

2012 MAY 14

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 May 14 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 7:10 p.m. in the Council Chamber.

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

ABSENT: Councillor R. Chang

STAFF: 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
Mr. S. Cleave, Acting Deputy City Clerk
Ms. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:10 p.m.

PROCLAMATIONS

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 May 20th to May 26th as "***National Public Works Week***" in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2012 May 22 and Wednesday, 2012 May 23 as "***Cycling4Diversity Days***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2012 May 22 as "***Day of Bosnia and Herzegovina***" in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 May 21st to May 25th as "***Local Government Awareness Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 May 07 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Peter Hanson**
Re: Welfare Reform
Speaker: Peter Hanson
- B) **Registered Nurses from Burnaby Hospital**
Re: Infection Outbreak and Safe Patient Care
Speakers: Valentina Maliarenko, RN
Zarena Pash, BSN
- C) **PHS Community Services Society**
Re: Proposal for Housing at 2950 Boundary
Speakers: Dan Small
Mark Townsend
Liz Evans

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Peter Hanson**, 1203 – 7264 Kingsway, Burnaby appeared before members of Council expressing concern regarding TransLink service for people with disabilities. Mr. Hanson referenced the following points:

- misuse of reserved spaces on buses for seniors and disabled persons;
- lack of accessible washrooms at skytrain stations.

The delegation further noted TransLink levies and charges continue to increase and this creates hardship for people on limited incomes.

Regarding the matter of people with disabilities on income assistance, Mr. Hanson noted the rules and regulations of the BC Employment Assistance Program are too rigid and inflexible. He also noted local offices should not be closed to the public during lunch hour.

- B) Ms. Zarena Pash and Ms. Valentina Maliarenko**, members of the BC Nurses Union, appeared before Council regarding the recent C. difficile infection outbreak at Burnaby Hospital. The delegation noted the C. difficile surveillance report signed by every department head at Burnaby Hospital resulted in some positive changes but more needs to be done.

The speakers noted bed closures and overcrowding in the emergency department contribute to the spread of infection. Additional nurses and housekeeping staff would have a positive impact on infection control measures.

The delegation emphasized the following points:

- more acute care beds should be opened.
- long term care patients should be placed in facilities quicker.

The speakers requested that Burnaby citizens sign the on-line petition at safecare.ca. The delegation concluded by asking Council to continue to advocate for increased health care funding from both the provincial and federal governments.

- C) Dr. Dan Small**, PHS Community Services Society, appeared before Council outlining a proposal to provide affordable housing at 2950 Boundary Road. The scope of the work for the project includes a modest upgrade to the existing motel building and acquisition of a sustainable operating budget.

Councillor Calendino retired from the 'Open' Council meeting at 8:10 p.m.

Dr. Small noted a sense of urgency to the project as the building could be developed into a boutique hotel.

Councillor Calendino returned to the 'Open' Council meeting at 8:15 p.m. and took his place at the Council table.

The speaker concluded by requesting the City identify this project as a priority and consider making a symbolic contribution such as relaxing development fees.

Councillor Kang retired from the 'Open' Council meeting at 8:33 p.m. and did not return.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Item 3C), *Proposal for Use of 2950 Boundary Road (401 Motor Inn) for Affordable Supported Housing* from the Community Development Committee be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

C) Community Development Committee
Re: Proposal for Use of 2950 Boundary
Road (401 Motor Inn) for Affordable
Supported Housing

The Community Development Committee submitted a report to Council responding to a proposal received from PHS Community Services Society for the establishment of affordable supported housing at 2950 Boundary Road. This report presents a preliminary evaluation of the proposal in relation to the funding model for the operating and capital costs; the suitability of the site for the proposal in relation to its location and context; and considerations related to the adopted Community Plan, property zoning, and neighbourhood consultation considerations. It is also noted other non-profit organizations may be considering advancement of similar proposals for the subject site. As such, the recommendations of this report, while developed in response to the PHS Community Services Society, would be intended to guide any future proponents who may wish to advance a similar supported affordable housing proposal for the subject property.

The Community Development Committee recommended:

1. THAT Council advise all potential proponents for the establishment of affordable supported housing on this site that further consideration would be given to specific proposals, based on a 24/7 staffing model with adequate support services, provided that:
 - a sufficient and sustainable funding model is achieved to allow for the establishment and ongoing operation of the supported housing proposal from an operating and capital budget perspective.
 - the results of a neighbourhood consultation process, led by the proponent following confirmation of funding, to obtain the views of area residents, business and property owners indicating support for the proposal which requires a community plan amendment and property rezoning.
 - a submitted application for rezoning, following establishment of a sufficient and sustainable funding model and indication of support through the neighbourhood consultation process, is given consideration by Council for advancement through the rezoning process.
2. THAT a copy of this report be sent to Dr. Dan Small, Director, PHS Community Services Society and be provided to all potential proponents in response to any future inquiries received on this matter.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

1. “THAT Council advise all potential proponents for the establishment of affordable supported housing on this site that further consideration would be given to specific proposals, based on a 24/7 staffing model with adequate support services, provided that:

- a sufficient and sustainable funding model is achieved to allow for the establishment and ongoing operation of the supported housing proposal from an operating and capital budget perspective.
 - the results of a neighbourhood consultation process, led by the proponent following confirmation of funding, to obtain the views of area residents, business and property owners indicating support for the proposal which requires a community plan amendment and property rezoning.
 - a submitted application for rezoning, following establishment of a sufficient and sustainable funding model and indication of support through the neighbourhood consultation process, is given consideration by Council for advancement through the rezoning process.
 - any such project, if advanced, give preference for residents of the development to those who have been identified as homeless in Burnaby or those at risk of homelessness in Burnaby and be those individuals that have been referred by local organizations or programs serving homeless people in Burnaby.
2. THAT a copy of this report be sent to Dr. Dan Small, Director, PHS Community Services Society and be provided to all potential proponents in response to any future inquiries received on this matter.”

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT this report be **REFERRED** to staff for further review.

CARRIED UNANIMOUSLY

Council noted the proposed project should provide affordable transitional housing for homeless people in Burnaby and include appropriate support services.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the ‘Open’ Council meeting do now recess.”

CARRIED UNANIMOUSLY

The ‘Open’ Council meeting recessed at 9:26 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the ‘Open’ Council meeting do now reconvene”

CARRIED UNANIMOUSLY

The ‘Open’ Council meeting reconvened at 9:38 p.m. with Councillors Chang and Kang absent.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Audit Committee of Council Re: 2011 Financial Report

The Audit Committee of Council submitted a report presenting the 2011 Financial Report and the City's 2011 Audited Consolidated Financial Statements. The report emphasizes the City's ability to meet its current commitments and finance its future liabilities as reflected in Net Financial Assets.

The Audit Committee of Council recommended:

1. THAT Council receive the City of Burnaby 2011 Financial Report and audited financial statements for the year ended December 31, 2011.
2. THAT Council authorize the 2011 General Municipal Surplus in the amount of \$2,432,390 be transferred to the Stabilization Fund.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Audit Committee of Council Re: Terms of Reference

The Audit Committee of Council submitted a report providing Council with the Terms of Reference for consideration and approval. The Terms of Reference set out the governance and state the Committee duties. The Committee will act as an advisory committee, facilitating communication between Council, management and the external auditors to assist City Council in fulfilling its oversight responsibilities.

The Audit Committee of Council recommended:

1. THAT Council approve the Audit Committee Terms of Reference in Attachment 1.

Councillor Johnston, Chair of the Audit Committee, noted that Section 6.0(b) was WITHDRAWN from the Terms of Reference in Attachment 1 of the report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Proposal for Use of 2950 Boundary
Road (401 Motor Inn) for Affordable
Supported Housing

This item of business was dealt with previously in the meeting in conjunction with Delegations 2C).

D) Community Heritage Commission
Re: Heritage Alteration Permit
Frederick and Alice Hart Residence “Avalon”
(Hart House Restaurant)
6664 Deer Lake Avenue

The Community Heritage Commission submitted a report seeking Council approval for issuance of a Heritage Alteration Permit to undertake a number of exterior improvements to the Hart House to complete a re-roofing project and repairs to the exterior envelope of the building.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the Hart House located at 6664 Deer Lake Avenue, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: 2011 Annual Solid Waste and Recycling
Report – A Year in Review

The Environment Committee submitted a report to present Council with the 2011 annual report on the City’s integrated solid waste and recycling program. The City of Burnaby provides a comprehensive solid waste and recycling service to its residential, institutional

and commercial customers. The service program offered by the City ranges from curbside service to central depot collection, and is considered as one of the most integral solid waste and recycling management models in this region. Some of the key achievements in 2011 included:

- continuance of the food scraps program for single and two family households;
- completion of multi-family food scraps pilot project and the full scale implementation of the food scraps collection program for multi-family complexes; and
- implementation of public school food scraps pilot project.

The Environment Committee recommended:

1. THAT Council receive the 2011 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Edmonds Pool and Community Centre

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Pool and Community Centre Project. To-date, approximately 54% of the contract value has been completed and the contractor has estimated that substantial completion will be achieved in 2012 December.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: City of Burnaby – Emergency Generator
and Electrical System – Main Building

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Emergency Generator and Electrical Room. The project is on budget and proceeding in an organized manner. The contractor's current project schedule indicates that construction will be substantially complete by the end of 2012 August.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Social Issues Committee
Re: Our City of Colours

The Social Issues Committee submitted a report providing Council with information on Our City of Colours' poster campaign and ways the City could provide support to the campaign. The intent of the campaign is to help initiate discussions amongst communities regarding Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) issues and to raise awareness that sexuality is only one part of a person, and that LGBTQ people are like anyone else.

The Social Issues Committee recommended:

1. THAT Council provide support to Our City of Colours' poster campaign as outlined in Section 3.0 of this report.
2. THAT a copy of this report be sent to Our City of Colours, c/o #312 – 3551 Foster Avenue, Vancouver, BC V5R 0A1.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the third bullet in Section 3.0 of the report be **AMENDED** to read as follows:

- “exploring the feasibility of establishing and supporting an Inclusive Services Committee through the Parks, Recreation and Cultural Services Department to help implement the goal of providing programs and services that are accessible to all people, particularly those who have traditionally been underrepresented or who face barriers to accessing services;”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor McDonell and seconded by Councillor Calendino being, ‘THAT the recommendations of the Social Issues Committee be adopted,’ **AS AMENDED** and same was CARRIED UNANIMOUSLY.

I) Traffic Safety Committee

**Re: Parking Meter Expansion –
Edmonds Town Centre**

The Traffic Safety Committee submitted a report seeking Council approval of the new parking meter zones within the Edmonds Town Centre. The primary objective of the parking meter program is to create turnover of short term on-street parking spaces where there is high demand for parking. Past and recent developments within the Edmonds Town Centre area have been steadily increasing the demand for on-street parking.

The Traffic Safety Committee recommended:

1. THAT Council approve the parking meter expansion program within the Edmonds Town Centre area as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- J)** The City Manager presented a report dated 2012 May 14 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. Provincial White Papers on Modern Building
Regulatory System and Certification of Building Officials**

The City Manager submitted a report from the Director Planning and Building to Council regarding proposals for potential regulatory changes to the building

regulatory system as contained within the subject White Papers issued by the Building and Safety Standards Branch.

The City Manager recommended:

1. THAT Council endorse the comments contained in this report as the City's response to the subject White Papers issued by the Building and Safety Standards Branch.
2. THAT Council request the Provincial Government, through the Minister of Energy and Mines, and Minister Responsible for Housing, Honourable Rich Coleman, to respond to the comments received from local governments and all other building regulatory system participants through the release of 'revised' White Papers by the Building and Safety Standards Branch, prior to advancing any specific legislative changes to implement finalized proposals.
3. THAT a copy of this report be sent to Trudy Rotgans, MAIBC, Executive Director, Building and Safety Standards Branch, Office of Housing and Construction Standards, Ministry of Energy and Mines and Minister Responsible for Housing, PO Box 9844 Stn Prov. Govt, Victoria, B.C. V8W 9T2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation #3 be AMENDED to read as follows:

3. THAT a copy of this report be sent to Trudy Rotgans, MAIBC, Executive Director, Building and Safety Standards Branch, Office of Housing and Construction Standards, Ministry of Energy and Mines and Minister Responsible for Housing, PO Box 9844 Stn Prov. Govt, Victoria, B.C. V8W 9T2, and members of the Union of BC Municipalities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be **AMENDED** to include the following:

4. THAT His Worship, Mayor Derek R. Corrigan send a letter to the Expert Panel Review of Business Taxation expressing concern regarding the potential cost implications for local government associated with the provincial government proposals contained in the subject White Papers.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Calendino being, ‘THAT the recommendations of the City Manager be adopted,’ **AS AMENDED** and same was CARRIED UNANIMOUSLY.

2. National Public Works Week, 2012 May 20 - 26

The City Manager submitted a report from the Director Engineering to inform Council of a public event to showcase National Public Works Week (NPWW). This year, staff are promoting NPWW by hosting a public display of services and equipment at the north parking lot at Lougheed Mall on Thursday, 2012 May 24 from 10:00 a.m. to 2:00 p.m. As part of the City’s Anti-Graffiti program, staff are also working with the Earth Foundation Conservation Society in the development and creation of an environmental mural on the City’s Water Pump Station located on Capitol Hill.

The City Manager recommended:

1. THAT Council received this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #11-31
High-Rise Apartment Tower with Street Fronting Townhouses
Metrotown Development Plan – Sub-Area 9

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 May 29. The purpose of the zoning bylaw amendment is to permit the construction of a high-rise multi-family residential development with street-fronting townhouses.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according

to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 May 14, and to a Public Hearing on 2012 May 29 at 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a \$7,527,792 cash in-lieu contribution in accordance with Section 3.3 of this report.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, guaranteeing provision and maintenance of public art, and providing that all disabled parking is to remain as common property.
 - g) The granting of any necessary easements and statutory rights-of-way.
 - h) The dedication of any rights-of-way deemed requisite.
 - i) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by a Section 219 Covenant.
 - j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
 - k) The submission of a suitable on-site stormwater management system to

the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- l) The deposit of the applicable GVS & DD Sewerage Charge.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) The provision of facilities for cyclists in accordance with this report.
- p) The undergrounding of existing overhead wiring adjacent to the site.
- q) Compliance with the Council-adopted sound criteria.
- r) The review of a detailed Sediment Control System by the Director Engineering.
- s) Compliance with the guidelines for underground parking for visitors.
- t) Completion of the Highway Closure Bylaw.
- u) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Fraser River Foreshore Dyking Project

The City Manager submitted a report from the Director Engineering seeking Council approval to award an engineering assignment for engineering services related to the Fraser River Foreshore Dyking Project. The scope of services includes detailed engineering design, construction administration for the proposed improvements to Reaches 1, 4 and 5.

The City Manager recommended:

1. THAT Council approve the award of the engineering consulting assignment for the Fraser River Foreshore Dyking Project, as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Contract Award
Synthetic Turf – Removal and Civil Work

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for turf removal and civil work on Field #3 and the warm-up area at Burnaby Lake Sports Complex West.

The City Manager recommended:

1. THAT a contract be awarded to Cedar Crest Lands (BC) Ltd. for a total cost of \$503,406.40 including HST in the amount of \$53,936.40. The 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. Contract Award
Synthetic Turf – Supply and Installation

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of synthetic turf on Field #3 and the warm-up area at Burnaby Lake Sports Complex West.

The City Manager recommended:

1. THAT a contract be awarded to AstroTurf West Distributors Ltd. for a total cost of \$388,943.20 including HST in the amount of \$41,672.49 for the supply and installation of synthetic turf outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Gaglardi Overpass Improvements

The City Manager submitted a report from the Director Engineering seeking Council approval to fund seismic upgrades to the Gaglardi Overpass at Stormont. Although the bridge remains functionally adequate, the proposed rehabilitation and seismic retrofits are needed to maintain the safety of this City-owned structure and its functionality as an emergency response route.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Reserves Expenditure Bylaw in the amount of \$1.596 Million (inclusive of 12% HST) for seismic upgrades to the Gaglardi Overpass at Stormont.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. House Demolition at 1240 Willingdon Avenue
Lot 1, Blk 41, DL 123, Plan 1543**

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish all outbuildings at 1240 Willingdon Avenue. Situated on the property is a vacant older two storey home in poor condition that was previously part of the City’s rental program. Staff inspected the existing dwelling and determined that extensive upgrades would be required to bring this house to current rental standards.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures including all outbuildings at 1240 Willingdon Avenue.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Mural Grant Application

The City Manager submitted a report from the Director Engineering seeking Council approval to fund a mural at 9850 Austin Road as part of the 2012 Burnaby Grant Program. Earth Foundation, North Road Business Improvement Association, and the staff and students of Burnaby Mountain Secondary collaborated over the past several months in the development of this mural that illustrates the relationship of nature and urban life in the North Road region of Burnaby. Working with the suggestions of the students, the artists have added in elements of walking paths, Stoney Creek, transportation, and a salmon release.

The City Manager recommended:

1. THAT the request for a grant of \$3,497.50 for a mural at 9850 Austin Road, Burnaby BC be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Dave Grondzil at 9850 Austin Road, Burnaby BC V3J 7B3, Manager of Sears Outlet Store.
3. THAT a copy of this report be forwarded to Carolyn Orazetti of the Burnaby North Road Business Improvement Association.
4. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Court, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#13100	5821/29/45/53/61 Barker Avenue and 5808/26 Patterson Avenue	REZ #11-31
--------	--	------------

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2012	#13100
--	--------

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2012	#13096
---	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2012	#13097
---	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2012	#13098
---	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2012	#13099
---	--------

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#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 McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“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 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:

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Highway Closure Bylaw No. 2, 2012	#13082
Burnaby Local Area Service Construction Bylaw No. 5, 2012	#13086
Burnaby Recreation Fees and Admission Bylaw 2012	#13087
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2012	#13088
Burnaby Village Museum Fees Bylaw 2012	#13089
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2012	#13090

Burnaby Financial Plan Bylaw 2012

#13094

Burnaby Rates Bylaw 2012

#13095

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Calendino

Councillor Calendino referenced correspondence from Administrative Officer, Community Policing Committee, regarding RCMP resources required in relation to mental health files, in particular at the Willingdon Mental Health and Addiction Centre. The correspondence noted there is no requirement for further RCMP resources at this time.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the date of the Community Policing Committee meeting scheduled to be held on Thursday, 2012 June 14, be **CANCELLED** and re-scheduled for Thursday, 2012 July 05 in the Council Chambers at 6:00 p.m.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the International Relations & Friendship Cities Committee meeting scheduled for Tuesday, 2012 May 15 start time be changed from 12:00 p.m. to 3:00 p.m. in the Committee Rooms 1 & 1A at City Hall.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow noted this is Mr. Rick Earle’s last Council meeting before his retirement.

Council expressed appreciation to Mr. Earle for his excellent work as Deputy City Manager and previously as Director Finance.

Councillor McDonell

Councillor McDonell advised that the City of Burnaby recently received a 2012 Child Care Award of Excellence, in the category of Local Government. This award from the Province provides special recognition to the City for demonstrating leadership in the development of initiatives that support the delivery of high-quality child care services in the community.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 10:17 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK