

2012 APRIL 02

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 02 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 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
Ms. A. Skipsey, Acting City Clerk
Mr. S. Cleave, Acting Deputy City Clerk

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Friday, 2012 April 13 as "***Vaisakhi Day***" in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 April as "***Canadian Cancer Society's Daffodil Month***" and Friday, 2012 April 27 as "***Daffodil Day***" in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 April as "***Parkinson's Awareness Month***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed Wednesday, 2012 April 11 as "***The International Day of Pink***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JONSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 March 19 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Kushiro Cup Selection Committee

Re: 2011 Citizen of the Year – Kehar Singh Aujla

The Kushiro Cup Selection Committee submitted a report to announce the presentation of the 2011 Citizen of the Year Award to Kehar Singh Aujla at the Annual City Appreciation Dinner to be held 2012 May 04. Mr. Aujla has been described as "a professional super volunteer" for the time, energy, and enthusiasm he commits to his community. He currently volunteers with nine organizations including Burnaby Hospital Foundation, Burnaby Seniors Outreach Services Society, Burnaby Village Museum, Shadbolt Centre for the Arts and Citizen Support Services.

The Kushiro Cup Selection Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Kushiro Cup Selection Committee be adopted.”

CARRIED UNANIMOUSLY

B) Community Development Committee

**Re: Community Benefit Derived Through
Rezoning #11-31
Metrotown Town Centre Development
Plan (Patterson/Barker)**

The Community Development Committee submitted a report seeking Council approval for a cash-in-lieu contribution as the community benefit to be derived through Rezoning

reference #11-31. The Committee determined this multiple-family residential project consisting of an apartment tower and street-fronting townhouses along the Patterson Avenue frontage would not be suitable for an on-site amenity.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #11-31.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: R12 District Area Rezoning Public
Consultation Results – Parker, MacDonald,
Napier, Ingleton

The Community Development Committee submitted a report providing Council with a review of the results of the consultation process regarding a request for an area rezoning from the R5 and R9 Residential Districts to the R12S Residential District. Of the 23 property owners in the rezoning area, eight indicated support, five objected and ten did not respond. In the broader consultation area, 12 respondents objected to the rezoning while four respondents supported it. The requirement for support for the proposal among residents in the rezoning area, consistent with Council adopted guidelines, has not been met.

The Community Development Committee recommended:

1. THAT Council deny the request for the R5 and R9 District to R12S District area rezoning for the block bounded by Parker Street, MacDonald Avenue, Napier Street and Ingleton Avenue.
2. THAT a copy of this report be sent to the property owners and residents in the petition and consultation areas.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Donation of Amateur Radio Equipment

The Executive Committee of Council submitted a report seeking Council approval to donate surplus amateur radio equipment to Burnaby Amateur Radio Club (BARC). The BARC actively supports the Burnaby Emergency Program volunteering their time, knowledge and enthusiasm as Burnaby Emergency volunteers. Members of BARC have been and continue to be an integral component of the City's emergency communications network.

The Executive Committee of Council recommended:

1. THAT Council authorize the donation of surplus amateur radio equipment valued at approximately \$2,000.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Festivals Burnaby Grant Report

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

#12-N-001 Aubrey Elementary School
Aubrey Spring Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$1,500 be awarded to Aubrey Elementary Parent Advisory Council for the Aubrey Spring Fair on 2012 May 11.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-N-002 Wildlife Rescue Association of British Columbia
EarthFest

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Wildlife Rescue Association for *EarthFest* on 2012 April 22.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-N-003 Chinese Taoism Kuan-Kung Association
Tian Jin Culture Celebration Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Chinese Taoism Kuan-Kung Association of Canada for the Tian Jin Culture Celebration Festival on 2012 April 21-22.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-S-002 Bula! Fiji Association of B.C.
Fiji Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$4,000 be awarded to Bula! Fiji Association of B.C. for the Fiji Festival on 2012 July 28.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-S-003 Edmonds Business and Community Association
Edmonds City Fair and Classic Car Show

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$4,000 be awarded to the Edmonds Business and Community Association for the Edmonds City Fair and Classic Car Show on 2012 July 22.

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: Grant Applications

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

#12/02 – Burnaby School District #41
Space Camp

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$400 be awarded to the Burnaby School District #41 to assist with travel expenses for two visually impaired Burnaby students to attend Space Camp at the US Space and Rocket Centre in Huntsville, Alabama in September 2012.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/16 – Burnaby General Hospital
Rhythm of Life Walk and Run

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/17 – Volunteer Burnaby
Festival of Volunteers

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,000 be awarded to Volunteer Burnaby to assist with printing costs for the 9th annual Festival of Volunteers to be held 2012 April 14.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/18 – Moscrop Secondary School
Dry Grad 2012

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 be awarded to the Moscrop Secondary School Annual Dry Grad event to be held on 2012 May 11.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/19 – Big Sisters of BC Lower Mainland
Social Service Programming

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Big Sisters of BC Lower Mainland in support of services provided by the organization to children and families in Burnaby for 2012.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/20 – St. Thomas Moore Collegiate Knights
Varsity Boys Basketball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the St. Thomas Moore boys basketball team to assist with travel expenses to compete at the Provincial Championships to be held in Kamloops, 2012 March 7-10.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/21 – Yetiani Lacayo
St. Michael's Parish

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/22 – Richard Major Art Group
Rhododendron Festival & Discovery Days

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to Richard Major Art Group to assist with the cost of funding an art program to members for 2012.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/23 - Community Centred College for the Retired
Courses and Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to Community Centred College for the Retired to assist with the cost of courses and programs for the retired in 2012.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/24 - Nikkei National Museum & Cultural Centre

Name Changed from National Nikkei Museum & Heritage Centre

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,500 plus \$1,000 in cash be awarded to Nikkei National Museum & Cultural Centre to assist with the cost of new signage and printed material for 2012.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/26 - Student Dance Union (SDU)

2nd Annual Red Carpet Event

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/27 – Stoney Creek Environmental Committee

Great Salmon Send Off (GSSO)

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/28 – Village Burnaby
The Clean Bin Project

The Executive Committee of Council recommended:

1. THAT this 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

#12/29 – Jamal Dumas – International Debate Tournament
Burnaby Mountain Secondary – Grade 10 Student

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to Jamal Dumas, a grade 10 student from Burnaby Mountain Secondary to assist with travel expenses to represent Canada at the International Debate Tournament to be held in London, England.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/30 – Burnaby Seniors Outreach Services Society (BSOSS)
Peer Counselling

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to Burnaby Seniors Outreach Services Society in support of services and programs provided by the organization for 2012.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/31 – Canadian Masters Curling Championships
The Rick Pughe Senior Men's Team

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Fi) Finance and Civic Development Committee
Re: Strategic Community Investment Funds

The Finance and Civic Development Committee submitted a report seeking Council authorization to execute a Strategic Community Investment Funds Agreement with the Province. The SCIF Program encompasses the Small Community Grants and Traffic Fine Revenue Sharing Grants. The City receives funds from the Traffic Fine Revenue Sharing Grants. Funds received are to be used to defray the cost of local police enforcement.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to execute a 2012-2014 Strategic Community Investment Funds Agreement.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Fii) Finance and Civic Development Committee
Re: Fraser River Dyke Flood Protection

The Finance and Civic Development Committee submitted a report seeking Council approval to proceed with the 2012/2013 Fraser River Dyke Rehabilitation Program. This program provides an ideal opportunity for the City to cost-share with federal and provincial governments in upgrading the flood protection infrastructure in the Big Bend floodplain area. The total project cost is estimated at \$5.040 Million exclusive of 12% HST and will be expended in 2012 and 2013. The City's share of total cost is 33% (\$1.64 Million). However, it is necessary to interim finance total project expenditures and, as work progresses, invoice the province on a quarterly basis.

The Finance and Civic Development Committee recommended:

1. THAT Council approve expenditure of \$5.040 Million (exclusive of 12% HST) for the Fraser River Dyke rehabilitation project, as outlined in this report.
2. THAT Council allocate \$5.040 Million (inclusive of 12% HST) from the Gaming Fund Reserves to finance this project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Fiii) Finance and Civic Development Committee
Re: 2011/2012 Energy Services –
Building Performance Improvements – Phase 2

The Finance and Civic Development Committee submitted a report seeking Council authorization to enter into a contract with MCW Custom Energy Solutions to undertake the detailed design and implementation phase of the 2011/2012 building performance improvements program. The energy conservation measures include lighting retrofits and control improvements, LED lighting, building envelope improvements, and the installation of a renewable solar energy system. These improvements are proposed for a variety of City facilities ranging from ice rinks and pools to fire halls and libraries.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to enter into a contract in the amount of \$950,000 exclusive of HST with MCW Custom Energy Solutions for Phase 2 of the 2011/2012 Building Performance Improvements Project, and allocate the required funds from the Gaming Fund Reserves.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Finance and Civic Development Committee be **AMENDED** to read as follows:

1. THAT Council authorize staff to enter into a contract in the amount of \$950,000 exclusive of HST with MCW Custom Energy Solutions for Phase 2 of the 2011/2012 Building Performance Improvements Project, and allocate the required funds from the Gaming Fund Reserves and further; THAT a copy of this report be forwarded to the Environment Committee.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being ‘THAT the recommendation of the Finance and Civic Development Committee be adopted’, **AS AMENDED** and same was CARRIED UNANIMOUSLY.

Council noted staff are reviewing opportunities for external financial assistance for the project and requested consideration be given to applying for funding through the provincial government Innovations Fund. Council also requested a further opportunity to review the matter of pursuing a guarantee energy savings provision.

- G) The City Manager presented a report dated 2012 April 02 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Farmers’ Market – Relocation to City Hall

The City Manager submitted a report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services providing Council with an overview of the proposal to relocate the Burnaby Farmers’ Market to the Burnaby City Hall – North Parking Lot. Based on the review by the Market of its specific spatial requirements, the North Parking Lot at City Hall meets the needs of its operation, vendors and customer base. Accordingly, staff support the relocation of the Burnaby Farmers’ Market to the Burnaby City Hall – North Parking Lot in 2012. With Council’s agreement, and the commitment by the Artisan Market Society to be responsible for all costs associated with its own operation, staff would proceed to execute the necessary lease agreement and implement all operational arrangements.

The City Manager recommended:

1. THAT Council support the relocation of the Burnaby Farmers' Market to the Burnaby City Hall – North Parking Lot in 2012, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Community Living BC

The City Manager submitted a report from the Director Planning and Building to report issues and concerns regarding Community Living BC. CLBC has come under increasing public criticism over the past two years. In an effort to deal with budget pressures, advocates state that the Provincial crown agency has lost its way and strayed from its original mandate “to assist adults with developmental disabilities to achieve maximum independence and live full lives in their communities”. As articulated by advocates, funding for community living services has not kept pace with increasing demand for services and has resulted in a severely strained system of community-based residential and support services.

The Province has acknowledged there has been an erosion in trust between individuals with developmental disabilities, their families and advocates, and CLBC. In response to public criticism, the Province has undertaken a number of steps to restore public confidence in CLBC. Their plan includes a commitment to provide an additional \$40 million in annual operating funds to improve community living services in B.C.

To restore public confidence in CLBC, it is critical that the Province carry through with its commitments.

The City Manager recommended:

1. THAT Council request the Provincial Minister of Social Development, the Honourable Stephanie Cadieux, to respond to the ongoing concerns about the delivery of community living services in British Columbia articulated by the BC Community Living Action Group and outlined in this report.
2. THAT staff be directed to liaise with Burnaby community living agencies to monitor progress on the Provincial government's action plan to address issues and concerns around Community Living BC and the government-wide system of support for people with developmental disabilities.

3. THAT a copy of this report be sent to the BC Community Living Action Group, the Honourable Stephanie Cadieux, Minister of Social Development, Burnaby MLAs, and the following community living organizations: Burnaby Association for Community Living, PosAbilities, Community Living Services and L'Arche Greater Vancouver.
4. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

3. Strata Title Application #10-2
7002 Union 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. With Council approval for the strata titling of the subject property, the owners would be requested to submit the required strata plans and legal fees. Once received, the necessary covenant will be prepared by the City Solicitor to ensure that each unit is used as a single-family dwelling only and, after the requisite signatures are obtained, the documents and plans will be registered at the Land Title Office.

The City Manager recommended:

1. THAT Strata Titling of 7002 Union 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

4. Road Closure – Do It For Dad

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 14th Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2012 June 17.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Lariviere, Event Manager, Prostate Cancer Foundation of BC, #4, 17918 55th Ave, Surrey BC, V3S 7R8 be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval for funding capital projects for sidewalks on Lougheed Highway from Douglas Road to east of Holdom Avenue and street lights on Lougheed Highway from Douglas Road to Sperling Avenue.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$900,000 (exclusive of 12% HST) be brought forward to finance the capital projects as described in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Capital Project Funding

The City Manager submitted a report from the Director Engineering seeking Council approval to fund capital projects for storm sewer rehabilitation and miscellaneous drainage improvements at various locations and general bridge rehabilitation and upgrade to existing bridges within the City

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$550,000 (exclusive of HST) for the capital projects as described in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Licence Agreement –
Burnaby Lake Rowing Club**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a licence agreement with the Burnaby Lake Rowing Club (BLRC). The BLRC is interested in redevelopment of the Burnaby Lake Pavilion. Although this is not a priority within the City’s capital program at this time, it may be considered in the future. Increased activity on the lake and the potential benefits from redevelopment of the pavilion suggest that once the “on water” licence and management agreements are in place, staff can explore options and potential funding sources with users of the facility for eventual consideration by Parks, Recreation and Culture Commission and Council.

The City Manager recommended:

1. THAT approval be given to enter into a licence agreement with the Burnaby Lake Rowing Club for a three year term beginning the 1st day of April 2012 and ending on the 31st day of March 2015 under the terms and conditions outlined in this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

#13077	6509 & 6539 McKay Avenue	REZ #11-32
#13078	4908 Hastings Street	REZ #11-27
#13079	9500 Glenlyon Parkway	REZ #12-05
#13080	9001 Bill Fox Way	REZ #12-01

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2012	#13077
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2012	#13078
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2012	#13079
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2012	#13080

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2012	#13081
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Burnaby Highway Closure Bylaw No. 2, 2012

#13082

be now introduced and read three times.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12970	6566/6576/6584/6594 Nelson Avenue and 6565/6575/6583/6593 Dunblane Avenue	REZ #10-29
#12987	8501 & 8600 Commerce Court	REZ #11-06
#12989	4382/4394 Beresford Street, 6337/6361 Silver Avenue and 6336/6350/6364 McKay Avenue	REZ #10-39

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2011	#12970
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2011	#12987
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2011	#12989
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2012	#13062
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Jordan

Councillor Jordan made reference to Item E) of the Council Correspondence package received to 2012 March 30 from Dr. Dan Small, Director, PHS Community Services Society, regarding an opportunity for housing the homeless at 2950 Boundary Road.

The Director Planning and Building advised that staff have contacted the Society to obtain further information regarding this matter and will report back to the Community Development Committee or Council as appropriate.

Councillor Jordan made reference to Item I) of the Council Correspondence package received to 2012 March 30 from Tim Johnston, President Amalgamated Transit Union, Local 1724, supporting the City's efforts to obtain an audit of TransLink's business case for faregates and smart cards.

Arising from discussion of this item of business, Council requested that staff provide a memorandum regarding the status of the City's request to the provincial and federal governments, TransLink and the Mayors' Council for an audit of TransLink's business case for faregates and smart cards.

Councillor McDonell

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the International Relations & Friendship Cities Committee be held on Tuesday, 2012 May 15 at 12:00 noon in Committee Room 1 & 1A at City Hall."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

"THAT the Traffic Safety Committee meeting scheduled to be held Tuesday, 2012 April 03, at 6:00 p.m. in the Council Chambers be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Transportation Committee meeting scheduled to be held Wednesday, 2012 April 11, at 6:00 p.m. in the Council Chambers be **CANCELLED**."

CARRIED UNANIMOUSLY

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:08 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK