

2012 NOVEMBER 05

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 05 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 S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N. Volkow

ABSENT: Councillor R. Chang

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
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2012 October 22 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2012 October 23 be now adopted.”

CARRIED UNANIMOUSLY

IN MEMORIAM

His Worship, Mayor Derek Corrigan announced the recent passing of Freeman James (Jim) Lorimer. The text of the Mayor's statement follows:

“It is with much regret that I announce the passing of Jim Lorimer, a Burnaby City Councillor from 1967 to 1968, and an MLA from 1969 to 1975 and 1979 to 1983, who was awarded the status of Freeman on April 2, 1990. Jim passed away on October 25th.

Jim exemplified the characteristics of a Freeman, a title Council can vote to bestow upon individuals of exceedingly high merit who have served their communities with commitment and dedication that set them apart from others. It is the highest civilian award given by the City of Burnaby, conferred only upon individuals who have given outstanding community and/or public service within the general community over a sustained period of time.

Upon his return to British Columbia in 1946, after serving overseas in the Second World War, Jim worked as a commercial fisherman, longshoreman and ship-yard worker, while raising his family and earning a law degree from the University of British Columbia. He was called to the bar in 1949 and began his career in Grand Forks. In 1954, he established his law practice in Burnaby.

In 1966, Jim won a seat on Burnaby Council. He served as an Alderman for Burnaby for the next two years, then won a seat for the New Democratic Party in the Burnaby-Willingdon riding in 1969. He won the seat again in 1972 and served until 1975, when he lost the seat. He again won his seat in the 1979 election and served as an MLA until 1983.

From 1972 to 1975, Jim served the Province of British Columbia and the Municipality of Burnaby as Minister of Municipal Affairs and Minister of Commercial Transport. During this time he arranged for the transfer of the Oakalla farm lands on a 100 year lease basis to the Municipality of Burnaby at no charge, and was responsible for doubling the stock of transit vehicles to extend urban transit services to areas beyond the Vancouver border. He also oversaw the design and construction of the SeaBus system, and the expansion of the Burnaby General Hospital, and he arranged for Provincial funding to stock the apothecary shop in Heritage Village. As well, he also served as a Director on the BC Hydro Board of Directors and as Chairperson of the BC Harbours Board. While Chair of the Harbours Board, Jim initiated the BC Court of Appeal Reference on behalf of the Provincial Government for the declaration that Roberts Bank and Georgia Strait were in Provincial jurisdiction.

In addition to being named Freeman, Jim's many years of public service were formally recognized by Burnaby in 2005, when it was announced that one of Burnaby's newest park sites

would be named in honour of him, with the current Mayor and Council proclaiming that this was a long overdue acknowledgement of one of Burnaby's hardest workers. In 2006, Jim was also featured in the film project, "From the Heart: The Freeman Legacy" – a documentary celebrating the story of five men who served Canada in the Second World War and had been awarded the city's highest honour.

When you look around at what makes our City great, so many of our most significant achievements can be traced back to Jim's ideas or influence.

On a personal note, Jim was a mentor for me. When I graduated from law school, I articulated for Jim at his law practice. He later introduced me to the Burnaby Citizens Association, a party that appealed to me as the best option for Burnaby. Jim's political work as City Councillor and MLA inspired me to consider how I might also benefit my city through community service.

Jim served the people of Burnaby throughout his life, and his legacy of service will benefit our community for generations to come."

Council observed a minute of silence in honour of Freeman Lorimer.

PROCLAMATIONS

Councillor Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed Friday, 2012 November 2nd as "***Vitamin D Day***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of 2012 November 1st to November 12th as "***Poppy Week***" in the City of Burnaby.

2. DELEGATION

The following wrote requesting an audience with Council:

- A) The Royal Canadian Legion – North Burnaby
Branch 148 & South Burnaby Branch 83
Re: Poppy Week 2012
Speaker: Brian Simpson, Chairman

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Brian Simpson**, Chairman, 2012 Poppy Fund Campaign, Royal Canadian Legion, Branch 148, appeared before Council expressing appreciation for the "Poppy Week" proclamation. Mr. Simpson noted North Burnaby Branch No. 148 raised nearly \$35,000 last year through the Poppy Campaign for the benefit of the George Derby Centre,

Burnaby Hospital, and veterans' organizations. The speaker concluded by noting the Royal Canadian Legion also supports "Honour House" and "Winch House". These facilities provide a place to stay for the families of hospitalized veterans.

P R E S E N T A T I O N

2012 Burnaby Local Hero Awards

***Presenters: His Worship, Mayor Derek Corrigan
Councillor Paul McDonell, Chair, Social Issues Committee***

Award Recipients

- | | |
|------------------|-----------------------------|
| • Karen Corcoran | • Michael Raynor |
| • Thea Juett | • Linda Saunders |
| • Maria Motta | • Tanaya Shaw |
| • Vivian Pinter | • Marilena (Marilyn) Soligo |

Councillor Paul McDonell introduced the Local Heroes Program and thanked the nominators for their contributions to the program.

His Worship, Mayor Derek Corrigan presented each of the Local Hero Award recipients with a framed certificate of appreciation while Councillor Paul McDonell provided the following brief summaries of the recipients' personal contributions over the past years:

Karen Corcoran

Karen gives many hours of her time to improving public safety in Burnaby by volunteering at the Hastings Brentwood Community Police Office. Karen was instrumental in founding the Burnaby RCMP's 'Comfort Bags' program, which provides basic toiletries, toys and activities to children in crisis or who are victims of crime. 'Comfort Bags' are now used by the RCMP in multiple areas. As well, Karen was active in helping to initiate the Business Watch program in North Burnaby, a pilot which transferred many of the lessons and techniques of Block Watch to apply to businesses. This successful pilot has now expanded to the southwest area of Burnaby. As Karen's nominators state: *Karen dedicates an immeasurable amount of time to the well-being of the City of Burnaby.*

Thea Juett

For the past 25 years, Thea has been an active volunteer with the Burnaby Hospice Society and St. Michael's Extended Care and Hospice Facility. A founding member of the Burnaby Hospice Society, Thea rallied the Burnaby community with the conviction that no one should have to die alone – as a result of her efforts the Burnaby Hospice Society was born on Oct. 22, 1986. Still active with the organization, Thea also volunteers as a Board member of the St. Michael's Centre, which is currently celebrating its 25th Silver Anniversary. As her nominators highlight: *Because of Thea [...] no one in Burnaby now need go through the end-of-life journey alone.*

Maria Motta

Maria is a long-time volunteer with South Burnaby Neighbourhood House (SBNH) and the Healthy Heart Program at Burnaby Hospital. Based on her passion for cooking, Maria has been involved in organizing and providing food for community dinners and fundraising events for the past 15 years. As well, every year for Easter, Valentine's Day, St. Patrick's Day and Christmas Maria bakes hundreds of cookies for the children at SBNH daycares. Maria is also a member of SBNH's 'Seniors Together' program, which reaches out to diverse seniors who are experiencing isolation, and has been active in suggesting and creating healthy lunches and snacks for participating seniors. In addition, for the past 8 years, Maria has been cooking and serving snacks every Tuesday and Friday morning to participants of the Burnaby Hospital Healthy Heart program, for which she also is an active fundraiser. As Maria's nominators write: *Our young volunteers love working alongside Maria, who is turning 77 this year – with Maria it is about learning, sharing life's wisdom and love for her community.*

Vivian Pinter

Vivian is a dedicated volunteer who gives many hours to the Burnaby North Girl Guides, the Parent Advisory Council (PAC) of Capitol Hill Elementary School and her local Block Watch chapter. Vivian has acted as a Spark, Brownie and now Pathfinder leader bringing her energy to organizing and maintaining the group, while helping to create a range of positive learning experiences for participating children. As well, Vivian accompanied a group of Pathfinders to Mexico for a service trip this past summer. In her role with the Capitol Hill Elementary PAC, Vivian exercises her fundraising talents to support the school's activities. As Vivian's nominators highlight: *Vivian is not only a wise and patient mentor to young people in our community, but also a tireless fundraiser and a terrific organizer.*

Michael Raynor

Michael has been an active volunteer with the Community Centered College for the Retired since 1999, and during these 13 years has acted in a number of different roles. Michael served as a Director of the College from 2001-2006 and currently teaches computer skills classes. As a long-time Mason and Shriner, joining 31 years ago in 1981, Michael has also been active in his community, along with his wife Barbara, by cleaning and restoring electronic equipment for re-use and recycling, working at food banks, and compiling comfort kits for those living in homeless shelters. As his nominators write: *Michael sees his community as his extended family, and Michael's sense of extended family responsibility is very strong.*

Linda Saunders

Since becoming a volunteer over 10 years ago for the Wildlife Rescue Association of BC, Linda has contributed over 9,000 hours of service helping injured wildlife. The Wildlife Rescue Association, which has its care centre located in Burnaby, rehabilitates injured wildlife and promotes the welfare of animals in the urban environment. Through her volunteer duties, Linda not only feeds animals and cleans cages, but also constructs needed facilities – such as a recent project where Linda built a new outdoor facility to better care for orphaned ducklings. Linda has also been active in the Burnaby community to solicit financial support for helping injured wildlife and has been successful in facilitating many thousands of dollars of necessary donations. As her nominators state: *Linda has always been committed to providing support to animals by any means needed. Whenever we need additional support, whether it be last minute or well in advance, she has been there without question.*

Tanaya Shaw

Tanaya is a long-time volunteer with the City of Burnaby Citizen Support Services Department, specifically in the 'Baby Cuddle' program. In this role, Tanaya provides close support and attention to families in need by assisting new mothers of infants with daily tasks and providing respite care for older siblings. As well, Tanaya goes 'above and beyond' in sourcing and collecting needed household items for the families she works with including children's clothes and toys. Tanaya has also accompanied families with ill infants to the hospital to provide support and care for older children so the parents can spend concentrated time with their sick child. As Tanaya's nominators outline: *Tanaya is one of Burnaby's own, giving back to her community [...] She is a young person that represents the city she lives in, works in, and volunteers in – exceptionally.*

Marilena (Marilyn) Soligo

Marilena – or Marilyn – has been a dedicated volunteer at the Community Centered College for the Retired since 1998, leading language classes in Spanish and Italian to interested seniors. Each year Marilyn contributes more than 148 hours of volunteering at the College. In addition to this work, Marilyn is an long-standing volunteer at St. Helen's Parish in Burnaby assisting with the Mission Society, church events and food drives for those in need. As Marilyn's nominators write: *Marilyn arrived in Canada from her native Italy in 1956 unable to speak English [...] she learned English while on the job, married and raised a family all while giving back to the community that welcomed her through volunteering – and she taught her children to do the same.*

His Worship, Mayor Derek Corrigan congratulated the Local Hero award winners for their service to the community.

Mayor Corrigan introduced the following elected officials and Freeman in attendance at the Council meeting: Raj Chouhan, MLA, Burnaby-Edmonds; Richard Lee, MLA, Burnaby North; Freeman Vic Stusiak and Mrs. Fern Nikolai, wife of Freeman Egon Nikolai.

3. REPORTS

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Community Development Committee

**Re: Community Benefit Derived Through
Rezoning #12-15, 6530 & 6550 Nelson Avenue
Metrotown Town Centre Development Plan**

The Community Development Committee submitted a report seeking Council approval of a cash-in-lieu contribution as the community benefit to be achieved through Rezoning Reference #12-15 for a multiple family residential project. The Committee proposed that

\$9.5 million be accepted as a cash-in-lieu contribution of which \$7.6 million (80%) will be deposited to the Metrotown Town Centre Financial Account and \$1.9 million (20%) in the City-wide affordable/special needs housing account.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #12-15.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Ai) Community Heritage Commission

Re: Burnaby Remembers Program - 2012

The Community Heritage Commission submitted a report seeking Council approval to fund the Burnaby Remembers Program. This heritage project includes both the annual display of Burnaby's historic World War I and World War II Honour Rolls in the foyer of City hall and the promotion of Remembrance Day ceremonies in the City.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of \$1,500.00 (inclusive of HST) for the Burnaby Remembers Program, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

Aii) Community Heritage Commission

**Re: Community Heritage Commission
Networking Conference**

The Community Heritage Commission submitted a report seeking Council authorization for three committee members to attend the 2012 Community Heritage Commission Networking Conference. This year's conference will build on past conferences to strengthen relationships amongst Heritage commissions and associated organizations.

The Community Heritage Commission recommended:

1. THAT Council authorize up to three (3) Community Heritage Commission members to attend the 2012 Community Heritage Commission Networking Conference to be held in Nanaimo, B.C. on 2012 November 24 at an approximate cost of \$750.00.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

Aiii) Executive Committee of Council

Re: Grant Applications

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

#12/59 – Gizeh Shriners Club

2012 Shriners Fantasy Show for Children

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$252 for the purchase of a quarter page advertisement be awarded to the Gizeh Shriners Club for the 2012 Shriners Fantasy Show for Children.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council

Re: Grant Applications

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

#12/54 – Burnaby Winter Club

PeeWee A1 Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Winter Club PeeWee A1 Team to assist with travel expenses for 12 members of the team and Burnaby residents to compete at the 2012 Chicago Bauer World Invitational Hockey Tournament in Chicago from 2012 November 2 – 4.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Councillor Calendino advised that the Burnaby Winter Club Pee Wee A1 Team won the tournament. His Worship, Mayor Derek Corrigan agreed to send a letter of congratulations to the team.

#12/55 – British Columbia Soccer Association

Seina Kashima

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to BC Soccer Association to assist with travel expenses for Seina Kashima to compete at the Canadian Soccer Association Club Nationals held in Charlottetown, PEI from 2012 October 1-8.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/58 – Volunteer Burnaby – 2012 Holiday Season Program

Gift Wrapping Services

The Executive Committee of Council recommended:

1. THAT a in-kind grant to assist with printing costs in the amount of \$1000 be awarded to Volunteer Burnaby for their 2012 Holiday Season Program.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) 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-012 African Canadian Soccer & Cultural Association
19th Annual Soccer & Cultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small* grant in the amount of \$7,000 be awarded to African Canadian Soccer and Cultural Association for the 19th Annual African Soccer and Cultural Festival on 2013 August 9-11.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-S-013 Scandinavian Community Centre
Scandinavian Midsummer Festival

The Executive Committee of Council recommended:

1. THAT a Festivals Burnaby – Small grant in the amount of \$6,000 be awarded to the Scandinavian Community Centre in support of the Scandinavian Midsummer Festival on 2013 June 22 and 23 at the Scandinavian Centre.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Economic Development Program
Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report seeking Council approval of the \$100,000 annual grant to be paid in quarterly instalments to the Burnaby Board of Trade to support the continued operation of the City's Economic Development Program.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$25,000, commencing 2012 October 01 and continuing on 2013 January 01, 2013 April 01 and 2013 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council requested that the Board of Trade be invited to make a presentation to Council.

E) Finance and Civic Development Committee

Re: Burnaby Art Gallery Special Exhibitions Project

The Finance and Civic Development Committee submitted a report seeking Council approval of special curatorial program funding for the period of 2013 to 2015 inclusive. The Committee noted special project funding for the last four years has enabled the Burnaby Art Gallery (BAG) to plan and deliver significant new and diverse curatorial projects that include exhibitions, educational programs, special presentations and publications. The special projects have also enabled BAG to attract financial support from granting bodies, other governments, foundations, and individual donors, thereby enhancing the gallery's ability to deliver even more programming and services. Gifts to the permanent collection have increased as the gallery's reputation has grown in the community, province and Canada as a whole.

Given the above information, the Committee supports the use of Gaming Reserve Funds in the amount of \$300,000 (plus applicable taxes) for the Burnaby Art Gallery Special Exhibitions Project for the period of 2013 to 2015 inclusive.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Gaming Reserve Funds in the amount of \$300,000 (plus HST, PST, GST or equivalent applicable tax) for a three year special exhibitions project which represents an expenditure of \$100,000 for each of 2013, 2014 and 2015 (plus applicable taxes).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Bylaw 12749 Replacement

The Finance and Civic Development Committee submitted a report seeking Council approval to replace the Tax Information and Refund Fees Bylaw 2009 with the Financial Administration Fees and Charges Bylaw. This bylaw provides for a number of fees relating to Tax Department services. It was last updated 2010 January 1.

The Committee noted the Finance Department has undertaken a review of the cost of administrative collection and payment services across the City. Comparative information was also gathered from neighbouring municipalities to arrive at a recommendation for a comprehensive set of fees and charges that reflect the cost of providing a full range of administrative financial services. These services include the provision of information to external parties, the provision of refunds, and the administration of dishonoured payments and related bank service charges.

The Finance and Civic Development Committee recommended:

1. THAT Council repeal Bylaw #12749 the Tax Information and Refund Fees Bylaw 2009 for replacement by the Financial Administration Fees and Charges Bylaw, as outlined in this report.
2. THAT Council adopt the administration fees and charges in Table 1 with an effective date of 2013 January 01.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Edmonds Community Centre

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress for the Edmonds Community Centre Project. To date, approximately 75% of the contract value has been completed and the contractor's revised schedule proposes a substantial completion date of February 2012. The project is proceeding on budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2012 November 05 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Renewal of the License and Operating Agreements for
Hanna Court and Taylor Park Children’s Centres**

The City Manager submitted a report from Director Planning and Building seeking Council authorization to renew the License and Operating Agreement with the Burnaby Children’s Centres Society for the operation of the City-owned Hanna Court and Taylor Park Children’s Centres. The Society’s current License and Operating Agreement with the City expires on 2012 December 31. The Society is providing quality service to Burnaby families and has continued to successfully operate both centres since 1995.

The City Manager recommended:

1. THAT Council authorize the renewal of the License and Operating Agreements with Burnaby Children’s Centres Society for the Hanna Court and Taylor Park Children’s Centres for a five year term ending on 2017 December 31, as outlined in this report.
2. THAT copies of this report be forwarded to the Board of Directors of the Burnaby Children’s Centres Society, and to the Social Issues Committee for information.

MOVED BY COUNCILLOR JOHNSON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT staff provide information to the Finance and Civic Development Committee regarding the City’s economic contribution to the five City-owned child care centres.”

CARRIED UNANIMOUSLY

2. Rezoning Reference #12-15
6530 and 6550 Nelson Avenue

The City Manager submitted a report from Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 November 27. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise multiple family residential development with a townhouse component.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 November 05 , and to a Public Hearing on 2012 November 27 at 7:00 p.m.
3. 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) 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 provision of a cash in-lieu contribution in accordance with Section 3.2 of this report.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, and providing that all disabled parking to remain as common property.
- h) The granting of any necessary easements and statutory rights-of-way, including but not necessarily limited to a reciprocal access easement between the subject site and the adjacent property at 6560 Nelson Avenue for the use of shared communal facilities and amenities between the two sites.
- i) The dedication of any rights-of-way deemed requisite.
- j) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by a Section 219 Covenant.
- k) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Acting Director Engineering and a commitment to implement the recycling provisions.
- l) The submission of a suitable on-site stormwater management system to the approval of the Acting 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.
- m) The deposit of the applicable GVS&DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The undergrounding of existing overhead wiring adjacent to the site.
- r) Compliance with the Council-adopted sound criteria.

- s) The review of a detailed Sediment Control System by the Acting Director Engineering.
- t) Compliance with the guidelines for underground parking for visitors.
- u) Completion of the Highway Closure Bylaw.
- v) 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Draft Packaging and Printed Paper Stewardship Plan

The City Manager submitted a report from the Acting Director Engineering providing Council with preliminary comments on the Draft Packaging and Printed Paper (PPP) Stewardship Plan. The draft PPP Stewardship Plan defines packaging and printed paper to be collected from residences and municipal property and outlines the program design and program performance measures for collection and processing of PPP materials. While it is recognized that Multi-Material British Columbia (MMBC) has put forward a plan in a short period between 2012 September and 2012 October, staff noted that local government and other stakeholders have not been given sufficient time to comprehensively review and provide comments on the draft plan.

The City Manager recommended:

1. THAT the Mayor write to the B.C. Minister of Environment expressing concerns regarding the consultation process undertaken on the Packaging and Printed Paper Extended Producer Responsibility Program and request for an extension to allow adequate consultation without changing the program implementation timeline.
2. THAT a copy of this report be forwarded to Mr. Allen Langdon, Chair Multi-Material British Columbia, #209-1730 West 2nd Avenue, Vancouver, BC. V6J 1H6.
3. THAT a copy of this report be forwarded to the Environment Committee.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

4. THAT a copy of this report including the MMBC Draft Packaging and Printed Paper Stewardship Plan be forwarded to Burnaby MLAs.”

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 City Manager be adopted,” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

4. 2012 Garbage Toter Disposal Fees

The City Manager submitted a report from the Acting Director Engineering and the Director Finance seeking Council approval to amend the garbage toter fees for residential properties curbside pick-up. From 2008 to 2012 Burnaby’s garbage disposal costs have increased by 50% for disposal of garbage collected from residential toters. In 2008, Burnaby’s garbage disposal costs for residential properties were \$1.4 million. For the 2012 fiscal year end these costs are projected to be \$2.2 million. The proposed 2013 garbage toter disposal fees reflect the increase in Metro Vancouver garbage tipping fees and encourage more diversion through recycling.

The City Manager recommended:

1. THAT Council adopt the 2013 garbage toter disposal fees for residential property curbside pick-up as found in table 3 of this report.
2. THAT Council authorize Bylaw 12875 – Burnaby Solid Waste and Recycling Bylaw to be amended as outlined in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

5. Cost Sharing for the Upgrading of North Fraser Way

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to enter into a cost sharing agreement with the developer of a property at the corner of Byrne Road and North Fraser Way. As a condition of the rezoning for the property, the developer is required to complete North Fraser Way between Byrne Road and Abbotsford Street. Completion of North Fraser Way will provide a continuous route through the Big Bend industrial area, improving access to and from the industrial properties in the area.

Under the proposed cost sharing agreement, the City would be responsible for funding the northern half of North Fraser Way and the developer would be responsible for the southern half. This includes the cost for the preload, road and underground infrastructure and engineering.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$2,000,000 (exclusive of taxes) be brought down to finance the City's share of the cost to upgrade North Fraser Way between Byrne Rd and Abbotsford St, as outlined in this report.
2. THAT the City enter into a cost sharing agreement with 0931235 BC Ltd. for the City's share of upgrading North Fraser Way, between Byrne Road and Abbotsford St., as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING:

#13147	4125 Sardis Street	REZ #11-52
#13148	Portion of 2801 Ellerslie Avenue	REZ #12-17
#13149	5161 and 5191 Hastings Street	REZ #07-45
#13150	2830 Bainbridge Avenue	REZ #12-25
#13152	6530 and 6550 Nelson Avenue	REZ #12-15

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2012	#13147
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2012	#13148
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2012	#13149
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2012	#13150
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2012	#13152

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 2012	#13151
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13140	4151 Norland Avenue	REZ #10-34
#13141	7301 Market Crossing	REZ #12-09
#13142	7575 North Fraser Way	REZ #10-20

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2012	#13140
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2012	#13141
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2012	#13142
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be now read a second time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13133	4800 Kingsway	REZ #12-14
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MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2012	#13133
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be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor McDonell

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Social Issues Committee meeting scheduled to be held on Wednesday, 2012 November 07 at 6:00 PM in the Council Chamber be **RESCHEDULED** to Tuesday, 2012 November 13 at 6:00 PM in the Council Chamber.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Audit Committee be held on Wednesday, 2012 November 21 at 5:00 p.m. in the Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow expressed concern regarding the layoff of workers and outsourcing of services in 2013 at George Derby Centre.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT His Worship, Mayor Derek Corrigan, on behalf of Council, send a letter to Fraser Health and the Department of Veterans Affairs expressing Council’s opposition to the staff layoffs and subsequent outsourcing of services at George Derby Centre.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK