

2011 JANUARY 17

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 January 17 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 A. Kang
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan
Councillor P. McDonell

STAFF: 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
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

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.

P R E S E N T A T I O N S

Burnaby Fire Department – Boot Drive Cheque
to Muscular Dystrophy Canada
Presenter: Scott Ruddy

Scott Ruddy, Burnaby Fire Department presented Amanda Devries of Muscular Dystrophy Canada with a cheque in the amount of \$10,000 raised during the 2010 Boot Drive. The Burnaby Fire Department has now raised over \$1 Million for MD Canada over the past 53 years of fund raising efforts.

Muscular Dystrophy Canada – the Bill Grindlay Award
to the Burnaby Fire Department
Presenter: Amanda Devries

Ms. Amanda Devries, Muscular Dystrophy Canada expressed appreciation to the Burnaby Fire Department for their generous funding raising efforts over the past 50 years. Ms. Devries advised that each year Muscular Dystrophy Canada recognizes a Fire Department in British Columbia with the Bill Grindlay Award for Fire Department of the Year.

This award is named for retired Burnaby Fire Fighter Bill Grindlay in recognition of his support for Muscular Dystrophy Canada. For 2010 the Bill Grindlay Award is presented to the Burnaby Fire Department as Fire Department of the Year in British Columbia.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 December 13 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the Public Hearing (Zoning) held on 2010 December 14 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) BC211

Re: Information and Referral Specialist

Speaker: Jessie Hannigan

B) Ivan Hnatuik

**Re: Burnaby Heights/Capitol Hill Neighbourhood
Traffic Study**

**Speaker: Ivan Hnatuik
Peter Cech**

C) Metro Minor Ball Hockey Association

**Re: Hardwood Floor Proposal for
Bill Copeland Arena**

Speaker: Dee Gill

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Myrna Holman, BC 2-1-1 Executive Director, and Mr. Steven DeSouza** appeared before Council to introduce the 2-1-1 information referral service recently implemented across the Squamish-Lilloett, Metro Vancouver and Fraser Valley Regional Districts.

The service is provided to the public at no charge as it is completely funded by the United Way. Services are confidential, multi-lingual and are offered 365 days a year, 24 hours a day.

Certified information referral specialists provide assistance on a broad range of topics, the most common of which include homelessness, transience, addiction and mental health.

BC 2-1-1 is a relatively new service, opening its phone lines in May of 2010. It is being promoted through the placement of book marks in regional libraries, newspaper articles, radio ads and the distribution of information cards by police, fire and ambulance workers, as well as brochures and other materials in public facilities.

Ms. Holman is requesting Council assistance in the promotion of the new 2-1-1 service to Burnaby citizens through the distribution of brochures and other information in Burnaby facilities.

His Worship, Mayor Derek R. Corrigan thanked the delegation for bringing this service to the attention of Council and suggested a link to BC 2-1-1 be provided on the City's website.

- B) **Mr. Peter Cech**, 4715 Cambridge Street, Burnaby, BC, appeared before Council to express appreciation to His Worship, Mayor Derek R. Corrigan, Councillors and staff for the initiatives outlined in the Transportation Committee report “Transportation Review of Burnaby Heights/Capital Hill Neighbourhood: Consultation Results”. Mr. Cech believes the traffic plans for North Burnaby will provide a template to address traffic issues in other areas of the City and is very pleased with the first phase of the proposed improvements.

Mr. Moreno Zanutto, 3735 Pandora Street, Burnaby, BC, Chair, Vancouver Area Cycling Coalition, also appeared before Council to express appreciation for the opportunity to provide feedback on the proposed transportation improvements.

The speaker advised they are looking forward to continued dialogue with the City as they move forward to continue to improve traffic safety in the City.

- C) **Ms. Dee Gill, Joe Racenelli and Paul Hundal**, representing Metro Minor Ball Hockey Association, appeared before Council to present information about the Association's activities and express concerns about the proposal to install hardwood flooring at Bill Copeland Arena.

The speakers are concerned there has been no consultation with user groups and the new flooring will limit use of the facility. As a result the delegation is asking for a full and impartial needs assessment including consultation with all user groups before proceeding with this project.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) **Community Development Committee**
Re: Proposed Water Pump Station at
1255 Duthie Avenue

The Community Development Committee submitted a report providing Council with the results of the neighbourhood consultation process regarding the proposed City water pump station development at 1255 Duthie Avenue.

The Community Development Committee recommended:

1. THAT Council approve the refined proposal for a water pump station at 1255 Duthie Avenue be advanced for further public input at a future Public Hearing, as outlined in this report.
2. THAT copy of this report be sent to the property owners and residents within the consultation area and to those who made submissions to the open house process.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: 2011 TransLink Major Road Network
Capital Funding Application

The Transportation Committee submitted a report seeking Council approval for a Major Road Network capital project to be submitted to TransLink for cost-sharing. The proposed project is for the rehabilitation and seismic upgrade of the Gaglardi Way overpass across the Brunette River.

The Transportation Committee recommended:

1. THAT Council approve the City's application to TransLink for 2011 Major Road Network capital funding, as described in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Bus Route Adjustment for Route #28

The Transportation Committee submitted a report seeking approval for the realignment of Route #28 by Coast Mountain Bus Company. Coast Mountain Bus Company have proposed the introduction of bus service on Canada Way, between Boundary Road and Smith Avenue, and on Smith Avenue, between Canada Way and Laurel Street.

The Transportation Committee recommended:

1. THAT Council authorize the operation of transit buses on Canada Way, between Boundary Road and Smith Avenue, and on Smith Avenue, between Canada Way and Laurel Street, as outlined in this report.
2. THAT a copy of this report be sent to Mr. K. Chow, Service Planner, Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Transportation Committee
**Re: Transportation Review of Burnaby Heights/
Capitol Hill Neighbourhood:**
Consultation Results

The Transportation Committee submitted a report seeking Council approval for a series of initiatives resulting from a public consultation process undertaken to improve traffic safety in the Burnaby Heights/Capitol Hill neighbourhood.

The Transportation Committee recommended:

1. THAT Council implement the following measures arising from the Burnaby Heights / Capitol Hill Neighbourhood Transportation Review process, as described in this report:
 - a. Continued provision of enhanced traffic safety education and enforcement;
 - b. Continued periodic review of Hastings Street signal timings;
 - c. One-year trial of neighbourhood-wide speed limit reduction;
 - d. Continued support for upgrading of Local Residential roads to the finished standard via Local Area Service Program (LASP); and
 - e. Curb bulges at City expense for three Albert Street intersections.
2. THAT Council undertake a second phase of public consultation as described in this report, focusing on the following new proposals that were identified through the first phase of public consultation:
 - a. Provision for future left-turn lanes on Hastings Street at Gilmore Avenue;
 - b. City-initiated LASPs for speed humps on Local Residential streets at high-priority locations;
 - c. City-funded raised crosswalks on Local Collector streets at high-priority locations;
 - d. City-initiated LASPs for sidewalks on any road class at high-priority locations;
 - e. Review and amend parking regulations to increase the utilization of City-owned parking lots near Hastings Street;
 - f. Conversion of the Cambridge / Gamma intersection from six legs to four; and
 - g. Marked crosswalk across Willingdon Avenue at Pandora Street.
 - h. Longer hours for the Hastings Street HOV lanes; and
 - i. Closing off the north ends of Beta Avenue North and Gamma Avenue North from Penzance Drive.

3. THAT Council distribute copies of this report to those that have corresponded with or provided input to the City on this matter through the public consultation process.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented a report dated 2011 January 17 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Portable Wood Floor Project at Bill Copeland Arena

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to obtain funding for the installation of a portable wood floor at Bill Copeland Arena. The portable wood floor was part of the initial proposal during construction of the Bill Copeland Arena, however financial conditions at the time prevented installation of the flooring.

The addition of a portable hardwood floor at Bill Copeland Arena will enhance the sport of lacrosse by providing the best possible playing surface available and an attractive venue for hosting major sporting or cultural events.

The City Manager recommended:

1. THAT the expenditure of \$597,000 for the portable wood floor project be approved.
2. THAT a bylaw be brought forward to appropriate \$668,640 (inclusive of 12% HST) from Capital Reserves to finance the portable wood floor project.
3. THAT a copy be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Building Permit Tabulation Report No: 12
From 2010 December 01 – 2010 December 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 DHALIWAL:

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

CARRIED UNANIMOUSLY

3. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council funding approval for the annual watermain replacement program. This program consists of the replacement of aging watermain infrastructure, capacity upgrades for adequate flow for firefighting purposes and needs due to growth. The proposed program is estimated to cost \$7.88 Million, including contingency and taxes.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval for capital projects which include 2011 programs for pavement overlay, traffic signals – LED replacement, street light pole replacement and building improvements. Sufficient Capital Reserves are available and these expenditures are included in the 2011 Provisional Financial Plan.

The City Manager recommended:

- 1. THAT a Capital Expenditure Bylaw in the amount of \$9.159 Million (inclusive of 12% HST) be brought forward to finance various capital projects, as described in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2011	#12895
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2011	#12896
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2011	#12897
Burnaby Capital Works, Machinery and Equipment	#12898

Reserve Fund Expenditure Bylaw No. 3, 2011

Burnaby Highway Closure Bylaw No. 1, 2011

#12899

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12877	4702 Hastings Street	REZ #10-15
#12878	Text Amendment	
#12879	8038 Glenwood Drive	REZ #10-30
#12880	Text Amendment	

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2010	#12877
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2010	#12878
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2010	#12879
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2010	#12880

be now read a second time.”

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Volkow and seconded by Councillor Kang being,
‘THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2010, Bylaw #12878 be now read
a second time,’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This item was TABLED to provide an opportunity for Council Members to discuss the matter with
City Staff.

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Kang being

‘THAT

Burnaby Zoning Bylaw 1965, Amendment #12877
Bylaw No. 41, 2010

Burnaby Zoning Bylaw 1965, Amendment #12879
Bylaw No. 43, 2010

Burnaby Zoning Bylaw 1965, Amendment #12880
Bylaw No. 44, 2010

be now read a second time’ and same was CARRIED UNANIMOUSLY.

CONSIDERATION AND THIRD READING:

#12842 7520 Seventeenth Street and 7157 Stride Avenue REZ #06-45

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12842
Bylaw No. 31, 2010

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Building Bylaw 2004, Amendment #12893
Bylaw No. 2, 2010

Burnaby Plumbing Bylaw 2000, Amendment #12894
Bylaw No. 2, 2010

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#12608 3811 North Fraser Way

REZ #01-35

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 8, 2009

#12608

be now Abandoned.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow advised that on January 02, 2011 a pipe bomb was set off at Wesburn Community Centre, which is located across from his house. While it is suspected to be a prank perpetrated by young people, Councillor Volkow noted that impact of the explosion was large and could have caused serious injury if it had exploded during business hours. Councillor Volkow acknowledged the work of the police and fire fighters for their quick response to the alarm at 3:00 a.m. and over the next two days, calming the neighbourhood while undertaking their investigation.

Councillor Kang

Councillor Kang made reference to Item D) of the Council Correspondence package to 2011 January 14 from Mr. Doug Porter, 3782 Thurston Street, Burnaby, BC, requesting the smoking bylaw be amended to ban smoking from mall and shopping centre properties including parking structures.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the item of correspondence be **REFERRED** to the Environment Committee for further consideration.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston noted BC Assessment notices have recently been sent to home owners across BC, advising a link to BC Assessment is available on the City’s website. Councillor

Johnston provided information on the assessment appeal process, noting applications are available on line. He reviewed statistics on property values in Burnaby and their relationship to actual tax rates; noting a large increase in assessed value does not necessarily mean a large increase in property taxes, due to the number of variables which go into the calculation of property tax rates.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:41 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK