

2009 December 14

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 December 14 at 6:00 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 C. Jordan
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor A. Kang
Councillor D. Johnston

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. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:
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 CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2009 December 07 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Peter Cech
Re: Transportation Issues in Burnaby
Speaker: Peter Cech
- B) Burnaby Spirit of BC Community
Re: 2010 Torch Relay
Speaker: Harriet Tuey

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Peter Cech**, 4715 Cambridge Street, Burnaby, BC, appeared before Council to discuss transportation issues in Burnaby.

Mr. Cech advised that he has four requests of Council:

1. That the forthcoming report to address traffic concerns in North Burnaby be released to the public for comment before presentation to Council.
2. That the City adopt the Smart Road BC traffic hierarchy ranking transportation users, and Council endorse it as a guiding principle for future transportation measures.
3. That Council allow for broad public consultation on traffic and transportation matters working with community representatives to engage residents in a dialogue to develop broad based community traffic calming measures.
4. That Council allow experimentation to try a few passive traffic calming measures.

Mr. Cech concluded by wishing Council and staff a very Happy Christmas.

Arising from consideration of the delegation's presentation, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation's comments be **REFERRED** to both the Traffic Safety and Transportation Committees.”

CARRIED UNANIMOUSLY

- B) The delegation did not appear before Council.

3. CORRESPONDENCE

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) **Mayor Lois E. Jackson, Corporation of Delta**
Re: Regional Water Rates for Agriculture Use

A letter was received from Mayor Lois Jackson, Corporation of Delta, asking Burnaby to support their request to Metro Vancouver that regional bulk water rates be reduced for agricultural use thereby recognizing the benefits of agriculture in the region.

A staff note advises that staff are of the view that Delta's request to Metro Vancouver to explore options for a reduced water rate for agricultural use has merit.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Council request Metro Vancouver explore options for a reduced regional bulk water rate for agricultural land use.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee

Re: Tommy Douglas Library

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Tommy Douglas Library. Staff will complete the contract elements with the general contractor and provide a wrap-up report on the project in early 2010.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Transportation Committee

Re: Hastings Street Traffic Signal Coordination

The Transportation Committee submitted a report providing Council with an update on the improvements to the traffic signal coordination plan for Hastings Street.

The Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Bi) His Worship, Mayor Derek R. Corrigan

**Re: Appointment of Council Members to
Various Boards, Committees and
Commissions of Council – 2010**

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

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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of His Worship Mayor Derek R. Corrigan be adopted.”

CARRIED UNANIMOUSLY

Bii) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointments to Boards,
Committees and Commissions of
Council – 2010

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

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the His Worship, Mayor Derek R. Corrigan, be adopted.”

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2009 December 14 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Donation of Works of Art from**
Mothers Against Drunk Driving

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the donation of works of art from Mothers Against Drunk Driving (MADD). MADD has offered to donate a public work of art to the City of Burnaby with the intent on raising public awareness and leaving a lasting legacy for those who have been affected by drunk drivers. The proposed art piece has been reviewed by staff and meets all of the criteria required by the City. It is recommended that the City accept the generous donation and put it on display in Central Park along the Trail of Hope.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Strata Title Application #09-7
5172 Dominion Street

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

The City Manager recommended:

1. THAT Strata Titling of 5172 Dominion Street 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 CALENDINO:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No: 11
From 2009 November 01-2009 November 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Still Creek Avenue Phase 1
(Eastbrook – Westminster)**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for preloading of Still Creek Avenue between Eastbrook Parkway and Beta Avenue.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$900,000 (inclusive of 5% GST) for the preloading of Still Creek Ave between Eastbrook Pkwy and Beta Ave.

MOVED BY COUNCILLOR VOLKOW:

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 seeking Council approval of annual capital accounts for water services, sanitary sewer connections, and storm sewer connections.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Gilmore Pump Station and Forcemain Upgrades

The City Manager submitted a report from the Director Engineering seeking Council approval of funding allocation for the Gilmore sanitary pump station and forcemain project.

The City Manager recommended:

1. THAT Council approve funding in the amount of \$305,000 for the remaining funding required for the Gilmore Ave sanitary pump station and forcemain project as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Contract No. 2009-36
Marine Way at North Fraser Way: Preload**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for placement of preload, construction of temporary Lock-Block TM retaining walls and construction of temporary drainage works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jacob Brothers Construction Ltd., for the placement of preload, construction of temporary Lock-Block TM retaining walls, and construction of temporary drainage works, for a total cost of \$962,965.50, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2009	#12753
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2009	#12754
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Burnaby Local Area Service Construction Bylaw No. 21, 2009	#12755
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2009	#12756
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12418	3820 Pender Street	REZ #07-17
#12560	6508 Selma Avenue	REZ #08-09

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2008	#12418
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2008	#12560
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be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12724 Text Amendment

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2009	#12724
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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 JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Temporary Financing Bylaw 2010	#12746
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2009	#12747
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2009	#12748
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Burnaby Tax Information and Refund Fees Bylaw 2009	#12749
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2009	#12750
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2009	#12751
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2009	#12752

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

CARRIED UNANIMOUSLY

ABANDONMENT

#11916 4488 Halifax Street REZ #04-08

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2005	#11916
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be now abandoned.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Colleen Jordan

Councillor Jordan made reference to Item B) of the Council Correspondence package received 2009 December 11 from the UBCM Secretariat regarding the Elections Task Force.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the matter be **REFERRED** to staff for a report to the Executive Committee of Council outlining previous concerns expressed by Council with respect to the legislative framework of local government elections.”

CARRIED UNANIMOUSLY

Councillor Sav Dhaliwal

Councillor Dhaliwal made reference to Item E) of the Council Correspondence package received to 2009 December 11 from June Parsons of BC Seniors Games Society. He thanked City staff for their presentation to BC Seniors Games and the Seniors from the City's four Seniors Centres.

Councillor Dhaliwal wished a Merry Christmas to everyone in the Community.

Councillor Colleen Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Advisory Planning Commission meeting scheduled for Thursday, 2010 January 14 at 6:00 p.m. in the Clerks Committee Rooms be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Pietro Calendino

Councillor Calendino wished everyone a Merry Christmas in Italian, French, Slavic and Spanish.

Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan, wished a Merry Christmas and Happy New Year to the citizens, staff and volunteers of the City.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT this ‘Open’ Council Meeting do now adjourn.”

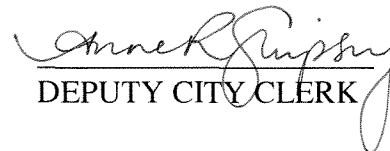
CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:18 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK