

## **2010 FEBRUARY 08**

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 February 08 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair  
Councillor P. Calendino  
Councillor R. Chang  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. 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  
Mr. S. Cleave, Administrative Officer I

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.

### **1. MINUTES**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2010 February 01 be now adopted."

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

### **A) Union of B.C. Municipalities**

**Re: 2010 UBCM Dues**

An invoice was received from the Union of British Columbia Municipalities for the City of Burnaby's 2010 annual UBCM membership dues.

A staff note advises that in order that the invoice for UBCM annual dues to be paid a motion of Council is required.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the invoice from the UBCM for 2010 annual membership dues be now **TABLED**.”

CARRIED UNANIMOUSLY

This item of correspondence was TABLED in order to provide Council the opportunity to receive clarification with respect to the application of HST to the invoice.

## **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

### **A) Finance and Civic Development Committee**

**Re: Fire Dispatch Information on Computers  
in the Fire Vehicles**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the installation of software to access and display information on the mobile workstations in the fire vehicles.

The Finance and Civic Development Committee recommended:

1. THAT a bylaw for \$350,000 (inclusive of GST) be drawn to appropriate funds from the Capital Reserves to purchase computer hardware, software and consulting services.

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: Request for Proposal (RFP) for the Supply  
and Deployment of Computer Hardware**

The Finance and Civic Development Committee submitted a report seeking Council approval to award a contract for the supply and deployment of computer hardware.

The Finance and Civic Development Committee recommended:

1. THAT a contract be awarded to the lowest evaluated proponent, Microserve Business Computer Services, for the supply, deployment, installation and commissioning of new computer hardware and the decommissioning and disposal of existing computer hardware (desktop computers, laptops, thin clients, monitors and printers) for a total estimated cost of \$2.111 million plus applicable taxes for a period of three (3) years, with an option for two (2) one (1) year extension terms. Final payment will be based on actual quantities purchased.

Year 1	\$703,667.67
Year 2	\$703,666.67
Year 3	\$703,666.66

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**

**Re: 2010 – Business Systems Replacement Project**

The Finance and Civic Development Committee submitted a report providing Council with an update on the Business Systems Replacement Project and to request funding approval for the 2010 Program.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.
2. THAT a Capital Works reserve bylaw, in the amount of \$7,230,000 including GST be brought down to finance the 2010 Business Systems Replacement Program described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) 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. Staff report the contractor's work is of a good quality and their project schedule shows a 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 JORDAN:

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

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: Traffic Congestion at Moscrop**  
**Secondary School**

The Traffic Safety Committee submitted a report advising Council of a review and proposed mitigation measures to reduce traffic congestion at Moscrop Secondary School. It is anticipated that the restrictions will enhance general safety by reducing conflicts with pedestrians and other traffic movements. The limited time periods of the restrictions are intended to help reduce any resulting inconvenience to the neighbouring streets.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of turn restrictions at Moscrop Street and Barker Crescent as outlined in this report to mitigate traffic congestion at Moscrop Secondary School.
2. THAT a copy of this report be forwarded to: Ms. Victoria Lee, Principal, Moscrop Secondary School, 4433 Moscrop Street, Burnaby, BC V5G 2G3 and Mr. David B. Fairey, 4778 Fernglen Place, Burnaby, BC, V5G 3W1 for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**

**Re: 2010 Local Area Service Program for  
Speed Humps**

---

The Traffic Safety Committee submitted a report providing Council with a review of applications for the 2010 Speed Hump Program and recommending streets that should proceed to the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2010 LASP process.
2. THAT copy of this report be sent to residents who requested speed humps as part of the 2010 LASP.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

**G) Traffic Safety Committee**

**Re: Pedestrian Safety at Willingdon Avenue  
and Price Street**

---

The Traffic Safety Committee submitted a report providing Council with the results of the investigation of pedestrian crossing facilities along Willingdon Avenue between Moscrop Street and Burke Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a pedestrian actuated traffic signal at the intersection of Willingdon Ave and Wildwood Cres/Price St at an estimated cost of \$175,000 (inclusive of 5% GST) funded from Gaming Funds.
2. THAT Council forward a copy of this report to the Finance and Civic Development Committee for information.
3. THAT copies of this report be forwarded to:  
Rebecca D'Arcy, 4990 Willingdon Avenue, Burnaby, BC V5G 3H8  
Eva Roberts, 4949 Pioneer Avenue, Burnaby, BC V5G 3J5  
John Churchill-Browne, 4879 Willingdon Avenue, Burnaby, BC V5G 3H7  
for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

**H) Traffic Safety Committee**

**Re: Transportation Issues Raised at  
2009 October 27 Public Hearing for  
Rezoning #07-59**

The Traffic Safety Committee submitted a report providing Council with a response to transportation issues raised at the 2009 October 27 Public Hearing for Rezoning #07-59. The rezoning encompasses a Northern site (1680 and 1710 Gilmore Avenue) and a Southern site (1771, 1779 and 1791 Douglas Road).

The Traffic Safety Committee recommended:

1. THAT Council authorize the distribution of this report to those who spoke at, or made submissions to, the 2009 October 27 Public Hearing for rezoning #07-59 on transportation issues.
2. THAT Council be requested to forward a copy of this report to the rezoning applicant, Ledingham McAllister Communities Ltd., and to the Transportation Committee for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2010 February 08 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. Building Permit Tabulation Report No: 1**  
**From 2010 January 01 – 2010 January 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Capital Accounts**

The City Manager submitted a report from the Director Engineering seeking Council approval for funding for the annual watermain replacement program.

The City Manager recommended:

1. THAT approval be given to the capital account referred to in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Contract No. 2010-01**  
**Watermain Replacement Program – Package ‘A’**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for construction of replacement watermain and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for the replacement of watermain for a total cost of \$912,098.15 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

“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 KANG:

“THAT

Burnaby Procedure Bylaw 2004, Amendment  
Bylaw 2010

#12758

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 1, 2010

#12767

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

CARRIED UNANIMOUSLY



**ABANDONMENT:**

#11100      Area Rezoning - 4568, 4610/40 Grafton St.;      REZ #00-13  
5801/10/21/31/36/43/50/55/65/67/87 Pioneer Ave;  
5807/19/22/31/34/44/54/55/60 Elsom Ave;  
5808/26/27/37/44/47/48/54/57/62/70/77/80/90/93/98,  
5910 Booth Ave and 5807/21/29/41/57/75/91, 5907 Sussex Ave

#11655      7155 Kingsway      REZ #03-31

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment      #11100  
Bylaw No. 17, 2000

Burnaby Zoning Bylaw 1965, Amendment      #11655  
Bylaw No. 67, 2003

be now abandoned.”

CARRIED UNANIMOUSLY

**5.      NEW BUSINESS**

**A)      Consideration of Motion - Executive Clemency for  
Leonard Pelletier and Free Trial for John Graham**

Council chose not to consider this matter at this time.

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT effective 2010 February 16, the start time for the Community Development Committee meetings to be held prior to Public Hearing, be changed from 6:00 p.m. to 5:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Kushiro Cup Selection Committee meet on Thursday, 2010 February 25 at the conclusion of the Finance and Civic Development Committee meeting in the Council Committee Room to review nominations.”

CARRIED UNANIMOUSLY

**6. INQUIRIES**

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

**7. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

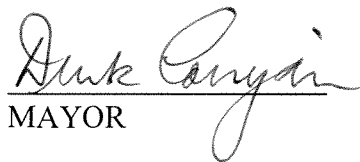
“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:52 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK