

2011 JUNE 20

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 June 20 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, 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
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Deputy City Clerk
Ms. E. Prior, Administrative Officer I

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.

His Worship, Mayor Derek R. Corrigan announced the City of Burnaby has been presented with an Award of Excellence from the Intelligent Transportation Systems Society of Canada for its signal pre-emption system. The Director Engineering highlighted how the system works showing each of the three hardware units: the transmitter which is installed in the emergency vehicles and automatically or manually sends a signal to the traffic light from up to 400m away; the receiver which is mounted above the signal light; and the control box which is installed inside the traffic signal cabinet. The signal pre-emption system is designed to increase safety to both first responders and the general public. The Director Engineering advised the system has now been installed at all signalized intersections in Burnaby and transmitters have been installed in over 100 RCMP and fire service vehicles.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT Council send letters to Burnaby MLAs to inform them of the Signal Pre-emptive System and the City of Burnaby’s request to the Province to have transmitters installed in BC Ambulance Service vehicles.”

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 June 13 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Craig T. Wilson

Re: Rat Infestation in Burnaby

Speaker: Craig Wilson

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

A) Mr. Craig Wilson, #305 – 7377 Salisbury Avenue, Burnaby, appeared before Council to share his observations regarding an increase in the rat population in Burnaby. Mr. Wilson identified five areas along where he travels which are of particular concern: along Beresford at Gilley, MacPherson and Dow Avenues; Metrotown Station; and Central Park. The speaker suggested that what all of these areas have in common is the feeding of animals.

In conclusion, Mr. Wilson offered the following solutions to control the rat population: the hiring of an exterminator; clearing the underbrush; and improving signage, in particular making the wording stronger.

Arising from consideration of the presentation by the delegation, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the delegation’s presentation be **REFERRED** to staff to prepare a report including the coordination necessary with other authorities in order to address this matter.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

Re: Naming Ceremony for the Pixie McGeachie

Reading Room at the City of Burnaby Archives

The Community Heritage Commission submitted a report seeking Council approval of the proposed ceremony on 2011 September 24 to unveil the plaque naming the Pixie McGeachie Reading Room at the City of Burnaby Archives. This ceremony will allow City Council, the Community Heritage Commission, the Burnaby Historical Society and Mrs. McGeachie’s family to formally recognize her contributions and commemorate her legacy to Burnaby.

The Community Heritage Commission recommended:

1. THAT Council approve the proposed ceremony to unveil the plaque naming the Pixie McGeachie Reading Room at the City of Burnaby Archives.
2. THAT the wording of the commemorative plaque be approved, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Community Policing Committee
Re: Pilot Business Watch Program

The Community Policing Committee submitted a report seeking Council approval to assess the feasibility of establishing a city-wide Business Watch Program for Burnaby. As part of the Burnaby Business Property Crime Reduction Initiative adopted by Council in 2008, a six-month Business Watch pilot program was initiated in the northwest quadrant of the city which was completed in 2011 April. Based on the reported results, staff and the Burnaby RCMP believe there is merit in examining the feasibility of establishing a city-wide Business Watch Program for Burnaby.

The Community Policing Committee recommended:

1. THAT Council approve an assessment to determine the feasibility of establishing a city-wide Business Watch Program for Burnaby, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Community Policing Committee
Re: 2010 Annual Policing Report
Burnaby Detachment

The Community Policing Committee submitted a report providing Council with an overview of the successes and achievements accomplished by the Burnaby RCMP Detachment in 2010. The Committee acknowledged and expressed appreciation for the many volunteers, citizens, staff and groups who provided support and encouragement throughout the year. Chief Superintendent Rick Taylor, Officer In Charge, Burnaby Detachment, RCMP, accompanied by Superintendent Derren Lench were in attendance at the Council meeting to speak to the report and address any questions by the members of Council. Some of the highlights of the Annual Report include the following: the new RCMP external website (www.burnaby.rcmp.ca) went live in July 2010 with plans for expansion in 2011 to better communicate and share vital information on public safety with the community; the success of the Crime Reduction Strategy which focuses on prolific offenders, crime hot spots and the root causes of crime and is resulting in a safer community; and the overall crime rate in Burnaby continues to decline with a 30% reduction in the incidence of certain crime types.

His Worship, Mayor Derek R. Corrigan advised Chief Superintendent Rick Taylor would be leaving the Burnaby Detachment after nearly four years. Chief Superintendent Taylor thanked Mayor and Council for their support during his time in Burnaby.

