

## **2012 NOVEMBER 26**

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 November 26 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. 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. Volkow

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

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.

## **PROCLAMATION**

His Worship, Mayor Derek Corrigan proclaimed Thursday, 2012 November 29<sup>th</sup> as “*New Vista Society Day*” 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 November 19 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

**A) Burnaby Public Library Board**

**Re: Embracing Diversity Project -  
2012 Representative’s Award of Excellence:  
Cultural Heritage and Diversity**

**Speakers: Sharon Freeman, Chair  
Edel Toner-Rogala, Chief Librarian**

**B) Mothers Against Drunk Driving (MADD)**

**Re: Report Impaired Drivers Call 911 Program (RID 911)**

**Speaker: Tracy Crawford, Chapter Services Manager BC/Yukon**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

**A) Ms. Sharon Freeman, Chair, Burnaby Public Library Board, accompanied by Ms. Edel Toner-Rogala, Chief Librarian, appeared before Council to advise that the Burnaby Public Library has been awarded a 2012 Representative’s Award of Excellence: Cultural Heritage and Diversity by BC’s Representative for Children and Youth, Mary Ellen Turpel-Lafond. The delegation noted this award recognizes the Library’s *Embracing Diversity Project*, a web-based public education project that uses children’s songs and rhymes in more than a dozen languages to encourage learning about cultural diversity and promote inclusiveness. The project also contributes to the development of a more tolerant, understanding and compassionate community.**

The delegation advised that the Burnaby Library has created “My First Language Kit” which circulates children’s reading materials in 26 languages to support newcomer families in maintaining their first language.

Ms. Freeman concluded by presenting the award to Mayor Derek Corrigan for display in a prominent location at Burnaby City Hall.

- B) Ms. Tracy Crawford**, Chapter Services Manager BC/Yukon, Mothers Against Drunk Driving (MADD), appeared before Council to outline a program called “Report Impaired Drivers Call 911” (RID 911). The program focuses on reminding and encouraging the public to call 911 if they see a suspected impaired driver. A supplementary part of the program involves educating the public on how to recognize a suspected impaired driver.

The delegation concluded by advising MADD looks forward to working with the City and RCMP to implement this program in the community.

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the following items of correspondence be received.”

CARRIED UNANIMOUSLY

- A) Raj Chouhan, MLA, Burnaby-Edmonds**  
**Re: The Queen’s Diamond Jubilee Medals Recipients**

A letter was received from Raj Chouhan, MLA, Burnaby-Edmonds announcing the Queen’s Diamond Jubilee Medals Recipients from the Burnaby Edmonds area. The recipients are Antonia Beck, Mahjobeh Badakhsh, Wanda Mulholland and Councillor Paul McDonell.

- B) Richard Stewart, Mayor, City of Coquitlam**  
**Re: Evergreen ALRT Line – North Road Median Enhancements**

A letter was received from Mayor Richard Stewart, City of Coquitlam, confirming the City of Coquitlam’s commitment in principle to a cost-sharing partnership for North Road median enhancements with the City of Burnaby and the Province.

**4. REPORTS**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Executive Committee of Council**  
**Re: Grant Application**

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

**#12/60 - Burnaby Community Connections**  
*Burnaby Christmas Bureau*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Burnaby Community Connections – Burnaby Christmas Bureau in support of low-income families and isolated seniors for 2012.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Festivals Burnaby Grant Program Applications**

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

**#12-S-014 Scandinavian Cultural Society**  
*Nordic Spirit Heritage Festival*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small* grant in the amount of \$4,030 be awarded to the Scandinavian Cultural Society for the Nordic Spirit Heritage Festival on 2013 April 12 – 14.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#12-S-015 L'Arche Foundation of Greater Vancouver**  
*The Art of Being Together*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small* grant in the amount of \$8,000 be awarded to the L'Arche Foundation of Greater Vancouver for The Art of Being Together event on 2012 March 09.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#12-S-016 National Congress of Black Women Foundation**  
*Black History Month Celebration Festival*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small* grant in the amount of \$7,000 be awarded to the National Congress for Black Women for the Black History Month Celebration Festival on 2013 February.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#12-L-004 Eurofest BC Society**  
*16<sup>th</sup> Annual European Festival*

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Large* grant in the amount of \$25,000 be awarded to the Eurofest BC Society for the 16<sup>th</sup> Annual European Festival on 2013 May 24 - 26.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**C) Mayor's Task Force on Graffiti**  
**Re: Anti Graffiti Program**

The Mayor's Task Force on Graffiti submitted a report providing Council with information regarding progress on the Anti-Graffiti Program. The Anti-Graffiti Program has benefited from a more integrated approach between City and RCMP staff over the last year. As a result, there has been more progress in outreach to the community resulting in greater public awareness and support.

The Mayor's Task Force on Graffiti recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Mayor's Task Force on Graffiti Committee be adopted."

CARRIED UNANIMOUSLY

**D) Social Issues Committee**  
**Re: Persons with Disabilities Benefits**

The Social Issues Committee submitted a report regarding correspondence received from the City of Port Alberni and the City of Cranbrook seeking support for the District of Kitimat's request of the Province to increase the Persons with Disabilities (PWD) benefit. The Committee noted the current rate is not viable for the basic living essentials.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write to the Premier urging the Provincial Government to support an increase towards the Persons with Disabilities rate to a minimum of \$1,200/month.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: Installation of Public Washrooms at Sky Train Stations**

The Traffic Safety Committee submitted a report in response to correspondence from the TransLink Access Transit Users' Advisory Committee (UAC) regarding the installation

of public washrooms near rapid transit stations. The Committee believes it is TransLink's responsibility to provide public washrooms at Sky Train stations and therefore encourages Council to forward this position to TransLink.

The Traffic Safety Committee recommended:

1. THAT Council encourage TransLink to provide public washroom facilities at Sky Train stations.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED  
OPPOSED: MAYOR CORRIGAN

Arising from discussion, Council requested a memorandum providing information regarding the public washroom facilities programs in Victoria and Portland, Oregon.

**F) Transportation Committee**  
**Re: 4900 Block Woodsworth Street**

The Transportation Committee submitted a report supporting completion of the roadway along the 4900 block of Woodsworth Street to a final standard.

The Transportation Committee recommended:

1. THAT Council authorize that the roadway in front of 4953 Woodsworth Street be completed as outlined in the report and a copy of this report be sent to residents in the 4900 – 5100 blocks of Woodsworth Street.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this report be **REFERRED** back to the Transportation Committee for further review.”

CARRIED UNANIMOUSLY

**Fi) Finance and Civic Development Committee**  
**Re: Waterworks Utility Rates fo 2013**

The Finance and Civic Development Committee submitted a report seeking Council approval for 2013 water rates. The proposed rate adjustments will ensure that the Water Utility continues to be financially self sustaining.

The Finance and Civic Development Committee recommended:

1. THAT Council amend the Burnaby Waterworks Regulation Bylaw to provide for the water rates contained in Schedule C, effective 2013 January 01, as outlined in this report.

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: Sanitary Sewer Utility Rates for 2013**

The Finance and Civic Development Committee submitted a report seeking Council approval for 2013 sanitary sewer rates. The proposed rate adjustments will ensure the Utility remains self sustaining and funding for sewer maintenance, infrastructure upgrades and external treatment costs is sufficient to allow for delivery of the City’s sanitary sewer program.

The Finance and Civic Development Committee recommended:

1. THAT Council amend the Burnaby Sewerage System Parcel Tax Bylaw and the Burnaby Sewer Charge Bylaw to provide for the fees contained in Schedule C, effective 2013 January 01, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2012 November 26 on the matter listed following as Item 01 either providing the information shown or recommending the courses of action indicated for the reasons given:



**1. Burnaby Christmas Bureau Promotional Support**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a promotional initiative and donation of revenue from Burnaby Village Museum Carousel rides on 2012 December 15 to the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be granted for a promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at Heritage Christmas 2012 as outlined in the attached report.
2. THAT approval be granted to donate revenue from Burnaby Village Museum Carousel rides from 4 p.m. to 9 p.m. on Saturday, 2012 December 15 to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST READING**

#13154	3520 Sperling Avenue & Portion of 3860 Sperling Avenue	REZ #11-40
#13155	8540 Greenall Avenue	REZ #12-02
#13156	8335 Eastlake Drive	REZ #08-21

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2012	#13154
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2012	#13155
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2012	#13156
Burnaby Heritage Designation Bylaw No. 2, 2012	#13162

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Temporary Financing Bylaw 2013	#13161
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the meeting of the Environment Committee scheduled to be held on Thursday, 2012 December 13 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

**Councillor Jordan**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR CALENDINO:**

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2012 November 27, in the Council Committee Room be changed from 6:00 p.m. to 5:00 p.m.”

CARRIED UNANIMOUSLY

**Councillor McDonell**

Councillor McDonell expressed appreciation to the Acting Director Engineering and his staff for their support at the Festival of Lights event held on 2012 November 24. Councillor McDonell advised that the event had a tremendous turn out and was very successful.

**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 8:15 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DEPUTY CITY CLERK