

## **2011 APRIL 11**

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2011 April 11 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. C.A. Turpin, Deputy City Manager  
Mr. R. Earle, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Mr. B. Klimek, Deputy 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. Anne Skipsey, Deputy City Clerk

**MOVED BY COUNCILLOR McDONELL:**  
**SECONDED BY COUNCILLOR VOLKOW:**

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

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

## **PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2011 April 10 – 16 as “*National Volunteer Week*” in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 April 04 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) **Citizen Support Services**  
**Re: Annual Report**  
**Speaker: Anne Waller**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Anne Waller**, Administrator, Citizen Support Services, appeared before Council to present the Citizen Support Services 2010 Annual Report. Ms. Waller introduced several volunteers in attendance at the meeting including Gloria Kravac, Burnaby’s Citizen of the Year. The delegation noted Citizen Support Services manages and directs almost 300 volunteers in programs which support the community in health and independent living.

The delegation presented an excerpt from ‘The Remaining Light’ DVD entitled ‘Isolation’ which depicts crisis in the system of seniors care. The segment realistically demonstrated the value of programs provided by Citizen Support Services, such as seniors’ lunches as well as the impact of losing such programs.

Ms. Waller noted it is the little things which make all the difference in the life of a senior and emphasized this by reading from a thank you card received from one of the recipients of their services. Having once been a volunteer herself, the writer expressed her appreciation for the comfort and support provided by Citizen Support Services.

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

**A) Scouts Canada – BC-Yukon**  
**Re: Apple Days 2011**

A letter was received from the Burnaby Area of Scouts Canada seeking Council support of their annual Apple Days Awareness Campaign and Fundraiser to be held on Saturday and Sunday, October 15 and 16. The youth will be fundraising at locations throughout Burnaby.

A staff note advises there are no conflicts with the dates requested.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT Council grant approval to the Burnaby Area Scouts to hold their annual Apple Days Awareness Campaign and Fundraiser on Saturday, October 15 and Sunday, October 16 between 10:00 a.m. and 4:30 p.m.”

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**A) Finance and Civic Development Committee**  
**Re: Public and Staff Access to City Internet Services**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the purchase of replacement software, consulting services, and equipment to provide staff and public access to the Internet at City facilities. The City Hall Complex, Shadbolt Centre for the Arts and Bonsor Recreation Complex completed successful wireless pilot tests in 2010. The wireless solution being proposed will enhance Parks, Recreation and Cultural facilities and City Hall services to the public and staff.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$627,000, inclusive of 12% HST, to fund the purchase of computer software, equipment, and consulting services, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: 2011 Business Systems Replacement Project**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the City's Enterprise Business Application Systems implementation work. The City has adopted use of a single technology for City core business applications and to continue to leverage this investment in 2011 a number of smaller business processes that will benefit from automation have been identified and a request for capital funding of this work is proposed.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$2,984,000 including 12% HST for the Business Systems Replacement Program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Automated Teller Machines (ATM)**

The Finance and Civic Development Committee submitted a report proposing an Automated Teller Machine (ATM) Pilot Program for the City at the Bonsor Complex, Shadbolt Centre for the Arts and City Hall. Should the three month trial project be successful, the program would continue and additional units would be considered for other locations.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to conduct an ATM Pilot Program at three designated City locations.
2. THAT should the ATM Pilot Program prove viable, staff be authorized to continue the service and that ATM units be considered for additional locations.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Naming the Jennifer Atchison Environment Centre**

The Finance and Civic Development Committee submitted a report advising the portable building on the Stoney Creek Community School grounds will be named as the 'Jennifer Atchison Environmental Centre' in recognition of the contribution Ms. Atchison made to the community, especially in the watershed.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Alan James, Secretary, Stoney Creek Environment Committee, 7551 Kraft Crescent, Burnaby, BC V5A 1Z4.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: Traffic Concerns on Mayberry Between**  
**Patterson and Willingdon**

The Traffic Safety Committee submitted a report providing Council with a review of pedestrian safety concerns on Mayberry Street between Willingdon Avenue and Patterson Avenue. Based on concerns raised by Ms. Alanna Simmons and a review of the traffic conditions, changes to the intersection will be made to help alleviate the traffic and pedestrian concerns raised.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council send a copy of this report be sent to Ms. Alanna Simmons, #601 – 6455 Willingdon Avenue, Burnaby, BC V5H 4E4.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

F) The City Manager presented a report dated 2011 April 11 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Building Permit Tabulation Report No: 3  
From 2011 March 01 – 2011 March 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 DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Gaglardi Way Bridge (R18)  
Seismic and Surface Upgrade**

The City Manager submitted a report from the Director Engineering seeking Council approval to retain Delcan Ltd. for engineering services related to the design and construction inspection of the Gaglardi Way Bridge (R18) seismic and surface upgrade project. The existing R18 Bridge, constructed in 1977 as part of the Gaglardi Way extension connecting Loughheed Highway to the Trans-Canada Highway, has now reached the point in its lifecycle where surface rehabilitation is required along with seismic retrofitting.

The City Manager recommended:

1. THAT staff be authorized to retain Delcan Ltd. for engineering services related to the design and construction inspection of the seismic retrofit and structural rehabilitation project for the Gaglardi Way Bridge (R18) at an estimated cost of \$263,000 (inclusive of HST), as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Purchase Order to BC Hydro for Still Creek Avenue Underground Electrical Services**

The City Manager submitted a report from the Director Engineering seeking Council authorization to issue a purchase order for BC Hydro electrical installation fronting the proposed new Works Yard location on Still Creek Avenue.

The City Manager recommended:

1. THAT Council authorize a Purchase Order of \$346,720 (inclusive of 12% HST) to BC Hydro for electrical installation, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Purchase Order to Coast Mountain Bus Company for Kingsway Road Improvements**

The City Manager submitted a report from the Director Engineering seeking Council authorization to issue a purchase order for Coast Mountain Bus Company for trolley line relocation. The Kingsway/Patterson intersection improvement project requires the relocation of a number of Coast Mountain’s trolley poles, mast arms and trolley wires.

The City Manager recommended:

1. THAT Council authorize a Purchase Order of \$570,000 (inclusive of 12% HST) to Coast Mountain Bus Company for the relocation of the existing trolley lines and poles on Kingsway, as outlined in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

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 staff prepare a report on the policies related to payment by the City for relocation of trolley wires and other transportation ancillary facilities during road improvement projects.”

CARRIED UNANIMOUSLY

**5. Contract No. 2011-01  
Kingsway Corridor Improvements**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Kingsway Corridor Improvements. The work of this contract includes utility upgrading of storm main; asphaltic concrete cold milling, supply and placement of machine laid asphaltic concrete incorporating Superpave asphaltic concrete; concrete curb and gutter; sidewalk and letdowns and existing concrete pad repairs. Electrical works include re-signalization at two intersections, new streetlights and relocation of trolley wires.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Lafarge Canada Inc. C.O.B. as Columbia Bitulithic for the Kingsway Corridor Improvements, for a total cost of \$2,516,950.49, including HST in the amount of \$269,673.27, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**6. Quotation for Supply and  
Delivery of Light Trucks**

The City Manager submitted a report from the Director Finance seeking Council approval to award a purchase order for the supply and delivery of various light trucks for the Engineering Department.

The City Manager recommended:

1. THAT Council approve the award of a purchase order to Cam Clark Ford Lincoln Ltd., for \$346,034.83 including levies and HST of \$37,075.16 as outlined in this report.



MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR CALENDINO:

“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 CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment #12932  
Reserve Fund Expenditure Bylaw No. 18, 2011

Burnaby Capital Works, Machinery and Equipment #12933  
Reserve Fund Expenditure Bylaw No. 19, 2011

Burnaby Capital Works, Machinery and Equipment #12934  
Reserve Fund Expenditure Bylaw No. 20, 2011

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2011	#12927
Burnaby Golf Fees Bylaw 2011	#12928
Burnaby Advance Voting Opportunities Bylaw 2011	#12929
Burnaby Special Voting Opportunities Bylaw 2011	#12930
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2011	#12931

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Volkow**

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR DHALIWAL:**

“THAT the Transportation Committee meeting scheduled to be held on Wednesday, 2011 April 13 at 6:00 p.m. be **CANCELLED.**”

CARRIED UNANIMOUSLY

**Councillor Calendino**

**MOVED BY COUNCILLOR CALENDINO:**

**SECONDED BY COUNCILLOR McDONELL:**

“THAT the Community Policing Committee meeting scheduled to be held on Thursday, 2011 April 14 be **CANCELLED.**”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT

WHEREAS the Hastings Street Area Plan was adopted by Council in 1991;

AND WHEREAS the Hastings Street Area Plan was intended to encourage a mix of commercial and residential uses to foster a vibrant shopping street and community;

AND WHEREAS the Hastings Heights area has experienced a relatively high degree of commercial tenant turnover and vacancy;

AND WHEREAS several challenges to the success of the Hasting Heights shopping area have been identified, particularly the ground level frontage restriction placed upon several commercial uses (such as business and professional offices) by the Burnaby Zoning Bylaw that they not exceed 3.0m (9.84 ft) in width;

AND WHEREAS there is a recognition that a diverse and successful shopping street (and broader community) also includes some of those uses the Burnaby Zoning Bylaw restricts in terms of ground level frontage;

AND WHEREAS there is a desire to ensure the commercial success of the Hastings Heights area as an important and unique part of the City’s fabric:

THEREFORE BE IT RESOLVED that staff be directed to review Section 308.2 of the Burnaby Zoning Bylaw with respect to amending or eliminating ground level frontage restrictions currently placed upon several commercial uses along Hastings Street in the Heights area.”

CARRIED UNANIMOUSLY

Council requested the report from staff go to the Community Development Committee for consideration.

**Councillor Jordan**

Councillor Jordan noted very successful residential presales are resulting in prospective buyers lining up for days or even a week in advance and expressed concern about safety and sanitation. Council requested staff look at other approaches which could be taken to accommodate potential purchasers.

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, in conjunction with the development community, develop a policy to manage residential presale events in Burnaby to address concerns related to public safety, sanitation, health and traffic management for the consideration of Council.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:05 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK