

2009 June 15

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 June 15 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: Acting Mayor Councillor C. Jordan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor D. Johnston
Councillor A. Kang (*arrived at 7:01p.m.*)
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan
Councillor S. Dhaliwal

STAFF: Mr. R.H. Moncur, 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 CALENDINO:

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

CARRIED UNANIMOUSLY

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

Councillor Kang arrived at the Open Council meeting at 7:01 p.m. and took her place at the Council table.

PROCLAMATION

Acting Mayor Councillor C. Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2009 June 19th to 21st as "***Taiwanese Film Awareness Days***" in the City of Burnaby.

P R E S E N T A T I O N

2009 Canwest Canspell National Spelling Bee
Presenter: Acting Mayor Councillor Colleen Jordan
on behalf of His Worship, Mayor Derek R. Corrigan

Certificate of Recognition Recipients:

Grace Xiao – Burnaby North Secondary School
Scott Xiao – Aubrey Elementary School
Joshua Juni – Saint Francis de Sales School
Ivana Prpic – Holy Cross Elementary School
Kristina Di Iorio – Saint Helen's School

Acting Mayor Councillor Colleen Jordan congratulated the Burnaby contestants of the 2009 Canwest Canspell National Spelling Bee. The students competed against 20,000 students from across British Columbia placing highly in the regional rankings.

Acting Mayor Councillor C. Jordan acknowledged the importance of literacy and complimented the students on their success before presenting the contestants in attendance at the meeting with a Certificate of Recognition.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2009 June 01 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the Public Hearing (Zoning) held on 2009 June 02 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the Public Hearing (Heritage Designation and Revitalization) held on 2009 June 02 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Burnaby Public Library Board
Re: Library's 2008 Annual Report
Speakers: Iqbal Dhanani, Chairperson
Edel Toner-Rogala, Chief Librarian

- B) Elsie Dean
Re: Establishment of a Provincial Independent
Seniors' Advocate
Speaker: Elsie Dean

- C) John Raue
Re: Chaffey Burke Elementary School Changes
Speaker: John Raue

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Iqbal Dhanani**, Chair, Burnaby Public Library Board, appeared before Council accompanied by Chief Librarian Edel Toner-Rogala and Board Members Sharon Freeman, Lee Loftus and Andy Chiang to present the 2008 Burnaby Public Library Annual Report.

Mr. Dhanani presented highlights from the Report which included: Sunday openings at all branches; wireless internet access available at all branches; increased number of databases available to patrons; the hiring of their first Teen Services Librarian; and the ground breaking ceremony for the much anticipated Edmonds Library. The speaker noted the 18th Annual Pancake Breakfast and Summer Reading Club medal presentation ceremony was a huge success with 750 children and their families in attendance.

Mr. Dhanani expressed his appreciation to retiring Board Members Gary Wong and Ruth Hardy and Council Liaison Councillor Nick Volkow. The delegate took the opportunity to also welcome and acknowledge new members Sharon Freeman and Lee Loftus as well as Council Liaison Councillor Anne Kang.

Mr. Dhanani advised that in 2009, the Summer Reading Program theme is "Follow the Reader" and this year's Pancake Breakfast and Medal Award Ceremony is scheduled to take place on the morning of Saturday, September 12th. Also, on the evening of Saturday, June 20th there will be a special event celebrating summer's arrival. There will be performances by Children of the Rainbow, a First Nations children's drumming group and Melissa Endean, a Burnaby singer/songwriter.

The speaker advised the library is no longer just a place for books and for keeping your voice down. Today's Burnaby Public Library includes CDs, DVDs, graphic novels, online databases and downloadable books and is more open, more technologically savvy and more community-oriented. In conclusion, Mr. Dhanani expressed appreciation to Council and City staff for their ongoing support and assistance. A copy of the Annual Report is available online at: www.bpl.bc.ca.

- B) Ms. Elsie Dean**, 5285 Empire Drive, Burnaby, appeared before Council on behalf of the BC Seniors Advocacy Network, requesting adoption of the following resolution:

"THAT WHEREAS there are no coordinated seniors' advocacy services funded by any level of government to properly investigate issues and concerns raised by seniors and their families;

AND WHEREAS the seniors' population is increasing dramatically at the same time that government funding cutbacks are severely impacting seniors;

AND WHEREAS this gap in social policy is leading to potential abuse of seniors, causes unnecessary anxiety to seniors and their families, and places additional stress on municipalities;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities support the establishment of an Independent Seniors' Advocate as an officer of the legislature."

Mrs. Dean spoke to various issues concerning the well being of seniors in our society, noting the Independent Seniors Advocate would be a type of "Ombudsman" for Seniors. In conclusion, Mrs. Dean requested Council endorse the resolution and forward it to the UBCM so that it may be debated at the 2009 UBCM Convention.

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council endorse the resolution in principle, subject to resolution of Burnaby's membership in the Union of BC Municipalities."

CARRIED UNANIMOUSLY

C) Mr. John Raue, 5668 Chaffey Avenue, Burnaby, appeared before Council to discuss the placement of garbage containers on garbage day when they are placed on the street for collection. Mr. Raue contends the garbage containers take up an inordinate amount of space and pose a safety hazard for both vehicles and pedestrians. The speaker also discussed concerns about dumpster divers who come along and throw garbage around which is not picked up by machines.

Mr. Raue noted Chaffey-Burke School is now 40 years old and, with changes in the area, it is no longer located on Chaffey Avenue, but is now at the corner of Sardis Street and Abbey Avenue. The delegation expressed concerns about seismic upgrading costs, the use of portables and the deterioration of school facilities.

Councillor Volkow rose on a point of order with respect to the issues presented by Mr. Raue as they are related to School Board matters and not City business.

Mr. Raue also addressed an issue related to a fire in a nearby group home where a fire alarm or smoke detector is not operational.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

"THAT staff address the concerns raised with respect to garbage containers and provide a copy of the response to Mr. John Raue."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following items of correspondence be received."

CARRIED UNANIMOUSLY

- A) BC Coalition of People with Disabilities
Re: Use of Cell Phones and Other Handheld
Devices While Operating a Motor Vehicle

A letter was received from the President of the BC Coalition of People with Disabilities (BCCPD) requesting the City of Burnaby join them in supporting a ban on the use of cell phones and other handheld devices while operating a vehicle in BC.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee for review."

CARRIED UNANIMOUSLY

- B) Lower Mainland Local Government Association
Re: 2009 Membership Dues

An invoice was received from the Lower Mainland Local Government Association for 2009 membership fees.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council approve payment of the 2009 Lower Mainland Local Government Association membership dues."

CARRIED UNANIMOUSLY

- C) Greater Vancouver Regional Steering Committee
On Homelessness
Re: Proposed Affordable Housing Resolution
For the 2009 UBCM Convention

A letter was received from the Greater Vancouver Regional Steering Committee on Homelessness asking Burnaby City Council to consider endorsing a resolution

on affordable housing for submission to the 2009 Union of British Columbia Municipalities provincial convention.

A staff note advises that in 2008 Burnaby advanced a UBCM resolution 'Calling for a National and Provincial Housing Strategy' which was endorsed by the UBCM membership. In April 2009, the UBCM received a response from the Province which outlined its current housing programs and initiatives. The Province also outlined the actions of Canada's Premiers and Territories to engage the Federal Government on this issue which have failed to achieve any adequate response. Council may wish to endorse the subject resolution being advanced by the Greater Vancouver Regional Steering Committee on Homelessness to the 2009 UBCM provincial convention.

The Affordable Housing resolution provided is as follows:

THAT WHEREAS the provision of and access to affordable housing is vital to support the health and well-being of individuals, as well as the sustainability of vibrant and diverse communities.

AND WHEREAS the changes in senior government funding and the withdrawal of Federal funding for new social housing developments has placed constraints on the construction of new affordable housing units, combined with demand pressures on the existing stock of adequate affordable housing, and ongoing tight rental market conditions has meant that there are nearly 133,100 British Columbians who rent and who are in core housing need.

AND WHEREAS leadership, sustained funding, and strong partnerships are required to increase the supply and diversity of affordable housing across British Columbia.

THEREFORE BE IT RESOLVED that the UBCM urge the Provincial government and Federal government to work with community partners to develop a National Affordable Housing Strategy which includes provisions that respond to the specific needs of British Columbians; and which provides the necessary long-term funding to support the construction of the full range of affordable housing choices needed in communities across the Province;

AND BE IT FURTHER RESOLVED that the UBCM urge the Provincial government to continue to show leadership on this issue through the provision of on-going funding to meet the housing needs in communities across the Province as well as in ensuring that adequate housing and supports are in place to better meet the needs of those who are homeless or at risk of homelessness."

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

"THAT Council support the resolution on affordable housing as provided by the Greater Vancouver Regional Steering Committee on Homelessness."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Appointments to Boards, Committees and
Commissions of Council

His Worship, Mayor Derek R. Corrigan submitted a report appointing representatives to various Boards, Committees and Commissions of Council.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint members to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.
2. THAT Council direct the City Solicitor to amend the Advisory Planning Commission Bylaw, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of His Worship, Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

B) Environment Committee
Re: 2008 Annual Solid Waste and Recycling Report -
A Year in Review

The Environment Committee submitted a report presenting Council with the 2008 Annual Report on the City's integrated solid waste and recycling program. The Annual Report summarizes the key achievements in 2008 and outlines a focus for 2009 towards implementing automated collection system for single family garbage and yard waste streams, and enhance litter control and abandoned garbage pick-up service.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

C) Environment Committee
Re: 2008 Drinking Water Quality Monitoring Report

The Environment Committee submitted a report presenting Council with the 2008 Annual Report on the quality of the City's drinking water. The Annual Report provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2008 and associated sample results to provide the evidence of potability and compliance with the B.C. Drinking Water Protection Regulation.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council forward a copy of this report to Dr. Nadine Loewen, Medical Health Officer, Fraser Health Authority, Suite 400 – 4946 Canada Way, Burnaby, BC V5G 4H7.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Kaymar Creek ISMP

The Environment Committee submitted a report seeking Council approval to undertake an Integrated Stormwater Management Plan (ISMP) for the Kaymar Creek drainage system. The ISMP process preserves watershed health as a whole, while meeting community needs and allowing development and re-development to occur. Sufficient Gaming Funds Reserves are available and these expenditures are included in the Storm Sewer component of the 2009 Annual Financial Plan.

The Environment Committee recommended:

1. THAT Council authorize staff to develop an Integrated Stormwater Management Plan (ISMP) for the Kaymar Creek drainage system, as outlined in this report.
2. THAT Council approve allocation of \$63,000 (inclusive of 5% GST) from the Gaming Funds Reserves to finance this project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Business Systems Replacement Project Update 2009

The Finance and Civic Development Committee submitted a report providing Council with an update on the Business Systems Replacement Project and seeking Council approval to fund the 2009 Program.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.
2. THAT a Capital Works Reserve bylaw, in the amount of \$7,000,000 be brought down to finance the 2009 Program described in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Computer Server and Desktop Equipment Replacement

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the purchase of replacement servers, desktop computers and implementation services.

The Finance and Civic Development Committee recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$875,000 (inclusive of GST) be brought down to finance the purchase of computer equipment and implementation services.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

G) Transportation Committee
Re: Bus Route Adjustment for #125

The Finance and Civic Development Committee submitted a report seeking Council authorization to introduce bus service on a section of Grange Street, between Barker and Willingdon Avenues, as a realignment of Route #125. The proposed route amendment would use Grange Street, eastbound only, rather than Kingsway to improve travel times, thereby reducing delays to passengers.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize the operation of transit buses on Grange Street, between Barker and Willingdon Avenues.
2. THAT a copy of this report be sent to Mr. K. Chow, Service Planner, Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2009 June 15 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Wildlife and Bird Feeding Delegation – 2009 June 01

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services Department responding to Council's request for information regarding the feeding of birds along the Beresford Park strip. The Parks Regulation Bylaw does not contain any specific reference to the feeding of wildlife. Staff have been successful through the years by the use of public education and voluntary compliance by residents. In order to effectively deal with the feeding of wildlife, the Parks Regulation Bylaw must be amended to include this item. Once the Parks Regulation Bylaw has been amended, it will be necessary to amend the Burnaby Bylaw Notice Enforcement Bylaw to properly cover this circumstance and provide for effective enforcement in the future.

The City Manager recommended:

1. THAT the Burnaby Parks Regulation Bylaw be amended as outlined in this report.
2. THAT the Burnaby Bylaw Notice Enforcement Bylaw be amended as outlined in this report.
3. THAT a copy of this report be forwarded to: Wildlife and Bird Feeding Committee, c/o Mr. Ted Norcott, 7381 Hawthorne Terrace, Burnaby, BC V5E 4N1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. Summary of Draft Charter Between Port Metro Vancouver And Metro Vancouver's 16 Metro Port City Municipalities

The City Manager submitted a report from the Director Planning and Building seeking Council endorsement of the *"Draft Charter between Port Metro Vancouver and the Metro Vancouver Port Cities"*. Staff believe the amalgamation of three port authorities into one new agency – Port Metro Vancouver – presents an opportunity to consolidate the pre-existing accord and charters into one new charter. The proposed draft Charter builds on the operationally oriented *"Preliminary Engagement Framework"*, which was previously endorsed by Council on 2008 February 4 by adding a number of worthy guiding principles, commitments and mechanisms outlined in the report.

The City Manager recommended:

1. THAT Council endorse the *"Draft Charter between Port Metro Vancouver and the Metro Vancouver Port Cities."*
2. THAT Council forward a copy of this report to Ms. Delia Laglagaron, Deputy Commissioner/CAO, Metro Vancouver.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Kang and seconded by Councillor Calendino being 'THAT the recommendations of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was TABLED to provide a further opportunity for review of the matter.

3. Building Permit Tabulation Report No: 5 From 2009 May 01 – 2009 May 31

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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Building Canada Fund

The City Manager submitted a report from the Director Engineering seeking Council support for an application for funding assistance under the Building Canada Fund (BCF). The BCF was initiated to support stronger economies, cleaner environments and better communities. Under the agreement, the Federal and Provincial governments would each commit up to 1/3 of the project costs, while the participating local governments are expected to contribute the remaining 1/3 of the eligible project costs. Staff have been asked to submit, as part of the review process, a resolution of Council endorsing the City's applications for two projects: Combined Sewer Separation Program on Capitol Hill and within the Galt Combined Sewer area for a total estimated cost to Burnaby of \$1.75 Million.

The City Manager recommended:

1. THAT Council endorse in principle the capital programs in the total amount of \$5.25 Million, as outlined in this report, for submission to the Province and Federal Government for funding assistance under the Building Canada Fund.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation be **AMENDED** to include 'THAT a copy of the report be sent to Burnaby's MLAs and MPs.'"

CARRIED UNANIMOUSLY

A vote was then taken on the recommendation as moved by Councillor Calendino and seconded by Councillor Kang being "THAT the recommendation of the City Manager be adopted" as AMENDED and same was CARRIED UNANIMOUSLY.

5. Willingdon Ave Overpass

The City Manager submitted a report from the Director Engineering seeking Council approval to fund seismic upgrading of the Willingdon Ave Overpass.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$525,000 (inclusive of 5% GST) to finance seismic upgrading of the Willingdon Ave Overpass.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Internal Orders

The City Manager submitted a report from the Director Engineering seeking Council approval of capital internal orders 60-21151 Kingsgate Pump Station, 60-30129 Combined Sewer Separation (2009 Program) and 60-21144 Pump Stations Upgrade Program.

The City Manager recommended:

1. THAT the Internal Orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

7. BizPal

The City Manager submitted a report from the Director Finance seeking Council approval to establish BizPal service for the City. BizPal is an online

service that provides business with information on permits and licences, from all three levels of government, required to operate in a particular community. There is currently no cost to participating cities other than limited staff time for implementation. BizPal is seen to improve service to business clients by offering an efficient source of business specific regulatory information and increases the potential for voluntary compliance with City bylaws.

The City Manager recommended:

1. THAT Council authorize staff to sign a letter of intent with the Province to establish BizPal for Burnaby.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting to Council the 2008 Council Remuneration and Expenses Annual Report as required under Section 168 of the Community Charter.

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

9. Unsightly Property at 7521 Fourteenth Avenue

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agents to enter the property at 7521 Fourteenth Avenue to remove unsightly materials and overgrowth at the property owner's expense, in accordance with the Burnaby Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 7521 Fourteenth Avenue, to remove and dispose of the accumulation of rubbish, discarded materials and overgrowth referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Tender for the Supply and Delivery of Toro Turf Equipment

The City Manager submitted a report from the Director Finance seeking Council approval to award a purchase order for the supply and delivery of turf equipment.

The City Manager recommended:

1. THAT a purchase order be awarded to Oakcreek Golf & Turf Inc., for assorted turf equipment for the total price of \$620,545.45 including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR KANG:

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 JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#12664 Text Amendment

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 28, 2009

#12664

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 Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 16, 2009

#12659

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 17, 2009

#12660

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 18, 2009

#12661

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 19, 2009

#12662

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 20, 2009

#12663

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 21, 2009

#12665

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12627 Text Amendment

#12647 6655 and 6669 Kingsway

* REZ #07-48

#12648 7183, 7189, 7195 Sixteenth Avenue

REZ #07-60

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 18, 2009

#12627

Burnaby Heritage Designation Bylaw No. 1, 2009

#12640

Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2009

#12641

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

#12647

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

#12648

be now read a second time."

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

'THAT

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

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 Johnston being

'THAT

Burnaby Zoning Bylaw 1965, Amendment #12627
Bylaw No. 18, 2009

Burnaby Heritage Designation Bylaw No. 1, 2009 #12640

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

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

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

CONSIDERATION AND THIRD READING:

#12508 380 Ellesmere Avenue REZ #07-56

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12508
Bylaw No. 49, 2008

be now read a third time."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Calendino

Councillor Calendino made reference to Item Q) of the Council Correspondence package received 2009 June 12 from Jeff Bray, Manager – Government and Regulatory Affairs, Shaw Communications Inc., providing background information on the broadcasters' call to "make cable and satellite pay" in order to support local television service and urging Council to support local content programming.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor Derek R. Corrigan, write a letter to the CRTC requesting they take into consideration first and foremost the interests of the consumer and the preservation of local broadcasting in their deliberations on a request for additional charges to cable and satellite consumers."

CARRIED UNANIMOUSLY

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK