

2010 JUNE 14

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 June 14 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. 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 JOHNSTON:
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 June 15th as “*World Elder Abuse Awareness Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 June as “*Spina Bifida and Hydrocephalus Awareness Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 June as “*Stroke Recovery Month*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 May 17 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2010 May 18 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) The Heights Merchants Association (HMA)

Re: The HMA Strategic Plan
Speakers: Mabel Wisniewski
Isabel Kolic

B) The Reik Felag Vikings

Re: Midsummer Festival
Speaker: Eva Nerelius-Merker

C) Valentin Varga

Re: Rezoning of Commercial Strata Unit
-101 - 5489 Byrne Road
Speaker: Valentin Varga

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Isabel Kolic, Executive Director, and Ms. Mabel Wisniewski, President, Heights Merchants Association, appeared before Council to discuss their goals and objectives for the Association over the next four years.**

At the mid point of an eight year program, Ms. Wisniewski noted that in 2014 the HMA members must agree once again that their BIA levy delivers good value.

The speakers outlined the two overriding goals for the Association:

1. Enhance and celebrate our culture of pride, and
2. Support the success of our merchants.

Ms. Wisniewski advised the actions to support the first objective will include enhancing neighbourhood cleanliness; hosting events and celebrations and improving and building on the physical environment.

The focus of the second objective is to help their members succeed through marketing and promoting the Heights, advocating for merchant needs, attracting new vibrant and complimentary businesses as well as preventing crime and fostering security.

In conclusion, the speakers expressed their appreciation for the continued support from Council and the City as they strive to successfully develop the Heights as an attractive, strong shopping destination.

- B)** Members of the **Reik Felag Viking Group** appeared before Council to present information about the forthcoming Scandinavian Midsummer Festival to be held 2010 June 19 – 20 at the Scandinavian Community Centre, 6540 Thomas Street in Burnaby.

Dressed in traditional clothes, the speakers presented various crafts and authentic Scandinavian artifacts for the information of Council. The Vikings of Reik Felag presented Council with a pair of authentic Viking drinking horns in honour of the occasion.

In conclusion, His Worship, Mayor Derek R. Corrigan encouraged members of the community and the lower mainland to attend and participate in the upcoming festivities.

- C)** **Mr. Valentin Varga**, 173 – 5489 Byrne Road, Burnaby, BC, appeared before Council to address his application to rezone property at Unit 101 – 5489 Byrne Road, Burnaby to permit a café to serve the tenants of the Riverway Business Centre.

The speaker presented a series of photographs showing the proposed location within the complex; two other similar establishments in Burnaby; the specific unit which is the subject of the rezoning application; a general view of the complex in relation to the Market Crossing shopping area; a view from the front access of the complex; an overview of the complex in relation to Byrne Road and the closest crosswalk; a photo showing traffic volume on Byrne Road; another photo showing traffic volumes; and a photo of one of the adjacent sites.

In conclusion, Mr. Varga thanked Council for their consideration of this matter.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT Tabled Matter 5. A) be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

5. TABLED MATTER

A) Rezoning Reference #10-06
#101 – 5489 Byrne Road
(Item 1 of 9, Manager's Report, 2010 May 17)

Item #1 Application for the rezoning of:
**Rez #10-06 Strata Lot 1, DL 165, GRP 1, NWD Strata Plan BCS2115 together with
 an interest in the common property in proportion to the unit entitlement
 of the strata lot as shown on form V.**

**From: CD Comprehensive Development District (based on M5 Light Industrial
 District)**

**To: Amended CD Comprehensive Development District (based on M5 and
 M5r Light Industrial District and Big Bend Development Plan)**

Address: 101 – 5489 Byrne Road

**Purpose: The purpose of the proposed zoning bylaw amendment is to permit a
 café/restaurant within an existing light industrial development.**

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

**“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang
being ‘THAT the recommendations of the City Manager be adopted’ be now TABLED
to 2010 June 14.”**

FOR: MAYOR CORRIGAN, COUNCILLORS DHALIWAL, JORDAN, KANG AND VOLKOW	CARRIED OPPOSED: COUNCILLORS CALENDINO, CHANG, JOHNSTON, AND McDONELL
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**This item was TABLED in order to provide Council members with a further
opportunity for review.**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang being “THAT the recommendations of the City Manager be adopted’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Tabled Matter 5. A) be **REFERRED** to the Community Development Committee meeting of 2010 June 29 for further consideration.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Burnaby Civic Employees’ Union, Local 23 CUPE
Re: 2010 United Way Loaned Representative Programme

A letter was received from Burnaby Civic Employees’ Union President, Rick Kotar, inviting the City to once again participate in the United Way Labour Loaned Representative programme by granting a paid leave for a skilled labour representative from 2010 August through December.

Councillor Dhaliwal retired from the ‘Open’ Council meeting at 7:53 p.m.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the request for a paid leave for a City worker from 2010 August through December to participate in the 2010 United Way Loaned Representative Programme be approved.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Honouring Michael J. Fox
Freeman of the Municipality

His Worship, Mayor Derek R. Corrigan submitted a report announcing that Michael J. Fox was awarded Freedom of the Municipality on Friday, June 04, 2010 at the annual Michael J. Fox Theatre Golf Tournament and Gala.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

Councillor Dhaliwal returned to the 'Open' Council meeting at 7:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

B) Environment Committee
Re: Regional Draft Integrated Solid Waste
and Resource Management Plan

The Environment Committee submitted a report providing Council with staff comments on the Regional Draft Solid Waste and Resource Management (ISWRMP). The regional draft ISWRMP establishes goals, strategies, and actions which align with other regional and provincial plans, and sets a target to increase the diversion rate from the existing 55% to a minimum of 70% by 2015.

The Environment Committee recommended:

1. THAT Council support in principle the goals contained in the regional draft ISWRMP as discussed in this report.
2. THAT Council request Metro Vancouver to reconsider its position to fund the establishment of Eco-Centres.

3. THAT Council request Metro Vancouver to undertake an open market request for proposals of all site specific, feasible disposal options for remaining residual waste after diversion of recyclable materials.
4. THAT Council request Metro Vancouver to give preference to an in-region publicly owned residual waste management facility.
5. THAT Council request staff to report back to apprise Council of the final plan upon completion of the regional draft ISWRMP public consultation program.
6. THAT Council forward a copy of this report to Metro Vancouver, Attention: Johnny Carline, Chief Administrative Officer.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

C) Environment Committee

**Re: Annual Drinking Water Quality
Monitoring Report (2009)**

The Environment Committee submitted to Council the 2009 Annual Drinking Water Quality Report. The report provides an overview of the regulatory context, outlines the drinking water quality program undertaken in 2009 and associated sample results to provide evidence of potability and compliance with the B.C. Drinking Water Protection Regulation. In reviewing the 2009 drinking water quality sampling data from the City’s distribution system, it was noted that the drinking water quality continued to improve.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council forward a copy of this report to Dr. Nadine Loewen, Medical Health Officer, Fraser Health Authority, Suite 400 – 4946 Canada Way, Burnaby, BC, V5G 4H7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Reinstatement of Gaming Grants to Environmental Groups

The Environment Committee submitted a report providing Council with information regarding correspondence from Mr. Paul Cipywnyk requesting the City of Burnaby's support for a resolution requesting the reinstatement of BC Provincial gaming funding to environmental groups. A copy of a resolution adopted by the Comox Valley Regional District requesting that the Union of BC Municipalities support the reinstatement was provided for information.

The Environment Committee recommended:

1. THAT Council endorse the attached resolution (Appendix 1) from the Comox Valley Regional District regarding the reinstatement of BC Provincial Gaming funding to environmental groups.
2. THAT a copy of this report be sent to the Comox Valley Regional District; Union of BC Municipalities; Ministry of Housing and Social Development; and Mr. Paul Cipywnyk, #74 - 6700 Rumble Street, Burnaby, BC V5E 4H7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Burnaby Mountain Golf Driving Range Project

The Finance and Civic Development Committee submitted a report providing Council with a status update on construction progress. The project is on budget and the work is of a good quality.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

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 Recreation Complex -
Leisure Pool Repairs

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Bonsor Recreation Complex – Leisure Pool. The project is on budget and work is proceeding in an organized fashion. Staff will continue to monitor the construction and provide further details in future reports to the Finance and Civic Development Committee.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: New Clubhouse at Riverway Golf Course

The Finance and Civic Development Committee submitted a report providing Council with a status update on construction progress. The project is on budget; staff will continue to monitor the construction progress and provide further details in future progress reports to the Finance and Civic Development Committee.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

H) Traffic Safety Committee
Re: Crosswalk at Kingsway and Imperial

The Traffic Safety Committee submitted a report advising Council of concerns regarding the pedestrian crosswalk on the south leg of Kingsway at Imperial.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Ms. Janet Enns, 7881 Walmsley Crt., Burnaby, BC, V5E 3X3.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

I) Traffic Safety Committee

Re: Crosswalk at Bennett and Bonsor

The Traffic Safety Committee submitted a report to Council reviewing the operation of the existing marked crosswalk at Bennett Street and Bonsor Avenue. In an effort to further enhance safety and increase driver awareness, the Committee is recommending that the crosswalk be upgraded to an overhead downlit crosswalk.

The Traffic Safety Committee recommended:

1. THAT Council approve upgrading the existing marked crosswalk at Bennett Street and Bonsor Avenue to an overhead downlit crosswalk.
2. THAT a copy of this report be sent to Crosby Property Management Ltd., Suite 600 - 777 Hornby Street, Vancouver, BC, V6Z 1S4, Attention: Ms. Cherylynn Warner.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

J) Transportation Committee

**Re: Amendment to a 2010 TransLink Major Road Network
Capital Project – Kingsway at Patterson**

The Transportation Committee submitted a report seeking Council approval for an amendment to a 2010 Major Road Network capital project previously submitted to TransLink for cost-sharing. The reduction in scope was necessitated by the project completion time limits as part of TransLink’s funding criteria, and the inability to quickly

secure the necessary rights-of-way for the entire project. The revised project scope would focus on improving the intersection of Kingsway, Grange Street and Patterson Avenue, to maximize the benefits of the project.

The Transportation Committee recommended:

1. THAT Council approve an amendment to the City's application to TransLink's 2010 Major Road Network capital funding as described in this report.
2. THAT a copy of this report be sent to Mr. Darren Woodworth, TransLink, 1600 – 4720 Kingsway, Burnaby, BC V5H 4N2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

K) The City Manager presented a report dated 2010 June 14 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Transit Related Road Infrastructure Program

The City Manager submitted a report from the Director Engineering seeking Council authority to fund the construction of the projects under the Transit Related Road Infrastructure Program (TRRIP) schedule.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$112,000 (inclusive of HST) be brought forward for the Transit Related Road Infrastructure Program as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

2. Road Closure – 2010 August 19

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure on Jubilee Avenue on 2010 August 19 for the 2nd Annual

Community Open House and Barbeque hosted by the South Burnaby Neighbourhood Association.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Antonia Beck, Executive Director, South Burnaby Neighbourhood House, 4845 Imperial St, Burnaby, BC V5J 1C5 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

3. **House Demolitions At:**
 - A) **5686/88 Laurel St**
 - B) **2810 Boundary Rd**

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish City owned buildings.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at:
 - a) 5686/88 Laurel Street
 - b) 2810 Boundary Road.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. **Strata Title Application #09-5**
231 Fell Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing occupied two-family dwelling.

The City Manager recommended:

1. THAT strata titling of 231 Fell Avenue be approved subject to complete satisfaction of the guidelines for conversion of existing and occupied two-family dwellings into strata title units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No: 5
From 2010 May 01 – 2010 May 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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Bylaw to Fund Parks, Recreation & Cultural
Services 2010 Capital Projects

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

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,148,000 (inclusive of 12% HST) from Capital Reserves to finance seven projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Dog Control in City Parks

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding dog control in City parks. The program addresses the primary complaints received which involve dogs off leash, owners not picking up after their dogs, dogs on sports fields and trails, and loud noisy dogs at dog parks.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. Contract for Animal Control Services

The City Manager submitted a report from the Director Finance seeking Council approval to renew the animal control service contract with the BCSPCA. The proposed contract service includes the benefit of the BCSPCA's humanitarian mandate, comprehensive expertise and broad organizational functions relating to animal welfare.

The City Manager recommended:

1. THAT the animal control service contract with the BCSPCA be renewed for a three year term ending 2012 December 31 at a cost of \$494,320.00 for 2010 with an annual increase based on the Vancouver Consumer Price Index.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

9. RFP for Two Additional Automated Refuse Trucks

The City Manager submitted a report from the Director Finance seeking Council approval to award purchase orders for the supply and delivery of two additional automated refuse trucks. Staff have reviewed the latest development in the use of alternate fuel for heavy trucks and have concluded that cost of hybrid technology is not economically feasible. Therefore, purchase of two additional diesel trucks is advised to

complete the requirements for the automated garbage and yard waste collection system for single family dwellings.

The City Manager recommended:

1. THAT Council approve the award of two purchase orders, one to Peterbilt Pacific Inc. for an estimated amount of \$310,733 including HST and levies and the second to Rollins Machinery Ltd. for a firm price of \$386,939.84 including HST of \$41,457.84 as outlined in this report.
2. THAT Council authorize the use of \$698,000 (inclusive of HST) of Gaming Funds for the purchase of two automated refuse trucks.
3. THAT Council forward a copy of this report to the Finance and Civic Development Committee for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

10. Microsoft System Licences

The City Manager submitted a report from the Director Finance seeking Council authority to award a contract for Microsoft Operating System’s licences. The City is required to pay licence fees for the use of software that runs on the computers. This licence agreement is for the use of a variety of Microsoft software for a period of four years.

The City Manager recommended:

1. THAT a four year contract valued at \$1,189,315 including HST for \$127,427 be awarded to Microsoft Corporation for the provision of software through one of their large account resellers, Softchoice Corporation.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Rezoning Reference #10-06
 #101 – 5489 Byrne Road
(Item 1 of 9, Manager's Report, 2010 May 17)

This item was dealt with previously in the meeting in conjunction with Delegations 2. C).

6. BYLAWS

FIRST READING

#12803	5700 Sidley Street	REZ #09-33
#12804	3430 and 3440 Boundary Road	REZ #10-09
#12805	4203 Eton Street	REZ #10-12
#12806	6950 Arcola Street	REZ #07-21
#12807	Ptn. of 5100 North Fraser Way	REZ #10-02

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2010	#12803
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2010	#12804
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2010	#12805
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2010	#12806

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2010	#12807
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2010	#12801
Burnaby Treasurer Appointment Bylaw 2010	#12802

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12786	5686 Laurel Street, Ptn. of 5780 Laurel Street and 5630 Fulwell Street	REZ #09-17
#12787	2650 Beta Avenue	REZ #09-16

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2010	#12786
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2010	#12787

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12760 Ptn. of 8888 University Drive and REZ #06-65
9055 University High Street

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12760
Bylaw No. 1, 2010

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12779 5801 Sunset Street REZ #10-03
#12781 4333 Still Creek Drive REZ #10-04

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12779
Bylaw No. 10, 2010

Burnaby Zoning Bylaw 1965, Amendment #12781
Bylaw No. 12, 2010

Burnaby Capital Works, Machinery and Equipment #12797
Reserve Fund Expenditure Bylaw No. 11, 2010

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

As Chair of the Mayor’s Task Force on Graffiti, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the Mayor’s Task Force on Graffiti be held on Tuesday, June 22, 2010 at 6:00 p.m. in the Clerk’s Committee Room 1 and 1A.”

CARRIED UNANIMOUSLY

Councillor Volkow

As Chair of the Executive Committee of Council, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT a grant in the amount of \$1,000 (5 x \$200) be awarded to Creative Problem Solving Society (CPSS) to assist with travel expenses for five students from grade 7 and 9, attending Burnaby South Secondary, Moscrop Secondary and Nelson Elementary Schools to participate at the World Finals Competition for Odyssey of the Mind, held at Michigan State University, Detroit, Michigan 2010 May 26 – 30.”

CARRIED UNANIMOUSLY

Councillor Volkow made reference to Item B) of the Council Correspondence package received to 2010 June 11, a petition from the residents of 7900 block of Elwell Street and Goodlad Street and expressed his thanks to the Director Engineering for his resolution of the matter.

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item I) of the Council Correspondence package received to 2010 June 11 from Danyta Welch, Policy & Programs Officer, Local Government Programs Services, UBCM regarding the Community Tourism Program – Phase I.

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:

“THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission for information.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal also made reference to Item O) of the Council Correspondence package received to 2010 June 11 from Ben West, Healthy Communities Campaigner, Wilderness Committee regarding coal mining in BC.

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 JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Environment Committee for information.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

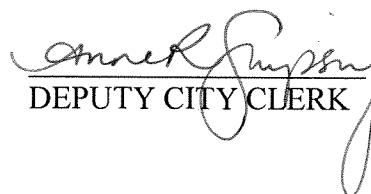
CARRIED UNANIMOUSLY

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

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK