

2011 FEBRUARY 07

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 February 07 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 C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor D. Johnston

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
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer 1

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.

VISITORS

BCIT Journalism Students

PRESENTATIONS

Burnaby Intercultural Planning Table (BIPT) "Welcome BC Award"

***Presenters: Jeanne Fike, Executive Director/BIPT Co-Chair, Burnaby Family Life
Chris Friesen, Director of Settlement Services/
BIPT Co-Chair, Immigrant Services Society of B.C.
Darlene Gering, Chief Executive Officer, Burnaby Board of Trade
Jody Johnson, Project Coordinator, BIPT***

Ms. Jeanne Fike, Executive Director, Burnaby Intercultural Planning Table, (BIPT) Co-Chair, Burnaby Family Life, introduced the various components of the Burnaby Intercultural Planning Table. Ms. Fike introduced Mr. Chris Friesen, Director of Settlement Services/BIPT Co-Chair, Immigrant Services Society of BC, Darlene Gering, CEO, Burnaby Board of Trade and Jody Johnston, Project Coordinator, BIPT.

Burnaby Intercultural Planning Table is a consortium comprised of senior representatives from numerous agencies including health, education, parks, recreation and culture, the library, the City, volunteerism, immigrant serving agencies and multi-purpose agencies. The consortium works to facilitate the integration of new immigrants and refugees to Burnaby. Beyond coming together to share information and develop better means of collaboration, the BIPT has obtained funding from the Welcoming and Inclusive Communities and Workplaces Program, the BC Anti-Racism and Multiculturalism Program and the Ministry of Citizen Services, to plan and implement six projects including Breaking Down the Barriers, Sharing Our Songs and Rhymes, Inter-Faith Dialogues, Burnaby Resident Survey and Membership Expansion, Making Connections, and Looking In – Reaching Out.

Ms. Gering explained the "Breaking Down the Barriers" program which is focused on shifting employer behaviours and perceptions of immigrant workforce integration through the full engagement and prominent placement of the business community as believers in the value and importance of immigrant integration. Six company tours take 20 new immigrant job seekers on tours of Burnaby companies where dialogues related to workforce integration are facilitated. In addition to these tours, two employer forums will be held, a mass communications and promotional campaign (including photographs and videos of each of the tours and the forums) will be conducted and a new website (www.bipt.ca) will be developed.

Mr. Chris Friesen addressed the impact of immigration on the City of Burnaby and the need to create a welcoming environment where immigrants and refugees can adjust, settle and integrate into the community.

In conclusion, Ms. Fike presented Burnaby City Council with the "Welcome BC Award" to be housed at City Hall for all of the community to enjoy.

His Worship, Mayor Derek R. Corrigan proclaimed 2011 February 08 as "Embracing Cultural Diversity Day" in the City of Burnaby.

"Black History Month"

***Presenters: Marilyn Moseley, Honourary Consul for Barbados in B.C.
Maryann Pyne, Past President, Jamaican/Canadian Cultural Association of B.C.***

Ms. Marilyn Moseley, Honourary Consul for Barbados in BC appeared before Council to introduce a newly released book entitled "Some Barbadian Canadians" containing the biographies of over 400 Barbadian Canadians.

Ms. Moseley noted the important contributions of black Canadians to British Columbia with the first blacks arriving in Esquimalt in 1858. Some prominent Canadians of Barbadian descent include Joe Fortes and our first Premier, James Douglas.

Ms. Moseley introduced Mr. Trevor Gibbs who contributed greatly to the publication of the book and Ms. Maryann Pyne, Past President, Jamaican/Canadian Cultural Association who read a poem about what it means to be a black woman in Canada.

In conclusion, His Worship Mayor Derek R. Corrigan proclaimed 2011 February as "Black History Month" in the City of Burnaby.

Mayor Corrigan presented the delegation with a framed copy of the Proclamation.

The delegation presented Mayor Corrigan with a dedicated copy of the book "Some Barbadian Canadians" and a Certificate of Recognition for his continued support of the Barbados Consulate in BC.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2011 January 31 be now adopted."

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee

Re: Funding Bylaw for 2011

City Building Re-Roofing Program

The Finance and Civic Development Committee submitted a report seeking Council approval for the 2011 re-roofing program for City owned facilities. Sufficient Capital

Reserves are available and these expenditures are included in the 2011 Provisional Financial Plan.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Expenditure Bylaw in the amount of \$905,000 plus HST to finance the 2011 re-roofing program, as described in this report

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee

Re: Metro Vancouver District Heating Proposal

The Finance and Civic Development Committee submitted a report seeking Council authorization to develop a Memorandum of Understanding with Metro Vancouver, City of Vancouver, and Parklane Homes/Wesgroup for a district heating pipeline alignment within City road right-of-way.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to develop a memorandum of understanding with Metro Vancouver, City of Vancouver and Parklane Homes/Wesgroup for a district heating proposal through Burnaby's Big Bend area, as outlined in this report.
2. THAT copies of this report be forwarded to the Environment Committee, Metro Vancouver, the City of Vancouver, and Parklane Homes for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Jordan and seconded by Councillor Volkow being ‘THAT the recommendations of the Finance and Civic Development Committee be adopted’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This item was TABLED to allow Council members a further opportunity for review.

C) Finance and Civic Development Committee
Re: Emergency Generator & Electrical Vault
Replacement for City Hall – Main Building

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the construction of a new emergency generator and electrical vault for City Hall – Main Building. Replacement of the aging electrical distribution equipment and installing an emergency power system to help prevent the disruptions of hydro power to the City's main communication hub that provides services to the public and other City facilities is considered a high priority.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$3,920,000 inclusive of 12% HST for the design and construction of the City Hall – Main Building Emergency Generator and Electrical Vault Replacement Project.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Still Creek Works Yard – Preliminary Design

The Finance and Civic Development Committee submitted a report seeking Council approval of the preliminary design and cost estimate for the redevelopment of the Still Creek Works Yard and to proceed into detailed design of the facility

The Finance and Civic Development Committee recommended:

1. THAT Council approve the preliminary design and cost estimate for the redevelopment of the Still Creek Works Yard and Recycling Depot project.
2. THAT Council authorize staff to proceed to the detailed design phase of the project, as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Burnaby Emergency Operations Centre (EOC)

The Finance and Civic Development Committee submitted a report seeking Council approval to develop a plan to determine the feasibility of relocating the temporary EOC to Fire Station No. 7. The redevelopment plan for the Laurel Street Works yard includes a proposal for a purpose-built permanent EOC. The relocated EOC will serve the interim needs of the City until construction at the Laurel Street Works Yard is completed.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to review the feasibility and cost of relocating the Emergency Operations Centre (EOC) to Fire Station No. 7, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Jordan and seconded by Councillor McDonell being ‘THAT the recommendation of the Finance and Civic Development Committee be adopted’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This item was TABLED to allow Council members a further opportunity for review.

F) Social Issues Committee
Re: Child Care Resources Group Update for 2011

The Social Issues Committee submitted a report providing Council with a summary of activities of the Child Care Resources Group during 2010 and to propose a Workplan for 2011.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee

Re: 2011 Local Area Service Program for Speed Humps

The Traffic Safety Committee submitted a report providing Council with a review of applications for the 2011 speed hump program and recommending streets that should proceed to the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2011 LASP process.
2. THAT Council send a copy of this report to the residents who requested speed humps as part of the 2011 LASP.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2011 January 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. TransLink's 2011 Supplements

The City Manager submitted a report from the Director Planning and Building to respond to a Council inquiry regarding TransLink's 2011 Supplements. This report provides background information on the United Boulevard Extension project, in the context of TransLink's currently-proposed financial supplement.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

In response to a query from Council, staff undertook to provide a memorandum regarding the road hierarchy and identifying City, TransLink or provincial roads included in the North Fraser Perimeter Road Project.

**2. Building Permit Tabulation Report No: 1
From 2011 January 01 – 2011 January 31**

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 CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**3. Portable Hardwood Floor for
The Bill Copeland Sports Centre**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the supply and installation of a portable hardwood floor for the Bill Copeland Sports Centre. The funding for this contract was previously approved by Bylaw #12898 authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cascadia Sport Systems Inc., for the supply and installation of a portable floor for the Bill Copeland Sports Centre, for a total cost of \$318,998.40, including HST in the amount of \$34,178.40.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

#12902	7707 Royal Oak Avenue	REZ #10-28
#12903	7307/15/21/29/37/53/61 Stride Avenue and 7527 Kingsway	REZ #11-03
#12904	8745 Government Street	REZ #10-38
#12905	101 – 5489 Byrne Road	REZ #10-06
#12906	6000 Thorne Avenue	REZ #03-35

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2011	#12902
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2011	#12903
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2011	#12904
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2011	#12905
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2011	#12906

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 6, 2011

#12907

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12786

5686 Laurel Street, Ptn. of 5780 Laurel Street and
5630 Fulwell Street

REZ #09-17

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2010

#12786

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 DHALIWAL:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 2011

#12901

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR CHANG:

“THAT the Community Policing Committee meeting scheduled to be held Thursday, 2011 February 10 at 6:00 p.m. in the Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Item C) of the Council Correspondence package to 2011 February 04 from Mayor Richard Stewart of the City of Coquitlam seeking Council support regarding additional fees for special occasion licences for Liquor Inspector Services. Councillor Jordan noted additional information is required regarding the extent of the increases.

Staff undertook to provide a memorandum to Council regarding the extent of the increases in fees.

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Transportation Committee meeting scheduled to be held Wednesday, 2011 February 09 at 6:00 p.m. in the Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell provided an update regarding the work of the Social Sustainability Strategy Steering Committee. The Social Sustainability Strategy document will be forwarded to Council in the near future for approval in principle, followed by a public consultation process.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK