

2010 MAY 03

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 May 03 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. 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 McDONELL:

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.

PRESENTATION

Youth Citizenship Awards

Presenter: His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan advised that sixteen years ago, youth across the lower mainland asked why there wasn't a day or week to celebrate youth and this simple idea is what started *Youth Week*, now an international celebration. He noted that in B.C., *Youth Week* takes place during the first week of May and is a week of interaction and celebration intending to build a strong

connection between young people and their communities and to profile the issues, accomplishments and diversity of youth.

Mayor Corrigan shared that the idea behind *Youth Week* is that young people are important and need to be recognized in a constructive and positive manner. Also, their contributions need to be acknowledged and celebrated. The Burnaby *Youth Week* Committee has therefore created Citizenship Awards to recognize young people in Burnaby who have volunteered their time and skills, and have made a difference in the community. Mayor Corrigan presented the following youth with a Certificate of Recognition:

Jessica Bie	Leonel Franco
Bennett Cheung	Heather Dunbar
Taphatna Duncan	Sasha Boskovic
Borna Ansari	Bruce Nip
Robert Couzens	Emily Chou
Daniel Gorodetski	Alisha Hall
Adrian Vlastic	Nyalem Wan
Sam Vickars	

Not in attendance, but also receiving certificates were:

Jonathan van Aggelen	Brett Boland
Richard Steer	Mona Saib

His Worship, Mayor Derek R. Corrigan advised 6 youth were selected as the recipients of this year's Citizenship Awards for showing initiative in environmental and peer mentoring programs, community and school events, as well as maintaining personal, academic, extra curricular involvement. Mayor Corrigan presented the Certificates of Recognition and a \$100 bursary to the following Citizenship Award winners:

Matthew Mui
Nazampal Jaswal
Tiffany Yang
Audrey Nishayama
Silvana Campbell
Melissa Lum

His Worship, Mayor Derek R. Corrigan introduced the Board of Education Chair, Diana Mumford and Trustees Gary Wong and Bajinder Narang in attendance at the Council meeting.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 16th to 22nd as "***National Public Works Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 2nd to 8th as "***Emergency Preparedness Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 3rd to 9th as “*Elizabeth Fry Week*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 May 20th as “*Child Caregiver Appreciation Day*” and 2010 May as “*Child Care Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 May as “*Falun Dafa Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 1st to 7th as “*Burnaby Youth Week*” in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 April 26 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2010 April 27 be now adopted.”

CARRIED UNANIMOUSLY

2. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- A) **Community Development Committee**
Re: Assignment of City Land Lease – 485 MacDonald Avenue
West Coast Community Homes Society to
New Chelsea Society

The Community Development Committee submitted a report seeking Council authority to assign the lease for City land used for a non-market housing project at 485 MacDonald Avenue. BC Housing has requested transfer of the lease from the West Coast Community

Homes Society as its Board has decided to dissolve the Society and transfer all of their housing projects (7) to the New Chelsea Society.

The Community Development Committee recommended:

1. THAT Council approve assignment of the lease for City land used for the Hastings Village non-market housing development at 485 MacDonald Avenue (specifically Lot 1 Except: Part Subdivided by Airspace Parcel Plan LMP20583 District Lot 116; Group 1; New Westminster District Plan LMP 11653) from the West Coast Community Homes Society to the New Chelsea Society with the New Chelsea Society assuming all responsibilities and obligations of the lease.
2. THAT as a condition of assignment of the land lease, New Chelsea Society also assume the responsibilities and obligations of West Coast Community Homes Society under an existing agreement for the management of the parking facility.
3. THAT a copy of this report be sent to:
 - a) Ms. Deborah Goodfellow, BC Housing, 1701-4555 Kingsway, Burnaby, BC, V5H 4V8
 - b) West Coast Community Homes Society, 201-1646 W. 7th Avenue, Vancouver, BC, V6J 1S5
 - c) Mr. Pat Buchannon, New Chelsea Society, 101-3640 Victoria Drive, Vancouver, BC, V5N 5P1

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Official Community Plan Amendment
Interim Greenhouse Gas Reduction Target

The Community Development Committee submitted a report seeking Council approval for a required amendment to Burnaby's Official Community Plan with respect to a target for reduction of greenhouse gas (GHG) emissions. The Local Government Act requires all municipalities in BC to include within their Official Community Plan by 2010 May 31, targets for the reduction of GHG emissions, and policies and action plans with respect to achieving these targets. In considering the technical, staff resources and time challenges in meeting the requirements of the legislation, staff believe it is within the ability of the City to meet the proposed interim target through its existing sustainability initiatives. The interim

target is being recommended with the understanding that updated targets, policies and actions for GHG emission reductions will be established for incorporation into a subsequent OCP amendment once the City has completed a *Community Greenhouse Gas Reduction Strategy*. Completion of the Strategy will help the City understand the implications of various future land use, transportation, building, energy supply and waste management scenarios and approaches on GHG emissions and energy use in Burnaby as well as identify supportable and appropriate targets, policies and actions for reducing GHG emissions.

The Community Development Committee recommended:

1. THAT Council approve an amendment to the Burnaby Official Community Plan (OCP) Bylaw 10709 to include an interim greenhouse gas reduction target of 5 percent below 2007 levels in order to meet Provincial legislation requirements, as outlined in Section 3.0 of this report;
2. THAT Council, following First Reading of the amending bylaw for the Burnaby Official Community Plan (OCP) Bylaw No. 10709, authorize staff to bring forward the required report to seek Council's consideration of the OCP amendment process, as required under the Local Government Act;
3. THAT Council authorize staff to undertake the next phase of a *Community Greenhouse Gas Reduction Strategy* for Burnaby as outlined in Section 4.0 of this report; and
4. THAT a copy of this report be sent to the Finance and Civic Development Committee, the Environment Committee, Metro Vancouver and the Ministry of Community and Rural Development for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee

Re: World Police & Fire Games Commemorative Book

The Finance and Civic Development Committee submitted a report seeking Council approval in principle for the concept of publishing a World Police & Fire Games coffee table book for resale.

The Finance and Civic Development Committee recommended:

1. THAT Council approve in principle the concept of publishing a book, as described in the report.

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: Parking Ticket Equipment

The Finance and Civic Development Committee submitted a report seeking Council approval for the replacement of the outdated parking ticket equipment. New parking ticketing equipment uses handheld devices that can provide wireless communication. It is believed this equipment will enable more effective parking management and bylaw enforcement.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to prepare a Capital Works Expenditure Bylaw in the amount of \$315,000 (inclusive of 5% GST) for the supply and installation of a new parking ticket system.

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: Capital Expenditure Bylaw -
Deer Lake Centre

The Finance and Civic Development Committee submitted a report seeking Council funding approval for upgrades at Deer Lake Centre.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to prepare a Capital Expenditure Bylaw in the amount of \$1,760,000 (inclusive of 5% GST) to fund the 2010 Capital Works program at Deer Lake Centre as specified in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Fire Station Improvement Program Update

The Finance and Civic Development Committee submitted a report seeking Council authorization for the City's Fire Station improvement program.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to advance the next steps in the City's Fire Station improvement program, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the report be **REFERRED** back to the Finance and Civic Development Committee."

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Bonsor Recreation Complex - Leisure Pool Repairs

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Bonsor Recreation Complex – Leisure Pool. It is anticipated that the work to renovate the leisure pool area will be completed by early July 2010.

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

H) 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 status update on the construction progress. The project is on budget and staff will continue to monitor the construction progress.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

I) 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. 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 this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

J) The City Manager presented a report dated 2010 May 03 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2010-2014 Annual Financial Plan

The City Manager submitted a report from the City Manager seeking Council approval of the 2010 Annual Financial Plan. The purpose of the five year Annual Financial Plan is to present Council’s financial direction for the City over the next five years. The

2010 budget focuses on meeting immediate needs including demands for City services, provision for safety and security functions, maintaining and improving existing infrastructure for roads and various community facilities, investment in new technology to service citizens more effectively and efficiently, and depreciation expenses. Copies of the 2010-2014 Annual Financial Plan are available to the public upon request.

The City Manager recommended:

1. THAT the 2010-2014 Annual Financial Plan, with a City tax levy of \$188,026,260 for 2010 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Request to Use Public Facilities by the Citizens' Initiative on the HST

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council permission to allow access to Burnaby facilities by the citizens' initiative on the HST for the purpose of collecting signatures on a petition.

The City Manager recommended:

1. THAT the citizens' initiative on the HST be granted access to Burnaby facilities for the purposes of gathering signatures on a petition as long as the activities do not interfere with the normal operation of the facilities as outlined in this report.
2. THAT staff develop a policy for Council's consideration which will determine how public facilities can be used for community driven initiatives in the future.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. National Public Works Week, 2010 May 16 - 22

The City Manager submitted a report from the Director Engineering informing Council of a public event to showcase National Public Works Week (NPWW). The NPWW event provides an opportunity to increase public awareness of the scope and benefits of the works and services provided through the public works operations. This year, staff are promoting NPWW by hosting a public display of services and equipment at the Bonsor Recreation Centre parking lot (along Nelson Avenue) on Thursday, May 20th from 10 a.m. to 2:00 p.m. Displays will include information on various programs such as the new Food Scraps composting program, water conservation, lawn care, and anti-graffiti measures, as well as equipment and operational displays from Roads, Water, Sewer, Traffic, and Solid Waste.

The City Manager recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. The Spirit of Edmonds Car Show and Festival

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure on Sunday, 2010 July 25 for the Spirit of Edmonds Car Show and Festival. This family event will require the closure of Edmonds Street between Kingsway and Canada Way between 8 a.m. to 5:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Doug Harder, Event Organizer, c/o Joyce Rostron, 8084 18th Avenue, Burnaby, BC V3N 1J8, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

- | | | |
|--------|---|------------|
| #12785 | 3871 Pandora St. | REZ #04-47 |
| #12786 | 5686 Laurel St., Ptn. of 5780 Laurel St. and
5630 Fulwell St. | REZ #09-17 |
| #12787 | 4700 Still Creek Dr., 4855 Still Creek Ave.,
2549 and 2650 Beta Ave. | REZ #09-16 |

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 2010 | #12785 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2010 | #12786 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2010 | #12787 |

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Recreation Fees and Admissions Bylaw 2010	#12788
Burnaby Village Museum Fees Bylaw 2010	#12789
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2010	#12790
Burnaby Financial Plan Bylaw 2010	#12791
Burnaby Rates Bylaw 2010	#12792

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12778	7423 Edmonds St. and Ptn. 7435 Edmonds St.	REZ #10-05
#12779	5801 Sunset St.	REZ #10-03
#12780	107 – 1899 Rosser Ave.	REZ #10-01
#12781	4333 Still Creek Dr.	REZ #10-04

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2010	#12778
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2010	#12779
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2010	#12780

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 2010

#12781

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12744 4350 Still Creek Drive

REZ #09-27

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 2009

#12744

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan made reference to Item C) of the Council correspondence package received to 2010 April 30 from NDP Leader Jack Layton, and NDP MPs Denise Savoie, Peter Julian, and Bill Siksay regarding federal legislation for transit and other green commuter choices and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:


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

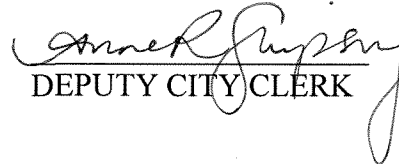
CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:48 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK