

## **2010 OCTOBER 25**

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 25 at 6:00 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: Councillor P. McDonell, In the Chair  
Councillor P. Calendino  
Councillor R. Chang  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan

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

Acting Chair, Councillor P. McDonell, advised those present His Worship, Mayor Derek R. Corrigan was absent this evening as his mother had unexpectedly passed away earlier in the day. Councillor McDonell expressed condolences to Mayor Corrigan and his family at this difficult time.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"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**

Acting Chair, Councillor P. McDonell on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2010 October 31<sup>st</sup> to November 6<sup>th</sup> as "*Poppy Week*" in the City of Burnaby. Proclamations were presented to each of the three Legions, Branches #148, #83 and #44, represented at the meeting.

Acting Chair, Councillor P. McDonell on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed November 2010 as "**Diwali Month**" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2010 October 18 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

A) Royal Canadian Legion Branch 148

Re: Poppy Week

Speaker: Brian Simpson

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

A) **Mr. Brian Simpson**, Royal Canadian Legion Branch #148, appeared before Council to announce the launch of the 2010 Poppy Campaign.

Mr. Simpson advised funds raised through poppy sales in Burnaby will be used to provide assistance to: Veterans and their dependents; George Derby Centre and other Veterans' hospitals; Burnaby General Hospital and "Honour House", a new facility which provides a residence for families of hospitalized Veterans.

The speaker noted that during their various club activities they have raised \$300,000 to support their charitable activities.

In conclusion Mr. Simpson invited all members of Council to participate in the 2010 Remembrance Day Parades in Burnaby.

**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 Policing Committee**  
**Re: Proposed Pilot Business Watch Program**

The Community Policing Committee submitted a report seeking Council approval to pilot a six month *Business Watch* program in the Hastings - Brentwood Community Policing District. The cost to launch the pilot program is estimated at \$3,000 and sufficient funding is available in the 2010 Boards, Committees and Commissions budget.

The Community Policing Committee recommended:

1. THAT Council approve the launch of a six month pilot *Business Watch* program in the Hastings – Brentwood District, as outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following recommendations for Council’s consideration:

**#10/64 Christmas Dinner Grants**  
*Seniors*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6.00 per person be awarded to Seniors’ groups applying for their 2010 Christmas Dinner grants.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/65 Volunteer Burnaby**  
*2010 Holiday Season Program*

The Executive Committee of Council recommended:

1. THAT an in-kind grant for printing costs up to the amount of \$1,000 be awarded to the Volunteer Burnaby – Gift Wrap Centre for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#10/66 St. James Community Service Society**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#10/67 Burnaby Winter Club**  
*Atom A1 Hockey Team*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Winter Club in support of travel expenses for ten (10) members and Burnaby residents of the Atom A1 Hockey Team to compete at the 2010 World Invitational U11/Tournament to be held in Buffalo, New York, 2010 December 26-30.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**#10/68 Burnaby Community Connections**  
*Recreation Credit Program*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$28,340 be awarded to the Burnaby Community Connections – Recreation Credit Program in support of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#10/69 Alex and Sumie Francois**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Social Issues Committee**

**Re: 2010 Local Hero Nominees**

The Social Issues Committee submitted a report advising the following nominees have been approved as recipients of the 2010 Local Hero Awards:

Ray Allen  
Elsie Dean  
David Gates  
Shirley Hill  
Darlene James

Carole Kaye  
Kathy Tietjen  
Tony Tsang  
Jonathan Van Aggelen  
Violet Zaytsoff

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

**D)** The City Manager presented a report dated 2010 October 25 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. 2011 Council, Committee Meeting  
And Public Hearing Schedules**

The City Manager submitted a report from the City Clerk seeking Council approval to set the Council and Committee meetings and Public Hearing schedules for 2011. The Community Charter requires Council to adopt a schedule and give public notice of Council and Committee meetings and Public Hearings in each year.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2011 as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Appendix ‘B’ – 2011 Council Committee Meetings, Community Heritage Commission schedule be **AMENDED** to change the meeting on Thursday, 2011 September 01 to Thursday, 2011 September 08.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR CHANG:

“THAT Appendix ‘A’ - 2011 Council Meeting Schedule be **AMENDED** to change the Council meeting on Monday, 2011 May 02 to Monday, 2011 May 09.”

FOR: COUNCILLORS CALENDINO,  
CHANG, JORDAN and  
VOLKOW

OPPOSED: COUNCILLORS DHALIWAL,  
KANG, JOHNSTON and  
McDONELL

The votes being equal both for and against the question, the motion was declared negatived and **LOST**.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Kang being "THAT the recommendation of the City Manager be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**2. Request for Evergreen Line Municipal Agreement**

The City Manager submitted a report from the Director Planning and Building advising Council of the conditions under which the City would be prepared to negotiate a Municipal Agreement related to the Evergreen Line Rapid Transit Project.

The City Manager recommended:

1. THAT the Evergreen Line Project Office be requested to indicate the scope of commitments that it is prepared to make on the issues outlined in Section 4.0 of this report.
2. THAT the response from the Evergreen Line Project Office be reported to Council as a basis for determining whether or not to enter into negotiations towards a Municipal Agreement regarding the Evergreen Line.
3. THAT a copy of this report be sent to the Executive Project Director, Evergreen Line Rapid Transit Project; and the City's Transportation Committee.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT Section 4.0, Page 7 of the report be **AMENDED** to add, under criteria for negotiations No. 7. reassessment of technology from Skytrain to At-grade Light Rail Transit based on a sound business case."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Jordan being "THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT on behalf of Council, staff formally inquire of Translink as to the specific costs of implementing and operating the turnstile system versus a smart card system, including all capital, operating, retrofitting of stations and designs for the Evergreen Line.”

CARRIED UNANIMOUSLY

**3. Rezoning Reference #10-08  
Expanded / Renovated Gas Station  
Lougheed Town Centre Plan**

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 November 23. The purpose of the proposed zoning bylaw amendment is to permit an upgrade and expansion of the existing gasoline service station and retail convenience store on site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 November 01, and to a Public Hearing on 2010 November 23 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, easements, and/or covenants.



- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) The submission of a Site Profile and resolution of any arising requirements.
- i) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #10-07**  
**Expansion of Floor Area for Medical Facility**  
**Willingdon/Canada Way Business Centre**

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 November 23. The purpose of the proposed zoning bylaw amendment is to permit the expansion of floor area on the underground parking level of the existing building to accommodate a medical cyclotron.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 November 01 and to a Public Hearing on 2010 November 23 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 the applicable GVS & DD Sewerage Charge.
  - c) Receipt of final comment in support of the proposal from the Canadian Nuclear Safety Commission.
  - d) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #10-06  
7922 Edmonds Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing unoccupied two-family dwelling subject to the conditions outlined in this report.

The City Manager recommended:

1. THAT strata titling of 7922 Edmonds Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Promotional Support for Heritage Christmas 2010**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for special Burnaby Village Museum admission rates and for the proceeds of the special Museum admissions on 2010 December 16 to be donated to the Burnaby Christmas Bureau. The benefits of this partnership include contributions through the Burnaby Christmas Bureau to those in need during the season; special promotional support to encourage greater attendance at the Burnaby Village Museum; and a sustained mutually-beneficial partnership with key media sponsors.

The City Manager recommended:

1. THAT approval be granted for special Burnaby Village Museum half-price admission rates as a donation to the Burnaby Christmas Bureau on Thursday, 2010 December 16, from 4:00 p.m. – 8:00 p.m., as part of a promotional partnership for the museum with Burnaby Now and the Burnaby Christmas Bureau as outlined in the attached report.
2. THAT the proceeds of the special museum admissions on 2010 December 16, from 4:00 p.m. – 8:00 p.m., be donated to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Bylaw to Fund Parks, Recreation and Cultural Services 2010 Capital Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to bring forward a bylaw to appropriate \$784,000 from Capital Reserves to finance the final payment for the addition of a community component at the University Highland Elementary School. This partnership with School District #41 is similar to the one established when Forest Grove Elementary School was built which has demonstrated this type of partnership is a very cost effective way to meet the needs of the community.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$784,000 (inclusive of 12% HST) from Capital Reserves to finance the final payment for the addition of a community component at the University Highland Elementary School.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. Mural Grant Funding**

The City Manager submitted a report from the Director Engineering seeking Council approval of the mural at 7661 6<sup>th</sup> Street as part of the 2010 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$840.00 for the mural at 7661 6<sup>th</sup> Street, Burnaby, BC be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Charlie and Liberty DeSilva, owners of Charlynn Busy Bee Cleaners at 7661 6<sup>th</sup> Street, Burnaby, BC.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Remembrance Day Parade – 2010 November 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Thursday, 2010 November 11. A request to use City streets for a Remembrance Day Parade was received from Branch #148 of the Royal Canadian Legion. The parade will leave from Hastings and Willingdon at 10:00 a.m. and travel north on Alpha Avenue into Confederation Park to the Cenotaph. The ceremony at the Cenotaph will begin at 11:00 a.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Brian Simpson, Chairman, Royal Canadian Legion #148, 4356 Hastings Street E, Burnaby, BC V5C 2J9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

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. BYLAWS**

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Kang**

Councillor Kang advised that Staff Sergeant John Buis has been promoted to Staff Sergeant Major and is now a member of the Order of Merit of Police Services.

**Councillor Dhaliwal**

Councillor Dhaliwal announced that two Burnaby citizens, Masako and Stanley Fukawa have won the Canada Council of the Arts – 2010 Canada-Japan Literary Award.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT letters of congratulations be sent to Masako and Stanley Fukawa and to Staff Sergeant Major John Buis.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries to come before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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


CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK