

2010 AUGUST 30

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 August 30 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 R. Chang
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell

ABSENT: Councillor P. Calendino
Councillor S. Dhaliwal
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
Ms. W. Scott, Assistant Director, Recreation
Mr. B. Luksun, Director Planning & Building
Mr. S. Cleave, Acting Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CHANG:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

In Memorium

His Worship, Mayor Derek R. Corrigan advised that Pixie McGeachie, Burnaby historian and former Kushiro Cup honouree, passed away on 2010 August 14. Mayor Corrigan acknowledged the tremendous legacy of one of Burnaby's most outstanding citizens and community leaders left through her books and achievements and a lifetime of volunteer service dedicated to the preservation of Burnaby's heritage and history. On behalf of Burnaby City Council and the citizens of Burnaby, His Worship, Mayor Derek R. Corrigan extended City's heartfelt condolences to Pixie's family and friends.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2010 September as ***"Terry Fox Month"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 September 9th as ***"International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2010 July 26 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the Public Hearing (Zoning) held on 2010 July 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **Canine Corner Doggy Daycare**
Re: Animal Training and Daycare Facilities
Speaker: Kathleen Dickie

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Kathleen Dickie**, Canine Corner Doggy Daycare, 5610 Goring Street, Burnaby, BC, appeared before Council to express concerns with the Burnaby Zoning Bylaw as it pertains to her dog daycare. Ms. Dickie noted that at the present time the bylaw does not allow the dogs to go to the bathroom outside of the building, and dogs must relieve themselves inside the building where they play and where people work. The speaker expressed concerns with

health risks associated with dog feces such as roundworm, giardia, whipworm, tapeworm, and e-coli.

In conclusion, Ms. Dickie requested the City allow Canine Corner to continue to operate with the outdoor area for the dogs to go to the bathroom by amending the bylaw or giving permission to use the outdoor area.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation's request be **REFERRED** to staff for report to the Community Development Committee."

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JORDAN:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

A) **The Canadian Army Veteran, Motorcycle Unit**
Re: 2011 3rd CAV Memorial Ride for the Fallen
and Snow Bird Flyby

A letter was received from the Canadian Army Veteran Motorcycle Unit requesting the City of Burnaby grant permission for the Snowbirds and the CF18 Demo Team to complete their flyby over Burnaby.

A staff note advises a motion of Council is required to approve the Snowbird and Hornet Demonstration Team flyby on June 11, 2011.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

"THAT Council extend an invitation to the Canadian Forces Snowbirds and the CF18 – Hornet Demonstration Team to complete their flyby over Burnaby on 2011 June 11."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented a report dated 2010 August 30 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. World Rivers Day

The City Manager submitted a report from the Director Planning and Building providing Council with the schedule of activities for World Rivers Day 2010 and requesting funding for advertising and promotion. World Rivers Day in Burnaby provides the opportunity for community organizations, businesses, and people of all ages to gain knowledge about and celebrate the environmental, cultural and economic significance of our rivers. This year, the Rivers Day event is scheduled for Sunday, September 26th from noon to 4:00 p.m. at Burnaby Fraser Foreshore Park.

The City Manager recommended:

1. THAT Council approve the proposed activities for World Rivers Day 2010 and authorize an expenditure in the amount of \$5,500 for advertising and promotion, as outlined in this report.
2. THAT a copy of this report be forwarded to the Environment Committee; Burnaby Parks and Recreation Commission; the Outdoor Recreation Council of British Columbia, 47 West Broadway, Vancouver V5Y 1P1; Robert Gunn, Program Head, Fish Wildlife and Recreation Program, BCIT; and Mark Angelo, Chair, Rivers Institute at BCIT for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #05-48
Mixed-use High-rise Residential and Commercial Development
Metrotown Development Plan Sub-Area 1

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 September 21. The purpose of the proposed zoning bylaw amendment is to permit the development of a mixed-use hotel and apartment tower over a three storey retail podium.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 23, 2010, Bylaw No. 12817, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.12 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.12 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 August 30, and to a Public Hearing on 2010 September 21 at 7:00 p.m.
5. 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 submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of

the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e) The consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not limited to, those identified in Section 3.7 of this report.
- i) The provision of a public pedestrian walkway statutory right-of-way from Kingsway to Hazel Street, within the closed portion of Pioneer Avenue, and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- j) Compliance with the guidelines for underground parking for visitors.
- k) Compliance with the Council-adopted sound criteria.
- l) The provision of two covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement recycling provisions.
- m) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The pursuance of green building practices for the proposed development in accordance with Section 3.3 of this report.
- p) The determination of an agreement with the Strata Corporation of 4505 Hazel Street regarding the protection and/or replacement of identified trees proximate to the property line on 4505 Hazel Street.
- q) The utilization of an amenity density bonus through the provision of a 6,100 sq.ft. non-profit office space on the third floor, to be transferred to City ownership with the creation of an airspace parcel and protected by a Section 219 Covenant in accordance with Section 3.2 of this report.
- r) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease

of the unit to a disabled person) with allocated disabled parking spaces protected by Section 219 Covenant.

- s) Completion of the Highway Closure Bylaw
- t) Completion of the sale of City property.
- u) The provision of facilities for cyclists including provision of resident bike lockers, commercial bike racks, visitor bike racks and commercial end of trip facilities in accordance with Section 3.17 of this report.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) The deposit of the applicable Metrotown Public Open Space Charge.
- z) The deposit of the applicable Metrotown Grade-separated Pedestrian Linkage Over Kingsway Charge.
- aa) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #06-45
Proposed Infill Townhouse Development
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a new Public Hearing on 2010 September 21. The purpose of the proposed zoning bylaw amendment is to permit the development of a 15-unit stacked townhouse development with underground parking. On 2007 May 7, Council gave First Reading to a rezoning bylaw for development of the subject site. A Public Hearing was held on 2007 May 29, Second Reading given on 2007 June 11, and Third Reading given on 2008 August 25. The project has since been sold to another developer who has proposed some exterior changes, including changing

the access to the upper units from interior to exterior stairs and some landscaping changes. These changes necessitate a new Public Hearing.

The City Manager recommended:

1. THAT the sale be approved of the previously closed portion of road for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No 22, 2007, Bylaw 12260 be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 August 30, and to a Public Hearing on 2010 September 21 at 7:00 p.m.
4. 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. Compliance with the guidelines for underground parking for residential visitor parking.
 - e. The completion of the sale of the road closure area.
 - f. The consolidation of the net project site into one legal parcel.
 - g. The granting of a Section 219 Covenant restricting enclosure of balconies.
 - h. The undergrounding of existing overhead wiring abutting the site along 17th Street and 16th Avenue.
 - i. The pursuance of a Stormwater Management Best Practices in line with established guidelines.
 - j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to

the approval of the Director Engineering and a commitment to implement the recycling provisions.

- k. The review of a detailed Sediment control System by the Director Engineering.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable GVS & DD Sewerage Charge.
- n. The deposit of the applicable School Site Acquisition Charge.
- o. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #08-43
Infill Townhouses
Community Plan Eight

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 September 21. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 10-unit townhouse project with full underground parking. A proposal for an eleven-unit infill townhouse development on the subject property was presented at a Public Hearing on 2010 February 16 and received Second Reading on 2010 March 01. The owner is now proposing design changes that require presentation at a new Public Hearing.

The City Manager recommended:

- 1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 04, 2010, Bylaw No. 12763 be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
- 2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 August 30, and to a Public Hearing on 2010 September 21 at 7:00 p.m.
4. 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 submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The completion of the sale of City property.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The granting of any necessary statutory rights-of-way, easements, and/or covenants.
 - h) The granting of Section 219 Covenants restricting the enclosure of balconies and providing that all disabled parking remains as common property.
 - i) Compliance with the Council-adopted sound criteria.
 - j) Compliance with the guidelines for underground parking for residential visitors.
 - k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
 - l) The pursuance of Storm Water Management Best Practices in line with established guidelines.

- m) The review of a detailed Sediment Control System by the Director Engineering.
- n) The provision of facilities for cyclists in accordance with Section 4.6 of this report.
- o) The approval of the Ministry of Transportation to the rezoning application.
- p) The submission of a written undertaking to include information on the future lane closure in the project disclosure statement in accordance with Section 3.3 of this report.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.
- u) The submission of a written undertaking to include in the project disclosure statement that the proposed development is in close proximity to the Grandview Highway, which is planned for widening in connection with the Provincial Gateway Program, and that prospective purchasers are advised to contact the Ministry of Transportation and infrastructure to obtain the most up-to-date information on the road widening program.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No: 7
From 2010 July 01 – 2010 July 31

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 KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. Mural Grant Funding

The City Manager submitted a report from the Director Engineering seeking Council approval for the mural at 402 Willingdon Avenue as part of the 2010 Burnaby Mural Grant Program. To help deter graffiti, the Mural Grant Program provides 50% cost-shared funding for the painting of approved murals up to a maximum of \$3,500.

The City Manager recommended:

1. THAT the request for a grant of \$2,182.95 for the mural at 402 Willingdon Avenue, Burnaby BC be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to the Heights Merchants Association.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. 32nd Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 32nd Annual Christmas Toy Run to be held on Sunday, 2010 October 03. The Christmas Toy Run provides a large quantity of toys for families throughout the Lower Mainland.

The City Manager recommended:

1. THAT the 32nd Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 3fl-1870 Pandora Street, Vancouver, BC V5L 1M5.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. Road Closure Request for Edmonds City Fair

The City Manager submitted a report from the Director Engineering seeking Council approval for a change to the temporary road closure granted 2010 July 26 for the “Edmonds City Fair” which is to be held 2010 September 12. The requested changes are the addition of the closure of Elwell Street between Humphries Avenue and Linden Avenue and a modification of the time of the closure from 10 a.m. - 6 p.m. to 9 a.m. - 5 p.m. to accommodate an added venue (Show ‘n Shine) to the City Fair.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Paul McDonell, Chair, Edmonds City Fair, 209 – 6707 Southpoint Drive, Burnaby, BC V3N 4V8, be sent a copy of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

9. Economic Stimulus Package Interim Financing

The City Manager submitted a report from the Director Engineering seeking Council approval for interim financing of the 2010 Annual Watermain Replacement Program. On 2009 December 16, the City entered into an agreement with the Provincial Government for a Canada Economic Stimulus Package grant for the replacement of aging watermain. A specific requirement of the grant funding is that the project must be substantially completed prior to submittal of statement for reimbursement. Therefore, temporary financing of the grant portion of project expenditures is required.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Reserves Bylaw in the amount of \$5,430,290 (inclusive of 12% HST) to interim finance the grant portion of the 2010 Watermain Replacement Program.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council approval to fund capital accounts for Storm and Sanitary Sewer Rehabilitation (2010 Program) and Watermain Renewals (2010 Program). Sufficient General Revenue funds are available in 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 CHANG:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. RFP for Supply and Installation of Street Light Pole Replacements

The City Manager submitted a report from the Director Finance seeking Council approval to award two contracts for Street Light Pole Replacements. The work of these contracts involves supply of new street light poles complete with hardware, removal and replacement of poles, bases and cement work as required for each location along with wiring, fuses and new flat-lens luminaires.

The City Manager recommended:

1. THAT contracts be awarded to the lowest bidders, Nova Pole International Inc. for the supply of street light poles and to Cobra Electric Ltd., for the installation of the street light poles and associated materials, for an estimated total cost of \$400,000.00 including HST of \$42,857.14 with final payment based on actual quantities and unit prices submitted.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

**12. Tender for the Supply of
Gravel and Sand Aggregates**

The City Manager submitted a report from the Director Finance seeking Council approval to extend the existing contract for the supply and delivery of gravel and sand aggregates by one additional year. The work of this contract involves the supply and delivery of approximately 36,000 tonnes of gravel and sand aggregates, delivered as and when required to various locations within Burnaby. The term for this optional extension is from 2010 September 8 to 2011 September 7.

The City Manager recommended:

1. THAT the option be accepted to extend the contract awarded to Mainland Sand & Gravel Ltd., for the supply and delivery of gravel and sand aggregates, for an additional one year period at an estimated additional cost of \$667,103.00 including \$71,475.32 HST with final payment based on actual quantities and unit prices.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**13. Award for Contract No. 2010-21
Traffic Signals and Illuminated Crosswalk
Various Locations**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of a pedestrian traffic signal, illuminated crosswalk and a traffic signal at various locations. The work of this contract involves the supply and installation of: a pedestrian traffic signal at Willingdon Avenue and Wildwood Crescent/Price Street; an illuminated crosswalk at Bonsor Avenue and Bennett Street; and a traffic signal at Central Boulevard. and Bonsor Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest tenderer, Crown Contracting Limited, for the supply and installation of a pedestrian traffic signal, illuminated crosswalk

and a traffic signal at various locations for a total cost of \$344,568 including HST in the amount of \$36,918.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14. Contract No. 2010-18

2010 Watermain Replacement Program Package

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2010 Watermain Replacement Program Package “F”. The work of this contract involves the construction of approximately 1387 metres of 150 mm diameter, 427 metres of 200 mm diameter and 1121 metres of 300 mm diameter watermain complete with corrosive protection, fittings, valves, hydrants, service connections and various related works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Civil Works Inc., for the Watermain Replacement Program Package “F”, for a total cost of \$1,408,295.28 including \$150,888.78 HST with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

15. Fire Department 2nd Quarter 2010 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department’s activities during the 2nd Quarter of 2010.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation 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 JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#12840	4509/19/39 Kingsway 5956/68 Willingdon Avenue, 5955/67 Pioneer Avenue	REZ #05-48
#12841	3740/46 Manor Street	REZ #08-43
#12842	7520 17 th Street & 7157 Stride Avenue	REZ #06-45

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2010	#12840
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2010	#12841
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2010	#12842
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2010	#12826
Burnaby Local Area Service Construction Bylaw No. 1, 2010	#12827
Burnaby Local Area Service Construction Bylaw No. 2, 2010	#12828
Burnaby Local Area Service Construction Bylaw No. 3, 2010	#12829
Burnaby Local Area Service Construction Bylaw No. 4, 2010	#12830
Burnaby Local Area Service Construction Bylaw No. 5, 2010	#12831
Burnaby Local Area Service Construction Bylaw No. 6, 2010	#12832
Burnaby Local Area Service Construction Bylaw No. 7, 2010	#12833
Burnaby Local Area Service Construction Bylaw No. 8, 2010	#12834
Burnaby Local Area Service Construction Bylaw No. 9, 2010	#12835
Burnaby Local Area Service Construction Bylaw No. 10, 2010	#12836
Burnaby Local Area Service Construction Bylaw No. 11, 2010	#12837
Burnaby Local Area Service Construction Bylaw No. 12, 2010	#12838
Burnaby Local Area Service Construction Bylaw No. 13, 2010	#12839

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12816	3871 Pandora Street	REZ #04-47
#12818	4860 Bennett Street and 6535 Nelson Avenue	REZ #09-24

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2010	#12816
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2010	#12818
--	--------

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12483	7164/70/78 Stride Avenue	REZ #07-50
#12714	7595 Kingsway	REZ #06-14

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2008	#12483
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2009	#12714
--	--------

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12765	9500 Glenlyon Parkway	REZ #09-30
#12804	3430 and 3440 Boundary Road	REZ #10-09

#12806 6950 Arcola Street REZ #07-21

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12765
Bylaw No. 6, 2010

Burnaby Zoning Bylaw 1965, Amendment #12804
Bylaw No. 18, 2010

Burnaby Zoning Bylaw 1965, Amendment #12806
Bylaw No. 20, 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

RECONSIDERATION AND FINAL ADOPTION:

#12739 7297 Ridge Drive REZ #09-21

#12761 6947/51/79 Hastings Street REZ #07-53

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12739
Bylaw No. 48, 2009

Burnaby Zoning Bylaw 1965, Amendment #12761
Bylaw No. 2, 2010

Burnaby Highway Closure Bylaw No. 8, 2010 #12812

Burnaby Capital Works, Machinery and Equipment #12820
Reserve Fund Expenditure Bylaw No. 20. 2010

Burnaby Council Indemnity Bylaw 2010 #12821

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

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

**A) Councillor Anne Kang
Re: Private Health Care Facilities**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

“THAT WHEREAS health care is a right in that everyone must have the right to high quality, responsive and appropriate health care which is publicly funded, publicly accountable and publicly controlled; and

WHEREAS access to health care must be equitable – regardless of an individual’s income, ability, age, cultural heritage, sex, sexual orientation or geographical location; and

WHEREAS the provincial government, through the Medical Services Plan of BC, insures medically required services provided by physicians in accordance with the *Medicare Protection Act* and the *Canada Health Act*; and

WHEREAS the number of private, for-profit surgical and MRI/CT facilities in BC has more than doubled in the past five years; and

WHEREAS a growing number of for-profit facilities are operating in breach of the *Canada Health Act’s* criteria requiring universality and accessibility by charging patients privately for medically necessary and MSP insured hospital or physician services; and

WHEREAS for-profit clinics represent an increasing and serious threat to British Columbians’ health and the financial stability of the health care system. There is clear evidence that such clinics cost more than public facilities, increase wait times by draining scarce health human resources from the public system, and compromise patient safety;

THEREFORE BE IT RESOLVED THAT the City of Burnaby request the Province of British Columbia:

- Establish a moratorium on any further expansion of private, for-profit surgical and MRI/CT clinics;
- Require an end to public funding of for-profit clinics, including the contracting-out of day surgeries and the provision of Health Authority contracts to for-profit clinics;
- Require full accountability and transparency on the part of for-profit clinics by ensuring that they submit to all oversight and regulatory mechanisms currently applied to public facilities operating under the *B.C. Hospitals Act*;
- Expand public capacity by requiring the development of publicly funded and administered outpatient facilities; and

BE IT FURTHER RESOLVED THAT the City of Burnaby continue to research and monitor the threat to universal public health care posed by the operations of private, for-profit surgical and MRI/CT facilities in its members’ communities.”

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Jordan

Councillor Jordan made reference to the emergency situation in Pakistan due to the recent floods.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff review the programs available for the City to provide a donation to the Pakistani flood relief efforts.”

CARRIED UNANIMOUSLY

Councillor Jordan made reference to Item K) of the Council correspondence package to 2010 August 27 from Karen Ayers, Assistant Deputy Minister and General Manager, Ministry of Housing and Social Development, regarding local government input on liquor licence applications. Council requested that staff provide a memo advising if the Provincial Government has addressed Council's previously expressed concerns regarding recent changes to the Liquor Control and Licensing Act.

Councillor McDonell

Councillor McDonell advised the annual Labour Day picnic will be held Monday, 2010 September 6, 11 a.m. to 2 p.m. at Central Park. He also advised the Edmonds City Fair, on 2010 September 12, includes a ground breaking ceremony at 1:00 p.m. for the new community centre.

Councillor McDonell made reference to a recent article in a local publication by Next Environmental Inc. noting that Burnaby's municipal development fees are the lowest in the Lower Mainland.

Councillor McDonell made reference to Item C) of the Council correspondence package to 2010 August 27 from Ram G. Mohan regarding the installation of multiple antennae on the rooftop of 7712 – 7724 Royal Oak Avenue. Council requested staff provide a memo regarding zoning restrictions for installation of antennae.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:


MAYOR


ACTING DEPUTY CITY CLERK