

2011 OCTOBER 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 October 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 C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. C.A. Turpin, Acting City Manager
Mr. R. Earle, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Ms. A. Skipsey, Acting City Clerk
Mr. S. Cleave, Acting Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:
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

Donation of Oil Painting to the City of Burnaby **Presenter: Juan Contreras**

Mr. Juan Contreras presented an oil painting of a forest logging scene based on an archival photograph taken in 1895 near the Gilley Avenue/Kingsway area. The painting denotes the early settlement and start of growth in Burnaby.

His Worship, Mayor Derek R. Corrigan expressed appreciation to Mr. Contreras for donating the historical work of art illustrating an important part of Burnaby's history.

ANNOUNCEMENT

Award from Association of Professional Engineers and Geoscientists of BC for Burnaby Lake Project

His Worship, Mayor Derek R. Corrigan, advised the City Burnaby received the 2011 Association of Professional Engineers and Geoscientists of BC Award in the category of *Outstanding Achievement in Environmental Design, Construction and Monitoring* for the Burnaby Lake Restoration Project. Over 200,000 cubic metres of contaminants were removed from the lake in an environmentally friendly way.

The Mayor congratulated the Director Engineering and his staff for their exemplary work on the project noting it was one of the most challenging engineering projects ever undertaken by the City.

The Director Engineering expressed appreciation to Council and members of the project team for their support.

PROCLAMATIONS

Councillor P. McDonell, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Thursday 2011 October 20 as ***"New Vista Society Day"*** in the City of Burnaby.

Councillor N. Volkow, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2011 October 17 – 23 as ***"Waste Reduction Week"*** in the City of Burnaby.

Councillor A. Kang, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2011 October 17 – 23 as ***"Canada World Youth Week"*** in the City of Burnaby.

Councillor P. Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Monday 2011 October 24 as ***"United Nations Day"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2011 October 03 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Federation of Canadian Municipalities

Re: Membership Renewal

An invoice was received from the Federation of Canadian Municipalities for the City of Burnaby's 2012 – 2013 membership fees.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for membership fees from 2012 April 01 to 2013 March 31.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

Re: Burnaby Remembers Project

The Community Heritage Commission submitted a report seeking Council approval for expenditure to fund the annual 'Burnaby Remembers' project. This heritage project includes the costs of newspaper advertisements for the public to attend the City's Remembrance Day events and to fund the publication of Burnaby's Honour roll in the NewsLeader's special supplement "Courage Remembered", which is a special tribute to the veterans from Burnaby and New Westminster.

The Community Heritage Commission recommended:

1. THAT Council approve expenditure for up to \$1,500 from the Commission budget for the Burnaby Remembers project.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Environment Committee

Re: Inclusion of Milk Containers on the Provincial Beverage Container Deposit-Refund Program

The Environment Committee submitted a report seeking Council's concurrence to include milk, milk substitute and meal replacement containers in the provincial beverage container deposit-refund program. Inclusion of these containers would result in an increase in the solid waste diversion rate and would assist the region in achieving its 70% diversion goal by 2015.

The Environment Committee recommended:

1. THAT Council request the B.C. Minister of Environment to amend the B.C. Recycling Regulations to include milk, milk substitute and meal replacement containers in the beverage container product category of the regulation.
2. THAT Council forward a copy of this report to:
 - a) Honourable Terry Lake, Minister of Environment;
 - b) All Burnaby MLAs;
 - c) Corinne Atwood, Executive Director, B.C. Bottle Depot Association.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Environment Committee

Re: Request for Endorsement New Energy Vision for Canada

The Environment Committee submitted a report providing Council with a review of the Tides Canada *'A New Energy Vision for Canada'*, and seeking Council endorsement. The New Energy Vision for Canada calls for development of a national energy strategy with a

focus on renewable energy and long term transition away from fossil fuels, in order to meet climate change objectives, as well as generate significant economic benefits.

The Environment Committee recommended:

1. THAT Council endorse the call of Tides Canada for the development of A New Energy Vision for Canada, as outlined in this report.
2. THAT Council send a copy of this report to Metro Vancouver member municipalities, the Provincial Minister of Energy and Mines, Provincial Minister of the Environment, and the Federal Minister of Natural Resources.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Edmonds Pool & Community Centre

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Pool and Community Centre Project. The contractor's proposed completion date for the project is 2012 November. The site is well organized and the construction is proceeding on schedule on the key elements.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: ATM Pilot Project – Vendor Selection

The Finance and Civic Development Committee submitted a report providing Council with an update regarding the vendor selection for the City's ATM pilot project. City staff reviewed five submissions in response to an RFP for the deployment of three ATM machines at City facilities. It was determined that while revenue sharing was a factor in

deploying the ATM units, customer service and convenience are the primary drivers of this service. The deployment of ATMs from G&F Financial Group provides free ATM services to Credit Union and HSBC clients while charging a convenience fee for clients from Canada's five major banks such as CIBC, RBC and BMO. The convenience fee is less expensive than the fee charged by white label ATM providers who would charge a fee to all users.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Transportation Committee
Re: 2012 Major Road Network Capital
Funding Application

The Transportation Committee submitted a report seeking Council approval for the submission of an application for Major Road Network capital cost-sharing funding. This report has proposed two projects as the basis for the City's 2012 application to TransLink for capital cost-share funding on the Major Road Network. The proposed projects are signal coordination on Kingsway and the balance of funds required for the rehabilitation and seismic upgrade of the Gagliardi Way overpass. Individual project expenditure authorization for these projects would follow Council approval of the 2012 Provisional Capital Program and receipt of confirmation of the subject MRN cost-share funding.

The Transportation Committee recommended:

1. THAT Council approve submission of an application to TransLink for 2012 Major Road Network capital cost-share funding, as described in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2011 October 17 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. Application for Cost Share Funding
BC Hydro Beautification Program - 2012-2013**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to apply to BC Hydro for cost share funding for undergrounding of overhead lines. Participation in the BC Hydro Beautification Program has provided one-third cost sharing for various City underground wiring projects. Staff have identified four potential projects for consideration. Three are adjacent to City lands in the Central Administrative Area and Deer Lake Park. An additional project on Gilmore Avenue adjacent the City's Jim Lorimer Park has also been identified.

The City Manager recommended:

1. THAT staff be authorized to submit an application to BC Hydro for cost share funding under the Beautification Program, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. Funding for the 2012 BC Seniors Games

The City Manager submitted a report from the City Liaison Committee to the 2012 BC Seniors Games to inform Council on the planning for the Games and seeking Council approval to release a portion of the funding committed by the City to Burnaby's organizing committee. The City's funding contribution will not exceed \$55,000 as specified in July 2009, and staff will track the value of in-kind contributions to the Games to fulfill the City's in-kind commitment. Staff will report back to Council when the remaining \$30,000 in funding is requested by the organizing committee.

The City Manager recommended:

1. THAT Council approve payment of \$25,000 to the Burnaby Seniors Games Organizing Committee in partial fulfillment of the City's commitment to provide funding and in-kind support as approved by Council in July 2009.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. 2012 Gilley Walker Sanitary Sewer Upgrade Program

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into an agreement with Delcan for engineering services related to the 2012 Gilley Walker Sanitary Sewer Upgrade Program. As part of the engineering design process staff requested and received proposals from three qualified engineering consultants. Based on their review, it is recommended this engineering assignment be awarded to Delcan.

The City Manager recommended:

1. THAT staff be authorized to retain Delcan for engineering services related to the 2012 Gilley Walker Sanitary Sewer Upgrade Program, at an estimated cost of \$277,000 (inclusive of 12% HST), as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 9
From 2011 September 01 – 2011 September 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 that 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 McDONELL:

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

CARRIED UNANIMOUSLY

**5. Tender for Central Valley Greenway
Invasive Species Management & Environmental
Enhancement Plan**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for a landscape pilot project within the Central Valley Greenway. The work of this contract is to informally test methods for invasive species suppression and environmental enhancement with replanting of native

species. The results will be used to guide the City, Regional, Provincial and Federal Governments in the creation of successful habitat mitigation and/or compensation projects in the future

The City Manager recommended:

1. THAT a contract be awarded to Sumas Remediation Services Inc. for the Central Valley Greenway pilot landscape project, for a total cost of \$343,813.50, including HST in the amount of \$36,837.17.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order limit for hired equipment services. Due to a large capital works program in 2011 there has been an additional need for hired equipment services. Staff project the total year end expenditure to be approximately \$280,000.

The City Manager recommended:

1. THAT Council approve the continued use of Hired Equipment Services provided by Vanport Enterprises for the remainder of 2011 as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“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

- A) Finance and Civic Development Committee
Re: Fire Station No. 1
Training Facility and Dormitory Renovations
4867 Sperling Avenue, Burnaby, BC
(Tabled 2011 October 03)

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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Development Cost Charges Reserve
Fund Expenditure Bylaw No. 1, 2011

#13015

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12787	4700 Still Creek Drive, 4855 Still Creek Avenue 2549 and 2650 Beta Avenue	REZ #09-16
#12939	5250 and 5280 Grimmer Street	REZ #10-37
#12941	4700 Still Creek Drive, Ptn. of 4855 Still Creek Avenue 2549 and 2650 Beta Avenue	REZ #10-41

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2010

#12787

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2011

#12939

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2011

#12941

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12973 8999 Nelson Way (Lease Ptn. of 8888 University Drive) REZ #10-36

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2011

#12973

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#12491 4420 & 4444 Lougheed Hwy, 2060 Rosser Avenue, REZ #06-47
 4461 & 4408 Sumas Street and
 2131 Willingdon Avenue

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2008

#12491

be now **ABANDONED.**”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the start time for the Executive Committee of Council meeting scheduled for Thursday, 2011 October 20 at 5:30 p.m. be changed to 4:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the meeting of the Finance and Civic Development Committee scheduled to be held on Thursday, 2011 October 27 be **CANCELLED** and be re-scheduled to Wednesday, 2011 November 02 at 4:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Johnston advised of the passing of Steven Shovar, policy analyst for the LMTAC, and noted he would extend condolences on behalf of Council to LMTAC members and staff.

Councillor Jordan

Councillor Jordan made reference to Items F), G) & H) of the Council Correspondence package received to 2011 October 14 regarding the location of Burnaby Farmers Market and noted staff will be conducting an evaluation of the location options for the market and report back to Council and the Parks, Recreation and Culture Commission.

7. INQUIRIES

Councillor Calendino

Councillor Calendino made reference to Item B) of the Council Correspondence package received to 2011 October 14 from Lois E. Jackson regarding Construction and Demolition Waste Diversion Dialogues Report and inquired as to Burnaby's regulations for disposal of drywall waste.

The Director Engineering confirmed drywall waste must be separated prior to building demolition and staff will continue to communicate this information to building contractors.

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 8:05 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK