

## **2013 MARCH 11**

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 March 11 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. 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 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 7:01 p.m.

## **PROCLAMATIONS**

Councillor McDonell, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2013 March as "***Community Social Services Awareness Month***" in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2013 March 11 - 17 as "***Stop the Sexual Exploitation of Children and Youth Awareness Week***" in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed 2013 March 21 as "***World Down's Syndrome Day***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 March 04 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Vancouver, Coast & Mountains Tourism Region**  
**Re: Value of Tourism & Community Interests**  
**Speaker: Kevan J. Ridgway, President and CEO**
- B) **Ron Thompson & Bob Switzer**  
**Re: Petition Seeking Rejection of Truck**  
**Routing Agreement and Service Gate at**  
**Forest Lawn Cemetery**  
**Speakers: Ron Thompson**  
**Bob Switzer**
- C) **Darcy Olson**  
**Re: Litter at the Bus Stops and**  
**‘Rolling Stops’ at Stop Signs**  
**Speaker: Darcy Olson**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Kevan J. Ridgway**, President and CEO, Vancouver, Coast & Mountains Tourism Region appeared before Council to provide an overview of the organization and express continued interest in working with the City of Burnaby and Tourism Burnaby to promote growth in the tourism industry in the local community.

The speaker noted the Vancouver, Coast & Mountains Tourism Region, a not-for-profit society, delivers co-operative and generic marketing for businesses and communities aimed at moving people throughout the region and increasing overnight visitation.

Mr. Ridgway referenced the Community Tourism Opportunities (CTO) initiative, a

province wide program that provides co-operative funding for eligible tourism activities in communities. He noted qualified communities currently receive up to \$9,200 in matching funds and cluster communities receive up to \$23,000.

The speaker emphasized the importance of maintaining strong communication channels with the City of Burnaby and offered to provide assistance in leveraging funds available for tourism.

- B) Ron Thompson**, 4807 Oaktree Court, Burnaby appeared before Council expressing serious concern regarding truck traffic resulting from construction activities at Forest Lawn Cemetery. The speaker presented petitions from local residents in opposition to truck traffic entering and exiting the cemetery from the southern gate. The speaker further noted Royal Oak Avenue and Moscrop Street must not become de facto truck routes and emphasized that Moscrop Street is a pedestrian corridor and local residents do not want to lose their right to a quiet and peaceful neighbourhood.

Mr. Thompson concluded by recommending that truck traffic should use the northern gate to Forest Lawn Cemetery which is closest to the existing truck route (Canada Way) and furthest from the concerned local residents.

Arising from discussion, Council requested staff prepare a report in response to the delegation's presentation.

Council further requested a copy of the forthcoming staff report be sent to each of the petitioners.

- C)** The delegation withdrew prior to the meeting.

### **3. REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) His Worship, Mayor Derek R. Corrigan**  
**Re: Citizen Appointment to the**  
**Advisory Planning Commission**

His Worship, Mayor Derek Corrigan submitted a report recommending appointment of a citizen representative to the Advisory Planning Commission.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint Ms. Stella Tsiknis as a citizen representative on the Advisory Planning Commission for a three (3) year term.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of His Worship, Mayor Derek Corrigan be adopted.”

CARRIED UNANIMOUSLY

**B) Community Development Committee**

**Re: Request for Community Benefit Derived  
Through Rezoning Reference #12-26  
Edmonds Town Centre Plan**

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The Community Development Committee submitted a report seeking Council approval of a community benefit to be derived through Rezoning Reference #12-26 for a mixed-use multiple-family residential and commercial development located at the northeast corner of Kingsway and Edmonds Street.

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 #12-26, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**

**Re: ATM Pilot Project – Update**

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The Finance and Civic Development Committee submitted a report seeking Council authorization for the provision of future contracted ATM services at the City Hall, Shadbolt Centre for the Arts and Bonsor Recreation Centre.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to enter into a one year, no cost contract with G&F Financial for ATM services effective 2013 April 01, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Edmonds Community Centre**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Community Centre Project. To-date, approximately 93% of the construction contract value has been completed and the contractor's schedule indicates a substantial completion date by the end of 2013 March.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development**  
**Re: Still Creek Recycling / Green Waste**  
**Depot and Works Yard**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Still Creek Recycling / Green Waste Depot and Works Yard. The contractor, DGS Construction Ltd., is maintaining the construction schedule, is well organized and the work to-date is of a good standard.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: Crosswalk – Willingdon Avenue at**  
**Kitchener Street**

The Traffic Safety Committee submitted a report reviewing pedestrian safety concerns at the intersection of Willingdon Avenue and Kitchener Street. The review showed a marked pedestrian crosswalk is currently not warranted. Staff will continue to monitor the intersection for any necessary changes in the future.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Claude Tani, 4252 Grant Street, Burnaby, BC, V5C 3N9.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**G) Transportation Committee**  
**Re: Cycling Promotion 2013**

The Transportation Committee submitted a report seeking funding approval for programs to promote cycling in 2013. The programs include the Burnaby Bike Map, Bike to Work Week, Bike to School Week and Streetwise Cycling Skills Courses.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$9,200 from the Boards, Committees and Commissions budget for this year's programs to promote cycling, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**H) Transportation Committee**

**Re: 4900 Block Woodsworth Street**

The Transportation Committee submitted a report seeking Council authorization to undertake a public consultation process with residents regarding the completion of the 4900 block Woodsworth Street. With the recent completion of a single family home at 4953 Woodsworth Street, the completion of the road at this time has been recommended to improve accessibility and better meet fire access requirements. Because there are two potential options for completing the road, a mail-out survey to property owners of the 4900 – 5100 block Woodsworth Street is recommended to obtain their input.

The Transportation Committee recommended:

1. THAT Council authorize staff to undertake a public consultation process with the residents along the 4900 – 5100 block of Woodsworth Street regarding the completion of the road, as outlined in this report.

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR McDONELL:**

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

CARRIED UNANIMOUSLY

- I)** The City Manager presented a report dated 2013 March 11 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. City of North Vancouver Resolution – District Energy Taxation**

The City Manager submitted a report from the Director Planning and Building in response to the City of North Vancouver’s Resolution regarding provincial tax for district energy systems. The resolution calls for consistent, supportive and fair energy taxation policy for district energy systems as part of the transition to the Provincial Sales Tax (PST) on 2013 April 01.

The City Manager recommended:

1. THAT Council send a copy of this report to the City of North Vancouver indicating Burnaby's support for the development of a future energy taxation policy that is consistent for energy suppliers, equally supportive of various energy technologies, and fair for rate-payers and customers purchasing heat and energy.

2. THAT a copy of this report also be sent to the Union of BC Municipalities for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**2. Building Permit Tabulation Report No. 2**  
**From 2013 February 01 – 2013 February 28**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Retirements**

The City Manager submitted a report from the Acting Director, Human Resources informing Council of the following retirements from 2012 July to December:

<i>Ms. Christine Lupia</i>	<i>Building</i>	<i>33 Years of Service</i>
<i>Mr. Morgan Lee</i>	<i>Engineering</i>	<i>29 Years of Service</i>
<i>Mr. Joseph Milligan</i>	<i>Engineering</i>	<i>31 Years of Service</i>
<i>Ms. Vera Starka</i>	<i>Finance</i>	<i>24 Years of Service</i>
<i>Mr. Ken Crondahl</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Mr. Patrick Flanagan</i>	<i>Fire</i>	<i>31 Years of Service</i>
<i>Mr. Keith Furlotte</i>	<i>Fire</i>	<i>24 Years of Service</i>
<i>Mr. Gary Johnson</i>	<i>Fire</i>	<i>31 Years of Service</i>
<i>Mr. Leslie Strange</i>	<i>Fire</i>	<i>38 Years of Service</i>
<i>Ms. Hasina Hasham</i>	<i>Parks</i>	<i>34 Years of Service</i>
<i>Ms. Patricia Hawkins</i>	<i>Parks</i>	<i>22 Years of Service</i>
<i>Mr. Robert Seath</i>	<i>Parks</i>	<i>38 Years of Service</i>
<i>Ms. Carol Martin</i>	<i>RCMP</i>	<i>20 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. 2<sup>ND</sup> Annual Deer Lake Fun Run & Walk**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for road closures related to the 2<sup>nd</sup> Annual Deer Lake 5K Fun Run & Walk to be held 2013 May 25. The roads to be closed include 6600 block Deer Lake Dr, Sperling Avenue between Deer Lake Dr and Deer Lake Avenue, Deer Lake Avenue between Sperling Avenue and Century Park Drive and 6100 block Price Street. The run begins at 8:30 a.m. and finishes at 10:30 a.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Don Doyle, Recreation Leader II, Bonsor Recreation Complex, 6550 Bonsor Ave, Burnaby, BC V5H 3G4, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**5. Funding Bylaw**

The City Manager submitted a report from the Acting Director Engineering seeking funding approval for sidewalks and streetlighting improvements.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$837,000 (inclusive of 12% taxes) be brought forward to finance capital improvements at various locations on Lougheed Highway, as described in this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 6, 2013

#13190

be now introduced and read three times.”

CARRIED UNANIMOUSLY

### **RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 5, 2013

#13189

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT a meeting of the Environmental Sustainability Strategy Steering Committee be scheduled for Wednesday, 2013 March 27 at 6:00 p.m. at Electronic Arts (4330 Sanderson Way).”

CARRIED UNANIMOUSLY

Councillor Johnston noted a tour of the Electronic Arts’ campus will be held prior to the meeting starting at 5:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the meeting of the Environment Committee scheduled to be held Tuesday, 2013 March 12 at 6:00 p.m. in the Council Committee Room be **CANCELLED**.”

CARRIED UNANIMOUSLY

**Councillor McDonell**

Councillor McDonell made reference to Item C) of the Council correspondence package dated 2013 March 08 from Darryl Walker, Victor Elkins, Barry O’Neill and Reid Johnston, Community Social Services Matter, regarding Community Social Services Awareness Month.

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Item C) of the correspondence package dated 2013 March 08 be **REFERRED** to the Social Issues Committee for information.”

CARRIED UNANIMOUSLY

Councillor McDonell advised that, on behalf of the Mayor, he attended the L'Arche Festival of Art at the Neikki Centre. Councillor McDonell noted L'Arche expressed its appreciation for Council's continued support.

**Councillor Volkow**

Councillor Volkow advised that he and His Worship, Mayor Derek Corrigan met with members of the film industry earlier in the day and that many questions were raised regarding issues currently facing the industry.

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR McDONELL:**

"THAT staff prepare a report regarding the impact of the film industry in the City of Burnaby."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino made reference to the Item D) of the Council correspondence package dated 2013 March 08 from Julia Smith, Urban Digs Farm, regarding a regional food strategy.

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

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR McDONELL:**

"THAT Item D) of the correspondence package dated 2013 March 08 be **REFERRED** to staff for review and report to the Executive Committee of Council."

CARRIED UNANIMOUSLY

**Councillor Dhaliwal**

Councillor Dhaliwal advised he attended the recent FCM Board meeting in Prince George and learned that the City of Burnaby's application to host an FCM Board Meeting in 2015 has been successful. Councillor Dhaliwal expressed appreciation for the efforts of staff in submitting the application and asked that they begin planning for the event.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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