

## 2009 August 31

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 August 31 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  
Mrs. D.R. Comis, City Clerk  
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:

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.

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

World Police and Fire Games

Presenters: Chad Turpin, Chair of World Police  
and Fire Games' Board of Directors  
Bob Woods, Board Member

**Mr. Chad Turpin**, Chair, World Police and Fire Games and **Inspector Bob Woods**, Board Member, appeared before Council to express appreciation to the City of Burnaby for their support and cooperation during the recent World Police and Fire Games.

Mr. Turpin and Inspector Woods presented a plaque to the City in recognition of the support provided by the Mayor, Council Members, Staff and Citizens of Burnaby.

Presentation of Certificate of Congratulations  
on Receiving the Maclean's Magazine's  
2009 Best-Run City in Canada Award

Presenter: Mr. Peter Julian, MP

Presentation of Certificate of Congratulations  
on the Occasion of Being Named  
the Best-Run City in Canada by Maclean's Magazine  
Presenter: Mr. Raj Chouhan, MLA Burnaby-Edmonds

**Mr. Peter Julian, M.P.** and **Mr. Raj Chouhan, MLA**, Burnaby-Edmonds, appeared before Council to present certificates of recognition to the City for receiving the designation as "2009 Best Run City in Canada" from Maclean's Magazine.

Mr. Julian praised Council for their innovation, quality of services provided and strong fiscal policies that contribute to the quality of life in Burnaby. Mr. Chouhan, on behalf of the Provincial NDP Caucus, brought congratulations to the Council and Citizens for the designation as the "2009 Best-Run City in Canada" from Maclean's Magazine.

### **PROCLAMATIONS**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2009 September 7<sup>th</sup> – 11<sup>th</sup> as "***Union Label Buying Week***" in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2009 September 8<sup>th</sup> as "***Burnaby Reads Day***" in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2009 September as "***Terry Fox Month***" in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2009 September 9<sup>th</sup> as "***International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day***" in the City of Burnaby.

Councillor Chang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2009 September 5<sup>th</sup> as "***Taiwan Day***" in the City of Burnaby.

#### **1. MINUTES**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2009 July 21 be now adopted.”

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2009 July 21 be **AMENDED** to accurately reflect the members of Council present at the hearing, being Councillors Chang, Kang and McDonell.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being, “THAT the minutes of the Public Hearing (Zoning) held on 2009 July 21 be now adopted” AS AMENDED and same was CARRIED UNANIMOUSLY.

## **2. DELEGATION**

The following wrote requesting an audience with Council:

- A) TripEd Committee  
Re: Low Cost Group Transit Pass  
Speakers: Schula Leonard  
Sharon Freeman

MOVED BY COUNCILLOR JOHNTSON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Sharon Freeman** and **Ms. Schula Leonard** appeared before Council on behalf of the TripEd Committee, an ad hoc group of citizens whose primary purpose is to request TransLink create a low-cost annual group transit pass for youth (K- 12) for use on educational trips.

The speakers outlined the importance of field trips as part of educational programs for BC students, noting fewer students are able to participate due to the high cost of transportation.

TripEd is seeking Council support for a low cost annual group transit pass to cover students, teachers and support persons, allowing them to go to and from their destination as a group. TripEd is suggesting an annual fee of \$10.00 per Annual Group Transit pass to cover administrative costs.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council support, in principle, the proposal by TripEd to request TransLink create a low-cost annual group transit pass to facilitate educational field trips for students K – 12.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the proposal from TripEd be **REFERRED** to the Transportation Committee for further consideration.”

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the following items of correspondence be received.”

CARRIED UNANIMOUSLY

Letters congratulating the City of Burnaby on receiving the Maclean's Magazine *2009 Best-Run City in Canada Award* were received from the following:

- A) Bruce Ralston, MLA, Surrey-Whalley  
Re: Best-Run City in Canada
- B) Darlene Gering, President and CEO,  
Burnaby Board of Trade  
Re: Best-Run City in Canada
- C) Gordon Harris, President and CEO,  
UniverCity  
Re: Best-Run City in Canada
- D) Linda Griffiths, Chair, Tourism Burnaby  
Re: Best-Run City in Canada

- E) Stephen D'Souza, Executive Director,  
Burnaby Community Connections  
Re: Best-Run City in Canada
- F) Barry O'Neill, President, CUPE BC Division  
Re: Best-Run City in Canada
- G) Barry O'Neill, President, CUPE BC Division  
Re: 'Local First' Economies and 'Tax Revolt'

A letter was received from Barry O'Neill, President, CUPE BC Division regarding their position on the 'tax revolt' or non-payment of taxes by some companies within the province.

Arising from consideration of Correspondence Item 3 G) from CUPE BC Division, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

**"THAT WHEREAS** Catalyst Paper has not fully remitted property taxes to the City of Port Alberni and three other communities (North Cowichan, Campbell River, and Powell River) as per the assessed amount of property taxes;

**AND WHEREAS** Catalyst Paper has served the City of Port Alberni with a petition to the Supreme Court of British Columbia that the major industry property tax rate is illegal;

**AND WHEREAS** this act is in defiance of the bylaws duly instituted by a democratically elected, autonomous and an accountable order of government;

**AND WHEREAS** the Community Charter requires a local government to respond to the overall needs of its community determining levels of expenditures and taxation that are appropriate to deliver its services in a manner which are responsive to the community needs;

**AND WHEREAS** non-payment of taxes by property owners is not only illegal, it inhibits a City's ability to deliver its mandated services, such as, fire protection, law enforcement, roads, sewer, water, parks and recreation;

**AND WHEREAS**, if unchallenged, this non-payment of property taxes may be taken as a precedent;

**THEREFORE BE IT RESOLVED THAT** the City of Burnaby urge all local governments within British Columbia to strongly condemn Catalyst Paper's actions;

**AND BE IT FURTHER RESOLVED THAT** Council write to the Provincial Government to support the four communities in opposing the court action;

**AND BE IT FURTHER RESOLVED THAT** Council be prepared to assist the four communities in their legal action and urge all local governments in the UBCM to do likewise;

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to all members of the UBCM including the four affected communities;

**AND BE IT FINALLY RESOLVED THAT** this resolution be submitted to the UBCM as a late resolution for the upcoming convention on September 29, 2009.

CARRIED UNANIMOUSLY

- H) Richard Stewart, Mayor, City of Coquitlam  
Re: Princess Crescent and Whiting Way  
Fires – July 27, 2009

A letter of appreciation was received from Mayor Richard Stewart of the City of Coquitlam for the assistance provided by the Burnaby Fire Department on 2009 July 27 during the Princess Crescent and Whiting Way fires.

#### **4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- A) **His Worship, Mayor Derek R. Corrigan**  
**Re: Appointment to Community Policing**  
**Committee**

His Worship, Mayor Derek R. Corrigan submitted a report recommending Council appoint Mr. Ed Mah to the Community Policing Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Mr. Ed Mah as a citizen representative to the Community Policing Committee for a term ending 2009 December.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) His Worship, Mayor Derek R. Corrigan**  
**Re: Update – 2009 Twinning Program for the**  
**British Columbia Asia Pacific Initiative**

His Worship, Mayor Derek R. Corrigan submitted a report to advise Council of further initiatives in support of the Province's B.C. Asia Twinning Program.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) City Clerk**  
**Re: Certificate of Sufficiency**

The City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2009 Local Area Service Speed Hump Program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering 2009 Local Area Service Speed Hump 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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented a report dated 2009 August 31 on the matters listed following as Items 01 to 20 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 providing Council with the schedule of events for World River's Day, to be held Sunday, September 27, 2009 in Burnaby and requesting funding for advertising and promotion.

The City Manager recommended:

1. THAT Council approve the proposed events for World River's Day 2009, and authorize funding in the amount of \$7,500 for advertising and promotion, as outlined in this report.
2. THAT a copy of this report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Opening Event for Brentwood Gate Affordable Housing Units**

The City Manager submitted a report from the Director Planning and Building advising Council of the Official Opening Event for the Brentwood Gate affordable housing units obtained through the Community Benefit Bonus Policy. The event is scheduled for Monday, 2009 September 21 and will consist of key presentations and a ribbon cutting, followed by a reception.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY



**3. BC Hydro Horne-Payne Substation  
4051 Lougheed Highway  
Beautification Landscaping, Road Widening Dedication  
And Field Operations Facility**

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The City Manager submitted a report from the Director Planning and Building informing Council of proposals by BC Hydro to provide beautification screening landscaping for the BC Hydro Horne-Payne Substation, to provide road widening along Gilmore Avenue and a statutory right-of-way to protect an existing City-owned storm sewer crossing the site, and to develop a Field Operations Facility on the northeast portion of the site under Preliminary Plan Approval #09-264.

The City Manager recommended:

1. THAT a copy of this report be sent to BC Hydro (Attn: Stephen Chua, Building Development Properties, Corporate Resources, B1 – 798 Beatty Street, Vancouver, BC V6B 2M1) and to OMNICRON (Attn: Pablo Yuste, Fifth Floor, Three Bentall Centre, 595 Burrard Street, PO Box 49369, Vancouver, BC V7X 1L4)

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #07-59  
1680 and 1710 Gilmore Avenue  
1771, 1779 & 1791 Douglas Road  
Response to Public Hearing Issues**

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The City Manager submitted a report from the Director Planning and Building providing Council with a response to issues raised at the Public Hearing for Rezoning Reference #07-59.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to individuals who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #07-59.
2. THAT a copy of this report be sent to the Transportation Committee for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR KANG:

“THAT this report be **REFERRED** to the Community Development Committee to discuss concerns raised at the Public Hearing.”

CARRIED UNANIMOUSLY

**5. Proposed Zoning Bylaw Text Amendments**  
**Commercial Schools and Learning Centres**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for proposed text amendments to the Burnaby Zoning Bylaw to allow Commercial Schools as a permitted use in the C4 District and to amend the definition of a “School, Self-Improvement” to include a Learning Centre.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be advanced to First Reading on 2009 August 31 and advanced to a Public Hearing on 2009 September 22 at 7:30 p.m.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Siting Approval Reference #09-44**  
**X-Ref Preliminary Plan Approval #09-245**  
**Jordans Floor Coverings, 5605 Byrne Road**  
**Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of a siting approval request to redevelop 5605 Byrne Road in line with the prevailing M2 General Industrial District.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT this report be **REFERRED** to the Community Development Committee for further review.”

CARRIED UNANIMOUSLY

**7. Siting Approval Application #09-47**  
**6975 Balmoral Street**  
**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, Sub-Area 1.

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

**8. Building Permit Tabulation Report No: 7**  
**From 2009 July 01 – 2009 July 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 JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Community Police Offices -  
Front Counter Upgrades  
Item 3(C), Reports, Council 2009 July 20**

The City Manager submitted a report from the Officer in Charge, RCMP providing Council with additional details related to a proposal to install anti-vault barriers at Community Policing Offices to protect the Office Manager, volunteers and other citizens from physical contact with potentially dangerous individuals.

The City Manager recommended:

1. THAT this supplemental report be received for information.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**10. Burnaby Lake Rejuvenation Project Contract  
Inspection and Environmental Monitoring Services**

The City Manager submitted a report from the Director Engineering seeking Council approval to award two service contracts in connection with the Burnaby Lake Rejuvenation Project.

The City Manager recommended:

1. THAT Council approve the contracts with Associated Engineering and Enkon Environmental in the amount of \$470,000 and \$1,090,000 plus GST, respectively for contract inspection and environmental management services in connection with the Burnaby Lake Rejuvenation Project as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Road Closure Request for Edmonds City Fair**

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure on Vista Crescent from Fulton to Humphries to facilitate the Edmonds City Fair to be held on Sunday, 2009 September 13.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Paul McDonell, Chair, Edmonds City Fair, 209-6707 Southpoint Dr., Burnaby, BC V3N 4V8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. 31<sup>st</sup> Annual Christmas Toy Run**

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 31<sup>st</sup> Annual Christmas Toy Run to be held on Sunday, 2009 October 04.

The City Manager recommended:

1. THAT the 31<sup>st</sup> Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora St, Vancouver, BC V5L 1M5.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**13. Internal Order**

The City Manager submitted a report from the Director Engineering seeking Council funding approval for an Internal Order for Storm and Sanitary Sewer Rehabilitation (2009 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Fire Station No. 7 - Gilmore**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee providing Council with a status report on Fire Station No. 7. The Fire Station was completed on 2009 August 25 and has received an occupancy permit. The official opening of the Fire Station has been scheduled for Saturday, 2009 September 26.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Burnaby Unsightly Premises Bylaw**

The City Manager submitted a report from the Director Finance seeking Council approval to amend the Burnaby Unsightly Premises Bylaw to include derelict vehicles.

The City Manager recommended:

1. THAT Council amend the Burnaby Unsightly Premises Bylaw to specifically include “Derelict Vehicles” as items which contribute to unsightly premises.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Deer Lake Park Festival Lawn and  
Shadbolt Terrace Upgrades – Phase I**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for upgrades to the Deer Lake Park Lawn and Shadbolt Terrace comprising of landscaping, civil and electrical works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Wilco Landscape Westcoast Inc. for construction of upgrades to the Deer Lake Park Lawn and Shadbolt Terrace for a tendered total cost of \$980,265.54, including GST.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**17. Contract No. 2009-29  
2009 Roadworks LASP (Phase 2 & 3) &  
2009 LASP Street Lighting**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2009 Roadworks LASP (Phase 2 & 3) and 2009 LASP Street Lighting project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for the 2009 Roadworks LASP (Phase 2 & 3) and 2009 LASP Street Lighting project, for a total cost of \$1,226,002.05, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**18. Tender for the Supply of Gravel and Sand Aggregates**

The City Manager submitted a report from the Director Finance seeking Council approval to extend the existing contract for the supply and delivery of gravel and sand aggregates by one additional year.

The City Manager recommended:

1. THAT the option be accepted to extend the contract awarded to Mainland Sand & Gravel Ltd., for the supply and delivery of gravel and sand aggregates, for an additional one year period at an estimated additional cost of \$713,863.81 with final payment based on actual quantities and unit prices.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**19. Contract No. 2009-16  
2009 Sanitary Sewer Upgrade Program – Package ‘A’**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the sanitary sewer upgrade program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, PW Trenchless Construction Inc., for the sanitary sewer upgrade program, for a total cost of \$278,208.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**20. Contract No 2009-20  
2009 Sanitary and Storm Sewer Relining**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the sanitary and storm sewer relining.



The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Insituform Technologies Limited, for the sanitary and storm sewer relining, for a total cost of \$337,128.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the report of the Committee be now adopted.”

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

**A) Community Police Offices –  
Front Counter Upgrades  
(Tabled 2009 July 20)**

Council chose not to lift this item from the table at this time.

**B) Bylaw – Second Reading  
Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 48, 2008 – Rez. #07-59  
(Tabled 2008 October 06)**

Council chose not to lift this item from the table at this time.

**6. BYLAWS**

**FIRST READING**

#12683	8549 Armstrong Avenue, Ptn. of 8620 & 8646 Elks Avenue	REZ #09-11a
#12684	Ptn. of 6896 Aubrey Avenue, 6845 Charles Street 6869 Lane Allowance	REZ #09-11b
#12685	4595 Imperial Street	REZ #09-11c
#12686	4720 Neville Street, 4745 & 4691 Portland Street, Ptn. of Portland Street, Ptn. of unopened lane right-of-way south of Clinton Street	REZ #09-14a
#12687	7500 Wiggins Street, 7920 Prairie Street, Ptn. of Prairie Street unopened road right-of-way, 7700 North Fraser Way	REZ #09-14b
#12688	Part shown as "Park" on Plan 14575 – north side of Carson Street, west of Kaymar Drive and immediately to the south of 7925 Kaymar Drive	REZ #09-14c
#12689	4700 Imperial Street	REZ #09-12
#12690	Text Amendment	

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

· "THAT

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

Burnaby Zoning Bylaw 1965, Amendment #12688  
Bylaw No. 39, 2009

Burnaby Zoning Bylaw 1965, Amendment #12689  
Bylaw No. 40, 2009

Burnaby Zoning Bylaw 1965, Amendment #12690  
Bylaw No. 41, 2009

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment #12682  
Reserve Fund Expenditure Bylaw No. 27, 2009

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#12655	7272/78/84/90/96 and 7316 14 <sup>th</sup> Avenue, 7305/11/17 13 <sup>th</sup> Avenue, and Ptn. of Lane R/W	REZ #09-08B
#12664	Text Amendment	
#12673	7425, 7435 Kingsway	REZ #08-24
#12674	3841 Canada Way	REZ #05-63
#12675	3812/26/42/54/62 Norfolk Street	REZ #06-22
#12676	6842/58/76 Royal Oak Avenue	REZ #06-46
#12679	Text Amendment	

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2009	#12655
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2009	#12664
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2009	#12673
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2009	#12674
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2009	#12675
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2009	#12676
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2009	#12679

be now read a second time.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12468	5172, 5182 & 5194 Victory Street	REZ #07-42
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MOVED BY COUNCILLOR McDONELL :  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2008	#12468
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be now read a third time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12508          380 Ellesmere Avenue

REZ #07-56

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

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

#12508

Burnaby Highway Closure Bylaw No. 5, 2009

\* #12678

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

CARRIED UNANIMOUSLY

**7.      NEW BUSINESS**

**Councillor Calendino**

Councillor Calendino noted he would be attending the Metro Vancouver Parks Committee meeting on 2009 September 01 to request funding for the dredging of Burnaby Lake.

**Councillor Kang**

Councillor Kang introduced discussion of the recent devastation caused by Typhoon Morakot as it struck Taiwan and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Derek R. Corrigan write to the Taipei Economic and Cultural Office, Vancouver, to express the City of Burnaby’s support for the victims of Typhoon Morakot.”

CARRIED UNANIMOUSLY

**Councillor McDonell**

Councillor McDonell noted that T & T Market is assisting in the collection of funds for different cities affected by Typhoon Morakot.

Councillor McDonell made reference to Council correspondence regarding the Burnaby Fire Fighter's Annual Drive for Muscular Dystrophy which raised more than \$36,000. The Fire Fighters of BC/Yukon have raised more than \$600,000 this year. Councillor McDonell thanked the Fire Fighters for their generous contributions of time and effort on behalf of those suffering from muscular dystrophy.

Councillor McDonell also noted the Provincial Budget will be tabled on 2009 September 01 and it is anticipated there will be many cuts to public services including health care, community service agencies, transition houses, resource centres and vocational services. Councillor McDonell suggested it was important for Council to advocate on behalf of those who are least able to advocate for themselves.

**8. INQUIRIES**

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

**9. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

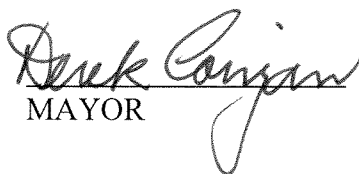
SECONDED BY COUNCILLOR JORDAN:

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

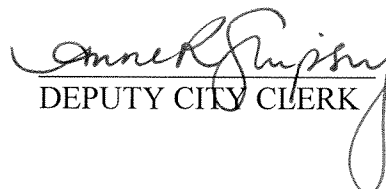
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:15 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK