

2012 FEBRUARY 06

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 February 06 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

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

MOVED BY COUNCILLOR 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 R. Corrigan proclaimed Wednesday, 2012 February 08th as *“Embracing Cultural Diversity Day”* in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Burnaby Intercultural Planning Table (BIPT)

Re: Embracing Cultural Diversity

**Speakers: Jeanne Fike, BIPT Co-Chair & Executive Director Burnaby Family Life
Raj Sharma, Chair, Burnaby Board of Trade
(Immigrant Integration Committee)
Jody Johnson, Project Coordinator
Antonia Beck, Executive Director, SBNH**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CHANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Jeanne Fike, Burnaby Intercultural Planning Table (BIPT) Co-Chair, Mr. Ray Sharma, Chair, Burnaby Board of Trade Immigrant Integration Committee and Ms. Antonia Beck, Executive Director, South Burnaby Neighbourhood House appeared before Council to provide an overview of their work with immigrants and refugees in 2011. The Burnaby Intercultural Planning Table is a group of representatives from over 20 agencies including health, education, recreation and culture, the library, the City, volunteer groups and immigrant service agencies.**

BIPT initiatives include community dialogues aimed at establishing Burnaby as a welcoming and inclusive community for new immigrants. The Planning Table also has a Workplace Ambassador Program which creates opportunities for direct connections between immigrant jobseekers and Burnaby employers.

The delegation concluded by expressing appreciation to Council for proclaiming Wednesday, 2012 February 08th as “*Embracing Cultural Diversity Day*” in the City of Burnaby.

Councillor Jordan retired from the 'Open' Council meeting at 7:20 p.m.

Councillor Jordan returned to the 'Open' Council meeting at 7:21 p.m. and took her place at the Council table.

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Canadian Union of Public Employees, BC Division
Re: Request to Adopt Resolutions Regarding
Canada European Union Trade Agreement (CETA)
and Federal Funding of Infrastructure Projects

A letter was received from Barry O’Neill, President of CUPE BC Division, requesting Council support for two resolutions: the limitation of Federal funding for municipal infrastructure to public private partnerships and the effects of the proposed Canada European Union Trade Agreement (CETA) on local government powers.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT this item of correspondence be **REFERRED** to the Executive Committee of Council.”

CARRIED UNANIMOUSLY

Council requested the Committee review the proposed resolutions and, with input from staff, provide Council with confirmation of appropriate wording for these resolutions.

4. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Permitted Uses within the M8 Advanced
Technology Research District

The Community Development Committee submitted a report providing Council with a proposed text amendment to the Zoning Bylaw regarding permitted uses in the M8 Advanced Technology District to distinguish “research and development” offices from “business and professional offices”.

The Community Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 3.2 of this report and that the bylaw be advanced to First Reading on 2012 February 06 and to a Public Hearing on 2012 February 21 at 7:00 p.m.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Edmonds Pool & Community Centre

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Pool and Community Centre Project. The proposed substantial completion date for this project is 2012 December. Based on expenditures to date, the project is within the approved budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: City Investments – 2011 Year End Report

The Finance and Civic Development Committee submitted a report providing Council with an update on the City’s current investment program and performance in 2011. Diversification and a conservative investment strategy have provided the City with a 2011 return of \$34.3 million at an annual yield of 5.05% on the City’s Investment Fund. For 2012, Treasury will continue to monitor money and fixed income markets for investments opportunities to provide liquidity, capital preservation and yield management.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) Social Issues Committee
Re: Child Care Resources Group Update for 2012

The Social Issues Committee submitted a report providing Council with a summary of activities of the Child Care Resources Group during 2011 and to propose a Workplan for 2012.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

Di) Community Heritage Commission
Re: Heritage Designation Bylaw / Revitalization
Agreement – Mowat Residence
4382 Beresford Street (Rez. #10-39)

The Community Heritage Commission submitted a report seeking Council authorization for a Heritage Designation Bylaw and Heritage Revitalization Agreement to provide for the retention of the Mowat Residence as part of the rezoning of the property at 4382 Beresford Street to allow for the construction of a new mixed-use development.

The Community Heritage Commission recommended:

1. THAT Council enact a Heritage Revitalization Agreement Bylaw to provide for the retention, reuse and protection of the historic Daniel & Amelia Mowat Residence at 4382 Beresford Street as outlined in Rezoning Reference #10-39, and that the Bylaw be advanced to First Reading on February 06th and to a Public Hearing on February 21st at 7:00 pm.
2. THAT Council authorize preparation of a Heritage Designation Bylaw and that the Bylaw be advanced to First Reading on February 6th and to a Public Hearing on February 21st at 7:00 pm, concurrent with the Heritage Revitalization Agreement for this site.
3. THAT Council approve the listing of the Daniel & Amelia Mowat Residence on the Burnaby Community Heritage Register as a Protected Heritage property.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) The City Manager presented a report dated 2012 February 06 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Canada Fund –
Flood Protection Program

The City Manager submitted a report from the Director Engineering providing Council with an overview of the Building Canada – Flood Protection Program. This Program provides an ideal opportunity for the City to cost-share with federal and provincial governments in upgrading the flood protection infrastructure in the Big Bend floodplain area.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council raised the issue of dredging in the Fraser River and the responsibilities of senior governments and the Port Authority in this regard. Council also asked for information regarding the City of New Westminster’s dyking plans for the river.

Council requested staff to prepare a memorandum regarding these matters.

**2. Rezoning Reference #11-24
6634 & 6638 Dow Avenue
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building providing Council with responses to issues raised at the Public Hearing for Rezoning Reference #11-24. Staff advised the proposed high-rise apartment and townhouse development, with full underground parking, is in line with the adopted Metrotown Town Centre Development Plan and related transportation plans, and is consistent with established Council policy (including the Social Sustainability Strategy) governing the development of the subject site. From an integration viewpoint, the proposed development’s form and density was noted as being compatible with the surrounding neighbourhood given its Town Centre context, and that the schools in Metrotown are well equipped to accommodate growth as planned. Finally, the developer has agreed to provide a tenant relocation package that should assist current residents in finding suitable accommodations once construction proceeds.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to individuals who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #11-24.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CHANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Council requested that Item 5B) TABLED MATTERS, be brought forward for consideration at this time.

5. TABLED MATTERS

B) Emergency Call (911) Process and Procedures
(Tabled 2012 January 16)

9. Emergency Call (911) Process and Procedures

The City Manager submitted a report from the Fire Chief providing information on the current practices in placing notification to agencies in the event of a medical emergency. Regarding the feasibility and advisability of 911 operators notifying both ambulance and fire personnel at the same time, staff noted this would require a significant change to the current established practices. Such change may be achieved if a request for a review of the delivery of pre-hospital emergency care in British Columbia were to be proposed.

In regard to ambulance response times, the British Columbia Ambulance Service (BCA), in conjunction with first responder agencies such as the Burnaby Fire Department (BFD), are committed to delivering pre-hospital patient care in the timeliest manner possible, however, with current processes, delays do occur. To address this issue, staff noted modification of the current Medical Priority Dispatch System (MPDS) and the Resource Allocation Plan (RAP) should be included in the review process.

The City Manager recommended:

- 1. THAT this report be received for information purposes.**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang being ‘THAT the recommendation of the City Manager be adopted’ be now TABLED.”

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang being ‘THAT the recommendation of the City Manager be adopted’ be now **LIFTED from the table.”**

CARRIED UNANIMOUSLY

The recommendation was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Kang being “THAT the recommendation of the City Manager be now adopted” and same was CARRIED UNANIMOUSLY.

Arising from discussion, Council noted current redevelopment taking place in the vicinity of Boundary Road and Vaness Avenue and inquired regarding plans to replace the ambulance station located in this area.

Council requested staff to prepare a memorandum regarding this matter.

The normal order of the agenda resumed.

- A) Bylaws – Second Reading
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 2011 – Bylaw No. 13008
(Tabled 2011 October 03)

SECOND READING

#13008 6634 & 6638 Dow Avenue

REZ #11-24

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CHANG:

“THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 2010**

#13008

be now TABLED.”

CARRIED UNANIMOUSLY

This item of business was TABLED to allow staff additional time to prepare a report on the traffic issues raised at the Public Hearing in relation to Rezoning Reference #11-24. In addition Council inquired regarding arrangements for vacating and demolishing the existing apartment building on the subject site. Staff undertook to include the information in their forthcoming report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby Zoning Bylaw #13008 be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The Bylaw was now before the meeting.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Bylaw No. 13008 be now read a second time.”

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#13054	6709 Royal Oak Avenue	REZ #11-17
#13055	4021 Kingsway	REZ #11-50
#13060	Text Amendment	

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2012	#13054
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2012	#13055
Burnaby Heritage Designation Bylaw No. 1, 2012	#13058
Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2012	#13059
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2012	#13060

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2012	#13056
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2012	#13057

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

- #13036 Text Amendment
- #13040 Text Amendment

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2012	#13036
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2012	#13040

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13017	5312 and 5352 Grimmer Street	REZ #11-26
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MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2011	#13017
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be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2012	#13034
Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2012	#13053

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor McDonell

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Social Issues Committee meetings scheduled to be held bi-monthly on the 4th Thursday of the month, in the Council Chamber be **RESCHEDULED** to be held bi-monthly on the 1st Wednesday of the month at 6:00 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT His Worship, Mayor Derek R. Corrigan write a letter of congratulations to Her Majesty, Queen Elizabeth II in commemoration of the 60th Anniversary of her accession to the throne.”

CARRIED UNANIMOUSLY

Councillor Chang

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the International Relations & Friendship Cities Committee be held on Tuesday, 2012 February 07 at 12:30 p.m. in the Clerk’s Committee Room 1 & 1A, City Hall.”

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. 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 8:30 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK