

2012 MAY 07

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 May 07 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 S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor R. Chang

STAFF: 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 KANG:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 May 6th to May 13th as “*Emergency Preparedness Week*” in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 May and Friday, 2012 May 25 as “*National Missing Children’s Month and Missing Children’s Day*” in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of 2012 May as “*Child Care Month*” and Thursday, 2012 May 17th as “*Child Care Provider Appreciation Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 May 13th to May 19th as “*BC Drinking Water Week*” in the City of Burnaby.

PRESENTATION

Youth Citizenship Awards

Presenter: *His Worship, Mayor Derek Corrigan*

His Worship, Mayor Derek R. Corrigan introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to their communities and profile the issues, accomplishments and diversity of youth.

His Worship, Mayor Derek R. Corrigan presented the following youth with a Certificate of Recognition:

***Tasnim Al-Obaidi
Brett Bird
Letitia Chu
Corina Hojan
Devin Keddie-Ingra
Michelle Liao***

***Kimberly Maravilla
Celina Martin
Caitlynn Sturm
Nana Lena Takahara
Katelyn Van Berkel***

Not in attendance but also receiving certificates were:

***Brett Boland
Jack Chen
Drucilla Dunn
Mary Erasto***

***Sweetha Mahendran
Richard Steer
Samantha Stewart***

His Worship, Mayor Derek R. Corrigan presented Certificates of Recognition and a \$100 bursary to the following Citizenship Award winners:

***Allison Graham
Binyam Hailu
Mikayla Louie***

***Ceilidh Millar
Zoya Nari***

1. MINUTES

**MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:**

“THAT the minutes of the ‘Open’ Council meeting held on 2012 April 23 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

‘THAT the minutes of the Public Hearing (Zoning) held on 2012 April 24 be now adopted.’

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **Action Line Housing Society**
Re: Seton Villa Retirement Centre
Speakers: Fran McDougall, Executive Director
Simon Davie, Terra Housing Project Manager

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Fran McDougall**, Executive Director, Action Line Housing Society, and **Mr. Simon Davie**, Project Manager with Terra Housing, appeared before Council regarding their rezoning application to expand the Seton Villa Retirement Centre. For the past 38 years Seton Villa has provided a supportive home for seniors.

At present Seton Villa cannot accommodate wheelchairs. In addition, there is a long wait for suites in their building. The proposed expansion would alleviate both these problems.

The delegation encouraged the City to expedite their rezoning application which includes plans to demolish an old gymnasium structure and construct approximately 45 supportive housing suites. Underground parking is included in the proposal as well. For security purposes, the main access will remain through the McGill Street entrance. The delegation also requested that consideration be given to allowing the maximum number of storeys to provide for the optimum number of suites.

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following items of correspondence be received.”

CARRIED UNANIMOUSLY

A) Metro Vancouver
Re: Acceptance of Greater Vancouver Regional
District Regional Growth Strategy Amendment
Bylaw 1160, 2012

A letter was received from Paulette Vetleson, Manager/Corporate Secretary, Metro Vancouver, requesting Council consider acceptance of Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw 1160, 2012. This type of amendment requires unanimous acceptance from all affected local governments.

A staff note advises this amendment would remove Conservation and Recreation lands utilized only for commercial extensive recreation facilities' from the list of sites which would qualify for the Type 3 minor RGS amendment approval process. From a regional perspective this proposed amendment would provide a higher degree of protection for all designated Conservation and Recreation lands which would now be subject to the Type 1 major RGS amendment process, regardless of their specific use. A Type 1 major amendment process requires a 50% + 1 weighted vote of the Metro Vancouver Board and acceptance by all affected local governments. The Type 3 minor amendment process only requires a 50% + 1 weighted vote of the Board. From a Burnaby perspective the proposal does not present an issue of concern.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT Council accept the proposed amendment of the Greater Vancouver Regional District Regional Growth Strategy Bylaw.”

CARRIED UNANIMOUSLY

B) Metro Vancouver
Re: Notification of a Proposed Amendment to the
Metro Vancouver Regional Growth Strategy

A letter was received from Paulette Vetleson, Manager/Corporate Secretary, Metro Vancouver, providing notification of a proposed amendment to the Metro Vancouver Regional Growth Strategy (RGS) and inviting the submission of written comments from all affected local governments. The request was submitted by the Village of Anmore and is related to the re-designation of a school site.

A staff note advises the proposed RGS is of local interest to the Village of Anmore. From a Burnaby perspective, the proposal does not present issues of concern from a local or regional perspective. Staff would consider that no specific comment is required from Burnaby in response to the application.

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: Community Benefit Derived through
Rezoning #11-49
Edmonds Town Centre Plan
(7008/18/70 14th Avenue)

The Community Development Committee submitted a report seeking approval of a cash-in-lieu contribution as the approved community benefit to be derived through Rezoning Reference #11-49 for a multiple-family residential project consisting of two four-storey apartment buildings. The Committee proposed that \$6.8 Million be accepted as a cash-in-lieu contribution, and deposited in the Edmonds Town Centre Financial Account. As per the City’s Community Benefit Policy, 20% of the total deposited in the account (\$1.36 Million) would be allocated to the affordable/special needs housing sub-account, leaving the remainder (\$5.44 Million) available for the provision of other community amenities, such as the park improvements, and housing subject to future Committee and Council consideration.

The Community Development Committee recommended:

1. THAT Council approve of a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #11-49.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Community Development Committee 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:

12/32 – Edmonds Business and Community Association

13th Annual Spring Clean Sweep

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to a maximum of \$300 be awarded to Edmonds Business and Community Association to assist with printing posters for the 13th Annual Spring Clean Sweep.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

12/33 – Burnaby Winter Club

Jr. Steelers Hockey Team

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

12/34 – Burnaby Civic Employees’ Union Local 23 CUPE

Open Golf Tournament

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Civic Employees’ Union, Local 23 to assist with the cost of hosting the annual CUPE 23 Burnaby Open Golf Tournament to be held at the Burnaby Mountain Golf Course on Saturday, 2012 June 02.

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-N-004 Ethiopian Community Association of BC
Ethiopian Community Summer Festival 2012

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Ethiopian Community Association of British Columbia for the Ethiopian Community Summer Festival on 2012 July 21.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-N-006 Forest Grove Elementary PAC
Forest Grove Spring Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$2,450 be awarded to the Forest Gove Elementary/PAC for the Forest Grove Spring Fair on 2012 May 25.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-N-007 Palme's Performing Society
Russia Day 2012 – Festival of Russian Culture

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Palme's Performing Society for the Russia Day 2012 – Festival of Russian Culture on 2012 June 10.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-N-008 **Bosnian & Herzegovinian Cultural Center Canada Society (BHCCVC)**
1st Annual Bosnian Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Bosnian & Herzegovinian Cultural Center Canada Society (BHCCVC) for the 1st Annual Bosnian Festival on 2012 May 20.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-S-004 **Korean Writers Association of Canada**
Korean-Canadian Literary Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$3,000 be awarded to the Korean Writers Association of Canada for the Korean-Canadian Literary Festival on 2012 September 13.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-S-005 **Nikkei National Museum & Cultural Centre**
Nikkei Fall Harvest Fair

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$5,000 be awarded to Nikkei National Museum & Cultural Center for the Nikkei Fall Harvest Fair on 2012 October 13.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-S-006 Burnaby Arts Council
Deer Lake Craft Show

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$5,000 be awarded to the Burnaby Arts Council for the Deer Lake Craft Show on 2012 November 08 - 11.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-S-007 Heights Merchants Association BIA
Hats Off Day 2012

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$6,000 be awarded to the Heights Merchants Association BIA for the Hats Off Day on 2012 June 12.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-S-009 Scandinavian Community Centre
Scandinavian Midsummer Festival 2012

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the Scandinavian Midsummer Festival on 2012 June 23-24.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-S-010 Jamaican Canadian Cultural Association of BC

Jamaica 50 Vacation Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale* grant in the amount of \$5,000 be awarded to the Jamaican Canadian Cultural Association of BC for the Jamaica 50 Vancouver Independence Gala on 2012 August 11.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12-L-003 Wickenheiser International Women’s Hockey Festival

2012 Wickenheiser International Women’s Hockey Festival

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

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: 2012 – 2016 Financial Plan

The Finance and Civic Development Committee submitted a report seeking Council approval for the 2012 – 2016 Annual Financial Plan. It focuses on meeting immediate needs for current year operations and capital improvements including demands for City

services, provision for safety and security functions, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently.

The Finance and Civic Development Committee recommended:

1. THAT Council adopt the 2012 – 2016 Annual Financial Plan.
2. THAT Council bring down the Burnaby Financial Plan Bylaw in the amount of \$548,864,831 for the 2012 Annual Plan.
3. THAT Council bring down the Burnaby Rates Bylaw in the amount of \$205,789,170.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Still Creek Works Yard

The Finance and Civic Development Committee submitted a report seeking Council funding approval to finance the construction of the Still Creek Works Yard and Recycling Depot. The project is the first phase in the re-development of the City’s existing Works Yards. The project design will improve operational efficiencies and service delivery by consolidating the City’s Engineering and Parks functions and incorporates environmental and educational components.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the allocation of \$31,650,000 from Gaming Funds to finance the construction of the Still Creek Works Yard and Recycling Depot.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Finance and Civic Development Committee be **AMENDED** to read as follows:

1. THAT Council approve the allocation of \$31,650,000 from Gaming Funds to finance the construction of the Still Creek Works Yard and Recycling Depot.
2. THAT a copy of this report be sent to the Environment Committee.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Calendino being, ‘THAT the recommendations of the Finance and Civic Development Committee be adopted,’ **AS AMENDED** and same was CARRIED UNANIMOUSLY.

F) Finance and Civic Development Committee
Re: 2012 Departmental Business Systems
Upgrade Program

The Finance and Civic Development Committee submitted a report seeking Council approval for capital funding for the City’s Departmental Business Application Systems upgrade work. The City has approximately 120 departmental applications used by departments in the course of their daily work. The majority of the implementation work done is by City IT staff, and costs are for new or improved hardware, minor consulting services to assist in the upgrades and additional staff licenses for use of these systems. Information Technology is formalizing the upgrade processes, following a standard methodology and capitalizing the work done on these systems by staff.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$337,000 including 12% HST for the Business Systems Upgrade program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: 2012 Information Technology (IT)
Capital Program

The Finance and Civic Development Committee submitted a report seeking Council approval for capital funding for the purchase of computer equipment, peripherals, software and implementation services to support planned 2012 City business application initiatives to meet organizational needs and augment public services. The City maintains an annual replacement program for its computer equipment such as servers and peripheral devices including telephones and cameras. For 2012, funding is required to replace a

number of older servers that have reached the end of their useful life and to provision for telephone handset replacements and new installations. In addition, IT is planning to increase capacity within the VMware server domain thereby reducing the need for more server equipment and physical space to house new hardware.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$645,000 inclusive of 12% HST to purchase the computer equipment, peripherals, software and services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Fire Dispatch Integration with BC Ambulance Services

The Finance and Civic Development Committee submitted a report seeking Council approval for capital funding for the integration of the Fire Dispatch System with BC Ambulance Services. The requested upgrade is to implement a connection between the Burnaby Fire Intergraph system and BCAS Intergraph system to automatically transfer data between the two systems without operator intervention at either end.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$140,000 including 12% HST for the purchase of computer hardware, software and consulting services for integration of Fire Dispatch System with BC Ambulance Services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

I) Finance and Civic Development Committee
Re: Contracts for City's Insurance Programs

The Finance and Civic Development Committee submitted a report seeking Council approval to award contracts for the City's liability and property insurance program. With

respect to the City's property insurance requirements, the quote received from FM Global, the incumbent property insurer, represents a rate increase of 2.65% over the expiring policy. With respect to the Liability and Excess Liability programs marketed on behalf of the City by Willis Canada, the renewal terms offered by QBE (London) are very favorable with a reduction in total premium of 7.5%. Willis Canada also marketed the Crime and Fidelity, Non-Owned Auto, and a smaller separate Property/ Liability program that applies to the City's Deer Lake 1 & 2 commercial holdings and operations. In each case the incumbent insurers were able to offer favorable renewals at the same rate as the expiring contracts.

The Finance and Civic Development Committee recommended:

1. THAT Council award a contract to FM Global in the amount of \$327,200 and to Willis Canada in the amount of \$274,125 to fund the City's property and liability insurance programs as specified in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

J) Finance and Civic Development Committee
Re: Contract – IT Storage Refresh Project

The Finance and Civic Development Committee submitted a report seeking Council approval to award a contract for the storage refresh project. The work of this contract includes the purchase of an IBM System Storage N6240 Model E21, consulting services and installation within the computer room. The life expectancy of this equipment is five years.

The Finance and Civic Development Committee recommended:

1. THAT Council award a contract to Compugen for a total cost of \$382,314.24 including HST in the amount of \$40,962.24. Final payment will be based on actual quantities, selected products and quoted prices.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Ji) Community Heritage Commission
Re: City Award Sponsorship for the
“Rivers to Sea Regional Heritage Fair”
2012 May 11 & 12

The Community Heritage Commission submitted a report seeking Council approval to fund the City of Burnaby Award for the 2012 “Rivers to Sea Regional Heritage Fair. The Community Heritage Commission has created and funded the City of Burnaby community award to recognize the best student project with a Burnaby heritage or history theme.

The Community Heritage Commission recommended:

1. THAT Council approve \$500.00 to fund the City of Burnaby Award for the 2012 “Rivers to Sea Regional Heritage Fair”, 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

Jii) Community Heritage Commission
Re: Support of the National Archival
Development Program (NADP)

The Community Heritage Commission submitted a report regarding elimination of the National Archival Development Program (NADP). The Commission noted the loss of the National Archival Development Program is a devastating blow to the Canadian archival system. The City of Burnaby has benefited directly and indirectly from this program throughout the years – receiving grant funds to complete “Heritage Burnaby” website projects and through the outreach and advocacy work of the Archives Association of BC and the Canadian Council of Archives. The Commission concluded by noting this one-of-a-kind program increased access to Canada’s archival heritage, created hundreds of jobs, increased the representation of Aboriginal peoples and under-represented ethno-cultural groups in Canada and increased the capacity of archival institutions to preserve, protect and promote our collective memory.

The Community Heritage Commission recommended:

1. THAT His Worship, Mayor Derek R. Corrigan write a letter to the Minister of Canadian Heritage and Official Languages, and Burnaby MPs strongly protesting cuts to the Library and Archives Canada.

2. THAT copies of the letters be sent to the Archives Association of British Columbia and the Canadian Council of Archives.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- K)** The City Manager presented a report dated 2012 May 07 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bill 34

The City Manager submitted a report from the City Solicitor to advise Council of changes to statutory limitation periods that will result from Bill 34, the proposed new *Limitation Act*. These changes include the following:

- the basic limitation period for most civil claims will now be two years
- the special limitation period for negligence claims against doctors, hospitals and hospital employees will be done away with
- the ultimate limitation period will be reduced from 30 years to 15 years

While the legislation will not reduce the ultimate limitation period to 10 years, as supported by the City and the UBCM, the reduction of the ultimate limitation period to 15 years still represents a significant improvement for local governments.

The Bill does not address the issue of joint and several liability. Staff have been advised by the Ministry of Justice that there are no immediate plans to reform the law in this area.

The City Manager recommended:

1. THAT Council receive this report for its information

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Bus Shelter Contract Awards

The City Manager submitted a report from the Director Engineering seeking Council approval to award two contracts for the supply of bus shelters. Six expressions of interest were received and evaluated by Engineering and Planning staff. The review concluded that a shelter design from Enseicom Inc. and Tolar Manufacturing Company Inc. would be most suitable based on their contemporary design and competitive prices. Both types of shelters are modular with interchangeable glass panels for ease of replacement. The Enseicom shelters will become the City's signature shelters to be installed at high traffic and town centre areas. The Tolar shelters will be installed at other locations based on transit ridership priorities.

The City Manager recommended:

1. THAT Council approve contract awards to Enseicom Inc. in the amount of \$577,833.20 and Tolar Manufacturing Company Inc, in the amount of \$360,640.00, all inclusive of HST, for the supply and installation of up to a total of sixty (60) bus shelters as described in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Edmonds St Utility Contract – Scope Change

The City Manager submitted a report from the Director Engineering seeking Council approval of additional expenditure related to underground utility work under Contract #2011-12. Undergrounding of the Telus and Shaw overhead cables along Edmonds Street were not included in the original utilities contract as the design work for these items had not been complete at the time of tender. In addition, during construction of the original utility works on Edmonds Street, extra drainage improvements on Edmonds Street were required to facilitate the sewer pipe replacement. Based on these two extra work items, it is recommended that Council approve the revised contract amount of \$3,079,748.72 including HST.

The City Manager recommended:

1. THAT Council authorize staff to revise the contract price for Contract #2011-12 from \$2,678,948.72 to \$3,079,748.72 including HST for additional utility construction works as described in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No: 4
From 2012 April 01 – 2012 April 30

The City Manager submitted a report from the Director Planning and Building to provide 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 KANG:

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

CARRIED UNANIMOUSLY

5. Fire Department 1st Quarter 2012 Report

The City Manager submitted a report from the Fire Chief to provide Council with information relating to the Fire Department’s activities during the 1st Quarter of 2012.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #11-34
6509 and 6539 McKay Avenue
Metrotown Development Plan
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #11-32. The proposed 44 unit townhouse/apartment development is designated to take its underground parking access from Cassie Avenue. It was raised by the Strata Council President of 6460 Cassie Avenue that access via McKay Avenue may be more appropriate given that there are currently more residential units on Cassie Avenue than McKay Avenue and that McKay Avenue is a through street to Imperial Street, whereas Cassie Avenue has a t-intersection with Maywood.

Staff noted, while both local roads are fully suitable to accommodate the current and proposed vehicle traffic from development in the area, Cassie Avenue was selected for vehicle access to the site in order to limit vehicle interaction with the adjacent Maywood Park.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and Mr. Brent Lane (Strata Council President of 6460 Cassie Avenue) who spoke at the Public Hearing for Rezoning Reference #11-32.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. Signing Officers - Bank

The City Manager submitted a report from the Director Finance seeking Council approval to change signing officers on City bank accounts. The retirement of Rick Earle from the position of Deputy City Manager (and formerly Director Finance) and the return of Kimberly Chow Tan, Asset Manager, makes it necessary to amend the bank account signing officers.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement accounts and the U.S. bank account be as follows; D. Jorgenson, R. Klimek, R. Tan, K. Lai, C. Hoang, K. Chow Tan, the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows; D. Jorgenson, R. Klimek, R. Tan, K. Lai, C. Hoang, K. Chow Tan, any one of them for up to and including \$3,500.00 and any two of them for over \$3,500.00.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. Douglas Rd Construction
Contract 2010-12**

The City Manager submitted a report from the Director Engineering seeking Council approval of the additional expenditure under Contract 2010-12 for the Douglas Road – Still Creek Bridge to Goring Street construction. The poor soil conditions in the Central Valley have added an extra level of complexity to this contract. Arising from the extra works, the final cost of this contract has increased by \$336,000.

The City Manager recommended:

1. THAT Council approve the revised amount of \$3,559,696 inclusive of HST for Contract #2010-12 for the Douglas Rd construction works.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Contract No. 2012-16
2012 Watermain Replacement Program – Package C**

The City Manager submitted a report from the Director Engineering seeking Council approval to award a contract for the 2012 Watermain Replacement Program – Package C. The work of this contract involves the supply and installation of ductile iron watermain. The contractor is also required to supply and install water services to property lines, fittings, valves, appurtenances, hydrants and all surface restoration.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for the 2012 Watermain Replacement Program – Package C for a total cost of \$1,094,240 including HST in the amount of \$117,240. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2012-03
2012 Roadworks and Streetlighting LASP**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Roadworks & Streetlighting LASP. The work of this contract involves the construction of watermain, storm sewer, sanitary sewer, streetlighting, curb and gutter, sidewalks and associated milling and paving.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Jack Cewe Ltd. for a total cost of \$2,184,701.44 including HST in the amount of \$234,079.44. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. Reflective Sign Sheeting Products

The City Manager submitted a report from the Director Finance seeking Council approval to award contracts for the supply and delivery of reflective sign sheeting products. The City received two submissions for Request For Quotation (RFQ). This RFQ results in the recommended award of contracts to 3M Canada Company and Valley Traffic Systems Inc. It is further recommended that separate contracts be issued to each of the firms for the period of 2012 May 08 to 2014 May 07 with options to extend up to a maximum of three individual one year periods at the sole discretion of the City.

The City Manager recommended:

1. THAT contracts be awarded to the following two vendors for the supply and delivery of reflective sign sheeting products for a two year period at an estimated cost total of \$266,500 including HST in the amount of \$28,560. The final payment will be based on actual quantities, selected products and quoted prices.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. 2012 Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchants Association. A component of the Heights Merchants Association business improvement scheme is their participation in the Hats Off Day Celebration in June. The funds required for the celebration will not be available until after they are collected along with the City and other property taxes in July; in order to bridge this timing gap the Heights Merchants Association has requested an advance in the amount of \$100,000 to be repaid in July when their remaining funding is collected.

The City Manager recommended:

1. THAT Council approves a \$100,000 advance of funds to the Heights Merchants Association to temporarily assist with the costs associated with the Hats OFF Day Celebration.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Road Closure – 9Lives Adventure

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the “9Lives Adventure Event”. This event will be the Canadian stop of the 6-part Adaptive Skate Competition Series that feature adaptive skateboarding and wheelchair skating. The event runs from 11:00 a.m. to 4:00 p.m. requiring the closure of Jubilee Avenue between Nelson and Imperial between 8:00 a.m. to 6:00 p.m. to facilitate set up and take down.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Karim Ladki, owner of 9Lives Adventure, 569 Silverdale Place, North Vancouver, BC V7N 2Z6, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

14. St. Francis de Sales School Spring Carnival

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure. St. Francis de Sales School has requested the closure of Balmoral between Sperling and the lane way to the west from 10:00 a.m. to 3:30 p.m. to facilitate a safe crossing between the St. Francis de Sales School/Church and Rene Memorial Park for their Spring Carnival on Saturday, 2012 May 26. They are requesting the closure from 10:00 a.m. to 3:30 p.m. for setup and take down with the event running from 11:00 a.m. to 3:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Nancy Custodio, SFDS Events Coordinator, 6656 Balmoral St, Burnaby, BC, V5E 1J1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

- | | | |
|--------|-----------------------------|------------|
| #13092 | 4249 and 4265 Sardis Street | REZ #11-34 |
| #13093 | 9525 University Crescent | REZ #11-36 |

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2012 | #13092 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2012 | #13093 |

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

- | | |
|---|--------|
| Burnaby Highway Closure Bylaw No. 3, 2012 | #13085 |
| Burnaby Local Area Service Construction
Bylaw No. 5, 2012 | #13086 |
| Burnaby Recreation Fees and Admission Bylaw 2012 | #13087 |
| Burnaby Shadbolt Centre and Burnaby Art Gallery
Rental Fees Bylaw 2012 | #13088 |

Burnaby Village Museum Fees Bylaw 2012	#13089
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2012	#13090
Burnaby Financial Plan Bylaw 2012	#13094
Burnaby Rates Bylaw 2012	#13095

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13063	Text Amendment	
#13064	7580 Curtis Street	REZ #12-08a
#13065	6409 Aubrey Street	REZ #12-08b
#13066	5375 Gilpin Street	REZ #12-08c
#13067	7842 Welsley Drive	REZ #12-08d
#13068	7868 Elwell Street	REZ #12-08e
#13069	4956 Rumble Street	REZ #12-08f
#13070	6141 Ewart Street	REZ #12-08g
#13071	8546 Sixteenth Avenue	REZ #12-08h
#13072	4415 Fitzgerald Avenue	REZ #12-08i
#13073	6238 Ashworth Avenue	REZ #12-08j
#13074	5960 Walker	REZ #12-08k
#13075	2781 North Road	REZ #12-08l
#13077	6509 and 6539 McKay Avenue	REZ #11-32
#13078	4908 Hastings Street	REZ #11-27
#13079	9500 Glenlyon Parkway	REZ #12-05
#13080	9001 Bill Fox Way	REZ #12-01

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2012	#13063
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2012	#13064
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2012	#13065
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2012	#13066
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2012	#13067
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2012	#13068
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2012	#13069
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2012	#13070
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2012	#13071
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2012	#13072
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2012	#13073
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2012	#13074
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2012	#13075
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2012	#13077

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

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 2012 #13079

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 2012 #13080

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13022 6830 and 6888 Burlington Avenue REZ #11-25

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13022
Bylaw No. 44, 2011

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12902 7707 Royal Oak Avenue REZ #10-28

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12902
Bylaw No. 1, 2011

Burnaby Audit Committee Bylaw 2012 #13084

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Transportation Committee meeting scheduled for Wednesday, 2012 May 09 at 6:00 p.m. in the Council Chamber be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Kang

Councillor Kang requested Council give consideration to supporting Councillor Dhaliwal for election to the FCM Board of Directors.

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

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's 75th Annual Conference and Trade Show will take place June 1 to 4, 2012, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors:

THEREFORE BE IT RESOLVED that Council of the City of Burnaby endorse Councillor Sav Dhaliwal to stand for election on FCM's Board of Directors for the year 2012 and beyond unless advised otherwise;

AND THEREFORE BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Dhaliwal attending FCM's Board of Directors meetings.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:39 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK