

## **2010 DECEMBER 13**

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 December 13 at 5:30 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 C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow

ABSENT: Councillor D. Johnston

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy 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  
Ms. A. Skipsey, Deputy City Clerk  
Ms. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:  
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.

## **PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed 2011 February 13 – 19 as "*Canada Winter Games Week*" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 December 06 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

**A) Burnaby District Youth Soccer Association**

**Re: User Fees for Youth Use of Outdoor**

**Playing Fields**

**Speaker: John Berry**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) Mr. John Berry**, 4384 Fitzgerald Avenue, Burnaby, appeared before Council as Chair of the Burnaby District Youth Soccer Association to present their views on the introduction of user fees for youth utilizing turf playing fields in Burnaby. Mr. Berry explained they have concern regarding the fees, primarily for the reasons of affordability and accessibility.

The delegation referred to the importance of access in addressing social trends impacting Canadians, such as obesity, and suggested that participation in structured youth sport promotes fitness for life. Mr. Berry noted the reduction in Provincial funding support has affected their Association and believes the additional costs resulting from the introduction of user fees will result in a decrease enrolment in their soccer programs. The impact will affect disadvantaged youth; the ones who often benefit most from organized team sports such as soccer.

The speaker made reference to the 2010 November 22 staff report requesting Council approval of fees for Burnaby youth users of artificial turf fields, and stated their Association does not support the implementation of user fees nor have they found any other groups who support them. Mr. Berry clarified they agreed to meet with Parks staff in order to present other options and solutions, which he noted were not addressed in the staff report.

In conclusion, the delegation asked Council not finalize the fees at this meeting but to instead send them back to staff for further consideration.

### **3. REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#### **A) Executive Committee of Council**

##### **Re: Festivals Burnaby Grant Program**

The Executive Committee of Council submitted a report outlining a proposal for a Festivals Grant Program in the City of Burnaby. The report proposes three grant categories: Neighbourhood Events, Small Scale Events and Large Scale Events as well as creating the criteria, deadlines and requirements for each type of grant. The Executive Committee has conducted an extensive review of this process and submits the Festivals Burnaby Grant Program for Council approval.

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby Grant Program as outlined in this report.
2. THAT all festival grant applications be submitted to the Executive Committee for consideration and recommendation to Council.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT this report be **REFERRED** back to the Executive Committee of Council for further review.”

CARRIED UNANIMOUSLY

#### **B) Finance and Civic Development Committee**

##### **Re: New Clubhouse at Riverway Golf Course**

The Finance and Civic Development Committee submitted a report providing Council with an update on the construction progress for the new clubhouse building at Riverway Golf Course covering the period up to 2010 November 16. Based on the progress to date, the contractor expects to achieve substantial completion by the end of 2011 February. The project is proceeding on budget and staff will continue to monitor the construction progress and provide further details in future reports.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**

**Re: Burnaby Heights Resource Centre  
Deconstruction and Demolition**

The Finance and Civic Development Committee submitted a report providing Council with a wrap-up report on the Burnaby Heights Resource Centre demolition and final project costs. The deconstruction and demolition of the Burnaby Heights Resource Centre is now substantially complete. The site has been filled with clean granular material and graded to a suitable condition for the winter. The final grading, grass seeding and site improvements will be completed in the spring by City work crews.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**D) Traffic Safety Committee**

**Re: Speed Limits along Burnaby Bikeways**

The Traffic Safety Committee submitted a report seeking Council approval to pursue a trial 30 km/h speed limit along Burnaby bikeways. The Committee advised that lowering of speed limits along bikeways within the Burnaby Heights and Capitol Hill neighbourhood will help to improve safety and encourage cycling in general. In addition, the Committee noted this concept will be pursued as part of the ongoing traffic calming consultation process currently underway in the neighbourhood.

The Traffic Safety Committee recommended:

1. THAT Council approve the pursuit of a trial installation of 30 km/h speed limit signs along sections of existing bikeways within the Burnaby Heights and Capitol Hill neighbourhood.

2. THAT a copy of this report be forwarded to Mr. Moreno Zanotto, 3735 Pandora Street, Burnaby, BC V5C 2A4 for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2010 December 13 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 2011 – 2015 Provisional Financial Plan**

The City Manager submitted a report seeking Council approval of the 2011 – 2015 Provisional Financial Plan. The purpose of the Provisional Financial Plan is to present Council’s financial direction for the City over the next five years and to provide a basis for public consultation before adoption of the City’s 2011 – 2015 Annual Financial Plan and tax rates before 2011 May 15 as required under Sections 165 and 197 of the Community Charter.

The City Manager recommended:

1. THAT the 2011 – 2015 Provisional Financial Plan be received.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. Centre for Older Adults – Bonus Density Amenity  
Rezoning Reference #09-24**

The City Manager submitted a report from the Director Planning and Building advising Council of plans for the Centre for Older Adults as part of Rezoning Reference #09-24. The proposed design for the new Centre for Older Adults is a two-storey, 8,600 sq. ft. freestanding building situated on Nelson Street at the entrance to the east parking lot of the Bonsor Recreation Complex. As the Bonsor 55+ Society is a vibrant organization with over 2,000 members, the new facility provided by the density bonus opportunity will allow for areas of growth that have been curtailed due to limited space. The new

building will have modern amenities that will be advantageous for all programming areas.

The City Manager recommended:

1. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Amendments to the Subdivision Control Bylaw, 1971**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for specific amendments to the Burnaby subdivision Control Bylaw 1971 to address housekeeping matters. The proposed amendment will ensure that the Subdivision Control Bylaw remains consistent with the prevailing legislation. The amendments do not result in any changes to the substantive provisions contained within the currently adopted Subdivision Control Bylaw.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw to amend the Burnaby Subdivision Control Bylaw, 1971, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

*Councillor Kang retired from the 'Open' Council meeting at 8:27 p.m.*

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 11**  
**From 2010 November 01 – 2010 November 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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Giro di Burnaby**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a road closure of the race route for the Giro di Burnaby on 2011 July 14. This cycling event, named as a tribute to the area's Italian community and to the world famous Giro d'Italia, is a professional cycle race that is a part of the BC Superweek series, the richest event in Canadian Cycling with professional racers from around the world competing for a prize purse totalling over \$55,000 for the week.

The City Manager recommended:

1. THAT approval be granted for the road closure for the Giro di Burnaby as identified in this report.
2. THAT recognition be given to the title sponsors and thank you letters be sent to all sponsors at the completion of the event.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. Summer Events 2011**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for outdoor concerts at Deer Lake Park festival lawn as well as special events at Swangard Stadium in 2011. The concerts and special events where amplified sound is involved are regulated by number and frequency.

The City Manager recommended:

1. THAT approval be granted for up to ten outdoor concerts at the Deer Lake Park festival lawn between 2011 May 01 and 2011 September 20, and up to ten special events at Swangard Stadium between 2011 May 01 and 2011 October 31.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**7. Hired Equipment Expenditure Approval**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to increase the purchase order limit for hired equipment services. Staff are projecting the total service cost for this year to be in the \$295,000 range.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by Scott Mitchell Excavating Ltd. for the remainder of 2010 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Burnaby Lake Rejuvenation Project**

The City Manager submitted a report from the Director Engineering providing Council with a project update and seeking Council approval of the revised project budget. Dredging of Burnaby Lake continues, removing many tonnes of debris and waste including car/truck tires, pop cans, plastic bags/sheets and other metal objects. The City has made significant investment over a period of 12 years to protect and preserve Burnaby Lake and its diverse ecosystem. The rejuvenation project, when completed in 2011, will have removed 185,000 m<sup>3</sup> of contaminated sediment.

The City Manager recommended:

1. THAT Council approve the revised project cost of \$20.567M plus HST and the expenditure increase for Contract 2009-15 with Hazco as outlined in this report.
2. THAT a copy of this report be forwarded to the Finance and Civic Development Committee for information.



MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

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

*Councillor Kang returned to the 'Open' Council meeting at 8:29 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT a letter of appreciation be sent to Honourable Murray Coell, Minister of Environment, along with a copy of this report.”

CARRIED UNANIMOUSLY

**9. Funding Bylaw**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund capital projects including the Gagliardi Overpass, dyking and special projects, the sidewalk replacement program, and the parking meter replacement program. Sufficient capital reserves are available and these expenditures are included in the 2011 Provisional Financial Plan.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$640,000 (inclusive of 12% HST) be brought forward to finance various capital projects, as described in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**10. Capital Accounts 2011**

The City Manager submitted a report from the Director Engineering seeking Council approval of annual capital accounts for water services, sanitary sewer connections, and storm sewer connections. These expenditures are included in the 2011 Provisional Capital Budget.

The City Manager recommended:

1. THAT approval be given to various capital accounts as more specifically referred to in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures**

The City Manager submitted a report from the Director Finance seeking Council authority to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**12. Contract No. 2010-22 Supplemental Paving Rehabilitation Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supplemental pavement rehabilitation program. These expenditures are included in the Street and Lane Rehabilitation component of the 2010 Annual Financial Plan.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for the supplemental paving rehabilitation program, for a total cost of \$1,396,266.86, including HST in the amount of 149,600.01, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Building Bylaw 2004, Amendment Bylaw No. 2, 2010	#12893
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Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 2, 2010	#12894
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

### **CONSIDERATION AND THIRD READING:**

#12816	3871 Pandora Street	REZ #04-47
#12818	4860 Bennett Street and 6535 Nelson Avenue	REZ #09-24
#12840	4509/19/39 Kingsway, 5956/68 Willingdon Avenue 5955/67 Pioneer Avenue	REZ #05-48

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12816  
Bylaw No. 22, 2010

Burnaby Zoning Bylaw 1965, Amendment #12818  
Bylaw No. 24, 2010

Burnaby Zoning Bylaw 1965, Amendment #12840  
Bylaw No. 29, 2010

be now read a third time.”

CARRIED UNANIMOUSLY

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

#12869 Text Amendment

#12871 Text Amendment

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12869  
Bylaw No. 36, 2010

Burnaby Zoning Bylaw 1965, Amendment #12871  
Bylaw No. 37, 2010

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:**

#12411 6426 Cassie Avenue REZ #07-08

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12411  
Bylaw No. 6, 2008

Burnaby Recreation Fees and Admissions Bylaw  
2010, Amendment Bylaw 2010

#12892

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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

Bylaws #12453 abd #12817 were **WITHDRAWN** from the Agenda prior to the Council meeting.

#12484                      6451/75/79 Telford Avenue and  
Ptn. of Lane Allowance

REZ #08-05

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 37, 2008

#12484

be now abandoned.”

CARRIED UNANIMOUSLY

**6.     NEW BUSINESS**

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Public Hearing scheduled for Tuesday, 2011 January 25 at 7:00 p.m. in the Council Chamber be **CANCELLED** and THAT the Advisory Planning Commission meeting scheduled for Thursday, 2011 January 13 at 6:00 p.m. in the Clerk’s Committee Room be **CANCELLED**.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the meeting of the Environment Committee to be held on Thursday, 2010 December 16 at 6:00 p.m. in the Council Committee Room be **CANCELLED**.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the start time of the Community Development Committee to be held Tuesday, 2010 December 14 in the Council Committee Room be changed from 5:00 p.m. to 6:15 p.m.”

CARRIED UNANIMOUSLY

Councillor Jordan made reference to Item B) of the Council Correspondence package received to 2010 December 10, from Jeanne Fike, Executive Director, Burnaby Family Life regarding the proposal for the partial consolidation of their operations into a new City-owned community amenity space.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the correspondence be **REFERRED** to the Community Development Committee.”

CARRIED UNANIMOUSLY

Councillor Jordan made reference to Item D) of the Council Correspondence package received to 2010 December 10, from Dale Parker, Board Chair, TransLink in response to Burnaby Council’s resolution regarding TransLink’s Smart Card and Faregate Project. Councillor Jordan noted the writer makes mention of a business and funding case which was approved in late 2009 by the TransLink Board and requested staff obtain a copy of this report.

### **Councillor Kang**

Councillor Kang noted there is the possibility of snow before the next Council meeting mid January and therefore made reference to Burnaby’s Snow Angel program. Councillor Kang advised the program unites those who need assistance to keep their sidewalks clear of snow and ice with volunteer “snow angels”. High school students are encouraged to volunteer for the snow angel program.

### **Councillor McDonell**

Councillor McDonell made reference to Item C) of the Council Correspondence package received to 2010 December 10, from Ms. Cathie Heritage, Executive Director, Fraser Health Cardiac Services, Renal Services, Burnaby Hospital, providing information to Council on impending changes to the delivery of health services in Burnaby. This information was provided as a result of discussions which took place between Council and staff from Fraser Health Authority.

**Councillor Dhaliwal**

Councillor Dhaliwal made reference to Item G) of the Council Correspondence package received to 2010 December 10, from Eric Andersen, Independent Economist regarding BC Hydro's expected rate increases over the next 3 years and the financial impact for municipalities.

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 JORDAN:**

"THAT staff review and report on the issues raised including the possible cost implications for Burnaby and other BC municipalities."

CARRIED UNANIMOUSLY

Council noted a previous staff report had been prepared in relation to these issues and suggested staff reference the previous report.

Mayor and Council extended Christmas greetings to the citizens of Burnaby in various languages.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

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

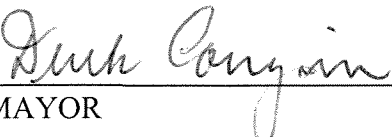
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:02 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK