

2010 OCTOBER 18

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 October 18 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 KANG:

SECONDED BY COUNCILLOR DHALIWAL:

“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 week of 2010 October 18th to 24th as “*Waste Reduction Week*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 October 24th as “*United Nations Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 October as “*Foster Family Month*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 October 04 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Environment Committee

**Re: Integrated Solid Waste and
Resource Management Plan**

The Environment Committee submitted a report providing Council with staff comments on the Regional Solid Waste and Resource Management Plan and seeking Council endorsement of the municipal specific actions contained within the Plan.

The Environment Committee recommended:

1. THAT Council endorse the municipal specific actions contained in the Regional Integrated Solid Waste and Resource Management Plan dated 2010 July subject to Metro Vancouver:
 - a) undertaking an open market request for proposals of all site specific, feasible disposal options for the remaining residual waste after diversion of recyclable materials, and
 - b) giving preference to the siting of the future residual waste management facility as a publicly owned facility within the Greater Vancouver region.
 - c) amending Section 4.3 of the Plan by changing ‘landfill(s)’ to ‘waste management facility’.
2. THAT Council send a copy of this report to Metro Vancouver, Attention: Mr. Johnny Carline, Chief Administrative Officer.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Environment Committee
Re: Multi-Family Food Scraps Collection
Pilot Project

The Environment Committee submitted a report seeking Council approval to undertake a multi-family food scraps pilot project. In order to meet Metro Vancouver’s Integrated Solid Waste and Resource Management Plan goal of 70% diversion by 2015 and strengthen diversion programs for the multi-family sector and eventually the commercial sector, it is recommended that a multi-family food scraps pilot project be undertaken to ensure the success of the full-scale multi-family food scraps collection program in the future.

The Environment Committee recommended:

1. THAT Council approve a multi-family food scraps pilot project as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

The Finance and Civic Development Committee submitted a report providing Council with the final expenditures for the Golf Driving Range Structure at Burnaby Mountain Golf Course. Staff will continue to monitor the driving range and address any warranty issues that may arise.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) 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 wrap-up report on the Bonsor Recreation Complex – Leisure Pool repairs and final project costs. The structure and envelope repairs along with the replacement of the old glazing system have made significant improvements to the daylight views and to the envelope performance of the leisure pool area. The leisure pool and sauna area were reopened to the public on 2010 August 24 and the project has been completed with the approved budget. Staff will monitor the performance of the repairs and renovations and address any warranty matters with the contractor.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) 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 construction progress of the new clubhouse at Riverway Golf Course. Work on site is well organized and the contractor's current schedule anticipates a completion date of 2011 February. The project is proceeding on budget and 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.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

F) Social Issues Committee

Re: BC Coalition for Action on Alcohol Reform

The Social Issues Committee submitted a report seeking Council support of the resolution from the City of Victoria urging the Provincial Government to address the significant public safety and health issues associated with alcohol abuse.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write a letter to the Provincial Ministers of Health, the Solicitor General, the Minister of Finance, the Minister of Housing and Social Development supporting the City of Victoria resolution to reduce alcohol related harms in the Province.
2. THAT a copy of this report be sent to Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform, 1701 Cedar Hill Cross Road, Suite 609, Victoria, BC V8P 2P9.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

1. THAT the Mayor, on behalf of Council, write a letter to the Provincial Minister of Health, the Solicitor General and the Minister of Housing and Social Development expressing our support for measures to mitigate the harmful effects of alcohol abuse in the Province, including those measures recommended by Dr. Perry Kendall related to various pricing and taxation regulations; and should also include prevention programs and treatment alternatives, especially directed to alcohol consumption by youth in our Province.
2. THAT a copy of this report be sent to Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform, 1701 Cedar Hill Cross Road, Suite 609, Victoria, BC V8P 2P9.

CARRIED UNANIMOUSLY

Fi) Community Policing Committee

**Re: BC Crime Prevention Association 2010
Regional Training Symposium –
2010 November 5 – 6**

The Community Policing Committee submitted a report seeking Council authorization to cover the registration fee for members of the Committee to attend the BC Crime Prevention Association 2010 Training Symposium. The funds will be allocated from the Committees, Boards and Commissions budget.

The Community Policing Committee recommended:

1. THAT Council authorize up to four (4) Community Policing Committee members to attend the BC Crime Prevention Association 2010 Regional Training Symposium at an approximate cost of \$600.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented a report dated 2010 October 18 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Updated Draft – Metro Vancouver Regional Growth Strategy (2010 September) –
Request for Municipal Comment**

The City Manager submitted a report from the Director Planning and Building providing Council with a response to a request from the Metro Vancouver Board for City comment on the updated *draft “Metro Vancouver 2040: Shaping Our Future” – Regional Growth Strategy (RGS)* dated 2009 September.

The City Manager recommended:

GENERAL ACCEPTANCE

1. THAT Metro Vancouver be informed that subject to the appropriate resolution of the items listed in Section 3.2 of this report, the City would be in a position to provide general acceptance of the *draft RGS* as the basis for subsequent City approval.

STRATEGIES AND ACTIONS

2. THAT Metro Vancouver be requested to provide the City with a response to the items raised in Section 3.2 of this report, with an indication of the willingness to accommodate the requested changes, prior to the Public Hearing being held for the Growth Strategy Bylaw.

Land Use Designation Boundaries

3. THAT Metro Vancouver be requested to amend the RGS to provide for a locational, rather than parcel-based designation, for Urban Centre and Frequent Transit Development Areas.
4. THAT Metro Vancouver be requested to amend strategy action 6.4 of the *draft*

RGS to ensure that Metro Vancouver cannot initiate changes to municipal land use designations in the RGS without the full support of the affected local municipality.

Urban Villages and Suburban Multi-Family Centres

5. THAT Council request that Metro Vancouver, in consultation with City staff, either appropriately amend the *draft RGS* to accommodate Burnaby's existing residential and Commercial Policy Framework, specifically Urban Villages and Suburban Multi-Family Communities within the General Urban designation, or alternatively, provide written assurances that these elements can be accommodated within the General Urban designation within the *draft RGS*.

Role of Mixed Employment Areas

6. THAT a policy based on a density differential between Mixed Employment Areas and Urban Centres be included as a defining criteria for Mixed Employment Areas within strategy action 2.2.4 d) and also be included as an element within Table 2 of the RGS.
7. THAT Metro Vancouver be requested to amend strategy action 2.1.4 b) by inserting the phrase "higher density" in the first line before the words "office space in Urban Centres".

Population, Dwelling Unit and Employment Projections

8. THAT Metro Vancouver be requested to amend the requirement for Regional Context Statements to provide population, dwelling unit and employment projections, as currently presented in strategy action 1.1.3 b) of the *draft RGS* from "...demonstrate how municipal plans will accommodate Metro Vancouver's projected growth" to "...demonstrate how municipal plans will work towards accommodating Metro Vancouver's projected growth ...".
9. THAT Metro Vancouver be requested to include Mixed Employment Areas as a land use category within the Employment component of Table 1 in keeping with the intended status of these lands within the RGS.
10. THAT strategy actions 1.2.4 and 1.2.6 and the appropriate performance measures in Section G be amended to reflect the intended role of Mixed Employment Areas as employment centres.

Affordable Housing Policies

11. THAT Metro Vancouver be requested to amend the wording requiring that Regional Context Statements include policies or strategies that indicate how municipalities will address future housing demand as currently presented in strategy actions 4.1.6 a) from "...how municipalities will meet the estimated future housing demand as set out in Tables A.2 and A.3 to "...how municipalities

will work towards meeting the estimated future housing demand as set out in Tables A.2 and A.3..." to better reflect the inability of local municipalities to unilaterally deliver affordable housing stock.

Regional Recreation Greenway Network

12. THAT Metro Vancouver be requested to amend Map 9 (Regional Recreation Greenway Network) of the *draft RGS* to include the Burnaby Fraser Foreshore Greenway to connect with the City of Vancouver and City of New Westminster Fraser Foreshore Greenways.

Monitoring and Performance Measures

13. THAT Metro Vancouver include a "satisfaction" measure from local municipalities with regard to their working relationship with the RGS on an annual basis as one of the Performance Measures to be included within the RGS.

Maps for City Land Use Designations Within the RGS

14. THAT Council submit *Appendix 1, attached* of this report to Metro Vancouver as the definition of the City's boundaries for its General Urban, Mixed Employment, Industrial, Agricultural and Conservation and Recreation areas for designation within the RGS.
15. THAT this report be sent to Metro Vancouver in response to the 2010 September *draft RGS*.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

GENERAL ACCEPTANCE

1. THAT Metro Vancouver be informed that, in reference to the revised RGS document under preparation, the City is in a position to provide for general acceptance of the RGS as a basis for submission to a Regional Public Hearing and subsequent City consideration for approval.

STRATEGIES AND ACTIONS

2. THAT Metro Vancouver be requested to provide the City with a response to the items raised in Section 3.2 of this report, with an indication of the willingness to accommodate the requested changes, prior to the Public Hearing being held for the Growth Strategy Bylaw.

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3. THAT Metro Vancouver be requested to amend the RGS to provide for a locational, rather than parcel-based designation, for Urban Centre and Frequent Transit Development Areas.

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10. THAT strategy actions 1.2.4 and 1.2.6 and the appropriate performance measures in Section G be amended to reflect the intended role of Mixed Employment Areas as employment centres.

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11. THAT Metro Vancouver be requested to amend the wording requiring that Regional Context Statements include policies or strategies that indicate how municipalities will address future housing demand as currently presented in strategy actions 4.1.6 a) from "...how municipalities will meet the estimated

future housing demand as set out in Tables A.2 and A.3 to "...how municipalities will work towards meeting the estimated future housing demand as set out in Tables A.2 and A.3..." to better reflect the inability of local municipalities to unilaterally deliver affordable housing stock.

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15. THAT this report be sent to Metro Vancouver in response to the 2010 September *draft RGS*.

CARRIED UNANIMOUSLY

2. Siting Approval #10-83

7457 15th Avenue

Request for Construction of a New Two-Family Dwelling

Edmonds Town Centre, Sub-Area 1

The City Manager submitted a report from the Director Planning and Building to inform Council of an application to demolish an existing single-family dwelling and construct a new two-family dwelling in the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No: 9
From 2010 September 01 – 2010 September 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Land Exchange: 6811 Hastings Street
(Lot A, DL 206, Group 1, NWD Plan BCP45830)**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for a land exchange involving 6811 Hastings for road right-of-way purposes. The report proposes an equal land exchange of about 11.2 square metres involving 6811 Hastings Street, to which the owner has agreed. The exchange would allow for the future construction of a separated sidewalk.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for a portion of road allowance adjacent to 6811 Hastings Street, to be exchanged for a portion of 6811 Hastings Street to be dedicated as road, as outlined in this report.
2. THAT the Director Engineering be authorized to prepare the necessary survey plans.
3. THAT Council authorize expenditures not to exceed \$15,300 from the Land Assembly Reserve, to implement the land exchange.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. Virtual City Hall

The City Manager submitted a report from the Director Finance seeking Council authorization for a bylaw to be brought down to fund the Virtual City Hall project.

The City Manager recommended:

1. THAT a bylaw in the amount of \$980,000 (inclusive of HST) be brought down for the design and implementation of the Virtual City Hall project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

6. Still Creek Drive Road Extension

The City Manager submitted a report from the Director Engineering seeking Council approval for additional works to be included in an existing Engineering Agreement with Associated Engineering (BC) Ltd. for the Still Creek Drive Extension project. During the preliminary design assessment process, the poor soil condition of the project site was found to be more complex than previously anticipated. As an extension to the road design assignment, Associated Engineering was requested to carry out extra services for environmental compensation work in connection with work required to the Beta ditch enclosure.

The City Manager recommended:

1. THAT Council approve the revised amount of \$560,000 plus HST under the existing Engineering Agreement E4-2008 with Associated Engineering (BC) Ltd. to complete the design and construction inspection services for the Still Creek Drive Extension project.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. Remembrance Day Parade – 2010 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade. A request to use City streets for a Remembrance Day parade on Thursday, 2010 November 11 has been received from

Branch #83 of the Royal Canadian Legion. The parade will assemble at 10:30 a.m. at the corner of Bennett Street and Nelson Avenue and will march east on Bennett Street, south on Nelson Avenue and southwest on Jubilee Avenue to the cenotaph at the corner of Nelson Avenue and Imperial Street where the ceremony will commence at 11:00 a.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, John Otway, Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, BC V5H 2H3, 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

8. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order limit for hired equipment services provided by GP Bulldozing Ltd. to \$275,000. Excavated materials from City construction sites that can not be reused are transferred to the Norland dump site and a significant component of the material placement is related to the Burnaby Lake Dredging project.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by GP Bulldozing Ltd.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“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 KANG:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

#12869 Text Amendment

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

"THAT

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

#12869

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment
Bylaw 2010

#12867

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 25, 2010

#12868

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12825 3292 Production Way REZ #10-19

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2010	#12825
Burnaby Taxation Exemption Bylaw No. 1, 2010	#12849
Burnaby Taxation Exemption Bylaw No. 2, 2010	#12850
Burnaby Taxation Exemption Bylaw No. 3, 2010	#12851
Burnaby Taxation Exemption Bylaw No. 4, 2010	#12852
Burnaby Taxation Exemption Bylaw No. 5, 2010	#12853
Burnaby Taxation Exemption Bylaw No. 6, 2010	#12854
Burnaby Taxation Exemption Bylaw No. 7, 2010	#12855
Burnaby Taxation Exemption Bylaw No. 8, 2010	#12856
Burnaby Taxation Exemption Bylaw No. 9, 2010	#12857
Burnaby Taxation Exemption Bylaw No. 10, 2010	#12858
Burnaby Taxation Exemption Bylaw No. 11, 2010	#12859
Burnaby Taxation Exemption Bylaw No. 12, 2010	#12860
Burnaby Taxation Exemption Bylaw No. 13, 2010	#12861
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2010	#12862

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#12260	7520 Seventeenth Street and 7157 Stride Avenue	REZ #06-45
#12453	4509/19/39 Kingsway, 5956/68 Willingdon Avenue and 5955/67 Pioneer Avenue	REZ #05-48
#12763	3740 and 3746 Manor Street	REZ #08-43
#12817	4509/19/39 Kingsway, 5956/68 Willingdon Avenue and 5955/67 Pioneer Avenue	REZ #05-48

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2007	#12260
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2008	#12453
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2010	#12763
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2010	#12817

be now abandoned.”

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Council Members introduced discussion of Provincial liquor licencing application processes and funding for regional transportation initiatives.

5. INQUIRIES

Councillor Johnston

Councillor Johnston inquired if staff would be attending the upcoming Housing Affordability Symposium.

The Director Planning and Building will advise the Chair of the Community Development Committee as to who would be attending.

6. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK