

## 2008 JANUARY 07

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 January 07 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor G. Begin  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. L.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. D.R. Comis, City Clerk  
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 December 17 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing meeting held on 2007 December 18 be now adopted."

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 January 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

A) Federation of Canadian Municipalities  
Re: Membership Fee

An invoice from the Federation of Canadian Municipalities for municipal dues in the amount of \$27,579.26.

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council approve the amount of \$27,579.26 be paid to the Federation of Canadian Municipalities for municipal dues for 2008."

CARRIED UNANIMOUSLY

## **3. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Community Development Committee**  
**Re: Zoning Bylaw Text Amendments –**  
**December 2007**

The Community Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be advanced to First Reading on 2008 February 04 and to a Public Hearing on 2008 February 19.

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: Use of Community Benefit Bonus Housing Funds**

The Community Development Committee submitted a report outlining an approach for use of funds obtained for housing purposes through the Community Benefit Bonus program.

The Community Development Committee recommended:

1. THAT Council endorse the approach for the use of Community Benefit Bonus housing funds, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Council Indemnity Advisory Committee**  
**Re: Council Indemnity & Benefit Package**

The Council Indemnity Advisory Committee submitted a report requesting Council approval for a one month extension to 2008 February 11 to complete its mandate.

The Council Indemnity Advisory Committee recommended:

1. THAT Council authorize a one month extension to 2008 February 11 for the Council Indemnity Committee to submit its review of the Council Indemnity and Benefit package.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Council Indemnity Advisory Committee be adopted."

CARRIED UNANIMOUSLY

**D) City Clerk**  
**Re: Certificate of Sufficiency**

The City Clerk submitted a report supporting the following Local Area Service roadworks and street lighting projects as detailed in the attached schedules: 20-731; 20-836; 20-854; 20-856 and 20-858.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering part of Phase II and all of phase III of the 2007 street lighting program, phase II of the 2008 street lighting program and phase III of the 2008 roadworks program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR BEGIN:

"THAT Local Area Service Petition No. 20-821; 6<sup>th</sup> Street, Mayfield Street to Edmonds Street be now **TABLED**."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councilor Volkow and seconded by Councillor Begin being, "THAT the recommendations of the City Clerk be adopted" and same was CARRIED UNANIMOUSLY.

- E) The City Manager presented a report dated 2008 January 07 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2008 Local Government Election**

The City Manager submitted a report from the City Clerk providing Council with information concerning the 2008 Local Government Election and to recommend appointment of the Chief Election Officer and Deputy Chief Election Officer.

The City Manager recommended:

1. THAT Debbie Comis be appointed Chief Election Officer for the 2008 Local Government Election.
2. THAT Anne Skipsey be appointed Deputy Chief Election Officer for the 2008 Local Government Election.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of the following various internal orders: #60-08055/056 Pavement Overlay – 2008 Program; #60-21152 Watermain Renewals – 2008 Program (Phase I).

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

**3. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of the following various capital account internal orders: #60-14-2380000 Wheelchair Ramps – Various Locations; #60-14-0080000 Bus Stops, Various locations; #60-20-0080000 Installation of Hydrants, Various Locations; #60-22-0080000 Installation of Water Service Connections, Various Locations; #60-31-0080000 Installation of Sanitary Sewer Connections, Various; and #60-33-0080000 Installation of Storm Sewer Connections, Various Locations.

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#### **4. BYLAWS**

##### **FIRST 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"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,

#12402

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure Bylaw No. 1, 2008

#12403

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#12368 Text Amendment

#12388 3718/24/28/34/38/44 Laurel Street

REZ #07-27

#12389 6410 Empress Ave. and Ptn. of 6460 Empress Ave.

REZ #07-46

#12390 7555 Edmonds Street

REZ #07-20

#12391 4680 Kingsway

REZ #07-47

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 50, 2007

#12368



Burnaby Zoning Bylaw 1965, Amendment #12388  
Bylaw No. 51, 2007

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

Burnaby Zoning Bylaw 1965, Amendment #12390  
Bylaw No. 53, 2007

Burnaby Zoning Bylaw 1965, Amendment #12391  
Bylaw No. 54, 2007

be now read a second time."

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR BEGIN:

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

Burnaby Zoning Bylaw 1965, Amendment #12388  
Bylaw No. 51, 2007

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

CARRIED UNANIMOUSLY

The bylaw was tabled pending a staff report requested at the 2007 December 18 Public Hearing.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being: "THAT

Burnaby Zoning Bylaw 1965, Amendment #12368  
Bylaw No. 50, 2007

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

Burnaby Zoning Bylaw 1965, Amendment #12390  
Bylaw No. 53, 2007

Burnaby Zoning Bylaw 1965, Amendment #12391  
Bylaw No. 54, 2007

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

**CONSIDERATION AND THIRD READING:**

#12271      5289 Grimmer Street

REZ #04-53

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 26, 2007

#12271

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure Bylaw No. 7, 2007

#12378

Burnaby Highway Closure Bylaw No. 8, 2007

#12383

Burnaby Highway Closure Bylaw No. 9, 2007

#12384

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 30, 2007

#12398

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

CARRIED UNANIMOUSLY

**5.      NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan referred to Item (J), UBCM Executive Highlights from the  
Council Correspondence package dated 2007 January 04 regarding a proposal  
to rewrite the Public Health Act. Councillor Jordan noted that she does not

recall seeing any information on this matter and asked that staff investigate and circulate information to Council.

Councillor Jordan advised that she was in receipt of an email from Mr. Fabian concerning freeway construction in Houston and requesting she share the pictures (comparing them to construction on Willingdon) with Council.

**Councillor Rankin**

Councillor Rankin noted concern about outstanding issues related to the proposed road expansion related to the Gateway Project, particularly in consideration that Burnaby has not signed a Memorandum of Understanding with the Province in this regard. Councillor Rankin inquired what our status is regarding these outstanding issues and is there a plan for Council to meet with the Ministry should discussions not proceed.

The Director Planning & Building advised that there is ongoing communication with Ministry staff on the outstanding technical issues related to the project and will also be meeting with them to discuss the whole Program; a first meeting has been scheduled, but has not yet taken place. Should staff feel there is no movement in their discussions with the Ministry they will report back to Council to seek direction.

**Councillor Evans**

Councillor Evans inquired what the amount of claim for damages being sought from the City in the law suit from Kinder Morgan and Trans Mountain Pipe Line.

The City Solicitor advised there is not amount specified in the write but the claim is for general damages, recovery of costs and damage to their reputation.

**Councillor Volkow**

Councillor Volkow welcomed Dave Ellenwood as the new Director, Parks Recreation and Cultural Services.

Mayor Corrigan joined Councillor Volkow in welcoming Mr. Ellenwood who has just been appointed the Director Parks, Recreation and Cultural Services and advised that Mr. Ellenwood had previously been the Assistant Directors – Strategic & Business Planning in the Parks Department.

**Councillor Dhaliwal**

Councillor Dhaliwal noted that Canadians can again be proud of a gold medal win at the World Junior Hockey Championships and suggested the Mayor write a letter of congratulations to both the team and to the two team members who have a close association with the City of Burnaby.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Mayor, on behalf of Council, write a letters of congratulation to the Canadian Junior Hockey Team and to Kyle Turris and Carl Alzner on winning a gold medal at the World Cup."

CARRIED UNANIMOUSLY

**Councillor Begin**

Councillor Begin advised he read a newspaper article regarding two Burnaby firms who had been included in the top 500 employers and inquired as to Burnaby's interest in competing since both the Cities of Surrey and Richmond were named in the article. He also inquired as to the criteria to compete and if we ever applied.

The City Manager advised that the City of Burnaby had applied last year but had just missed the cut. He also advised he would send the criteria to Councillor Begin and noted that it was the City's intention to apply again.

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

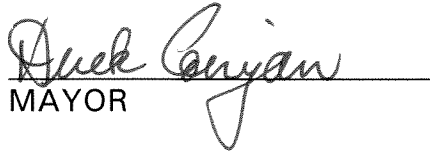
MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:50 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
A/DEPUTY CITY CLERK