

2011 APRIL 04

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 April 04 at 5:00 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 P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor A. Kang

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. S. Cleave, A/Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“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 McDonell, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Tuesday, 2011 April 5 as “*Canadian Oncology Nursing Day*” in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2011 April as “*Canadian Cancer Society's Daffodil Month*” in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Sunday, 2011 May 8 as “*Rabindranath Tagore Day*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 March 21 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **The Burnaby Velodrome Club**
Re: Update on Indoor Cycling Track
Speaker: Scott Laliberte

- B) **Gordon World**
Re: Laneway Housing
Speakers: Gordon World
Michael Lyons

- C) **The Heights Merchants Association**
Re: Traffic Calming Proposals
Speaker: Isabel Kolic
Josie Romeo

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Scott Laliberte**, President, Burnaby Velodrome Club, 7564 Barnet Highway, Burnaby, appeared before Council to provide an update on the past two years of their operations. The speaker advised club membership continues to increase every year. The club currently offers a youth cycling program, masters training session, coach training opportunities and elite training sessions for world class athletes.

The speaker concluded by noting the marquis event at the cycling facility, the Burnaby 4 Day, was held in December of last year and included Olympic cyclists from Canada, the US and Europe.

- B) **Mr. Gordon World**, 7478 Sandborne Avenue, Burnaby, appeared before Council to provide information regarding laneway housing. The speaker noted this type of housing is currently permitted in Vancouver, North Vancouver and Powell River. Laneway

houses are detached dwellings located in the typical garage area of a single family lot, facing the laneway and maintaining backyard open space. Limited to rental or family use only, with no permitted strata titling, laneway housing is intended to respond to the need for diverse kinds of rental housing in communities. The speaker concluded by encouraging Burnaby to consider permitting laneway housing.

- C) **Ms. Isabel Kolic and Ms. Josie Romeo**, Heights Merchants Association, 4019 Hastings Street, Burnaby, appeared before Council expressing concern regarding certain proposals to address traffic issues in the Burnaby Heights and Capitol Hill Neighbourhood.

The delegation noted the following points:

- the hours of operation for the Hastings Street HOV lanes should not be extended; HOV lanes are not pedestrian friendly; they do not encourage foot traffic in the neighbourhood retail district;
- City owned parking lots near Hastings Street should not be used for employee or staff parking; they should be used only for customer parking;
- proposed left turn lanes on Hasting Street at Gilmore Avenue will result in the loss of street parking on that block.

The speakers acknowledged the excellent working relationship between the Heights Merchant Association, Council and City staff. They concluded by expressing appreciation for the opportunity to express their views regarding these important issues.

3. **REPORTS**

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“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:

#11/18 Scouts Canada

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Scouts Canada for 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/23 Burnaby South Secondary
Junior Boys Basketball Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby South Secondary Junior Boys Basketball Team to assist with travel expenses to the 2011 BC Provincial Championships held in Victoria from 2011 March 03 - 05.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/24 Maple Leaf Singers

The Executive Committee of Council recommended:

1. THAT the City of Burnaby support the Maple Leaf Singers 43rd Anniversary Show to be held 2011 May 28 and 29, by purchasing an advertisement in the program for the event at a cost of \$200.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/25 Big Sisters of BC Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Big Sisters of BC Lower Mainland for 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/26 SFU Community Trust

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to SFU Community Trust to assist with the cost of holding a workshop on sustainable Urban Design in Place-Making to be held from 2011 May 16 to May 20, on site at UniverCity.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/27 Community Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Community Centred College for the Retired for 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/28 Burnaby Mountain Secondary School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Mountain Secondary School Senior Improvisation Team to assist with travel expenses for nine Burnaby students to compete at the Canadian Improv Games National Tournament to be held in Ottawa from 2011 April 19 - 23.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/29 Volunteer Burnaby

The Executive Committee of Council recommended:

1. THAT a grant for in-kind printing services up to a value of \$1,000 be awarded to Volunteer Burnaby in support of the Eighth Annual Festival of Volunteers to be held Saturday, 2011 April 16 at Lougheed Town Centre.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/30 Kingsway Imperial Neighbourhood Association (KINA)

The Executive Committee of Council recommended:

1. THAT a grant for in-kind printing services up to a value of \$600 be awarded to Kingsway Imperial Neighbourhood Association (KINA) for their Annual Spring Community Clean-up to be held Saturday, 2011 April 20.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Festivals Burnaby Grant Application –
Gilmore Community School
Country Fair and Carnival

The Executive Committee of Council submitted a Festivals Burnaby Grant Application for the Gilmore Community School Country Fair and Carnival.

