

## **2012 FEBRUARY 13**

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 February 13 at 6:00 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 (*arrived 7:10 p.m.*)  
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  
Ms. E. Prior, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

## **PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 March as "***Chinese Stem Cell Awareness Month***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 February 06 be now adopted.”

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

**A) Stoney Creek Environment Committee  
Re: Signs for Great Salmon Send-Off**

A request was received from Stoney Creek Environment Committee to place lawn signs on City boulevards in order to publicize the 22<sup>nd</sup> Great Salmon Send-Off.

A note from staff advises a motion of Council is required to permit the temporary placement of signs on street rights-of-way for this event. The request is supportable and Engineering staff will work with event organizers to determine the appropriate location and number of signs to be placed on City boulevards.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT Council grant permission to the Stoney Creek Environment Committee to temporarily place signs on street rights-of-way in order to publicize the 22<sup>nd</sup> Great Salmon Send-Off.”

CARRIED UNANIMOUSLY

**3. REPORTS**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan**  
**Re: 2012 City Appreciation Dinner**

His Worship, Mayor Derek R. Corrigan submitted a report seeking Council approval for the costs associated with the 2012 City Appreciation Dinner and the appointment of Council members to the Kushiro Cup Selection Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2012 City Appreciation Dinner.
2. THAT Councillor Anne Kang as Chair and Councillors Pietro Calendino and Paul McDonell, as Members be appointed as the 2012 Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Community Heritage Commission**  
**Re: City of Burnaby Archives Annual Report 2011**

The Community Heritage Commission submitted a report providing Council with the 2011 Annual Report of the City of Burnaby Archives, noting many programs and projects, including a major renovation, the formal naming and dedication of a reading room, new digitization initiatives, continued growth in research requests and an increased availability of resources for the citizens of Burnaby and researchers around the world. The Archives also celebrated their 10<sup>th</sup> anniversary with a special event held 2011 November 05.

The Community Heritage Commission recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

*Councillor Calendino arrived at the 'Open' Council meeting at 7:10 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**C) Community Heritage Commission**

**Re: Charles R. Shaw House**

**Heritage Building and Interpretive Plaques**

The Community Heritage Commission submitted a report seeking Council authorization for the manufacture and installation of heritage building and interpretive plaques for the Charles R. Shaw House, a designated municipal heritage site. The plaques will ensure greater prominence and recognition for the Charles R. Shaw House as an important landmark in Burnaby.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of \$1,500.00 (inclusive of HST) for the manufacture and installation of plaques for the Charles R. Shaw House, as outlined in this report.

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

CARRIED UNANIMOUSLY

**D) International Relations & Friendship Cities Committee**

**Re: Sister City Visit, Mesa, Arizona**

The International Relations & Friendship Cities Committee submitted a report seeking Council approval of expenditures relating to an Official Sister City visit to Mesa, Arizona. In celebration of the Mesa and State of Arizona's Centennial, Mayor Scott Smith, on behalf of Mesa City Council and Mesa Sister Cities Association, has extended an invitation to the City of Burnaby to visit Mesa in 2012 March. The costs associated with the three day visit for Mayor and Council members are estimated at approximately \$6,500 US with funding available in the City's Intergovernmental Relations Budget.

The International Relations & Friendship Cities Committee recommended:

1. THAT Council approve expenditures relating to an Official Sister City visit to Mesa, Arizona from March 21 to 25, 2012 as set out in this report.
2. THAT representatives from BCIT, Burnaby Board of Education, Simon Fraser University, Burnaby Board of Trade and senior staff be invited to participate in the Official Sister City visit.

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the International Relations & Friendship Cities Committee be adopted.”

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: Left Turn Bay on Cameron Street at**  
**Beaverbrook Drive**

The Traffic Safety Committee submitted a report seeking Council approval for installation of a painted left turn bay on Cameron Street at Beaverbrook Drive. This project, accommodating approximately four vehicles, can be installed without any road widening, signal modifications or impact to through vehicle movements. Approximately one existing parking space would need to be removed from the west side of Beaverbrook Drive.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a painted left turn bay on Cameron Street at Beaverbrook Drive.
2. THAT Council send a copy of this report to Mr. Don Anderson, 7552 Tyndale Crescent, Burnaby, BC V5A 4K1.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Items 3 E) and F), Reports from the Traffic Safety Committee, be corrected to reflect current Council membership on the Committee.”

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: 2012 Resident Initiated Local Area Service**  
**Program for Speed Humps**

The Traffic Safety Committee submitted a report providing Council with a review of applications for the 2012 speed hump program and recommending streets that should proceed to the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in this report, to the 2012 LASP process.
2. THAT Council send a copy of this report to the residents who requested speed humps as part of the 2012 LASP.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented a report dated 2012 February 13 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. Proposed Rezoning Bylaw Abandonments**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to abandon outstanding Rezoning Amendment Bylaws in accordance with adopted Council policy. The 13 recommended zoning amendment bylaws have been inactive for a period of four years or greater, superseded by new zoning amendment bylaw and/or no longer being actively pursued.

The City Manager recommended:

1. THAT Council authorize the abandonment of the outstanding Zoning Amendment Bylaws listed in Appendix A (attached) of this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**2. Building Permit Tabulation Report No: 1  
From 2012 January 01 – 2012 January 31**

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 JORDAN:

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

CARRIED UNANIMOUSLY

**3. Nagar Kirtan Parade – Saturday, 2012 April 28**

The City Manager submitted a report from the Director Engineering seeking Council approval for the Nagar Kirtan Parade. The use of rolling road closures will ensure that inconvenience to residents, businesses and motoring public is minimized. The parade organizers will be working closely with the community prior to the parade to minimize any potential problems.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Harjit Sohpaal, president of Shri Guru Ravidass Sabha, 7271 Gilley Avenue, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#13040 Text Amendment

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 2, 2012

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

Burnaby Zoning Bylaw 1965, Amendment #12841  
Bylaw No. 30, 2010



Burnaby Capital Works, Machinery and Equipment #13056  
Reserve Fund Expenditure Bylaw No. 4, 2012

Burnaby Local Improvement Fund Expenditure Bylaw #13057  
No. 2, 2012

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**

Councillor Volkow referenced a memorandum received from the Fire Chief regarding plans to replace the ambulance station located in the vicinity of Boundary Road and Vaness Avenue.

Arising from discussion, Council requested that staff provide a map of fire and ambulance stations in Vancouver, Burnaby and New Westminster. Council also requested that staff prepare a memorandum regarding the criteria used for selecting ambulance station locations.

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

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MAYOR

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A/DEPUTY CITY CLERK