

2012 OCTOBER 01

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 October 01 at 7:00 p.m.

PRESENT: His Worship, Mayor D. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor A. Kang

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. B. Davis, Acting Director Engineering
Ms. W. Scott, Assistant Director Recreation Services Division
Ms. D. Jorgenson, Director Finance
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mr. S. Cleave, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

His Worship, Mayor Derek Corrigan called the Open meeting to order at 7:03 p.m.

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

The Poppy Residences – A Birthday Card for the City

Presenter: Eve Silverman, Leasing Manager

Ms. Eve Silverman, Leasing Manager of the Poppy Residences, expressed appreciation to the City for providing birthday cards and flowers for seniors aged 90 and over. In return for this kindness, Ms. Silverman presented His Worship, Mayor Derek Corrigan with a birthday card and plant in recognition of the City's 120th birthday.

P R O C L A M A T I O N S

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2012 October 7th to 13th as ***"Homelessness Action Week"*** in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the month of 2012 October as ***"Canadian Library Month"*** in the City of Burnaby. Mayor Corrigan introduced Sharon Freeman, Chair, Public Library Board and Edel Toner-Rogala, Chief Librarian and acknowledged their excellent work in providing library services for the community.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 September 17 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the Public Hearing (Zoning) held on 2012 September 18 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

A) Community Development Committee

Re: Rezoning Request for 5750 Portland Street

The Community Development Committee submitted a report responding to a delegation request to rezone the subject property in order to support a subdivision application to create two smaller lots. Staff advised there is an opportunity to advance an area rezoning process involving the subject lot and the lots on the balance of the block on the south side of Portland Street. Rezoning to the R3 District through the area rezoning process would be consistent with the OCP designation for the properties, and would support approval of a future subdivision application that would create three conforming lots through the consolidation/re-subdivision of lands at 5750 and 5764 Portland Street.

The Community Development Committee recommended:

1. THAT Council direct staff to advise Mr. Chris Ishkanian of 5750 Portland Street, Burnaby of the process for advancement of an area rezoning request to the R3 District for block front on the south side of Portland Street located between MacPherson Avenue and Buller Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Social Issues Committee
Re: 2012 Local Hero Nominees

The Social Issues Committee submitted a report recommending individuals for receipt of 2012 Local Hero Awards. The Committee noted that the nominees satisfied the guidelines for Burnaby Local Hero Awards and made noteworthy contributions to community well being in Burnaby over the years.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) The City Manager presented a report dated 2012 October 01 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. Remembrance Day Parade – 2012 November 11

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a Remembrance Day Parade to be held on Sunday, 2012 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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Strata Title Application #12-4
7031 Imperial Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization 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 7031 Imperial 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 VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Edmonds Community Centre
Indoor Playground Sponsorship Proposal

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services providing information regarding the acknowledgement for sponsorship contribution from G&F Financial Group towards the purchase of a portion of the play equipment for the indoor playground at the Edmonds Community Centre.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Parks, Recreation & Cultural Services 2012 Capital Projects

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services seeking approval of a bylaw to appropriate \$1,299,200 from Capital Reserves to finance five projects including a sports field renovation program as well as design and specification documents for work at Bonsor Recreation Centre and Eileen Dailly Pool.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,299,200 (inclusive of 12% HST) from Capital Reserves to finance five projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. Contract No. 2012-28 Still Creek Bridge Hinge Slab Replacement and Roadworks

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Still Creek Bridge hinge slab replacement and related roadworks. The work of this contract includes the replacement of a concrete pivot slab and profiling of the existing road at Still Creek.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Jack Cewe Ltd. for the Still Creek Bridge hinge slab replacement project for a total cost of \$419,880 including HST in the amount of \$44,988. 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

6. Mural Grant Funding

The City Manager submitted a report from the Acting Director Engineering seeking approval to fund a mural at 4099 Hastings Street as part of the 2012 Burnaby Mural Grant Program. This mural will improve the visual appearance of the back lane, reduce incidences of graffiti, beautify the parking lot, and inspire passers-by with its beauty and creativity.

The City Manager recommended:

1. THAT the request for a grant of \$1,653.09 for the mural at 4099 Hastings St, Burnaby BC, be approved as part of the Burnaby Mural Grant Program.
2. THAT a copy of this report be forwarded to Isabel Kolic, Executive Director of the Heights Merchants Association.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

#13140	4151 Norland Avenue	REZ #10-34
#13141	7301 Market Crossing	REZ #12-09
#13142	7575 North Fraser Way	REZ #10-20

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39,	#13140
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2012	#13141
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2012	#13142
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Taxation Exemption Bylaw 2012	#13143
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING

#13132	3716, 3722, 3730, 3740 and 3748 Thurston Street	REZ #11-56
#13133	4800 Kingsway	REZ #12-14
#13134	3555 Gilmore Way	REZ #11-46

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13132
Bylaw No. 35, 2012

Burnaby Zoning Bylaw 1965, Amendment #13133
Bylaw No. 36, 2012

Burnaby Zoning Bylaw 1965, Amendment #13134
Bylaw No. 37, 2012

be now read a second time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13079 9500 Glenlyon Parkway REZ #12-05

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13079
Bylaw No. 21, 2012

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:

#13022 6830 & 6888 Burlington Avenue REZ #11-25

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13022
Bylaw No. 44, 2011

Burnaby Local Area Service Construction Bylaw
No. 14, 2012

#13139

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Traffic Safety Committee meeting scheduled to be held on Tuesday, 2012 October 02 at 6:00 p.m. in the Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow congratulated Councillor Dhaliwal for being elected 2nd Vice President of the UBCM at the annual UBCM convention held in Victoria.

Mayor Derek Corrigan

His Worship, Mayor Derek Corrigan expressed appreciation to Councillor Chang, Chair, International Relations and Friendship Cities Committee for his expertise in liaising with officials from China and Taiwan during the sister city and friendship cities visit to those countries. Mayor Corrigan also thanked Maryann Manuel, Acting City Clerk, for her excellent work in organizing the trip.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:32 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK