$14 billion transportation plan; and

WHEREAS the TransLink governing structure has an appointed Board of Directors who are empowered to set transit fares, collect a portion of local property taxes and gasoline taxes; and

WHEREAS the new TransLink Board Chair has stated that Board meetings will no longer be open to the public or the media; and

WHEREAS the public deserves an open and transparent governance;

THEREFORE BE IT RESOLVED THAT the City of Burnaby contact the TransLink Board of Directors and request that TransLink Board meetings continue to be held in public, in accordance with long-established practice."

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino be **AMENDED** to change the word 'appointed' in paragraph two to 'non-elected'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino, being:

"THAT WHEREAS the new TransLink Board will oversee an annual operating budget of \$1 billion and will be instrumental in funding and implementing the province's just announced \$14 billion transportation plan; and

WHEREAS the TransLink governing structure has a non-elected Board of Directors who are empowered to set transit fares, collect a portion of local property taxes and gasoline taxes; and

WHEREAS the new TransLink Board Chair has stated that Board meetings will no longer be open to the public or the media; and

WHEREAS the public deserves an open and transparent governance;

THEREFORE BE IT RESOLVED THAT the City of Burnaby contact the TransLink Board of Directors and request that TransLink Board meetings continue to be held in public, in accordance with long-established practice." AS AMENDED and same was CARRIED UNANIMOUSLY.

The meeting agreed that a copy of this motion would be sent to all Burnaby MLA'S for information.

6. INQUIRIES

Councillor Begin

Councillor Begin inquired as to the whether staff could investigate the recent proliferation of garbage along Kingsway between Royal Oak and Wilson Avenue. Councillor Begin suggested that local businesses should be approached to participate in keeping this corridor clean in an effort to attract visitors to the Metrotown area. In addition, Councillor Begin noted that garbage receptacles are located primarily at bus stop locations and suggested more receptacles and more frequent pick up of garbage may be necessary in the area. Lastly, Council Begin noted sidewalks in this area are in bad repair and should be examined by staff.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff examine the matter of cleanliness, number and location of garbage receptacles and safe condition of sidewalks on the Kingsway corridor from Royal Oak to Wilson Avenue."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans inquired as the status of garbage and recycling pickup in some areas of Burnaby.

The Director Engineering informed Council that due to icy and snowy conditions last week some areas of Burnaby did not receive their regular garbage and recycling pickup; however it is anticipated everything will be picked on regular collection days this week.

Councillor Evans inquired whether any consideration has been given to directing the RCMP to review its policy on the use of tasers, in consideration of recent events.

The City Manager advised Councillor Evans concerns will be forwarded to the OIC of the Burnaby Detachment RCMP for consideration.

Councillor Evans inquired if the Director Parks, Recreation and Cultural Services could provide an update on the gravel path in Mary Avenue Park that he had brought forward for investigation late last year.

The Director Parks, Recreation and Cultural Services advised Parks Department staff had recently met with the PAC of 12th Avenue School and its was agreed that since asphalt offers a wider range of activities to the local community they will remove the gravel walkway and replace it with asphalt.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK