

2012 SEPTEMBER 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 September 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor P. Calendino

STAFF: Mr. R. Moncur, City Manager
Mr. L. Chu, Deputy City Manager
Mr. B. Davis, Acting Director Engineering
Mr. R. Rowley, Asst Director Finance – Revenue Services
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
Mr. S. Cleave, Deputy City Clerk

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 7:10 p.m.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the 'Open' Council meeting held on 2012 August 27 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2012 August 28 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

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

#12/49 – Volunteer Grandparents
Volunteers for Intergenerational Programs Society

The Executive Committee of Council recommended:

1. THAT an one time only in-kind grant in the amount of \$400 to cover printing costs be awarded to Volunteer Grandparents in support of programs provided by senior volunteers for 2012.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/51 – Volunteer Burnaby
Programs & Services

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,000 be awarded to the Volunteer Burnaby in support of the services provided to the citizens of Burnaby.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/52 – 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 Senior’s groups applying for their 2012 Christmas Lunch/Dinner grants.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/53 – Burnaby Minor Softball
Burnaby Oakeys U16 Softball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Minor Softball to assist with travel expenses for 6 members of the Burnaby Oakeys U16 softball team to compete at the Canadian Nationals in Brantford, Ontario on 2012 August 8 - 12.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: 2013 Lease Grants
Community Resource Centres

The Executive Committee of Council submitted a report proposing lease rates and anticipated lease grants for 2013 for non-profit tenants at the Edmonds and Holdom Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2013 lease grants for Community Resource Centre tenants, as outlined in Table 1, attached, to this report.
2. THAT Council authorize staff to make the appropriate 2013 lease renewal arrangements with Holdom and Edmonds Community Resource Centre tenants.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee

Re: Crosswalk – Chaffey Avenue at Sardis Street

The Traffic Safety Committee submitted a report in response to pedestrian safety concerns at the intersection of Chaffey Avenue and Sardis Street. A review of the intersection concluded that the installation of a marked crosswalk is not warranted. However, an extension to the existing parking restriction at the south east corner and installation of new parking restrictions on the west side of the intersection is recommended to enhance pedestrian visibility and safety. Due to concerns from adjacent owners, the removal of on-street parking spaces has been limited to one that is fully within the intersection.

The Traffic Safety Committee recommended:

1. THAT Council endorse the parking restrictions at the intersection of Chaffey and Sardis as detailed in this report.
2. THAT a copy of this report be sent to Ms. Mary Mackillop, 5561 Chaffey Ave, Burnaby BC V5H 2S1 and Mr. Yonge Wong, 5707 Elsom Ave, Burnaby, BC V5H 2Z8.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2012 September 10 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. Remembrance Day Parade – 2012 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day parade on Sunday, 2012 November 11. The parade will assemble in front of the Royal Canadian Legion at 5289 Grimmer and at 10:15 am they will march west to Royal Oak, turn left and proceed south bound to Imperial, turn right onto Imperial; and proceed west to Jubilee where the parade will turn right on Jubilee into the cenotaph just past the corner of Jubilee and Imperial where the ceremony will commence. The service is expected to end by 12:30 pm.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Tom Waddell, Royal Canadian Legion #83, 5289 Grimmer St., Burnaby BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. 2012 United Way Fall Campaign Banners

The City Manager submitted a report from the Director Planning & Building seeking Council approval for the installation of banners along Kingsway within Metrotown to support the 2012 United Way Fall campaign. The banners would be displayed from 2012 September until 2013 January.

The City Manager recommended:

1. THAT Council authorize the installation of banners along Kingsway in support of the 2012 United Way Fall Campaign, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**3. Contract No. 2012 – 24
2012 Kingsway Sanitary Sewer Upgrade**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Kingsway Sanitary Sewer Upgrade. The work of this contract involves the construction of 5 m of 200 mm PVC, 2 m of 250 mm PVC, 14 m of 375 mm PVC, 590 m of 450 mm PVC sanitary sewer, tie-ins to existing services, service replacements and supply and installation of 17 – 1050 mm manholes.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Pedre Contractors Ltd. for the 2012 Kingsway Sanitary Sewer Upgrade for a total cost of \$977,389.50 including HST in the amount of \$104,720.30. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 4, 2012

#13136

Burnaby Local Improvement Fund Expenditure #13137
Bylaw No. 5, 2012

Burnaby Capital Works, Machinery and Equipment #13138
Reserve Fund Expenditure Bylaw No. 23, 2012

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13118	5026 Smith Avenue	REZ #12-03
#13119	4515 & 4567 Lougheed Highway	REZ #11-22
#13120	8138 North Fraser Way	REZ #12-19
#13121	7434 – 7440 Fraser Park Drive	REZ #12-22

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13118
Bylaw No. 31, 2012

Burnaby Zoning Bylaw 1965, Amendment #13120
Bylaw No. 33, 2012

Burnaby Zoning Bylaw 1965, Amendment #13120
Bylaw No. 33, 2012

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13119
Bylaw No. 32, 2012

be now **TABLED.**”

CARRIED UNANIMOUSLY

The bylaw was TABLED in order to allow staff additional time to prepare a report to Council responding to the issues raised at the August 28, 2012 Public Hearing.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Local Area Service Construction Bylaw No. 8, 2012	#13124
Burnaby Local Area Service Construction Bylaw No. 9, 2012	#13125
Burnaby Local Area Service Construction Bylaw No. 10, 2012	#13126
Burnaby Local Area Service Construction Bylaw No. 11, 2012	#13127
Burnaby Local Area Service Construction Bylaw No. 12, 2012	#13128
Burnaby Local Area Service Construction Bylaw No. 13, 2012	#13129
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2012	#13130

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor McDonell

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CHANG:

“THAT a meeting of the Social Issues Committee be held on 2012 Tuesday, 2012 September 11 at 6:00 p.m. in Council Chambers.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item B) of the Council correspondence package received to 2012 September 07 from James Koll, Burnaby Artists Guild, requesting approval to temporarily place signs on City road rights-of-way to publicize their Fall and Spring Art Shows.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CHANG:

“THAT Council grant permission to the Burnaby Artists Guild to temporarily place signs on street rights-of-way to publicize their Annual Fall and Spring Art Shows at the Shadbolt Centre.”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Transportation Committee meeting scheduled for Wednesday, 2012 September 12, at 6:00 p.m. in the Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Volkow expressed concern regarding Shaw TV’s intention to cancel live coverage of City Council meetings. Councillor Volkow noted the importance of providing this valuable public service on a timely basis to the citizens of Burnaby and the viewing public. He also noted that not all citizens have access to a computer or iPad to view a live web broadcast and therefore, live television coverage must be maintained.

Councillor Volkow also requested citizens to oppose the decision to cancel live coverage of the City Council meetings by communicating directly with Shaw TV through their website.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT His Worship, Mayor Corrigan, on behalf of Council, write a strongly worded letter to Shaw TV and the CRTC opposing the decision to cancel live coverage of Burnaby City Council meetings.”

CARRIED UNANIMOUSLY

Council further requested that a copy of the letter be sent to Burnaby Members of Parliament and other cities in Metro Vancouver affected by Shaw TV's proposed scheduling change.

His Worship, Mayor Corrigan introduced the following newly appointed Senior staff members in attendance at the Council Meeting:

- Mr. Lambert Chu, Deputy City Manager
(former Director Engineering)
- Mr. Lou Pelletier, Director Planning and Building
(former Deputy Director Planning and Building)
- Mr. Barry Davis, Acting Director Engineering
(former Deputy Director Engineering)

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:48 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK