

2012 JULY 16

An 'Open' meeting of the City Council was held in the Committee Room 1 & 1A, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 July 16 at 5:00 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. Corrigan, In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor R. Chang
Councillor D. Johnston

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. L. Pelletier, Acting Director Planning & Building
Ms. W. Scott, Assistant Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Acting City Clerk
Mrs. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:09 p.m.

His Worship, Mayor Derek R. Corrigan welcomed 'YMCA Summer Work Student Exchange Program' students from Quebec. The students thanked Mayor and Councillors and noted they are currently working for non-profit organizations and are living in Burnaby during the summer exchange program.

His Worship, Mayor Derek R. Corrigan announced that Christine Sinclair and Curtis Moss, two local, talented, hard-working and nationally celebrated athletes are preparing to compete with the world's best in the London 2012 Olympics from July 27 to August 12.

Christine Sinclair

- After scoring more than 130 goals for the national team and serving as both its captain and inspirational talisman, Christine Sinclair is widely recognized as one of the top female soccer players in the world.
- Christine was born and raised in Burnaby, and by age 11 was already talented enough to make the province's under-14 girls' all-star team.
- Christine led the Burnaby Girls Soccer Club to five provincial titles and a pair of top-five national finishes.
- As a teenager, she also spurred Burnaby South Secondary School to three league championships.
- After winning the Golden Boot scoring title at the FIFA U-19 Women's World Cup in Edmonton, Christine established herself as a lethal striker for the senior team, for which she's played a record 181 times and counting. She's equally renowned for her drive and passion on the field and unassuming modesty off the field.

Curtis Moss

- Curtis is set to fulfill a personal dream by competing at London 2012 after winning the Canadian Olympic Trials in Calgary last month and nailing a personal-best throw of 81.21 meters in Victoria.
- Curtis was born in New Westminster and grew up in Burnaby, the son of former BC Lions running back Leroy Moss and Jeanie Moss, a former employee with the City of Burnaby.
- He attended Chaffey-Burke Elementary and later Burnaby Central High School where he was a standout in football and track & field.
- He is a former Canadian National Junior Champion and a two-time Canadian Senior National Champion in javelin.
- He is coached by Burnaby Sport Hall of Fame member Don Steen.
- We'll be cheering extra hard since Curtis has worked for the City of Burnaby as part of our Election Office team and before that filled temporary assignments at the Clerk's Office.

Canadian Olympic Rowing Teams Trained at Burnaby Lake

- On July 5, I had the pleasure to welcome Canadian Olympic Rowing Teams to Burnaby after their training session on Burnaby Lake.
- One women's rowing team and three men's rowing teams spent 3 days on the lake training in preparation for the Games in London.
- The team won 4 medals at the 2008 Beijing Olympics including gold for the Men's Eight.
- After the completion of the rejuvenation project last year, it is exciting to see athletes of this calibre selecting Burnaby Lake as a venue to train.

In conclusion, Mayor Corrigan wished Christine Sinclair and Curtis Moss, as well as the National Rowing Team and all of the Canadian Olympic athletes the best of luck in the upcoming Games.

PRESENTATION

*Jamaican/Canadian Cultural Association of B.C.
Celebration of Jamaica's 50th Year of Independence
Presenters: Beverly Drayton and Andrew Serrant*

The representatives from the Jamaican/Canadian Cultural Association of B.C. were not in attendance at this time.

PROCLAMATION

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 August as "*Jamaica's 50th Anniversary of Independence Month*" 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 June 25 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the Public Hearing (Zoning) held on 2012 June 26 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) **Norman Bacon**
Re: Banning Foul Language and Spitting
Speaker: Norman Bacon

B) **Paws for Hope Animal Foundation**
Re: Sale of Puppies, Kittens and Bunnies
in Pet Stores
Speaker: Kathy Powelson, Executive Director

- C) **Reptile Rescue, Adoption and Education Society**
Re: Turtle Ban
Speaker: Val Lofvendahl

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Norman Bacon**, 6438 McKay Avenue, Burnaby, appeared before Council requesting Council pass a bylaw to prohibit foul language and spitting in public. The speaker suggested a \$50 fine for the noted offences.
- B) **Ms. Kathy Powelson**, Executive Director of Paws for Hope Animal Foundation, appeared before Council seeking a ban on sale of puppies, kittens and bunnies in the pet stores in Burnaby. The speaker noted that this is not only an animal welfare issue, but also an issue for tax payers, and a consumer protection issue. The pets being sold in stores are not coming from a responsible or reputable source that has the best interests of the animals in mind.

Ms. Powelson advised that mills are commercial breeding facilities operated with an emphasis based on profit above animal welfare. Animals are forced to live in inhumane conditions; confined in small wire structures for their entire lives, live amongst their filth and waste and when fed, are forced to eat in the same confined areas. Their health issues are not attended to and they often suffer from eye, ear and respiratory infections, behaviour issues, malnutrition, etc.

The speaker shared a story of “Shelby”, a dog purchased in 2004 from the Brentwood Mall pet store. Shelby suffers from a number of health issues and to this day, her owner has spent \$32,281.51 on veterinarian bills.

In 2011, over 100 cats and dogs were surrendered to the Burnaby SPCA and the Vancouver Kitten Orphan Rescue Association (VOKRA) rescued approximately 150 feral, free roaming, and abandoned cats and kittens. According to rabbit advocacy and rescue groups, Central Park is a common dumping ground for domestic bunnies. This places a heavy burden on the municipal shelters, which are funded through residents’ taxes.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegation’s comments be **REFERRED** to staff to be included in the review of the Animal Control Bylaw.”

CARRIED UNANIMOUSLY

- C) **Val Lofvendahl**, a representative of the Reptile Rescue, Adoption and Education Society, appeared before Council seeking ban on sale of aquatic and semi aquatic turtles in pet stores in Burnaby. The speaker noted that since 2004, 127 turtles from the Lower Mainland were received by the Society; however, twice as many were turned away due to lack of space.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT the delegation’s comments be **REFERRED** to staff to be included in the review of the Animal Control Bylaw.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) **BC Government and Service Employees’ Union**
Re: Plans to Privatize the BC Liquor Distribution
Branch (LDB) Warehouse and Distribution
System
-

A letter was received from Darryl Walker, President, BC Government and Service Employees’ Union regarding the provincial government’s plans to privatize the BC Liquor Distribution Brand (LDB) warehouse and distribution system.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Council urge the provincial government to put a moratorium on the privatization of the BC Liquor Distribution Branch (LDB) and to provide a formal vehicle - perhaps through appointment of a commissioner, a committee of MLAs, or similar means - for public discussion and community input into the issues regarding the proposed privatization.”

CARRIED UNANIMOUSLY

In support of the resolution, Council expressed its concern and dismay regarding the provincial government’s lack of a consultation process with workers, bar and restaurant owners and other licencees, communities and the public. Council was also concerned about the impact these changes and the loss of government revenues will have on communities throughout the province.

4. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Acting City Clerk
Re: Certificate of Sufficiency

The Acting City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2012 Local Area Service Sidewalk Program.

The Acting City Clerk recommended:

1. THAT Council receive the Acting City Clerk’s Certificate of Sufficiency covering the 2012 Local Area Service Sidewalk Program.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Acting City Clerk be adopted.”

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Mixed-Use Rezoning Proposal
6205 & 6255 Kingsway
Royal Oak Community Plan

The Community Development Committee submitted a report seeking Council authorization to support a community plan amendment to permit a four-storey mixed use development under the C9 Urban Village Commercial District, for the properties at 6205 and 6255 Kingsway, within the Council adopted Royal Oak Community Plan.

The Community Development Committee recommended:

1. THAT Council direct staff to work with the supplicant towards a suitable plan of development for C9 designation of the subject property for presentation to a Public Hearing.
2. THAT a copy of the report be forwarded to Mr. Kevin Rakhar and Justin Rakhar, 6789 Waltham Avenue, Burnaby, BC V5H 3V6.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Community Policing Committee
Re: 2011 Annual Report
Burnaby Detachment, RCMP

The Community Policing Committee submitted a report providing Council with the 2011 Burnaby RCMP Detachment Annual Report.

The Community Policing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Community Policing Committee be adopted.”

Supt. D. Lench, Operations Officer, Assistant OIC, Burnaby Detachment RCMP provided an overview of the 2011 RCMP Annual Report, highlighting the successes and achievements accomplished by the detachment, and acknowledging support of Mayor and Council, the Community Policing Committee, staff, volunteers and citizens in the community.

CARRIED UNANIMOUSLY

Arising from discussion, Council referred to a pie chart in the report which showed crime statistics per district. The graph indicates that District 4 has a higher density than the other three districts. It was suggested that, in order to avoid misrepresentation of the crime statistics, an explanation be included in future annual reports advising the statistics are "per capita".

D) Executive Committee of Council
Re: Festivals Burnaby Grant Program Application

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program request for Council's consideration:

#12-N-010 Nelson Elementary School
Nelson School Centennial 2012

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to Nelson Elementary School for their Nelson School Centennial on 2012 September 27 and 28.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests for Council's consideration:

#12/42 – Burnaby Girls Soccer Club
U18 Metro Strikers

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to 10 members and Burnaby residents of the Burnaby Girls Soccer Club, U18 Metro Strikers to assist with travel expenses to compete in the BC Provincial Soccer A Cup Championships to be held in Kamloops on 2012 July 5 - 8.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#12/43 – Burnaby Community Connections
Seniors Transportation

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to the Burnaby Community Connections to assist with the cost of providing the Seniors Transportation program to support seniors being driven to and from medical appointments.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#12/44 – Burnaby Meals on Wheels
Home Delivery Service

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to assist with the cost of providing home delivery service of nutritious hot and/or frozen meals to Burnaby residents who cannot prepare meals for themselves.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/45 – Burnaby Community Connections
Core Programs and Publications

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Community Connections to assist with the cost of services and programs provided by the Society for 2012.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/46 – Burnaby Community Connections
Recreation Credit Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Connections to assist with the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for 2012.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#12/47 – Skate Canada
Veniamins (Ben) Volskis

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to Skate Canada BC/Yukon on behalf of Veniamins (Ben) Volskis, a Burnaby resident, to assist with travel expenses to compete at the Quebec Summer Competition to be held in Montreal on 2012 August 9 – 12.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#12/48 – BC Lacrosse Association
Team BC – Bantam Roster

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$350 be awarded to BC Lacrosse Association on behalf of Tavin Grant and Lucas Greene, two Burnaby residents, to assist with travel expenses to compete at the Commissioners Bantam National Championships to be held in Whitby, Ontario on 2012 August 4 – 12.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/49 – Volunteer Grandparents
Volunteers for Intergenerational Programs Society

The Executive Committee of Council recommended:

1. THAT the grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/50 – Center for Local Economic Development and Leadership, Rwanda
Women's Leadership in Democratic Republic of the Congo

The Executive Committee of Council recommended:

1. THAT the grant request be denied

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: 2013 Lease Rates and Grants –
Community Resource Centres

The Executive Committee of Council submitted a report presenting Council with the proposed lease rates and anticipated lease grants for 2013 for non-profit tenants at the Edmonds and Holdom Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2013 lease rates for Resource Centre tenants, as presented in Section 2.0 of this report.
2. THAT information on the approved 2013 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants which meet the grant eligibility criteria established by Council be invited to make an application for 2013 lease grants.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Council noted that, in granting lease rates to non-profit organizations, it is not being recognized that the lease rates are actual grants and that the City is not receiving the same recognition as others who sponsor non-profit groups. Council requested staff to communicate this information to various organizations.

Council requested staff communicate this concern to non-profit organization that receive lease grants.

Councillor Calendino retired from the 'Open' Council meeting at 8:50 p.m.

G) Finance and Civic Development Committee
Re: TransLink Funding – Major Road Network

The Finance and Civic Development Committee submitted a report seeking Council approval of the allocation of 2013 TransLink funding to operations, maintenance and repair (OMR) works. The adequacy of OMR and capital funding for the MRN is the subject of a staff review. A comprehensive report on the review results will be presented to the Committee and Council at a later date. In the meantime, TransLink has identified changes to its 2013 MRN funding that will provide a lower overall funding level in 2013 than 2012, but will provide greater flexibility for municipalities to select funding allocation between OMR and capital improvements. This will result in a lower MRN funding level for Burnaby in 2013 compared to 2012, but still higher than the funding allocated in 2011.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the allocation of 2013 TransLink funding to operations, maintenance and repair (OMR) works as described in this report.

Councillor Calendino returned to the 'Open' Council meeting at 8:51 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Deer Lake Centre Capital Upgrades

The Finance and Civic Development Committee submitted a report seeking Council approval for funding of upgrades to Deer Lake Centre. The work plan for 2012 includes completion of the Elevator Mechanical Modernization project, Deer Lake I main and second floor washroom modernizations and additional lobby and hallway refurbishments.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$700,000 (inclusive of HST) for capital upgrades at Deer Lake Centre, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

I) Finance and Civic Development Committee
Re: ATM Pilot Project – Update

The Finance and Civic Development Committee submitted a report providing Council with an update regarding the six month ATM pilot project with G&F Financial. G&F Financial and the City have mutually agreed to extend the pilot project for an additional six months to the end of November 2012. This will provide G&F Financial with a full year of information to determine the feasibility of leaving the units in place for a longer term, seeking additional locations at City facilities for expansion of services or removal of all or some of the units. This will also provide continued convenience for Burnaby residents and customers that frequent these facilities.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

J) Finance and Civic Development Committee
Re: Alternate Street Design Demonstration Project
4700 Block Watling Street

The Finance and Civic Development Committee submitted a report seeking Council approval for funding to proceed with the Alternate Street Design Demonstration Project on 4700 block Watling Street. The proposed demonstration provide an opportunity to integrate elements such as permeable or porous pavement and infiltration swales into urban neighbourhood roads, which will benefit in reduced quantity of rainwater run-off discharging directly into the storm sewer, improved quality of rainwater getting into streams, increased community awareness and of support better urban run-off management practices.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the allocation of \$475,000 (inclusive of 12% HST) from Gaming Funds for the Alternate Street Design Project on 4700 block Watling Street, as discussed in this report.
2. THAT Council send a copy of this report to the Environment Committee for information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

K) Finance and Civic Development Committee
Re: RCMP Cell Block Retro-Fit

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the RCMP cell Block Retro-Fit project.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a bylaw in the amount of \$1,400,000 (inclusive of HST at 12%) from Capital reserves to finance the construction of the RCMP Cell Block Retro-Fit Project.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- L) The City Manager presented a report dated 2012 July 16 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Award for Planning Excellence for
Burnaby Social Sustainability Strategy**

The City Manager submitted a report from the Acting Director Planning and Building informing Council of a Canadian Institute of Planners Award for Planning Excellence for the Burnaby Social Sustainability Strategy Steering Committee and to the Social Issues committee.

The City Manager recommended:

1. THAT a copy of this report be forwarded to each member of the Social Sustainability Strategy Steering Committee, and to the Social Issues Committee.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

Mayor Corrigan conveyed his appreciation to the Planning Department, and recognized Ms. Joan Selby, Senior Social Planner, for her hard work and dedication on the Social Sustainability project. Mayor Corrigan also recognized and thanked members of the Social Sustainability Strategy Steering Committee, and all other participants for a job well done. The award of excellence from the Canadian Institute of Planners recognizes Burnaby's Social Sustainability Strategy and everyone involved should be very proud of this accomplishment.

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #12-02
SFU Diamond Alumni Centre
8888 University Drive**

The City Manager submitted a report from the Acting Director Planning and Building providing Council with a recommendation regarding the subject food primary liquor licence.

The City Manager recommended:

1. THAT Council support the requested amendment to the subject food primary liquor licence at the subject facility, as described in Section 3.0 of this report.

2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Ms. Shannon Malcom, Rising Tide Consultants Ltd., #1090 – 1130 West Pender Street, Vancouver, BC V6E 4A4.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

3. Strata Title Application #12-3
7261 Sussex Avenue

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authorization for strata titling of an existing occupied two-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 7261 Sussex Avenue 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 McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. Annual South Burnaby Community Open House and Barbeque

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure of Jubilee Avenue from Nelson Avenue to Imperial Street on Wednesday, 2012 August 08 between 11:00 a.m. and 2:30 p.m. to accommodate the Annual South Burnaby Community Open House and Barbeque.

The City Manager recommended:

1. THAT Council approve the road closure for the Annual South Burnaby Community Open House and Barbecue as outlined in this report.
2. THAT the coordinator of the event, Antonia Beck, Executive Director, South Burnaby Neighbourhood House, 4845 Imperial St, Burnaby BC V5J 1C5 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Capital Project Funding

The City Manager submitted a report from the Director Engineering seeking Council approval to fund various capital projects including watermain renewals, Still Creek Drive Bridge and parking meter replacement program.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$2.957 Million (inclusive of 12% HST) for the capital projects as described in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval to fund a capital improvement project. The 2012 Annual Financial Plan includes provision for various traffic management measures in the Burnaby Heights/Capitol Hill area. The proposed construction of curb bulges, crosswalks, sidewalks, speed humps and intersection improvements are based primarily on feedback from area residents as part of a recently completed transportation review of the neighbourhood.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$660,500 (inclusive of 12% HST) be brought forward to finance various traffic management measures in the Burnaby Heights/Capitol Hill area, as described in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order amount for Hank's Bulldozing & Trucking. This involves peak workload supplemental services as well as specialized equipment services.

The City Manager recommended:

1. THAT Council approve the Expenditure limit for Hank's Bulldozing & Trucking to a maximum of \$750,000 for the 2011/2012 period as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Unsightly Property at 5420 Canada Way

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agents to enter the property at 5420 Canada Way and remove unsightly materials in accordance with the Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property located at 5420 Canada Way, owned by 0910059 BC Ltd, to remove and dispose of the accumulation of rubbish and discarded materials referred to in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Contract No. 2012-08
Alternate Street Design – Watling Street**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Alternate Street Design – Watling Street. The work of this contract involves the removal of existing road structure and

replacement with porous asphalt road construction, complete with new street lighting, storm sewer, watermain and landscaping.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd. for the Alternate Street Design – Watling Street for a total cost of \$366,613.91 including HST in the amount of \$39,280.06. Final payment will be based on actual quantities and unit prices tendered

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Bonsor Park Recreation Complex Air Conditioning Replacement

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the replacement of two air conditioning units at the Bonsor Park Recreation Complex.

The City Manager recommended:

1. THAT authorization be given to award a contract to the lowest bidder Black and McDonald Ltd. for the Bonsor Park Recreation Complex air conditioning replacement for a total cost of \$343,470.40 including HST in the amount of \$36,800.40.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Justice Building Re-Roofing

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Justice Building roof replacement.

The City Manager recommended:

1. THAT authorization be given to award a contract to the lowest bidder Homan Roofing Ltd. for the Justice Building roof replacement for a total cost of \$269,664.64 including HST in the amount of \$28,892.64.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Contract No. 2012-15
2012 Watermain Replacement Program – Package ‘D’

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 2012 Watermain Replacement Program – Package ‘D’. The work of this contract involves construction of watermain and appurtenances, including service connection renewals and miscellaneous restoration works at three sites. Surface restoration of roadways ranges from permanent trench patching to varying degrees of road reconstruction.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Civil Works inc. for the 2012 Watermain Replacement Program – Package ‘D’ for a total cost of \$1,824,646.17 including HST in the amount of \$195,497.80. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13. Contract No. 2012-21
Gilley Walker Sanitary Sewer Upgrade Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Gilley Walker Sanitary Sewer Upgrade Program. The work of this contract involves construction of sanitary sewers, including service connections, supply and installation of manholes and watermain, complete lane rehabilitation of lane and roads, and mill and overlay for roads.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting LLP for the Gilley Walker Sanitary Sewer Upgrade Program for a total cost of \$2,384,235.68 including HST in the amount of \$362,596.68. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2012	#13113
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2012	#13114
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2012	#13115

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13104	4950, 4984 Imperial Street and 6861 Dunblane Avenue	REZ #10-25
#13105	7405, 7413, 7425, 7435 Kingsway 7456 Britton Street	REZ #11-45
#13106	7008, 7018 and 7070 14 th Avenue	REZ #11-49

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2012	#13104
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2012	#13105
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2012	#13106

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12507	1680 and 1710 Gilmore Avenue 1771/79/91 Douglas Road	REZ #07-59
#12983	950 Sperling Avenue	REZ #11-10
#13011	7125, 7133, 7139, 7145 Stride Avenue 7132, 7134, 7138 Sixteenth Avenue	REZ #10-35

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2008	#12507
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Burnaby Zoning Bylaw 1965, Amendment #12983
Bylaw No. 29, 2011

Burnaby Zoning Bylaw 1965, Amendment #13011
Bylaw No. 39, 2011

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13027 8080 North Fraser Way REZ #11-42

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13027
Bylaw No. 49, 2011

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:

#13007 4420 & 4444 Lougheed Highway REZ #06-47
 2060 Rosser Avenue, 4461 & 4408 Sumas Street
 2131 Willingdon Avenue

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13007
Bylaw No. 35, 2011

Burnaby Highway Closure Bylaw No. 4, 2012 #13101

Burnaby Highway Closure Bylaw No. 5, 2012 #13102

Burnaby Highway Closure Bylaw No. 6, 2012 #13103

Burnaby Tax Prepayment Bylaw, Amendment
Bylaw 2012

#13111

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor McDonell

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the date for the International Relations and Friendship Cities Committee meeting be rescheduled from Thursday, 2012 July 19 at 12:30 p.m. to Tuesday, 2012 July 24 at 1:00 p.m. in the Council Committee Room at City Hall.”

CARRIED UNANIMOUSLY

Councillor McDonell invited everybody to attend the 8th Annual Edmonds City Fair and Classic Car Show to be held on Sunday, 2012 July 22 on Edmonds Street from Canada way to Kingsway from 11:00 a.m. to 3:00 p.m.

Councillor Jordan

Councillor Jordan made reference to Item L) of the Council correspondence package received to 2012 July 13 from Mayor Wayne Wright, Corporation of the City of New Westminster, addressed to UBCM seeking support of their initiative requesting the provincial government to complete an independent assessment of the South Fraser Perimeter Road.

The Acting Director Planning and Building undertook to provide Council with an update on the status of the Pattullo Bridge in light of the current project to twin the Port Mann Bridge.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:11 p.m.

Confirmed:

Certified Correct:

MAYOR

ACTING CITY CLERK