The Community Policing Committee recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Multi-Family Food Scraps Collection
Pilot Project

The Environment Committee submitted a report providing Council with the findings of the multi-family food scraps collection pilot project and seeking Council consideration in implementing a full-scale multi-family food scraps collection program. The 6-month pilot project was well received by the participating residents. The Committee notes this additional diversion of food waste from the multi-family sector will lead the City closer towards meeting the regional goal of 70% waste diversion by 2015.

The Environment Committee recommended:

1. THAT Council receive the findings of the multi-family pilot food scraps collection project.
2. THAT Council authorize staff to implement a full scale multi-family food scraps collection, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Annual Drinking Water Quality Monitoring
Report (2010)

The Environment Committee submitted a report presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2010. The report provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2010 and associated sample results to provide the evidence of potability and compliance with the B.C. Drinking Water Protection Regulation. In

reviewing the 2010 drinking water quality sample data, it was noted that the water quality continues to improve over previous years.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council forward a copy of this report to Dr. Nadine Loewen, Medical Health Officer, Fraser Health Authority, Suite 400 – 4946 Canada Way, Burnaby, BC V5G 4H7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented a report dated 2011 June 20 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. Mechanical Insulation Resolution

The City Manager submitted a report from the Director Planning and Building proposing a resolution regarding changes to the BC Building Code as related to improvements in mechanical insulation practices and standards for submission to the 2011 Convention of the Union of BC Municipalities for Council's consideration.

At its 2011 May 30 meeting, Council received a delegation from the International Association of Heat and Frost Insulators and Allied Workers Unions Local 118 (IAHFIAW Local 118), regarding the importance of mechanical insulation and their recommended changes to the BC Building Code to support its improved application. This report provides additional information on mechanical insulation including associated environmental impacts and possible implications to the BC Building Code in support of a resolution to the UBCM.

The City Manager recommended:

1. THAT Council approve the resolution contained in Section 3.0 of this report, for submission to the 2011 Union of BC Municipalities (UBCM) Convention.
2. THAT staff be authorized to forward a copy of this report to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT a copy of this report be sent to Mr. Lee Loftus, Business Manager and

Mr. Lyndon Johnson, Quality Control Advisory, of the International Association of Heat and Frost Insulators and Allied Workers Union Local 118, both at 233 East 11th Ave., Vancouver, BC V5T 2C4.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Contract No. 2011-12
Edmonds Utilities

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Edmonds utilities. The work of this contract includes the replacement of storm and sanitary sewers and watermain and related work along Humphries Avenue, Fulton Avenue, Edmonds Street and Britton Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting LLP for Edmonds Utilities, for a total cost of \$2,678,948.72, including HST in the amount of \$287,030.22, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

3. Contract No. 2011-03
2011 Roadworks and Streetlighting LASP

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Roadworks and Streetlighting LASP. The work of this contract includes the construction of watermain, storm sewers, sanitary sewers, curbs and gutters and associated sidewalks, full depth reclamation, milling and paving and streetlighting.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Limited for the 2011 Roadworks and Streetlighting LASP, for a total cost of \$1,676,355.35,

including HST in the amount of \$179,609.50, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. Contract No. 2011-14
Fraser Foreshore Dyke Reach 7 Upgrading Works

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Fraser Foreshore Dyke Reach 7 Upgrading Works. The works involve the construction of flood protection dyke including placement of compacted fill and machine laid asphalt paving.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, King Hoe Excavating Ltd. for the Fraser Foreshore Dyke Reach 7 Upgrading Works for a total cost of \$446,885.60, including HST in the amount of \$47,880.60, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:

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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Local Improvement Fund Expenditure	#12971
Bylaw No. 1, 2011	

Burnaby Local Improvement Fund Expenditure	#12972
Bylaw No. 2, 2011	

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12923	5479 Laurel Street	REZ #10-32
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MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment	#12923
Bylaw No. 9, 2011	

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12942	Text Amendment
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MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment	#12942
Bylaw No. 18, 2011	

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2011	#12964
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2011	#12965
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2011	#12966
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Burnaby Recreation Fees and Admissions Bylaw 2011	#12967
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Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw	#12968
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Burnaby Village Museum Fees Bylaw No. 2, 2011	#12969
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There was no new business brought before Council at this time.

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 8:25 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 8:25 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT the 2011 June 28 Public Hearing be **CANCELLED** and THAT Rezoning Reference #10-13, Bylaw #12961; Rezoning Reference #10-29, Bylaw #12970; Rezoning Reference #11-16, Bylaw 12962; and Rezoning Reference #11-19, Bylaw #12963 be advanced to Public Hearing on 2011 July 26 at 7:00 p.m.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT this 'Open' Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:28 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK