

2012 MARCH 12

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 March 12 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 D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor S. Dhaliwal

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mr. B. Klimek, Deputy Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mr. S. Cleave, Acting Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

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.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the 'Open' Council meeting held on 2012 March 05 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO

“THAT the minutes of the Court of Revision held on 2012 March 07 be now adopted.”

CARRIED UNANIMOUSLY

2. 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: Citizen Reappointments – 2012

His Worship, Mayor Derek R. Corrigan submitted a report to reappoint citizen representatives to the Environment Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council reappoint representatives to the Environment Committee as set out in this report for the term specified.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Waterways of Burnaby –
Heritage Creek Name Project

The Community Heritage Commission submitted a report seeking Council approval to advance a Heritage Creek Name Project as part of Burnaby’s Environment Week to be held from 2012 June 03 to June 09. The program components include an updated waterways of Burnaby map poster, an interactive webpage on Burnaby’s new website and creek name selection and promotion.

The Community Heritage Commission recommended:

1. THAT Council approve an expenditure of \$5,000 (inclusive of HST) from the budget of the Heritage Commission to produce the Waterways of Burnaby map poster and to implement the Heritage Creek Name Project, as outlined in this report.
2. THAT Council send a copy of this report to the Environment Committee for their information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Social Issues Committee
Re: Book Purchase – “From Bombs to Books”

The Social Issues Committee submitted a report seeking Council approval for the expenditure of up to \$560 to cover the cost of a book entitled ‘From Bombs to Books’, written by David Starr, Principal, Edmonds Community School. The book includes the remarkable stories of refugee children and their families at this exceptional Canadian school.

The Social Issues Committee recommended:

1. THAT Council authorize the purchase of the book ‘From Bombs to Books’ for each member of the Social Issues Committee.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Right Turn Only Lane –
Willingdon Avenue at Halifax Street

The Traffic Safety Committee submitted a report seeking Council approval of a right turn only lane for southbound traffic on Willingdon Avenue at Halifax Street. The benefits of a right turn only lane include enhanced safety, reduced impedance for right turning vehicles from southbound Willingdon to west bound Halifax, reduced lane changes from southbound vehicles due to stopped buses within the bus zone on the far side of Halifax and the provision of a short queue jumper for buses approaching the bus zone.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a painted right turn only lane for southbound traffic on Willingdon Avenue at Halifax Street.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2012 March 12 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bylaw to Fund Artificial Field Works

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to bring forward a bylaw to appropriate \$1,232,000 from Capital reserves to fund artificial field works at Central Valley Complex including replacement of field 3 and preparation of field 2 replacement tender package.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,232,000 (inclusive of 12% HST) from Capital Reserves to finance artificial field works.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. Hats Off Day Parade – Saturday, 2012 June 02

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Parade scheduled to take place on Saturday, 2012 June 02. Assistance for the necessary street closures, parking restrictions, traffic control, sanitation services, and utilization of the Heights Fountain Square and Urban Renewal Site adjacent to Hastings Street is required.

The City Manager recommended:

1. THAT Council approve the parade as outlined in this report.

2. THAT the coordinator of the event, Mabel Wisniewski, Co-Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings Street, Burnaby, BC V5C 2J1, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

**3. 8042 15th Avenue, Burnaby, BC
Lot: 8, Blk: 13, D.L.: 27, Group 1, N.W.D., Plan: 997**

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 detached building was constructed in the rear yard without a permit.

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 owners:
 - (a) Sonya Chahal
8042 15th Avenue
Burnaby, BC V3N 1X2
 - (b) Ashok Chahal
8042 15th Avenue
Burnaby, BC V3N 1X2
 - (c) Sunil Chahal
8042 15th Avenue
Burnaby, BC V3N 1X2.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 2
From 2012 February 01 – 2012 February 29**

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 KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Contract No. 2012-09
2012 Sewer Separation Program Pkg II
(Lane East of Howard Avenue)**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Sewer Separation Program. The work of this contract includes the construction of storm sewers, sanitary sewers and asphalt lane paving.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Sandpiper Contracting LLP for a total cost of \$620,704 including HST in the amount of \$66,504. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“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 CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

#13063	Text Amendment	
#13064	7580 Curtis Street	REZ #12-08a
#13065	6409 Aubrey Street	REZ #12-08b
#13066	5375 Gilpin Street	REZ #12-08c
#13067	7842 Welsley Drive	REZ #12-08d
#13068	7868 Elwell Street	REZ #12-08e
#13069	4956 Rumble Street	REZ #12-08f
#13070	6141 Ewart Street	REZ #12-08g
#13071	8546 Sixteenth Avenue	REZ #12-08h
#13072	4415 Fitzgerald Avenue	REZ #12-08i
#13073	6238 Ashworth Avenue	REZ #12-08j
#13074	5960 Walker Avenue	REZ #12-08k
#13075	2781 North Road	REZ #12-08l

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2012	#13063
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2012	#13064

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2012	#13065
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2012	#13066
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2012	#13067
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2012	#13068
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2012	#13069
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2012	#13070
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2012	#13071
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2012	#13072
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2012	#13073
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2012	#13074
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2012	#13075

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Local Service Tax Bylaw 2012	#13076
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12989 4382/4394 Beresford Street REZ #10-39
 6337/6361 Silver Avenue and
 6336/6350/6364 McKay Avenue

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT

 Burnaby Zoning Bylaw 1965, Amendment #12989
 Bylaw No. 34, 2011

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13055 4021 Kingsway REZ #11-50
#13060 Text Amendment

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT

 Burnaby Zoning Bylaw 1965, Amendment #13055
 Bylaw No. 4, 2012

 Burnaby Heritage Designation Bylaw No. 1, 2012 #13058

 Burnaby Heritage Revitalization Agreement #13059
 Bylaw No. 1, 2012

 Burnaby Zoning Bylaw 1965, Amendment #13060
 Bylaw No. 5, 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:

#12938 5292, 5312 and 5338 Beresford Street REZ #10-18

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12938
Bylaw No. 14, 2011

Burnaby Capital Works, Machinery and Equipment #13061
Reserve Fund Expenditure Bylaw No. 5, 2012

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT the meeting of the Environment Committee scheduled to be held on Tuesday, 2012 March 13 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Item G) of the Council Correspondence package to 2012 March 09 from Director Heath Slee, President, UBCM providing the federal government response to a joint Burnaby/Victoria resolution entitled “Oil Pipelines & Tanker Traffic in BC” and endorsed at the 2011 UBCM Convention.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item G) of the Council Correspondence package to 2012 March 09 be **REFERRED** to the Environment Committee.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell expressed concern about the rough condition of Edmonds Street noting it contains many potholes.

In response to this matter, the Director Engineering advised storm sewer and road work will be completed in late August or early September. In the meantime, staff will repair potholes posing a safety hazard.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:37 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK