

## **2011 November 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 November 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 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 McDONELL:  
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.

## **P R E S E N T A T I O N S**

***Presentation of Firefighter Helmets to Mr. Raj Chouhan, MLA,  
Councillor Nick Volkow & Mr. Alfie Lau, Burnaby Now Reporter  
for participation in BCPFFA Fire Ops 101  
Presenter: Rob Lamoureux, President  
Burnaby Firefighters IAFF Local 323***

Mr. Rob Lamoureux, President, Burnaby Firefighters IAFF Local 323, presented firefighter helmets to Mr. Raj Chouhan, MLA, Burnaby – Edmonds, Councillor Nick Volkow and Mr. Alfie

Lau, Burnaby Now reporter, for participating in the BC Professional Fire Fighters Association (BCPFFA) Fire Ops 101 event held on 2011 September 26. Mr. Lamoureux provided an audio-visual presentation describing the event which included live fire scenarios as well as an auto extrication and exposure to a confined space environment. Mr. Lamoureux also presented a copy of a DVD of the Fire Ops 101 event to each participant.

*Councillor Volkow retired from the 'Open' Council meeting at 7:12 p.m.*

***Presentation of the International Leisure Facility Award to the City of Burnaby  
for Bonsor Skate Park***

***Presenters: Dave Ellenwood, Director Parks, Recreation and Cultural Services and  
Jim Barnum, President, Spectrum Skate Park Creations***

Mr. Dave Ellenwood, Director Parks Recreation and Cultural Services, introduced Mr. Jim Barnum, President, Spectrum Skate Park Creations. Mr. Barnum attended the International Association for Sports and Leisure Facilities (IAKS) Congress in Cologne, Germany on 2011 October 26 to receive the IOC/IAKS Bronze award for exemplary facilities in sports and leisure for Bonsor Skate Park.

*Councillor Volkow returned to the 'Open' Council meeting at 7:15 p.m. and took his place at the Council table.*

Mr. Ellenwood noted this unique facility brings three skateboard styles and disciplines into one facility. The skate park includes an 18' full pipe and a separate area for beginners. Mr. Barnum noted the extensive consultation process for the skate park included input from grade two and three students which resulted in the revolutionary design. The speaker concluded by presenting the bronze plaque award to the City of Burnaby.

His Worship, Mayor Derek R. Corrigan accepted the plaque on behalf of the citizens of Burnaby and congratulated everyone for a job well done.

**PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2011 November 13<sup>th</sup> – 20<sup>th</sup> as ***"Restorative Justice Week 2011"*** in the City of Burnaby.

**1. MINUTES**

**MOVED BY COUNCILLOR CALENDINO:**

**SECONDED BY COUNCILLOR KANG:**

**"THAT the minutes of the 'Open' Council meeting held on 2011 October 24 be now adopted."**

**CARRIED UNANIMOUSLY**

## **2. CORRESPONDENCE**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT all of the following listed items of correspondence be received and those items of the City Manager’s Report 2011 November 07 which pertain thereto be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

### **A) Correspondence from the Auditor General of BC Re: TransLink’s Smart Cards and Faregates**

A letter was received from John Doyle, Auditor General, British Columbia, in response to Council’s concerns regarding TransLink’s Business Case for smart cards and faregates. Mr. Doyle notes he would only consider undertaking an examination if the Mayor’s Council on Regional Transportation and the TransLink Board of Directors submit a formal request for such an audit.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Mayor, on behalf of Council, write letters to the Mayor’s Council on Regional Transportation and the TransLink Board of Directors asking them to submit a formal request to the Auditor General of British Columbia for an audit of the TransLink Board of Directors’ decision regarding implementation of smart cards and faregates based on *The Smart Card and Faregate Project – Business Case* and the corresponding provincial funding of \$40 million allocated to this project.”

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation as moved by Councillor Jordan and seconded by Councillor Dhaliwal be **AMENDED** to include the following:

‘THAT the Mayor, on behalf of Council, write a letter to the Auditor General of Canada requesting an audit of the TransLink Board of Directors’ decision regarding the implementation of smart cards and faregates based on *The Smart Card and Faregate Project – Business Case* and the corresponding federal funding of \$30 million allocated to this project.’”

CARRIED UNANIMOUSLY

A vote was then held on the motion as moved by Councillor Jordan and seconded by Councillor Dhaliwal being:

“THAT the Mayor, on behalf of Council, write letters to the Mayor’s Council on Regional Transportation and TransLink Board of Directors asking them to submit a formal request to the Auditor General of British Columbia for an audit of the TransLink Board of Directors’ decision regarding implementation of smart cards and faregates based on *The Smart Card and Faregate Project – Business Case* and the corresponding provincial funding of \$40 million allocated to this project and THAT the Mayor, on behalf of Council, write a letter to the Auditor General of Canada requesting an audit of the TransLink Board of Directors’ decision regarding the implementation of smart cards and faregates based on *The Smart Card and Faregate Project – Business Case* and the corresponding federal funding of \$30 million allocated to this project”, **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**B) Correspondence from Metro Vancouver**  
**Re: Labour Relations Conversion and**  
**Amendment Interim Bylaw**

A letter was received from Lois E. Jackson, Chair, Metro Vancouver Board, requesting approval from the City of Burnaby for *The Greater Vancouver Regional District Labour Relations Conversion and Amendment Bylaw*.

A note from staff advises the City of Burnaby withdrew from the GVRD labour relations function in September 2010. The function is now being converted to a service pending development of a new labour relations model. The City of Burnaby supports this and as a result, the Mayor and Council are requested to support the amendment bylaw by a resolution of Council.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby City Council consents on behalf of the electors, to the adoption of *The Greater Vancouver Regional District Labour Relations Conversion and Amendment Bylaw* No. 1156, 2011.”

CARRIED UNANIMOUSLY

**C) Correspondence from Metro Vancouver**  
**Re: Pan-Municipal Affairs Service**  
**Establishment Bylaw**

A letter was received from Lois E. Jackson, Chair, Metro Vancouver Board, requesting approval from the City of Burnaby for *The Greater Vancouver Regional District Pan-Municipal Affairs Service Establishment Bylaw*.

A note from staff advises of the request for City approval of the Greater Vancouver

Regional District Pan-Municipal Affairs Service Establishment Bylaw which would permit the Regional District to provide various services of pan-municipal interest. Should Council wish, it may give City approval for the Regional Bylaw by passing a resolution.

MOVED BY COUNCILOOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby City Council consents, on behalf of the electors, to the adoption of *The Greater Vancouver Regional District Pan-Municipal Affairs Service Establishment Bylaw* No. 1157, 2011.”

CARRIED UNANIMOUSLY

### **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#### **A) Community Development Committee**

**Re: Rezoning Reference #11-37**

**Grimmer-Lane Park Site**

**Royal Oak Community Plan**

The Community Development Committee submitted a report in response to a rezoning application for 5369 Lane Street, (Rezoning Reference #11-37), for construction of a four storey mixed-use development in line with the Royal Oak Community Plan. As the proposed development of 5369 Lane Street would ultimately be affected by the future use of the adjacent City owned properties, the rezoning was recommended to be held in abeyance until a determination on the future use of 5401 and 5437 Lane Street had been made by the Committee and Council.

In response to the redevelopment of the property at 5390 Grimmer Street, and the fact that the City was unable to acquire the property from the owner prior to its redevelopment as a tire shop to complete the planned park assembly, the Committee recommended that the City owned properties at 5401 and 5437 Lane Street be made available for sale and consolidation as part of Rezoning Reference #11-37.

The Community Development Committee recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant of Rezoning Reference #11-37 towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT the sale be approved in principle of City properties at 5401 and 5437 Lane Street for inclusion in the adjacent development site proposed under Rezoning Reference #11-37, as outlined in Section 5.0 of this report, and subject to the applicant pursuing the rezoning to completion.
3. THAT the Royal Oak Community Plan be amended to reflect the C9 Urban Village Commercial District land use designation for 5401, 5437 Lane Street and 5390 Grimmer Street, to take effect upon achieving Second Reading of a suitable rezoning application for the City properties.
4. THAT staff be authorized to identify and report on potentially suitable alternative park sites for City acquisition and inclusion in the Royal Oak Community Plan.
5. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**B) Community Development Committee**

**Re: Rezoning Reference #11-27**

**4908 Hastings Street**

**Proposed Mixed-Use Rezoning Application**

The Community Development Committee submitted a report seeking authorization for the Planning and Building department to work with the rezoning applicant for 4908 Hastings Street towards the preparation of a suitable plan of development to permit the re-establishment of a grocery store on the main floor of the existing building on the subject site.

The Community Development Committee recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the subject property owner, Angelina Cappellano, 3204 Rainbow Court, Burnaby, BC, V5A 2S5.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**C) Community Development Committee**  
**Re: Residential Rezoning Proposal**  
**6392, 6430, 6450 and 6472 Marine Drive**  
**Big Bend Development Plan Area**

The Community Development Committee submitted a report responding to a request received for the residential rezoning of 6392, 6430, 6450 and 6472 Marine Drive in the Big Bend Development Plan. The Committee noted the proposal is not consistent with the Burnaby Official Community Plan Designation as Semi-rural Single Family, nor is it consistent with the Council adopted Big Bend Development Plan's A2 Small Holdings designation for the area. Furthermore, given the substantial site slopes, and the resultant impacts to site access, developability in line with the R5 or R9 Residential Districts and impacts to down slope properties, the subject properties were historically and are currently considered unsuitable for more intensive residential subdivision and development. The Committee, therefore, did not support an amendment to the Big Bend Development Plan or a rezoning and subdivision application for the subject properties into smaller R5 or R9 Residential District lots.

The Community Development Committee recommended:

1. THAT a copy of this report be sent to Dr. Nikita Vizniak of 6472 Marine Drive.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Grant Applications**

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

**#11/54 The Royal Canadian Legion No. 148**  
*Remembrance Day 2011*

The Executive Committee of Council recommended:

1. THAT an in-kind grant of tents, chairs and PA system be awarded to the Royal Canadian Legion No. 148 in support of Remembrance Day services to be held at Confederation Park Cenotaph on 2011 November 11.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/55 Christmas Lunch/Dinner Grants**

*Seniors*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7.00 per person be awarded to Seniors' groups applying for their 2011 Christmas Dinner grants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/58 Burnaby Minor Lacrosse Association**

*Matthew Shannik & Danny Spagnuolo*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$350 (2 x \$175) be awarded to the Burnaby Minor Lacrosse Association to assist with Matthew Shannik's and Danny Spagnuolo's travel expenses to compete in Nationals held on 2011 July 31 to August 06 in Whitby, Ontario.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/59 Knights of Columbus of St. Helen's Church**

*Save the Bell*

The Executive Committee of Council recommended:



1. THAT a one time only grant in the amount of \$3,000 be awarded to the Knights of Columbus of St. Helen's Church to assist with the cost of preserving the existing original 100 year old iron bell.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#11/60 BC Crime Prevention Association**

*Training Symposium 2011*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the BC Crime Prevention Association for their 33<sup>rd</sup> Annual Training Symposium held 2011 November 3 – 5 in Burnaby.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/61 Mayors for Peace**

*2020 Vision Campaign*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Mayors for Peace 2020 Vision Campaign for the abolition of nuclear weapons by 2020.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**

**Re: Tommy Douglas Library Project**

The Finance and Civic Development Committee submitted a report providing Council with a financial wrap-up report on the construction of the Tommy Douglas Library

Project. The Committee noted the project has been completed within the approved budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

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: Economic Development Program**  
**Burnaby Board of Trade**

The Finance and Civic Development Committee submitted a report seeking Council approval of a \$100,000 annual grant, to be paid in quarterly instalments to the Burnaby Board of Trade to support the continued operation of the City's Economic Development Program.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000, commencing 2011 October 01 and continuing on 2012 January 01, 2012 April 01 and 2012 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**

**Re: Supplemental Personal Protective**  
**Equipment (PPE)**

The Finance and Civic Development Committee submitted a report seeking Council approval to purchase additional sets of firefighting personal protective equipment (PPE) to support the requirements for an approved WorkSafe BC asbestos exposure control plan. This purchase will allow the Fire Department to bridge a current shortage of replacement PPE until a long range solution is fully implemented.

The Finance and Civic Development Committee recommended:

1. THAT Council approve funding in the amount of \$68,486.88 (inclusive of HST) from Gaming Fund Reserves for the purchase of thirty (30) sets of firefighting personal protective equipment (PPE), 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

**Gi) Finance and Civic Development Committee**  
**Re: Property Inquiry – Sale of City Lands**  
**5912 to 5988 Sunset Street and**  
**5907 to 5989 Kincaid Street**  
**Seniors Non-Profit Care and Housing**

The Finance and Civic Development Committee submitted a report advising that Council, at its ‘Closed’ meeting held on 2011 November 07, authorized staff to prepare a further report to Council seeking approval to make the subject properties available for sale by Public Tender for seniors non-profit care and housing.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**H) Traffic Safety Committee**  
**Re: Intersection of Dawson Street and**  
**Madison Avenue**

The Traffic Safety Committee submitted a report regarding a request for a traffic signal at the intersection of Dawson Street and Madison Avenue. A review of the collision history at the intersection did reveal a relatively high number of collisions within the last four years (2007 – 2010). Despite past efforts to improve safety, there have been at least ten collisions per year with the highest number of collisions reached in 2010. Because of this trend, the Committee recommended that a traffic signal be installed at the intersection to enhance safety.

The Traffic Safety Committee recommended:

1. THAT Council approve an expenditure of \$220,000 (inclusive of 12% HST) in 2012 for the installation of a traffic signal at the intersection of Dawson Street and Madison Avenue, as outlined in this report; and staff be authorized to bring down a Capital Works Expenditure Bylaw in the amount of \$220,000 for the works and;
2. THAT a copy of this report be sent to Mr. Adam Lord, Property Manager, Stratawest Management Ltd., #202 – 224 West Esplanade, North Vancouver, BC, V7M 1A4.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

**I) Traffic Safety Committee**  
**Re: Lighting in the Lane Behind 3934**  
**Pandora Street**

The Traffic Safety Committee submitted a report in response to a request for the installation of lighting in the lane adjacent to the residence at 3934 Pandora Street. Staff reviewed the laneway and found that adequate poles are available for light installation.

The Traffic Safety Committee recommended:

1. THAT Council endorse the installation of 1 (one) street light in the lane behind 3934 Pandora Street.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**J) The City Manager presented a report dated 2011 November 07 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. Implementation of the Burnaby Social**  
**Sustainability Strategy: An Update**

The City Manager submitted a report from the Director Planning and Building providing Council with a progress report on implementation of the Burnaby Social Sustainability Strategy. The first step in developing that plan is the prioritization of actions to be focused on during Phase One (the first three to four years), and the

creation of a work plan for the first year of Phase One (2012). A report outlining the priorities and presenting the work plan will be forwarded to Council in the new year.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the Social Issues Committee for its information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Burnaby Environmental Sustainability Strategy (ESS); Burnaby Community Energy and Emissions Plan (CEEP); and Metrotown District Energy (Pre-Feasibility) Study (MDES)**

The City Manager submitted a report from the Director Planning and Building providing Council with an overview of the subject initiatives which provide efficiencies and benefits that could not be realized if they were to be advanced separately. These initiatives will ensure the City remains an environmental leader.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to the Community Development Committee, the Environment Committee, the Finance and Civic Development Committee, and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Environmental Sustainability Strategy (ESS)**

The City Manager submitted a report from the Director Planning and Building seeking Council approval of the Steering Committee Terms of Reference,

authorization for the Mayor to appoint members of the Steering Committee, and authorization for staff to engage a lead consultant to advance the Burnaby Environmental Sustainability Strategy (ESS).

The City Manager recommended:

1. THAT Council approve the updated proposed process diagram for the Burnaby Environmental Sustainability Strategy contained within Figure 1 of *Attachment A* of this report.
2. THAT Council approve the Steering Committee Terms of Reference for the Burnaby Environmental Sustainability Strategy contained within *Attachment A* of this report.
3. THAT Council authorize the Mayor to appoint Steering Committee members in accordance with *Attachment A* of this report.
4. THAT Council authorize staff to engage a lead consultant in support of undertaking the Burnaby Environmental Sustainability Strategy.
5. THAT Council forward copies of this report to the Community Development Committee, the Environment Committee, and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Burnaby Community Energy and Emissions Plan (CEEP)**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to fund the *Burnaby Community Energy and Emissions Plan (CEEP)* and authorization for staff to enter into a partnership funding agreement with BC Hydro. The CEEP is being proposed to address not only potential greenhouse gas reduction requirements, but also integrate community social and economic values, and better inform the development of the Environmental Sustainability Strategy and pending update of the Burnaby OCP.

The City Manager recommended:

1. THAT Council approve the expenditure from Gaming Funds of \$180,320 (inclusive of 12% HST) for the *Burnaby Community Energy and Emissions Plan (CEEP)*.

2. THAT Council authorize staff to enter into a partnership funding agreement with BC Hydro for an estimated \$60,000 contribution toward the completion of the *Burnaby Community Energy and Emissions Plan* (CEEP) to thereby reduce the city's net project cost to a maximum of \$120,320.
3. THAT a copy of this report be sent to the Finance and Civic Development Committee, and the Environment Committee for their information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

**5. Metrotown District Energy (Pre-Feasibility) Study (MDES)**

The City Manager submitted a report from the Director Planning and Building seeking Council funding approval for the *Metrotown District Energy (Pre-Feasibility) Study (MDES)* and authorization for staff to enter into a partnership funding agreement with BC Hydro. City and BC Hydro staff have identified Metrotown as a strong candidate area with significant potential for one or more district energy systems, as a result of the large amount of future density anticipated in the area. With several large projects already coming on-stream, the timing is ideal to explore the opportunities for integrating this new development with sustainable and local energy production that contributes to community values.

The City Manager recommended:

1. THAT Council approve the expenditure from Gaming Funds of \$77,280 (inclusive of 12% HST) for the *Metrotown District Energy (Pre-Feasibility) Study (MDES)*.
2. THAT Council authorize staff to enter into a partnership funding agreement with BC Hydro for an estimated \$34,500 contribution toward the completion of the *Metrotown District Energy (Pre-Feasibility) Study (MDES)* to thereby reduce the city's net project cost to a maximum of \$42,780.
3. THAT a copy of this report be sent to the Finance and Civic Development Committee, and the Environment Committee for their information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #09-1  
4992 Sidley Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing occupied two-family dwelling. With Council approval for the strata titling of the subject property, the owners would be requested to submit the required strata plans and legal fees. Once received, the necessary covenant will be prepared by the City Solicitor to ensure that each unit is used as a single-family dwelling only and, after the requisite signatures are obtained, the documents and plans will be registered at the Land Title Office.

The City Manager recommended:

1. THAT strata titling of 4992 Sidley Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Strata Title Application #11-1  
7162/64 Edmonds Street**

The City Manager submitted a report from the Director Planning and Building recommending that Council not approve the strata title application for the existing occupied two-family dwelling as conversion of the of the subject property would be counter to the intent of the Edmonds Town Centre Plan by further entrenching the existing use and creating another legal lot that would have to be acquired from the owner for inclusion in an assembly for redevelopment.

The City Manager recommended:

1. THAT Strata Title Application #11-1 for 7162/64 Edmonds Street pursuant to Section 242 of the Strata Property Act not be approved.
2. THAT the property owners, Naresh Kumar Jain and Niru Jain of 7162 Edmonds Street, Burnaby, B.C. V3N 1A5 and Lalita Kumari Jain of 7164 Edmonds Street, Burnaby, B.C. V3N 1A5 be provided with a copy of this Report.
3. THAT the application fee paid for the Strata Application #11-1 be refunded to the owners as shown on the receipt for payment.



MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED

OPPOSED: COUNCILLORS DHALIWAL  
AND CALENDINO

**8. 3811 Georgia Street, Burnaby, BC  
Block 2, D.L. 116, NWD Plan 1439**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws. A requirement to obtain an electrical permit to remove an unauthorized range and hood wiring is still outstanding.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
  - a) Shayne L. Gusdal  
3811 Georgia Street  
Burnaby, BC V5C 2S7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Mural Application Funding**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the mural at 6170 Kingsway as part of the 2011 Burnaby Mural Grant Program. The program was developed to deter graffiti in the City of Burnaby.

The City Manager recommended:

1. THAT the request for a grant of \$3,257.00 for the mural at 6170 Kingsway, Burnaby BC, be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Dean Kotopski, owner of Performax Physiotherapy 6170 Kingsway, Burnaby BC.
3. THAT a copy of this report be forwarded to Kingsway Imperial Neighbourhood Association, attention Diane Gillis.
4. THAT a copy of this report be sent to Todd Polich, artist and founder of Earth Foundation Conservation Society.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Appointment of Bylaw Enforcement Officer**

The City Manager submitted a report from the Director Engineering confirming the appointment of a Bylaw Enforcement Officer by Council resolution.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Susan Borsa to be a Bylaw Enforcement Officer:  
  
“BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act R.S.B.C. 1996, Ch. 367 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby: Susan Borsa.”

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Curtis-Duthie Water Pump Station**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund construction of the first phase of the Curtis-Duthie water pump station and associated watermain improvements. The first phase includes

construction of a new pump station and watermain that connects to the existing watermain on Curtis Street at Augusta Avenue.

The City Manager recommended:

1. THAT Council approve expenditures in the amount of \$3.0 Million (inclusive of 12% HST) from the Waterworks Replacement Reserves for construction of a new water pump station at 1255 Duthie Avenue and associated watermain installations.
2. THAT Council approve the amended budget of \$542,000 (inclusive of 12% HST) under the existing Engineering Agreement E11-2009 with KWL to include the engineering and construction inspection services for the first phase of the Curtis-Duthie water pump station project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**12. Contract No. 2011-24  
Duthie Pump Station**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Duthie Pump Station. The work of this contract includes the construction of the pump station building as well as all associated civil, mechanical and electrical installations.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Westport Construction Group Inc. for a total cost of \$2,520,994.56 including HST in the amount of \$270,106.56. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Contract Award – Confederation  
Water Play Park**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of a water play park at

Confederation Park. The work of this contract involves construction of a water play park to replace the existing water play park which will be demolished by City crews.

The City Manager recommended:

1. THAT a contract be awarded to Wilco Civil Inc. for the construction of a water play park at Confederation Park for a total cost of \$457,628.64, including HST in the amount of \$49,031.64.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

In response to a query from Council, the Director Parks, Recreation and Cultural Services advised he would forward a specification drawing of the water play park to members of Council and review the matter of providing shade structures for the benefit of patrons.

**14. Marine Way and North Fraser Way  
Noise Barrier Fence**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Marine Way and North Fraser Way noise barrier fence.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Pacific Fence-Crete Ltd. for a total cost of \$263,781.28 including HST in the amount of \$28,262.28. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Temporary Financing Bylaw**

The City Manager submitted a report from the Director Finance seeking Council authority to temporarily finance expenditures. Temporary borrowing sometimes becomes necessary during the year prior to collection of property taxes and at other

times to make large unexpected payments or to cover an overdraft resulting from revenue shortfalls. Section 177 of the Community Charter provides that Council may authorize borrowing of this nature in the form of a bylaw.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing of up to \$2 million as required, during the period 2012 January 01 to December 31, repayable 2012 December 31.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Proposed Non-Profit Occupants for  
City-Owned Community Amenity Spaces  
Located at Kingsway – Willingdon Avenue  
and Lougheed Highway – Rosser Avenue**

The City Manager submitted a report from the Director Planning and Building to make public Council’s decision on awarding community amenity space at 4509 Kingsway, in conjunction with Rezoning Reference #11-15, and at 2085 Rosser Avenue, in conjunction with Rezoning Reference #08-06. The City was fortunate to receive a number of submissions that met Council’s criteria for both spaces, demonstrating the strength and vibrancy of the non-profit sector in Burnaby. However, based on a very thorough analysis of the submissions, Council awarded the Kingsway/Willingdon Avenue space to Burnaby Family Life and the Burnaby Hospice Society; and the Lougheed Highway/Rosser Avenue space to the partnership of Burnaby Community Connections, YMCA of Greater Vancouver, MOSAIC, and Burnaby Meals on Wheels.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“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 JORDAN:

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

CARRIED UNANIMOUSLY

#### **4. BYLAWS**

##### **FIRST READING**

#13016                      5289 Byrne Road                      REZ #11-04

#13017                      5312 and 5352 Grimmer Street                      REZ #11-26

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment                      #13016  
Bylaw No. 42, 2011

Burnaby Zoning Bylaw 1965, Amendment                      #13017  
Bylaw No. 43, 2011

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

##### **CONSIDERATION AND THIRD READING:**

#12902                      7707 Royal Oak Avenue                      REZ #10-28

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment                      #12902  
Bylaw No. 1, 2011

be now read a third time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR CHANG:**

**SECONDED BY COUNCILLOR CALENDINO:**

“THAT

Burnaby Highway Closure Bylaw No. 5, 2011

#12991

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 COUNCILLOR CALENDINO:**

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

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston expressed concern about 911 dispatch service protocols regarding notification of fire and ambulance personnel in the event of medical emergencies.

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

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR KANG:**

“THAT staff prepare a report regarding the advisability and feasibility of requesting 911 operators to notify both ambulance and fire personnel in the event of medical emergencies.”

CARRIED UNANIMOUSLY

*Councillor Chang retired from the 'Open' Council meeting at 8:46 p.m.*

*Councillor Chang returned to the 'Open' Council meeting at 8:48 p.m. and took his place at the Council table.*

Council further requested the report address the issue of ambulance response times.

**Councillor Jordan**

Councillor Jordan noted the importance of giving citizens the choice to refuse installation of smart meters.

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

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR CALENDINO:**

“THAT on behalf of Council, His Worship, Mayor Derek R. Corrigan write to the Minister responsible for BC Hydro restating opposition to the wireless smart meter concept as endorsed at the 2011 UBCM Conference and requesting citizens be given the choice to refuse installation of the meters for health reasons.”

CARRIED UNANIMOUSLY

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

**MOVED BY COUNCILLOR McDONELL:**

**SECONDED BY COUNCILLOR KANG:**

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:

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MAYOR

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ACTING DEPUTY CITY CLERK