

2011 FEBRUARY 14

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 February 14 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 Derek 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. 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
Mr. D. Ellenwood, Director Parks, Recreation and Cultural Services
Mr. B. Luksun, Director Planning and Building
Mr. B. Rose, City Solicitor
Mr. S. Cleave, Acting Deputy City Clerk
Ms. E. Prior, Acting Administrative Officer 1

MOVED BY COUNCILLOR CALENDINO:

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.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2011 February 17 as “Burnaby Sports Hall of Fame Day” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2011 February 21 to 27 as “Heritage Week” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the ‘Open’ Council meeting held 2011 February 07 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

1A) His Worship, Mayor Derek R. Corrigan
Re: 2011 City Appreciation Dinner

His Worship, Mayor Derek R. Corrigan submitted a report seeking Council approval for the costs associated with the 2011 City Appreciation Dinner and appointment of Council members to the Kushiro Cup Selection Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2011 City Appreciation Dinner.
2. THAT Councillor Nick Volkow, as Chair and Councillors Colleen Jordan and Dan Johnston, as Members be appointed as the 2011 Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of His Worship, Mayor Derek R. Corrigan be adopted.”

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: T.O. Townley Estate, Deerholme
6110 Price Street – Deer Lake Park
Adaptive Reuse Study

The Community Heritage Commission submitted a report seeking Council authorization for an adaptive reuse study to identify new public uses for this designated civic heritage

building. An active and integrated public use of this estate will substantially improve and enhance the development of Deer Lake Park for all park visitors.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to pursue an adaptive reuse review to identify potential public use options for the T.O. Townley Estate, Deerholme.
2. THAT Council approve the expenditure of Gaming Funds not to exceed \$6,000 (inclusive of 12% HST) to engage a heritage consultant to undertake a B.C. Building Code Review of the T.O. Townley Estate, Deerholme to define occupancy and use.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: H.T. Ceperley Estate – Fairacres
6344 Deer Lake Avenue (Deer Lake Park)
Garage & Stables Conservation Plan

The Community Heritage Commission submitted a report seeking Council approval of a Heritage Alteration Permit for this restoration project and authorization for funding the restoration of the exterior of the garage and stable through Gaming Funds. The proposed Conservation Plan will substantially restore this landmark civic heritage building and also mark the centennial of its construction.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds to finance up to \$75,000 (inclusive of 12% HST) of the project cost to complete the restoration of the exterior of the Fairacres Garage & Stables, as outlined in this report.
2. THAT Council approve the required Heritage Alteration Permit for the restoration of the exterior of the Fairacres Garage & Stables, as outlined in this report.
3. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: W.J. Mathers Estate – Altnadene
6490 Deer Lake Avenue
(Shadbolt Centre for the Arts)

The Community Heritage Commission submitted a report seeking Council authorization for expenditure of Gaming funds for the relocation and restoration of the Mathers Estate Gate & Wall as per the Conservation Plan.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds up to \$175,000 (inclusive of 12% HST) to complete the relocation and restoration of the Mathers Estate Gate & Wall Conservation Plan, as outlined in this report.
2. THAT Council authorize staff to prepare a Heritage Designation Bylaw for the Mathers Estate Gate & Wall, as outlined in this report.
3. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: Marie E. Johnson House
7790 Buller Avenue

The Community Heritage Commission submitted a report seeking Council authorization to remove the subject property from the Burnaby Heritage Register Inventory and for issuance of a demolition permit for the Marie E. Johnson House. Staff advise that there does not appear to be a basis through variance of the prevailing R5 District zoning of the property that could adequately compensate the current property owner financially to undertake the conservation and retention of this heritage building.

The Community Heritage Commission recommended:

1. THAT Council authorize the removal of the Marie E. Johnson House, 7790 Buller Avenue from the Burnaby Heritage Register Inventory and approve issuance of a demolition permit application.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

E) Community Heritage Commission
Re: British Columbia's Heritage Program

The Community Heritage Commission submitted a report in response to correspondence from the President of Heritage BC regarding the precarious state of the Provincial support and funding of community heritage programs and requesting the City support their position by sending a letter to the provincial government

The Community Heritage Commission recommended:

1. THAT Council send a letter to the Minister responsible for heritage, the Honourable Margaret MacDiarmid, with copies to Premier Gordon Campbell, four Burnaby MLAs and the opposition critic, Hon. S.C. Herbert, MLA Vancouver – West End, expressing support for heritage and concerns regarding the present state of the province's support for heritage programs and services, as outlined in this report.
2. THAT Council request staff to prepare a resolution regarding the funding of British Columbia's community heritage programs to the UBCM 2011 convention in support of Heritage B.C.
3. THAT a copy of this report be sent to Heritage BC.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Community Heritage Commission be adopted.”

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL

“THAT Recommendation #2 be **AMENDED** to read as follows:

2. THAT Council request staff to prepare a resolution regarding the funding of British Columbia's community heritage programs to the UBCM 2011 convention and LMLGA 2011 convention in support of Heritage BC.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Dhaliwal being “THAT the recommendations of the Community Heritage Commission be adopted” AS AMENDED and same was CARRIED UNANIMOUSLY

Arising from further discussion, Council requested that copies of this report be forwarded to UBCM member municipalities.

F) Finance and Civic Development Committee
Re: New Clubhouse at Riverway Golf Course

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the new clubhouse at Riverway Golf

Course. The project is on budget and on schedule. A detailed report outlining the final project cost will be submitted at the completion of the contract with Bird Construction.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee

Re: Intersection Safety Cameras

The Traffic Safety Committee submitted a report regarding B.C.’s upgraded Intersection Safety Camera Program. The Province has recently announced the implementation of an upgraded Intersection Safety Camera Program where it is being expanded from 120 sites with 30 film cameras rotating among them, to 140 sites with a dedicated digital camera at each location. In Burnaby, eleven sites have been selected, up from the current seven sites.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2011 February 14 on the matter listed following as Item 01 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Burnaby Bylaw Notice Enforcement Bylaw –
Bylaw 12657**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to update the Burnaby Bylaw Notice Enforcement Bylaw. In order to keep the Bylaw Notice Enforcement Bylaw current with other City regulatory bylaws, it is recommended that Council authorize the preparation of the bylaw amendments.

The City Manager recommended:

1. THAT Council authorize the preparation of the necessary bylaw amendments to the Burnaby Bylaw Enforcement Bylaw, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

In response to a query from Council about this report, staff undertook to provide a memorandum regarding the consistency of the Burnaby Cab Regulation Bylaw with those in other Lower Mainland municipalities and advising if there is a provincial regulatory scheme for cabs.

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

3. TABLED MATTERS

- A) Finance and Civic Development Committee**
Re: Metro Vancouver District Heating Proposal
(Tabled 2011 February 07)

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

- B) Finance and Civic Development Committee**
Re: Burnaby Emergency Operations Centre (EOC)
(Tabled 2011 February 07)

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

Councillor McDonell

Councillor McDonell made reference to Item F) of the Council Correspondence package to 2011 February 11 from Barry O'Neil, President, CUPE BC Division noting the Comprehensive Economic and Trade Agreement (CETA) poses a serious threat to Canada's public water systems.

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT His Worship, Mayor Derek R. Corrigan write a letter to the Federal Government reiterating the City's position with respect to CETA as expressed in previous Council resolutions to the UBCM and FCM and supporting CUPE BC's position regarding the serious threat the agreement poses to Canada's public water systems.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston made reference to Item A) of the Council Correspondence package to 2011 February 11 from Lois E. Jackson, Chair, Metro Vancouver Board regarding the Global Cities Covenant on Climate – “Mexico City Pact”.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT Council reserve consideration of a commitment to the Mexico City Pact pending completion of the City's Community Greenhouse Gas Reduction Strategy.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:57 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK