

2010 NOVEMBER 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 November 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 A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor R. Chang

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
Ms. W. Scott, Assistant Director, Recreation
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

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.

P R O C L A M A T I O N

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 November 20th to 28th as
"YMCA World Peace Week" 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 November 01 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) Burnaby Board of Trade

Re: Economic Development Program

Speaker: Darlene Gering

B) Kathy Sullivan

Re: Vendors on Public Property

Speaker: Kathy Sullivan

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Darlene Gering**, President and CEO, Burnaby Board of Trade appeared before Council to present the economic development strategies and activities of the Burnaby Board of Trade. The speaker outlined their strategic objectives which included increasing membership (currently 1,100 members and growing), empowering businesses through advocacy efforts, expanding international trade opportunities and providing a voice for Burnaby businesses.

Ms. Gering spoke of the strong relationship between the Board of Trade and the City highlighting collaboration on a number of activities and initiatives, including the integral role the Board of Trade is playing in the implementation of Burnaby’s Economic Development Strategy 2020. The delegation listed some of the international economic development activities they have been part of including the Burnaby Board of Trade led delegation to China and the Shanghai World Expo in 2010 which resulted in more than 200 different contacts.

Ms. Gering presented their strategies related to the City’s signature industries: technology; and film and digital production. The speaker also provided information on their involvement with social development in the community: advocating for a national plan to end

homelessness; developing programs to assist with immigrant integration; and committing to environmental sustainability.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT Item 3 D) Committee Report 2010 November 15, ‘Economic Development Program Burnaby Board of Trade’ be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

D) Finance and Civic Development Committee
Re: Economic Development Program
Burnaby Board of Trade

The Finance and Civic Committee submitted a report providing Council with its annual review of the Economic Development Program operated by the Burnaby Board of Trade. The Committee in reviewing the information on achievements in membership growth, events, receptions, and other initiatives, as presented by the Burnaby Board of Trade, is in support of the continued operation of the City’s Economic Development Program and recommend Council approval of the annual grant.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000, commencing on 2010 October 01 and continuing on 2011 January 01, 2011 April 01 and 2011 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The normal order of business resumed.

Councillor Kang retired from the 'Open' Council meeting at 7:31 p.m.

Councillor Kang returned to the 'Open' Council meeting at 7:32 p.m. and took her place at the Council table.

- B) Ms. Kathy Sullivan**, 3765 Manor Street, Burnaby, appeared before Council to request the City change its current policy regarding street vendors on public property. The delegation told Council that she had been unsuccessful in applying for jobs, so she decided to purchase a new hot dog cart in order to start her own business. However, Ms. Sullivan has been unsuccessful in securing a location for her business and stated numerous reasons for this. The delegation provided a petition in support of having hotdog carts on the streets of Burnaby.

Arising from consideration of the delegation's presentation, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report in response to the issues raised by the delegation."

CARRIED UNANIMOUSLY

Council requested that a copy of the report be made available to the delegation.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission **Re: Designated Heritage Building Plaques**

The Community Heritage Commission submitted a report seeking Council approval to manufacture and install two designated heritage building plaques. The plaques convey the special interest and pride that the community retains in these historic sites, as well as serving an interpretive role to convey the name of the original owner and the building's construction date.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of \$1,000.00 (inclusive of HST) as outlined in this report for the manufacture and installation of plaques for privately-owned designated heritage buildings.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Heritage Alteration Permit
Robert and Bessie Anderson House
6450 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council approval for issuance of a Heritage Alteration Permit for the Robert and Bessie Anderson House located at 6450 Deer Lake Avenue. The proposed design changes to this Designated Heritage Building require approval of a Heritage Alteration Permit as outlined in the Local Government Act.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the Anderson House located at 6450 Deer Lake Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Alternate Street Design Demonstration Project -
4700 Block Watling Street

The Environment Committee submitted a report providing an update on the status of an alternate street design pilot project for the 4700 block Watling Street. Given the support from the community, the Committee is seeking Council’s authorization to proceed with the detailed design of this project.

The Environment Committee recommended:

1. THAT Council authorize staff to proceed with the design phase of alternate street design demonstration project on 4700 block Watling Street, as outlined in this report.
2. THAT Council authorize the allocation of \$75,000 from the Gaming Funds to provide the funding required for the detailed design work.
3. THAT a copy of this report be forwarded to the Finance and Civic Development Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Economic Development Program
Burnaby Board of Trade

This item was dealt with previously in the meeting in conjunction with Item 2 A), Delegations.

E) Finance and Civic Development Committee
Re: Parking Garage at 485 MacDonald Avenue

The Finance and Civic Development Committee submitted a report seeking Council approval to re-open the parkade at 485 MacDonald Avenue for use by the Heights business community through the leasing of reserved spaces at market rates. The proposal will provide the business community with all-day, fully secured, weather protected and reserved parking spaces that are currently unavailable in the area.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to enter into a revised agreement with the New Chelsea Society for the maintenance and management of the parking facility, as outlined in this report.
2. THAT a copy of this report be forwarded to the Heights Merchants Association, 4019 Hastings Street, Burnaby, BC V5C 2J1; the New Chelsea Society, #101 – 3640 Victoria Drive, Vancouver, BC V5N 5P1; and to Dr. P. Jaffer, Heights Laser Centre, 4446 Hastings Street, Burnaby, BC V5C 2K2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

F) 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 at the Riverway Golf Course.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Traffic Concerns along Southpoint Drive
and Southwynde Avenue

The Traffic Safety Committee submitted a report seeking Council approval for the installation of corner bulges, new signs and pavement markings along Southpoint Drive. In response to concerns about traffic volumes and speeds in this area, a traffic safety review was completed. In the interest of traffic safety, these measures are being recommended as well as requesting the RCMP to enforce speed limits.

The Traffic Safety Committee recommended:

1. THAT Council approve the construction of corner bulges and the installation of signs and pavement markings in the Southpoint Drive area outlined in this report at an estimated cost of \$75,000 funded from the Traffic Management component of the 2010 Annual Financial Plan.
2. THAT a copy of this report be sent to Mr. Justin Hoffman, 10 – 7488 Southwynde Avenue, Burnaby, BC V3N 5C6.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2010 November 15 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Highway Closure Bylaw
6502 Marine Drive
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authority to introduce a Highway Closure Bylaw for a portion of unopened

road right-of-way on Marine Drive for sale and consolidation with the subject property at 6502 Marine Drive.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for a portion of unopened road right-of-way on Marine Drive for sale and consolidation with the subject property at 6502 Marine Drive, as indicated on the attached Sketch #1, and subject to the conditions outlined in Section 3.0 of this report.
2. THAT Council authorize the dedication of the City-owned property at 6501 Marine Drive for road purposes.
3. THAT the Director Engineering be authorized to prepare the requisite road closure, dedication and subdivision consolidation plans.
4. THAT a copy of this report be sent to Mr. and Mrs. Sanghera, 11369 Mader Lane, Delta, BC V4C 8H1.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report No: 10
From 2010 October 01 – 2010 October 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 KANG:

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

CARRIED UNANIMOUSLY

3. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance seeking Council borrowing authority to temporarily finance expenditures. Temporary borrowing sometimes becomes necessary during the year prior to collection of property taxes and at other times to make large unexpected payments or to cover an overdraft resulting from revenue shortfalls.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2011 January 01 to December 31, repayable on 2011 December 31.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2010-23
Roadworks and Streetlighting LASP**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2010 Roadworks and Streetlighting Local Area Service Project (LASP). The work of this contract involves the construction of works including 900 linear metres of 150mm watermain; 500 linear metres of storm sewer main; asphalt paving, streetlighting and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the 2010 Roadworks and Streetlighting LASP, for a total cost of \$3,086,630.40, including HST in the amount of \$330,710.40, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council approval for funding of capital accounts providing funding for replacement watermain on streets that are being upgraded through the Local Area Services Program. Sufficient General Revenue funds are available and these expenditures are included in the Water Utility component of the 2010 Annual Financial Plan.

The City Manager recommended:

1. THAT the capital accounts, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Automated Software Testing Tool

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and deployment of an automated testing tool. The work of this contract involved the purchase of software used to facilitate the standardization and automation of SAP testing processes, of consulting services to assist in the deployment of the testing tool, and in the training of City staff.

The City Manager recommended:

1. THAT a contract be awarded to Worksoft Canada in the amount of \$372,000 (inclusive of 12% HST) for the purchase of an automated testing tool and related consulting services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. BYLAWS

CONSIDERATION AND THIRD READING:

#12770 5698 Hastings Street REZ #46-97

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12770
Bylaw No. 08, 2010

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12865 Text Amendment

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12865
Bylaw No. 34, 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

#12803 5700 Sidley Street REZ #09-33

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2010	#12803
Burnaby Highway Closure Bylaw No. 9, 2010	#12848
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2010	#12870

CARRIED UNANIMOUSLY

Councillor Jordan

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

“THAT Council write letters to Provincial and Federal representatives highlighting concerns regarding the need for financial accountability, the need to develop an effective partnership, and the need for local accountability in the delivery of police services.”

CARRIED UNANIMOUSLY

Councillor Jordan made reference to TransLink's 2011 supplemental plan to fund the Evergreen Line, the North Fraser Perimeter Road Phase 1, and other projects around the region and questioned why the North Fraser Perimeter Road had been lumped together with the Evergreen Line and how it had become a funding priority.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT staff prepare a report providing Council with background information on how the Fraser Perimeter Road project became a TransLink priority.”

CARRIED UNANIMOUSLY

Council also requested assistance from staff in locating a copy of the business case in support of TransLink’s 2011 supplemental plan.

Councillor Johnston

Councillor Johnston made reference to Item C) of the Council Correspondence package to 2010 November 12 from Ms. Cheryl Ikeda regarding banning the sale of puppies from pet stores.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED COUNCILLOR KANG:

“THAT Item C) of the Council Correspondence package be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

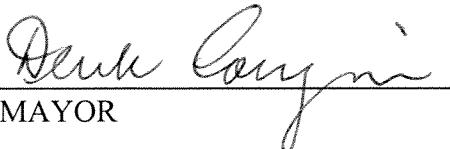
“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK