

2010 APRIL 12

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 April 12 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. 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. L. Pelletier, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:

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.

PROCLAMATIONS:

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 April as “*Canadian Cancer Society's Daffodil Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 April 14th as “*Vaisakhi Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 April 14th as “*Bullying Stops Here - Pink Shirt Day 2010*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 March 15 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the Public Hearing (Zoning) held on 2010 March 16 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Heritage Designation) held on 2010 March 16 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the Court of Revision held on 2010 March 18 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **CKNW AM 980 – News, Talk, Sports**
Re: Bullying Stops Here – Pink Shirt Day
Speaker: Dave Teixeira

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Dave Teixeira**, Pink Shirt Day Communications Director & President of Dave.ca Communications Inc. appeared before Council to help bring awareness to “Bullying Stops Here – Pink Shirt Day” taking place Wednesday, April 14. The speaker thanked His Worship Mayor Derek R. Corrigan for proclaiming the day in the City of Burnaby. Mr. Teixeira provided background information on the origins of Pink Shirt Day and noted they are trying to raise awareness of the campaign and gain participation in other Provinces and States. The speaker encouraged everyone to go to their website: www.pinkshirtday.ca to get more information.

The delegation noted that bullying is a major problem in schools, workplaces and on the internet and outlined the effects of bullying, including low self esteem, absenteeism and victim suicide. Mr. Teixeira noted they are already sold-out of the pink shirts sold in London Drug Stores across Western Canada. The proceeds raised through the sale of the shirts will go to the Boys & Girls Clubs. The speaker noted Mayor Moore from Port Coquitlam had challenged other Council's to all participate. In conclusion, Mr. Teixeira encouraged everyone to wear something pink to symbolize that we as a society will not tolerate bullying anywhere.

3. **REPORTS**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) **His Worship Mayor Derek R. Corrigan**
Re: Portland Delegation

His Worship Mayor Derek R. Corrigan submitted a report outlining the delegation's interest in doing comparative analysis with the object of repositioning and refining the annual Burnaby Blues and Roots Festival in Deer Lake Park.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT Council endorse the 2010 Portland Delegation as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Community Benefit Derived Through
Rezoning #09-32

The Community Development Committee submitted a report recommending to Council a cash-in-lieu contribution as the approved community benefit to be derived through Rezoning #09-32. The community benefit is valued at \$1,367,940. The Public Hearing report for the subject rezoning application determined that an onsite amenity is not practical.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning #09-32.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Heritage BC Annual Conference,
Victoria, B.C. – 2010 June 03 - 05

The Community Heritage Commission submitted a report seeking Council authorization for up to four members to attend the Heritage BC Annual Conference. The Conference offers an opportunity to hear keynote speakers, participate in workshops, raise community issues and attend the AGM. Held in a different city every year, the Annual Conference also includes guided tours to explore the important heritage sites of the host community.

The Community Heritage Commission recommended:

1. THAT Council authorize up to four (4) Community Heritage Commission members to attend Heritage BC Annual Conference to be held in Victoria, B.C. on 2010 June 3 – 5 at an approximate cost of \$4,000.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: City Award Sponsorship for the
'Rivers to Sea Regional Heritage Fair'
2010 April 30 – May 01

The Community Heritage Commission submitted a report seeking Council approval to fund the City of Burnaby Award for the 2010 "Rivers to Sea Regional Heritage Fair". The Commission has created and funded the City of Burnaby community award to recognize the best student project with a Burnaby heritage or history theme. Awarding a community award in the name of the City encourages more students to explore and learn about Burnaby's heritage and contribute to this valuable educational endeavour.

The Community Heritage Commission recommended:

1. THAT Council approve \$500.00 to fund the City of Burnaby Award for the 2010 "Rivers to Sea Regional Heritage Fair", as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Streetscape and Litter Management 2010/2011

The Finance and Civic Development Committee submitted a report seeking Council approval to embark on a 2 year enhanced streetscape and litter management program for City streets and laneways. The City has a large inventory of streets trees (approximately 60,000), landscaped areas and roadside litter receptacles (320) within the City road rights-of-way which require regular maintenance or collection. A special 2 year program would commence in 2010 and would provide additional resources to augment the existing maintenance program.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to initiate enhanced streetscape maintenance and litter collection program, as outlined in Section 3.0 of this report.
2. THAT Council approve an allocation of \$980,000 from the Gaming Fund for the special program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Mural Grant Program

The Finance and Civic Development Committee submitted a report providing Council with the response to a request from the Graffiti Task Force to develop guidelines and allocate funding for the establishment of a cost-shared Mural Grant Program. To deter graffiti, beautify the City, and promote art and community development, a 50/50 cost-shared Mural Grant Program over a 5 year period is being recommended. To promote community involvement, the Committee is also recommending the Mural Grant Program application process include the following four established community groups within Burnaby: Edmonds Business and Community Association; Kingsway Imperial Neighbourhood Association; Heights Merchants Association; and Burnaby North Road Business Improvement Association.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the allocation of \$100,000 from Gaming Funds for a 50/50 cost-shared Mural Grant Program.
2. THAT Council endorse the application and approval process, and terms and conditions for the Mural Grant Program, as detailed in this report.

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: Project Management and Maintenance
For City Buildings

The Finance and Civic Development Committee submitted a report presenting Council with proposals for enhancement of the City’s approaches to management of City building projects and building maintenance. The proposals seek to establish an approach that would make the best use of City resources and investment by optimizing a building’s life span through appropriate and coordinated management of the City’s building maintenance program.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to pursue implementation of the proposals for enhancement of the City's approaches to management of City building projects and building maintenance, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

H) Social Issues Committee

Re: Local Hero Award Program Enhancement

The Social Issues Committee submitted a report seeking Council approval for enhancements to the Local Heroes Award program. The Local Hero Award program is a successful City initiative that celebrates citizens who contribute to building our community through their volunteer activities. The purpose in reviewing the Local Hero program is to ensure that the local program continues to recognize Local Heroes of exceptional quality and remains a significant honour for both past and future recipients. To that end, the report proposes a maximum of 12 Local Heroes be recognized per year, a number of enhancement and adjustments to the eligibility and selection criteria, and a new look for promotional materials for the program for implementation for the 2010 Awards.

The Social Issues Committee recommended:

1. THAT Council approve the revised eligibility and selection criteria, new promotional materials for, and other changes to, the Local Hero Award program, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

I) Traffic Safety Committee
Re: Speeding on Gaglardi Way

The Traffic Safety Committee submitted a report recommending to Council construction of two pull-out areas and installation of a vehicle activated sign on Gaglardi to address speeding concerns.

The Traffic Safety Committee recommended:

1. THAT Council approve the construction of two pull-out areas on Gaglardi Way between Burnaby Mountain Parkway and Broadway at an estimated cost of \$18,000 funded from the 2010 Provisional Capital Program – Traffic Control Devices.
2. THAT Council approve the purchase of a speed reader board for trial usage on Gaglardi Way at an estimated cost of \$15,000 funded from the 2010 Provisional Capital Program - Traffic Control Devices.
3. THAT a copy of this report be sent to Ellen McDonnell, 9490 Snowberry Court, Burnaby, BC V5A 4A6, of Strata N.W. 1716 Springdale Townhomes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- J)** The City Manager presented a report dated 2010 April 12 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Government Elections Task Force

The City Manager submitted a report from the Deputy City Clerk summarizing Council's position on electoral issues for submission to the Local Government Elections Task Force.

The City Manager recommended:

1. THAT this report be forwarded to the Local Government Elections Task Force as the City of Burnaby's official submission related to the current review of B.C.'s local government electoral process.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. 2010/2011 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the execution of an agreement with Burnaby School District #41 for the support and operation of seven Community Schools. All community schools support their community education program and neighbourhood activities through a variety of fund raising activities, federal government summer program grants, donations and sponsorships. The City of Burnaby's share of funds to operate the community schools is \$394,987.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Playground Development Funding Request for Lochdale Community School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrades at Lochdale Community School. The request from Lochdale Community School meets the criteria of the Playground Development guidelines and sufficient funds are available in the 2010 Provisional Operating Playground Development Budget.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Lochdale Community School as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Inman Green Park
Re-naming of Park in Honour of
Freeman George H. F. McLean**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the re-naming of Inman Green Park in honour of Freeman George H.F. McLean. Freeman McLean served 14 years as a Parks Commissioner and this new park is located within the home neighbourhood of Freeman McLean. To celebrate and mark the dedication, a rock and dedication plaque will be installed at a prominent location in the park.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. Outdoor Events 2010

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for outdoor concerts at the Deer Lake Park festival lawn, and special events at Swangard Stadium where amplified sound is required.

The City Manager recommended:

1. THAT approval be granted for up to 10 outdoor concerts at the Deer Lake Park festival lawn between 2010 May 01 and September 30, and up to 10 special events at Swangard Stadium from 2010 March 01 to October 31.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2010 Burnaby Golf Fees Bylaw. The proposed fees are believed to be fair and moderate in comparison with other local golf

facilities. The value pricing for the City's golf facilities and services is intended to ensure the City maintains its market share in the golf industry.

The City Manager recommended:

1. THAT approval be given for the 2010 Burnaby Golf Fees Bylaw as detailed on Attachment #1 circulated under separate cover.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Bylaw to Fund Parks, Recreation and Cultural Services
2010 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate funds from Capital Reserves to finance eleven projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$2,169,300 (inclusive of 5% GST) from Capital Reserves to finance eleven projects.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. Changes to Provincial Liquor Licensing Policy

The City Manager submitted a report from the Director Planning and Building providing Council with information on recent changes in Provincial liquor policy contained in Policy Directives #09-06, #09-07 and #10-02. The changes relate to Licensee Retail Stores, the Liquor Control and Licensing Regulation and the Ticket Administration and Fines Regulation. There are no changes to Burnaby's adopted regulations and processing procedures required in relation to the Provincial changes in regulation.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. 6581 Parkdale Drive, Burnaby, BC
Lot 283, D.L. 131, Group 1, N.W.D., Plan 38192

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 6581 Parkdale Drive, Burnaby, BC has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the Office of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
 - a) Gordon Gregory Wiess
Winola Wan Mon Der
6581 Parkdale Dr.
Burnaby, BC V5B 2X4.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. 4108 Castlewood Crescent, Burnaby, BC
Lot 32, Block 4, DL 34, Group 1, N.W.D., PLAN 14146

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office,

pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 4108 Castlewood Crescent, Burnaby, BC has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the Office of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
 - a) Chun Kow Chan
c/o Franca Chan
5969 Argyle Street
Vancouver, BC V5P 3J9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No: 3
From 2010 March 01 – 2010 March 31

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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Hats Off Day Parade – Saturday, 2010 June 05

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade road closure.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Peter Ferreira, co-chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC V5C 2J1, 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

13. Westcoast Motorcycle Ride to Live

The City Manager submitted a report from the Director Engineering seeking Council approval for a rolling road closure (parade) to accommodate the Westcoast Motorcycle Ride to Live on Sunday, 2010 May 30. The ride is in support of the fight against prostate cancer.

The City Manager recommended:

1. THAT Council approve the rolling road closure (parade) as discussed in this report.
2. THAT the coordinator of the event, Leah Lariviere, Executive Director, Prostate Cancer Foundation of BC, 230 – 3689 East 1st Ave, Vancouver, BC V5M 1C2, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. 100th Celebration for the South Burnaby United Church

The City Manager submitted a report from the Director Engineering seeking Council approval for a lane closure at Gray Ave. The 100th celebration will take place on Saturday, 2010 April 24 from 9:00 a.m. to 10:00 p.m.

The City Manager recommended:

1. THAT Council approve the lane closure as discussed in this report.
2. THAT the coordinator of the event, Reverend K. I. MacDonald, South Burnaby United Church, 7591 Gray Ave., Burnaby, BC V5J 3Z4, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

15. Property Management Agreement – Deer Lake Centre

The City Manager submitted a report from the Director Finance recommending Council approve a three year contract extension for property management services at Deer Lake Centre.

The City Manager recommended:

1. THAT Colliers International Real Estate Management Services is granted a three (3) year contract extension commencing 2009 June 01 and expiring 2012 May 31.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

16. Lease of City Property at 6117 Marine Way

The City Manager submitted a report from the Director Finance seeking Council authority to enter into a new lease agreement with Aldan Enterprises Ltd. for nursery cultivation and temporary cold frame greenhouse use on City property at 6117 Marine Way. The continued agricultural use of this remnant parcel by neighbouring property owners maximizes its utility and productivity with an activity which supports its agricultural zoning designation.

The City Manager recommended:

1. THAT Council authorize staff to enter into a lease agreement with Aldan Enterprises Ltd. whereby they would lease 6117 Marine Way from the City for agricultural purposes for a five year term, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

17. Materials Testing Services

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for materials testing services. The work of this contract involves the supply of all labour, materials, tools, plant and equipment to fulfil the City's material testing and miscellaneous geotechnical evaluation program requirements on an as and when required basis.

The City Manager recommended:

1. THAT a contract be awarded to, Metro Testing Laboratories Ltd. for the materials testing for the Engineering and Building Department's projects on an as and when required basis. The contract is for a two year period beginning 2010 April 15, at a total estimated cost of \$340,000 with options for up to three individual 1 year extensions.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

"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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12778	7423 Edmonds St. and Ptn. of 7435 Edmonds St.	REZ #10-05
#12779	5801 Sunset St.	REZ #10-03
#12780	107 – 1899 Rosser Ave.	REZ #10-01
#12781	4333 Still Creek Dr.	REZ #10-04

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2010	#12778
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2010	#12779
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2010	#12780
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2010	#12781
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

SECOND READING:

#12770	5698 Hastings St.	REZ #46-97
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MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2010	#12770
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Burnaby Heritage Designation Bylaw No. 1, 2010	#12771
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be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12559	528 Sperling Ave.	REZ #08-32
#12744	4350 Still Creek Dr. (100 – 4370 Still Creek Dr.)	REZ #09-27
#12762	6130, 6150 Wilson Ave. and 6149 Kathleen Ave.	REZ #09-32

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2008	#12559
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2009	#12744
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2010	#12762
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be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12737	4250 Marine Dr.	REZ #09-25
#12764	6250 Lougheed Highway	REZ #09-34

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2009	#12737
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2010	#12764
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be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12609 3405 Willingdon Ave.

REZ #09-02

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 9, 2009

#12609

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 6, 2010

#12776

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Environment Committee meeting scheduled for Tuesday, 2010 April 13 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT the Transportation Committee meeting scheduled for Wednesday, 2010 April 14, at 6:00 p.m. in the Council Chambers be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell congratulated His Worship, Mayor Derek R. Corrigan on being awarded the very first “Dr. Ambedkar-Tommy Douglas Chetna Award” in recognition of his work related to social issues in the City of Burnaby.

6. **INQUIRIES**

Councillor Jordan

Councillor Jordan noted CN Railway had posted full page advertising notifying of their annual herbicide spraying for vegetation control and inquired as to whether the City is usually formally advised of the annual spraying. The Director Engineering, Mr. Lambert Chu, advised the City has not received notification and will follow up regarding this matter.

Councillor McDonell

Councillor McDonell advised he was aware of citizen concerns related to off-leash dogs and inquired as to what actions staff is currently taking. The Director Parks, Recreation and Cultural Services, Mr. David Ellenwood, advised there will be a staff report coming forward to the Parks, Recreation and Culture Commission in 2010 May addressing this issue.

Councillor McDonell made reference to Item G) of the Council correspondence package received to 2010 April 01 a copy of a letter from Kash Heed, Solicitor General to Mayor Neely of the Village of Port Alice regarding the PRIME-BC fee increase and inquired as to whether or not the City of Burnaby was advised in 2006 that the initial user fee of would be increased to reflect full cost recovery effective January 1, 2008 as stated in his letter. The Director Finance, Mr. Rick Earle, advised the City was aware the \$500 cost might not be final but the understanding was that municipalities would not be responsible for any additional amount.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

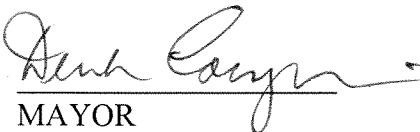
“THAT this ‘Open’ Council Meeting do now adjourn.”

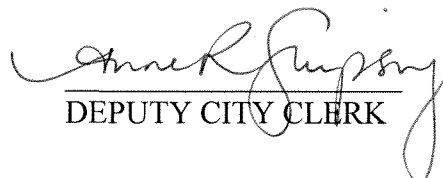
CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK