

2009 December 07

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 December 07 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N. M. Volkow

ABSENT: Councillor A. Kang

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
Ms. A. Skipsey, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:

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.

MAYOR'S ANNUAL ADDRESS TO THE CITY

Good evening everyone. I am very pleased to deliver this Inaugural Address on behalf of City Council to reflect on our accomplishments of the past year. Burnaby has much to be proud of, and so much to look forward to.

In 2009 we all took great pride in the announcement by McLean's Magazine that Burnaby is the 'Best Run City in Canada.' I believe that this national recognition of our City demonstrates that citizens and Council have been working towards a common vision. We have focussed our civic efforts to ensure that every service provided makes a real difference to improve the lives of Burnaby residents. We have instilled this mandate of public service excellence throughout our organization.

I would like to recognize and congratulate City Manager, Bob Moncur and Deputy City Manager, Chad Turpin, and all City employees for setting this new national standard.

One of Burnaby's keys to success is our commitment to operating our City's programs and initiatives utilizing the individual talents and wisdom of citizens and Councillors through our exemplary Commissions and Committees. In addition we have created some important partnerships with community groups that advance our collective goals. This ongoing engagement by our City Council and staff with the community we serve has ensured that we never waver from a mandate to create the best City for our citizens. On behalf of Council I would like to take this opportunity to thank and recognize our citizen volunteers by highlighting some of our major accomplishments from the past year and focussing on our vision for 2010.

One of the fundamental forces that shape our City is a comprehensive community planning process. We have benefited from being a preferred location for quality development and investment that recognizes Burnaby as a great place to live and do business. Our Official Community Plan ensures that every new rezoning and building permit further builds on the vision of creating a better City with more economic opportunities and public amenities for Burnaby residents.

Burnaby is fortunate to have the wisdom offered by our citizen-led **Advisory Planning Commission and Board of Variance** that have been a tremendous asset to our Council's process of planning approvals and review. They have ensured that the interests of our City and citizens remains protected as a key aspect of our development process. Our Planning & Building Department, under the leadership of Director Basil Luksun, was recently ranked as the best civic planning office by the Metro Vancouver building and development industry. We appreciate the cooperative and civic-minded planning process that has been achieved for our community.

The **Community Development Committee** chaired by **Councillor Colleen Jordan** is also an important player in our planning policies and process. This committee ensures that we protect and promote affordable, non-market and special needs housing. Burnaby has been a national leader in advocating for our most vulnerable residents to ensure that the Provincial and Federal Governments live up to their legislated responsibilities to fund public housing and provide social programs for citizens.

Our City Council believes that every Canadian has the right to have a home. We have used every opportunity available to a local government to partner with the development community and housing advocates to create quality housing for those in need while not unfairly burdening local taxpayers. Over the years, our City has approved the development of over 5,800 social housing units. In 2009, Burnaby independently created another six high-quality homes for Burnaby families in need through our Density Bonus Program as part of the Brentwood Gate Development. Council also created the Community Benefit Housing Fund and has allocated grants totalling over \$327,000 to non-profit groups such as the South Burnaby Legion and the Marguerite Dixon Society to assist in financing their projects.

Our continuing efforts to create a caring community are further advocated by our **Social Issues Committee** led by **Councillor Pietro Calendino as Chair and Councillor Paul McDonell as Vice Chair**. This dedicated group of citizens has capably advised Council on a variety of issues affecting the needs of seniors, youth, families, ethnic groups and persons with disabilities. Among the many successful initiatives of this committee is the use of the Density Bonus Program to fund the construction of the new Cameron Children's Centre in 2009. This facility will provide a place in the Lougheed Town Centre for a high-quality daycare for Burnaby families.

Councillors Calendino and McDonell also serve as chair and vice chair of the **Community Policing Committee** with **Councillor Richard Chang** as an active member. This Committee collaborates with the Burnaby RCMP Detachment to implement and promote our community-based policing program and provide input into policing priorities. Under the able stewardship of Officer in Charge, Rick Taylor, RCMP Burnaby Detachment has provided excellent service. In 2009 Burnaby added six police officers and five support staff to ensure that the detachment has the necessary resources to promote and enhance public safety. Resources have been focussed on increasing the number of police officers on road patrol to protect residents, business owners and property. Our City also reviewed and reorganized our resources in the past year to ensure that the Community Police Offices continue to be an effective program that connects with and serves citizens.

Under the direction of the Community Policing Committee our successful youth crime reduction programs have been enhanced and expanded. One program aimed at targeting property crime and vandalism by youth has been implemented through my **Task Force on Graffiti** chaired by **Councillor Colleen Jordan**. Throughout our City this hands-on citizens group has effectively ensured that City staff, property owners and residents have the tools to prevent graffiti crime and reduce its impact on our neighbourhoods. In 2010 the Task Force will be implementing a number of programs including new urban murals that will make Burnaby an even more beautiful place.

Burnaby's success in creating a liveable City has been established in large measure through our investment in parkland which has distinguished us as one of the greenest urban places in Canada. Our parks provide tremendous opportunities for the **Parks, Recreation and Culture Commission** chaired by **Councillor Sav Dhalliwal**. In 2009, Burnaby staff under the leadership of Director Dave Ellenwood continued to deliver a comprehensive program and services to our community. In every neighbourhood our facilities enrich the lives of our citizens and contribute to the liveability and economic vitality of our City.

Deer Lake Park has become one of our City's most important natural and cultural assets. Our City's investment in this spectacular park with its special heritage and arts precinct has created significant positive economic benefits for tourism and local businesses. Our vision is to create one of the region's must-see attractions. In 2009 the new Spirit Square at the Shadbolt Centre for the Arts will be completed to improve this public space for our community festivals and concerts.

The Community Heritage Commission chaired by **Councillor Colleen Jordan with Councillor Kang** as Vice Chair continues to ensure that our community never forgets its fascinating past. This dedicated commission has pursued many projects to restore the City's beautiful heritage buildings and landmarks. The commission is especially proud of its award-winning Heritage Burnaby website and the ever expanding City Archives program which is making thousands of historic photographs of the City available to the public.

Our recreational facilities were put to the test in 2009 during our sponsorship of the World Police and Fire Games which welcomed more than 10,500 athletes. We are especially proud of this event, one of the most successful in the history of this international organization. We are also proud of the tremendous support and dedication from both our Fire Department and the Burnaby RCMP which was instrumental to the success of the Games. Burnaby is quickly becoming known as the Province's center for amateur sports. We have recently won the bid for the 2012 B.C. Senior Games that will bring over 3,500 athletes to compete in 26 sports at venues throughout the City and will result in a positive economic impact for our community.

The City will be moving ahead in 2010 to begin construction of the new Edmonds Community Centre. We will be proceeding to complete this \$52 million dollar recreation and aquatic centre as soon as possible. Our intention has always been to ensure that new civic amenities built for Edmonds will be high-quality architecture and will functionally add to the excellent recreational and community facilities for South Burnaby. Our City's vision for a revitalized Town Centre will culminate in a new community plan for Edmonds Street, forged in partnership with area residents, businesses and property owners.

A major civic initiative for Edmonds Town Centre, and one of the highlights of 2009, was the opening of the Tommy Douglas Library. This beautiful building is an achievement we can all celebrate. Our citizen-led **Public Library Board** with **Councillor Anne Kang** as our liaison has continued to excel in providing an outstanding service to our community. We are especially proud of the Board's education programs for children and new immigrants. These efforts are important services for these families and an important part of our goal of increasing literacy rates. We are proud of all the contributions that Chief Librarian Edel Toner-Rogala and her staff have achieved to ensure that the Burnaby Public Library continues to be a vibrant and active institution in our City.

Burnaby's innovative **Environment Committee** is chaired by **Councillor Dan Johnston**. It has studied and advised Council on conserving and enhancing Burnaby's natural landscape and the reduction of waste and pollution. A key project initiated this year was the automated garbage and yard waste collection program. Over 60,000 new receptacles were delivered to every single and two-family household in the City. The efficient completion of this program and the wide acceptance and satisfaction of residents demonstrated our City's dedication to detailed planning and serving the public's needs. Much credit for this success is due to the Director of Engineering, Lambert Chu and all administrative and operations staff in the Engineering Department.

Our **Transportation Committee** chaired by **Councillor Nick Volkow** and the **Traffic Safety Committee** chaired by **Councillor Sav Dhaliwal** have been instrumental in improving Burnaby's roads and public safety. Major road improvements have included paving, intersection upgrades and the implementation of the Integrated Traffic Signal System. The Transportation Committee also ensured the successful completion of the Central Valley Greenway in 2009 and the award-winning Winston Street overpass.

These committees have also been instrumental in advising Council of the Provincial Government's Gateway project and the widening of the Trans-Canada Highway. Burnaby has continued to oppose the principles of this project and its negative impact on Metro Vancouver's liveability and planning. However, Council will continue in its efforts to minimize the highway's impact on Burnaby. We will insist that the Province deliver the required noise fencing for adjoining residential areas and environmental mitigation for our natural ecosystem and parklands.

Despite the difficult economy that the world has been facing, Burnaby has successfully weathered the recent recession without any reductions of services or civic projects. Much credit is due to our **Finance and Civic Development Committee** chaired by **Councillor Dan Johnston**. This committee has been able to tap the experience of Burnaby's Director Finance, Rick Earle and his very capable staff. Council's strong fiscal management has delivered increased investment income at an annual rate of return of 5.24% which in today's economic downturn is excellent. This is reflective of sound cash management and investment practices. Our City's investments have contributed \$6.3 million per year towards lower property tax rates and a \$22.6 million annual contribution to our Capital Reserves.

Burnaby's financial success has provided the opportunity for the Finance and Civic Development Committee to continue to initiate and oversee the implementation of many major capital building projects. In 2009 we completed and opened Fire Station Number Seven on Gilmore Avenue to serve the growing Brentwood Town Centre and business park areas of central Burnaby. This new fire station completes a series of capital improvements to ensure that the Burnaby Fire Department under Fire Chief Bob Cook continues with its excellent service and protection of our citizens.

In addition to the Edmonds Community Centre our City will proceed with the construction of the Riverway Golf Clubhouse in 2010. In all of these projects we will build with quality to extend the life of these civic investments and provide sustainable "green" buildings that will reduce our operating costs and increase revenues. In partnership with the Burnaby School District we are hoping to plan and design a major office building within the City Hall complex. This project will assist us integrating our shared services and minimize costs to taxpayers.

Burnaby's commitment to our community's economic development partners has never been stronger. The City's economic prosperity is well-served by the Burnaby Board of Trade and Tourism Burnaby. Industry leaders in our community are providing excellent direction to ensure that we are creating and supporting economic development programs and initiatives that work for local businesses. This year I was privileged to travel to Asia to further promote our City with China with the Board of Trade. As part of the Asia-Pacific Initiative, Burnaby formalized a new sister-city agreement with Chang Shu, China in 2009. This agreement will continue to give Burnaby an ongoing opportunity to demonstrate civic business advantages and the cultural ties to Asia as we continue to build our local economy.

Our City's progress and confidence has made 2009 a year of tremendous achievement. We were selected as the "Best Run City in Canada" simply because we have focussed on serving our citizens and community with excellence. However, we must never be satisfied with our achievements, however well recognized. It is my hope that we continue to strive towards becoming an even more liveable, vibrant and sustainable Burnaby – a place that facilitates a healthy economy, the well-being of all citizens, strong respect and stewardship of our natural environment and the establishment of high-quality services and facilities to meet the needs of our remarkable and progressive community.

I am truly honoured to be the Mayor of this City.

Thank you.

PROCLAMATION

His Worship, Mayor Derek R. Corrigan proclaimed 2009 December 10th as "***International Human Rights Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' meeting of Council held on 2009 November 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2009 November 24 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) The B.C. ‘We Can’ Coalition
Re: 16 Days of Activism Against Gender Violence
Speakers: Lali Pawa
Baljinder Narang
- B) Nancy Stern Architect Incorporated
Re: Rezoning Application #09-29
4114 East Hastings
Speaker: Nancy Stern

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Baljinder Narang**, representing the B.C. “We Can End All Violence Against Women” Coalition appeared before Council to discuss 16 Days of Activism Against Gender Violence, an international campaign taking place November 25 – December 10, 2009. The main goal of the “We Can” campaign is to build a broad social movement to reduce violence against women, and to make British Columbia a safer place. Ms. Narang advised the purpose of coming before Council was threefold: to thank Council and Parks, Recreation and Cultural Services for ongoing support; to introduce some of the partners of the “We Can” Coalition, including Vancity Credit Union; and to seek Council’s endorsement of the campaign.

Ms. Miriam Palacios, Executive Director, Oxfam, provided some background information on the origin of the campaign and suggested they need the support of everyone in society to truly make a difference.

Ms. Patrice Pratt, Board Chair, VanCity, provided reasons as to why VanCity decided to become one of the “We Can” partners stating that they have always promoted women and they believe a healthy community must be a violence free society. Ms. Pratt also stated it is their hope that by talking about violence against women and demanding action the campaign will be able to change attitudes and beliefs.

Ms. Narang noted the 16 day period of the campaign includes the following significant dates: November 25 – The International Day Against Violence Against Women; November 29 – International Women Human Rights Defender Day; December 1 – World AIDS Day;

December 3 – International Day of Disabled Persons; December 6 – the Anniversary of the Montreal Massacre; and December 10 – International Human Rights Day. The 2009 theme for the campaign is “Commit · Act · Demand: We CAN End Violence Against Women!”. In conclusion, Ms. Narang requested endorsement of the campaign by the City thereby encouraging others to get involved and ensuring the continuation of a grassroots movement.

Arising from consideration of presentation by the delegation, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“WHEREAS December 6th, 2009 was the 20th anniversary of the Montreal massacre; and

WHEREAS there are over 1500 women listed as missing in Canada today; and

WHEREAS we continue to see violence against women, such as the 26 women from the downtown eastside who were murdered; and

WHEREAS until all people come together, regardless of race, gender or religion to end violence against women, the violence will continue,

THEREFORE BE IT RESOLVED THAT Burnaby City Council endorse the “We Can” campaign and the 16 days to end violence against women and that we all try to attend the candle light vigil to be held on Thursday, December 10th, 5 to 6 pm at the civic square here in Burnaby and finally that we all commit to work together to end violence against women; and

THAT a copy of this motion be sent to the UBCM for circulation to all municipal governments in B.C.”

CARRIED UNANIMOUSLY

- B) Ms. Nancy Stern,** Nancy Stern Architect Incorporated, appeared before Council to discuss Council’s decision to reject the rezoning request for property at 4114 East Hastings Street and to represent her clients who were unable to be in attendance at the meeting. Ms. Stern advised Council that after discussing a number of options for the property it was determined that the proposed retail use would be the most appropriate use for the property. However, the current zoning for the property requires a 10’ w x 30’ l loading bay, which seriously compromises the viability of the proposed redevelopment as there is no ability to assemble with adjacent properties. Ms. Stern requested Council consider a relaxation of the depth of the loading bay and provided the example of a similar sized property at 4142 Hastings Street which has a loading space of 8’ w x 17.2’ l. The delegation suggested that the precedent has been set as this space has been deemed acceptable by the City’s Planning Department.

In conclusion, Ms. Stern proposed Council reconsider its decision to reject the rezoning request and allow her client to proceed with the development with a smaller loading bay.

Arising from consideration of presentation by the delegation, His Worship, Mayor Derek R. Corrigan, pursuant to Section 131 of the Community Charter, advised that he was bringing back for reconsideration Rezoning Reference #09-29, 4114 Hastings Street as set out below:

Item #11 Application for the Rezoning of:
Rez #09-29 Lot A, D.L. 121, Group 1, NWD Plan 13633
From: C8 Urban Village Commercial District (Hastings)
To: CD Comprehensive Development District (based on C8 Urban Village Commercial District (Hastings) and Hastings Street Area Plan guidelines)
Address: 4114 Hastings Street
Purpose: To seek an exemption from the required loading provision for a proposed single-storey commercial building.

The City Manager recommended:

- 1. THAT Council reject this rezoning request.**
- 2. THAT copies of this report be sent to the rezoning applicant and to the property owner.**

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT Item #11 of Item #13, Manager’s Report 2009 November 23 be **REFERRED to the Community Development Committee for further consideration.”**

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the following items of correspondence be received and those items of the City Manager’s Report dated 2009 December 07 which pertain thereto be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

A) Metro Vancouver
Re: Appointments to the 2010 Greater Vancouver Regional Labour Relations Bureau

A letter was received from Metro Vancouver requesting the City of Burnaby, by Council resolution, appoint a member and alternate member to the Greater Vancouver Regional

Labour Relations Bureau.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT Councillor Pietro Calendino be appointed as Burnaby’s representative on the Metro Vancouver Labour Relations Bureau and THAT His Worship, Mayor Derek Corrigan be appointed the alternate.”

CARRIED UNANIMOUSLY

B) Metro Vancouver

Re: Conference of the Parties (COP) 15
United Nations Climate Change

A letter was received from Metro Vancouver regarding a resolution by the Board in response to a request by the United Cities and Local Governments to take specific actions regarding the upcoming climate change negotiations at the Conference of the Parties 15 in Copenhagen, Demark.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“WHEREAS the United Nations Climate Change Conference (COP15) will convene in Copenhagen, Denmark from December 7 – 18, 2009 to negotiate terms and conditions of a new post-2012 international climate agreement; and

WHEREAS the impacts of climate change will fall primarily on the world’s local governments which will directly face environmental, social and economic consequences of any climate impacts; and

WHEREAS the Metro Vancouver Board has adopted a resolution supporting the international federation known as ‘United Cities and Local Governments’ (UCLG) to advocate for a specific reference respecting the role of local governments in climate action planning within the proposed COP 15 – Copenhagen Agreement; and

WHEREAS the City of Burnaby has a strong commitment to the protection of the environment and recognizes the importance of actions at the local, national and global scale.

THEREFORE BE IT RESOLVED THAT the City of Burnaby send a letter to the UCLG and the Federal Government of Canada to support and advocate for the role of local governments to be included in the COP 15 – Copenhagen Agreement”

CARRIED UNANIMOUSLY

C) Lower Mainland Treaty Advisory Committee
Re: 2010 Appointments to LMTAC

A letter was received from Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee, reminding Council to appoint or reappoint representatives to LMTAC and providing a preliminary meeting schedule for 2010.

A staff note advises that a resolution of Council is required for appointments to the Lower Mainland Treaty Advisory Committee.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT Councillor Dan Johnston be appointed as Burnaby’s representative on the Lower Mainland Treaty Advisory Committee and THAT Councillor Sav Dhaliwal be appointed the alternate.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Acting Mayor Appointments – 2010

His Worship, Mayor Derek R. Corrigan submitted a schedule showing the Council members to be appointed as Acting Mayor for 2010.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2010:

January	Councillor Dan Johnston
February	Councillor Anne Kang
March	Councillor Paul McDonell
April	Councillor Nick Volkow
May	Councillor Pietro Calendino
June	Councillor Richard Chang
July	Councillor Sav Dhaliwal
August	Councillor Dan Johnston
September	Councillor Colleen Jordan
October	Councillor Anne Kang
November	Councillor Paul McDonell
December	Councillor Nick Volkow

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Municipal Directors
To the Metro Vancouver Board of
Directors and Distribution of Votes

His Worship, Mayor Derek R. Corrigan submitted a report appointing members of Council as municipal directors to the Metro Vancouver Board of Directors and allocating the distribution of 11 votes.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following appointments and respective vote allocations for the Metro Vancouver Board of Directors and Alternates be approved for a term of one year:

Director:	Mayor Derek Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Director:	Councillor Sav Dhaliwal	3 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“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 Local Area Service lane paving project.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane north of Georgia Street to WPL 5385 Georgia Street be received.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the project.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Social and Demographic Trends in
Burnaby

The Community Development Committee submitted a report providing Council with information on social and demographic trends in Burnaby. The report highlights a few of the notable trends contained in the recently published document "Social and Demographic Trends in Burnaby and Neighbouring Communities: 1981 to 2006. The complete document provides a statistical overview of the significant changes that have occurred in Burnaby over the last twenty-five years and establishes a baseline for monitoring changes for the future. A copy of the complete document is available on the City's website.

The Community Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Identity Management and Enterprise
Single Signon

The Finance and Civic Development Committee submitted a report seeking Council approval for the purchase of software and services to implement the next phase of identity management and single signon application.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize preparation of a Capital Reserves Bylaw in the amount of \$179,000 (inclusive of GST) to purchase computer software and services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee

Re: Bonsor Leisure Pool

Envelope Repairs

The Finance and Civic Development Committee submitted a report seeking Council approval for a Capital Reserves Expenditure Bylaw to finance repairs to the leisure pool area of the Bonsor Recreation Complex.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$700,000 (inclusive of GST @ 5%) to finance repairs to the leisure pool structure at the Bonsor Recreation Complex, as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee

Re: Status of Energy Management Initiatives

The Finance and Civic Development Committee submitted a report providing Council with information on the status of energy management related initiatives and seeking Council approval of the next steps, as outlined in this report.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize inclusion of the Phase 2 energy management study and the establishment of an energy saving coordinator position to be cost shared 50-50 with BC Hydro in the 2010 budget discussion, as outlined in Section 3.0 in this report.
2. THAT a copy of this report be forwarded to the Environment Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Proposed Sale of a Used City Front
Loading Container Garbage Truck

The Finance and Civic Development Committee submitted a report seeking Council approval for the sale of one used Burnaby front loading container garbage truck to the Central Coast Regional District.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the sale of a used front loading container garbage truck, unit #322 to the Central Coast Regional District for the price of \$8,000 (inclusive of all taxes).
2. THAT a copy of this report be provided to: Central Coast Regional District, PO Box 186, Bella Coola, BC, V0T 1C9, Attention: Ms. Joy MacKay.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

I) Finance and Civic Development Committee
Re: Reciprocal Trade Resolution
IPEX Management Inc.

The Finance and Civic Development Committee submitted a report providing Council with information regarding the “Buy American” provisions in the *American Recovery and Reinvestment Act* and requesting that Mayor Corrigan write a letter to the Mayor of Statesville, North Carolina expressing Burnaby’s disagreement with those provisions.

The Finance and Civic Development Committee recommended:

1. THAT the Mayor write a letter to the Mayor of Statesville, North Carolina, USA expressing the City of Burnaby’s disagreement with the “Buy American” provisions in the *American Recovery and Reinvestment Act* as they are contrary to the spirit of free trade between the United States and Canada, and
2. THAT a copy of the letter be sent to the Federation of Canadian Municipalities.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

Councillor Calendino retired from the 'Open' Council meeting at 8:33 p.m.

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

CARRIED
OPPOSED: COUNCILLOR DHALIWAL

J) The City Manager presented a report dated 2009 December 07 on the matters listed following as Item 01 to 04 either providing the information shown or recommending the course of action indicated for the reason given:

1. Waterworks Utility Rates for 2010

The City Manager submitted a report from the Director Finance seeking Council approval for 2010 Water Rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide for the water rates contained in Schedule A, effective 2010 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Sanitary Sewer Utility Rates for 2010

The City Manager submitted a report from the Director Finance seeking Council approval for 2010 sanitary sewer rates.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2010 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw
 - b) Burnaby Sewer Charge Bylaw

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Property Tax – Fees and Charges

The City Manager submitted a report from the Director Finance seeking to repeal Bylaw No. 10546 and to obtain Council approval for new Bylaw.

The City Manager recommended:

1. THAT Council repeal existing Bylaw No. 10546 “Burnaby Tax Information Certificate Fees Bylaw 1997” and approve Bylaw No. 12749 as appears elsewhere in this agenda.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Biofuels Upgrades Chevron Refinery
355 North Willingdon Ave., Burnaby**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval (PPA) from the Chevron Refinery for the refurbishing of two existing storage tanks along with the installation of ancillary equipment at the tank truck loading rack to accommodate the storage and blending of ethanol and biodiesel.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST SECOND AND THIRD READING

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Temporary Financing Bylaw 2010	#12746
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2009	#12747
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2009	#12748
Burnaby Tax Information and Refund Fees Bylaw 2009	#12749
Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw 2009	#12750
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2009	#12751
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2009	#12752

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#12724 Text Amendment

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2009	#12724
--	--------

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12676 6842/58/76 Royal Oak Avenue

REZ #06-46

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 32, 2009

#12676

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 7, 2009

#12745

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 Item L) of the Council Correspondence package received to 2009 December 04 from Lillian Whitmore, Chair of AVRBC 2009 Conference Sponsorship, thanking Council for their support.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to Tourism Burnaby.”

CARRIED UNANIMOUSLY

Councillor Dan Johnston

Councillor Johnston made reference to a document regarding liquor licencing changes and provided a copy of same to staff for comment.

Councillor Sav Dhaliwal

Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“WHEREAS climate change is one of the most serious environmental, economic and social justice threats we face today on the planet; and

WHEREAS the impacts of climate change as well as the responsibility for mitigation will fall primarily on municipalities; and

WHEREAS the City of Burnaby has undertaken notable steps locally to protect and improve the environment and have consistently advocated for action to reduce emissions; and

WHEREAS scientists and environmental groups across Canada have endorsed the Kyoto Plus principles as a minimum standard for reducing climate emissions; and

WHEREAS world leaders are meeting on December 7th, 2009 in Copenhagen, Denmark to negotiate terms and conditions of a global climate agreement for the period after 2012; and

WHEREAS visible expressions of public support are essential to enable the federal government to take bold action and reach agreement in Copenhagen; and

WHEREAS an international climate agreement that is ambitious, fair and binding will help ensure that Canadian communities and citizens are ready to meet the challenge of global warming and build a prosperous future.

THEREFORE BE IT RESOLVED THAT Burnaby City Council urge the Federation of Canadian Municipalities to rally the support of its membership and send a strong message to the Federal Government of Canada of the importance to the citizens and businesses of a world-wide climate agreement; and

BE IT FINALLY RESOLVED THAT the City of Burnaby urge the Prime Minister of Canada to constructively contribute to the achievement of a world-wide climate agreement, based on principles of global equity and scientifically-established emissions reduction targets.”

CARRIED UNANIMOUSLY

Councillor Nick Volkow

Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“WHEREAS TransLink selected MVT Canadian Bus, Inc. (MVT) to be their service provider for HandyDART door-to-door transit services for people with disabilities in the Metro Vancouver area effective 2009 January 1; and

WHEREAS the Amalgamated Transit Union Local 1724 (ATU) represents the workers that provide those services; and

WHEREAS MVT and ATU are in the process of negotiating a first contract; and

WHEREAS ATU went on strike on 2009 October 25; and

WHEREAS no progress of substance has been made in negotiations between the parties since that date; and

WHEREAS on 2009 November 10, MVT refused to voluntarily enter a process of binding arbitration; and

WHEREAS during this strike, the BC Labour Relations Board has determined that HandyDART services only need to be provided for renal analysis and cancer patients; and

WHEREAS this leaves thousands of transit-dependent HandyDART users without transit service, for trip purposes that are primarily medical or social services; and

WHEREAS an estimated 120,000 trips have been cancelled during the strike to date.

THEREFORE BE IT RESOLVED THAT the City of Burnaby call on the Province of British Columbia to introduce legislation that would require the parties to enter into binding arbitration, should the dispute not be resolved by 2009 December 14.”

CARRIED UNANIMOUSLY

Councillor Pietro Calendino

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Community Policing Committee meeting scheduled to be held on Thursday, 2009 December 10 be **CANCELLED.**”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquires brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

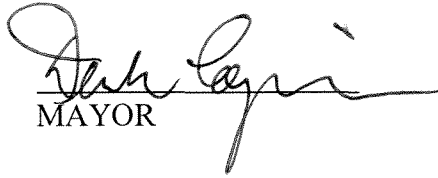
“THAT this ‘Open’ Council Meeting do now adjourn.”

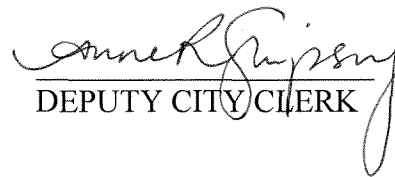
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK