

2009 October 05

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 05 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. 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. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“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 C. Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2009 October 11th to 17th as “***Homelessness Action Week***” in the City of Burnaby.

Councillor D. Johnston, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2009 October 19th to 25th as “***Waste Reduction Week***” in the City of Burnaby.

Councillor N. M. Volkow, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2009 October 5th to 9th as “***Ride Share Week***” in the City of Burnaby.

Councillor P. Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the weekend of 2009 October 17th and 18th as “***Fire Prevention Weekend***” in the City of Burnaby.

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

Little League Team Canada-Hastings, BC Baseball Team

Presenter: His Worship, Mayor Derek Corrigan

Certificate of Recognition Recipients

Taz Burman #16

Nicholas Carusi #2

Ian Creamore #6

Christian Cullen #10

Anthony Cusati #23

Jordan Lee #8

Ryan Matsuda #18

Alex Owen #27

Katie Reyes #25

Matteo Vincelli #19

Ryan Wong #3

Matthew Woo #17 *

Head Coach – Jeff Matsuda

Assistant Coach – Frank Cusati

Assistant Coach – Dale Weisbrod

Manager – Vito Bordignon

Team Mum – Terry Vincelli

His Worship, Mayor Derek R. Corrigan welcomed the 2009 Canadian Little League Champions to the Council meeting. Mayor Corrigan noted this was the first ever National Championship for the Hastings Community Little League and District 6 and that the title was earned by going undefeated in the 5 games played. It was also noted that the all-star majors team, made up of 11 and 12 year olds, first won the Provincial Major Championship by beating the defending B.C. and Canadian Champions. Then, after becoming the National Champions, they went on to represent Canada in the Little League World Series in Williamsport, Pennsylvania. And, although they did not come home with a medal they did win the *2009 Jack Losch Little League World Series Team Sportsmanship Award* in recognition of exemplary sportsmanship on and off the field. Mayor Corrigan acknowledged these remarkable accomplishments were the result of a lot of practice, teamwork and dedication by the team and also the coaches, parents and many volunteers.

His Worship, Mayor Derek R. Corrigan recognized the outstanding success of the team by presenting each with a Certificate of Recognition and expressed pride on behalf of Council and the citizens of Burnaby for representing themselves, their community and their country in such a commendable way.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the ‘Open’ Council meeting held on 2009 September 21 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

‘THAT the minutes of the Public Hearing (Zoning) held on 2009 September 22 be now adopted.’

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Canada Green Building Council
Re: City of Burnaby and 2030
Speaker: Peter Busby

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Peter Busby** appeared before Council on behalf of the Canada Green Building Council to discuss the role of municipalities to combat climate change.

Mr. Busby discussed three primary areas related to EcoDensity:

1) **Role of Municipalities**

The delegation stated that Canada is no where near meeting Kyoto targets while the European Union is almost on track due primarily to the success of the cities in reducing their green house gas (GHG) emissions. Mr. Busby advised the reason cities are so important is because of their role with traffic, transit, garbage, recycling, water, sewage, building design, regulating density, parks and open space.

The speaker noted cities throughout the European Union are working towards reducing their GHG emissions to an average of 2.5 tonnes of CO₂ per person per year. This compares to the current rates for Vancouver at 5.0 and Metro Vancouver 7.0. The City of Calgary had the highest rates at 17.6. Mr. Busby suggested the target for the Lower Mainland should be 2.2.

The delegation reported the primary sources of GHG in Vancouver are buildings (54%) and transportation (30%).

- 2) Tools for Municipalities
Mr. Busby referred to a number of resources available to municipalities including: The Green Play Book; a binder of information entitled "Cities in a Climate of Change – Leading Policies and Programs 2008"; and CaGBC Municipal Green Building Toolkit. The delegation provided Council with copies of some of these materials.
- 3) Transit Oriented Development
The delegation commented that zoning largely has remained unchanged for the last 30 years and suggested that cities need to be looking at zoning surrounding transit nodes. Mr. Busby advised this Nodal EcoDensity could change the footprint of a city and take the Lower Mainland's GHG emissions to 2.2, meeting Kyoto Accord targets.

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

"THAT the following items of correspondence be received."

CARRIED UNANIMOUSLY

A) Shirley Douglas
Re: Tommy Douglas Library

A letter was received from Shirley Douglas supporting Council's decision to name the new library after her father, stating: *"If you were to name something after my father, nothing would have given him greater pleasure and joy than to hear it was a library. A place where he himself spent so much time as a student, and where he sent us as children to study, research, and read. A place we all loved. May you all treasure and enjoy the 'Tommy Douglas Library'".*

B) Metro Vancouver
Re: Metro Vancouver's Regional Growth Strategy
and Establishment of Intergovernmental
Advisory Committee

A letter was received from Lois Jackson, Chair of the Metro Vancouver Board regarding the establishment of an Intergovernmental Advisory Committee to advise local governments on the development and implementation of the regional growth strategy and inviting the City of Burnaby to participate on the Committee.

A staff note advised a resolution of Council is required to appoint a Burnaby representative to the Intergovernmental Advisory Committee.

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

MOVED BY COUNCILLOR DHALI WAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Director Planning and Building be appointed as Burnaby’s representative on the Intergovernmental Advisory Committee, advising local governments on the development and implementation of the regional growth strategy.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Community Development Committee

Re: Proposed Zoning Bylaw Text Amendments
2009 September

The Community Development Committee submitted a report seeking Council authorization to prepare a text amendment to the Burnaby Zoning Bylaw regarding preliminary plan approval (PPA) requirement prior to issuance of a business licence.

The Community Development Committee 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 October 05 and advanced to a Public Hearing on 2009 October 27 at 7:30 p.m.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

B) Community Development Committee

Re: Request for Community Benefit Bonus Housing
Funds – Swedish Canadian Rest Home Association

The Community Development Committee submitted a report seeking Council approval for a grant request of Community Benefit Bonus Housing Funds in support of the future

development of a 64 unit seniors assisted living project at the Swedish Canadian Rest Home Association property located at 1800 Duthie Avenue, Burnaby.

The Community Development Committee recommended:

1. THAT Council approve a grant to the Swedish Canadian Rest Home Association in an amount not to exceed \$355,000 from the City's Community Benefit Bonus Housing Fund for the proposed 64 unit seniors' assisted living project at 1800 Duthie Avenue.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council write to the Minister of Housing advising of the various actions Council has taken to provide social housing in Burnaby and urge the Minister to resolve the matter of the property transfer tax as it relates to the Swedish Canadian Rest Home Association."

CARRIED UNANIMOUSLY

Council requested that an updated copy of the staff report from 2008 May 05 outlining Burnaby's facilitation of non-market affordable housing within the City be included in the correspondence.

C) Community Development Committee

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

The Community Development Committee submitted a report seeking Council approval to redevelop 5605 Byrne Road in line with the prevailing M2 General Industrial District.

The Community Development Committee recommended:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Community Development Committee

Re: Rezoning Reference #07-59

1680 and 1710 Gilmore Avenue

1771, 1779 & 1791 Douglas Road

Response to Public Hearing Issues

The Community Development Committee submitted a report for Council consideration responding to issues raised at Public Hearing for Rezoning #07-59. The purpose of the proposed rezoning bylaw amendment is to permit a high-rise apartment tower with street facing townhouses within the Brentwood Town Centre Development Plan area.

The Community Development Committee recommended:

1. THAT this report, including the report from the Director Planning and Building dated 2009 August 25, and Burnaby Zoning Bylaw No. 12507, 2008, be advanced to a Public Hearing on 2009 October 27 at 7:30 p.m.
2. 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.
3. THAT a copy of this report be sent to the Transportation Committee for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

E) Community Heritage Commission

Re: Heritage Alteration Permit

Robert and Bessie Anderson House

6450 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council approval for issuance of a Heritage Alteration Permit for this Designated Heritage Site.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the Anderson House located at 6450 Deer Lake Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

F) Community Heritage Commission
Re: Heritage Alteration Permit
Joseph & Ellen Clarke House
5575 Jersey Avenue

The Community Heritage Commission submitted a report seeking Council approval for issuance of a Heritage Alteration Permit for this designated heritage site.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the Clarke House located at 5575 Jersey Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

G) 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 the 2009 October 19 Open Council meeting in order to provide Council members with a further opportunity for review.

H) Executive Committee of Council

**Re: 2010 Lease Rates and Grants – Community
Resource Centres**

The Executive Committee of Council submitted a report presenting Council with the proposed lease rates and anticipated lease grants for 2010 for non-profit tenants at the Edmonds and Holdom Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2010 lease rates for Resource Centre tenants as presented in Section 2.0 of this report.
2. THAT information on the approved 2010 lease rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants that meet the grant eligibility criteria established by Council be invited to make an application for 2010 lease grants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

I) Executive Committee of Council
Re: Universal Cultural Society Canada –
Diwali Festival

The Executive Committee of Council submitted a report providing Council with information on the cost of hosting celebrations for the Diwali Festival to be held at the Bonsor Banquet Hall, 2009 October 09. The Festival promotes cultural harmony and donations raised at the event will be used in support of the Burnaby Homeless Taskforce.

The Executive Committee of Council recommended:

1. THAT Council provide a grant up to the value of \$2,000 to Universal Cultural Society Canada for in-kind services to print promotional materials and as a fee waiver to cover the rental cost of the Bonsor Banquet Hall for the 2009 Diwali Festival.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

J) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests:

#09/45 Miss British Columbia Globe 2009

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/46 South Burnaby Metro Club (SBMC) – *Baseball Division*

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/47 Burnaby Task Force on Homelessness

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$437 be awarded to Burnaby Task Force on Homelessness to assist with printing costs for a new brochure and banner.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/48 Volunteer Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Volunteer Burnaby to assist with the cost of providing programs and services to the citizens of Burnaby for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/49 Kids Help Phone – 20th Anniversary

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Kids Help Phone to assist with the cost of providing support to children and youth through phone and web counselling services for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/50 Mountain WFC

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$600 be awarded to Mountain WFC 13 & under boys to assist with travel expenses for four (4) Burnaby residents to compete at the Super Y League North American Finals to be held in Tampa, Florida, 2009 November 18 - 24.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/51 Burnaby Girls Soccer Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,625 be awarded to Burnaby Girls Soccer Club to assist with travel expenses for thirteen (13) Burnaby residents to compete at the U18 Girls National Championship to be held in Edmonton, Alberta, 2009 October 7 – 12.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/52 Gizeh Shriners of BC & Yukon – ‘Fantasy Show’

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

#09/53 Hastings Community Little League

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,050 be awarded to Hastings Community Little League to assist with travel expenses for seven (7) Burnaby residents to compete at the World Little League Championship held in Williamsport, Pennsylvania, 2009 August 21 – 30.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/54 Volleyball BC

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/55 Burnaby Minor Softball Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to Burnaby Minor Softball Association to assist with travel expenses for six Burnaby residents of the Burnaby Oakeys Junior Women's Fastpitch team to compete at the Western Canadian Championships held in Strathmore, Alberta, 2009 August 5 – 9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/56 Burnaby Minor Baseball Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$875 be awarded to Burnaby Minor Baseball Association to assist with travel for seven Burnaby residents of the Burnaby Braves Bantam AAA team to compete at the Canadian Championships held in Vaughan, Ontario, 2009 August 20 – 24.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/57 Vancouver Metropolitan Orchestra

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#09/58 Edmonds Town Centre Business & Community Association
- Mural Project**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Edmonds Town Centre Business and Community Association in support of the mural to beautify the Edmonds area and stop graffiti.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/59 Royal Canadian Legion No. 148

The Executive Committee of Council recommended:

1. THAT an in-kind grant of tents and chairs be awarded to the Royal Canadian Legion No. 148 in support of services to be held at Confederation Park Cenotaph on 2009 November 11.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/60 TB Vets Charitable Foundation

The Executive Committee of Council recommended:

1. THAT a one time only grant in the amount of \$1,000 be awarded to the TB Vets Charitable Foundation in support of their Annual Fundraising Gala Event to help others with respiratory problems.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

K) Finance and Civic Development Committee
Re: Emergency Communications Projects

The Finance and Civic Development Committee submitted a report seeking Council funding approval to create three portable radio communications kits and replace the current non-programmable portable UHF radio equipment with multi-channel, programmable portable UHF radios. This equipment will improve public safety by improving communications between site responders and site support in the Emergency Operations Centre during an emergency response.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize an expenditure of up to \$17,000 from the Gaming Reserve Funds to create three (3) amateur radio “Grab-and-Go” portable radio communications kits capable of communications on HF, VHF and UHF frequencies.
2. THAT Council authorize an expenditure of up to \$15,000 from the Gaming Reserve Funds to replace the current non-programmable portable UHF radio equipment with multi-channel, programmable portable UHF radios.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

L) Finance and Civic Development Committee
Re: Emergency Planning Projects 2009-2010

The Finance and Civic Development Committee submitted a report seeking Council funding approval to hire a temporary part-time Emergency Social Services (ESS) Planner to conduct ESS 2010 and ESS pandemic planning.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize an expenditure of up to \$50,000 from the Gaming Reserve Fund for a temporary part-time Emergency Social Services (ESS) Planner to conduct ESS 2010 and ESS pandemic planning as well as general ESS program revitalization for not less than the period of October 2009 to April 2010.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

M) The City Manager presented a report dated 2009 October 05 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance seeking Council approval for funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions. In order to have funds available to pay for lands acquired for parks and recreation purposes, the Local Government Act requires that a bylaw be passed to appropriate funds.

The City Manager recommended:

1. THAT Council authorize bringing forward a bylaw in the amount of \$7,000,000 from the Parkland Acquisition Levy Reserve to fund land acquisition expenditures.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Unsightly Premises at 4991 Claude Avenue

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agents to enter the property at 4991 Claude Avenue to remove unsightly materials at the property owner's expense, in accordance with the Burnaby Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 4991 Claude Avenue, to remove and dispose of the accumulation of rubbish and discarded materials referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

3. Internal Orders

The City Manager submitted a report from the Director Engineering seeking Council approval of Internal Order 60-21153 for 2009 Watermain Renewals Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Proposed New Communications Tool
for Community Policing**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the publication of a monthly newspaper supplement on Community Policing in the Burnaby NewsLeader.

The City Manager recommended:

1. THAT Council approve funding for a new monthly newspaper supplement on Community Policing in the Burnaby NewsLeader, as outlined in Section 2.0 of this report.
2. THAT Tracy Keenan, Publisher of the Burnaby NewsLeader, be informed in writing of Council's decision.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Cost Sharing Agreement with Simon Fraser University,
Curtis-Duthie Water Pump Station**

The City Manager submitted a report from the Director Engineering seeking Council authorization to enter into a cost sharing agreement with Simon Fraser University (SFU) for the design and construction of a new Curtis-Duthie water pump station and associated works.

The City Manager recommended:

1. THAT staff be authorized to enter into a cost sharing agreement with SFU for a new Curtis-Duthie water pump station and associated works as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

6. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order limit for hired equipment services.

The City Manager recommended:

1. THAT Council approve the continued use of Hired Equipment Services provided by McRae's Environmental Services and Vanport Enterprises for remainder of 2009 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

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

The following item was tabled at the 'Open' Council meeting held on 2008 October 06:

SECOND READING

**#12507 1680 & 1710 Gilmore Avenue,
1771/79/91 Douglas Road**

REZ #07-59

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

‘THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2008**

#12507

be now read a second time.”

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

**‘THAT the motion as moved by Councillor Calendino and seconded by
Councillor Volkow being,**

‘THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2008**

#12507

be now read a second time’ be now TABLED.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Calendino and seconded by Councillor Volkow being:

‘THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2008**

#12507

be now read a second time’ be now **LIFTED from the table.”**

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Burnaby Zoning Bylaw #12507 be **REFERRED to a Public Hearing on 2009 October 27 at
7:30 p.m.”**

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#12713 Text Amendment

#12714 7595 Kingsway REZ #06-14

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12713
Bylaw No. 42, 2009

Burnaby Zoning Bylaw 1965, Amendment #12714
Bylaw No. 43, 2009

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

SECOND READING:

#12683 8549 Armstrong Ave, Ptn. of 8620 & 8646 Elks Ave REZ #09-11a

#12684 Ptn. of 6896 Aubrey St., 6845 Charles St, 6869 Lane Allowance REZ #09-11b

#12685 4595 Imperial Street REZ #09-11c

#12686 4720 Neville St, 4745 & 4691 Portland St, Ptn. of Portland St, REZ #09-14a
Ptn. of unopened land right-of-way south of Clinton St

#12687 7500 Wiggins St, 7920 Prairie St, Ptn of Prairie St unopened REZ #09-14b
road right-of-way, 7700 North Fraser Way

#12688 North side of Carson St, west of Kaymar Dr and REZ #09-14c
immediately to the south of 7925 Kaymar Dr.

#12689 4700 Imperial St REZ #09-12

#12690 Text Amendment

MOVED BY COUNCILLOR DHALIWAL:
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 Bylaw No. 39, 2009	#12688
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2009	#12689
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2009	#12690

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Unsightly Premises Bylaw 1969, Amendment Bylaw 2009	#12698
Burnaby Taxation Exemption Bylaw No. 1, 2009	#12699
Burnaby Taxation Exemption Bylaw No. 2, 2009	#12700
Burnaby Taxation Exemption Bylaw No. 3, 2009	#12701

Burnaby Taxation Exemption Bylaw No. 4, 2009	#12702
Burnaby Taxation Exemption Bylaw No. 5, 2009	#12703
Burnaby Taxation Exemption Bylaw No. 6, 2009	#12704
Burnaby Taxation Exemption Bylaw No. 7, 2009	#12705
Burnaby Taxation Exemption Bylaw No. 8, 2009	#12706
Burnaby Taxation Exemption Bylaw No. 9, 2009	#12707
Burnaby Taxation Exemption Bylaw No. 10, 2009	#12708
Burnaby Taxation Exemption Bylaw No. 11, 2009	#12709
Burnaby Taxation Exemption Bylaw No. 12, 2009	#12710
Burnaby Taxation Exemption Bylaw No. 13, 2009	#12711

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 Burnaby Taxation Exemption Bylaw No. 11, 2009, Bylaw #12709 be now **TABLED**.”

CARRIED UNANIMOUSLY

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

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

“THAT

Burnaby Unsightly Premises Bylaw 1969, Amendment Bylaw 2009	#12698
Burnaby Taxation Exemption Bylaw No. 1, 2009	#12699
Burnaby Taxation Exemption Bylaw No. 2, 2009	#12700
Burnaby Taxation Exemption Bylaw No. 3, 2009	#12701
Burnaby Taxation Exemption Bylaw No. 4, 2009	#12702

Burnaby Taxation Exemption Bylaw No. 5, 2009	#12703
Burnaby Taxation Exemption Bylaw No. 6, 2009	#12704
Burnaby Taxation Exemption Bylaw No. 7, 2009	#12705
Burnaby Taxation Exemption Bylaw No. 8, 2009	#12706
Burnaby Taxation Exemption Bylaw No. 9, 2009	#12707
Burnaby Taxation Exemption Bylaw No. 10, 2009	#12708
Burnaby Taxation Exemption Bylaw No. 12, 2009	#12710
Burnaby Taxation Exemption Bylaw No. 13, 2009	#12711

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

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow made reference to Item F) of the Council Correspondence package received to 2009 October 02 from Kash Heed, the Solicitor General, regarding the user fee for the Police Records Information Management Environment of British Columbia (PRIME-BC).

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

“THAT staff prepare a report on the evolution of the PRIME-BC information system.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston advised the Provincial grant to fund the Lower Mainland Treaty Advisory Committee (LMTAC) has been retroactively cancelled.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT staff prepare a report on the history of Lower Mainland Treaty Advisory Committee funding from the Provincial Government.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the Mayor’s Task Force on Graffiti be scheduled for Thursday, 2009 October 29 at 6:00 p.m. in the Council Committee Room, Burnaby City Hall, 4949 Canada Way.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2009 October 27 in the Council Committee Room be changed from 6:00 p.m. to 5:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Tuesday, 2009 October 20 at 5:00 p.m. at Eagle Creek, Burnaby Mountain Golf Course.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Traffic Safety Committee meeting scheduled to be held Tuesday, 2009 October 06, at 6:00 p.m. in the Council Chambers be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell advised he had attended the recent UBCM Conference and reported there was considerable support for Burnaby's submitted motion regarding the non-payment of industrial property taxes. Mayor Malcolm Brodie of the City of Richmond was presiding and commended Burnaby for a well written, important resolution.

7. INQUIRIES

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

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

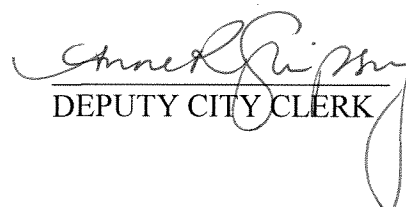
CARRIED UNANIMOUSLY

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

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK