

2011 OCTOBER 24

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 24 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. 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 & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Acting City Clerk
Mr. S. Cleave, Acting Deputy City Clerk

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.

PROCLAMATIONS

Councillor D. Johnston, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Wednesday, 2011 November 2 as "***Vitamin D Day***" in the City of Burnaby.

Councillor C. Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Wednesday, 2011 October 26 as "***Diwali Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2011 November 1 - 12 as "***Poppy Week***" in the City of Burnaby.

PRESENTATION

Virtual City Hall Launch
Presenter: Pat Tennant

Pat Tennant, ERP Assistant Program Manager, and Jeff Schaeffler, Senior Strategic Planner, Dare, outlined the process taken to develop the City of Burnaby's new website and the features of the Virtual City Hall. Mr. Schaeffler advised the project team conducted focus groups, online surveys, market research and a best practices review to find out more about the needs of the users. The three strategic pillars of the website are: Find; Do and Engage. The speaker also noted the citizen focused website is easy to navigate, search and update. Ms. Tennant provided a demonstration of the website including the home page gallery, "I want to" widget, the interactive area including service oriented menus, social media component and feature content. The presenters concluded by noting the official launch date for the website is Wednesday, 2011 October 26 and feedback from Burnaby citizens is encouraged.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2011 October 17 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **The Royal Canadian Legion – North Burnaby
Branch 148 & South Burnaby Branch 83**

Re: Poppy Week 2011

Speaker: Brian Simpson, Chairman

- B) **Vic Blancard**

Re: Update on Buildings & Taxes in Burnaby

Speaker: Vic Blancard

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Brian Simpson**, Chairman, 2011 Poppy Fund Campaign, Royal Canadian Legion, Branch No. 148, appeared before Council expressing appreciation for the “Poppy Week” proclamation. Mr. Simpson noted North Burnaby Branch No. 148 and South Burnaby Branch No. 83 raised nearly \$67,000 last year through the Poppy campaign for the benefit of veterans and the community. The speaker concluded by noting a student from Burnaby North Secondary School produced an award winning coloured poster for Remembrance Day and received \$100 from the Poppy Fund in addition to winning a trip to Ottawa this year for Remembrance Day services.
- B) **Mr. Victor Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council opposing tax increases for homeowners and salary increases for Council. To avoid tax increases, Mr. Blancard noted consideration should be given to such measures as requiring renters of basement suites to pay for water and sewer services.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) **Community Development Committee**
Re: Jointly Held Urban Renewal Site – 3802
Hastings Street – Request for Proposals
for Development Concept and Pro Forma

The Community Development Committee submitted a report seeking Council authorization to issue a Request for Proposals for the completion of a development concept and pro forma for non-market rental housing on the jointly held portion of the Urban Renewal site at 3802 Hastings Street. The RFP will request the services of qualified consultants to develop the site building concept and to consider a mix of rental housing options, identify Federal and Provincial programs and other financial contributions, and allocate costs between land, capital and operation components in order to define financially viable rental housing options for the site.

The Community Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Development Committee be **AMENDED** to include the following:

2. THAT copies of this report be sent to Burnaby MLAs and MPs.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor McDonell being, “THAT the recommendation of the Community Development Committee be adopted”, AS AMENDED and same was CARRIED UNANIMOUSLY.

B) Community Policing Committee

**Re: BC Crime Prevention Association
2011 Regional Training Symposium
2011 November 3 – 5**

The Community Policing Committee submitted a report seeking Council approval of the expenditure of up to \$1,560.00 to cover the registration fee to send up to eight members of the Community Policing Committee to the 33rd Annual BCCPA Symposium. The Symposium provides attendees the opportunity to participate in workshops and network with colleagues in the crime prevention community. The focus of this year’s Symposium is on personal safety and wellness.

The Community Policing Committee recommended:

1. THAT Council approve the attendance of up to eight (8) Community Policing members at the BC Crime Prevention Association 2011 Regional Training Symposium at an approximate cost of \$1,560.00.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2011 October 24 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. 2012 Council, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the Acting City Clerk seeking Council approval to set the Council and Committee meetings and Public Hearing schedules for 2012. The Community Charter requires Council to adopt a schedule and give public notice of Council and Committee meetings and Public Hearings in each year.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2012 as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #11-26
Four-storey Mixed-use Development
Royal Oak Community Plan, Sub-Area 8**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 November 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development with retail and residential at grade with residential uses above, including fully enclosed under-building and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 November 07, and to a Public Hearing on 2011 November 29 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning bylaw being effected, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e) The consolidation of the net site into one legal lot.
- f) The undergrounding of existing overhead wiring abutting the site.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The granting of any necessary Section 219 Covenants including restricting enclosure of balconies and providing that all disabled parking remain as common property.
- i) Compliance with the Council-adopted sound criteria.
- j) Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- k) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- l) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) The deposit of the applicable Parkland Acquisition Charge.

- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #11-04
Multi-Tenant Industrial/Office Building
Big Bend Development Plan
Marine Way Commercial Precinct Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 November 29. The purpose of this zoning bylaw amendment is to permit the construction of a multi-tenant office/industrial building for office, warehousing and manufacturing uses.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 November 7 and to a Public Hearing on 2011 November 29 at 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in

accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The review of a detailed Sediment Control System by the Director Engineering.
- e) The granting of a Section 219 Covenant respecting flood proofing requirements.
- f) The submission of a geotechnical review confirming that the site may be used safely (stability) for the intended purpose, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a Site Profile and resolution of any arising requirements.
- k) The completion of the Highway Closure Bylaw.
- l) The granting of any necessary statutory rights-of-way, easements and/or covenants including a statutory right-of-way for a gateway feature to the Riverway Golf Course.
- m) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Proposal for Processing and Marketing of Recyclable Materials

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the processing and marketing of recycling material for the second option year. The scope of work involves receiving, sorting and re-marketing the materials collected by the City under its curbside recycling program. This contract will result in revenue to the City, with the amount of revenue determined by the market conditions for the individual products and governed by a price change mechanism linked to independent market indices.

The City Manager recommended:

1. THAT Council approve the second one year option to extend the existing contract with C.K. Fibres Corp for processing and marketing of recyclable materials for the period 2011 October 1 to 2012 September 30.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Burnaby Fire Department 2010 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department 2010 Annual Report. The report is a summary of the Department's activities and encompasses all aspects of the Department's management and operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

6. Playground Development Funding Request

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an

agreement with the Burnaby School District for the contribution to the cost of the playground upgrade at Gilmore Community School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. BYLAWS

CONSIDERATION AND THIRD READING:

#12906 6000 Thorne Avenue

REZ #03-35

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2011

#12906

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12866 Ptns of 3804, 3810 & 3820 Napier Street and REZ #10-24
 Ptns of 1123 & 1145 Douglas Road

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12866
Bylaw No. 35, 2010

Burnaby Development Cost Charges Reserve #13015
Fund Expenditure Bylaw No. 1, 2011

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNICLLOR McDONELL:

“THAT the Executive Committee of Council meeting scheduled to be held on Thursday, November 17 at 5:00 p.m. in the Council Committee Room be **CANCELLED** and rescheduled to Thursday, 2011 November 10 at 4:00 p.m. in the Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Finance and Civic Development Committee meeting scheduled to be held on Wednesday, November 2 at 4:00 p.m. in the Council Committee Room be **CANCELLED** and rescheduled to Thursday, 2011 October 27 at 4:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal noted the FCM has issued a Request for Proposals (RFP) to host either the March 2014 or September 2014 meeting of the FCM's Board of Directors.

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

MOVED BY COUNCILLOR DHALI WAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the City of Burnaby submit a proposal to the FCM to host one of the scheduled Board meetings for 2014."

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CHANG:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:49 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK