

## **2012 FEBRUARY 20**

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 February 20 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  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Mrs. D. Jorgenson, Director Finance  
Ms. W. Scott, Assistant Director Recreation Services Division  
Mr. E. Kozak, Assistant Director Current Planning  
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 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.

### **IN MEMORIUM**

His Worship, Mayor Derek R. Corrigan advised that Cicely Mary Brown passed away on January 24, 2012 at the age of 86. Cece worked tirelessly and cheerfully to develop some of our best attributes and attractions and helped to teach hundreds of schoolchildren – and other Burnaby Village Museum visitors – about our City's rich history. She also made a huge contribution to the restoration of two of Burnaby's greatest attractions – the 1912 C.W. Parker Carousel and the Interurban 1223.

To acknowledge her exemplary service, Cece was given some of our city's highest honours including the Kushiro Cup as our Outstanding Citizen of the Year in 2003. On behalf of Burnaby City Council and the Citizens of Burnaby, His Worship, Mayor Derek R. Corrigan expressed sincere condolences to Cece's family and friends.

## **PROCLAMATIONS**

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Thursday, 2012 March 1<sup>st</sup> as ***"World Book Day"*** in the City of Burnaby.

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 March as ***"Community Social Services Awareness Month"*** in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 February 20<sup>th</sup> to 26<sup>th</sup> as ***"Heritage Week"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 March as ***"Kidney Health Month"*** in the City of Burnaby.

Council chose to bring forward Item 2, Delegations at this time.

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Cliff Avenue Synergy U-18 Girls Soccer Team  
Re: Appreciation for Support  
Speakers: Tony Drescher  
Joe Sulmona
- B) BC Hydro  
Re: Smart Meters  
Speaker: Gary Murphy, Chief Project Officer,  
BC Hydro's Smart Metering Program
- C) Stephen Rowe  
Re: Use of 65 Acres of Land by Kensington  
Speaker: Stephen Rowe

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Tony Drescher**, General Manager, Cliff Avenue Synergy U-18 Girls Soccer Team, and **Ms. Simran Parmar**, **Ms. Marina Sulmona** and **Ms. Samantha Drescher**, three players on the team, appeared before Council to thank the City for its generous contribution to team travel expenses to the 2008 and 2011 National Championships. The

team won the National title in 2008. As a token of their appreciation, the delegation presented His Worship, Mayor Derek R. Corrigan with a framed photograph of the team.

- B) Mr. Gary Murphy**, Chief Project Officer, Smart Metering Program, BC Hydro, appeared before Council to provide an overview of the program. BC Hydro is in the midst of updating and upgrading the province's electricity system and smart meters are an important part of this process. The delegation advised the new meters will help BC Hydro get the lights back on faster and more safely in the event of an outage. Mr. Murphy also stated meters provide people with tools to manage their energy use and save money, reduce electricity theft and help keep hydro rates low by reducing waste.

The delegation advised that smart meters do not pose a health risk noting their power signal is less than 1/10<sup>th</sup> of a cell phone. In fact, the radio frequency from a smart meter over its entire 20 year life span is equivalent to the exposure during a single 30 minute cell phone call.

The delegation concluded by noting the smart meter program has not changed anything regarding obligations under the Freedom of Information and Protection of Privacy Act. No private customer information is stored on a smart meter. BC Hydro is only concerned about aggregate usage patterns, not those of individuals.

*Councillor Chang retired from the 'Open' Council meeting at 7:59 p.m.*

In response to a query from Council, Mr. Murphy confirmed time of use rates are not part of the smart meter program.

*Councillor Chang returned to the 'Open' Council meeting at 8:06 p.m. and took his place at the Council table.*

Arising from the presentation by the delegation, Council requested copies of the business case for smart meters and the report prepared by Darryl Plecas regarding electrical consumption by indoor grow operations.

- C) Mr. Stephen Rowe**, 9475 Snowberry Court, Burnaby, appeared before Council regarding a potential use for the 65 acres of land just off Kensington Avenue where the soil dredged from Burnaby Lake was deposited. Mr. Rowe described this location as the ideal place for a man-made swimmable lake and amphitheatre. The speaker noted this site could also include such features as a water park, lap pool, water volleyball courts, workout stations and walking trails. The speaker concluded by providing Council with a schematic of his proposal.

*Councillor Calendino retired from the 'Open' Council meeting at 8:25 p.m.*

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

Arising from the presentation by the delegation, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the delegation’s proposal be **REFERRED** to the Parks, Recreation and Culture Commission for consideration.”

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

**1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 February 13 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

This item of business was dealt with previously in the meeting immediately following the reading of the Proclamations.

**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 and Environmental**  
**Awards Program**

The Environment Committee submitted a report seeking Council approval for the preliminary planning approach for Environment Week and the Environment Awards Program call for nominations for 2012. Environment Week, together with the Environmental Awards Program, celebrates Burnaby’s ongoing commitment to environmental sustainability through the coordination and promotion of environmental events and activities. The intention of this year’s proposed theme, ‘Water – Ours to Conserve and Protect’, will be to encourage public awareness of our healthy watersheds, water conservation and the essential function that water and public water systems perform in the City.

The Environment Committee recommended:

1. THAT Council approve the preliminary planning approach of Environment Week, scheduled for 2012 June 3 to June 9.
2. THAT Council approve the call for nominations for the 2012 Environmental Awards Program.
3. THAT Council approve an expenditure of \$4,350 from the Boards, Committees and Commissions' operating budget for advertising the Environmental Awards Program call for nominations.
4. THAT Council approve an expenditure of \$5,650 from the Boards, Committees and Commissions' operating budget for advertising the Garage Sale Day Event.

*Councillor Jordan retired from the 'Open' Council meeting at 8:36 p.m.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

*Councillor Jordan returned to the 'Open' Council meeting at 8:38 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

**B) Transportation Committee**

**Re: City-Initiated Local Area Service Program (LASP)**  
**For Speed Humps and Sidewalks**

The Transportation Committee submitted a report seeking Council approval of the criteria for identifying high priority locations for potential City-initiated Local Area Service Program (LASP) for speed humps and sidewalks within the Burnaby Heights/Capitol Hill neighbourhood.

The Transportation Committee recommended:

1. THAT Council approve of the criteria outlined in this report for identifying high priority locations for City-initiated LASP for speed humps and sidewalks within the Burnaby Heights/Capitol Hill neighbourhood.
2. THAT copies of this report be distributed for information to all directly affected property owners on streets adjacent to a school, park or playground, and to those who have corresponded with or provided input to the City during the Burnaby Heights/Capitol Hill Transportation Review.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Recommendation #2 be AMENDED to read as follows:

‘THAT copies of this report be distributed for information to all directly affected property owners on streets adjacent to a school, park or playground, and to those who have corresponded with or provided input to the City during the Burnaby Heights/Capitol Hill Transportation Review and to the Traffic Safety Committee.”

CARRIED UNANIMOUSLY

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

- C) The City Manager presented a report dated 2012 February 20 on the matters listed following as Items 01 to 06 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 seeking Council approval of the relocation of the Burnaby’s Farmers’ Market to the Burnaby City Hall - North Parking Lot from the Burnaby Village Museum. The society operating the market has determined that the City Hall location provides vendors and customers with better access, more parking and allows more opportunities for expansion and growth.

The City Manager recommended:

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

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Council requested that staff investigate the cost implications associated with moving the Farmers' Market back to the City Hall north parking lot. In addition, Council noted a decision has yet to be made regarding whether or not to charge admission to Burnaby Village Museum in 2012.

**2. 2011 Population and Dwelling Counts for Burnaby**

The City Manager submitted a report from the Director Planning and Building advising Council of the new population and dwelling counts for Burnaby as reported by Statistics Canada in the first release of information from the 2011 Census. Burnaby's population increased by 20,419 people (10.1% over 5 years) from a 2006 total population of 202,799 to a 2011 population of 223,218. The number of residential units increased by 8,433 units (10.1% over 5 years) from 82,950 units in 2006 to 91,383 units in 2011.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council requested that staff provide a memorandum comparing the current census numbers for Burnaby with projections contained in the Metro Vancouver / GVRD Regional Growth Strategy over the last 20 years.

**3. Bylaw to Fund Parks, Recreation and Cultural Services 2012 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to bring forward a bylaw to appropriate \$1,892,800 from Capital Reserves to finance a variety of projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,892,800 (inclusive of 12% HST) from Capital Reserves to finance thirteen projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Playground Development Grant Request for Douglas Road Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School district for the contribution to the cost of the playground upgrades at Douglas Road Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**5. Retirements**

The City Manager submitted a report from the Director, Human Resources informing Council of the following retirements from 2011 July to December:

<i>Mr. Gordon Frizzel</i>	<i>Engineering</i>	<i>23 Years of Service</i>
<i>Mr. Doug Janzen</i>	<i>Finance</i>	<i>35 Years of Service</i>
<i>Mr. David Clements</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Mr. Randy Delmonico</i>	<i>Fire</i>	<i>24 Years of Service</i>
<i>Mr. Ken Hill</i>	<i>Fire</i>	<i>25 Years of Service</i>
<i>Mr. Mark Wilson</i>	<i>Fire</i>	<i>34 Years of Service</i>
<i>Ms. Rene Brown</i>	<i>Parks</i>	<i>31 Years of Service</i>
<i>Mr. Don Peterson</i>	<i>Parks</i>	<i>36 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Contract No. 2012-02  
2012 Watermain Replacement Program – Package B**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Watermain Replacement Program. The work of this contract includes the construction of watermain, asphalt paving and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder J. Cote & Son Excavating Ltd. for a total cost of \$1,669,920 including HST in the amount of \$178,920. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. BYLAWS**

**CONSIDERATION AND THIRD READING:**

#12970	6566/6576/6584/6594 Nelson Avenue and 6565/6575/6583/6593 Dunblane Avenue	REZ #10-29
#12987	8501 and 8600 Commerce Court	REZ #11-06

**MOVED BY COUNCILLOR CALENDINO:**  
**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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be now read a third time.”

CARRIED UNANIMOUSLY

**ABANDONMENT:**

#5487	6450 Telford Avenue	REZ #68-107
#5822	5950 Imperial Street	REZ #70-55
#6172	4150 Still Creek Avenue	REZ #72-50
#6261	481 Ellesmere Avenue	REZ #73-10
#7033	950, 840, 947, 957 Sperling 6675, 6685 Curtis, 960 & 948 Grove	REZ #77-09
#7099	310 Boundary Road, 3706-3786 Albert Street 311 Esmond Avenue, 3703-3791 Hastings Street	REZ #77-38
#8187	9410 and 9482 Cardston Court	REZ #84-05
#9592	8980 Fraserwood Court	REZ #91-09
#9890	9410 and 9482 Cardston Court	REZ #79-33
#11981	4035, 4151 and 4279 Norland Drive	REZ #05-26
#12239	7400 Fraser Park Drive	REZ #06-67
#12430	Ptn. of 8888 University Drive	REZ #07-30
#12486	Ptn. of 5115 North Fraser Way	REZ #08-17

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1969	#5487
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1970	#5822
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1972	#6172
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1973	#6261
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1977	#7033
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1977	#7099
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984	#8187
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1991	#9592
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1993	#9890
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2005	#11981
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2007	#12239
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2008	#12430
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2008	#12486

be now Abandoned.”

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Calendino**

**MOVED BY COUNCILLOR CALENDINO:**

**SECONDED BY COUNCILLOR DHALIWAL:**

“THAT the Executive Committee of Council meeting scheduled to be held every third Thursday of the month at 4:00 p.m. in the Council Committee Room be **RESCHEDULED** to every third Thursday of the month at 5:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston made reference to Item A) of the Council Correspondence package to 2012 February 17 from Marie Hesse, Senior Development Officer, Kidney Foundation of Canada, BC Branch, regarding a request to conduct their annual door-to-door campaign during the month of 2012 March.

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

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR CALENDINO:**

“THAT permission be granted to the ‘Kidney Foundation of Canada’ to conduct its annual door-to-door canvass in Burnaby during 2012 March.”

CARRIED UNANIMOUSLY

Councillor Johnston expressed concern regarding Bill C-30, the internet surveillance legislation recently introduced by the federal government.

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

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR KANG:**

“THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council, forward a letter to the Federal Minister of Public Safety in response to Bill C-30 advising that while Council supports the government’s efforts to protect public safety, it is very concerned about the wide ranging impact of the legislation on privacy rights and the requirement that information identifying internet users must be disclosed to the government by internet service providers without a warrant.”

CARRIED UNANIMOUSLY

**Councillor Jordan**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR CHANG:**

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2012 February 21, in the Council Committee Room be changed from 5:00 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow made reference to Item C) of the Council Correspondence package to 2012 February 17 from Heath Slee, President, Union of British Columbia Municipalities, (UBCM), regarding a Provincial review of Municipal Taxation and Local Government Revenue and expressed concern about the composition of the expert panel appointed by the provincial government to provide analysis and recommendations regarding the system of business taxation in British Columbia. A component of the review will also look at municipal property taxation of business.

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

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR McDONELL:**

“THAT His Worship, Mayor Derek R. Corrigan forward a letter to UBCM member municipalities expressing concern regarding the composition, format, structure and mandate of the expert panel reviewing the system of business taxation in British Columbia.”

**MOVED BY COUNCILLOR McDONELL:**

**SECONDED BY COUNCILLOR DHALIWAL:**

“THAT the motion moved by Councillor Volkow and seconded by Councillor McDonell being, ‘THAT His Worship, Mayor Derek R. Corrigan forward a letter to UBCM member municipalities expressing concern regarding the composition, format, structure and mandate of the expert panel reviewing the system of business taxation in British Columbia’ be **REFERRED** to the Finance and Civic Development Committee for review.”

CARRIED UNANIMOUSLY

Council further requested that the Finance and Civic Development Committee consider preparing a resolution regarding this matter for Council to forward to the UBCM.

**Councillor McDonell**

**MOVED BY COUNCILLOR McDONELL:**

**SECONDED BY COUNCILLOR DHALIWAL:**

“THAT the Social Issues Committee meeting scheduled to be held 2012 March 07, in the Council Chamber be **RESCHEDULED** to be held on 2012 February 29 in the Council Chamber.”

CARRIED UNANIMOUSLY

Councillor McDonell made reference to Item B) of the Council Correspondence package to 2012 February 17 from Ed and Carol Dueck regarding off-leash dogs at Deer Lake Park.

Councillor McDonell noted consideration should be given to including a telephone contact number and a QR code on signage regarding this matter.

**Councillor Kang**

**MOVED BY COUNCILLOR KANG:**

**SECONDED BY COUNCILLOR McDONELL:**

“THAT a Closed meeting of the Kushiro Cup Selection Committee be held on Thursday, 2012 March 08 at 4:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

**6. INQUIRIES**

There were no inquiries to come before Council at this time.

**7. ADJOURNMENT**

**MOVED BY COUNCILLOR McDONELL:**

**SECONDED BY COUNCILLOR KANG:**

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:

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MAYOR

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A/DEPUTY CITY CLERK