

## **2010 APRIL 19**

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 April 19 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. 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. Comis, City Clerk  
Ms. L. Axford, 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.

## **PROCLAMATIONS**

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 April 18<sup>th</sup> to 24<sup>th</sup> as "***National Volunteer Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 April 18<sup>th</sup> to 24<sup>th</sup> as "***Prevention of Violence Against Women Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 April 18<sup>th</sup> to 25<sup>th</sup> as "***Organ and Tissue Donor Awareness Week***" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CHANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 April 12 be now adopted.”

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Cheryl Ping Wong  
Re: 8133 Fifteenth Avenue  
Speakers: Cheryl Ping Wong  
Joyce Li
- B) Joseph C. Oh  
Re: Traffic Safety Concerns on Montecito  
Drive  
Speaker: Joseph C. Oh
- C) Chuck Puchmayr  
Re: Organ and Tissue Donor Awareness Week  
Speaker: Chuck Puchmayr

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms Cheryl Ping Wong**, of 8133 Fifteenth Avenue, Burnaby, appeared before Council accompanied by Ms. Joyce Li, to request Council rescind or not proceed with the Notice on Title on her property. The delegation is promising not to rent out the renovated garage area.
- B) **Mr. Joseph Oh**, 7366 Montecito Drive, Burnaby, BC, appeared before Council to discuss traffic safety in his north Burnaby neighbourhood. Mr. Oh referred to maps distributed to Council prior to the meeting noting that Montecito Drive is designated as a road not a major collector.

The speaker discussed the growth in the area which has resulted in increased traffic flow. He noted traffic, instead of using area collectors, travels south on Phillips Avenue and then west

onto Montecito Drive. His primary concern is the speed of traffic, particularly when an elementary school is nearby.

Mr. Oh reviewed the traffic calming measures applied by the City on Cliff Avenue, Kitchener Street, Gibson Street and Fell Avenue, while noting that there have been no traffic calming measures on Montecito Drive. The speaker also provided pictures of accidents, skid marks and tree damage occurring along Montecito Drive as a result of high speed traffic. Mr. Oh also expressed concerns about the volume of heavy truck traffic using Montecito Drive.

In conclusion, Mr. Oh requested Council consider speed humps, a centre median and a round about to control traffic on Montecito Drive and invited Council to visit Montecito Drive during rush hour to see traffic speeds and volumes.

- C) **Mr. Chuck Puchmayr**, 1107 Nanaimo Street, New Westminster, BC, appeared before Council to encourage people to become organ donors. As a 14 month liver transplant survivor, Mr. Puchmayr knows the value of registering as an organ donor in BC. The speaker stated there is a critical shortage of donors in BC and informed Council the cost of a kidney transplant is \$20,000 compared to \$50,000 for life long dialysis. Also there were 29 liver transplants in 2009; 16 Burnaby citizens are currently waiting for donation; 24,000 people in Burnaby registered for organ donation.

Mr. Puchmayr suggested one of the drawbacks to organ donation is the fear that organs may be harvested early or that treatment would be withheld because someone is on the donor registry. Mr. Puchmayr assured that this is not the case and that organs are only harvested once a patient is declared clinically dead.

In conclusion, the delegation advised that to join the donor registry citizens should go to [transplant.bc.ca](http://transplant.bc.ca) and click on the link to donate, put in their name and care card number or call 1-800-663-6189 and you are registered. There is no age restriction. Mr. Puchmayr noted that the City of New Westminster includes organ donor documentation with the mailings for the utility bills.

### 3. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- A) **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 progress summary for the new Clubhouse at 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 VOLKOW:

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

CARRIED UNANIMOUSLY

**B) 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 the construction progress of the new golf driving range structure at Burnaby Mountain Golf Course. The project is on budget and on schedule with a proposed completion date of mid June 2010.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**

**Re: Canada and the United States Agreement  
on the Buy American Provisions of the  
American Recovery and Reinvestment Act**

The Finance and Civic Development Committee submitted a report providing Council with a summary of Canada's recent trade agreement with the United States. Under the new agreement, Canadian companies have the ability to participate in a number of infrastructure projects funded under the American Recovery and Reinvestment Act, within amendments to the framework provided by the World Trade Organization Agreement. However, staff suggest the agreement is significantly one sided, of little or no value in the short term due to the time frame for bidding opportunities, and the future value is questionable since it relies almost exclusively on the symbolic precedent set by the current agreement.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation be **AMENDED** to include the following:

2. THAT a copy of this report be sent to UBCM, FCM and all BC Municipalities.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being “THAT the recommendation of the Finance and Civic Development Committee be adopted” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**D) Finance and Civic Development Committee**  
**Re: Provincial and Federal Budgets 2010**

The Finance and Civic Development Committee submitted a report providing Council with a summary of the municipal impact from the Provincial and Federal budgets.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**E)** The City Manager presented a report dated 2010 April 19 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 2010 Environment Week**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the 2010 Environment Week program. Canadian Environment Week is an annual event that takes place to enhance public environmental awareness

and celebrate the activities that improve the natural environment. The City of Burnaby's involvement is a tradition that celebrates the City's commitment to improving the natural environment and recognizing the people who strive to enhance it. With this year's theme of "Our Food, Our Future", Burnaby will encourage residents and community members to participate and express their values in supporting environmental and social sustainability.

The City Manager recommended:

1. THAT Council approve the 2010 Burnaby Environment Week program, as outlined in *Appendix A*.
2. THAT Council approve an expenditure of \$6,500 from the Boards, Committees and Commissions budget for advertising and event signage for 2010 Environment Week.
3. THAT a copy of this report be sent to the Environment Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. **8133 Fifteenth Avenue, Burnaby, BC**  
**Parcel "A" (Explanatory Plan 14785) Lot 7,**  
**D.L. 27, Group 1, New Westminster, District Plan 13552**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - (a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the following owners:

- (a) Cheryl Ping Wong  
Brian Ken Yan Chan  
3023 East 7<sup>th</sup> Avenue  
Vancouver, BC V5M 1V4

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. **Heights Business Improvement Area**

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchants Association to bridge the financial gap between the Hats Off Day celebrated in June and the funding provided in July.

The City Manager recommended:

- 1. THAT Council approve a \$100,000 advance of funds to the Heights Merchants Association to temporarily assist with the cost associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“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 JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. TABLED MATTER**

- A) Finance and Civic Development Committee  
Re: Project Management and Maintenance  
For City Buildings  
(Item 3 (G), Reports, 2010 April 12)

The following item was tabled at the 'Open Council meeting held on 2010 April 12:

**Finance and Civic Development Committee**  
**Re: Project Management and Maintenance**  
**For City Buildings**

The Finance and Civic Development Committee submitted a report presenting Council with proposals for enhancement of the City's approaches to management of City building projects and building maintenance. The proposals seek to establish an approach that would make the best use of City resources and investment by optimizing a building's life span through appropriate and coordinated management of the City's building maintenance program.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to pursue implementation of the proposals for enhancement of the City's approaches to management of City building projects and building maintenance, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being 'THAT the recommendation of the Finance and Civic Development Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.



MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being ‘THAT the recommendation of the Finance and Civic Development Committee be adopted’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being “THAT the recommendation of the Finance and Civic Development Committee be adopted” and same was CARRIED UNANIMOUSLY.

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Golf Fees Bylaw 2010 #12782

Burnaby Capital Works, Machinery and Equipment #12783  
Reserve Fund Expenditure Bylaw No. 7, 2010

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12648      7183, 7189, 7195 Sixteenth Ave.      REZ #07-60

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12648  
Bylaw No. 20, 2009

be now read a third time.”

CARRIED UNANIMOUSLY

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

#12028	Ptn. of 7342 Winston St.	REZ #05-59
#12766	7700 Riverfront Gate	REZ #09-31

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 2005	#12028
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2010	#12766
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Burnaby Heritage Designation Bylaw No. 1, 2010	#12771
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be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Highway Closure Bylaw No. 2, 2010	#12775
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Calendino**

Councillor Calendino noted he received a phone call regarding a refusal by staff for use of Parks, Recreation, and Cultural Services or Library facilities for a citizens' committee meeting on HST and inquired as to why this position was taken.

The Director Parks, Recreation and Cultural Services advised there is a long standing policy that City facilities be rented rather than provided at no cost in order to maintain a fair and

neutral position. Council requested a copy of the policy be circulated to Council for review and the matter be brought before the Parks, Recreation and Culture Commission should further consideration be required.

**Councillor McDonell**

Councillor McDonell advised there is a Kingsway Imperial Neighbourhood Association (K.I.N.A.) cleanup commencing at the Central Christian Assembly Church on Imperial at Kingsway on Saturday at 9:45 a.m. There will also be a cleanup in the Edmonds area starting at the Edmonds Community Centre on 2010 May 01 at 9:45 a.m.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

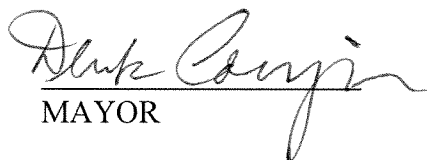
MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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


CARRIED UNANIMOUSLY

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

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK