

2012 JANUARY 23

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 January 23 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 A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. R. Earle, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Acting City Clerk
Mr. S. Cleave, Acting Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the ‘Open’ Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

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

PROCLAMATION

His Worship, Mayor Derek R. Corrigan, proclaimed Friday, 2012 January 27th as “*Family Literacy Day*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 January 16 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Union of BC Municipalities
Re: UBCM Membership Dues

An invoice was received from the Union of British Columbia Municipalities (UBCM) for the City of Burnaby’s 2012 annual UBCM membership dues.

A staff note advises that in order for the invoice for UBCM annual dues to be paid a motion of Council is required.

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council approve payment of the invoice from the Union of British Columbia Municipalities for the City of Burnaby’s 2012 annual dues.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee
Re: Community Policing Committee
2012 Workplan

The Community Policing Committee submitted a report seeking Council approval for the Community Policing Committee (CPC) 2012 Workplan. The Terms of Reference for the CPC require the development by the Committee of an annual workplan. The workplan includes assessing the expansion of the Business Watch program into the Southwest District, investigating the feasibility of introducing a Community Safety Officer (CSO) model to Burnaby and continuing to address issues pertaining to the sex trade in Burnaby.

The Community Policing Committee recommended:

1. THAT Council approve the proposed Community Policing Committee 2012 Workplan, attached as Appendix 1.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Ai) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Council Members to
Various Boards, Committees and
Commissions of Council – 2012

His Worship, Mayor Derek R. Corrigan submitted a report recommending the appointment of members of Council to various Boards, Committees and Commissions, regionally and locally.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Aii) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointments and Reappointments
to Various Boards, Committees and
Commissions of Council – 2012

His Worship, Mayor Derek R. Corrigan submitted a report recommending the appointment and reappointment of citizen representatives to various Boards, Committees and Commissions of Council.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2012 January 23 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. Giro di Burnaby

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking approval for a road closure of the race route for the Giro di Burnaby on 2012 July 12. This cycling event, named as a tribute to the area’s Italian community and to the world famous Giro d’Italia, is a professional cycle race that is a part of the BC Superweek series, the richest event in Canadian Cycling with professional racers from around the world competing for a prize purse totalling over \$55,000 for the week.

The City Manager recommended:

1. THAT approval be granted for the road closure for the Giro di Burnaby as identified in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Bylaw to Fund Parks, Recreation & 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 \$2,318,400 from Capital Reserves to finance twelve projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$2,318,400 (inclusive of 12% HST) from Capital Reserves to finance twelve projects.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Local Area Services and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering seeking Council authorization to convene a Court of Revision on Wednesday, 2012 March 07 at 6:00 p.m. A Court of Revision is scheduled each year to provide an opportunity for property owners to appeal local area services and sewer parcel taxes being charged for the first time.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Wednesday, 2012 March 07, at 6:00 p.m. to hear appeals against the Local Area Services and Sewer Assessment Rolls.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. Sewer and Waterworks Contracts 2012

The City Manager submitted a report from the Director Finance seeking Council approval to extend the contracts for the supply and delivery of sewer and waterwork fittings from 2012 February 01 to 2013 January 31. The work of these contracts involves the supply and delivery of sewer and waterwork components that are inventoried for use by various City crews to maintain underground infrastructures.

The City Manager recommended:

1. THAT Council approve one year extensions to three contracts, Andrew Sheret Limited, Hanley Agencies Ltd., and Corix Water Products for the supply and delivery of sewer and waterworks fittings. The estimated cost total is \$406,560 including HST of \$43,560. The final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Food Services Contracts 2012

The City Manager submitted a report from the Director Finance seeking Council authority to award contracts for the supply and delivery of food products from 2012 February 01 to 2013 January 31. The work of these contracts involves the supply and delivery of food services to the City.

The City Manager recommended:

1. THAT Council approve one year contract awards to four vendors for the supply and delivery of food products as outlined in this report. The estimated cost total is \$974,400 including HST in the amount of \$104,400. The final payment will be based on actual quantities, selected products and quoted prices.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

6. Janitorial Supplies Contracts 2012

The City Manager submitted a report from the Director Finance seeking Council authority to extend the contracts for the supply and delivery of janitorial supplies from 2012 February 01 to 2013 January 31. The work of these contracts involves the supply and delivery of janitorial supplies that are inventoried for use by staff to maintain civic facilities.

The City Manager recommended:

1. THAT Council approve one year extensions to two contracts, Unisource Canada Inc. and SK Sanitary Specialities Mfg. Ltd. for the supply and delivery of janitorial supplies. The estimated cost total is \$302,400 including HST of

\$32,400. The final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“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

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2012	#13042
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2012	#13043
Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2012	#13044
Burnaby Gas Bylaw 1978, Amendment Bylaw 2012	#13045
Burnaby Building Bylaw 2004, Amendment Bylaw 2012	#13046

Burnaby Electrical Bylaw 1974, Amendment Bylaw 2012	#13047
Burnaby Tree Bylaw 1996, Amendment Bylaw 2012	#13048
Burnaby Local Area Service Construction Bylaw No. 4, 2012	#13049
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2012	#13050
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2012	#13051
Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw 2012	#13052

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12985	4603 Kingsway (Units #101 & 211)	REZ #11-29
#13014	4350 Still Creek Drive	REZ #11-35

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2011	#12985
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2011	#13014

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:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Highway Closure Bylaw No. 7, 2011	#13033
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Burnaby Local Area Service Construction Bylaw No. 1, 2012	#13037
Burnaby Local Area Service Construction Bylaw No. 2, 2012	#13038
Burnaby Local Area Service Construction Bylaw No. 3, 2012	#13039

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

CARRIED UNANIMOUSLY

ABANDONMENT:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CHANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2007	#12330
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be now Abandoned.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Dhaliwal

Councillor Dhaliwal expressed concern regarding the provincial government delay in removing the HST.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT

WHEREAS the implementation of the HST has significantly increased the cost of home ownership and has negatively affected many small businesses and, notably, the hospitality industry; and

WHEREAS in August 2011 the people of British Columbia voted to eliminate the HST;
and

WHEREAS the anticipated changeover from the HST to GST/PST is further deferring
the start of new construction and renovations in the Province:

THEREFORE BE IT RESOLVED that the City of Burnaby support the Real Estate
Board of Greater Vancouver in their call to urge the Provincial Government to move up
the HST to GST/PST transition date from March 31, 2013 to an earlier date in this year;

AND BE IT FURTHER RESOLVED that the City of Burnaby submit this resolution to
the LMLGA and UBCM to seek their support for this resolution.

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CHANG:

“THAT the Finance and Civic Development Committee meeting scheduled to be held on
Thursday, 2012 January 26 at 5:30 p.m. in the Council Committee Room be **CANCELLED** and
re-scheduled to Wednesday, 2012 January 25 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Kang

Councillor Kang introduced Sharon Freeman and Lee Loftus, Library Board members, in
attendance at the meeting in recognition of BC Literacy Day on 2012 January 27.
Councillor Kang encouraged everyone to pick up a book and read during the week and
also for parents to read to their children.

Councillor McDonell

Councillor McDonell advised that the provincial government has introduced a new
surgical wait times website. Arising from discussion, Council requested that staff explore
the matter of providing a link on the City website to the surgical wait times website.

His Worship, Mayor Derek R. Corrigan and members of Council extended best wishes
for celebration of Chinese New Year, Year of the Dragon.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:33 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK