

2012 DECEMBER 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 December 10 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. 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. Volkow

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. D. Louie, Asst Director Engineering – Traffic & Parking Management
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Acting City Clerk
Ms. L. Axford, Administrative Officer

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.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the 'Open' Council meeting held on 2012 December 03 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Richard T. Lee, MLA, Burnaby North

Re: The Queen’s Diamond Jubilee Medal Recipients

A letter was received from Richard T. Lee, MLA Burnaby North regarding Burnaby recipients of the Queen Elizabeth II Diamond Jubilee Medals. The recipients are Joe Finamore, Jack Kuyer, Gim Wong and Dr. Thomas Leung. The Medal awards will be presented on Saturday, December 15 at 11:00 a.m. at McGill Library.

3. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan

Re: Acting Mayor Appointments - 2013

His Worship, Mayor Derek Corrigan submitted a report recommending Acting Mayor appointments for 2013.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2013:

January	Councillor Pietro Calendino
February	Councillor Richard Chang
March	Councillor Sav Dhaliwal
April	Councillor Dan Johnston
May	Councillor Colleen Jordan
June	Councillor Anne Kang
July	Councillor Paul McDonell
August	Councillor Nick Volkow
September	Councillor Pietro Calendino
October	Councillor Richard Chang
November	Councillor Sav Dhaliwal
December	Councillor Dan Johnston

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Brentwood Community Resource Centre

The Finance and Civic Development Committee submitted a report recommending that the new community resource centre located at Rosser Avenue and Lougheed Highway will be named “Brentwood Community Resource Centre” in recognition of the geographical associations with the site.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development
Re: Still Creek Recycling / Green Waste
Depot and Works Yard

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The contractor is well organized and proceeding in an efficient and timely manner. Staff will continue to monitor progress and provide updated reports during the course of construction.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
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: Edmonds Community Centre

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Edmonds Community Centre Project. To-date, approximately 84% of the contract value has been completed and the contractor's revised schedule proposes a substantial completion date at the end of February 2013. Based on expenditures to-date, the project is proceeding on budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Di) His Worship, Mayor Derek Corrigan
Re: Appointment of Council Members to Various
Boards, Committees and Commissions of Council - 2013

His Worship, Mayor Derek Corrigan submitted a report appointing members of Council to various Boards, Committees and Commissions of Council, regionally and locally.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council approve appointments and reappointments to various Boards, Commissions and committees of Council, regional organizations and liaisons to City departments as set out in this report for the terms specified.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

Dii) His Worship, Mayor Derek Corrigan
Re: Citizen Appointments and Reappointments to
Boards, Committees and Commissions of Council - 2013

The His Worship, Mayor Derek Corrigan submitted a report appointing and reappointing citizen representatives to various Boards, Committees and Commissions of Council.

The His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council as set out in this report for the terms specified.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

Diii) Executive Committee of Council

Re: Festivals Burnaby Grant Program Application

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program request for Council’s consideration:

#12-N-012 Community Centred College for the Retired
40th Anniversary Celebration

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Neighbourhood grant in the amount of \$2,650 be awarded to the Community Centred College for their 40th Anniversary Celebration of 2013 April 05.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Div) Executive Committee of Council

Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council’s consideration:

#12/61 Moscrop High School
Boys Senior Volleyball Team - Panthers

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Moscrop High School Senior Boys Volleyball Team to assist with travel expenses for 12 members and Burnaby residents to compete at the 2012 BC High School Provincial Volleyball Championships in Kelowna, BC for 2012 November 28 – December 01.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/62 The Nature Trust of British Columbia
Conservation Projects

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/63 Skate Canada
Veniamins Volskis

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/64 Burnaby Community Connections
Recreation Credit Program (Sept. – Dec 2012)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$8,674 be awarded to the Burnaby Community Connections Recreation Credit Program for 2012.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) The City Manager presented a report dated 2012 December 10 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2013 Provisional Financial Plan

The City Manager submitted a report from the Director Finance providing Council with the 2013 Provisional Financial Plan. The purpose of the 2013 Provisional Financial Plan is to present Council’s direction for the City over the next five years and to provide a basis for public consultation in the coming months. The Plan focuses on community safety and security, maintaining and improving existing infrastructure for roads and community facilities, and new services such as the opening of the Edmonds Community Centre early in the new year. The Plan incorporates a proposed 2.90% property tax increase for 2013. This increase is required to fund collective agreement increases, operational and inflationary increases and new services after budget reductions have been made across programs to minimize the impact on property taxes.

The City Manager recommended:

1. THAT the 2013 Provisional Financial Plan be received.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Land Assembly and Development Bylaw

The City Manager submitted a report from the Director Finance seeking Council authorization to appropriate \$7,000,000 from the Capital Works Machinery and Equipment Reserve to fund land acquisitions and development. This reserve is used primarily for the purchase of property to round out the service municipal subdivisions and for the acquisition and development of land which may be needed for municipal purposes.

The City Manager recommended:

1. THAT a Land Assembly and Development Bylaw be brought forward to appropriate \$7,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

3. Renewal of Upland Consents

The City Manager submitted a report from the Director Finance seeking Council approval to renew the City’s upland consent agreements with three forest product companies. The City of Burnaby owns land that borders the Fraser River. As owner of this land lying above the ordinary high watermark of the river, the City as riparian owner is being asked to renew the previously issued approvals for these three forest companies to have access over the City’s land to the water.

The initial rates are being increased approximately 5% over the rates now ending. In order to reduce the additional cost of administration and paper work, this report requests approval of the agreements for the next five years. An annual 2.5% adjustment will be charged in each of the subsequent years and the total value of the upland consents (over the five years) will be approximately \$51,750.

The City Manager recommended:

1. THAT Council approve the renewal of the upland consent agreements with International Forest Products Ltd.; Island Timberlands and Western Forest Products as noted in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Financial Summary for the 2012 BC Senior’s Games

The City Manager submitted a report from the City Liaison Committee to the 2012 BC Senior’s Games providing Council with a revenue and expense summary for the BC Senior’s Games and seeking Council approval to release the final payment committed by the City to Burnaby’s Organizing Committee. The Committee advised that the Games were highly successful and featured some of the highest participation levels in the history of the event.

The City Manager recommended:

1. THAT Council approve payment of \$30,000 to the Burnaby Senior's Games Organizing Committee in fulfilment of the City's commitment to provide support for the Games as approved by Council in July 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

5. Award of Contract RCMP Cell Block Retrofit

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization to award a contract for the construction of the RCMP Cell Block Retrofit project. The work of the contract involves safety upgrades including replacing open bar doors and partitions with solid partitions and doors, replacing the suspended steel bunks with solid concrete units, elimination of blind spots and hanging points and the replacement of electrical fixtures and plumbing fixtures. The existing fire alarm system and surveillance systems in the cell block area will also be enhanced. These upgrades are in an effort to meet current RCMP Cell Block standards to reduce the potential for harm and risk within the cell block.

The City Manager recommended:

1. THAT Council approve the award of a contract to Heatherbrae Builders Co. Ltd., in the amount of \$884,800.00 (inclusive of HST @ 12%) for the construction of the RCMP Cell Block Retrofit Project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**6. Liquor Licence Application #12-01
Riverway Golf Course
9001 Bill Fox Way**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding a new liquor-primary liquor

licence within the original clubhouse building, a portion of the new Riverway Clubhouse, and on golf course play areas of the Riverway Golf Course.

The City Manager recommended:

1. THAT Council support the subject liquor-primary liquor licence application, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the applicant, Ms. Kathi Orser, Food Services Administrator, Parks, Recreation and Cultural Services Department, 3676 Kensington Avenue, Burnaby, BC V5B 4Z6.
3. THAT a copy of this report, the Public Hearing report for Rezoning Reference #12-01, and minutes of the Public Hearing held on 2012 April 24 be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

7. 2013 Fees for Building Permits and Other Planning Applications and Services

The City Manager submitted a report from the Director Planning and Building providing Council with the Planning and Building Department’s 2013 fee schedule. Generally, the Planning and Building Department’s fees are proposed to increase by 3% to ensure cost recovery and a median fee position relative to other municipalities in the region with similar processes and services.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes, as outlined in this report.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Section 3.2 of Schedule A, and that the bylaw be advanced to First Reading on 2013 January 14 and to a Public Hearing on 2013 January 29 at 7:00 pm.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the remaining fee adjustments and text changes outlined in Section 3.2 and Section 4.0 of Schedule A.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No: 11
From 2012 November 01 – 2012 November 30

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 VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

9. Strata Title Application #11-5
7478 17th Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for strata titling of an existing vacant 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 7478 Seventeenth Avenue 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 CALENDINO:

“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 CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Highway Closure Bylaw No. 8, 2012

#13163

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12986

4060 Regent Street

REZ #10-11

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12986
Bylaw No. 32, 2011

be now considered and read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Waterworks Regulation Bylaw 1953, #13158
Amendment Bylaw 2012

Burnaby Sewer Parcel Tax Bylaw 1994, #13159
Amendment Bylaw 2012

Burnaby Sewer Charge Bylaw 1961, #13160
Amendment Bylaw 2012

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#12439 5161 & 5191 Hastings Street REZ #07-45

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12439
Bylaw No. 15, 2008

be now abandoned.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2012 December 11 in the Council Committee Room be changed from 5:00 p.m. to 5:30 p.m.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow expressed concern regarding the negative economic impact of the NHL labour dispute.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT His Worship, Mayor Derek Corrigan write a letter to the Federal Minister of Labour urging the government to introduce legislation ordering the parties to the NHL labour dispute back to work.”

CARRIED
OPPOSED: COUNCILLORS
JOHNSTON, JORDAN &
DHALIWAL

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT a meeting of the Audit Committee be scheduled for Thursday, 2013 February 07 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal advised that Simon Fraser University is participating in a hockey tournament at Bill Copeland Sports Centre on December 28 and 29. The tournament also

features teams from UBC, Arizona State University and the University of Oklahoma. Councillor Dhaliwal encouraged residents to attend this entertaining and exciting event.

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the Executive Committee of Council meeting scheduled to be held on Thursday, 2013 January 17 at 5:00 p.m. in the Council Committee Room be rescheduled to begin at 4:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Calendino announced that Christine Sinclair is the recipient of the Lou Marsh Trophy as the 2012 Canadian Athlete of the Year.

Arising from discussion, His Worship, Mayor Derek Corrigan agreed to write a letter of congratulations to Christine Sinclair.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan and members of Council extended Christmas and New Year greetings to the citizens of Burnaby in various languages.

The ‘Open’ Council Meeting adjourned at 7:38 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK