

2008 OCTOBER 06

An 'Open' meeting of the City Council was held in the Clerk's Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2008 October 06 at 5:30 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. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mr. D. Nokony, Assistant Director Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

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 October 12 – 19, 2008 as ***"Homeless Action Week"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed October 16, 2008 as ***"New Vista Society Day"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of October 19 – 25, 2008 as ***"Waste Reduction Week"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 September 29 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) meeting held on September 30 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) BC Transplant and S.U.C.C.E.S.S.
Re: Project Give Life – Update
Speakers: Ken Donohue
Bill Barrable
Dr. Susan Kwan

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Dr. Susan Kwan** of the BC Transplant Society provided an overview of *Project Give Life* which is designed to increase awareness of organ transplants in BC and increase the submission of organ donor consent forms across the Province.

Mr. Tung Chan, CEO, S.U.C.C.E.S.S. appeared before Council advising this is the 35th Anniversary of S.U.C.C.E.S.S., an organization that has helped millions of people who are new to Canada. Mr. Chan advised that this year S.U.C.C.E.S.S. held its annual health fair in Burnaby and expressed appreciation to Council for their support for this event. The delegation provided Council with a copy of their 2007 – 2008 Annual Report and provided highlights of some of their achievements which included the development of a 50 unit assisted living facility

in Richmond. Mr. Chan suggested that S.U.C.C.E.S.S. would be interested in any opportunity to work with the City to develop an assisted living facility in Burnaby.

Mr. Bill Barrable, B.C. Transplant Society, expressed appreciation to members of the delegation, Mayor Corrigan and City staff person Karly Henney for support of the *Project Give Life* campaign. The speaker provided an overview of the program and outlined the various community events in Burnaby that promoted the organ donor registry donation. Mr. Barrable advised that new technology allows for individuals to provide a digital signature to register online their legal decision regarding organ donation. The website is www.transplant.bc.ca.

Dr. John Yee, Chair, Medical Advisory Committee, thanked His Worship Mayor Corrigan, Council and the City of Burnaby for support and help in creating donor awareness. Dr. Yee presented awards of recognition to Dr. Susan Kwan and the City of Burnaby for contributions in promoting donor awareness.

3. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council

Re: 2008 IFBA World Broomball Championships

The Executive Committee of Council submitted a report providing assessment on a grant request from the Greater Vancouver Broomball Association (GVBA). The GVBA is a non-profit sport organization which is based at the Burnaby Winter Club and have requested a partnership from the City of Burnaby in the form of a grant to support the International Federation of Broomball Association Championships being held in Burnaby 2008 November 03 – 08.

The Executive Committee of Council recommended:

1. THAT Council approve a fee waiver to cover the cost of facility rental for a civic reception to be held at Shadbolt Centre for the Arts on 2008 November 4, in support of the 2008 IFBA World Broomball Championships.

Councillor Evans retired from the Council Chamber at 7:32 p.m.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Taxi Bylaw

The Executive Committee of Council submitted a report requesting Council authorization to enact a new Taxi Bylaw as detailed in the report. The new Taxi Bylaw is recommended to align City licensing and regulations within the industry landscape. The proposed bylaw focuses on the taxi industry and includes updated and simplified regulations to service taxi users, the taxi industry and the City. As required by the Community Charter, notice will be given of the proposed bylaw with the opportunity for persons who consider they are affected by the bylaw to make submission to the City. Any submissions would be reviewed by the Committee and included in a future report for Council consideration.

Councillor Evans returned to the Council Chamber at 7:33 p.m. and took his place at the Council table.

Councillor Jordan retired from the Council Chamber at 7:34 p.m.

Councillor Jordan returned to the Council Chamber at 7:35 p.m. and took her place at the Council table.

The Executive Committee of Council recommended:

1. THAT Council approve the enactment of a new bylaw to regulate taxi service as detailed in this report.
2. THAT Council give public notice of its intention and provide an opportunity for persons who consider they are affected by the bylaw to make written submissions to the Executive Committee of Council.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLOW:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

3. THAT the new taxi bylaw include a requirement for taxi drivers to report criminal charges to their taxi company and the RCMP within 72 hours of being charged."

CARRIED UNANIMOUSLY

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

C) Finance and Civic Development Committee
Re: Kingsway Pedestrian Overpass

The Finance and Civic Development Committee submitted a report providing a wrap-up report and financial summary on the construction of the Kingsway Pedestrian Overpass. The project was completed within the approved budget and is ready for use. The official opening of the pedestrian bridge was held on 2008 September 20 and was open to the public at that time.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Fire Station No. 7 – Gilmore (June)

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress up to 2008 June 17.

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: Fire Station No. 7 – Gilmore (September)

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress up to 2008 September 09.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Cameron Children's Centre

The Finance and Civic Development Committee submitted a report recommending the name "Cameron Children's Centre" for the new City-owned child care centre being constructed at Cameron Street and North Road. This name was chosen from the options in recognition of the street on which the centre will be located.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Social Issues Committee
Re: 2008 Local Hero Nominees

The Social Issues Committee submitted a report providing the list of the 2008 Local Hero Awards. 2008 marks the twelfth year that Burnaby has recognized Local Heroes. It is believed that the Local Hero Award program continues to be an effective vehicle for recognizing citizens who have made noteworthy contributions to community well-being in Burnaby over the years.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

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 Report dated 2008 October 06 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Results of Burnaby's Project Give Live Campaign

The City Manager submitted a report from the Director Planning and Building reporting on the results of the Burnaby *Project Give Life* campaign for organ donation awareness. *Project Give Life* provided Burnaby residents, businesses and City staff with the opportunity to learn about the benefits of the BC Organ Donor Registry and to register their legal decision regarding organ donation. On an ongoing basis, BC Transplant has advised that there is opportunity for the City to further support the BC Organ Donor Registry by making awareness brochures and registration forms available at all City public facilities.

The City Manager recommended:

1. THAT Council approve ongoing support for organ donation awareness by making organ donation registration forms available at all City public facilities.

2. THAT a copy of this report and a letter of appreciation from the Mayor for the opportunity to partner in this important community health initiative be forwarded to Mr. Ken Donohue, Communications Director, BC Transplant; Ms. Peggy Lau, Executive, Health and Wellness Centre, S.U.C.C.E.S.S.; and Dr. Susan Kwan.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. 2009 Council Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk setting the Council, Committee meetings and Public Hearing schedules for 2009. The Community Charter requires Council to adopt a schedule and give public notice of Council and Committee meetings and Public Hearings in each year. This report fulfils this requirement.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2009 as set out in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Proposal for Processing and Marketing of Recyclable Materials

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the processing and marketing of recycling materials.

The City Manager recommended:

1. THAT a contract be awarded to C.K. Fibres Corp. for a 2 year period 2008 October 01 to 2010 September 30 with options to extend the contract by up to 3 one year extensions.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Traffic Signal Cost Share Funding

The City Manager submitted a report from the Director Planning and Building requesting Council bylaw funding authorization for the City's cost share for the installation of a traffic signal at Kingsway and McMurray Avenue.

The City Manager recommended:

1. THAT a Development Cost Charge Reserves Expenditure Bylaw in the amount of \$133,860 inclusive of 5% GST, be brought forward to fund the City's share for the installation of a traffic signal at Kingsway and McMurray Avenue, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #05-27 Xref: Subdivision Reference #05-67 New Dimensions Foundation (MultiSport Centre of Excellence) Lease Agreement

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the transfer of leasehold interest from New Dimensions Foundation to MultiSport Centre of Excellence Foundation (MCEF). The assignment would not in any way

change the MultiSport Centre itself, the vision for the project, nor principals involved with MCEF. All costs associated with the start up, construction, land and contract commitments related to the MultiSport Centre of Excellence have been transferred from the New Dimensions Foundation to MCEF.

The City Manager recommended:

1. THAT approval be granted for the transfer of the leasehold interest of one of the two new turf fields, and a portion of the lands located at Lot 1, District Lots 75, 76, 77, Group 1, New Westminster District, Plan BCP281 as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"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 CALENDINO:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12537 Ptn. Of 7565 Barnet Road

REZ #08-28

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2008

#12537

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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

#12538

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12506 5170 Hastings Street

REZ #08-29

#12507 1680 & 1710 Gilmore Avenue,
1771/79/91 Douglas Road

REZ #07-59

#12508 380 Ellesmere Avenue

REZ #07-56

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 47, 2008

#12506

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2008

#12507

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 49, 2008

#12508

be now read a second time."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Volkow being,

'THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2008

#12507

be now read a second time' be now **TABLED.**"

CARRIED UNANIMOUSLY

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 47, 2008

#12506

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 49, 2008

#12508

be now read a second time" and same was CARRIED UNANIMOUSLY.

RECONSIDERATION AND FINAL ADOPTION:

#12471 Ptn. Of 8888 University Drive

REZ #08-15

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 2008

#12471

Burnaby Highway Closure Bylaw No. 5, 2008	#12503
Burnaby Local Area Services Construction Bylaw No. 9, 2008	#12511
Burnaby Local Area Services Construction Bylaw No. 10, 2008	#12512
Burnaby Local Area Services Construction Bylaw No. 11, 2008	#12513
Burnaby Local Area Services Construction Bylaw No. 12, 2008	#12514
Burnaby Local Area Services Construction Bylaw No. 13, 2008	#12515
Burnaby Local Area Services Construction Bylaw No. 14, 2008	#12516
Burnaby Local Area Services Construction Bylaw No. 15, 2008	#12517
Burnaby Local Area Services Construction Bylaw No. 16, 2008	#12518
Burnaby Local Area Services Construction Bylaw No. 17, 2008	#12519
Burnaby Taxation Exemption Bylaw No. 1, 2008	#12520
Burnaby Taxation Exemption Bylaw No. 2, 2008	#12521
Burnaby Taxation Exemption Bylaw No. 3, 2008	#12522
Burnaby Taxation Exemption Bylaw No. 4, 2008	#12523
Burnaby Taxation Exemption Bylaw No. 5, 2008	#12524
Burnaby Taxation Exemption Bylaw No. 6, 2008	#12525
Burnaby Taxation Exemption Bylaw No. 7, 2008	#12526

Burnaby Taxation Exemption Bylaw No. 8, 2008	#12527
Burnaby Taxation Exemption Bylaw No. 9, 2008	#12528
Burnaby Taxation Exemption Bylaw No. 10, 2008	#12529
Burnaby Taxation Exemption Bylaw No. 11, 2008	#12530
Burnaby Taxation Exemption Bylaw No. 12, 2008	#12531
Burnaby Taxation Exemption Bylaw No. 13, 2008	#12532
Burnaby Taxation Exemption Bylaw No. 14, 2008	#12533
Burnaby Taxation Exemption Bylaw No. 15, 2008	#12534
Burnaby Taxation Exemption Bylaw No. 16, 2008	#12535
Burnaby Taxation Exemption Bylaw No. 17, 2008	#12536

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Dhaliwal

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR RANKIN:

"THAT WHEREAS gasoline powered vehicles are significant contributors to the Greenhouse Gas (GHG) emissions; and

WHEREAS electric vehicles reduce vehicle energy costs by up to 90% and are rated as zero emission vehicles; and

WHEREAS electric vehicles reduce dependency on fossil fuels; and

WHEREAS public interest in sustainable transportation technologies has been steadily

increasing; and

WHEREAS large automakers are rushing to deliver affordable high-speed electric vehicles to the market by 2010; and

WHEREAS the province of British Columbia has committed to reducing GHG emissions by 33% by 2012 and the local governments have a role and responsibility to help meet these targets; and

WHEREAS the British Columbia Motor Vehicle Act Regulations were recently amended to allow electric vehicles to travel on roadways with a speed limit of 50 km/h providing the municipality enacts appropriate bylaws in this regard; and

WHEREAS a number of cities have either passed or are planning bylaws to accommodate electric vehicles;

THEREFORE BE IT RESOLVED THAT Council direct staff to develop a feasibility report on allowing electric vehicles within the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR CALEDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report regarding amending the City of Burnaby Procedure Bylaw to be consistent with the Community Charter in establishing the Inaugural Council meeting as a day in the first 10 days of December following a general local election."

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin made reference to Item I) of the Council Correspondence received 2008 October 03 a letter from the Greater Vancouver Transportation Authority Police Service advising they would not be able to attend a meeting with Council.

Councillor Begin noted that the Chair of the Police Board did suggest in the letter that one of the Chief Officers would be pleased to attend a Public Safety Committee meeting if deemed useful.

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT a letter be sent to the Minister responsible for the Greater Vancouver Transportation Authority Police Service to advise that the City is not happy with the response received from the Police Board; and THAT the Police Board be invited to attend a Community Policing Committee and that Council also be invited to attend the Committee meeting; and THAT Council request the Mayor raise this issue at the Mayor's regional meeting taking place on Tuesday, 2008 October 7th."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston made reference to Item (E) of the Council Correspondence received 2008 October 03 a letter from Burnaby resident Isabel Kolic regarding her support of urban bee hives and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT Item (E) of the Council Correspondence received 2008 October 03 from Isabel Kolic be **REFERRED** to the Environment Committee and the Community Development Committee."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin inquired as to whether Council had received responses to its request for information from the candidates from Burnaby from the upcoming Federal Election on the issues raised by Council. Councillor Rankin noted that a letter from the Liberal candidate, Bill Cunningham, had been provided on table at the Council meeting responding to the 10 items outlined in the Council report.

Councillor Evans

Councillor Evans inquired as to how the clean-up at 16 N. Gilmore Avenue was proceeding. The Director Planning & Building advised that staff have been in touch with one of the property owners Mrs. Loy with regard to the schedule of action to be taken by the City.

Councillor Calendino

Councillor Calendino requested that any additional responses received from the Federal candidates be provided to Council at the end of this week.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

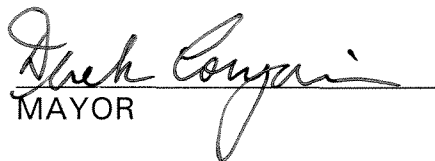
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:40 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK