

2009 May 11

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2009 May 11 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 P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. L. Chu, Director Engineering
Mr. R. Earle, Director Finance
Ms. W. Scott, Deputy Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"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 2009 May 17th to May 23rd as "***National Public Works Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 May 31st as "***World Partnership Walk Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 May as "***European Heritage Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2009 May 04 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) EuroFest BC Society
Re: European Festival
Speakers: Alexandra Barzan
Peter Schalle
- B) David Pankratz
Re: Rezoning of City-Owned Lands at
4905 Canada Way, 4336 Iris Avenue
And 4456 Percival Avenue
Speaker: David Pankratz
- C) Peter Hanson
Re: Handicap Parking and Safety Issues
Speaker: Peter Hanson

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Schalle**, President, European Festival Society, appeared before Council to express appreciation for Council's support for the annual European Festival.

Ms. Alexandra Barzan, Secretary, advised the 12th Annual Festival will be held on 2009 May 30 at the Scandinavian Centre. Ms Barzan outlined the program which will begin with an opening ceremony and flag procession. The delegation reported that on the first weekend in May the Association held "Europe Day" at the Hungarian Centre and over 200 people attended.

Mr. Schalle noted that last year more than 7,000 people attended EuroFest and this year they have a traffic plan to better accommodate their numbers. The admission is \$7 for a full day of entertainment, fun and international cuisine. In conclusion, Mr. Schalle thanked Council for their continued support and invited Council and the community to attend EuroFest 2009.

- B) Mr. David Pankratz**, 5590 Monarch Street, Burnaby, BC, appeared before Council to respond to a staff report with respect to a petition to dedicate as parkland city owned lands at 4905 Canada Way, 4336 Iris Avenue and 4456 Percival Avenue.

The speaker suggested that there are alternate sites for economic expansion; there are better transit locations in other areas and that cutting down trees in this area would be devastating to the local neighbourhood. The delegate noted that while reaching a goal of 25% parkland is laudable, the City should not stop there and additional parks would benefit citizens over the long term.

In conclusion, Mr. Pankratz requested Council reconsider the petitioners' request and retain this area as parkland.

- C) Mr. Peter Hanson**, 1203 - 7264 Kingsway, Burnaby, BC appeared before Council to address changes on Bennett Street with respect to handicapped parking. Mr. Hanson believes the handicapped meters should be relocated so that people with disabilities would have better access to the sidewalk. In addition to the location of the parking spaces, the speaker also expressed concern about enforcement for those who misuse disabled parking spaces.

Mr. Hanson advised the driveway at 7264 Kingsway shares the driveway with the Edmonds Seniors Centre and is a safety hazard for access and egress. The speaker requested a handicapped parking space at Hazel Street and McKay Avenue.

The Director Engineering advised staff will look into the matter as soon as possible.

3. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Town Centre Library.

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

B) Finance and Civic Development Committee
Re: Fire Station No. 7 – Gilmore

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress of Fire Station No. 7 – Gilmore.

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

C) Traffic Safety Committee
Re: Uninterrupted Power Supply for Traffic Signals

The Traffic Safety Committee submitted a report seeking Council approval for the installation of uninterrupted power supply at 20 signalized intersections to improve safety at major intersections. The Committee noted that in addition to

the ICBC cost-share for funding, the signals along North Road will also be cost-shared with the City of Coquitlam.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of uninterrupted power supply at 20 signalized intersections over two years as outlined in this report at a total cost of \$105,000 (inclusive of 5% GST) funded by Gaming Funds with 50% of the cost to be recovered from ICBC.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Traffic Safety Development Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic Safety Committee

**Re: Mid-Block crossings at Gaglardi Way
North of Lougheed Highway**

The Traffic Safety Committee submitted a report seeking Council approval of the installation of a wrought iron fence in the median along Gaglardi Way north of Lougheed Highway due to the concerns expressed by the Parent Advisory Council of Burnaby Mountain Secondary School.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a wrought iron fence in the median along Gaglardi Way north of Lougheed Highway as described in this report to prevent mid-block pedestrian crossings.
2. THAT Council approve the appropriation of Gaming Funds in the amount of \$45,000 (inclusive of 5% GST) for installation of the fence.
3. THAT a copy of this report be provided to Mr. Kevin Brandt, Vice Principal of Burnaby Mountain Secondary School, and the school's Parent Advisory Council, c/o Dianne Hui and Cathy Cena.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Traffic Safety Development Committee be adopted."

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2009 May 11 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. National Public Works Week

The City Manager submitted a report from the Director Engineering informing Council of a public event to showcase National Public Works Week and for the general public to learn more about the services and programs delivered by the Engineering Department.

The City Manager recommended:

1. THAT Staff be authorized to host an Engineering Department Open House for the general public at the Bob Prittie Library, Metrotown on Thursday, 2009 May 21 from 11:00 a.m. to 2:00 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. 2009 Cycle Road Program: Burris Street

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the proposed concept for bike lanes on Burris Street.

The City Manager recommended:

1. THAT Council give final approval for the development of bike lanes on Burris Street, from Walker Avenue to Buckingham Avenue, based on the "Narrow Option" as described in this report.
2. THAT a copy of this report be sent to those that have contacted the City about this project, and to the Transportation Committee including the Bicycle Advisory Group.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Rathburn Drive Servicing
Subdivision Reference #26/91**

The City Manager submitted a report from the Director Planning and Building seeking Council expenditure authorization for completion of subdivision servicing works on Rathburn Drive.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$40,000 for the completion of subdivision servicing works on Rathburn Drive, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. 4005 Trinity Street, Burnaby, BC
Lot 18, Block 34, D.L. 186, Group 1, NWD, Plan 1124**

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating:
 - (a) A resolution relating to the land at 4005 Trinity Street, Burnaby, BC has been made under Section 57 of the Community Charter, and
 - (b) Further information respecting the resolution may be inspected at the Office of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
 - (a) Gurbax S. Gill & Avinash K. Singh
4005 Trinity Street
Burnaby, BC V5C 1N7

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 4
From 2009 April 01 – 2009 April 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on the construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. 2" Slit Drainage Installation at
Burnaby Mountain Golf Course

The City Manager submitted a report from the Director Finance seeking Council approval to award two contracts for fairway drainage upgrades.

The City Manager recommended:

1. THAT contracts be awarded to G.P.S. Turf Drains Inc. and TDS/Turf Drainage Systems Ltd., for fairway drainage upgrades for an estimated total cost of \$520,327.50 with final payment based on actual quantities performed and unit prices submitted.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Major Roads Network Winter Maintenance Contract

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for winter maintenance of the City's Major Roads Network.

The City Manager recommended:

1. THAT a contract be awarded to Mainroad Howe Sound Contracting Ltd. to provide winter maintenance of the City's Major Roads Network (downloaded portion only) and to supply deicing salt brine for a three year period (starting 15 November 2009 to 15 March 2012) with options for an additional two years, for an estimated⁸ annual cost of \$342,000 (plus GST), a further outlined in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. New Home Page for City Website

The City Manager submitted a report from the Chief Information Officer presenting to Council the new home page design for the City's website. The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING:

#12647 6655 and 6669 Kingsway REZ #07-48

#12648 7183, 7189, 7195 Sixteenth Avenue REZ #07-60

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Heritage Designation #12640
Bylaw No. 1, 2009

Burnaby Heritage Revitalization Agreement #12641
Bylaw No. 1, 2009

Burnaby Zoning Bylaw 1965, Amendment #12647
Bylaw No. 19, 2009

Burnaby Zoning Bylaw 1965, Amendment #12648
Bylaw No. 20, 2009

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 Capital Works, Machinery and Equipment #12649
Reserve Fund Expenditure Bylaw No. 15, 2009

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12620	9500 Glenlyon Parkway	REZ #09-01
#12621	9041 Eastlake Drive	REZ #09-03a
#12622	Ptn. of 4800 Riverbend Drive	REZ #09-03b
#12623	Ptn. of 7095 14 th Avenue	REZ #09-03c

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2009	#12620
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2009	#12621
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2009	#12622
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2009	#12623

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:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Recreation Fees and Admissions Bylaw 2009	#12642
Burnaby Village Museum Fees Bylaw 2009	#12643

Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2009	#12644
Burnaby Financial Plan Bylaw 2009	#12645
Burnaby Rates Bylaw 2009	#12646

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the meeting of the Transportation Committee scheduled for Wednesday, 2009 May 13 at 6:00 p.m. in the Council Chambers be **CANCELLED**."

CARRIED UNANIMOUSLY

6. **INQUIRIES**

There were no inquiries brought before Council at this time.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

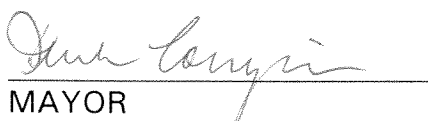
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:49 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK