

2010 MAY 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2010 May 10 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. R. Earle, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, 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 CALENDINO:
SECONDED BY COUNCILLOR KANG:

"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

His Worship, Mayor Derek R. Corrigan proclaimed 2010 May 25th as "***Missing Children's Day***" and 2010 May as "***National Missing Children's Month***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 May 27th as "***Shades of Fun Day***" and 2010 May as "***Vision Health Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 May 03 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CHANG:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Scouts Canada

Re: Apple Day 2010

A letter was received from the Executive Director of Scouts Canada seeking Council approval to hold their annual Apple Day fundraiser on Saturday, October 16 & Sunday, October 17 between 10:00 a.m. and 4:30 p.m. at strategic sites throughout Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT permission be granted for Scouts Canada Burnaby Region to conduct its annual Apple Day fundraising event on 2010 October 16 and 17.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Traffic Safety Committee
Re: Local Area Services Program (LASP)
- Speed Humps

The Traffic Safety Committee submitted a report giving Council the opportunity to review alternatives to the speed hump LASP to allow for more timely installations. The alternative process would also allow speed hump applicants on streets with multiple dwelling units to directly fund the improvements rather than through property tax assessments of all property owners along the block.

The Traffic Safety Committee recommended:

1. THAT Council authorize staff to pursue the optional use of an alternative process to the existing LASP process for speed humps only on a limited trial basis as outlined in this report.
2. THAT Council send a copy of this report to Mr. Joseph Oh of 7366 Montecito Drive, Burnaby, BC, V5A 1R6 for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

B) The City Manager presented a report dated 2010 May 10 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. UBCM Community Tourism Program
Residual Phase 1 Funding

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to submit an application to UBCM for the reallocation of funds toward the 2011 Giro di Burnaby pre-event marketing infrastructure.

The City Manager recommended:

1. THAT Council authorize staff to make a request to UBCM to reallocate \$22,186.31 Phase 1 Community Tourism Program funding toward pre-event marketing infrastructure for the 2011 Giro di Burnaby.

2. THAT Council send a copy of this report to the Parks, Recreation & Culture Commission; Board of Directors of Tourism Burnaby; Matthew Coyne, Executive Director of Tourism Burnaby; and to Isabel Kolic, Executive Director, the Heights Merchants Association.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Burnaby Lake Sports Complex West Field #1
Existing Turf Removal & Civil Work**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for turf removal and civil work for field #1 at Burnaby Lake Sports Complex West.

The City Manager recommended:

1. THAT a contract be awarded to Cedar Crest Lands (BC) Ltd. for turf removal and associated civil work at field #1 for an estimated total cost of \$365,169.00 including GST with final cost based on the amount of base aggregate work required.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being ‘THAT the recommendation of the City Manager be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

**3. Synthetic Turf Supply and Installation for Field #1
Burnaby Lake Sports Complex West**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of synthetic turf for field #1 at the Burnaby Lake Sports Complex West.

The City Manager recommended:

1. THAT a contract be awarded to AstroTurf West Distributors Ltd. for replacement of the synthetic turf for field #1 for a total cost of \$525,347.20, including HST.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Calendino being ‘THAT the recommendation of the City Manager be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

**4. Contract No. 2010-03
2010 Combined Sewer Separation Program – Package “I”**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2010 Combined Sewer Separation Program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Siemens Contracting Ltd. for the 2010 Combined Sewer Separation Program for a total cost of \$1,142,738.10 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #10-09
Proposed Child Care Facility
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building presenting to Council an initial report for a zoning bylaw amendment to permit a 45 space child care facility within an existing building.

The City Manager recommended:

1. THAT a copy of this report be sent to adjacent property owners and occupants at 3788 Laurel Street, 3410 and 3450 Boundary Road, and 3705, 3717, 3723, 3731, 3737, and 3743 Linwood Street for information purposes.
2. THAT the minor amendment to Community Plan Eight, as outlined in Section 4.2 of this report, be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
3. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No: 4
From 2010 April 01 – 2010 April 30**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval for the following capital projects: Sidewalk- North Road/Cameron Street and Wiggins Street – Realignment at Riverbend Drive.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$73,500 (inclusive of 5% GST) be brought forward to finance various capital projects, as described in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. Capital Account

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the following capital accounts: Byrne/Meadow Avenue Pump Station; and Parking Meter Replacement Program.

The City Manager recommended:

1. THAT approval be given to the capital accounts referred to in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Street Light Pole Replacement

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the Street Light Pole Replacement – 2010 Program. After a comprehensive condition assessment of all street light poles throughout the City in the Fall of 2009, 1,900 poles were identified as requiring replacement due to deteriorating and corroding conditions. Approximately 200 of the most corroded poles will be replaced in 2010.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$420,000 (inclusive of 5% GST) be advanced to fund the Street Light Pole Replacement – 2010 Program, as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton Avenue, Esmond Avenue, Pandora Street, Triumph Street, and MacDonald Avenue for a church parade on 2010 June 13. The St. Antonio Club is a non-profit community church organization which has conducted an annual mass and parade in honour of St. Antonio at St. Helen's Parish since 1985.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George Street, Port Moody, BC V3H 2H1, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

11. Fire Department 1st Quarter 2010 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 1st quarter of 2010.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 8, 2010

#12793

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 9, 2010

#12794

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 10, 2010

#12795

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12779 5801 Sunset St.

REZ #10-03

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2010

#12779

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12762 6130, 6150 Wilson Ave. and 6149 Kathleen Ave.

REZ #09-32

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2010

#12762

Burnaby Recreation Fees and Admissions Bylaw 2010

#12788

Burnaby Village Museum Fees Bylaw 2010

#12789

Burnaby Shadbolt Centre and Burnaby Art Gallery
Rental Fees Bylaw 2010

#12790

Burnaby Financial Plan Bylaw 2010

#12791

Burnaby Rates Bylaw 2010

#12792

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Jordan

Councillor Jordan made reference to Bill C-304, a federal bill pertaining to the development of a National Housing Strategy and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship Mayor Derek R. Corrigan write to federal party leaders in support of Bill C-304.”

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino, as Chair of the Social Issues Committee, announced the Local Hero Awards nomination brochure is now available in various city locations and encouraged citizens to nominate deserving volunteers in the community for this Award.

Councillor McDonell

Councillor McDonell inquired as to when a pending report on dogs off-leash might be submitted to Council. The Director of Parks, Recreation and Culture advised the report will go to the Parks Commission on 2010 May 19 and will then be presented to Council.

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL

“THAT the Transportation Committee meeting scheduled for Wednesday, 2010 May 12 at 6:00 p.m. in the Council Chambers be **CANCELLED.**”

CARRIED UNANIMOUSLY

6. INQUIRIES

No inquiries were brought before Council at this time.

7. **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 7:29 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK