

2010 FEBRUARY 15

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 February 15 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 S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor R. Chang
Councillor A. Kang

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 March as “*Kidney Health Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 March as “*Easter Seals Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 February 15th – 21st as “*Heritage Week*” in the City of Burnaby.

P R E S E N T A T I O N

Roman Tulis Soccer School

Presenter: His Worship, Mayor Derek Corrigan

Certificate of Recognition Recipients

Matthew Ainge
Jassraj Bracih
Vincenzo Caporale
Cole Christiansen
Yonden Goparma
Kyle Jones
Cole Keffer

Tiam Koukpari
Joshua Kumoi
Manuel Mangu
Ari Nitikman
Brodi Slater
Niko Sulentic
Matthew Zwimpfer

Coaches: Roman Tulis Jr., Jian Feng Hu Managers: Andy Sulentic, Dan Jones

His Worship, Mayor Derek R. Corrigan welcomed the U-13 Boys Roman Tulis Soccer Team to the Council meeting. The team won the championship Dana Cup in Denmark in 2009 with 2 wins and a tie; they scored 11 goals and did not concede any. Mayor Corrigan presented each player, the coaches and managers with a Certificate of Recognition for their outstanding achievement.

His Worship, Mayor Derek R. Corrigan advised that the Roman Tulis Soccer School is for all levels of players and focuses on skill development and new techniques. The number one goal of the School is to challenge each and every one of the players to "be the best they can be" and many of the Tulis Alumni have moved on to play for professional teams abroad or received college/university soccer scholarships in Canada and the USA. Mayor Corrigan noted Roman Tulis Sr. has been a full time coach since 1978 and became involved with B.C. soccer in 1993 when he opened his soccer school of excellence. A Certificate of Recognition was presented to the Roman Tulis School of Excellence and was accepted by Roman Tulis Jr. on behalf of his father.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2010 February 08 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Edmonds Business & Community Association
Re: The Spirit of Edmonds Events
Speakers: Joyce Rostron
Doug Harder
- B) Youth Voice
Re: 5K Run to Raise Awareness
of Sexually Exploited Youth
Speakers: MJ Grondines
Chantel Mousseau
Beau Morgan-Sinclair

MOVED BY COUNCILLOR VOLKOW :

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Joyce Rostron**, President, Edmonds Business and Community Association appeared before Council to discuss the 5th Annual Spirit of Edmonds Car Show & Street Festival. The speaker advised the event has grown every year and expressed appreciation for the previous support from the City of Burnaby. Ms. Rostron then presented Mayor Corrigan with a plaque in recognition of this support.

Mr. Doug Harder, Chair, 2010 Spirit of Edmonds, appeared before Council to highlight the proposed activities for this year's event taking place on Sunday, 2010 July 25th, including a show and shine, live entertainment, children's activities and a classic car cruise to several neighbouring senior's residences. The delegation requested assistance from the City once again with the street closures, in-kind contributions and/or financial support. Mr. Harder noted that many of the car owners are Burnaby residents.

In conclusion, the delegation invited Mayor and Council to attend a Volunteer & Sponsor Appreciation Social to thank everyone and to preview the 2010 festival.

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation's requests be **REFERRED** to the Executive Committee of Council.”

CARRIED UNANIMOUSLY

- B) Ms. MJ Grondines and Mr. James Knight**, representing Youth Voice, a subcommittee of the Burnaby – New Westminster Task Force on Sexually Exploited and At Risk Youth appeared before Council to raise awareness of sexually exploited youth in the lower mainland and to personally invite the members of Council to attend their upcoming event. The speakers advised a 5K Run/Walk is planned for Sunday, 2010 March 07 at Swangard Stadium, Central Park in Burnaby to raise funds to go towards reaching out and protecting youth from sexual exploitation.

Ms. Grondines presented a video which speaks to the plight of sexually exploited children and youth with the plea to work together to support and protect children and youth.

In conclusion, the delegation invited Council and the community to sign up for and participate in the 5K Run. Registration for the event can be done through the City of Burnaby's website (course number 216858) or at any Burnaby recreation centre.

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) Community Heritage Commission
Re: City of Burnaby Archives
2009 Annual Report

The Community Heritage Commission submitted a report presenting to Council the Annual Report of the City of Burnaby Archives. Arilea Sill, City Archivist, presented the new online website *Charting Change: An Interactive Atlas of Burnaby's Heritage* which provides an historical perspective on the evolution of the City of Burnaby through geography. Four interactive maps (Early Burnaby; Pioneer Burnaby; Burna-Boom; and Modern Burnaby) chart Burnaby's heritage landmarks, historic buildings, and neighbourhoods by plotting and linking them to historic photographs, artifacts, and neighbourhood histories.

The Community Heritage Commission recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission

**Re: Heritage Designation of "The Swinging Girl"
Neon Sign as a Heights Landmark**

The Community Heritage Commission submitted a report advising Council of a proposal for heritage designation of "The Swinging Girl" neon sign as a Heights landmark.

The Community Heritage Commission recommended:

1. THAT a Heritage Designation Bylaw be prepared and advanced to First Reading on 2010 March 01 and to a Public Hearing on 2010 March 16 at 7:00 p.m.
2. THAT Council approve the addition of "The Swinging Girl Neon Sign" to the Burnaby Community Heritage Register – as a 'Protected' heritage landmark.
3. THAT Council approve naming the Swinging Girl neon sign "Helen" in recognition of Mrs. Helen Arnold.
4. THAT Council forward a copy of this report to the Heights Merchants Association for their information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission

Re: 2009 Annual Report

The Community Heritage Commission submitted to Council its 2009 Annual Report. The report highlights the City of Burnaby's ongoing commitment to heritage conservation through the mandate and contribution of the Commission in the areas of: The Heritage Planning Program; Public Awareness; Stewardship of Civic Heritage Resources and City Archives. The report will be made available to the public as an electronic publication through the City's website 'Heritage Burnaby'.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Environment Committee**Re: Environment Week 2010 and the 2010 Environmental
Awards Program Call for Nominations**

The Environment Committee submitted a report seeking Council approval of the preliminary approach for the planning of Environment Week 2010 and to initiate the 2010 Environmental Awards Program call for nominations. Environment Week is an annual national event held during the first week of June to raise environmental awareness and involve citizens in environmental stewardship initiatives to protect and enhance the environment. As in previous years, the City, through the Environment Committee will coordinate a series of events and activities to mark Environment Week involving a variety of community groups, businesses, government agencies, CUPE Local 23 and residents. The proposed theme for this year is "Our Food, Our Future" and the overall objective will be to encourage community members to explore local and sustainable food opportunities throughout the City.

The Environment Committee recommended:

1. THAT Council approve the approach, as outlined in this report, for the planning of this year's Environment Week, scheduled for 2010 May 31 to June 06.
2. THAT Council approve the call for nominations for the 2010 Environmental Awards Program.
3. THAT Council approve an expenditure of \$3,000 from the Council, Committees and Boards' operating budget, for placement of advertisements for the Environmental Awards call for nominations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

E) Environment Committee**Re: Water Conservation –
Pilot Toilet Rebate Program**

The Environment Committee submitted a report seeking Council approval to undertake a pilot water-efficient toilet rebate program for a period of one year as part of the City's ongoing water conservation strategy.

The Environment Committee recommended:

1. THAT Council authorize staff to undertake a pilot water-efficient toilet rebate program for a period of one year as part of the City's ongoing water conservation strategy, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council's consideration:

#10/07 Burnaby Hospital Foundation

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Burnaby Hospital Foundation in support of their annual fundraising tournament to be held 2010 June 18, at the Riverway Golf Course.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/08 Burnaby Oakeys 97

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$600 be awarded to the Burnaby Oakeys 97 team to assist with travel expenses for six (6) Burnaby residents to compete at the Pee wee Softball Provincial Championships to be held in Victoria, BC, 2010 July 16 – 18.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/09 The Heights Merchants Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,032 be awarded to The Heights Merchants Association in support of their annual Hats Off Day to be held in Burnaby for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/10 Burnaby Task Force on Homelessness

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to a value of \$500 for printing costs be awarded to the Burnaby Task Force on Homelessness to assist with production of a new brochure for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/11 Aubrey Elementary School

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

G) Executive Committee of Council

**Re: Executive Committee of Council (Grants)
Terms of Reference: General Policy and
Guidelines, Recreational – Sports**

The Executive Committee of Council submitted a report providing Council with a review of the Executive Committee of Council (Grants) Terms of Reference, General Policy and Guidelines, as it relates to Recreational – Sports.

The Executive Committee of Council recommended:

1. THAT Council approve an amendment to the Executive Committee of Council (Grants) General Policy and Guidelines; Recreational - Sports to reflect an increase in travel funding for Provincial, National and International Competitions as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

Gi) His Worship, Mayor Derek R. Corrigan
Re: Steering Committee for Burnaby's
Social Sustainability Strategy

His Worship, Mayor Derek R. Corrigan submitted a report seeking Council approval for appointments to the Social Sustainability Strategy Steering Committee. The Committee is being formed to lead the development of a strategy which will guide the City's strategic directions for social issues over the next ten or so years and provide a foundation for the continued strengthening of Burnaby's overall well-being. The Steering Committee, composed of individuals who either live or work in Burnaby, have knowledge, experience, or interest in one or more of the sixteen issue or topic areas and also bring a broad and balanced view to the Steering Committee's work. Their areas of expertise include arts and culture, business/economy, community well-being and development, environment, families, health, housing, immigration/multiculturalism, labour, public education, public safety and policing, recreation, seniors, social policy, special needs, and youth.

The nominees from the community are: Antonia Beck; Ardele Brophy; Mae Burrows; Artie Chumpol; Matthew Coyne; Stephen D'Souza; Darlene Gering; Chris Hildred; Wilf Hurd; Garson Lee; Bala Naidoo; Baljinder Narang; Roy Nosella; Rajinder Pandher; Todd Polich; Patrice Pratt; Baldev Sanghera; Stephanie Watts; Adele Wilson; and Katrina Chen. The Steering Committee will be chaired by His Worship, Mayor Derek R. Corrigan while Councillor Nick Volkow will serve as Vice-Chair. Councillors Pietro Calendino, Paul McDonell and Anne Kang will be Council's other representatives on the Steering Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the proposed appointments to the Social Sustainability Strategy Steering Committee as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- H) The City Manager presented a report dated 2010 February 15 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. City Servicing Cost Share and Dedication:
Roadworks at Stride Avenue Ravine Park
Rezoning Reference #07-57;
Subdivision Ref. #08-35**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the City's share of costs for the improvement of Edmonds Street and Griffiths Drive adjacent to Stride Avenue Ravine Park in conjunction with the required servicing for Rezoning Reference #07-57, and dedication of a portion of 7007 18th Avenue and 7008 Edmonds Street.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$381,882 (inclusive of engineering fees, contingency and HST) for the City's share of costs for the improvement of Edmonds Street and Griffiths Drive adjacent to Stride Avenue Ravine Park, as outlined in this report.
2. THAT a Capital Expenditure Bylaw in the amount of \$312,372 (inclusive of engineering fees, contingency and HST) be brought forward to finance the subject City cost share, as outlined in this report.
3. THAT Council authorize execution of a cost sharing agreement with Reflections Communities Ltd., Inc. No. 0760507 for the subject City cost share, as outlined in this report.
4. THAT Council authorize dedication of 206.5 m² from 7007 18th Avenue and 7008 Edmonds Street.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #46-97
Mixed-Use Development
Apartment Study Area 'B'**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2010 March 16. The purpose of the proposed zoning bylaw amendment is to permit the

construction of a mixed-use residential/commercial development with underground parking.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 March 01 and to a Public Hearing on 2010 March 16 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The granting of any necessary statutory rights-of-way or easements deemed requisite.
 - f) The granting of a Section 219 Covenant restricting the enclosure of balconies.
 - g) The granting of a Section 219 Covenant providing that all disabled parking to remain as common property.
 - h) The granting of a Section 219 Covenant ensuring continued use of the amenity space for non-commercial recreational, social, or meeting space purposes only.
 - i) The review of a detailed Sediment Control System by the Director Engineering.
 - j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- l) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons
- m) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- n) Compliance with Council-adopted sound criteria.
- o) The undergrounding of existing overhead wiring in the abutting rear lane.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. 5422 Irving Street (Curtis)
Proposed Subdivision and Construction of
Two Single-Family Dwellings
Royal Oak Community Plan – Sub-Area

The City Manager submitted a report from the Director Planning and Building informing Council of an intention to subdivide and construct two single-family dwellings under existing zoning on a property located within the adopted Royal Oak Community Plan.

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

4. Deconstruction of Burnaby Heights Resource Centre

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization to award the contract for the deconstruction and demolition of the Burnaby Heights Resource Centre.

The City Manager recommended:

1. THAT Council approve the award of a contract to Iona Contractors Ltd., in the amount of \$428,400 (*inclusive of GST @ 5%*) for the deconstruction and demolition of the Burnaby Heights Resource Centre.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 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 authorization to bring forward a bylaw to appropriate \$2,205,000 from Capital Reserves to finance twelve projects and to appropriate \$105,000 from Gaming Funds for the environmental project.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$2,205,000 (inclusive of 5% GST) from Capital Reserves to finance twelve projects.
2. THAT approval be granted for the appropriation of Gaming Funds in the amount of \$105,000 (inclusive of 5% GST) for the environmental project.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. Festival Lawn & Shadbolt Terrace Phase 2

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for construction of Phase 2 of the Festival Lawn and Shadbolt Terrace upgrades.

The City Manager recommended:

1. THAT a contract be awarded to the lowest tenderer, Wilco Landscape Westcoast Inc., for the Phase 2 of the Festival Lawn and Shadbolt Terrace upgrades for a total cost of \$1,044,115.60, including GST.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. Local Service Tax Bylaws

The City Manager submitted a report from the Director Finance seeking Council approval to impose a local service tax for projects completed between 2009 June 01 and 2010 May 31.

The City Manager recommended:

1. THAT a Local Service Tax Bylaw based on the taxable frontage be brought down to impose a local service tax on the benefiting properties included in the projects listed in Schedules 1 to 12 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Fire Department 4th Quarter 2009 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 4th quarter of 2009.

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

9. Retirements

The City Manager submitted a report from the Director Human Resources informing Council of the retirements in 2009:

<i>Mr. Jim Barr</i>	<i>R.C.M.P.</i>	<i>17 Years of Service</i>
<i>Mr. Michael Cafe</i>	<i>Engineering</i>	<i>30 Years of Service</i>
<i>Mr. Gregory Tait</i>	<i>Engineering</i>	<i>35 Years of Service</i>
<i>Mr. Robert Glover</i>	<i>Planning</i>	<i>20 Years of Service</i>
<i>Ms. Helen Krenzler</i>	<i>Legal</i>	<i>26 Years of Service</i>
<i>Ms. Carol Clausen</i>	<i>Finance</i>	<i>33 Years of Service</i>
<i>Ms. Gladys Johannson</i>	<i>Finance</i>	<i>40 Years of Service</i>
<i>Mr. Alan Sleightholme</i>	<i>Parks & Rec</i>	<i>34 Years of Service</i>
<i>Mr. Ronald Johnstone</i>	<i>Fire</i>	<i>29 Years of Service</i>
<i>Mr. James Halcro</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Mr. John Panichelli</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Ms. Anne Semkuley</i>	<i>Building</i>	<i>21 Years of Service</i>
<i>Mr. Bill Ramsay</i>	<i>Engineering</i>	<i>35 Years of Service</i>
<i>Mr. David Duck</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Mr. George Whitehurst</i>	<i>Fire</i>	<i>38 Years of Service</i>
<i>Mr. John Cervienka</i>	<i>Planning</i>	<i>32 Years of Service</i>
<i>Mr. Robert McKee</i>	<i>Fire</i>	<i>30 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) Union of B.C. Municipalities
Re: 2010 UBCM Annual Dues
(Tabled 2010 February 08)**

An invoice was received from the Union of British Columbia Municipalities for the City of Burnaby's 2010 annual UBCM membership dues.

A staff note advises that in order that the invoice for UBCM annual dues to be paid a motion of Council is required.

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 JOHNSTON:

"THAT the invoice from the UBCM for 2010 annual membership dues be now TABLED."

CARRIED UNANIMOUSLY

This item of correspondence was TABLED in order to provide Council the opportunity to receive clarification with respect to the application of HST to the invoice.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the UBCM invoice for 2010 annual membership dues be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The item was now before the meeting.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Council approve payment of the invoice from the Union of B.C. Municipalities for the 2010 annual UBCM membership dues.”

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2010	#12768
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2010	#12769
--	--------

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12578	2085 Rosser Ave, 4388 & 4398 Lougheed Hwy and Ptn. of Lougheed Hwy	REZ #08-06
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#12743	4500 Still Creek Drive	REZ #09-26
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MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 2008	#12578
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2009	#12743
--	--------

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12740 5228 Neville Street

REZ #09-19

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 49, 2009

#12740

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised of discussion in the news regarding eliminating US Government “Buy American” policies as they relate to Canadian businesses in exchange for Canadian local governments participating in the World Trade Organization.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT staff research and report on the implications of this subject.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Community Development Committee meeting scheduled to be held on Tuesday, 2010 February 16 at 5:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Transportation Committee meeting scheduled to be held on Wednesday, 2010 February 17 at 6:00 p.m. in the Council Chambers be **CANCELLED**.”

CARRIED UNANIMOUSLY

Executive Clemency for Leonard Pelletier

At the 2010 February 01 Open Council meeting, Councillor Volkow introduced the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Derek R. Corrigan write to President Barack Obama to request clemency for Leonard Pelletier and a fair trial for John Graham in the pursuit of justice for Anna Mae Aquash and THAT His Worship, Mayor Derek R. Corrigan also write Mayor Gregor Robertson to urge the City of Vancouver to write a letter to President Obama in this regard.”

The motion was subsequently **REFERRED** by Council to the 2010 February 15 Open Council meeting. Councillor Volkow was granted leave by Council to introduce an amendment to the original motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the motion be **AMENDED** to eliminate ‘THAT His Worship, Mayor Derek R. Corrigan also write Mayor Gregor Robertson to urge the City of Vancouver to write a letter to President Barack Obama in this regard’.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being “THAT His Worship, Mayor Derek R. Corrigan write to President Barack Obama to request clemency for Leonard Pelletier and a fair trial for John Graham in the pursuit of justice for Anna Mae Aquash” and same was CARRIED UNANIMOUSLY.

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item E) of the Council Correspondence package received to 2010 February 12 from Harry Nyce, President, UBCM providing the provincial

response to the 2009 resolutions put forward by Burnaby City Council and endorsed by the UBCM membership. Councillor Dhaliwal expressed disappointment at the responses from the Province and expressed his desire to continue to pursue these issues.

Councillor Jordan

Councillor Jordan praised staff for organizing the Torch Run event at the Burnaby Village Museum and stated that it was a tremendous effort on behalf of the City to put together such a fun and unique event.

His Worship, Mayor Derek R. Corrigan also thanked Matthew Coyne and Harriet Tuey for the Spirit of B.C. event at Metrotown.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:07 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK