

**2009 JANUARY 12**

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 January 12 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. C.A. Turpin, Deputy 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  
Mr. B. Rose, City Solicitor  
Mrs. D.R. 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.

**1. MINUTES**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2008 December 15 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Public Hearing (Zoning) held on 2008 December 16 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Spirit of BC Community Committee  
Re: Goals and Mandate  
Speakers: Matthew Coyne  
Harriet Tuey

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Ms. Harriet Tuey, Co-Chair, Mr. Matthew Coyne, Co-Chair and Mr. Brian Daniel,** Committee Representative appeared before Council to discuss the goals and mandate of the Spirit of BC Community Committee.

The Sprit of BC Community Committee is a volunteer organization representing arts, culture, sports, media, business and tourism in Burnaby. Their mandate is to engage the community and celebrate community spirit around the 2009 World Police and Fire Games and 2010 Olympic Games.

The Committee is planning a variety of events during Sprit of BC Week which will take place 2009 February 7 – 14. Events include a free family skate, a free family swim, a film festival and a "Stars of Tomorrow" event at Michael J. Fox Theatre which will feature emerging performers as they show off their talents.

In conclusion, the Committee members invited Council and the community at large to join in the BC Spirit Week events.

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following items of correspondence be received and those items of the City Manager's Report dated 2009 January 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- A) Federation of Canadian Municipalities  
Re: Membership Fee

An invoice was received from the Federation of Canadian Municipalities for 2009 membership fees.

A staff note advised that in order that the invoice for FCM membership fees be paid a motion of Council is required.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for the 2009 membership fees."

CARRIED UNANIMOUSLY

- B) Georgia Strait Alliance  
Re: Request for Support of Province of BC  
Funding for Research into Closed  
Containment Salmon Aquaculture Technology

A letter was received from the Georgia Strait Alliance requesting Burnaby's support for provincial government funding of research into closed containment salmon aquaculture technology.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT Council provide a letter of support for provincial government funding of research into closed containment salmon aquaculture technology."

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan**  
**Re: Acting Mayor Appointments - 2009**

His Worship, Mayor D.R. Corrigan submitted a report with the Acting Mayor appointments for 2009.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2009:

January	Councillor Pietro Calendino
February	Councillor Richard Chang
March	Councillor Sav Dhaliwal
April	Councillor Dan Johnston
May	Councillor Colleen Jordan
June	Councillor Anne Kang
July	Councillor Paul McDonell
August	Councillor Nick Volkow
September	Councillor Pietro Calendino
October	Councillor Richard Chang
November	Councillor Sav Dhaliwal
December	Councillor Dan Johnston

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

January	Councillor <u>Richard Chang</u>
February	Councillor <u>Pietro Calendino</u>
March	Councillor Sav Dhaliwal
April	Councillor Dan Johnston
May	Councillor <u>Anne Kang</u>
June	Councillor <u>Colleen Jordan</u>
July	Councillor Paul McDonell
August	Councillor Nick Volkow
September	Councillor Pietro Calendino
October	Councillor Richard Chang
November	Councillor Sav Dhaliwal
December	Councillor Dan Johnston."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Volkow being "THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**B) His Worship, Mayor Derek R. Corrigan**  
**Re: Freedom of Municipality**

His Worship, Mayor D.R. Corrigan submitted a report advising the honour of Freeman of the City had been conferred upon former Councillors Victor Stusiak, Dr. Egon Nikolai, Doug Evans and Celeste Redman. It was the unanimous decision of Council to honour these four individuals who have made significant contributions to the community.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT this report be received for information.

*Councillor Calendino retired from the Council meeting at 7:25 p.m.*

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

**Bi) His Worship, Mayor Derek R. Corrigan  
Re: Appointment of Council Members to Various  
Boards, Committees and Commissions  
Of Council – 2009**

---

His Worship, Mayor D.R. Corrigan submitted a report recommending the appointment of the members of Council to various Boards, Committees and Commissions, both regionally and locally.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified."

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

**Bii) His Worship, Mayor Derek R. Corrigan  
Citizen Appointments and Reappointments to  
Boards, Committees and Commissions of Council - 2009**

His Worship, Mayor D.R. Corrigan submitted a report recommending the appointment and reappointment of citizen representatives to Boards, Committees and Commissions of Council.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified."

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2009 January 12 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Burnaby School Lands**

The City Manager submitted a report from the Director Planning and Building advising Council of the historical ownership, acquisition and inventory of school lands in Burnaby and outlining the potential implications of the Ministry of Education's *"Disposal of Lands or Improvement Order"*. The staff report concludes that the City of Burnaby, in partnership with School District #41, has effectively managed the school lands and community assets in trust for Burnaby's children and citizens, as an integral part of its community plans and services. Also, Burnaby schools and sites form a critical part of Burnaby's social infrastructure that provides a substantial contribution to the well-being of every neighbourhood and citizen. Staff raise several specific requirements of the Ministerial Order that raise concerns for the City of Burnaby with respect to the City's legal title interests, historic financial contributions, and the protection of school lands for community purposes.

The City Manager recommended:

1. THAT Council, through the Office of the Mayor, write to the Provincial Government through the Minister of Education to request amendment of the Ministerial Order titled *"Disposal of Lands or Improvement Order"*, as outlined in this report, to:
  - a) require consultation with and agreement of local government for school lands and facilities to be listed as surplus to school and community needs;
  - b) make all surplus lands and facilities available for purchase by the local government prior to making the properties available for Provincial uses;
  - c) seek local government agreement to proposed future uses of surplus school lands prior to the sale, disposal or transfer of the school lands to the Province or other interested private parties;
  - d) require consultation with the local government to determine and document local government and community contributions made

towards the creation of school land and facility assets considered for disposal;

- e) ensure that the proceeds from disposals attributable to local taxpayers are either vested directly in new local school lands and facilities, as originally intended, or returned to the local government;
  - f) recognize lands contributed to School Districts 'in trust' for school purposes, and maintain those lands for school purposes or return the lands to the local government as appropriate; and
  - g) remove the discretion for the Minister to arbitrarily allocate funds generated from the sale of school assets to the Provincial Government.
2. THAT Council authorize staff to pursue implementation of the actions outlined in Section 4.0 of this report to protect the City's financial, legal and Community Plan interests in Burnaby School lands.
  3. THAT Council authorize staff to draft a UBCM resolution regarding the protection of local Municipal interests in school lands and assets for consideration at the 2009 UBCM convention.
  4. THAT a copy of this report be sent to:
    - the Burnaby Board of Education, School District #41
    - the LANDS Group (Attn: Jessica Van der Veen, 2465 Hamiota Street, Victoria, BC V8R 2N1)
    - Burnaby MLA's
    - The Minister responsible for Labour and Citizens Services (ARES)
    - The Minister of Education
    - All Members of the Union of B.C. Municipalities

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY



**2. Proposed Provincial Prison Facility  
3405 Willingdon Avenue**

The City Manager submitted a report from the Director Planning and Building responding to the Province's proposal to construct a new prison facility in Burnaby at the subject site. After meeting with Provincial representatives, staff report the subject site does not meet critical site selection criteria for correctional facilities, namely proximity to a courthouse and separation from land uses such as schools, churches, child care facilities, and residential neighbourhoods. Staff also note that a new prison at the subject site would have no relationship with current surrounding development.

The City Manager recommended:

1. THAT Council advise the Province that the City is opposed to the proposed development of a new prison facility at the subject site.
2. THAT the Province be requested to undertake a broad, open, and consultative review of government and privately-owned sites throughout Metro Vancouver that are potentially suitable for a prison facility.
3. THAT the Province be requested to include direct consideration of the following items in its assessment and evaluation of alternative locations for a new prison facility:
  - a) Proximity to an existing court facility;
  - b) The larger development context of the potential prison site; and
  - c) The character of the community surrounding the potential prison site, so to avoid conflict with schools, child care centres, residential areas, and other community-based facilities.
4. THAT the Province be requested to give direct consideration to the opportunity costs of pursuing the development of a prison on the Willingdon site, and that the Province consult with the City on supportable property configuration and land use options.

5. THAT a copy of this report be sent to all property owners and businesses within the notification area indicated in Sketch #3, together with contact information for the Minister of Public Safety and Solicitor General, so that the community is informed of Council's opposition to the proposal, and to assist the community in providing its views to the Province in anticipation of the forthcoming provincial consultation process and prior to the Province developing more definitive development plans for the prison.
6. THAT a copy of this report be sent to:
  - a) The Honourable John van Dongen, Minister of Public Safety and Solicitor General, PO Box 9053, STN PROV GOVT, Victoria, BC, V8W 9E2;
  - b) Burnaby Members of the Legislative Assembly; and
  - c) Tedd Howard, Deputy Provincial Director, Capital Projects (Ministry of Public Safety and Solicitor General); A.O. (Bert) Phipps, Assistant Deputy Minister (Ministry of Public Safety and Solicitor General); and Greg Steves, Director, Strategic Real Estate Partnerships (Ministry of Labour and Citizens' Services).

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 5 be **AMENDED** to expand the notification area in Sketch #3 of the report to include all property owners and businesses from Lougheed Highway to the north, Boundary Road to the west, Grange Street to the south and Royal Oak Avenue to the east."

CARRIED UNANIMOUSLY

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

**3. Rezoning Reference #08-37  
5092/5094 Portland Street  
Frogger's Creek Ravine Park**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at Public Hearing regarding the rezoning of the City property associated with Frogger's Creek Ravine Park.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. James Yu, 5092 Portland Street, Burnaby, B.C. V5J 2P8.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #08-09  
6508 Selma Avenue  
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #08-09.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to delegations who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #08-09.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Road Closure Reference #02-05  
Portion of North Fraser Crescent  
Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to introduce a Highway Closure Bylaw for a portion of North Fraser Crescent within the Glenlyon Business Centre.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw involving the closure of a portion of North Fraser Crescent in accordance with the terms outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #07-5  
957 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata titling of 957 Sperling Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Snow Storms in 2008 December**

The City Manager submitted a report from the Director Engineering providing Council with a status report on the City's response to the recent snow storm event. The 2008 December snow storms experienced by residents in the BC South Coast area were unusual and had significant impact on the public service. Consequently, staff will be undertaking a review of the operational procedures, service standards, technological improvements and required resources to identify possible improvements and changes to enhance the City's current snow removal practices and response.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Nagar Kirtan Parade**

The City Manager submitted a report from the Director Engineering requesting Council approval for the Nagar Kirtan Parade on Saturday, 2009 March 14.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report for 2009.
2. THAT the coordinator of the event, Mr. Bill Basra, president of Shri Guru Ravidass Sabha, 7271 Gilley Avenue, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting approval of Internal Order #60-14-2380000 Wheelchair Ramps – Various Locations; Internal Order #60-14-23900 Interim Sidewalks, Various Locations; Internal Order #60-14-0090000 Bus Stops, Various Locations; Internal Order #60-20-0090000 Installation of Hydrants, Various Locations; Internal Order #60-31-0090000 Installation of Sanitary Sewer Connections, Various Locations; Internal Order #60-31-0090000 Installation of Sanitary Sewer Connections, Various Locations and Internal Order #60-33-0090000 Installation of Storm Sewer Connections, Various Locations.

The City Manager recommended:

1. THAT approval be given to various capital account Internal Orders as more specifically referred to in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**10. Internal Order**

The City Manager submitted a report from the Director Engineering requesting approval of Internal Order #60-08058/059 Pavement Overlay – 2009 Program.

The City Manager recommended:

1. THAT the above internal order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Appointment of Bylaw Enforcement Officer**

The City Manager submitted a report from the Director Engineering requesting appointment of a Bylaw Enforcement Officer by Council resolution.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Tracey Quinn to be a Bylaw Enforcement Officer.

“BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act R.S.B.C. 1996, Ch. 367 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby: Tracey Quinn”.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**12. 2009 – 2013 Provisional Financial Plan**

The City Manager submitted a report from the City Manager requesting Council approval of the 2009 – 2013 Provisional Financial Plan. The purpose of the Provisional Financial Plan is to present Council’s financial direction for the City over the next five years and to provide a basis for public consultation before adoption of the City’s 2009 – 2013 Financial Plan.

The City Manager recommended:

1. THAT the 2009 – 2013 Provisional Financial Plan be received.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report on the feasibility of reducing the proposed 5.3% tax rate increase to 4.5%."

CARRIED UNANIMOUSLY

### **13. Trees for Tomorrow Provincial Initiative**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval to submit a funding application for the Trees for Tomorrow Provincial Initiative. The Initiative will provide a unique opportunity to enhance the forest cover at Taylor Park and meet the Province's goal of reducing greenhouse gas levels. The community planting and educational initiatives planned at Taylor Park in conjunction with the planting project is expected to encourage stewardship and youth involvement, sustaining the long term health of the community and the park.

The City Manager recommended:

1. THAT approval be granted for the project as outlined in this report so an application may be made to the Provincial Government's Trees for Tomorrow Initiative.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

### **14. Summer Events 2009**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting approval for outdoor concerts at Deer Lake Park festival lawn and special events at Swangard Stadium.



The City Manager recommended:

1. THAT approval be granted for up to 10 outdoor concerts at Deer Lake Park festival lawn and up to five special events at Swangard Stadium between 2009 May 01 and September 30.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. Commercial Lease – 6875 Royal Oak Avenue  
Parcel 2, District Lot 98, Group 1, NWD, Plan LMP 43130**

The City Manager submitted a report from the Director Finance requesting Council approval for the City to enter into a new lease agreement with Backun Musical Services Ltd.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a new lease on the terms set out in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"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. TABLED MATTERS**

A) Independent Power Projects  
*(Tabled 2008 December 15)*

The following was tabled at the 'Open' Council meeting held on 2008 December 15:

**Councillor Dhaliwal**

Councillor Dhaliwal referred to Item L) of the Council Correspondence received 2008 December 12 from Western Canada Wilderness Committee regarding the BC government's handling of private power projects.

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

**MOVED BY COUNCILLOR DHALIWAL:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT Council request the Provincial Government place a moratorium on issuing Water licenses or Licenses of Occupation for Independent Power Projects until:

1. All IPP's are publicly owned and regulated by BC Hydro.
2. Regional plans are developed for all IPP's.
3. Regulations require all IPP's to be assessed under the Environmental Assessment Act to determine if they are appropriate.
4. The development of IPP's are acceptable to local First Nations and local governments in BC."

**MOVED BY COUNCILLOR JORDAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Johnston being:

**"THAT Council request the Provincial Government place a moratorium on issuing Water licenses or Licenses of Occupation for Independent Power Projects until:**

- 1. All IPP's are publicly owned and regulated by BC Hydro.**
- 2. Regional plans are developed for all IPP's.**
- 3. Regulations require all IPP's to be assessed under the Environmental Assessment Act to determine if they are appropriate.**
- 4. The development of IPP's are acceptable to local First Nations and local governments in BC."**

**be now TABLED."**

**CARRIED UNANIMOUSLY**

**The recommendation was TABLED until the 2009 January 12 'Open' Council meeting in order that the previous staff report on this issue may be recirculated for further consideration.**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

**"THAT the recommendation as moved by Councillor Dhaliwal and seconded by Councillor Johnston being**

**'THAT Council request the Provincial government place a moratorium on issuing Water licenses or Licenses of Occupation for Independent Power Projects until:**

- 1. All IPP's are publicly owned and regulated by BC Hydro.**
- 2. Regional plans are developed for all IPP's.**
- 3. Regulations require all IPP's to be assessed under the Environmental Assessment Act to determine if they are appropriate.**
- 4. The development of IPP's are acceptable to local First Nations and local governments in BC.'**

**be now LIFTED from the table."**

**CARRIED UNANIMOUSLY**

**A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Johnston being**

**'THAT Council request the Provincial government place a moratorium on issuing Water licenses or Licenses of Occupation for Independent Power Projects until:**

1. All IPP's are publicly owned and regulated by BC Hydro.
2. Regional plans are developed for all IPP's.
3. Regulations require all IPP's to be assessed under the Environmental Assessment Act to determine if they are appropriate.
4. The development of IPP's are acceptable to local First Nations and local governments in BC.'

and the same was CARRIED UNANIMOUSLY.

**6. BYLAWS**

**SECOND READING:**

#12556	7270/74/80/84/94/96 & 7306/08/10/14/18 30/38/48/50 Stride Avenue	REZ #08-40
#12557	7886 16 <sup>th</sup> Street, 7208/14/20/26/32/38/44/50 11 <sup>th</sup> Avenue & 7845/55 15 <sup>th</sup> Street	REZ #08-41
#12558	4437 & 4449 Hastings Street	REZ #08-14
#12559	528 Sperling Avenue	REZ #08-32
#12560	6508 Selma Avenue	REZ #08-09
#12561	3855 Sunset Street	REZ #08-34
#12562	6409 Aubrey Street	REZ #08-35
#12563	3112 Boundary Road	REZ #08-30
#12564	Ptn. Of 8160 Forest Grove	REZ #08-37A
#12565	2192 Meadowood Park	REZ #08-37B
#12566	7841/61/83 McGregor Avenue, 7994 & 8012 Nelson Avenue, 4891 Marine Drive, Ptn. Of Portland Street	REZ #08-37C
#12567	Ptn. Of 5890 Sherban Court	REZ #08-37D
#12568	9763/87 Casewell Street	REZ #08-37E

#12569 Ptn. Of 3325 Piper Avenue & 7730 Jensen Place REZ #08-37F

#12570 1560/70/90 & 1620/30/50 Augusta Avenue REZ #08-37G

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 55, 2008 #12556

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 56, 2008 #12557

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 57, 2008 #12558

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 58, 2008 #12559

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 59, 2008 #12560

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 60, 2008 #12561

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 61, 2008 #12562

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 62, 2008 #12563

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 63, 2008 #12564

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 64, 2008 #12565

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 65, 2008 #12566

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 2008	#12567
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 2008	#12568
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 2008	#12569
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 2008	#12570

be now read a second time."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Dhaliwal**

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

"THAT WHEREAS British Columbia and Alberta entered into the Trade Investment and Labour Mobility Agreement, in April 2006;

AND WHEREAS the Union of BC Municipalities members expressed grave concerns about many potential impacts upon municipalities, and directed the UBCM to undertake negotiations with the Province to address those concerns;

AND WHEREAS many of the concerns of the UBCM were not addressed in negotiations, including, for example, that BC and Alberta will not amend TILMA to permit local governments to defend their own measures;

AND WHEREAS other Provinces have expressed interest in negotiating TILMA-like interprovincial agreements;

AND WHEREAS the Provincial premiers recently agreed to amend the Agreement on Internal Trade to include \$5 million penalties, and remove barriers to labour mobility;

AND WHEREAS the Federal Government has said that it will target trade barriers between provinces by 2010;

AND WHEREAS municipalities across the country have not had substantive opportunities to assess and respond to agreements like TILMA, and changes to the Agreement on Internal Trade;

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities undertake an in-depth evaluation of:

- the potential impact that agreements like TILMA could have on municipalities;
- the potential impact of the amendment of the Agreement on Internal Trade to include \$5 million penalties; and
- the potential impact of other interprovincial trade agreements or provisions being considered by the Federal, Provincial or Territorial governments;

AND THEREFORE BE IT FURTHER RESOLVED THAT the Federation of Canadian Municipalities calls upon the Federal, Provincial and Territorial governments of Canada to fully consult municipalities, through the Federation of Canadian Municipalities, before entering or amending new or existing interprovincial trade agreements."

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT beginning 2009 January 22, the Finance & Civic Development Committee meetings be scheduled to be held on the 4<sup>th</sup> Thursday of every month in the Council Committee Room at 5:30 p.m."

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Item P) of the Council Correspondence received 2009 January 02 from the David Suzuki Foundation requesting Council endorsement of a *Species and Ecosystem Protection Act*. Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Environment Committee for consideration."

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Item Q) of the Council Correspondence received 2009 January 02 from 2010 Legacies Now presenting their annual review and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

"THAT this item of correspondence be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Social Issues Committee meeting scheduled to be held on Thursday, 2009 January 15 be CANCELLED and re-scheduled to Thursday, 2009 February 26 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell raised Items I) and J) of the Council Correspondence received 2009 January 02 from the Canadian Association of Home & Property Inspectors (BC) regarding home inspection standards. Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

"THAT on behalf of Council His Worship, Mayor Derek R. Corrigan write letters of support for the Canadian Association of Home and Property Inspectors (BC)."

CARRIED UNANIMOUSLY



**8. INQUIRIES**

**Councillor Jordan**

Councillor Jordan inquired as to whether staff had any updates on the Royal Canadian Legion and Elizabeth Fry Society social housing projects.

The Director Planning and Building advised that since BC Housing had changed their policies and were no longer prepared to advance funding for projects with covenants, a meeting had taken place between Mayor Corrigan, staff and BC Housing. Mr. Luksun stated a temporary agreement had been reached with BC Housing for funding and therefore final Preliminary Plan Approval had been granted by the City to the Legion.

With regard to the Elizabeth Fry Society project, the Director Planning and Building advised the project would not be advancing as the option on the property had expired and funding from BC Housing was not available. Mr. Luksun noted the funding from BC Housing was based on the Elizabeth Fry Society applying for and receiving funding from the emergency shelter program. The Directory Planning and Building advised the Society applied but was told that funds are no longer available under this or any other program. Mr. Luksun reported BC Housing will be reimbursing the Elizabeth Fry Society for funds expended to date on this project.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

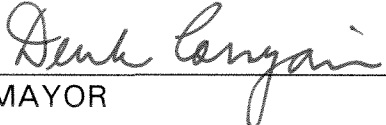
"THAT this 'Open' Council Meeting do now adjourn."

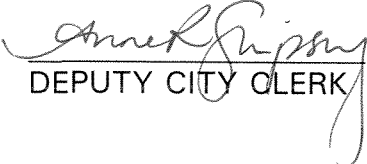
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:43 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK