

2011 OCTOBER 03

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 03 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
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Acting City Clerk
Mr. S. Cleave, Acting Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“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

2011 Burnaby Local Hero Awards

***Presenters: His Worship, Mayor Derek R. Corrigan
Councillor Paul McDonell, Chair, Social Issues Committee***

Award Recipients

Darlene Gering
Stephen Hughes
Vicky Ma
Raymond McKay

Jim McQueen
Sonia Purewal
Nellie Wong

Councillor Paul McDonell introduced the Local Heroes Program and thanked the nominators for their contributions to the program.

His Worship, Mayor Derek R. Corrigan presented each of the Local Hero Award recipients with a framed certificate of appreciation while Councillor Paul McDonell provided the following brief summaries of the recipients' personal contributions over the past years:

Darlene Gering: Darlene is an energetic and vital force in the Burnaby community. In addition to going above and beyond her mandate during her time as President and Chief Executive Officer of the Burnaby Board of Trade to advocate for and participate in a wide range of community development initiatives, Darlene also contributes to her community through volunteer work. Among other roles, Darlene has been involved as a volunteer with Faith Lutheran Church for over 10 years, where she assisted in negotiating the expansion and joint ownership of the church building with the Vancouver Chinese Lutheran Church. In addition, Darlene volunteers with the Burnaby Art Gallery as a member of their Leadership Advisory Committee, where she has been key in advising on acquisitions and fundraising initiatives. Darlene also volunteers her time with Burnaby Family Life, the Burnaby Intercultural Planning Table, and the Burnaby Taskforce on Homelessness.

Stephen Hughes: Stephen has been an active volunteer with the City's Citizen Support Services for over 15 years. In this capacity, Stephen has been involved with the 'Volunteer Visitor' and 'Phone Buddy' programs, which reach out to isolated individuals in the Burnaby community. Through his role in these programs, Stephen has worked to ensure the participants' well-being and to provide support for their becoming involved in additional programs and activities. Stephen has also been very involved with his church and the Burnaby Host Lions Club for many years in a number of supportive roles.

Vicky Ma: Vicky has been volunteering her time and skills at both Edmonds Community School and Suncrest Elementary in Burnaby for over five years. In this time she has made many contributions including volunteering in two classrooms coordinating the 'Fruit and Veggie' program, heading the Grade seven video club, assisting with Kindergarten orientation, and helping to organize the Grade seven graduation. Vicky has also served on her local District Advisory Council as a representative, treasurer, and childcare coordinator for parental events. Outside of her activities with the School District, Vicky is also a committed volunteer with the Immigrant Services Society of BC and with a martial arts association.

Raymond McKay: Raymond has been an active volunteer in the Burnaby community for many years. Since 2001, Ray has served on the Board of Directors at the Burnaby-based Community Centered College for the Retired, while also instructing two classes in Bridge. As well, Ray is the volunteer manager of the 'Moody Blues', a division of the Lower Mainland Seniors Slo-Pitch League, and is committed to encouraging seniors to stay active and be healthy. In addition to these roles, Ray volunteers with the Company of Master Marines in Canada (Ray served with the Merchant Marine during World War II), with his church, and with the Knights of Columbus in Burnaby.

Jim McQueen: Jim gives many hours of volunteer time to participate in a wide range of initiatives in his community. Among other activities, Jim is a member of the Southeast Burnaby Community Policing Advisory Committee, working to bring a citizen's perspective to policing issues. As well, Jim has been a regular volunteer at the Progressive Housing Society-operated Homeless Outreach Resource Centre for the past five years. There he acts as the kitchen operator and resident handy-man, arranging food distribution, washing floors, making coffee, transporting supplies, and generally doing what is needed. Jim also volunteers with the K.R.I.B. Youth Centre, providing support with donations of food for young people in need.

Sonia Purewal: Sonia has been an active volunteer with St. Michael's Centre long-term care and with the South Burnaby Eagle's Basketball program for over eight years. At St. Michael's Centre Sonia volunteers by giving manicures and visiting room-bound residents. Well beloved by the participants in the basketball program, Sonia contributes her time and talents to all aspects of the Eagle's operations, including serving, over the years, as coach, assistant coach, and scorekeeper.

As Sonia Purewal was not able to attend the award ceremonies, Sonia's sister, Amandeep, accepted the award on her behalf.

Nellie Wong: Nellie has been a stalwart volunteer in the Burnaby community for over 20 years. Among her numerous roles, Nellie has volunteered with the Burnaby Association for Community Inclusion for 23 years as a community advocate for persons with disabilities, as an educator, as a member of the Advocacy Committee, and as a supporter of the organization's family-based initiatives. Since 1992 Nellie has also been a member of the Burnaby Access Advisory Committee, which advises the City's Planning and Building Department on access and inclusion issues related to persons with disabilities. As well, Nellie is currently a Board member of the ConnecTra Society, and is a long-time volunteer with the Family Support Institute, both Lower Mainland organizations supporting persons with disabilities.

His Worship, Mayor Derek R. Corrigan, congratulated the Local Hero Award winners for their service to the community and their support in making Burnaby the "best run" city in Canada.

Councillor Dhaliwal introduced the following elected officials and Freeman in attendance at the Council meeting: Ray Chouhan, MLA, Burnaby – Edmonds; Baljinder Narang, Vice Chair, Burnaby School Board; Freeman George McLean, Freeman Dr. Egon Nikolai and Mrs. Helen Brown, wife of the late Freeman, Don Brown.

PROCLAMATIONS

Councillor C. Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2011 October 10 - 16 as "***Homelessness Action Week***" in the City of Burnaby.

Councillor N. Volkow, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2011 October 08 - 15 as "***Fire Prevention Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2011 October as "***Islamic History Month Canada***" 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 September 19 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2011 September 20 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Burnaby School District #41**
United Nations Connections Club
Re: United Nations Day
Speakers: Bowen Wong, Gr. 11, Moscrop Secondary
Sunny Chen, Gr. 10, Burnaby North Secondary
Lois Arop, Gr. 8, Byrne Creek Secondary

- B) **Burnaby Mental Wealth Society**
Re: Loss of Government Funding Support
Speaker: Anne Wiebe, Coordinator

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Bowen Wong, Sunny Chen and Lois Arop**, members of the Burnaby School District United Nations Connections (UNC) Club, appeared before Council advising their club debates many vital issues including climate change, hunger, poverty, human rights and peace and security. In addition, club members encourage Burnaby citizens to act in accordance with universal ideals to make the world a better place.

The delegation showed a brief video regarding the work of the UN noting humanitarian workers and emergency supplies are sent to all areas of the world suffering from disaster, destruction and war.

The delegation requested the City proclaim 2011 October 24 as “United Nations Day” with a special focus on 2011 as the International Year of the Forests. The delegation also requested the City give consideration to flying the United Nations flag on 2011 October 24. The delegation concluded by presenting a framed gift to His Worship, Mayor Derek R. Corrigan, in recognition of United Nations Day and creating a more peaceful world.

- B) Anne Wiebe**, Co-ordinator, **Carmina Tinaburri**, Volunteer, and **Kevin Oxley**, Volunteer, Burnaby Mental Wealth Society, (BMWS) appeared before Council advising their Society no longer receives funding from the Fraser Health Authority and therefore the Society’s clubhouse on Sussex Avenue may be closing.

Ms. Wiebe provided background information on the formation of BMWS and its role, including various programs and activities the Society conducts.

The delegation noted the clubhouse provides members with a place to socialize, share meals and support each other. It also gives members a sense of home and family. In conclusion, the delegation requested letters of support from the City and assistance in finding a new facility for the Society.

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT His Worship, Mayor Derek R. Corrigan write a letter of support for Burnaby Mental Wealth Society to the Provincial Government and Fraser Health Authority.”

CARRIED UNANIMOUSLY

Council requested the Society provide the City with detailed information on its space requirements for a facility.

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) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council's consideration:

#11/48 Burnaby Minor Lacrosse Association
Marcus Vela, Team BC

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to Burnaby Minor Lacrosse Association to assist with Marcus Vela's travel expenses to compete in Nationals held on 2011 July 31 to August 07 in Whitby, Ontario.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#11/49 Cliff Avenue Girls Soccer Team
U18 Synergy

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Cliff Avenue U18 Synergy Girls Soccer Team to compete in the National Championship to be held 2011 October 8 – 10 in Fredericton, N.B.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#11/50 Volunteer Burnaby
Programs and Services

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Volunteer Burnaby to assist with the cost of providing programs and services to the citizens of Burnaby for 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#11/51 Confederation Seniors Centre
Photo Archiving

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$700 be awarded to the Confederation Seniors Centre to assist with the cost of photo archiving for Senior Centre’s 40th anniversary in 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Festivals Burnaby Grant Applications
-Neighbourhood Events

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the National Nikkei Museum & Heritage Centre for the Nikkei Fall Harvest Fair.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the National Nikkei Museum & Heritage Centre to support the Nikkei Fall Harvest Fair to be held on 2011 October 01.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: 2012 Lease Rates and Grants
-Community Resource Centres

The Executive Committee of Council submitted a report proposing lease rates and anticipated lease grants for 2012 for non-profit tenants at the Edmonds and Holdom Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2012 lease rates for Resource Centre tenants, as presented in Section 2.0 of this report.
2. THAT information on the approved 2012 rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2012 lease grants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: 2011 United Way Fall Campaign Banners

The Executive Committee of Council submitted a report seeking Council approval to proceed with the installation of banners along Kingsway within Metrotown Centre to support the 2011 United Way Fall campaign.

The Executive Committee of Council recommended:

1. THAT Council authorize the installation of banners along Kingsway in support of the United Way Fall campaign, as outlined in this report.
2. THAT Council approve an expenditure of up to \$14,100 from the Executive Committee’s Grant Budget to fund the installation and removal cost of the United Way’s campaign banners for 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: RCMP Contract Management Committee

The Executive Committee of Council submitted a report requesting Council recommend Councillor Pietro Calendino be appointed to the RCMP Contract Management Committee and the Union of BC Municipalities be advised accordingly.

The Executive Committee of Council recommended:

1. THAT Council recommend the appointment of Councillor Pietro Calendino to the British Columbia/Local Government RCMP Contract Management Committee.
2. THAT a copy of this report be forwarded to the Union of B.C. Municipalities.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Fire Station No. 1
Training Facility and Dormitory Renovations
4867 Sperling Avenue, Burnaby, BC

The Finance and Civic Development Committee submitted a report advising Council of the preliminary design and project budget. The addition of a training facility on the grounds of Fire Station No. 1 will provide adequate space for fire fighters to train and free up the much needed interior space to provide a separate dormitory for the female fire fighters, renovate the existing male dormitory to current standards, as well as provide for an exercise room and additional space for the Fire Inspectors.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$215,000, inclusive of HST @ 12%, to undertake the detailed design.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT Item 3 (F) Reports of the Open Council meeting 2011 October 03, be now **TABLED.**”

CARRIED UNANIMOUSLY

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

G) Finance and Civic Development
Re: External Audit Services

The Finance and Civic Development Committee submitted a report seeking Council approval to award a five-year contract for external audit services for the City and the Library. Funding is included in 2011-2015 Operating Summary of the Council approved 2011 Annual Financial Plan.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to award a five-year contract to KPMG LLP for the City's annual external audit services in the amount of \$88,360 (including HST) for 2011 and indexed by the consumer price index for 2012-2015.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Social Issues Committee
Re: 'Community Plan for a Public System of
Integrated Early Care and Learning'
By the Coalition of Child Care Advocates of BC and the
Early Childhood Educators of BC

The Social Issues Committee submitted a report seeking Council endorsement of the *Community Plan for a Public System of Integrated Care and Learning* as proposed by the Coalition of Child Care Advocates of BC and the Early Childhood Educators of BC. To date, the *Community Plan* has been endorsed by the BC Federation of Labour, Lower Mainland Local Government Association, Greater Vancouver Regional District Board of Directors and the City of Vancouver as well as other organizations. The support of Council for the *Community Plan* would be consistent with Burnaby's historical support for a comprehensive, publically funded, universal system.

The Social Issues Committee recommended:

1. THAT Council endorse the *Community Plan for a Public System of Integrated Care and Learning* proposed by the Coalition of Child Care Advocates of BC and the Early Childhood Educators of BC.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

K) The City Manager presented a report dated 2011 October 03 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. LMTAC Discussion Paper- Voting in Local Government Elections and Referenda by Residents Living on Indian Reserves

The City Manager submitted a report from the Director Planning and Building briefing Council on the local government issues and interests contained within the 2011 July 15 LMTAC discussion paper titled "*Voting in Local Government Elections and Referenda by Residents on Indian Reserves*" and to advance responding recommendations for the consideration of Council.

The City Manager recommended:

1. THAT Council endorse the 2011 July 15 LMTAC discussion paper titled, "*Voting in Local Government Elections and Referenda by Residents Living on Indian Reserves*", including the two LMTAC recommendations listed in Section 7.0 of this report for reference, as a mechanism to initiate further dialogue with the provincial government.
2. THAT Council forward a copy of this report to the Honourable Ida Chong, *Minister of Community, Sport and Cultural Development*; the Burnaby Members of the Legislative Assembly; and Mrs. Agnes Rosicki, *Managing Director, Lower Mainland Treaty Advisory Committee (LMTAC)*.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Fireboat Consortium Agreement

The City Manager submitted a report from the Fire Chief seeking Council approval for an extension to the existing Fireboat Operating Agreement to the end of March 2012, amend certain provisions contained in the agreement to reflect actual operating experience and add further provisions to clarify the roles and responsibilities of the parties during the extension period; all of the other terms and conditions would remain essentially the same as the existing agreement. The extension and the amendments will allow the parties to continue to provide an appropriate level of service, provide the necessary time to consider all options and come to an agreement on a replacement model for the provision of marine firefighting services. The time provided by the extension takes into consideration

the timelines for implementation, the approval processes involved and recognizes the many interested stakeholders.

The City Manager recommended:

1. THAT Council approve an extension, to the end of March 2012, to the existing *Fireboat Consortium Agreement*.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance seeking Council authority to provide funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT Council authorize bringing forward a bylaw in the amount of \$5,000,000 from the Parkland Acquisition Levy Reserve to fund land acquisition expenditures.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Tree Bylaw Review

The City Manager submitted a report from the Director Planning and Building advising Council of the status of the current City review of the Burnaby Tree Bylaw. The City is actively engaged in and committed to advancing the intent and purposes of the Burnaby Tree Bylaw and other initiatives to protect and maintain our tree resources. This work will help to ensure that Burnaby’s Tree Bylaw and related policies reflect and support the benefits that trees provide to both landowners and the broader community, including energy efficiency, improved health, social benefits, property values and environmental protection.

The City Manager recommended:

1. THAT Council forward a copy of the report to the Environment Committee for its information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Remembrance Day Parade – 2011 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade on Friday, 2011 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Brian Simpson, Chairman, Royal Canadian Legion #148, 4356 Hastings St E, Burnaby BC V5C 2J9.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

6. Supply and Delivery of Sewer & Waterwork Fittings, Pipes and Accessories

The City Manager submitted a report from the Director Finance seeking Council approval to increase the estimated value of an existing contract for the supply and delivery of sewer and waterwork fittings. The work of this contract involves the supply and delivery of sewer and waterwork fittings that are inventoried for use by various City crews to maintain underground infrastructures. Andrew Sheret Ltd. has a proven track record in supplying the required items.

The City Manager recommended:

1. THAT the existing contract with Andrew Sheret Ltd. for the supply and delivery of sewer and waterwork fittings be increased to \$300,000 including HST of \$32,143. Final payment will be based on actual quantities and tendered prices.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

- | | | |
|--------|------------------------|------------|
| #13013 | 2830 Bainbridge Avenue | REZ #10-31 |
| #13014 | 4350 Still Creek Drive | REZ #11-35 |

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CHANG:

“THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2011 | #13013 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 2011 | #13014 |

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

SECOND READING:

- | | | |
|--------|------------------------|------------|
| #13008 | 6634 & 6638 Dow Avenue | REZ #11-24 |
|--------|------------------------|------------|

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CHANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13008
Bylaw No. 36, 2011

be now **TABLED.**”

CARRIED UNANIMOUSLY

This item of business was TABLED to allow staff additional time to prepare a report on the traffic issues raised at the Public Hearing in relation to Rezoning Reference #11-24. In addition Council inquired regarding arrangements for vacating and demolishing the existing apartment building on the subject site.

- #12980 4600 Kingsway, 6200 McKay Avenue REZ #04-09
- #13007 4420 & 4444 Lougheed Highway, REZ #06-47
2060 Rosser Avenue, 4461 & 4408 Sumas Street
and 2131 Willingdon Avenue
- #13009 840 Sperling Avenue REZ #11-09
- #13010 6668 Dufferin Avenue REZ #11-18
- #13011 7125, 7133, 7139, 7145 Stride Avenue REZ #10-35
7132, 7134, 7138 Sixteenth Avenue

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12980
Bylaw No. 26, 2011

Burnaby Zoning Bylaw 1965, Amendment #13007
Bylaw No. 35, 2011

Burnaby Zoning Bylaw 1965, Amendment #13009
Bylaw No. 37, 2011

Burnaby Zoning Bylaw 1965, Amendment #13010
Bylaw No. 38, 2011

Burnaby Zoning Bylaw 1965, Amendment #13011
Bylaw No. 39, 2011

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12770 5698 Hastings Street REZ #46-97

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

 Burnaby Zoning Bylaw 1965, Amendment #12770
 Bylaw No. 8, 2010

 Burnaby Local Improvement Fund Expenditure #13012
 Bylaw No. 3, 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 Calendino

Councillor Calendino advised the UBCM, at its convention held last week, expressed concern regarding the lack of progress in RCMP contract negotiations between the federal and provincial governments.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“WHEREAS the current RCMP contract is due to expire in 2012; and

WHEREAS there has been no progress in the RCMP contract negotiations between the Government of Canada and the provincial governments of six provinces and 3 territories which started several years ago; and

WHEREAS the Government of Canada seems intent at keeping the status quo which is unacceptable to the aforesaid provinces and territories; and

WHEREAS there was much discussion at the UBCM 2011 convention last week indicating serious disappointment and frustration at the federal government wanting to impose a unilateral agreement by the end of November 2011; and

WHEREAS there was a request by the BC negotiating team to have municipalities express their concern and dissatisfaction with the position of the Government of Canada by lobbying the local MPs, the Minister responsible and possibly the Prime Minister:

THEREFORE BE IT RESOLVED that the Mayor of Burnaby write the local MPs (government and opposition), the Minister responsible and the Prime Minister requesting that the Government of Canada, in the spirit of collaboration and partnership, return to the table to negotiate the settlement of a new RCMP contract that addresses the outstanding issues of a new partnership, cost containment and accountability.

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan congratulated Councillor Dhaliwal on his election to UBCM Executive.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT a meeting of the Community Development Committee be held Tuesday, 2011 October 11, at 4:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item B) of the Council Correspondence package to 2011 September 30, from Paul and Anna Bjarnason and Chris Brown regarding the Comprehensive Economic and Trade Agreement (CETA) and requested staff advise the correspondents of the previous resolutions adopted by Council regarding the agreement.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:

MAYOR

ACTING DEPUTY CITY CLERK