The Executive Committee of Council recommended:

1. THAT Council award a Festivals Burnaby Grant in the amount of \$3,000 to Gilmore Community School for their Country Fair and Carnival to be held 2011 May 27.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Festivals Burnaby Grant Application –
Burnaby Pacific Festival

The Executive Committee of Council submitted a Festivals Burnaby Grant Application for the Burnaby Pacific Festival.

The Executive Committee of Council recommended:

1. THAT Council decline pursuing the proposed Burnaby Pacific Festival in 2011; and that further assessments be considered, as outlined in this report.”

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Funding Bylaw

The Finance and Civic Development Committee submitted a report seeking Council approval to fund various City facilities capital projects including the replacement of aging mechanical, heating and ventilation, and building envelope components in several City parks and recreation facilities.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Bylaw in the amount of \$1.59 Million (inclusive of 12 % HST) to finance various City facilities capital projects, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council requested staff provide a memorandum regarding the Holdom Community Centre capital project and the savings to be achieved through improved energy efficiency.

E) Finance and Civic Development Committee
Re: 2011 Computer Central Site Equipment
Replacements and Additions

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the purchase of new computer equipment, associated database licensing, software and consulting services as part of the annual equipment replacement program to maintain and enhance the City’s information systems networks as outlined in this report.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$982,000 inclusive of 12% HST to finance the purchase of computer hardware, software, database licensing, and consulting services, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Automated Software Testing Tool

The Finance and Civic Development Committee submitted a report seeking Council approval to award a contract for the supply and deployment of an automated testing tool. On 2010 November 15 staff recommended to Council that the City contract with Worksoft Canada for the purchase of an automated testing tool. Based on additional information identified during the final review of the proposal the Finance and Civic Development Committee believes this recommendation would not serve the best interests of the City. Accordingly, the Committee recommends Council rescind approval to award a contract to Worksoft Canada.

The Committee further recommends Council award a contract to SAP for the purchase of competing product the Hewlett Packard Quality Centre Solution. SAP Canada is the certified HP re-seller. This product was rated very highly and has some additional useful features.

The Finance and Civic Development Committee recommended:

1. THAT Council rescind the approval to award a contract to Worksoft Canada for the purchase of an automated testing tool.
2. THAT Council authorize staff to award a contract to SAP Canada in the amount of \$425,522 (inclusive of 12% HST) for the purchase of an automated testing tool and related consulting services.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Proposal Call Process for Community
Amenity Space at Telford Avenue and
Beresford Street (Rez. #08-05)

The Finance and Civic Development Committee submitted a report seeking Council approval to initiate a Request for Proposals (RFP) to identify community organization(s) to occupy City-owned non-profit office/program space in a mixed-use development at 6451 – 6479 Telford Avenue at Beresford Street.

The Finance and Civic Development Committee recommended:

1. THAT Council endorse the proposed process to select a non-profit tenant(s) for a community amenity space associated with Rez. #08-05, as outlined in Sections 2.0 and 3.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

H) Kushiro Cup Committee
Re: Kushiro Cup Award
2010 Citizen of the Year

The Kushiro Cup Committee submitted a report to announce the presentation of the 2010 Citizen of the Year Award to Gloria Kravac at the Annual Appreciation Dinner to be held on 2011 May 06. Ms. Kravac has been chosen for this award for her active volunteerism and support for senior citizens in Burnaby.

The Kushiro Cup Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Kushiro Cup Committee be adopted.”

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2011 April 04 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:**

1. Local Government Awareness Week

The City Manager submitted a report from the Director Planning and Building proposing Burnaby’s participation in Local Government Awareness Week which is an annual Union of BC Municipalities initiative held in May to educate the public about the roles and responsibilities of local government, and to encourage public participation in local government processes. The theme for this year’s event will be ‘Be Heard’ in recognition of the upcoming local government elections.

The City Manager recommended:

1. THAT Council approve the City’s involvement in Local Government Awareness Week 2011, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Kingsway Road Improvements

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the intersection and road improvements on Kingsway between Boundary Road and Patterson Avenue. The scope of the project includes reconfiguration of the Kingsway/Patterson intersection to improve traffic and pedestrian safety. The existing pavement on Kingsway between Boundary and Patterson will be rehabilitated as part of the contract.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Reserves Expenditure Bylaw in the amount of \$3.527 Million (inclusive of 12% HST) for road improvement work on Kingsway, Boundary to Patterson.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

3. Transit Related Road Infrastructure Program

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the construction of the projects under the Transit Related Road Infrastructure Program (TRRIP) schedule.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$110,000 (inclusive of 12% HST) be brought forward for the Transit Related Road Infrastructure Program as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“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. TABLED MATTER

Item 4(B), Reports,
'Open' Council Meeting 2011 January 31

B) Executive Committee of Council

**Re: Update on Services for Financially
Disadvantaged Residents – Grant Request**

The Executive Committee of Council submitted a report seeking Council approval for expansion of the Recreation Credit criteria to accommodate single low income adults and people with a prolonged disability approved by Canada Revenue.

The Executive Committee of Council recommended:

1. THAT Council approve funding for the expansion of the Recreation Credit criteria as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Kang being 'THAT the recommendation of the Executive Committee of Council be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Volkow and seconded by Councillor Kang being ‘THAT the recommendation of the Executive Committee of Council be adopted’ be now LIFTED from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Kang being “THAT the recommendation of the Executive Committee of Council be now adopted” and same was CARRIED UNANIMOUSLY.

5. BYLAWS

FIRST READING

#12920	1255 Duthie Avenue	REZ #09-10
#12921	4719 Hastings Street	REZ #09-20
#12922	6664 Deer Lake Avenue	REZ #11-07
#12923	5479 Laurel Street	REZ #10-32
#12924	Portion of 8020 Enterprise Street	REZ #10-33
#12925	Unit 108 – 8289 North Fraser Way	REZ #11-05
#12926	Portion of 3700 Willingdon Avenue (BCIT – SW1 Building)	REZ #11-11

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2011	#12920
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2011	#12921
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2011	#12922
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2011	#12923

- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2011 #12924
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2011 #12925
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 2011 #12926

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 16, 2011 #12927
- Burnaby Golf Fees Bylaw 2011 #12928
- Burnaby Advance Voting Opportunities Bylaw 2011 #12929
- Burnaby Special Voting Opportunities Bylaw 2011 #12930
- Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 17, 2011 #12931

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12822 7449, 7481, 7515 Gilley Avenue REZ #10-17

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2010 #12822

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12903 7361 Stride Avenue and 7527 Kingsway REZ #11-03

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

 Burnaby Zoning Bylaw 1965, Amendment #12903
 Bylaw No. 2, 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:

#12818 4860 Bennett Street and 6535 Nelson Avenue REZ #09-24

#12872 6451, 6475 and 6479 Telford Avenue and REZ #08-05
 Ptn. of Lane Allowance

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

 Burnaby Zoning Bylaw 1965, Amendment #12818
 Bylaw No. 24, 2010

 Burnaby Zoning Bylaw 1965, Amendment #12872
 Bylaw No. 38, 2010

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow expressed concern regarding PRIME-BC police database which includes the names of people who have applied for criminal record checks.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT staff prepare a report regarding PRIME-BC police database particularly referencing criminal record checks containing a ‘negative police contact’.”

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino made reference to Item D) of the Council Correspondence package to 2011 April 01 from the Passenger Transportation Board seeking public input regarding wheelchair accessible transportation issues. Councillor Calendino noted interested citizens should consider forwarding their comments directly to the Passenger Transportation Board by Monday, 2011 April 18.

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the Mayor’s Task Force on Graffiti be held on Tuesday, 2011 May 17 at 6:00 p.m. in Committee Room 1 and 1A.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK