

2009 April 27

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 April 27 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

"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

Councillor Colleen Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2009 May 4th to May 10th as "*Elizabeth Fry Week*" in the City of Burnaby.

Councillor Dan Johnston, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2009 May 3rd to May 9th as "*Emergency Preparedness Week*" in the City of Burnaby.

Councillor Anne Kang, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2009 April 30th as ***"B.C.'s Children's Hospital's Jeans Day"*** in the City of Burnaby.

Councillor Pietro Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2009 May as ***"MS Awareness Month"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 May 10th as ***"Tzu Chi Day"*** in the City of Burnaby. Mayor Corrigan highlighted some of the many contributions made by the Tzu Chi Foundation Canada to the community.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2009 April 20 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) North Road Business Association
Re: North Road BIA
Speaker: Ann Carlsen

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Ann Carlsen**, President, Burnaby North Road Business Improvement Association, appeared before Council to thank Council for its support of the newly formed Business Improvement Area (BIA), and to also thank Planner Fiona Avakumovic for her efforts on behalf of the BIA.

The speaker provided an update on the Association's progress to date: the application for registration is underway; they are in the process of negotiating for a part-time executive director; the Board of Directors is in place and is being

expanded; and the organization's goals and objectives are being created with a focus on marketing and promotion.

In conclusion, Ms. Carlsen advised she was prepared to answer any questions Council may have with respect to their current activities and proposed budget.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Item 2, City Manager's Report 2009 April 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**2. Burnaby North Road Business Improvement Association
2009 – 2010 Budget**

The City Manager submitted a report from the Director Planning and Building informing Council of the 2009-2010 Budget for the Burnaby North Road Business Improvement Association.

The City Manager recommended:

1. THAT Council receive the 2009-2010 Budget for the Burnaby North Road Business Improvement Association.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

- A) Burnaby Civic Employees' Union, Local 23
Re: 2009 United Way Loaned Representative
Programme

A letter was received from the Burnaby Civic Employees' Union Local 23 C.U.P.E. President, Rick Kotar, inviting the City to once again participate in the United Way Labour Loaned Representative programme by granting a paid leave for a skilled labour representative from August through December 2009.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the request for a paid leave for a City worker from 2009 August to December to participate in the 2009 United Way Loaned Representative Programme be approved."

CARRIED UNANIMOUSLY

Council requested the Loaned Representative provide a report on the programme and their experience at the conclusion of the year.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

- A) **Environment Committee**
Re: Regional Zero Waste Challenge
Public Consultation

The Environment Committee submitted a report providing information regarding public consultations on the regional Zero Waste Challenge. Metro Vancouver has requested staff of local governments to provide municipal cost implications for diversion of 70% waste. Based on information provided, staff estimate that it would require additional operating funding of \$300,000 for Burnaby which would include 3 new full time equivalent positions.

The Environment Committee recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council's consideration:

#09/21 Community Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Community Centred College for the Retired for 2009.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/22 Richard Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2009.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#09/23 Edmonds Town Centre Business & Community Association --
*Spirit of Edmonds***

The Executive Committee of Council recommended:

1. THAT Council award an in-kind grant up to a value of \$2,500 to Spirit of Edmonds for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/24 Volleyball BC – 17U boys Volleyball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to Volleyball BC to assist with travel expenses for Brendan Yao and Jordan Or to participate in the SCVA Junior Boys Classic Tournament to be held in Anaheim, California from 2009 June 19-22.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/25 Focus Volleyball Club – 15U Fury Boys Volleyball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to Focus Volleyball Club to assist with travel expenses for six (6) Burnaby residents to compete at the Canadian West Open Championships U15 Nationals to be held in Calgary, Alberta, 2009 May 16-18.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/27 Moscrop Secondary School Robotics Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to Moscrop Secondary School Robotics Team to assist with travel expenses for five (5) members to compete at the VEX World robotics Championships to be held in Dallas, Texas, 2009 April 30 to May 02.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#09/28 BC Secondary Schools Football Association –
2009 All Star Awards Banquet**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/29 Burnaby North Secondary School – Viking Marching Band

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Burnaby North Secondary School – Viking Marching Band to assist with travel costs to

participate in the Calgary Stampede Parade to be held in Calgary, Alberta, 2009 July 03.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/30 Maple Leaf Singers 40th Anniversary

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to Maple Leaf Singers 40th Anniversary for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/31 Moscrop Secondary School – Dry Grad 2009

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to Moscrop Secondary School – Dry Grad for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#09/32 Crisis Intervention and Suicide Prevention Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Crisis Intervention & Suicide Prevention Centre of BC for 2009.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

C) The City Manager presented a report dated 2009 April 27 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Filing of Campaign Financial Disclosure Statements

The City Manager submitted a report from the Chief Election Officer providing Council with the name of candidate(s), elector organizations and/or campaign organizer(s) who did not file campaign financial disclosure forms within the time period as specified within the Local Government Act.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report, along with the required paperwork, be sent to the Inspector of Municipalities as required under Section 92.2 of the Local Government Act of B.C.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Burnaby North Road Business Improvement Association
2009 – 2010 Budget**

This item was dealt with previously in the Council meeting in conjunction with item 2 A), Delegations.

**3. Proposed Terminal Modifications
Lougheed Fuel Distribution Terminal
3232 Underhill Avenue, Burnaby**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval (PPA) for the installation of a proposed ethanol storage and blending system utilizing existing Terminal facilities.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Barry Rozak, Construction Project Manager, R & S, Pipelines & Distribution, Imperial Oil, 3014 – 101 Avenue, Edmonton, Alberta.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED

OPPOSED: COUNCILLOR CALENDINO

**4. Siting Approval Application #107-101; x-Ref. Sub #07-59
3775 & 3785 Trans Canada Highway; 3793 Regent Street
Request for Subdivision
Myrtle Street Area Plan, Sub-Area 3**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to create two new lots within the Myrtle Street Area Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No: 3
From 2009 March 01 – 2009 March 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 VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. 2008 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2008 Financial Statements to Council.

The City Manager recommended:

1. THAT the City of Burnaby 2008 Financial Report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Tender for the Supply and Delivery of Two Only
Recycling Trucks**

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply of two recycling trucks.

The City Manager recommended:

1. THAT a purchase order be issued to Rollins Machinery Ltd., for two recycling trucks for the total price of \$472,903.76 including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Fire Department 1st 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 first quarter of 2009.

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

9. Review of Provincial Prison Facility Site Selection Process

The City Manager submitted a report from the Director Planning and Building presenting a review of the available planning and public information documents on the site selection process for the proposed Provincial prison facility.

The City Manager recommended:

1. THAT the Mayor be requested to advise the Minister of Public Safety and Solicitor General and the Metro Vancouver Mayor's Committee that

Burnaby Council is not prepared to accept the proposed Provincial prison facility within the City of Burnaby.

2. THAT a copy of this report be sent to the members of the Metro Mayors' Committee for site selection for a proposed Provincial prison facility for consideration as part of their review process.
3. THAT a copy of this report be sent to:
 - a) The Honourable John van Dongen, Minister of Public Safety and Solicitor General, P.O. Box 9053, Stn. Prov. Govt., Victoria, B.C., V8W 9E2;
 - b) Burnaby Members of the Legislative Assembly; and
 - c) Metro Vancouver municipalities.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Council noted the Minister of Public Safety and Solicitor General is now Mr. Rich Coleman.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

#12627 Text Amendment

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

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

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment #12639
Reserve Fund Expenditure Bylaw No. 14, 2009

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12607 Text Amendment

#12610 7900 Fraser Park Drive REZ #09-05

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12607
Bylaw No. 7, 2009

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2009

#12610

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 JOHNSTON:

"THAT

Burnaby Golf Fees Bylaw 2009

#12636

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 12, 2009

#12637

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 13, 2009

#12638

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT a special meeting of the Finance and Civic Development Committee be held on Wednesday, 2009 April 29 at 5:30 p.m. in the Council Committee Room to complete the review of the naming protocol for the new Burnaby Public Library."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor McDonell

Councillor McDonell advised the Edmonds Cleanup event will take place at the Eastburn Community Centre this Saturday at 9:45 a.m. Councillor McDonell

noted that the free newspaper boxes are blocking access to refuse boxes making them hard to see and inquired as to whether staff could make the refuse boxes stand out more.

The Director Engineering confirmed he would look into the matter.

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

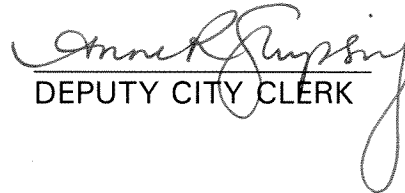
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK