

2013 MARCH 18

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 18 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
Ms. L. Axford, Administrative Officer

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 Calendino, on behalf of His Worship, Mayor Derek Corrigan proclaimed the month of April 2013 as ***"Male Survivors of Sexual Abuse Awareness Month"*** in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed Tuesday, 2013 March 26th as ***"Purple Day"*** in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Derek Corrigan proclaimed Thursday, 2013 March 21st as ***"International Day of Nowruz"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 March 11 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

Re: City of Burnaby Archives Annual Report 2012

The Community Heritage Commission submitted a report to present the 2012 Annual Report of the City of Burnaby Archives noting many programs, projects and events that took place in 2012 such as a second phase of the Oral History Project, the History Pin partnership with Google Maps and “History in the Height’s” presentations.

The Community Heritage Commission Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission

**Re: Contribution to Library Collections of “Burnaby’s
Heritage – An Inventory of Buildings and Structures”**

The Community Heritage Commission submitted a report seeking Council approval for the donation of copies of the publication titled “Burnaby’s Heritage – An Inventory of Buildings and Structures” to the Burnaby Public Library and Burnaby School District which would provide opportunities for increased awareness and conservation of the City’s unique cultural and built heritage.

The Community Heritage Commission recommended:

1. THAT Council approve the donation of copies of "Burnaby's Heritage – An Inventory of Buildings and Structures" to the Burnaby Public Library and the Burnaby School District Library Resource Centre, 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

C) Community Heritage Commission

Re: Heritage Designation Bylaw

**W.J. Mathers Estate "Altnadene" - Gate and Wall
6490 Deer Lake Avenue**

The Community Heritage Commission submitted a report seeking Council authorization to designate the historic W.J. Mathers Estate Gate and Wall as a City Heritage Site. This designation would provide an opportunity to preserve and add another significant heritage resource to Burnaby's Heritage Register.

The Community Heritage Commission recommended:

1. THAT Council request staff to prepare a Heritage Designation Bylaw for the W.J. Mathers Estate Gate & Wall to be advanced to First Reading and to a Public Hearing at a future date.
2. THAT Council approve the addition of the W.J. Mathers Estate Gate & Wall to the Burnaby Community Heritage Register – as a 'Protected' heritage landmark.
3. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

D) Community Heritage Commission

Re: Civic Acquisition of the "Arrow Neon Sign"

7741 Edmonds Street (Lost in the 50's Drive-In)

The Community Heritage Commission submitted a report seeking Council authorization for the acquisition of the "Arrow Neon Sign" at 7741 Edmonds Street. This sign remains

as a rare surviving example of neon sign art in the City and is the only historic neon sign remaining in South Burnaby.

The Community Heritage Commission recommended:

1. THAT Council approve the proposed acquisition of the “Arrow Neon Sign” for \$2,000 to secure this heritage asset on the subject City-owned leased property, as outlined in this report.
2. THAT Council approve the expenditure of Gaming funds to finance up to \$9,000 (inclusive of 12% HST) of the project cost to acquire and restore the “Arrow Neon Sign”, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented a report dated 2013 March 18 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2013 LMLGA UBCM Resolutions

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2013 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention, and to provide an update on recent UBMC resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council endorse the resolutions outlined in Section 2.0 of this report for submission to the 2013 LMLGA Annual General Meeting and UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by supporting background reports and information, to the LMLGA and to the UBCM, both located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report be forwarded for information to:
 - *MLA Richard Lee*, at 1833 Willingdon Avenue, Burnaby, BC V5C 5T1;
 - *MLA Raj Chouhan*, at 5234 Rumble Street, Burnaby, BC V5J 2B6;
 - *MLA Kathy Corrigan*, at 150 – 5172 Kingsway, Burnaby, BC V5H 2E8;
 - and

- *MLA Harry Bloy, at 220 – 3355 North Road, Burnaby, BC V3J 7T9.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Council requested copies of this report be forwarded to new Burnaby MLAs elected in the 2013 May 14 provincial election.

2. Construction Activities at Forest Lawn Memorial Cemetery

The City Manager submitted a report from the Acting Director Engineering providing Council with information about truck traffic and construction activities at Forest Lawn Memorial Cemetery. After further reviewing the truck route plan for the Legacy Garden Phase II project within Forest Lawn Memorial Cemetery, Dignity Memorial will be routing all their construction traffic through the cemetery's main entrance only on Royal Oak near Canada Way. This will have the least impact to nearby residents.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT this report be sent to all residents and petitioners adjacent to Forest Lawn Memorial Cemetery for information.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Still Creek Ave, Douglas Rd to Westminster Ave

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to fund the construction of Still Creek Ave between Douglas Rd and Westminster Ave. The road extension will rehabilitate the existing pavement and improve traffic flows for the existing developments in the area and provide the necessary access and services to the new Works Yard, currently under construction.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$4.180 Million (inclusive of 5% GST) for the construction of Still Creek Ave between Douglas Road and Westminster Ave.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. Contract Award – Processing and Marketing of Recyclable Materials

The City Manager submitted a report from the Director Finance seeking Council approval to award a revenue-contract for the processing and marketing of recyclable materials. Staff's review indicates Cascades Recovery Inc. can successfully complete the work required under this contract and that the material pricing component of the contract offers the maximum revenue generating opportunity for the City. The annual revenue is estimated to be \$622,000.

The City Manager recommended:

1. THAT a revenue-based contract be awarded to Cascades Recovery Inc. for a one year term, with an option to extend up to six months, for the processing and marketing of recyclable materials collected by the City's curbside collection and depot drop off programs.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Contract Award – Vending Machine Services

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for vending machine services for various City facilities. The VendMaster proposal includes guaranteed minimum annual revenue to the City of \$110,000 for the full three-year term paid with an additional 40% commission on total sales volume above \$300,000 annually.

The City Manager recommended:

1. THAT a revenue-based contract be awarded to VendMaster Services for a term of five years for vending machine services at various City facilities.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT this report be **REFERRED** to the Finance and Civic Development Committee.”

CARRIED UNANIMOUSLY

6. Contract Award 2013-10

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of watermain, storm sewer, sanitary sewer, street lighting, and roadwork as outlined in this report.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Jack Cewe Ltd. for a total cost of \$2,164,310 including GST in the amount of \$103,110 as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. Bylaw to Fund Parks, Recreation & Cultural Services 2013 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate \$1,496,320 from Capital Reserves to finance ten projects including equipment replacement at Shadbolt Centre, various upgrades to Burnaby Village Museum, upgrades to spray parks to meet Fraser Health regulations and purchase of various vehicles.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,496,320 (inclusive of 12% HST) from Capital Reserves to finance ten projects.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #13-04
Burnaby Mosque Outdoor Kitchen
Rayside Community Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #13-04 to a Public Hearing on 2013 April 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of an open air kitchen area for the existing Burnaby mosque.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 April 08, and to a Public Hearing on 2013 April 23 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c) The approval of the Ministry of Transportation to this Rezoning Application.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Strata Title Application #10-3
3991 Nithsdale Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for strata titling of an existing occupied two-family dwelling. With Council approval for the strata titling of the subject property, the owners would be requested to submit the required strata plans and legal fees. Once received, the necessary covenant will be prepared by the City Solicitor to ensure that each unit is used as a single family dwelling only and, after the requisite

signatures are obtained, the documents and plan will be registered at the Land Title Office.

The City Manager recommended:

1. THAT Strata Titling of 3991 Nithsdale Street be approved subject to complete satisfaction of the guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

10. Contract Award Edmonds Community Centre

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the purchase on cardio and weight room equipment for Edmonds Community Centre. The recommended proponents have a proven track record in the supply of cardio and weight room equipment to the City.

The City Manager recommended:

1. THAT five contracts be awarded to supply cardio and weight room equipment for Edmonds Community Centre as follows: Fitness Town \$12,329.00, Lifestyles Equipment \$6,587.60, National Fitness \$45,366.31, STAK Fitness \$73,244.00 and Harrison Fitness \$172,463.00. The total cost of these contracts is \$347,189 including taxes of \$37,199.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. 1st Annual Sun Rype Tri Kids Triathlon

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for road closures related to the 1st Annual Sun Rype Tri Kids Triathlon on Sunday, 2013 June 09. The event requires the closure and use of Sperling Avenue between the north entrance of Burnaby Lake east parking lot and Roberts Street, Sprott Street between Kensington Avenue and Sperling Avenue and

Roberts Street from Sperling to the Burnaby Lake Pavilion from 6:00 a.m. to 2:00 p.m. and includes the time necessary for setting up and taking down the event.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinators of the event, Tara & Brad Melville, Race Directors, Run Well Events, 1332 Goldhawk Trail, Oakville, Ontario, L6M 3Y6, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. 2013 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2013 Golf Fees Bylaw. The proposed 2013 fees are believed to be fair and moderate in comparison with other local golf facilities.

The City Manager recommended:

1. THAT approval be given for the 2013 Burnaby Golf Fees Bylaw as detailed on Attachment #1.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

13. Burnaby North Lawn Bowling Club Licence Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to renew the licence agreement with the Burnaby North Lawn Bowling Club for a further five year term. The Club has approximately 65 returning playing members and 30 social members, and they continue to provide a valuable service to the community.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the Burnaby North Lawn Bowling Club, for a further five year term beginning the 15th day of April, 2013 and ending on the 14th day of April, 2018 with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

14. South Burnaby Lawn Bowls Club Licence Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to renew the licence agreement with the South Burnaby Lawn Bowls Club for a further five year term. The Club has approximately 100 returning playing members and 20 social members, and they continue to provide a valuable service to the community.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the South Burnaby Lawn Bowls Club, for a further five year term beginning the 15th day of April, 2013 and ending on the 14th day of April, 2018 with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

15. Central Park Horseshoe Pitching Club Licence Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to renew the licence agreement with the Central Park Horseshoe Pitching Club for a further five year term. Club membership remains consistent at 28 – 30 people and they continue to provide a valuable service to the community.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the

15th day of April, 2013, with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**16. Contract Award – Contract No. 2013-12
Sanitary Sewer Mainline Grouting**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the sanitary sewer mainline grouting. The work of this contract involves sanitary sewer pipeline joint testing and chemical grouting and related works in the Glenbrook sewer area of Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Mar-Tech Underground Services Ltd. for the sanitary sewer mainline grouting for a total cost of \$227,482.50 including GST in the amount of \$10,832.50. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

17. Contract Award – Fire Department Turnout Gear

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of Fire Department turnout gear. The Fire Department Staff Officer advises that the products and services provided by Associated Fire & Safety Inc. have been excellent over the years and meet the quality and standard required by the Department.

The City Manager recommended:

1. THAT a contract be awarded to Associated Fire & Safety Inc., for the supply and delivery of Fire Department turnout gear for a total cost of \$375,000 plus applicable taxes. Final payment will be based on actual price of quantity of goods delivered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT this report be **REFERRED** to the Finance and Civic Development Committee.”

CARRIED UNANIMOUSLY

18. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council’s information.

The recommendation contained in each of the following rezoning applications seeks authorization for staff to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Item #01

Rez #13-01 Application for the Rezoning of:
Lot 8, DL 86, Group 1, NWD Plan BCP16938

From: R1 Residential District

To: R1a Residential District

Address: 7668 Wheeler Court

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of an enclosed swimming pool, hot tub, sauna and exercise room.

Item #02

Rez 13-02 Application for the Rezoning of:
Lot “E”, DL 69, NWD Plan 17688; Lot “D”, DL 69, NWD Plan 17688

From: M6 Truck Terminal District and R5 Residential District

To: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

Address: 4005 and 4075 Myrtle Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a new light industrial building with an associated office area for a high-technology manufacturing business.

Item #03

Rez #13-03 Application for the rezoning of:
Lot 44, DL 79, Group 1, NWD Plan 48379

From: A2 Small Holdings District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District and Central Administrative Area Plan guidelines)

Address: 4580 Iris Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit extension of the existing adjacent surface parking lot into the subject property to create 20 parking stalls.

The City Manager recommended:

1. THAT Council receive this report for information on the current series of new rezoning applications and adopt the recommendations contained within the individual reports.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

"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 VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 3, 2013 #13191

Burnaby Capital Works, Machinery and Equipment #13192
Reserve Fund Expenditure Bylaw No. 7, 2013

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13100 5821/29/45/53/61 Barker Avenue and REZ #11-31
 5808/26 Patterson Avenue

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13100
Bylaw No. 25, 2012

be now considered and read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Highway Closure Bylaw No. 1, 2013 #13175

Burnaby Capital Works, Machinery and Equipment #13190
Reserve Fund Expenditure Bylaw No. 6, 2013

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

Councillor Volkow made reference to Item B) of the Council correspondence package dated 2013 March 15 from Malcolm D. Brodie, Mayor, City of Richmond requesting support for Port Metro Vancouver’s proposed Truck congestion reduction measures.

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 CALENDINO:

“THAT Item B) of the correspondence package dated 2013 March 15 be **REFERRED** to the Transportation Committee.”

CARRIED UNANIMOUSLY

Councillor Volkow also made reference to Item K) of the Council correspondence package dated 2013 March 15 from Neil Dubord, Chief Officer, South Coast British Columbia Transportation Authority Police Service advising that effective 2013 March 04, the Transit Police will transition from TransLink corporate to a new legal entity known as TranksLink Security Management Limited (TSML). Councillor Volkow questioned the purpose of the name change, how this new legal entity would function and what effect it would have on Burnaby. In addition, Council inquired as to what changes to expect with TSML in terms of accessing meeting agendas and minutes and communicating with Board members.

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 JORDAN:

“THAT Item K) in the correspondence package dated 2013 March 15 be **REFERRED** to staff for response to the issues raised by Council.”

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Audit Committee be scheduled for Thursday, 2013 April 04 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Item E) of the Council correspondence package dated 2013 March 15 from Isabel Kolic, Executive Director, The Heights Merchant Association regarding the sale of fireworks by temporary vendors.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT Planning and Building Department staff, working with the Burnaby Fire Department, prepare a report on the current status of fireworks bans in lower mainland municipalities, and further, advising of the implications of a ban on the sale of fireworks in Burnaby.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CHANG:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2013 March 19, in the Council Committee Room be changed from 5:00 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Jordan made reference to Item J) of the Council correspondence package dated 2013 March 15 from Bill Bennett, Minister of Community, Sport and Cultural Development regarding the Traffic Fine Revenue Sharing Program and the amount of money granted to the City of Burnaby. Councillor Jordan recalled that Burnaby's share of traffic fine revenue was much higher over the past two years and questioned the significant reduction for this installment.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT staff prepare a report to Council providing clarification and responding to the issues raised regarding this item of correspondence.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow made reference to Item L) of the Council correspondence package dated 2013 March 15 from Mayor Ralph Drew, Village of Belcarra, regarding the preservation of Admiralty Point Federal Lands.

Arising from consideration of the correspondence, Council requested staff to investigate the matter and provide a memo with the details.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:01 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK