

2009 July 20

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 July 20 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. B. Davis, Deputy 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. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PRESENTATION

*Official Signing Ceremony
Friendship City Relationship
Between
Changshu, Jiangsu Province, Peoples Republic of China
And
City of Burnaby, British Columbia, Canada*

Friendship City Agreement

Changshu City, Jiangsu Province, P.R. of China
City of Burnaby, British Columbia, Canada

His Worship, Mayor Derek Corrigan welcomed the delegation from the City of Changshu to the Council meeting and introduced:

Vice Mayor (Mr.) Huiliang Chen
Director (Mr.) Mingsheng Zhou
Director (Mr.) Dongming Yin
Director (Mr.) Wei Wu
V. Director (Mr.) Yaoxiang Wang
Interpreter (Mr.) Zhenhua Ying

Mayor Corrigan noted today marks an important event – the formalizing of a friendship between the City of Burnaby and Changshu City which began back in 2005.

In August 2006, following a visit to the City of Burnaby, the Standing Committee of Changshu People's Congress and Changshu People's Government concluded that there would be many opportunities and mutual benefits for exchange and cooperation between our two cities.

The City of Changshu is located in southeast Jiangsu Province and surrounded by Shanghai, Suzhou, Wuxi and Nantong. It has a population of one million and an area of 1,264 sq. km. Changshu is an ancient city with over 3,000 years of history and culture. It has a diverse economy, rich in agriculture and, at the same time, a manufacturing base in the Yangtze Delta economic area.

Changshu extended an invitation to visit their city and, in June 2007, I joined a Burnaby Board of Trade mission to China with a clear intent to create a closer relationship with Changshu.

During that visit, productive meetings were held with then Mayor Jiankang Wang and officials of Changshu's Foreign Trade and Economic Cooperation, the Economic Development Zone, the Cultural Bureau and the President of the Changshu Institute of Technology.

This visit concluded with the Mayors of Changshu and Burnaby signing a Letter of Intention to explore a Friendship City Relationship.

In the Fall of 2007, the City of Burnaby extended a formal invitation to Changshu City to engage in a Friendship City Relationship.

This brings us to a very special day, today, July 20, 2009 and we are pleased and honoured to welcome our friends from Changshu City.

Vice Mayor Chen of the City of Changshu expressed appreciation to Mayor Corrigan and Council for their invitation to visit the City of Burnaby.

Vice Mayor Chen noted that they, a delegation of 6 members, are honoured to be here in this beautiful City and praised the City of Burnaby for its strong economy and focus on science and technology. He acknowledged the many changes and new developments in Burnaby, stating they are very happy to learn Burnaby has received a prize for being the number one City in Canada.

Vice Mayor Chen provided background information the City of Changshu noting the City is the economic heart of China with a broad variety of industries ranging from textiles to solar energy production. He noted that recently their economy has very nicely recovered from the downturns of the past several months.

Changshu's cultural history spans a period of 3,000 years with 1700 years of organization. It is also an ecologically responsible City. Changshu also received first prize as the most liveable City in China and first prize for ecology noting they pay much attention to the environmental development of ecology.

Vice Mayor Chen outlined several similarities between Burnaby and Changshu noting both Cities are full of vitality and innovation.

In concluding Vice Mayor Chen thanked Councillor Richard Chang for his work to bring the two Cities together.

On behalf of the Mayor of Changshu, Vice Mayor Chen is honoured to be here to sign the agreement for Friendship with the City of Burnaby.

Vice Mayor Chen advised that in China they must get approval from the Central Government to enter into a Friendship Agreement and they have worked hard to gain the necessary approval.

The signed exchanges will bring the two Cities onto a new platform for exchanges on many sides, from trade to culture and other fields.

After signing we become relatives and will visit each other often. Vice Mayor Chen extended an invitation to Mayor Corrigan, Council and the Citizens of Burnaby to visit Changshu often and welcomed friends of Burnaby to Changshu.

His Worship, Mayor Derek R. Corrigan thanked Vice Mayor Chen for his kind words and introduced members of Burnaby Council and the City Manager.

Mayor Corrigan expressed appreciation to Superintendent Rick Taylor of the RCMP and the Honour Guard of two fine officers in red serge; to School Trustee, James Wong for his assistance with the delegation; and to MLA Kathy Corrigan.

Mayor Corrigan and Vice Mayor Chen signed the friendship documents.

Mayor Corrigan presented a gift from Burnaby to Changshu.

Vice Mayor Chen presented a gift of a hand carved redwood framed picture of Chinese pandas from Changshu to Burnaby.

Mayor Corrigan presented the City of Burnaby flag to Changshu.

PROCLAMATION

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2009 August 1st to 7th as ***"International Clown Week"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2009 July 06 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Raincoast Clown Troupe – Skookum Chuckles
Clown Alley #379
Re: International Clown Week in Burnaby
Speaker: David Dew, President

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Representatives of the Raincoast Clown Troupe appeared before Council distributing red clown noses and balloon hats and animals to Council and staff.

His Worship, Mayor Derek R. Corrigan presented the proclamation for "International Clown Week in the City of Burnaby" to the Clown Troupe.

3. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Board of Variance

Re: Board of Variance Seminar

The Board of Variance submitted a report seeking Council approval to attend a Board of Variance seminar covering the responsibilities and powers of the Board of Variance pursuant to the Local Government Act.

The Board of Variance recommended:

1. THAT Council authorize up to five members of the Burnaby Board of Variance to attend a Board of Variance seminar in Surrey at an approximate cost of \$250.00.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Board of Variance be adopted."

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee

Re: Energy Conservation Projects

The Finance and Civic Development Committee submitted a report seeking Council and Committee approval to undertake energy conservation projects at various locations.

The Finance and Civic Development Committee recommended:

1. THAT Council approve expenditure of \$210,000 (inclusive of 5% GST) for seven energy conservation projects, as outlined in this report.
2. THAT Council allocate \$210,000 (inclusive of 5% GST) from the Gaming Funds Reserves to finance these projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee

**Re: Community Police Offices –
Front Counter Upgrades**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund upgrades to existing front counters at the four Community Police Offices in order to meet security and safety requirements.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Gaming Reserve Funds in the amount of \$132,300 (inclusive of 5% GST) to complete necessary security upgrades to existing counters at the four Community Police Offices to meet security safety requirements.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow, being, ‘THAT the recommendation of the Finance and Civic Development Committee be adopted ‘ be now **TABLED.**”

CARRIED UNANIMOUSLY

This matter was **TABLED** to allow staff an opportunity to provide additional information to Council with respect to the security issues to be addressed by the proposed upgrade and the potential impact on community accessibility to the Community Policing Offices.

D) Finance and Civic Development Committee

**Re: Naming of the Burnaby Public Library Building in
Edmonds Town Centre – “Tommy Douglas Library”**

The Finance and Civic Development Committee submitted a report recommending Council name the new Burnaby Public Library building in the Edmonds Town Centre the “Tommy

Douglas Library to honour the contributions of M. P. Tommy Douglas to both Burnaby and Canada.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be forwarded to the Burnaby Public Library Board and Ms. Shirley Douglas.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Fire Station No. 7 - Gilmore

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Fire Station No. 7 – Gilmore from 2009 May 16 to June 18. The Committee advises construction is substantially complete and the facility should soon be ready for occupation.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

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

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented a report dated 2009 July 20 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **World Rivers Day 2009**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to plan celebrations to recognize World Rivers Day on the last Sunday in September. Staff propose to partner with BCIT and Outdoor Recreation Council of BC to raise awareness of the Still Creek watershed and to engage residents, businesses and students to learn more about and participate in restoring local waterways.

The City Manager recommended:

1. THAT Council approve the proposed approach to World Rivers Day as outlined in this report and authorize staff to pursue corporate sponsorship for the *Go With the Flow – Explore Still Creek* event.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission, the Outdoor Recreation Council of British Columbia, 334 – 1364 West Broadway, Vancouver, BC, V6H 4A9, and to Mark Angelo, Program Head, Fish Wildlife and Recreation Program, BCIT.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **Evergreen Line - Update**

The City Manager submitted a report from the Director Planning and Building providing Council with the current status of the Evergreen Line Rapid Transit Project.

Staff note the planning process is in its preliminary stages and advise that as the project planning proceeds more liaison between the Project and City Staff is anticipated.

The City Manager recommended:

1. THAT Council endorse the “Essential Elements”, as outlined in Section 3.0 of this report, as preliminary items to be addressed as the design and advances on the Evergreen Line Rapid Transit Project.
2. THAT copies of this report be sent to the Executive Project Director, Evergreen Line Rapid Transit Project; Minister of Transportation and Infrastructure; Burnaby MLAs; and the City’s Transportation Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the staff report be AMENDED as follows:

1. THAT Council express its opposition to Translink pursuing any new projects, including the Evergreen Line until appropriate and sustainable funding is secure.
2. THAT Council reiterate its support for grade level light rail over the advanced light rail transit.
3. THAT Council demand the inclusion of Cameron Station as part of the initial design.
4. THAT Council endorse the “Essential Elements”, as outlined in Section 3.0 of this report, as preliminary items to be addressed as the design and advances on the Evergreen Line Rapid Transit Project.
5. THAT copies of this report be sent to the Executive Project Director, Evergreen Line Rapid Transit Project; Minister of Transportation and Infrastructure; Burnaby MLAs; the City’s Transportation Committee; and the Cities of Port Moody, Coquitlam and Port Coquitlam.”

Councillor Calendino retired from the 'Open' Council meeting at 8:14 p.m.

Councillor Calendino returned to the 'Open' Council meeting at 8:15 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

A vote was then taken on the motion, as Moved by Councillor Johnston and Seconded by Councillor Kang, being, 'THAT the recommendations of the City Manager be adopted, AS AMENDED,' and same was CARRIED UNANIMOUSLY.

3. Status of Port Mann / Highway 1 Project

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the status of the Port Mann / Highway 1 Project. The Province is proposing to widen Highway 1 from McGill Street in Vancouver to 216th Street in Langley to an eight lane standard. Negotiations with Provincial staff are ongoing to identify enhancements or other benefits that the City would receive in exchange for certain City lands that the Province wishes to use for the project. It is anticipated that by September or October a specific proposal could be brought forward for Council's consideration.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the City's Transportation Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Arising from discussion, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR MCDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council request a meeting with Honourable Shirley Bond, Minister of Transportation to discuss the Port Mann / Highway 1 Project."

CARRIED UNANIMOUSLY

**4. Siting Approval Application #09-30
7408 Seventeenth Avenue
Request for Construction of a New Single-Family Dwelling
Edmonds Town Centre, Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new single-family dwelling in Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the report be **REFERRED** back to staff for further review.”

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 6
From 2009 June 01 – 2009 June 30

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Chang retired from the 'Open' Council meeting at 8:35 p.m.

6. Parking Garage at 485 MacDonald Avenue

The City Manager submitted a report from the Director Engineering and the Director Planning and Building advising Council the parking facility is underutilized due to safety concerns and has been difficult to maintain because of its open accessibility. As a result the City is requiring growing City resources to deal with these issues. Staff are therefore recommending the facility be closed for one year and additional security systems installed while the situation is further assessed.

The City Manager recommended:

1. THAT Council endorse the alternate management approach of the City parking facility as outlined in this report.
2. THAT Council allocate \$40,000 from Capital Contingency for the installation of a security system and entry gate to the public parking facility at 485 MacDonald.
3. THAT Council authorize staff to enter into an agreement with West Coast Community Homes Society for the maintenance of the parking facility as outlined in this report.
4. THAT a copy of this report be forwarded to the Heights Merchants Association, 4019 Hastings Street, Burnaby, BC, V5C 2J1, and to West Coast Community Homes Society, #210 – 1646 West 7th Avenue, Vancouver, BC, V6J 1S5.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report for to the Community Development Committee regarding assigning of parking spots and potential revenue from the facility.”

CARRIED UNANIMOUSLY

**7. Burnaby Lake Rejuvenation Project –
Ramsay Creek In-Stream Enhancement**

The City Manager submitted a report from the Director Engineering seeking Council approval for the appropriation of Gaming funds for Ramsay Creek In-stream Enhancement Works.

The City Manager recommended:

1. THAT approval be given for the appropriation of Gaming Funds in the amount of \$200,000 for Ramsay Creek In-stream Enhancement Works.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff provide a memorandum on other waterways that may be included in the enhancement works.

8. Road Closure – “St. Helen’s Terry Fox Run”

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate “St. Helen’s Terry Fox Run”.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Enrico Perrotta, Athletic Director, St. Helen’s Elementary School, 3894 Triumph St, Burnaby, BC V5C 1Y7, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

9. 16th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure for a portion of the 5100 block of McKee Street for the annual community picnic on Saturday, 2009 September 19.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.

2. THAT the coordinator of the event, Sandra Banero, Program Coordinator, Bonsor Recreation Complex, 6550 Bonsor Ave., Burnaby, BC, V5H 3G4 be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure on Saturday, 2009 August 08 for the Kensington Community Fair.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leslie White, Community Program Acting Coordinator, Kensington Arena, 6159 Curtis St., Burnaby, BC, V5B 4X7, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Internal Orders

The City Manager submitted a report from the Director Engineering seeking council approval of Capital Internal Orders: 60-21144 Pump Stations Upgrade Program; and 60-30117 2009 Capital Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Bid to Host the 2012 BC Seniors Games

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the City of Burnaby's bid to host the 2012 BC Seniors Games and commitment of funding and in-kind support services and facilities.

The City Manager recommended:

1. THAT approval be given for the City of Burnaby's bid to host the 2012 BC Seniors Games.
2. THAT commitment be given to support the Games with \$55,000 in the 2012 Operating Budget and to provide in-kind support services and facilities with a deemed value of \$50,000 for a total contribution of \$105,000.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

Councillor Chang returned to the 'Open' Council meeting at 8:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Bylaw to Fund Parks, Recreation and Cultural Services 2009 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate funds from Capital Reserves to finance five projects and to approve expenditure from the Deer Lake Water Quality Reserve.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,590,750 (inclusive of 5% GST) from Capital Reserves to finance the first five projects as outlined in the attached report.
2. THAT approval be given for the expenditure of \$262,500 (inclusive of 5% GST) from the Deer Lake Water Quality Reserve.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

14. Contract No. 2009-25
Midtown Bikeway

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for construction of the midtown bikeway.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for the construction of bikeways, bridges, trail lighting, traffic calming (circles) and related work for a total cost of \$658,097.48 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

15. Contract No. 2009-18
Willard Street Storm Sewer Twinning

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Willard Street storm sewer twinning.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting LLP, for the Willard Street storm sewer twinning, for a total cost of \$582,748.95 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

16. Contract No. 2009-12
Pedestrian traffic Signals and Illuminated
Crosswalk – Various Locations

The City Manager submitted a report from the Director Finance seeking approval to award a contract for supply and installation of pedestrian traffic signals and related services.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Bay Hill Contracting Ltd., for the supply and installation of pedestrian traffic signals and related services at various locations throughout Burnaby for a total cost of \$300,909.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**17. Tender for the Supply and Delivery of
Two Only 4WD John Deere 410 Backhoes**

The City Manager submitted a report from the Director Finance seeking approval to award a purchase order for the supply of two backhoes.

The City Manager recommended:

1. THAT a purchase order be issued to Brandt Tractor Ltd., for two backhoes for the total price of \$283,381.00 including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

18. Fire Department 2nd Quarter 2009 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 2nd Quarter of 2009.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2009 September 22 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:

Rez #09-11 Lot 7 Except: Part dedicated Road on Plan 63031, Blk 2, DL 11, Group 1, NWD Plan 3045; Ptn. of Lot 102, DL 11, Group 1, NWD Plan 36311; Ptn. of Lot 110, DL 11, Group 1, NWD Plan 63031; Ptn. of Lot 210, DL 132, Group 1, NWD Plan 31754; Lot 260, DL 132, Group 1, NWD Plan 34498; Lot 254, DL 132, Group 1, NWD Plan 33202; Lot "F", DLs 152 & 153, Group 1, NWD Plan 12269

From: R3, R4 and R5 Residential Districts

To: P3 Park and Public Use District

Address: 8549 Armstrong Avenue, Ptn. of 8620 and 8648 Elks Avenue, Pt. of 6896 Aubrey Street, 6845 Charles Street, 6869 Lane Allowance and 4595 Imperial Street

Purpose: To bring the zoning of the properties into conformance with their designated school use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 August 31 and a Public Hearing on 2009 September 22 at 7:30 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:

Rez #09-12 Lot 1, DL 99, Group 1, NWD Plan BCP6963

From: CD Comprehensive Development District (based on P2 Administration and Assembly District)

To: C2 Community Commercial District

Address: 4700 Imperial Street

Purpose: To permit the development of a commercial building in line with the provisions of the C2 Community Commercial District.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 August 31 and a Public Hearing on 2009 September 22 at 7:30 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:

Rez #09-13 Lot 188, DL 165, Group 1, NWD Plan 47786

From: P3 Park and Public District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address: 7215 Mountbatten

Purpose: To retrofit the existing Marshend (GVS&DD) pump station.

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

Item #4 Application for the rezoning of:

Rez #09-14 Lot 2, DL 157, Group 1, NWD Plan 4022; Parcel 'A' (Explanatory Plan 12889), Lot 3, Plan 3475 and of Lot 'F', Plan 12996, DL 157, Group 1, NWD ; Lot 2, DL 157, Group 1, NWD Plan BCP23117; Lot 3, DL 155B and 155C, Group 1, NWD Plan LMP 39018; Lot 2, DL 155C, Group 1, NWD Plan BCP4735; Lot 4, Except: Park Dedicated Road on Plan BCP 8603, DL 155C and 166, Group 1, NWD Plan LMP39018; Part shown "Park" on Plan 14575

From: R2 Residential District, A1 Agricultural District, M3a Heavy Industrial District, and CD Comprehensive District (based on M2 General Industrial District and M5 Light Industrial District)

To: P3 Park and Public Use District

Address: 4720 Neville St., 4745 & 4691 Portland St., Ptn. of Portland Street, Ptn. of unopened lane right-of-way south of Clinton Street, 7500 Wiggins St., 7920 Prairie St., Ptn. Of Prairie Street unopened road right-of-way, 7700 North Fraser Way, and Part shown "Park" on Plan 14575

Purpose: To bring the subject City-owned properties into conformance with the approved park use designation.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 August 31 and a Public Hearing on 2009 September 22 at 7:30 p.m.
2. THAT Council authorize the subject subdivision/consolidation, road dedications and closure and the Director Engineering be authorized to prepare any necessary survey plans for the City-owned properties outlined in Section 3.1 B) Marshland Avenue Bog Forest of this report.
3. THAT Council authorized the introduction of a Highway Closure Bylaw for a portion of the Prairie Street road right-of-way as outlined in Section 3.1 B) Marshland Avenue Bog Forest of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

CONSIDERATION AND THIRD READING:

#12492 4552 & 4556 Hastings Street REZ #08-08

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 2008

#12492

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12650	5960 Walker Avenue	REZ #09-06
#12651	1409 Delta Avenue	REZ #09-04A
#12652	Ptn. of 7657 Pitt Street (Buckingham Elementary School)	REZ #09-04B
#12653	4058 William Street (Kitchener Street School)	REZ #09-04C
#12654	9740 Rochester Street	REZ #09-08A

And Ptn. of Road R/W (Rochester Walkway)

#12656	5785 McKee St. & 5659 Patrick St. (John Matthews Creek Ravine Park)	REZ #09-08C
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MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2009	#12650
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2009	#12651
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2009	#12652
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2009	#12653
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2009	#12654
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2009	#12656
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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:

#12118	7089 Lougheed Highway	REZ #04-65
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#12212	7550/70 Sixth Street and 7918 Graham Avenue	REZ #03-39
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#12496	7898 North Fraser Way	REZ #08-27
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#12544	6564 & 6576 Elgin Avenue	REZ #07-61
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#12647	6655 and 6669 Kingsway	REZ #07-48
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MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12118
Bylaw No. 34, 2006

Burnaby Zoning Bylaw 1965, Amendment #12212
Bylaw No. 02, 2007

Burnaby Zoning Bylaw 1965, Amendment #12496
Bylaw No. 45, 2008

Burnaby Zoning Bylaw 1965, Amendment #12544
Bylaw No. 52, 2008

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

Burnaby Capital Works, Machinery and Equipment #12671
Reserve Fund Expenditure Bylaw No. 24, 2009

Burnaby Capital Works, Machinery and Equipment #12672
Reserve Fund Expenditure Bylaw No. 25, 2009

Burnaby Council Indemnity Bylaw 2009 #12677

Burnaby Sign Bylaw, Amendment Bylaw 2009 #12680

Burnaby Capital Works, Machinery and Equipment #12681
Reserve Fund Expenditure Bylaw No. 26, 2009

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Public Hearing (Zoning) meeting scheduled for Tuesday, 2009 September 01 at 7:30 p.m. in the Council Chamber be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Colleen Jordan

Councillor Jordan made reference to Item E) of the Council Correspondence package received to 2009 July 17 from Peter Cech, Capitol Hill Community Association, requesting Council form a new Chevron Advisor Panel as a sub-committee of the Environment Committee.

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 JOHNSTON:

“THAT the Chair, Environment Committee and staff work with Chevron representatives to improve the committee process.”

CARRIED UNANIMOUSLY

Councillor Jordan suggested that, with respect to the recent MacLeans Magazine article which named the City of Burnaby as the most efficiently and effectively run City in the Country, a celebration be organized.

His Worship, Mayor Derek R. Corrigan, remarked that the results of the survey are a credit to staff, Council Committee process, the Committee Chairs, and our over 100 volunteers. The citizens of the City are very proud of this achievement.

Mayor Corrigan also noted that 3 of the top 4 Cities in the MacLeans survey are in the Lower Mainland, with the City of Burnaby in first place, the City of Saskatoon, Saskatchewan in second, the City of Surrey in third and the City of Vancouver in fourth place.

Councillor Paul McDonell

Councillor McDonell made reference to Item A) of the Council Correspondence package received to 2009 July 17 from William and Pat Aspinall regarding enforcement of the Burnaby Dog Control Bylaw.

Councillor McDonell noted that this seems to be the worst year for dogs off-leash in this area. In order to be fair to those who do follow the bylaw, the bylaw must be enforced.

Councillor Sav Dhaliwal

Councillor Dhaliwal made reference to Item G) of the Council Correspondence package received to 2009 July 17 from Larry Hayes regarding renaming Kensington Park Rink to honour Joe Sakic. Councillor Dhaliwal noted the Parks, Recreation and Cultural Commission have referred the request to the Parks Naming Committee for review.

Councillor Dan Johnston and Councillor Jordan

Councillors Johnston and Jordan made reference to Item H) of the Council Correspondence package received 2009 July 17 from the Elder Family with thanks to Lt. Bob Rossignol and his crew from the Burnaby Fire Department. It was requested that a copy of the letter be sent to the IAFF with a note on behalf of Council.

7. INQUIRIES

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

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:03 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK