

2013 APRIL 15

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 April 15 at 6:00 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. 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
Mr. S. Cleave, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed Sunday, 2013 April 28th as “*Annual Day of Mourning for Workers Killed and Injured on the Job*” in the City of Burnaby.

A minute of silence was observed in remembrance of workers killed and injured on the job and in recognition of the supreme sacrifice they have made in order to earn a living.

His Worship, Mayor Derek Corrigan proclaimed the week of 2013 April 21st to 27th as “*ESSO Cup National Female Midget Hockey Championship Week*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of 2013 April 21st to 27th as “*National Organ and Tissue Donation Awareness Week*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of 2013 April 14th to 20th as “*National Public Safety Telecommunications Week*” in the City of Burnaby.

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

City of Burnaby – Age-friendly BC Recognition Award

Presenter: Richard Lee, MLA for Burnaby North

Mr. Richard Lee, MLA for Burnaby North, congratulated the City of Burnaby for its commitment to becoming an age-friendly community as officially recognized by the Province of British Columbia. On behalf of Mr. Ralph Sultan, Minister of State for Seniors, Mr. Lee presented His Worship, Mayor Derek Corrigan with a commemorative award and a \$1,000 grant. Mr. Lee concluded by noting the grant is intended to help with an age-friendly legacy project or a celebration to thank those who have worked on the City of Burnaby’s age-friendly initiative.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 April 08 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) New Westminster & District Labour Council

Re: Day of Mourning

Speaker: Catherine Tagseth

B) Darcy Olson

Re: Litter at Bus Stops and 'Rolling Stops' at Stop Signs

Speaker: Darcy Olson

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Catherine Tagseth**, representing New Westminster & District Labour Council, appeared as a delegation to thank Council for proclaiming Sunday, 2013 April 28th as the “Day of Mourning for Workers Killed and Injured on the Job”.

The delegation emphasized the importance of educating the public regarding workplace health and safety issues and noted that the BC Federation of Labour Health and Safety Centre provides excellent occupational health and safety training. The delegation further advised that many health and safety issues, including those related to working alone regulations and diseases such as mesothelioma, require continued vigilance.

The delegation expressed appreciation to Council for their continued support in the protection of workers’ health and extended an invitation to attend the “Day of Mourning” ceremony on April 28th at 10:30 a.m. at Garry Point Park in Steveston.

- B) **Darcy Olson**, 4787 Brentlawn Drive, Burnaby appeared before Council to express continuing concern regarding “rolling” stops particularly in residential areas and the matter of litter at bus stops. Mr. Olson emphasized the need to develop policies which address these issues.

His Worship, Mayor Derek Corrigan acknowledged Mr. Olson’s concerns and suggested he advise the City Engineering Department of specific litter locations. Mayor Corrigan also noted that Mr. Olson should contact the RCMP regarding “rolling” stop traffic violations at particular intersections.

4. **REPORTS**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) **Environment Committee**
Re: 2013 Environment Week

The Environment Committee submitted a report seeking Council approval for the 2013 Environment Week Program. The 2013 Environment Week Program provides opportunities for the public to participate and learn more through a wide-range of informative, fun and engaging environmentally-themed activities and events. This year’s theme ‘Nature in the City’ aims to recognize Burnaby’s legacy of environmental protection and the urban ecosystems that are woven throughout the City, and highlight ways in which we can further protect and enhance the environment.

The Environment Committee recommended:

1. THAT Council approve the 2013 Environment Week Program, as outlined in Appendix A.
2. THAT Council approve an expenditure of \$6,500 for advertising and event signage for 2013 Environment Week.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Environment Committee be adopted.”

Councillor Dhaliwal retired from the 'Open' Council meeting at 7:45 p.m.

Councillor Dhaliwal returned to the 'Open' Council meeting at 7:48 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

B) Environment Committee

**Re: 2012 Annual Solid Waste and Recycling Report -
A Year in Review**

The Environment Committee submitted a report to present Council with the 2012 annual report on the City's integrated solid waste and recycling program. The City of Burnaby provides a comprehensive solid waste and recycling service to its residential, commercial and institutional customers. The service program offered by the City ranges from curbside service to central depot collection, and is considered as one of the most integrated solid waste and recycling management models in this region. Key achievements in 2012 included ongoing expansion of the food scraps program for multi-family complexes, completion of the Burnaby Public School food scraps collection pilot project and expansion of the Employee “I Recycle @ Work Program” to RCMP building.

The Environment Committee recommended:

1. THAT Council receive the 2012 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Fuel Oil Storage Tanks on Private Properties

The Environment Committee submitted a report providing Council with the proposed administrative changes to manage applications for dismantling, removing and disposing of out-of-service underground or above ground residential fuel oil storage tanks located on private properties.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the report be **REFERRED** back to the Environment Committee for further review.”

CARRIED UNANIMOUSLY

Council requested the review include liability issues as well as the matter of additional costs associated with the proposed administrative changes.

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, 94% of the construction contract value has been completed. The contractor’s revised schedule indicates a substantial completion date of mid-April. Based on expenditures to-date, the project is proceeding 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 KANG:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
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 general contractor is maintaining the original construction schedule, is well organized and 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 JORDAN:

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

CARRIED UNANIMOUSLY

F) Kushiro Cup Selection Committee
Re: 2012 Citizen of the Year – Mr. Lou Beaubien

The Kushiro Cup Selection Committee submitted a report to announce the presentation of the 2012 Citizen of the Year Award to Mr. Lou Beaubien at the annual City Appreciation Dinner to be held on 2013 May 24. Mr. Beaubien has been described as “a fine example of the principle of charity, unity, fraternity and patriotism in action”. He has volunteered with many organizations including the Burnaby Amateur Radio Club, Red Cross and Knights of Columbus.

The Kushiro Cup Selection Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Kushiro Cup Selection Committee be adopted.”

CARRIED UNANIMOUSLY

G) The City Manager presented a report dated 2013 April 15 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Building Permit Tabulation Report No: 3
From 2013 March 01 – 2013 March 31**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Westcoast Motorcycle Ride to Live

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a rolling road closure. The Westcoast Motorcycle Ride to Live scheduled for Sunday, 2013 May 26, will require closure of Boundary Road between Lougheed Highway and 1st Avenue, from 7:00 a.m. to 9:00 a.m. for participant registration. All intersecting streets on the east side of Boundary Road between 1st Avenue and Hastings Street will be closed from 9:00 a.m. until the motorcycles have passed (approximately 10 minutes). A rolling road closure will be utilized along the south side of Hastings Street from Boundary Road to Inlet Drive starting at approximately 9:10 a.m. and finishing at approximately 9:45 a.m.

The City Manager recommended:

1. THAT Council approve the rolling road closure (parade) as discussed in this report.
2. THAT a copy of this report be sent to Ms. Leah Lariviere, Executive Director, Prostate Cancer Foundation of BC, 230 – 3689 East 1st Avenue, Vancouver, BC V5M 1C2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Road Closure – Do It For Dad

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a road closure for the 15th Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2013 June 16. The event will require the closure and use of Roberts Street from 6:00 a.m. to 1:00 p.m., Glencarin Drive from 10:00 a.m. to 11:00 a.m. and Sperling Avenue from Roberts Street to Glencarin Drive from 10:00 a.m. to 11:00 a.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT a copy of this report be sent to Ms. Leah Lariviere, Executive Director, Prostate Cancer Foundation of BC, 230 – 3689 East 1st Avenue, Vancouver, BC V5M 1C2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Improvements to the Existing Douglas Road Crossing

The City Manager submitted a report from the Acting Director Engineering seeking Council authorization to issue a Purchase Order to CN to upgrade the existing crossing on Douglas Road at Still Creek Avenue.

The City Manager recommended:

1. THAT Council authorize the issuance of a Purchase Order of \$369,000 (inclusive of taxes) to CN for improvements to the Douglas Road Crossing, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Capital Project Funding

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to obtain funding for various capital projects including storm sewer rehabilitation, bridge rehabilitation, traffic signal upgrades and street light pole replacement.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$2.189 Million (exclusive of taxes) for the capital projects as described in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Capital Infrastructure Improvements

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to fund the City’s share of various capital infrastructure improvements including storm sewer upgrading, extending sidewalks to connect to existing pedestrian facilities, road widening and/or road frontage improvements.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$150,000 (exclusive of taxes) be brought forward to finance the City’s share of various infrastructure improvements, as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Contract Award 2013-11

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2013 Sanitary Sewer Lateral Grouting and Inspection Program. The work of this contract involves the sanitary sewer lateral CCTV inspections of approximately 836 each - 100mm and 150mm diameter sewer laterals; air testing and grouting of approximately 836 each -

100mm and 150mm diameter sewer laterals and related works in the Malvern Imperial sewerage area of Burnaby.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Mar-Tech Underground Services Ltd. for a total cost of \$672,756.00 including GST in the amount of \$32,036 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Contract Award 2013-16

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Local Roads Network Paving Program. The work of this contract includes 6,400 tonnes asphalt paving; 32,000 sq.m of asphalt milling; and related work.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Imperial Paving Limited for a total cost of \$953,296.05 including GST in the amount of \$45,395.05 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Bylaw 4E) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2013 (Bylaw #13193) be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

- E) Burnaby Capital Works, Machinery and Equipment #13193
Reserve Fund Expenditure Bylaw No. 8, 2013

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Bylaw No. 13193 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

The normal order of business of the meeting resumed.

9. Contract Award 2013-02

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Still Creek Avenue Upgrade – Douglas Road to Westminster Avenue. The work of this contract involves the construction of approximately 615 metres of road works, including mill and paving, full depth pavement construction, lightweight pumice, and road widening; 625 metres of 300 mm diameter HDPE watermain; installation of 35 new catchbasins including leads to existing storm sewer; installation of 350 metres of 250 mm diameter HDPE sanitary forcemain; relocation of 16 existing BC Hydro / Telus utility poles by others; permanent road markings & signage; and street lighting.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Martens Asphalt Ltd. for a total cost of \$3,784,498.74 including GST in the amount of \$180,214.23 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR Mc DONELL:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2013	#13198
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2013	#13199
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2013	#13200

be now introduced and read three times.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13188 Text Amendment

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2013	#13188
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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

RECONSIDERATION AND FINAL ADOPTION:

Bylaw #13193 was read previously in the Council meeting prior to Item 9, Manager’s Report 2013 April 15, “Contract Award 2013-02”.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

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| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2013 | #13194 |
| Burnaby Golf Fees Bylaw 2013 | #13195 |

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no new items of new business brought before Council at this time.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:20 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK