

## **2012 OCTOBER 15**

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 October 15 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. B. Davis, Acting Director Engineering  
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  
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:03 p.m.

## **ANNOUNCEMENT**

His Worship, Mayor Derek Corrigan advised that effective immediately, City Council meetings will be available for viewing on mobile devices. The following is the text of the Mayor's remarks:

“As we begin tonight's meeting, I'm very pleased to note that some of you tonight may be watching us on a mobile device, because we've upgraded our video encoder system to enable Council Meeting viewing on compatible mobile devices -- your smartphone, tablet, Blackberry, iOS, Android or Windows device. Viewing details are on our [www.burnaby.ca](http://www.burnaby.ca) website. You can just click on any of the “Watch Live” links to access the webcast. And if you miss it live, you can access it anytime in our webcast archives.

So, now – as much as we like for you to come and visit us right here in council chambers on meeting nights – those of you who can't find the time to make it here, have a new way – which we hope many of you will find convenient – to view Council meetings.

It's a good time to mention, too, that Shaw has confirmed to us that its live coverage of our Council meetings will continue... so there's no excuse for not staying current with what's going on in your city!"

## **PROCLAMATIONS**

His Worship, Mayor Derek Corrigan proclaimed the week of 2012 October 15<sup>th</sup> to 21<sup>st</sup> as "***Waste Reduction Week***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Thursday, 2012 October 18<sup>th</sup> as "***Great British Columbia Shakeout Day***" in the City of Burnaby.

### **1. MINUTES**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2012 October 01 be now adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vancouver Chapter of National Association  
of Industrial and Office Properties (NAIOP)  
Re: Economic Contribution of Commercial Real Estate Sector  
Speaker: Darlene K. Hyde, Executive Director
  
- B) Canadian Federation of Independent Business (CFIB)  
Re: CFIB's Small Business Saturday Initiative  
Speaker: Shachi Kurl, Director of Provincial Affairs,  
BC & Yukon for CFIB

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Darlene Hyde**, Executive Director, NAIOP, appeared before Council to outline the economic benefit of the commercial estate sector to the Lower Mainland. The speaker noted NAIOP members contribute to the economy through property taxes, job creation and new construction.

Last year NAIOP members in the Metro Vancouver area provided a total of \$310 million in property tax payments and created over 200,000 jobs through direct and indirect employment.

Ms. Hyde concluded by noting member firms generated nearly \$9.7 billion in economic activity and contributed \$4.5 billion to GDP in Metro Vancouver in 2011.

- B) **Shachi Kurl**, Director of Provincial Affairs, BC & Yukon, Canadian Federation of Independent Business (CFIB) appeared before Council to outline the role and importance of and challenges faced by small business. The speaker also provided information regarding the CFIB's "Small Business Saturday" initiative.

Ms. Kurl advised small businesses employ 56% of BC's private sector workforce and represent one-third of BC's GDP. The speaker also advised small business owners protect jobs, even during a recession.

Ms. Kurl noted small businesses in BC face many challenges including the transition back to PST, profit insensitive property taxes, increases in the minimum wage and higher cross-border shopping limits. Small businesses also experience greater difficulty than larger firms in obtaining loans from financial institutions.

The speaker advised that the CFIB is introducing Canada's first ever "Small Business Saturday" to raise awareness of the value that small business brings to local communities. Ms. Kurl concluded by encouraging Council and citizens in the community to support "Small Business Saturday" and commit to shop at a small business on Saturday, October 20.

### 3. **REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented a report dated 2012 October 15 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Federal Electoral Boundaries Review**

The City Manager submitted a report from the Director Planning and Building providing a response to the proposal to re-align federal electoral boundaries for Burnaby. As part of its boundary readjustment, the Commission is proposing to create three electoral districts for Burnaby, two of which would include portions of other municipalities. The report suggests that this, in itself, could serve to compromise effective representation. Moreover, in the proposed Burnaby North-Seymour riding, there is no significant community of interest between North Vancouver and north Burnaby. The two communities are geographically, demographically and economically distinct. In the proposed New Westminster-Burnaby East riding, the interests of southeast Burnaby could be overshadowed by the municipal interest of the City of New Westminister which comprises the majority of the riding.

Staff noted that, in the interest of equitable representation, community identity, and federal-municipal initiatives, Burnaby would ideally be represented by two federal electoral districts contained solely within Burnaby's borders. Burnaby's 2011 population of 223,218 is sufficient to support two federal electoral districts that are unique to Burnaby. The City's proposed boundaries are based on its organizational structure and the communities of interest associated with north and south Burnaby.

The report concludes by suggesting that, if the Commission finds that it is not able to recommend two federal electoral districts that are unique to Burnaby, it is proposed that where Burnaby is required to share an electoral district, that such a district includes a portion of a directly adjacent neighbouring municipality (e.g., New Westminister or Vancouver). Burnaby shares stronger social and cultural linkages with its geographic neighbours than it does with North Vancouver. Burnaby also has a tradition of sharing federal electoral districts with New Westminister and the eastern portion of Vancouver.

The City Manager recommended:

1. THAT the City of Burnaby convey its significant objections to the proposals of the Federal Electoral Boundaries Commission for B.C. for boundary changes to Burnaby's federal electoral districts.
2. THAT a copy of this report be submitted to the Federal Electoral Boundaries Commission for B.C. as a written submission in support of Mayor Derek Corrigan's scheduled presentation to the Commission at its public hearing in Burnaby (Holiday Inn Express Metrotown) on 2012 October 18 at 7:00 p.m.
3. THAT a copy of this report be forwarded to Burnaby's current Members of Parliament.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #11-22  
Brentwood Mall  
4515 And 4567 Lougheed Highway  
Response to Public Hearing**

The City Manager submitted a report from the Director Planning and Building providing Council with a response to issues raised at the Public Hearing for Rezoning Reference #11-22 regarding traffic, building development form and density, shadowing, crime, sightlines, infrastructure capacity, services and amenities, construction access, bus access and transit capacity, parking, open space, cycling and walking facilities, and crime.

Staff advised the proposed conceptual Master Plan for the Brentwood Mall site is in line with the adopted Brentwood Town Centre Development Plan and related transportation plans, and is consistent with established Council policy. It is noted that this conceptual Master Plan does not grant any specific development rights, with such development being sought through site specific rezoning applications, which will provide further opportunity for the public to comment through future Public Hearing processes.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to individuals who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #11-22.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

*Councillor Chang retired from the 'Open' Council meeting at 8:20 p.m.*

*Councillor Chang returned to the 'Open' Council meeting at 8:28 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**3. Expanded Site - 6530 and 6550 Nelson Avenue  
Rezoning Reference #12-15  
Metrotown Development Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an expanded site proposed for Rezoning Reference #12-15 for construction of a high-rise multiple-family residential development consisting of a residential tower and street-fronting townhousing with full underground parking.

The applicant has been successful in acquiring property at 6530 Nelson Avenue, north of the original rezoning site at 6550 Nelson Avenue. With the additional lot the proposed expanded development site would accommodate additional street-fronting townhousing on Nelson Avenue, therefore providing for a stronger street orientation.

Given that this provides an opportunity for fostering imminent redevelopment of a larger, more efficient site assembly for RM5s-type redevelopment consistent with the Metrotown Development Plan, and that it has been demonstrated that the remaining future site assembly to the north continues to be an appropriately sized site for future development in line with the adopted Development Plan, staff support the proposed expanded redevelopment site.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development on the expanded site suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Siting Approval Application #12-124  
7216 Eighteenth Avenue  
Proposed New Two-Family Dwelling  
Edmonds Town Centre Area Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of a request for development of a new two-family dwelling under existing zoning in the Edmonds Town Centre Area Plan. The property is designated for RM2 multiple-family residential development, in accordance with

the Council-adopted Edmonds Town Centre Area Plan as part of a larger site assembly. Redevelopment of a desired five-lot assembly area, including the subject property, is unlikely given the age and relatively high improvement values of the adjacent properties.

Within this context, this Department does not recommend that the City pursue acquisition of the subject property for holding purposes at this time. Therefore, unless otherwise directed by Council, staff would grant a Siting Approval, which would permit the processing of a Building Permit for a new two-family dwelling at 7216 Eighteenth Avenue, subject to full compliance with the prevailing R5 Residential District zoning and meeting requirements of the Chief Building Inspector.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #10-04**  
**6923 Aubrey Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing occupied two-family dwelling. Council approval is required when strata titling of existing and occupied two-family dwellings is requested. The conversion is being pursued in accordance with Section 242 of the Strata Property Act. At the present time, both units of the two-family dwelling are occupied by the owner and his family.

The City Manager recommended:

1. THAT strata titling of 6923 Aubrey Street 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 CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No: 9  
From 2012 September 01 – 2012 September 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 requested for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Dog Licence Fees**

The City Manager submitted a report from the Director Finance seeking Council approval for proposed 2013 dog licence fees. Fees for dog licences were last increased in 2010. The proposed 2013 fees are based on a 4% increase in the consumer price index for the last two years and remain lower than the regional average. The animal control fees have been established to provide for fair and equitable fees to all dog owners in order to offset costs for animal control.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended by Council to provide for the fees outlined in this report, effective 2013 January 01.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. Processing and Marketing of Residential  
Green Waste Compostable Material**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for processing and marketing of residential green



waste materials collected at the City's Yard Waste Drop-off Centre as well as that collected by City crews at curbside.

The City Manager recommended:

1. THAT a contract be awarded to Enviro-Smart Organics Ltd. for the processing and marketing of residential green waste for a two year period, for an estimated total cost of \$2,240,000 including \$240,000 HST.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

**9. Proposal for 30 Metre Ladder Platform Truck**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a 30 metre ladder platform truck. The recommended ladder truck will replace Unit 7400 which will be disposed of once the new unit is received and put into service.

The City Manager recommended:

1. THAT a contract be awarded to Smeal Fire Apparatus Co. (represented by Safetek Emergency Vehicles) for the supply and delivery of a 30 metre ladder platform truck for the Burnaby Fire Department, for a total cost of \$1,304,240 including HST in the amount of \$139,740 with delivery of 360 days for the unit.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**10. Hired Equipment Expenditure Approval**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to increase the purchase order limit for hired equipment services provided by BC Plant Healthcare and FA Bartlett Tree Services.

The City Manager recommended:

- 1. THAT approval be given for the continued use of hired equipment services provided by BC Plant Healthcare and FA Bartlett Tree Services.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CHANG:

“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

**4. TABLED MATTER**

- A) Bylaws – Second Reading  
Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 32, 2012 – Bylaw No. 13119  
*(Tabled 2012 September 10)*

**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  
Bylaw No. 31, 2012** #13118

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

**Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 34, 2012** #13121

be now read a second time.”

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:**

“THAT

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

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.

**MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:**

‘THAT

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

be now **LIFTED** from the table.”

**CARRIED UNANIMOUSLY**

Second Reading of Bylaw #13119 was now before the meeting.

**MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:**

‘THAT

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

be now read a second time.”

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- |  |        |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2012 | #13144 |
| Burnaby Local Improvement Fund Expenditure Bylaw No. 6, 2012                               | #13145 |

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

- |        |   |            |
|--------|---|------------|
| #13011 | 7125, 7133, 7139, 7145 Stride Avenue<br>7132, 7134, 7138 Sixteenth Avenue | REZ #10-35 |
|--------|---|------------|

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- |   |        |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2012 | #13011 |
| Burnaby Highway Closure Bylaw No. 7, 2012               | #13131 |
| Burnaby Taxation Exemption Bylaw 2012                   | #13143 |

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Monday, 2012 October 29 at 6:00 p.m. at the Simon Fraser University Diamond Alumni

Centre.”

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino advised that the 34<sup>th</sup> Annual BCCPA Symposium will be held in Burnaby from November 1 – 3. The symposium provides attendees the opportunity to participate in workshops and network with colleagues in the crime prevention community. The focus of this year’s symposium is “Engaging and Empowering Communities”.

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

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR KANG:**

“THAT Council authorize up to five (5) Community Policing Committee members to attend the BC Crime Prevention Association 2012 Annual Training Symposium to be held at the Delta Burnaby Hotel on November 1 - 3 at an approximate cost of \$1,000.”

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan made reference to item A) of the Council correspondence package received to 2012 October 12 from Dale Laird, President, Transit Museum Society, regarding bylaw contraventions related to a shipping container and parked vintage buses in a fenced compound at 8560 Roseberry Avenue.

A note appended to this item of correspondence advised that city staff will review the matters raised in the letter and will contact the Society as to potential approaches to achieve compliance with the prevailing bylaw provisions.

Arising from discussion, Council requested that staff investigate available alternatives to assist the Transit Museum Society.

**Councillor Dhaliwal**

Councillor Dhaliwal made reference to Item E) of the Council correspondence package received to 2012 October 12 from Wayne L. Stetski, Mayor of Cranbrook to the Honourable Christy Clark, Premier of British Columbia regarding the Persons with Disabilities benefit.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR McDONELL:

“THAT this item of correspondence be REFERRED to the Social Issues Committee.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal made reference to Item H) of the Council correspondence package to 2012 October 12 from Heather McCain, Chair, Access Transit Users’ Advisory Committee regarding the installation of public toilets near rapid transit stations and major gathering places.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT this item of correspondence be REFERRED to the Traffic Safety Committee.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DEPUTY CITY CLERK

