

2011 MARCH 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 March 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 D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor D. Johnston

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
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. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:
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 KANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the 'Open' Council meeting held on 2011 March 07 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the Court of Revision held on 2011 March 03 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee
Re: Pixie McGeachie Reading Room

The Finance and Civic Development Committee submitted a report recommending to Council the Archives reading room be named the “Pixie McGeachie Reading Room”.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: New Vehicle Impoundment Rules

The Traffic Safety Committee submitted a report providing Council with the new vehicle impoundment rules announced by the Province which strengthen sanctions targeting excessive speeding, impaired driving and other motor vehicle infractions.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Cycling Promotion

The Transportation Committee submitted a report seeking Council approval for funding in support of programs to promote cycling in 2011.

The Transportation Committee recommended:

1. THAT Council be requested to authorize the expenditure of \$11,000 from the Boards, Committees and Commissions budget for this year’s programs to promote cycling, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

D) Transportation Committee
Re: 2011 Cost-Sharing Applications for Cycling Projects

The Transportation Committee submitted a report seeking Council approval for cycling-related funding applications for 2011 cycling projects.

The Transportation Committee recommended:

1. THAT Council approve the cycling projects outlined in Section 2.0 of this report for application to TransLink for cost sharing under its Bicycle Infrastructure Capital Cost Sharing program, and to the Province under its Cycling Infrastructure Partnerships Program.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Transportation Committee be adopted.”

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being ‘THAT the recommendation of the Transportation Committee be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This item was TABLED until the 2011 March 21 meeting in order to allow an opportunity for further consideration.

E) The City Manager presented a report dated 2011 March 14 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Draft Social Sustainability Strategy

The City Manager submitted a report from the Director Planning and Building advising Council of the Steering Committee’s recommendations for the draft Burnaby Social Sustainability Strategy, and seeking Council approval, in principle, for the draft Strategy as a basis for inviting public comment.

The City Manager recommended:

1. THAT Council approve in principle the *Burnaby Social Sustainability Strategy: Proposed Draft for Public Consultation Spring 2011*.
2. THAT staff be authorized to seek public comment on the *Burnaby Social Sustainability Strategy: Proposed Draft for Public Consultation Spring 2011*, as outlined in this report.
3. THAT a copy of this report and the *Burnaby Social Sustainability Strategy: Proposed Draft for Public Consultation Spring 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 Steering Committee members
 - All Working Group participants.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

2. LMTAC Draft Discussion Paper on the Federal FNCIDA and FNCLTA Legislation

The City Manager submitted a report from the Director Planning and Building briefing Council on the local government issues and interest related to the recently adopted federal “*Local Government Issues and Interests on the First Nations Commercial and Industrial Development Act (FNCIDA) and the First Nations Certainty of Land Title Act (FNCLTA)*” as identified by the 2010 December 10 Lower Mainland Treaty Advisory Committee (LMTAC) draft discussion paper and to advance responding recommendations for the consideration of Council.

The City Manager recommended:

1. THAT Council endorse the 2010 December 10 LMTAC draft discussion paper titled, “*Local Government Issues and Interests on the First Nations Commercial and Industrial Development Act (FNCIDA) and the First Nations Certainty of Land Title Act (FNCLTA)*” as a mechanism to initiate further dialogue with the federal government, the provincial government and First Nations.
2. THAT Council forward a copy of this report to the Honourable John Duncan, *Minister of Indian Affairs and Northern Development and Federal Interlocutor for Métis and Non-Status Indians*; the Burnaby Members of Parliament; the Honourable Mary Polak, *Minister of Aboriginal Relations and Reconciliation (MARR)*; the Burnaby Members of the Legislative Assembly; and Mrs. Agnes Rosicki, *Managing Director, Lower Mainland Treaty Advisory Committee (LMTAC)*.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No: 2 From 2011 February 01 – 2011 February 28

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 JORDAN:
SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

4. 2011 Election Bylaws

The City Manager submitted a report from the Chief Election Officer seeking Council authorization to prepare a bylaw for conducting Advance and Special Voting Opportunities for the 2011 Local Government Election and to enter into an agreement with School District 41 regarding cost sharing.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 2011 November 05, 08, 09, and 16.
2. THAT Council authorize the City Solicitor to prepare a bylaw to provide a Special Voting Opportunity for qualified residents of care homes and seniors facilities on 2011 November 08 as outlined in Appendix 1 of the report, and for qualified residents hospitalized in Burnaby General Hospital on general voting day, 2011 November 19.
3. THAT Council authorize the City Clerk to execute an agreement with School District No. 41 to share in the costs of the 2011 local government election for school trustees.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. Marine Way/North Fraser Way Road Improvements

The City Manager submitted a report from the Director Engineering seeking funding approval for the final phase of the road construction on Marine Way at North Fraser Way.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Reserves Expenditure Bylaw in the amount of \$3.85 Million (inclusive of 12% HST) for road construction on Marine Way at North Fraser Way.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. TABLED MATTER

**A) Finance and Civic Development Committee
Re: Metro Vancouver District Heating Proposal**

The Finance and Civic Development Committee submitted a report seeking Council authorization to develop a Memorandum of Understanding with Metro Vancouver, City of Vancouver, and Parklane Homes/Wesgroup for a district heating pipeline alignment within City road right-of-way.

The Finance and Civic Development Committee recommended:

1. **THAT Council authorize staff to develop a memorandum of understanding with Metro Vancouver, City of Vancouver and Parklane Homes/Wesgroup for a district heating proposal through Burnaby's Big Bend area, as outlined in this report.**
2. **THAT copies of this report be forwarded to the Environment Committee, Metro Vancouver, the City of Vancouver, and Parklane Homes for information.**

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Jordan and seconded by Councillor Volkow being ‘THAT the recommendations of the Finance and Civic Development Committee be adopted’ be now TABLED.”

CARRIED UNANIMOUSLY

This item was TABLED to allow Council members a further opportunity for review.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Jordan and seconded by Councillor Volkow “THAT the recommendations of the Finance and Civic Development Committee be adopted’ be now LIFTED from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the report of the Finance and Civic Development Committee be **REFERRED** to staff for further study.”

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment #12914
Reserve Fund Expenditure Bylaw No. 11, 2011

Burnaby Capital Works, Machinery and Equipment #12915
Reserve Fund Expenditure Bylaw No. 12, 2011

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2011	#12916
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2011	#12917
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2011	#12918

be now introduced and read three times.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2011	#12910
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2011	#12911
Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw 2011	#12912
Burnaby Local Service Tax Bylaw 2011	#12913

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

CARRIED UNANIMOUSLY

ABANDONMENT

#12402 6000 Thorne Avenue REZ #03-35

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2008	#12402
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be now abandoned.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the Finance and Civic Development Committee be held on Wednesday, 2011 March 16 at 5:00 p.m. in Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:00 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK