

2012 AUGUST 27

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 August 27 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor P. Calendino
Councillor A. Kang

STAFF: Mr. C. Turpin, Deputy City Manager
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mrs. M. Manuel, Acting City Clerk
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:03 p.m.

His Worship, Mayor Derek R. Corrigan congratulated Christine Sinclair and Curtis Moss, two Burnaby citizens, for their achievements at the Olympic Games in London. The following is the text of the Mayor's remarks:

"Tonight I'd like to touch on a topic that – with good reason – everyone is talking about: The Olympic performance of Burnaby's Christine Sinclair.

As we all know – and, as the world knows –Christine recently did Burnaby proud on the global stage of the 2012 London Olympics. Here in Burnaby, Christine has been making us proud for years, as an exceptional soccer player, an inspirational teammate, and a matchless ambassador for her sport and for our city.

Christine was born in Burnaby. She grew up playing soccer with the Burnaby Girls Soccer Club, helping them to achieve six league titles, five provincial titles and two top-five national finishes.

She also helped her Burnaby South high school team to achieve three league championships and she played for the South Burnaby Metro Club. Of course, after her Burnaby career, Christine went on to the national soccer stage, playing for Canada's under-18 national team, then debuting at the senior level in the 2000 Algarve Cup, in which she led the team in goal scoring with three goals.

After that, Christine began a remarkable soccer career on Collegiate, Club and International soccer teams, throughout her career receiving honours that recognize her unique talent. I could spend the whole council meeting listing Christine's achievements and the awards she has received. To name just a few – in addition to being named to Burnaby's Sports Hall of Fame! – she was MVP of the final, when her Western New York Flash team won the 2011 Women's Professional Soccer championship; she received golden boot, golden ball and player of the year awards in her international career; and she was awarded – this month – the Queen Elizabeth II Diamond Jubilee medal.

His Excellency Right Honourable David Johnston noted that “The recipients who are honoured by this medal have made Canada better. Individually, they have improved the well-being of many in our communities. Together, they have helped to create a smarter, more caring nation. They represent a mosaic of individual experiences and accomplishments. Like Her Majesty, they inspire others to take up the call to service.” This certainly describes Christine.

Finally, as we all know, Christine brought Olympic Bronze home from London!

We are all so proud of her – for what she has achieved and, even more importantly, for how she has achieved it. Her determination and humility inspire us all.

Since the Olympics, many of us in Burnaby have been thinking of how best to honour Christine in our city. Citizens have been contacting us with suggestions, which we would like to continue to receive.”

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT, with citizen input, Council work to determine how to permanently recognize Christine Sinclair in the City of Burnaby.”

CARRIED UNANIMOUSLY

Mayor Corrigan commented that he looks forward to receiving more ideas from Burnaby citizens and undertook to report back on plans and ideas at a future council meeting.

Mayor Corrigan proceeded to congratulate Curtis Moss for his achievements at the Olympic Games in London. The following is the text of the Mayor's remarks.

“And while we’re talking about the Olympics, I also want to congratulate Curtis Moss, a Burnaby resident (and former City of Burnaby employee!) and a Chaffey-Burke Elementary and Burnaby Central High School alumnus, who participated in the Olympics in Javelin throw. Curtis didn’t win an Olympic medal, but he is an exceptional athlete, as evidenced his national titles and his qualification for the Olympic Games. London 2012 was his first Olympics and a huge milestone in his remarkable young career, which has seen him named Canadian National Junior Champion and two-time Canadian Senior National Champion. Here in Burnaby, we’re very proud of Curtis’ achievements to date and we know his athletic future will be bright.

Again, congratulations to Christine and Curtis – and to all of our Canadian heroes – for their exceptional performances at the London 2012 Olympics.”

PROCLAMATIONS

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan, proclaimed the month of September 2012 as “***Terry Fox Month***” in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek Corrigan, proclaimed the week of September 3rd to 7th, 2012 as “***Union Label Buying Week***” in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan, proclaimed Sunday, 2012 September 9th as “***International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day***” in the City of Burnaby.

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan, proclaimed Saturday, 2012 September 1st as “***Tzu Chi Day***” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 July 30 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the Public Hearing (Zoning) held on 2012 July 31 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Gurinder Mangat**
Re: Illegal Construction, Rental Suites and Bylaw Enforcement
Speaker: Gurinder Mangat

- B) **Canadian Red Cross**
Re: Appreciation for Support Provided
Speaker: Christopher Libby, Regional Manager

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) The delegation withdrew prior to the start of the meeting.

- B) **Christopher Libby**, Regional Manager, Canadian Red Cross, appeared before Council to express appreciation for the property tax waiver and lease grant for their regional operations centre at 3400 Lake City Way.

The speaker concluded by describing the services offered by the Red Cross including training children in water safety, providing medical equipment to children and seniors in need and working with volunteers in disaster relief programs.

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) **Scouts Canada**
Re: Apple Days Awareness Campaign and Fundraiser, 2012 October 13 – 14

A letter was received from the Burnaby Area of Scouts Canada seeking Council support of their annual Apple Days Awareness Campaign and Fundraiser to be held on Saturday and Sunday, October 13 and 14. The youth will be fundraising at locations throughout Burnaby.

A staff note advises there are no conflicts with the dates requested.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT Council grant permission to the Burnaby Area Scouts to hold their annual Apple Days Awareness Campaign and Fundraiser in Burnaby on 2012 October 13 and 14.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Acting City Clerk
Re: Certificate of Sufficiency
Resident Initiated

The Acting City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2013 Local Area Service Roadworks Program (Phase 1).

The Acting City Clerk recommended:

1. THAT Council receive the Acting City Clerk’s Certificate of Sufficiency covering the 2013 Local Area Service Roadworks Program (Phase 1).
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the successful project.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) The City Manager presented a report dated 2012 August 27 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. World Rivers Day 2012

The City Manager submitted a report from the Director Planning and Building presenting the program for World Rivers Day 2012 in Burnaby and seeking Council expenditure authorization for advertising and promotion. World Rivers Day in Burnaby is an annual event that recognizes the environmental and cultural importance of rivers in Burnaby and throughout the world.

The City Manager recommended:

1. THAT Council authorize expenditures for World Rivers Day 2012 in the amount of \$4,000 for advertising and promotion, as outlined in this report.
2. THAT a copy of this report be forwarded to: the Environment Committee; Burnaby Parks, Recreation and Culture Commission; Mark Angelo, Chair, Rivers Institute at BCIT; Robert Gunn, Program Head, Fish Wildlife and Recreation Program, BCIT; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #11-56
Staked Townhouse Development
Metrotown Development Plan, Sub-Area 11
3716, 3722, 3730, 3740 and 3748 Thurston Street**

The City Manager submitted a report from the Director Planning & Building seeking Council authorization to forward this application to a Public Hearing on 2012 September 18. The purpose of the proposed zoning bylaw amendment is to permit the construction of a three-storey 57 unit stacked townhouse development with full underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 August 27, and to a Public Hearing on 2012 September 18 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The removal of all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e. The utilization of an amenity bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.2 of this report.
- f. The dedication of any rights-of-way deemed requisite.
- g. The consolidation of the net project site into one legal parcel.
- h. The undergrounding of existing overhead wiring abutting the site.
- i. The granting of any necessary statutory rights-of-way, easements and/or covenants including a statutory right-of-way providing public pedestrian access over the proposed public open space area portion of the subject development site.
- j. The granting of Section 219 Covenants including:
 - restricting enclosure of balconies;
 - providing that all disabled parking is to remain as common property;
 - provision, operation and continuing operation of stormwater management facilities; and
 - provision, operation and continuing maintenance of the public open space area, both on-site and within the unopened Thurston Street right-of-way, as identified on the development plans.
- k. In light of the proximity to SkyTrain and Boundary Road, a noise study is required to ensure compliance with the Council-adopted sound criteria.

- l. Compliance with the guidelines for underground and surface parking for visitors.
- m. The provision of one covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n. The review of a detailed Sediment Control System by the Director Engineering.
- o. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- p. The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- q. The deposit of the applicable Parkland Acquisition Charge.
- r. The deposit of the applicable GVS & DD Sewerage Charge.
- s. The deposit of the applicable School Site Acquisition Charge.
- t. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #11-46
Research-Oriented Office Building
Discovery Place Community Plan –
Willingdon (BCIT) Site
3555 Gilmore Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2012 September 18. The purpose of the proposed zoning bylaw amendment is to permit a new three-storey research-oriented office building on the subject site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 August 27, and to a Public Hearing on 2012 September 18 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of any services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The granting of any necessary statutory rights-of-way, easements and covenants, including but not limited to, a Section 219 Covenant to guarantee the provision, operation and continuing operation of stormwater management facilities.
 - e. The review of a detailed Sediment Control System by the Director Engineering.
 - f. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
 - g. Approval by the Engineering Environmental Services Division of a suitable solid waste and resource storage facility plan.
 - h. Remediation of existing landscaping and additional planting as deemed appropriate by the City's Landscape Inspector in the covenanted conservation area.
 - i. The approval of the Ministry of Transportation to the rezoning application.
 - j. The deposit of the applicable GVS&DD Sewerage Charge.

- k. The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #12-09
Multi-Tenant Industrial Building
Big Bend Development Plan
7301 Market Crossing**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 September 18. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant industrial building for office, manufacturing, warehousing and permitted accessory uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 August 27 and to a Public Hearing on 2012 September 18 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite service.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The review of a detailed Sediment Control System by the Director Engineering.

- e. The release of the Section 219 Covenant related to the use of the subject site.
- f. The granting of a Section 219 Covenant respecting flood proofing requirements.
- g. The submission of a geotechnical review confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- h. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i. The deposit of the applicable GVS & DD Sewerage Charge.
- j. The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- k. The submission of a Site Profile and resolution of any arising requirements
- l. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #12-14
Proposed Design Changes to Exterior (Target)
Retail Store Entrance and Related Exterior Plaza Area
4800 Kingsway**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 September 18. The purpose of the proposed zoning bylaw amendment is to permit exterior alterations to Metropolis at Metrotown for the accommodation of a new retail tenant (Target) within the existing Zellers department store site.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012

August 27, and to a Public Hearing on 2012 September 18 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No: 7
From 2012 July 01 – 2012 July 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Correspondence from the Canadian
Federation of Independent Business (CFIB)

The City Manager submitted a report from the Director Finance providing Council with information in response to correspondence from the Canadian Federation of Independent Business (CFIB) regarding the results of their 2012 property tax report.

The report noted the City of Burnaby is fiscally responsible and strives to provide outstanding service to its citizens and community with limited monetary resources. In Burnaby the business community is a very important and active contributor to the success of the City, and a valued member of the community.

The CFIB recommendation to cap the business to residential tax rate at a ratio of 2:1 would increase the burden on the average Burnaby residential property owner by over 34%. It is neither feasible or equitable for the City to implement this recommendation.

The City Manager recommended:

1. THAT this report be received for information of Council and,
2. THAT a copy be forwarded to Shachi Kurl, Director Provincial Affairs, BC & Yukon, Canadian Federation of Independent Business.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be AMENDED to include the following:

3. THAT a copy be forwarded to the UBCM, UBCM member municipalities and Burnaby MLAs.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, “THAT the recommendations of the City Manager be adopted,” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

8. Contract No. 2012-04
Burnaby Heights and Capital Hill Traffic Calming

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Burnaby Heights and Capitol Hill Traffic Calming. The work of this contract involves the construction of curbs, sidewalks and road improvements including minor drainage and electrical work on various intersections in the City of Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Lafarge Canada Inc. C.O.B. as Columbia Bitulithic for the Burnaby Heights and Capitol Hill Traffic Calming for a total cost of \$467,766.88 including HST in the amount of \$50,117.88. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Award for Supply and Delivery of a Sewer Cleaning Truck

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to Rollins Machinery Ltd. for the supply and delivery of a sewer cleaning truck. Other submissions failed to meet the technical specifications in key areas including body type, location of sewer cleaning equipment (operator safety concern) and the vehicle turning radius which is critical in cul-de-sacs and laneways. The subject vehicle will replace an existing 2002 model year vehicle, which will be sold at auction on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve the award of a contract to Rollins Machinery Ltd. for a total of \$397,566.40 including levies and HST of \$42,596.40 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Award for Supply and Delivery of a Street Sweeper

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of a street sweeper. Due to reliability concerns with a similar unit in the City’s fleet staff is recommending the contract be awarded to the second bidder Vimar Equipment Ltd. The proposed unit will complement the existing Elgin sweepers in the fleet that have a proven track

record for performance and reliability. The subject vehicle will replace a 2003 unit which will be sold at auction on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve the award of a contract to Vimar Equipment Ltd. for a total of \$277,835.04 including levies and HST of \$29,768.04 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

11. Award for Supply and Delivery of a CCTV Pipeline Video Van

The City Manager submitted a report from the Director Finance seeking Council approval to award a purchase order for the supply and delivery of a closed circuit television video van for the inspection of sewer lines. The recommended vehicle will replace an existing 2003 model year vehicle, which will be sold at auction on receipt of the replacement unit.

The City Manager recommended:

1. THAT Council approve the award of a purchase order to Vimar Equipment Ltd. for a total of \$281,902.88 including levies and HST of \$30,203.88 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Contract No. 2012-22
2012 Combined Sewer Separation Program – Package I**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Combined Sewer Separation Program – Package I. The work of this contract involves the construction of approximately 657 lineal metres of 200 to 375 mm diameter storm sewers, 453 lineal metres of 200 to 375 mm diameter sanitary sewers complete with manholes and service connections,

approximately 670 lineal metres of laneway construction complete with excavation, reclamation, granulars and approximately 334 lineal metres of asphalt curb and 654 tonnes of asphaltic concrete paving.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd. for the 2012 Combined Sewer Separation Program – Package I for a total cost of \$1,126,720 including HST in the amount of \$120,720. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Contract No. 2012-18
2012 Sanitary and Storm Sewer Reline

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Sanitary and Storm Sewer Reline. The work of this contract involves the relining of 5 sections of sanitary and 6 sections of storm sewer main in various areas.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Mar-Tech Underground Services Ltd. for the 2012 Sanitary and Storm Sewer Reline for a total cost of \$252,852.20 including HST in the amount of \$27,091.31. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Supply and Delivery of Sand and Gravel

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for supply and delivery of sand and gravel aggregates to various locations within the City.

The City Manager recommended:

1. THAT Council approve a contract for the supply and delivery of sand and gravel from September 8, 2012 to September 30, 2013 for a total cost of \$434,037.52 including HST of \$46,504.02 with final payment based on actual quantities and unit prices quoted.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. Mural Grant Funding

The City Manager submitted a report from the Director Finance seeking Council approval of the mural at 7012 Randolph Avenue as part of the 2012 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,500 for the mural at 7012 Randolph Ave, Burnaby BC, be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Mary Korek, owner of 7012 Randolph Ave, Burnaby BC at 826 - 470 Granville St, Vancouver BC V6C 1V5.
3. THAT a copy of this report be forwarded to Kingsway Imperial Neighbourhood Association, attention Diane Gillis.
4. THAT a copy of this report be forwarded to Dean Kotopski, applicant and business owner at 7012 Randolph Ave, Burnaby BC V5J 4W6.
5. THAT a copy of this report be sent to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Crt, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

16. G&F Financial Group Grand Opening

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure of Carleton Avenue between Hastings Street and Albert Street for the G&F Financial Group Grand Opening on 2012 September 29.

The City Manager recommended:

1. THAT Council approve the road closure of Carleton Ave. on 2012 September 29 for the G&F Financial Group Grand Opening as discussed in this report.
2. THAT the coordinator of the event, Gillian Sherwood, Branch Manager, G&F Financial Group, 7375 Kingsway, Burnaby, BC, V3N 3B5, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**17. 2013 Watermain Replacement Program
Package C Engineering Services**

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into an agreement with AECOM Canada Ltd. for the engineering services related to the 2012 Watermain Replacement Program. The required services include detailed engineering design and construction administration of watermain replacement, related sanitary sewer replacement and road rehabilitation.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$272,500 (inclusive of 12% HST) for engineering services, as outlined in this report.
2. THAT Staff be authorized to retain AECOM Canada Ltd. for engineering services related to 2013 Watermain Replacement Program Package C, at an estimated cost of \$272,500 (inclusive of 12% HST), as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval to fund Kingsway corridor signal optimization and property acquisition capital projects.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$88,000 (inclusive of 12% HST) be brought forward to finance the capital projects as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

19. Funding Bylaw

The City Manager submitted a report from the Director Engineering seeking Council approval for a capital improvement project. The proposed works include pump upgrades at Byrne Road and Meadow pump stations, in addition to the installation of a new SCADA PLC control for the Byrne Road pump station. Total project cost, including engineering services, taxes and contingency is estimated at \$77,000(inclusive of 12% HST).

The City Manager recommended:

1. THAT approval be given to the Capital Account referred to in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

20. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order amount for Bedrock Bulldozing Ltd. This company has for several years provided the City with large excavators and other specialized equipment. In the fall of 2010, the hired equipment bid process was changed to a two year term encompassing both 2011 and 2012. The

actual expenditure to the end of 2012 July is approximately \$250,000. It is projected that the total expenditure to the end of 2012 would be in the order of \$310,000.

The City Manager recommended:

1. THAT Council approve the expenditure limit for Bedrock Bulldozing Ltd. to a maximum of \$310,000 for the 2011/2012 period as outlined in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#13132	3716, 3722, 3730, 3740 and 3748 Thurston Street	REZ #11-56
#13133	4800 Kingsway	REZ #12-14
#13134	3555 Gilmore Way	REZ #11-46
#13135	7301 Market Crossing	REZ #12-09

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2012	#13132
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2012	#13133
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2012	#13134
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2012	#13135

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Local Area Service Construction Bylaw No. 8, 2012	#13124
Burnaby Local Area Service Construction Bylaw No. 9, 2012	#13125
Burnaby Local Area Service Construction Bylaw No. 10, 2012	#13126
Burnaby Local Area Service Construction Bylaw No. 11, 2012	#13127
Burnaby Local Area Service Construction Bylaw No. 12, 2012	#13128
Burnaby Local Area Service Construction Bylaw No. 13, 2012	#13129

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2012 #13130

Burnaby Highway Closure Bylaw No. 7, 2012 #13131

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13110 6080 & 6136 Beresford Street REZ #11-13

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2012 #13110

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13054 6709 Royal Oak Avenue REZ #11-17

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2012 #13054

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13078 4908 Hastings Street REZ #11-27

#13112 6675, 6683, and 6693 Arcola Avenue REZ #10-21

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #13078
Bylaw No. 20, 2012
- Burnaby Zoning Bylaw 1965, Amendment #13112
Bylaw No. 30, 2012

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:

#12983 950 Sperling Avenue REZ #11-10

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #12983
Bylaw No. 29, 2011
- Burnaby Capital Works, Machinery and Equipment #13116
Reserve Fund Expenditure Bylaw No. 20, 2012
- Burnaby Capital Works, Machinery and Equipment #13117
Reserve Fund Expenditure Bylaw No. 21, 2012
- Burnaby Local Area Service Construction Bylaw #13122
No. 6, 2012
- Burnaby Local Area Service Construction Bylaw #13123
No. 7, 2012

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Mayor Derek Corrigan

His Worship, Mayor Derek R. Corrigan noted the City has received two beautiful “Drunken Dragon” statues as a gift from Sister City, Zongshan, China. The statues are an important symbol in Chinese culture. They represent a famous fishermen’s dance with an 800 year tradition.

Councillor McDonell

Councillor McDonell noted the recently completed 2012 BC Seniors Games were very successful. Over 3,700 participants competed in 26 events. He expressed appreciation to the Board of Directors, volunteers and city staff for their dedication and hard work. He also noted the Games legacy to the City includes new bocce courts at Confederation Park and aluminium stands at Burnaby Lake.

Councillor Johnston

Councillor Johnston made reference to Item A) of the Council correspondence package received to 2012 August 24 from Susan McEvoy, Federal Electoral Boundaries Commission for British Columbia regarding the proposed redistribution of boundaries in the province.

Council expressed concern regarding the boundary adjustments in particular with the proposed Northshore/Burnaby riding.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT staff prepare a report outlining Burnaby’s position and concerns regarding the proposed federal electoral boundaries and further; that His Worship, Mayor Derek Corrigan make a presentation to the Commission at the 2012 October 18 Public Hearing.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:17 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK