

2009 July 06

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 06 at 6:00 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 S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor R. Chang

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
Ms. A. Skipsey, Deputy City Clerk
Ms. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2009 June 22 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JORDAN:

'THAT the minutes of the Public Hearing (Zoning) held on 2009 June 23 be now adopted.'

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Proposed Bylaw Text Amendments
- 2009 July

The Community Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw and Burnaby Sign Bylaw. The Committee noted these text amendments clarify certain aspects of the bylaw, and make minor amendments in support of existing practices and Council policies.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw and Burnaby Sign Bylaw as outlined in Sections 2.0 and 3.0 of this report and that the bylaw be advanced to First Reading on 2009 July 06 and Public Hearing 2009 July 21.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Dania Society Request for Community
Benefit Bonus Housing Funds

The Community Development Committee submitted a report responding to the request of the Dania Society for Community Benefit Bonus Housing funds in

support of the future development of the Dania property at Canada Way and Norland.

The Community Development Committee recommended:

1. THAT Council advise the Dania Society of the opportunity to apply for issuance of a Community Benefit Bonus Grant to support the proposed Phase II development of the Dania site as part of the future rezoning and development approval process for this phase of the subject development.
2. THAT a copy of this report be provided to Mr. Dan Olsen, Dania Society, 4279 Norland Avenue, Burnaby, BC V5G 3Z6.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor McDonell advised the Dania Society is currently facing payment of the provincial property transfer tax in the amount of approximately \$400,000. The Director Planning & Building confirmed the Society is seeking relief from the property transfer tax from the Province and noted there is another non-profit society in Burnaby that is currently facing the same issue with their non-market housing project.

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Derek R. Corrigan write to the Minister of Housing requesting the Provincial Government conduct an examination of the Property Tax Act."

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2009 July 06 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Community Tourism Program – Phase 2

The City Manager submitted a report from the Director Planning and Building providing Council with a project update on the pending implementation of the Integrated Marketing and Communications Plan (IMCP) for Tourism in Burnaby – a Phase 2 Community Tourism Program project.

The City Manager recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

2. Street Name – Bill Fox Way

The City Manager submitted a report from the Director Planning and Building seeking Council authority to re-name Riverway Place to Bill Fox Way.

The City Manager recommended:

1. THAT Council authorize the re-naming of Riverway Place to Bill Fox Way, as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for an annual community open house

and barbecue on Thursday, 2009 August 13. The annual event is a public event that welcomes neighbours to participate and promotes the Neighbourhood House's work in building welcoming and inclusive neighbourhoods. The road closure would include Jubilee Avenue from Nelson to Imperial between 11:00 a.m. to 3:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Antonia Beck, Executive Director, South Burnaby Neighbourhood House, 4845 Imperial St., Burnaby, BC V5J 1C5, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. West Building – Pedestrian Connection Repair

The City Manager submitted a report from the Director Planning and Building seeking Council expenditure authorization for completion of repairs to the elevated pedestrian connection to the West Building in the City Hall Complex.

The City Manager recommended:

1. THAT Council authorize an expenditure by a Capital Reserves Expenditure Bylaw in the amount of \$290,000 (inclusive of 5% GST) to fund necessary repairs to the elevated pedestrian connection to the West Building in the City Hall Complex, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2009	#12671
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2009	#12672
Burnaby Council Indemnity Bylaw 2009	#12677
Burnaby Highway Closure Bylaw No. 5, 2009	#12678
Burnaby Sign Bylaw 1972, Amendment Bylaw 2009	#12680
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2009	#12681

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12650	5960 Walker Avenue	REZ #09-06
#12651	1409 Delta Avenue	REZ #09-04A
#12652	Ptn. of 7657 Pitt Street	REZ #09-04B
#12653	4058 William Street	REZ #09-04C
#12654	9740 Rochester Street & Ptn. of Road R/W	REZ #09-08A
#12656	5785 McKee St. & 5679 Patrick St.	REZ #09-08C

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2009	#12650
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2009	#12651

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2009	#12652
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2009	#12653
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2009	#12654
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2009	#12656

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2009	#12666
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2009	#12667
Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 2009	#12668
Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw 2009	#12669
Burnaby Notice Enforcement Bylaw 2009, Amendment Bylaw 2009	#12670

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Colleen Jordan

Councillor Jordan made reference to Items L) and K) of the Council Correspondence package received to 2009 July 03 from the UBCM regarding the RCMP contract renewal and the collection of information from local governments' pertaining to their views on the RCMP contract.

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 McDONELL:

"THAT a workshop be scheduled with Council and the Director Finance to address the policy questions contained within the UBCM survey."

CARRIED UNANIMOUSLY

Councillor Paul McDonell

Councillor McDonell advised that he had recently attended the Canary Soap Box Derby on behalf of Mayor Corrigan. A total of \$113,000 was raised to help support early detection cancer research within BC.

Councillor McDonell noted he also attended the recent opening of the Central Valley Walkway and suggested that Burnaby might wish to highlight its overpasses by adding soft lighting. Councillor McDonell referred to the lit overpass on Kingsway and noted the lighting should be adjusted to better show off the architectural features of the overpass.

The City Manager advised that staff would look into the matter.

Councillor Dan Johnston

Councillor Johnston made reference to Item P) of the Council Correspondence package received to 2009 July 03 from the Community Energy Association regarding the 2009 Energy and Climate Action Awards. Councillor Johnston noted the 2009 August 20th deadline.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the correspondence be **REFERRED** to staff for consideration of possible City projects for submission to the 2009 Energy & Climate Action Awards competition."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

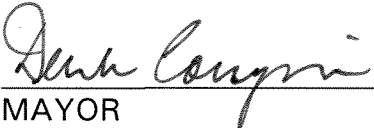
MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting recessed at 7:40 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK