

2011 JULY 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 July 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. 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 Services Division
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Acting City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2011 June 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **Burnaby Public Library Board**
Re: Library's 2010 Annual Report
Speakers: Mondee Redman
Edel Toner-Rogala

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Mondee Redman, Chairperson, Burnaby Public Library Board, and Ms. Edel Toner-Rogala, Chief Librarian,** appeared before Council to present the Library's 2010 Annual Report. Ms. Redman began by introducing the Board members in attendance: Ernest Maitland, Vice Chairperson; Sheila Pierce; and Lee Loftus as well as Deb Thomas, Deputy Chief Librarian.

Ms. Redman shared highlights from the past year which included the following: the launch of the Chinese Language Online Catalogue; the introduction of My First Language Kits; the continued success of the Teen Services program as demonstrated through the increase in items borrowed by teens; and the unveiling of the Fiction Book Club Sets.

The speaker acknowledged the success of the new Tommy Douglas Library and announced that in 2010, the Burnaby Public Library was awarded the BC Library Association's Award of Merit for Building Projects. Ms. Redman noted children's programs are the heart and soul of the library and attracting more people to the library continues to be one of the main focuses of the Board.

The delegation thanked previous members of the Board: Iqbal Dhanani, Linda Eaves and Andy Chiang and identified new members David Ali, Sheila Pierce and Satnam Johal.

Ms. Redman spoke about the “embracing diversity” project which includes an exciting and fun website for the sharing of songs and rhymes in numerous languages. The delegation noted there would be numerous events going on this fall. More information on this project, upcoming events, all of the Libraries' programs and the 2010 Annual Report is available on the Library's website at www.bpl.bc.ca. In conclusion, the delegation thanked the Mayor and Council for their ongoing support.

An autographed copy of the book entitled “*The Library Book: A History of Service to B.C.*” was presented to Mayor Corrigan by the Chairperson of the Burnaby Public Library Board as it features a photograph of the Tommy Douglas Library on its cover.

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

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT His Worship, Mayor Derek R. Corrigan write a letter of appreciation on behalf of Council to *Smallville* for their financial contribution to the Burnaby Public Library.”

CARRIED UNANIMOUSLY

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) Community Development Committee Re: Off-Street Parking Provisions on Hastings Street

The Community Development Committee submitted a report proposing a text amendment to the Burnaby Zoning Bylaw regarding off-street parking provisions in the Hastings Street Area Plan. The proposed amendment to Section 800.5(34) would provide commercial uses in the Hastings Street area the opportunity to provide cash-in-lieu for required off-street parking not provided.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be advanced to First Reading on 2011 July 11 and to a Public Hearing on 2011 July 26 at 7:00 p.m.
2. THAT a copy of this report be sent to Ms. Sue Trevor, Mosaic, 1720 Grant Street, Vancouver, BC V5L 2Y7.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Use of Comprehensive Development
(CD) District in Area Rezoning Process

The Community Development Committee submitted a report presenting Council with a proposal for the use of the Comprehensive Development (CD) District in the area rezoning process. The subject CD District area rezoning approach has been prepared as a means to enable a rezoning to proceed and achieve the development requirements at the time individual property owners intend to access the provisions of new zoning district approved under the CD Area Rezoning.

The Community Development Committee recommended:

1. THAT Council endorse the use of the Comprehensive Development (CD) District in the area rezoning process, on a case by case basis, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Jordan and seconded by Councillor McDonell being ‘THAT the recommendation of the Community Development Committee be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity to review.

C) Community Development Committee
Re: Urban Renewal Site – 3802 Hastings Street
Advancement of Proposal for Non-Market Housing

The Community Development Committee submitted a report seeking Council approval for a Provincial and Federal cost-shared funding agreement to advance a pro-forma development concept for non-market housing on the jointly held Federal, Provincial and City Urban Renewal site at 3802 Hastings Street. The City has determined through past experience, and recent direct analysis, that it is not financially viable to develop non-market housing without the direct support and contribution of senior levels of government. The purpose of the report is to start the process of developing the specific funding requirements needed to support a non-market housing development with the intent of bringing senior government funding forward in support of the development concept.

The Community Development Committee recommended:

1. THAT Council submit a renewed request to the Provincial and Federal Governments to support development of non-market housing on the jointly held Urban Renewal site at 3802 Hastings Street, Burnaby.
2. THAT Council request the Federal and Provincial ownership partners in the Urban Renewal site to cost share with the City in the preparation of a development pro-forma to include a development concept, capital cost estimate, and operation cost requirements for a viable non-market housing project on this site, as outlined in this report.
3. THAT Council authorize an expenditure not to exceed \$30,000 from the Community Benefit Bonus Housing Fund for completion of the pro-forma, development concept and cost estimates for a non-market housing project on this site, subject to receipt of confirmation of the requested Provincial and Federal cost share contribution.
4. THAT this report and the request for a cost-shared funding agreement be sent to the following Federal and Provincial ownership partners in the subject Urban Renewal site:
 - i. The Honourable Diane Finley, Minister of Human Resources and Skills Development, Minister Responsible for CMHC; and
 - ii. Honourable Rich Coleman, Minister of Energy and Mines, Minister Responsible for Housing.
5. THAT a copy of this report be sent to Burnaby Members of the Legislative Assembly and Members of Parliament.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Development Committee

Re: “Riverside” Neighbourhood Identity Project

The Community Development Committee submitted a report seeking Council approval to implement the “Riverside” Neighbourhood Identity Project as determined through the Willard Street and Meadow Avenue Area Neighbourhood consultation process. Arising from the consultation process a number of initiatives were identified for development to recognize and celebrate the neighbourhood’s unique agricultural and rural character. The Working Group reviewed proposals related to the area’s identity for: the selection of an historic neighbourhood name; installation of welcome signs and special street signs;

installation of signage for local parks and facilities, and creation of a “Farm Circle” tour with a brochure and information program for the City’s Big Bend farms and nurseries.

The Community Development Committee recommended:

1. THAT Council authorize staff to implement the “Riverside” Neighbourhood Identity Project, as outlined in this report.
2. THAT a copy of this report be sent to the Community Heritage Commission for their information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Community Development Committee
Re: Community Benefit Derived
Through Rezoning #10-39

The Community Development Committee submitted a report recommending to Council a cash-in-lieu contribution valued at \$6,218,933 be approved as a community benefit derived through Rezoning Reference #10-39. The site for the subject multiple-family residential project is not considered appropriate for an on-site amenity.

The Community Development Committee recommended:

1. THAT Council approve the cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #10-39.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Community Development Committee
Re: Community Benefit Derived
Through Rezoning #11-24

The Community Development Committee submitted a report recommending to Council a cash-in-lieu contribution valued at \$6,049,364 be approved as a community benefit derived through Rezoning Reference #11-24. The site for the subject multiple-family residential project is not considered appropriate for an on-site amenity.

The Community Development Committee recommended:

1. THAT Council approve the cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #11-24.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that in the preparation of a suitable plan of development consideration be given to enhancing the pedestrian area.

G) Community Development Committee

**Re: Community Benefit Derived
Through Rezoning #04-09**

The Community Development Committee submitted a report recommending to Council a cash-in-lieu contribution valued at \$4,959,605 be approved as a community benefit derived through Rezoning Reference #04-09. The site for the subject multiple-family residential project is not considered appropriate for an on-site amenity.

The Community Development Committee recommended:

1. THAT Council approve the cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #04-09.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- H)** The City Manager presented a report dated 2011 July 11 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Social Sustainability Strategy

The City Manager submitted a report from the Director Planning and Building conveying to Council the Steering Committee’s recommendations for the Burnaby Social Sustainability Strategy, and seeking Council endorsement of the proposed strategy. Since the launch of the Steering Committee in 2010 March, members have contributed enormous amounts of time, energy and thought in leading and participating in a community-based working group consultation process, in

preparing a comprehensive and innovative draft strategy for public consultation and in refining the strategy to reflect public feedback. The proposed Strategy includes a social sustainability vision, three 10-year goals, seven strategic priorities, and 127 suggested actions involving the City and other stakeholders. Those stakeholders include, but are not limited to, other levels of government, non-profit organizations, community organizations, businesses, institutions, and Burnaby residents. In tandem with the Economic Development Strategy and the pending Environmental Sustainability Strategy, *Burnaby's Social Sustainability Strategy, June 2011* will help to keep Burnaby at the forefront of innovation.

The City Manager recommended:

1. THAT Council endorse the proposed *Burnaby Social Sustainability Strategy, June 2011*, as developed by the Social Sustainability Strategy Steering Committee.
2. THAT a copy of this report and the approved *Burnaby Social Sustainability Strategy, June 2011* be forwarded for information to:
 - the Social Issues Committee
 - the Community Policing Committee
 - the Environment Committee
 - the Transportation Committee
 - the Library Board
 - the Parks, Recreation and Culture Commission
 - the Burnaby Board of Education
 - the Burnaby Board of Trade
 - the Fraser Health Authority
 - all Steering Committee members
 - all Working Group participants
 - all Burnaby Members of Parliament and Members of the Legislative Assembly.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

Councillor Chang retired from the 'Open' Council meeting at 8:42 p.m.

Councillor Chang returned to the 'Open' Council meeting at 8:47 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council suggested posters be made of the graphic from the inside front cover of the Strategy document for display at public facilities.

2. TransLink's Business Case for Smart Cards and Faregates

The City Manager submitted a report from the Director Planning and Building providing Council with a review of TransLink's business case for smart cards and faregates. From the information staff was able to obtain, staff surmise the business case was designed to retroactively justify the Minister's 2007 announcement of faregates rather than to present a critical financial assessment which would allow for a sound business decision to be made.

The City Manager recommended:

1. THAT Council advise the TransLink Board of this report's findings, that the 2009 Business Case does not provide a sound justification for the implementation of smart cards and, in particular, faregates.
2. THAT Council request the TransLink Board to provide a response to justify its approval of the smart card and faregate project with a low benefit-cost ratio, particularly given the uncertainties in the quantification of benefits.
3. THAT Council request that the TransLink Board initiate a further business analysis of smart cards and faregates, with that analysis to include:
 - a) the context provided by previous analyses of faregates;
 - b) separate financial analyses of smart cards and faregates as stand-alone systems;
 - c) explanation or rationale for the estimated benefits; and
 - d) consideration of project costs before narrowing the field of options to a single choice.
4. THAT Council request that the TransLink Board suspend implementation of smart cards and faregates, pending consideration of the outcome of the above-mentioned business analysis.
5. THAT copies of this report be sent to: Councils of Metro Vancouver municipalities, Burnaby Members of the Legislative Assembly, Burnaby Members of Parliament, the Provincial Minister of Transportation and Infrastructure, and the Federal Minister of Transport, Infrastructure and Communities.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the report be **AMENDED** as follows:

6. **THAT** copies of this report be sent to the Auditor General of British Columbia, Mr. John Doyle and the Information and Privacy Commissioner for British Columbia, Ms. Elizabeth Denham.”

CARRIED UNANIMOUSLY

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

Arising from further consideration, Council directed copies of the report be sent to two reporters, Mr. Rick Cluff, CBC and Mr. Bill Good, CKNW.

3. Siting Approval #11-71
3837 Norfolk Street
Request For Construction of a New Two-Family
Dwelling under Existing Zoning
Community Plan Eight

The City Manager submitted a report from the Director Planning and Building advising Council of a request for development of a new two-family dwelling within Community Plan Eight. Although the subject property is designated as part of a larger site assembly for future multiple-family development, this may not be achievable due to the improvement value of the new two-family dwelling on the adjacent property to the west and a new multiple-family development to the east. Staff are proposing to grant a Siting Approval which would permit the demolition of the existing single-family dwelling and the processing of a Building Permit for a new two-family dwelling.

The City Manager recommended:

1. THAT this report be received for information purposes

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Siting Approval #11-20
4374 Ledger Avenue
Proposed New Single-Family Dwelling
Under Existing Zoning
Central Administrative Area Plan**

The City Manager submitted a report from the Director Planning and Building advising Council of a request for development of a new single-family dwelling under existing zoning in the Central Administrative Area Community Plan. Although the subject property is located within the adopted Central Administrative Area Community Plan and is designated as part of an assembly for business centre development, the owner does not appear to be interested in selling the property on a market basis.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. 7872 Willard Street, Burnaby, BC
Lot 20, Block 4, DL 173, Plan 1034**

The City Manager submitted a report from the Director Planning and Building recommending Council declare the buildings on the property at 7872 Willard Street to be so dilapidated as to be a nuisance, and require the property owners complete the remedial action requirement set out in the report. The buildings are vacant and derelict and the principal dwelling is fire damaged beyond repair. The property owners have been asked to obtain a demolition permit but, to date, have not taken steps to do so.

The City Manager recommended:

1. THAT Council declare the buildings on the property at 7872 Willard Street, Burnaby and legally described as Lot 20, Block 4, DL 173, Plan 1034 (“the Property”) to be a nuisance as being so dilapidated as to be offensive to the community.
2. THAT Council impose on the registered owners of the Property the following remedial action requirement:
 - a) demolish the buildings on the Property and remove all demolition waste, building materials and refuse.

3. THAT notice of the remedial action requirement and a copy of this report be given to the registered owners of the Property and each holder of a registered charge in relation to the Property.
4. THAT Council require the registered owners of the Property to complete the remedial action requirement not later than 60 days after the notice referred to in Recommendation 3 is given to them.
5. THAT Council direct that if the registered owners of the Property should fail to take the remedial action referred to in Recommendation 2, the City be authorized to demolish the buildings on the Property and remove all demolition waste, building materials, and refuse and recover the costs incurred from the registered owners of the Property.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the report be **AMENDED** as follows:

6. **THAT** copies of this report be sent to residents who have contacted the City with regard to this property.

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No: 6
From 2011 June 01 – 2011 June 30

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 which have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Review of Council Indemnities, Benefits and Expense Reimbursement

The City Manager submitted a report from the Deputy City Manager seeking Council approval to appoint members to a Council Indemnity Advisory Committee. The Committee's mandate will be to review and report on Council indemnity levels, including appropriate benefits and expense reimbursement policy.

The City Manager recommended:

1. THAT Council appoint the following persons to the Council Indemnity Advisory Committee:

Ms. Patrice Pratt	Past Chair VanCity Savings
Mr. David Switzer	Director Heights Merchants Association
Mr. Ed Jaskula	Manager Hilton Metrotown Hotel

2. THAT the committee be authorized to contract for outside professional expertise as required, to conduct their review.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Mural Application Forest Grove Elementary School

The City Manager submitted a report from the Director Engineering seeking Council approval for funding of a mural at Forest Grove Elementary School as part of the 2011 City of Burnaby Mural Program. The Mural Grant Program was developed to promote murals and deter graffiti in the City of Burnaby.

The City Manager recommended:

1. THAT the request for a grant of \$1,001.00 for a mural at Forest Grove School be approved as part of the City of Burnaby Mural Program.
2. THAT a copy of this report be forwarded to the Burnaby North Rd Business Improvement Association; D. Taylor, Principal at Forest Grove School; and Todd Polich, artist and founder of Earth Foundation Conservation Society.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Rodent Sightings

The City Manager submitted a report from the Director Engineering providing Council with an update on actions undertaken by staff to address concerns regarding increased rodent sightings in various locations in the vicinity of the Molson trail. To address the wildlife feeding problem on public land, new signage will be erected at appropriate locations. Staff will monitor the effectiveness of the activities over time and advance a revision to the Burnaby Street and Traffic Bylaw to prohibit feeding of wildlife on public lands. Education and outreach information will also be developed for residents who feed wildlife on private properties to ensure this is done responsibly.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Mr. Craig Wilson, #305 – 7377 Salisbury Avenue, Burnaby, BC V5E 4B2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval to obtain funding for the following capital projects: Gaglardi Way Overpass at Brunette River; general bridge rehabilitation at various locations; Still Creek Drive bridge – approach replacement design; and traffic control and calming measures at various locations.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$522,000 (inclusive of 12% HST) be brought forward to finance the capital projects as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Contract #2011-10
2011 Mainline and Lateral Grouting
Gilley Walker Phase 1**

The City Manager submitted a report from the Director Finance seeking Council approval to rescind the contract award for the 2011 Sewer Mainline and Lateral Grouting – Gilley Walker Phase 1. To date the contractor, Siemens Contracting, has failed to submit the bonding or other documentation required as part of the contract awarded 2011 May 09.

The City Manager recommended:

1. THAT Council rescind the approval obtained at the meeting of 2011 May 09 to award a contract to Siemens Contracting Ltd. for the total cost of \$393,663.20, including HST in the amount of \$42,178.20 for the 2011 Sewer Mainline and Lateral Grouting – Gilley Walker Phase 1.
2. THAT Council approve the award to Mar-tech Underground Services Ltd. for the total cost of \$425,602.91, including HST in the amount of \$45,600.31 for the 2011 Sewer Mainline and Lateral Grouting – Gilley Walker Phase 1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**12. Contract No. 2011-23
Supplemental Road Rehabilitation Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Supplemental Road Rehabilitation Program. The work of this contract includes pavement rehabilitation work on various roadways throughout the City of Burnaby's north local road network. The work will consist primarily of the supply and installation of various machine laid hot mix asphaltic concrete courses and asphaltic concrete milling.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd. for the Supplemental Road Rehabilitation Program, for a total cost of \$714,280.00, including HST in the amount of \$76,530.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

D) Finance and Civic Development Committee

Re: Burnaby Art Gallery

Special Exhibitions Project

(Tabled 2011 July 11)

Council chose not to lift this item from the table at this time.

5. BYLAWS

FIRST READING

#12976 Text Amendment

#12977 Text Amendment

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2011

#12976

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2011

#12977

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 28, 2011

#12974

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 29, 2011

#12975

Burnaby Second-Hand Dealers Regulation Bylaw
1924, Amendment Bylaw 2011

#12978

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12866 1123 & 1145 Douglas Road

REZ #10-24

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 35, 2010

#12866

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12842 7520 Seventeenth Street and
7157 Stride Avenue

REZ #06-45

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 2010

#12842

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR KANG:

“THAT the Advisory Planning Commission meeting scheduled to be held on Thursday, 2011 July 14 at 6:00 p.m. in the Clerk’s Committee Room be **CANCELLED**.”

CARRIED UNANIMOUSLY

BYLAWS

The following bylaw was omitted under the bylaw readings:

RECONSIDERATION AND FINAL ADOPTION:

#12923 5479 Laurel Street

REZ #10-32

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 9, 2011

#12923

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

CARRIED UNANIMOUSLY

Councillor Kang

Councillor Kang made reference to a pamphlet received from the BC Cancer Agency providing cancer prevention facts and noted approximately 50% of cancers are preventable.

Council requested staff contact the Cancer Agency to suggest copies of the pamphlet be made available at public facilities within Burnaby.

Councillor Dhaliwal

Councillor Dhaliwal made reference to a recent proposal by Metro Vancouver mayors to add a two cents per litre fuel tax in order to pay for the Evergreen Line.

Arising from consideration of the discussion, Council requested staff monitor the impact of new transit costs on Burnaby residents.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK