

## 2009 October 19

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 October 19 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  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A. Skipsey, Deputy City Clerk  
Ms. L. Axford, Administrative Officer I

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.

### PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2009 October 25<sup>th</sup> to 31<sup>st</sup> as “*International Epidermolysis Bullosa Awareness Week*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 October 24<sup>th</sup> as “*United Nations Day*” in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2009 October 05 be now adopted.”

CARRIED UNANIMOUSLY

**2. REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) City Clerk**

**Re: Certificate of Sufficiency**

The City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the Local Area Service speed roadworks and street lighting projects as detailed in the report.

The City Clerk recommended:

1. THAT Council receive the City Clerk’s Certificate of Sufficiency covering Phase I of 2010 Roads Program, Phase I of 2010 (utilities) Roads Program, Phase I of 2010 Lighting Program and Phase I of 2010 (utilities) Lighting Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the City Clerk be adopted.”

CARRIED UNANIMOUSLY

**B) Environment Committee**

**Re: Alternate Street Design**

The Environment Committee submitted a report providing Council with an update on the status of an alternate street design pilot project on 6300 – 6500 block Clinton Street. Rain

gardens and alternate street design concepts offer significant environmental benefits by lessening peak flows, recharging groundwater and reducing run-off pollution loadings.

The Environment Committee recommended:

1. THAT Council decline pursuing the alternate street design pilot project on 6300 – 6500 Clinton St. based on the outcome of consultations with the residents within the project area.
2. THAT Council authorize staff to initiate consultation with residents of Watling St. between Nelson Ave. and Waverley Ave. for alternate street pilot project, and report back appropriately.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: Burnaby Solid Waste Bylaw, 1981**

The Environment Committee submitted a report seeking Council approval to replace the existing Solid Waste Bylaw with a new Solid Waste and Recycling Bylaw. The current Solid Waste Bylaw is outdated and does not contain provisions pertaining to the new automated collection and recycling requirement approved by Council.

The Environment Committee recommended:

1. THAT Council authorize staff to prepare a new Solid Waste and Recycling Bylaw to replace the existing Solid Waste Bylaw, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**D) Environment Committee**  
**Re: Beecher Creek Watershed Rainwater**  
**Retrofit Project**

The Environment Committee submitted a report seeking Council approval to participate in a joint rainwater management project with the University of British Columbia (UBC) in the Beecher Creek watershed. This project offers significant environmental value to the City. Important environmental, engineering and public educational benefits will develop through

this initiative. The City will have an opportunity to work synergistically with local community groups (i.e. the Beecher Creek Streamkeepers) and educational institutions (i.e. UBC) on projects of mutual benefit.

The Environment Committee recommended:

1. THAT Council approve a joint project between the City and the University of British Columbia to improve rainwater management in the Beecher Creek watershed and funding in the amount of \$25,000 from Gaming Fund for the City's share of the project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**E) 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 in Edmonds.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F) Social Issues Committee**  
**Re: 2009 Local Hero Nominees**

The Social Issues Committee submitted a report advising the following nominees have been approved as recipients of the 2009 Local Hero Awards:

Stella Castillo  
Merrilyn Cook  
Sidney Cumbers  
Keanna Driedger  
Sharon Freeman  
Fatehali Jetha  
Jack Kuyer

Tammy Ozero  
Wanley Poh  
Deepak Prasad  
Wendell Ratcliffe  
Mohammad I. Shamsi  
Millie Wylie

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

**G) Social Issues Committee**

**Re: Proposed Minor Amendments to Terms  
of Reference for Child Care Resources Group**

The Social Issues Committee submitted a report seeking Council approval of membership-related amendments to the Terms of Reference for the Child Care Resources Group.

The Social Issues Committee recommended:

1. THAT Council approve the amended Terms of Reference for the Child Care Resources Group, as presented in Appendix 1.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

**H)** The City Manager presented a report dated 2009 October 19 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Expanded Site - Rezoning Reference #08-24  
7425, 7435 Kingsway  
Expanded Site to include 7405, 7413 Kingsway  
and 7456 Britton Street  
Edmonds Town Centre Plan – Sub-Area 2**

This item was **WITHDRAWN** from the agenda prior to the Council meeting.

**2. Demolition Approval**  
**7382 Eleventh Avenue**  
**Edmonds Town Centre, Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the demolition of the City-owned building at 7382 Eleventh Avenue.

The City Manager recommended:

1. THAT Council authorize the removal and/or demolition of the structures, including all out buildings, at 7382 Eleventh Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No: 9**  
**From 2009 September 01 – 2009 September 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. Remembrance Day Parade**  
**2009 November 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Wednesday, 2009 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Brian Simpson, Chairman, Royal Canadian Legion #148, 4356 Hastings St E, Burnaby, BC V5C 2J9.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations 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

**3. TABLED MATTERS**

- A) Community Heritage Commission  
 Re: Conservation Assessment & Cost Specification  
 Barnet Lumber Company House  
 8007 Texaco Drive (Barnet Marine Park)  
(Item 4 (G), Reports, 2009 October 05)

The following item was tabled at the ‘Open’ Council meeting held on 2009 October 05:

**Community Heritage Commission**  
**Re: Conservation Assessment & Cost Specification**  
**Barnet Lumber Company House**  
**8007 Texaco Drive (Barnet Marine Park)**

**The Community Heritage Commission submitted a report advising Council of the acquisition of the potential civic heritage site and seeking Council approval for a detailed study of the Barnet Lumber Company House.**

**The Community Heritage Commission recommended:**

1. **THAT Council approve the expenditure of Gaming Funds in the amount of \$20,000 (inclusive of 5% GST) to complete a conservation assessment and cost specification study for the Barnet Lumber Company House, as outlined in this report.**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR VOLKOW:**

**“THAT the recommendation of the Community Heritage Commission be adopted.”**

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR DHALIWAL:**

**“THAT the motion as moved by Councillor Jordan and seconded by Councillor Volkow being ‘THAT the recommendation of the Community Heritage Commission be adopted’ be now TABLED.”**

**CARRIED UNANIMOUSLY**

**This item was TABLED until 2009 October 19 Open Council meeting to provide Council members with a further opportunity for review.**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR McDONELL:**

**“THAT the motion as moved by Councillor Jordan and seconded by Councillor Volkow being ‘THAT the recommendation of the Community Heritage Commission be adopted’ be now LIFTED from the table.”**

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR VOLKOW:**

**“THAT the recommendation be AMENDED as follows:**

1. **THAT Council approve the expenditure of Gaming Funds in the amount up to \$20,000 (inclusive of 5% GST) to complete a conservation assessment and cost specification study for the Barnet Lumber Company House, as outlined in this report.”**

**CARRIED UNANIMOUSLY**



A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Volkow being "THAT the recommendation of the Community Heritage Commission be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Councillor Jordan also confirmed the Committee would be developing and narrowing the scope surrounding potential future uses prior to tendering the contract.

- B) Bylaw – Reconsideration and Final Adoption  
Burnaby Taxation Exemption Bylaw No. 11, 2009  
*(Bylaw 6 (V), 2009 October 05)*

**RECONSIDERATION AND FINAL ADOPTION:**

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

**"THAT**

**Burnaby Taxation Exemption Bylaw No. 11, 2009**

**#12709**

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

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

**"THAT section 1. B.C. Electric Railway Company – Highland Park Line Right of Way lying to the west of the easterly boundary of Buller Avenue of the Burnaby Taxation Exemption Bylaw No. 11, 2009, Bylaw #12709 be now TABLED."**

**CARRIED UNANIMOUSLY**

**This item was TABLED until 2009 October 19 Open Council meeting in order to allow Council additional time to review the matter.**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR VOLKOW:**

**"THAT section 1. B.C. Electric Railway Company – Highland Park Line Right of Way lying to the west of the easterly boundary of Buller Avenue of the Burnaby Taxation Exemption Bylaw No. 11, 2009, Bylaw #12709 be now **LIFTED** from the table."**

**CARRIED UNANIMOUSLY**

The Bylaw was now before the meeting.

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

“THAT

Burnaby Taxation Exemption Bylaw No. 11, 2009 #12709

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

**4. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Local Improvement Fund Expenditure #12715  
Bylaw No. 4, 2009

Burnaby Development Cost Charges Reserve Fund #12716  
Expenditure Bylaw No. 1, 2009

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

- #12683 8549 Armstrong Avenue, Ptn. of 8620 & 8646 Elks Avenue REZ #09-11a
- #12684 Ptn. of 6896 Aubrey Street, 6845 Charles Street, REZ #09-11b  
6869 Lane Allowance
- #12685 4595 Imperial Street REZ #09-11c
- #12686 4720 Neville St, 4745 & 4691 Portland St, Ptn. of REZ #09-14a  
Portland St, Ptn. of unopened lane right-of-way south  
of Clinton St
- #12687 7500 Wiggins Street, 7920 Prairie Street, Ptn. of REZ #09-14b  
Prairie Street unopened road right-of-way,  
7700 North Fraser Way
- #12688 North side of Carson St, west of Kaymar Drive REZ #09-14c  
and immediately to the south of 7925 Kaymar Drive

#12690 Text Amendment

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #12683  
Bylaw No. 34, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12684  
Bylaw No. 35, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12685  
Bylaw No. 36, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12686  
Bylaw No. 37, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12687  
Bylaw No. 38, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12688  
Bylaw No. 39, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12690  
Bylaw No. 41, 2009

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:**

#12543 5380 Grimmer Street REZ #07-43

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #12543  
Bylaw No. 51, 2008

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**

Councillor Volkow made reference to a headline in the Province newspaper which stated "Fire Chiefs Angry at Cost Cuts to Training" as well as a memo received from the Fire Chief regarding funding cuts by the B.C. Emergency Health Services Commission to the First Responder Program. Firefighters have traditionally been trained at the Justice Institute in exchange for assistance provided by the Fire Departments as part of the provincial pre-hospital care system. Councillor Volkow remarked this was another example of the Province's downloading of costs and wanted to make sure the public was aware this was taking place.

Councillor Volkow made reference to Item D) of the Council Correspondence package received to 2009 October 16 from Mayor Richard Stewart, City of Coquitlam regarding the Provincial cuts to arts and culture funding.

**Councillor Calendino**

Councillor Calendino made reference to Item C) of the Council Correspondence package received to 2009 October 16 from Jay Gilbert, City Clerk, City of Coquitlam regarding the introduction of the Harmonized Sales Tax.

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

**MOVED BY COUNCILLOR CALENDINO:**

**SECONDED BY COUNCILLOR JORDAN:**

"THAT His Worship, Mayor Derek R. Corrigan write a letter to the Minister of Finance in support of the resolution by the City of Coquitlam opposing the introduction of the Harmonized Sales Tax."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan stated he would be happy to also write a letter in support of the letter from Mayor Richard Stewart, City of Coquitlam regarding the reduction in Provincial funding to the arts.

**Councillor Kang**

Councillor Kang made reference to Item F) of the Council Correspondence package received to October 16, from Iqbal Dhanani, Chair of the Burnaby Public Library Board regarding the affect of Provincial funding cuts to the Burnaby Public Library. Councillor Kang stated her appreciation to all of the patrons of the libraries in Burnaby who have written letters in support of public libraries.

Arising from consideration of this matter, Councillor Jordan advised there is also an on-line petition for anyone who is concerned about the funding cuts. The internet address is: [www.stoplibrarycutsnow.ca](http://www.stoplibrarycutsnow.ca).

**Councillor Dhaliwal**

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

THAT WHEREAS TransLink's Board has proposed an inflexible 10-year rolling plan for supplying transit services that offers three "take-it or leave-it" options to the Mayors' Council on Regional Transportation;

AND WHEREAS the Base Plan (first option), in spite of the regular fare and tax increases, proposes to reduce present bus services by approximately 40% or 2 million service hours;

AND WHEREAS the Funding Stabilization Plan (second option) calls for additional revenue of \$130 million per year requiring a fare increase of 7% over the 2% legislatively permitted under the Base Plan;

AND WHEREAS the On Track to a Sustainable Region Plan (third option) requires new revenues of \$450 million per year is deemed not supportable by the Regional Transportation Commissioner;

AND WHEREAS the provincial government continues to impose expensive and unaffordable capital projects on TransLink without providing full funding and necessary operating expenses for such projects;

THEREFORE BE IT RESOLVED THAT Council support Mayor Derek Corrigan in opposing TransLink's 10-Year Plan supplements until such time as appropriate commitments by the Province are made to ensure the viability of the Plan;

AND THEREFORE BE IT FURTHER RESOLVED THAT the Mayor's Council on Regional Transportation be so advised.

CARRIED UNANIMOUSLY

6. **INQUIRIES**

There were no inquiries to come before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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


CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:26 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK