

## 2009 FEBRUARY 09

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 February 09 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 A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2009 February 02 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) John Van Manen  
Re: Increase in Water Fees  
Speaker: John Van Manen

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **John Van Manen**, 6577 Neville Street, Burnaby appeared before Council to express opposition to the proposed water utility increase.

The speaker advised he lives alone and will not use the amount of water which is being invoiced. Further, Mr. Van Manen believes larger homes with extended multiple families are higher users and should pay accordingly.

In conclusion, the delegation requested that Council reconsider their decision to increase the water and sewer rates.

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

- A) Metro Vancouver  
Re: Invitation to Submit Nominations for  
Metro Vancouver Agriculture Advisory Committee

A letter was received from Metro Vancouver inviting the City of Burnaby to submit a nomination for the Metro Vancouver Agricultural Advisory Committee.

A report appears elsewhere on the Council agenda in response to this request.

**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) His Worship, Mayor Derek R. Corrigan  
Re: Nomination for Metro Vancouver  
Agricultural Advisory Committee**

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to nominate Mr. Derek May to the Metro Vancouver Agricultural Advisory Committee for a further term.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council nominate Mr. Derek May to the Metro Vancouver Agricultural Advisory Committee.
2. THAT a copy of this report be sent to the GVRD Board, 4330 Kingsway, Burnaby, V5H 4G8 and to Mr. Derek May, Mayberry Farms, 2400 #7 Road, Richmond, B.C. V6V 1R2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) Finance & Civic Development Committee  
Re: Edmonds Town Centre Library**

The Finance & Civic Development Committee submitted a report providing a status update on the construction progress. The project is slightly ahead of schedule and is on budget.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance & Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**C) Finance & Civic Development Committee**  
**Re: Fire Station No. 7 - Gilmore**

The Finance & Civic Development Committee submitted a report providing a status update on the construction progress. The project is slightly behind schedule and is on budget.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D)** The City Manager presented a report dated 2009 February 09 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. Proposed Burnaby North Road Business Improvement Area**

The City Manager submitted a report from the Director Planning and Building responding to a request from the North Road Business Improvement Association for Council authority to bring forward a Bylaw to allow for the formation of a Business Improvement Area for North Road in the Lougheed Town Centre Plan area.

The City Manager recommended:

1. THAT staff be authorized to proceed with the process to bring forward a Business Improvement Bylaw to allow for the formation of the Burnaby North Road Business Improvement Area as outlined in this report.
2. THAT the City Clerk be authorized to send out the "Notices of Intention" to commercial property owners within the boundaries of the proposed Burnaby North Road Business Improvement Area.
3. THAT the City enact a Business Improvement Bylaw for the formation of the Burnaby North Road Business Improvement Area.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Dedication of City-Owned Right-of-Way  
Fronting 4302, 4318 and 4330 Hastings Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to dedicate as road right-of-way City lands fronting 4302, 4318 and 4330 Hastings Street.

The City Manager recommended:

1. THAT Council approve the dedication of road right-of-way for the portion of Hastings Street constructed on City-owned lands fronting the properties at 4302, 4318 and 4330 Hastings Street, as shown in Figure 1 of this report.
2. THAT the Director Engineering be authorized to prepare the necessary survey plans.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Local Area Services and Sewer Assessment Rolls**

The City Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 2009 March 05 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2009 March 05, at 6:00 p.m. to hear appeals against the Local Area Services and Sewer Assessment Rolls.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Kingsgate Pumping Station Improvements**

The City Manager submitted a report from the Director Engineering requesting Council approval to award an engineering assignment related to the improvements of the Kingsgate Water Pumping Station.

The City Manager recommended:

1. THAT Council approve the engineering assignment for the upgrade of the Kingsgate Pumping Station to Kerr Wood Leidal Associates Ltd. as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Order #60-21153 – 2009 Watermain Renewals Program; #60-30116/#60-21144 – Pump Stations

Upgrade Program and #60-30129 – Combined Sewer Separation (2009 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Agricultural Lease – City Owned Property  
Located at 7689 Willard Street and 6216 15<sup>th</sup>  
Avenue – Lots 40 and 42, DL 155, Plan 38537**

The City Manager submitted a report from the Director Finance requesting Council authority for the City to enter into a lease on the subject property.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a lease of 7689 Willard Street and 6216 – 15<sup>th</sup> Avenue under the terms set out in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Finance & Civic Development Committee  
Re: Establishment of a Solid Waste and  
Recycling Utility

The following item was tabled at the 'Open' Council meeting held on 2009 February 02:

- A) **Finance & Civic Development Committee**  
**Re: Establishment of a Solid Waste and  
Recycling Utility**

The Finance & Civic Development Committee submitted a report requesting approval for the establishment of a solid waste and recycling utility to create a self-sustaining user pay system for solid waste and recycling management.

The Director Engineering L. Chu and Director Finance R. Earle appeared before Council to present an overview of current Council initiatives on waste reduction. Mr. Chu reviewed the automated collection program for 2009 designed to increase waste reduction, reduce costs and improve efficiency and the workers' health and safety. The target for implementation is 2009 October.

Waste collection containers would range in size from 120 litres to 360 litres with collection costs for each household ranging from \$140 per year for the 120 litre size to \$250 per year for the larger 360 litre size. Green waste and recycling would cost \$40 per year per household. Multifamily units would incur a volume based rate of \$6 to \$46 depending on the size of the container and \$20 per year for green waste and recycling. The system is designed to be revenue neutral.

The Finance & Civic Development Committee recommended:

1. THAT Council approve the City's solid waste and recycling services be transferred from the general property tax base to the utility tax base and that



the proposed user rates as outlined in Table 2 in this report be approved for implementation in 2010.

2. **THAT** staff be authorized to amend the existing Solid Waste Bylaw to reflect the upcoming automated collection program and the recommended utility fee schedule as outlined in this report.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR VOLKOW:**

"THAT the recommendations of the Finance & Civic Development Committee be adopted."

**MOVED BY COUNCILLOR DHALIWAL:**  
**SECONDED BY COUNCILLOR CHANG:**

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being 'THAT the recommendations of the Finance & Civic Development Committee be adopted' be now **TABLED**."

**CARRIED UNANIMOUSLY**

The recommendation was **TABLED** until the 2009 February 09 Open Council meeting in order to allow Council an opportunity for further review of the costing mechanisms for the new system.

**MOVED BY COUNCILLOR DHALIWAL:**  
**SECONDED BY COUNCILLOR CALENDINO:**

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being 'THAT the recommendations of the Finance & Civic Development Committee be adopted' be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

**MOVED BY COUNCILLOR DHALIWAL:**  
**SECONDED BY COUNCILLOR CALENDINO:**

"THAT the report be **REFERRED** back to the Finance & Civic Development Committee for further review."

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- |  |        |
|--|--------|
| Burnaby Highway Closure Bylaw No. 2, 2009  | #12597 |
| Burnaby Hotel Room Additional Tax Levy<br>Bylaw 2009   | #12598 |
| Burnaby Capital Works, Machinery and Equipment<br>Reserve Fund Expenditure Bylaw No. 2, 2009 | #12599 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12455      7450 – 12<sup>th</sup> Avenue      REZ #07-16

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- |  |        |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 23, 2008 | #12455 |
|--|--------|

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

- |  |            |
|--|------------|
| #12580      7204/08/14/20/26/30/36/42/48/52/58 Stride Ave. | REZ #08-42 |
| #12582      7532 Conway Ave. (Ptn. of 7492 Conway Ave.)    | REZ #06-35 |

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12580  
Bylaw No. 72, 2008

Burnaby Zoning Bylaw 1965, Amendment #12582  
Bylaw No. 74, 2008

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment #12584  
Reserve Fund Expenditure Bylaw No. 1, 2009

Burnaby Local Improvement Fund Expenditure #12585  
Bylaw No. 1, 2009

Burnaby Local Area Service Construction #12592  
Bylaw No. 1, 2009

Burnaby Local Area Service Construction #12593  
Bylaw No. 2, 2009

Burnaby Local Area Service Construction #12594  
Bylaw No. 3, 2009

Burnaby Local Area Service Construction #12595  
Bylaw No. 4, 2009

Burnaby Local Area Service Construction  
Bylaw No. 5, 2009

#12596

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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

#12020      6515 Bonsor Avenue      REZ #04-44

#12133      Ptn. of Unit 7492 Conway Avenue      REZ #06-35

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #12020  
Bylaw No. 55, 2005

Burnaby Zoning Bylaw 1965, Amendment      #12133  
Bylaw No. 44, 2006

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow made reference to Items H) through L) in the Council Correspondence received 2009 February 06 which contained copies of letters from Burnaby residents responding to the proposed Provincial prison facility. Councillor Volkow noted Item I) was a letter from the head office of Costco Wholesale in Issaquah, WA expressing they have significant concerns regarding the proposed development of the prison and advising they would like to remain informed.

Arising from the discussion, Council requested Councillor Kang obtain confirmation on the statement by the Solicitor General regarding the prisoner release policy for the proposed remand center as reported in the Chinese media.

**Councillor Johnston**

Councillor Johnston referred to the announcement by the Premier last week that the twinning of Port Mann bridge has been being scrapped in favour of a 10-lane mega-bridge.

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT staff prepare a report on the newly proposed 10-lane mega-bridge and its potential impact on the City of Burnaby, including an update on the status of discussions between the Province of B.C. and the City of Burnaby.”

CARRIED UNANIMOUSLY

**Councillor Dhaliwal**

Councillor Dhaliwal made reference to Item B) from Council Correspondence received 2009 February 06 from the Urban Development Institute requesting Municipalities place a moratorium on new development requirements and fees. Councillor Dhaliwal suggested the Institute should be on the doorsteps of the Provincial and Federal government not local governments.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

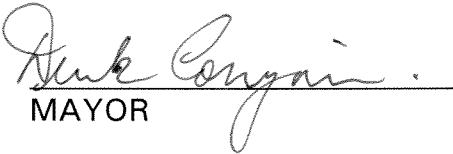
“THAT this 'Open' Council Meeting do now adjourn.”

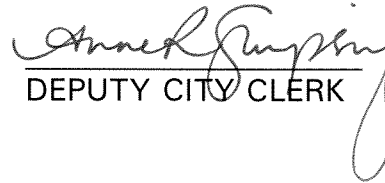
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:37 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK