

## **2013 JUNE 17**

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 June 17 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. R. Moncur, City Manager  
Mr. C. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. B. Davis, Acting Director Engineering  
Mrs. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. M. Manuel, Acting City Clerk  
Mr. S. Cleave, Deputy City Clerk

**MOVED BY COUNCILLOR DHALIWAL:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m.

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

***BC Recreation and Parks Association President's Award  
to Lorri Gibbard***

***Presenter: Suzanne Allard Strutt, CEO,  
BC Recreation and Parks Association***

Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services introduced Ms. Suzanne Allard Strutt, CEO, BC Recreation and Parks Association (BCRPA). Mr. Ellenwood and Ms. Strutt congratulated Lorri Gibbard, Acting Manager of Recreation Services, as the recipient of the 2013 BCRPA President's Award. This award honours individuals who show exceptional

involvement, sustained contributions and great promise for a life-long commitment to the BCRPA and the parks, recreation and culture sector.

Ms. Strutt noted Lorri Gibbard, throughout her career, has demonstrated a vision for recreation services that combines responding to community needs, great customer service and team building. She does her work with passion, integrity and attention to detail while maintaining a bigger vision of the recreation, parks and culture sector. Ms. Strutt concluded by emphasizing that Lorri is an exemplary ambassador for the City of Burnaby and its dynamic team in the Parks, Recreation and Cultural Services Department.

## **PROCLAMATION**

His Worship, Mayor Derek Corrigan proclaimed Sunday, 2013 June 23<sup>rd</sup> as ***“Shoppers Drug Mart Ride Don’t Hide – Greater Vancouver”*** day in the City of Burnaby.

### **1. MINUTES**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 June 10 be now adopted.”

CARRIED UNANIMOUSLY

### **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Dixon Transition Society  
Re: Projects and Future Vision  
Speaker: Pany Aghili, Executive Director
- B) Advocacy Committee of the Burnaby Arts Council  
Re: New Art Gallery for Burnaby  
Speakers: Irene McCutcheon, Chair, Advocacy Committee  
Brian Daniel, Vice-President, Burnaby Arts Council
- C) Gordon Smith  
Re: Board of Variance – Ocean View Cemetery  
Speaker: Gordon Smith

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Pany Aghili**, Executive Director, Dixon Transition Society, appeared before Council to provide an overview of the services and programs provided by the Society. Ms. Aghili noted her organization works to reduce the impact of violence against women and children by providing a safe haven through their transition house, second stage and third stage housing. The delegation noted the City of Burnaby leases land to the Society for the transition house. In addition, the City provided financial support at the time of construction of their second stage housing.

The speaker concluded by advising that further support, including counselling and outreach, complete the Society's continuum of services to empower families to take the opportunity to lead safe, healthy and productive lives.

- B) **Brian Daniel**, Vice-President, and **Irene McCutcheon**, Advisory Committee Chair, Burnaby Arts Council, appeared before Council seeking support for a new art gallery in the community. The delegation provided a brief history of art gallery proposals and inquired if a new feasibility study would be appropriate.

The delegation noted the Burnaby Arts Council has been advocating for a new first class art gallery at Civic Square for the last two years. The speakers noted consideration should be given to using density bonus funds to build such a facility. The speakers also noted a new art gallery would attract more patrons and this would help to offset operating costs. The delegation concluded by emphasizing the economic and social benefits a new art gallery would bring to the City.

- C) **Gordon Smith**, 3786 Arbor Street, Burnaby appeared before Council expressing concern regarding construction of mausoleums at Ocean View cemetery. The speaker noted the following points and questions:

- The notification area for Board of Variance applications for commercial developments including construction of mausoleums should be expanded beyond 30 meters from the proposed development.
- Does Ocean View cemetery plan to remove the large hill of dirt on their proposed construction site?
- How many more mausoleums will be constructed at the cemetery?
- Dust migration measures and enforcement of the noise bylaw are necessary during construction work at the cemetery

The delegation concluded by requesting Council direct all City departments to cease and desist from entering into any further discussions with Ocean View cemetery, its parent

company, its contractor and all their staff until a full public hearing is held to consider the complete construction plan for Ocean View cemetery.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation’s presentation be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

Council requested staff to review and comment on the issues raised by the delegation.

### **3. 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: Urban Agriculture Policy – Community Gardens**

The Environment Committee submitted a report outlining Burnaby’s urban agriculture policies that support the development of community gardens. The Committee noted urban agriculture has played, and continues to play, an important role in Burnaby’s community character and development. There are a number of opportunities available to citizens who wish to establish a new community garden, including a conjunction with existing uses, as amenities of new development, and within neighbourhoods and communities.

The Environment Committee recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.
3. THAT a copy of this report be sent to Mr. Chris Reid, Shifting Growth, at 315-1595 East 6<sup>th</sup> Avenue, Vancouver, BC, V5N 5S1.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Annual Drinking Water Quality Monitoring**  
**Report (2012)**

The Environment Committee submitted a report presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2012. The report provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2012 and associated sample results to provide the evidence of potability and compliance with the BC Drinking Water Protection Regulation.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to Dr. Nadine Loewen, Medical Health Officer, Fraser Health Authority, Suite 400 - 4946 Canada Way, Burnaby, BC V5G 4H7.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: 2012 Invasive Species Management Report**

The Environment Committee submitted a report seeking Council approval to continue and expand the trial of herbicide stem injection on knotweed. A trial herbicide stem injection on knotweed was approved 12 June 2012 to test herbicides efficacy against manual removal. Given the immediate success of the first injection, the Committee recommended all of the knotweed sites in the current management program be converted to the stem injection program to expedite the management of this highly aggressive plant.

The Environment Committee recommended:

1. THAT Council approve the expansion of the trial herbicide stem injection on knotweed, as outlined in Appendix 4 of this report.

2. THAT Council send a copy of this report to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Environment 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. The prime consultant CEI Architecture issued a certificate of Substantial Performance for the project, and the City's Building Inspector issued a Provisional Occupancy Permit, which has allowed staff to occupy the facility and commence the process of delivering furniture and equipment. 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 JORDAN:

“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 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) Finance and Civic Development Committee**  
**Re: Justice Building Upgrade – Burnaby RCMP**  
**Cell Block Retrofit**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Burnaby RCMP Cell Block Retrofit Project. The contractor 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 JORDAN:

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

CARRIED UNANIMOUSLY

**G) Transportation Committee**  
**Re: 4900 Block Woodsworth Street**

The Transportation Committee submitted a report in support of the completion of the roadway in front of 4953 Woodsworth Street to allow for continuous bike access and fire truck access in emergency situations.

The Transportation Committee recommended:

1. THAT Council authorize that the roadway in front of 4953 Woodsworth Street be completed as outlined in this report.
2. THAT a copy of this report be sent to all residents in the 4900-5100 block of Woodsworth Street for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**H) Transportation Committee**

**Re: Bus Route Adjustments at Brentwood Station**

The Transportation Committee submitted a report seeking Council authorization to introduce bus service on specific roads in the Brentwood Town Centre to implement the design for curb-side transit service. Overall, this approach will result in substantial improvement to multi-modal connectivity between bus routes and the SkyTrain station for cyclists, pedestrians, residents, commercial patrons, and employees within the Brentwood Town Centre. These improvements will be achieved in the short term, with further enhancement to the integration of transit service with the Town Centre as the future phases of the proposed Brentwood Mall re-development proceed.

The Transportation Committee recommended:

1. THAT Council authorize the operation of transit buses on specific roads in the Brentwood Town Centre, as outlined in this report.
2. THAT a copy of this report be sent to Mr. S. Campbell, Project Manager, TransLink.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

- I)** The City Manager presented a report dated 2013 June 17 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. Inter-Municipal Business Licence Pilot Program**

The City Manager submitted a report from the Director Finance seeking Council approval to establish an inter-Municipal Business Licence Pilot Program with the cities of Delta, New Westminster, Richmond, Surrey, and Vancouver. The main benefit of an IMBL program is the promotion of a business friendly environment and economic development by reducing costs and administration for businesses. Improved compliance with business licence requirements and a modest revenue increase are additional expected benefits for the City of Burnaby.

The City Manager recommended:

1. THAT Council adopt a bylaw to establish an Inter-Municipal Business Licence agreement.



2. THAT Council authorize staff to enter into an agreement with the cities of Delta, New Westminster, Richmond, Surrey, and Vancouver to participate in an Inter-Municipal Business Licence pilot program as detailed in this report.
3. THAT Council adopt a bylaw to ratify the Inter-Municipal Business Licence Agreement referred to in Recommendation 2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Arising from discussion of the report, Council requested an opportunity to review the program at the end of the pilot project. In addition, Council requested further details regarding the revenue sharing program.

**2. House Demolition at 6392 McKay Ave  
Lot 18, D.L. 153, EXC. Plan Pcl. C, Expl. Pl. 11380, Plan 2884  
Metrotown- Sub-Area 7 Maywood**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to remove and/or demolish the City owned building at 6392 McKay Avenue. A financial analysis has determined that it is not economical to upgrade the house for rental purposes and the Finance Department concurs that the condition of the building warrants its demolition.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures including all outbuildings at 6392 McKay Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO

“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

**4. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 1, 2013

#13227

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#13093                      9525 University Crescent

REZ #11-36

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 24, 2012

#13093

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 17, 2013

#13225

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

CARRIED UNANIMOUSLY

**ABANDONMENT**

#12411	6426 Cassie Avenue and 6519 McKay Avenue	REZ #07-08
#12675	3812/26/42/54/62 Norfolk Street	REZ #06-22

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR KANG:**

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2008	#12411
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2009	#12675
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be now abandoned.”

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow advised that, earlier in the day, he attended the ceremony marking the 55<sup>th</sup> anniversary of the collapse of the Iron Workers Memorial bridge.

Secondly, Councillor Volkow expressed concern regarding the lack of a longboarding facility in the community and requested Parks staff and Burnaby Council members on the Metro Vancouver Board to look into establishing such a facility.

**Councillor Jordan**

Councillor Jordan made reference to Item K) of the Council correspondence package received to 2013 June 13 from Joanne Graham expressing concern regarding development in Metrotown and the loss of affordable housing rental units.

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

**MOVED BY COUNCILLOR JORDAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT this item of correspondence be **REFERRED** to the Community Development Committee.”

CARRIED UNANIMOUSLY

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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