

## **2012 APRIL 16**

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 April 16 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 S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor P. McDonell

ABSENT: 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  
Mr. S. Cleave, Acting 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 7:00 p.m.

## **PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 April 15<sup>th</sup> – 21<sup>st</sup> as “*National Volunteer Week*” in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 April 02 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

**A) Citizen Support Services**

**Re: Annual Report**

**Speaker: Anne Waller**

**B) Voices of Burnaby Seniors**

**Re: VOBS Activities, Successes & Projects**

**Speaker: Carole Kaye, VOBS Chairperson  
Mariam Larson, VOBS Coordinator**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CHANG:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Anne Waller**, Administrator, Citizen Support Services, appeared before Council to present the Citizen Support Services 2011 Annual Report. Ms. Waller noted this year is the 35<sup>th</sup> anniversary of Citizen Support Services. The speaker invited members of Council to attend the awards ceremony for volunteers which will be held on 2012 May 08 at James Cowan theatre.

Ms. Waller presented a video made by a volunteer regarding the services provided by Citizen Support Services featuring the Edmonds lunch program. Other services referenced in the video included: grocery shop-by-phone, shopping buddies, gadabouts bus trips, community kitchens and child health clinics. The speaker concluded by expressing appreciation to city staff, community volunteers and Council for their support.

- B) Ms. Carole Kaye**, Chairperson, Voices of Burnaby Seniors (VOBS) Task Force, appeared before Council describing their activities and projects to support Burnaby seniors in being healthy, independent and connected community members.

The speaker noted VOBS held an interactive planning session in 2011 and formed three working groups to prioritize advocacy, information and outreach, and transportation projects. Ms. Kaye further advised that VOBS would like to work with the City to conduct accessibility audits in The Heights and Capitol Hill neighbourhoods. The speaker also requested the City revise the housing policy to meet the needs of an aging population, permit secondary suites in Burnaby and review the current adaptable housing policy. The speaker concluded by noting all of VOBS requests are consistent with the City of Burnaby Social Sustainability Strategy.

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation’s requests be **REFERRED** to staff for consideration in implementation of Burnaby’s Social Sustainability Strategy.”

CARRIED UNANIMOUSLY

### IN MEMORIAM

His Worship, Mayor Derek R. Corrigan advised Ken Maddison, an active member of the community, passed away on Sunday, 2012 April 8 at the age of 71. Mr. Maddison served on the Parks, Recreation and Culture Commission, and the Fraser Harbour Commission. He was also a proud Mason and Shriner and used his persona as Jelly Bean the Clown to raise funds. His on-going commitment to the community was greatly appreciated.

### **3. REPORTS**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **A) Environment Committee**

##### **Re: 2012 Environment Week**

The Environment Committee submitted a report seeking Council approval for the 2012 Environment Week Program scheduled for 2012 June 03 - 09. Environment Week promotes environmental stewardship and raises awareness of the importance of the natural environment in the City. This year’s program provides opportunities for the public to participate and learn more through a wide range of informative, fun and engaging environmentally themed activities and events. The intention of this year’s

theme, *Water – Ours to Conserve and Protect*, is to bring attention to the importance of watersheds, water conservation and public water systems.

The Environment Committee recommended:

1. THAT Council approve the 2012 Environment Week Program, as outlined in Appendix A.
2. THAT Council approve an expenditure of \$6,100 for advertising and event signage for 2012 Environment Week.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Sustainable Purchasing Initiatives**  
**City Green Team**

The Environment Committee submitted a report seeking Council’s endorsement of the proposed 2012 Work Plan. The Green Team provides a forum for greater stewardship by City staff as a deeper awareness and understanding of the economic, environmental and social aspects of purchasing decisions are managed and balanced through the use of the Sustainable Purchasing Guidelines. The Green Team has made strides in generating overall interest at the staff grassroots level, and is helping staff in their willingness to move forward with their key priorities in a unified manner across all departments.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize the Green Team to proceed with the proposed 2012 Work Plan, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Processing and Marketing of Residential**  
**Green Waste Compostable Material**

The Finance and Civic Development Committee submitted a report seeking Council approval to increase the value of an existing contract for processing and marketing of compostable materials. Based on an increase of services and diversion volumes, the value of the existing contract is now estimated to increase to \$5,740,000 including HST of \$615,000.

The Finance and Civic Development Committee recommended:

1. THAT the existing contract with Fraser Richmond Soil & Fiber Ltd. for the processing and marketing of compostable materials be increased to \$5,740,000 including HST of \$615,000. Final payment will be based on actual services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Vehicle Towing Services and Storage Facilities**

The Finance and Civic Development Committee submitted a report seeking Council approval to increase the estimated value of an existing contract for vehicle towing services and storage facilities. The Committee noted the towing agreement includes a provision for a revenue component of \$900,000 (\$180,000 annually) paid to the City by Mundie’s Towing. This revenue for the provision of exclusive towing rights assigned to Mundie’s related to City of Burnaby Parking Bylaw infractions.

Mundie’s charges the owner of the towed vehicle when the impounded vehicle is recovered. The \$180,000 annual payment represents an agreed portion of the earned revenue related to Burnaby Parking Bylaw infractions that is to be paid to the City. This amount is a set annual fee that remains constant over the term of the agreement. The revenue sharing agreement will remain unchanged for the remainder for the contract period.

The Finance and Civic Development Committee recommended:

1. THAT the existing contract with J & M Motors Ltd. dba Mundie’s Towing for vehicle towing services and storage facilities be increased to \$317,760 including HST of \$34,046, with final payment based on actual services.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Gaming Funds**

The Finance and Civic Development Committee submitted a report providing Council with a review of the City’s Gaming Reserve Fund at 2011 December 31. Expenditures funded from the Gaming fund for 2011 totalled \$6.9 Million; 2011 grant revenues from the Province totalled \$9.4 Million (\$627,000 less than 2010). Interest income on the fund for 2011 totalled \$2.9 Million. The 2011 Ending Fund Balance was up by \$5.5 Million.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F) International Relations & Friendship Cities Committee**  
**Re: Sister City Visit to Mesa, Arizona**

The International Relations & Friendship Cities Committee submitted a report requesting His Worship, Mayor Derek R. Corrigan forward a letter of appreciation to Scott Smith, Mayor of Mesa, and Ana Cadillo, President, Mesa Sister Cities Association, for hosting the City of Burnaby in celebration of the Mesa and State of Arizona’s Centennial. The Committee noted the focus of the official Sister City visit was HEAT (Healthcare, Education, Aerospace, Tourism and Technology) and emphasized mutual benefits of the Sister City relationship.

The International Relations & Friendship Cities Committee recommended:

1. THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council, forward a thank you letter to Mayor Scott Smith and Ms. Ana Cadillo President, Mesa Sister Cities Association.

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Fi) His Worship, Mayor Derek R. Corrigan**  
**Re: City of Burnaby Audit Committee**

His Worship, Mayor Derek R. Corrigan submitted a report to establish an Audit Committee and appoint members of Council to the Committee. The roles and responsibilities to be assumed by the Committee would include maintaining an oversight role in detailed matters relating to corporate financial statements, audit processes, financial internal controls and reporting.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve a bylaw to be brought down to establish an Audit Committee of Council.
2. THAT the Audit Committee members be appointed as outlined in this report.
3. THAT the first meeting of the Audit Committee be held 2012 April 25 at 5:30 P.M. in the Council Committee Room.”

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**G) The City Manager presented a report dated 2012 April 16 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. Contract No. 2012-01**  
**Utility Upgrade Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Utility Upgrade Program. The work of this contract includes the supply of all labour, equipment and materials for construction of utility upgrades consisting of replacement of approximately 1,570 metres of existing sanitary sewers, replacement of approximately 870 metres of existing

watermain, including installation of service connections and appurtenances, existing pavement removal and replacement, and surface restoration.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Fournier Excavating Ltd. for a total cost of \$1,659,470.40 including HST in the amount of \$177,800.40. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Building Permit Tabulation Report No: 3**  
**From 2012 March 01 – 2012 March 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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 8, 2012

#13083

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 7, 2012

#13081

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Kang**

Councillor Kang made reference to Item B) of the Council Correspondence package received to 2012 April 13 from Helen Soderholm, Plant Sale Co-ordinator, Gilpin Elementary School Parent Advisory Committee (PAC) requesting permission to post signs to advertise their annual plant sale fundraising event.

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

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT Council grant permission to the Gilpin Elementary School PAC to temporarily place signs on street rights-of-way in order to advertise their 2012 annual plant sale.”

CARRIED UNANIMOUSLY

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. 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 8:00 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
A/DEPUTY CITY CLERK