

2013 APRIL 22

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 22 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. E. Prior, Administrative Officer

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed Thursday, 2013 April 25th as “*B.C. Children’s Hospital Jeans Day*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed the week of 2013 April 21st – 27th as “*National Volunteer Week*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Monday, 2013 April 22 as the “*Annual Day of Support for Families of Workplace Tragedy*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan presented a copy of this proclamation to Ms. Alexandra Barzan, representing Threads of Life, an organization dedicated to help families of workplace tragedy.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 April 15 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) Citizen Support Services

Re: Annual Report

Speaker: Anne Waller

B) Voices of Burnaby Seniors (VOBS)

Re: VOBS Activities & Current Projects

Speaker: Mariam Larson, VOBS Coordinator

C) Carla Zanotto

Re: Zoning Issues – 8186 13th Avenue

Speaker: Carla Zanotto

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

A) Anne Waller, Administrator, Citizen Support Services, accompanied by **Sieu Lan Wong**, a dedicated volunteer, appeared before Council to present the 2012 Annual Report.

Ms. Waller presented a video regarding the programs provided by Citizen Support Services to both young and old clients. The video featured Kay Charter, a 101 year old

Burnaby resident, who participates in Gadabouts bus trips and the luncheon program. In addition, the video showed a young family benefitting from the Cuddle Program.

Ms. Sieu Lan Wong, a 25 year volunteer, noted helping others is enjoyable and rewarding and she encouraged citizens to volunteer with the Cuddle Program, Gadabouts bus trips and other valuable programs offered by Citizen Support Services.

- B) Miriam Larson**, Coordinator, and **Hans Olsen**, Chairperson, Voice of Burnaby Seniors (VOBS) appeared before Council describing their activities and programs to support Burnaby Seniors in being healthy, independent and connected community members.

Ongoing projects include the South Burnaby Neighbourhood House Senior Ambassador Program, transit field trips and community resource cards. VOBS members are also involved with the Burnaby Fall Prevention Society's Safe for Seniors, Safe for All Project. In addition, VOBS looks forward to participating in the accessibility audit being planned for the Cascade Heights neighbourhood.

Mr. Olsen concluded by congratulating the City of Burnaby for being recognized as an age-friendly community and thanking Council and staff for providing excellent support to their organization.

- C) Carla Zanotto**, 9860 Seacote Road, Richmond appeared before Council to discuss zoning issues for 8186 13th Avenue. Ms. Zanotto advised that she would like to subdivide the subject property through spot rezoning instead of the area rezoning process. In support of her request, Ms. Zanotto submitted a map noting three of the four other lots on her side of the block are already duplex lots. The speaker also noted fourteen of the sixteen lots across the lane on 12th Avenue are 32 or 33 foot lots.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Audit Committee
Re: 2012 Financial Report

The Audit Committee submitted a report presenting Council with the 2012 Financial Statements. The report emphasized the City's ability to meet its current commitments and finance its future liabilities as reflected in the City's Net Financial Assets.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2012 Financial Report and audited financial statements for the year ended 2012 December 31.
2. THAT Council authorize transfer of the 2012 General Municipal Surplus in the amount of \$1,808,884 to the Stabilization Fund.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendations of the Audit Committee be adopted."

CARRIED UNANIMOUSLY

Ai) Executive Committee of Council
Re: Grant Application

The Executive Committee of Council submitted the following grant request for Council's consideration:

#13/30 – Tourism Burnaby
2013 Esso Cup

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$13,650 be awarded to Tourism Burnaby to assist with facility rental costs for the 2013 Esso Cup on April 21 - 27.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

B) The City Manager presented a report dated 2013 April 22 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Film and Television Industry in Burnaby

The City Manager submitted a report from the Director Planning and Building providing Council with information on the contribution and benefits of the film and television industry to the community of Burnaby. Burnaby is a choice location for film and television production in British Columbia and benefits from an estimated minimum annual injection from that industry into the local economy of at least \$408 million. However, the BC industry has lost ground to Ontario in recent years and has slipped to fourth place, behind Los Angeles, New York and Ontario, as a North American production centre. Although Burnaby boasts 62% of purpose-built film studio space in the Lower Mainland, much of that studio space was significantly under-used in 2012 and the first quarter of 2013. As such, the report emphasized the importance of taking action to reverse the declining fortunes of the BC film and television industry.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the leaders of the political parties campaigning to form the next provincial government informing them of the value of the film and television industry to Burnaby, and of Council's desire that carefully reasoned and timely steps be taken to maintain British Columbia as an attractive location for film and television production.
2. THAT copies of this report be sent to the Motion Picture Production Industry Association, Burnaby Board of Trade and Tourism Burnaby.
3. THAT a copy of this report be sent to all candidates in the upcoming Provincial election within Burnaby to call attention to the importance of the film and television industry to the community of Burnaby.
4. THAT a copy of this report be sent to the Lower Mainland Municipal Association as a means of highlighting the importance of the film and television industry to the Lower Mainland region.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

Council noted the organization referenced in Recommendation #4 should be corrected to indicate Lower Mainland Local Government Association (LMLGA).

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Director Planning and Building be **AMENDED** to include that a copy of the report be forwarded to the Teamsters Local 155, International Alliance of Theatrical Stage Employees (IATSE), and the Directors Guild of Canada, BC District Council and other appropriate organizations.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor McDonell and seconded by Councillor Calendino being “THAT the recommendations of the City Manager be adopted” AS AMENDED and same was CARRIED UNANIMOUSLY.

2. Local Government Awareness Week 2013

The City Manager submitted a report from the Director Planning and Building proposing Burnaby’s participation in Local Government Awareness Week 2013 from May 19 – 25. The proposed 2013 theme of ‘Support Burnaby Business’ would focus on increasing public awareness of the role(s) the City plays in promoting economic development and in promoting to the public the benefits that accrue to the local community through support for Burnaby-based businesses. Proposed activities to recognize LGAW 2013 include a City proclamation, website and social media features, newspaper highlights and a Board of Trade Display at City Hall.

The City Manager recommended:

1. THAT Council approve the City’s involvement in Local Government Awareness Week 2013, as outlined in Section 2.3 of this report.
2. THAT a copy of the report be forwarded to the Burnaby Board of Trade at 201 – 4555 Kingsway, Burnaby, BC V5H 4T8, for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

3. 2013/2014 Facility Use, Program and Services Fee Schedule

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2013/2014 Facility Use Fee Schedule and to bring forward the fees bylaws. The vast majority of fees are

recommended to increase by 2.5% based on inflationary projections and additional costs of providing services at fair and competitive pricing.

The City Manager recommended:

1. THAT approval be given for the 2013/2014 Facility Use Fee Schedule (Attachment "A") as outlined in the attached report and circulated under separate cover.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2013, Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2013, and Burnaby Village Museum Fees Bylaw 2013 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to bring forward a bylaw to appropriate \$750,750 (inclusive of 5% GST) from Capital Reserves to finance six projects including upgrades to Burnaby Village Museum and replacement of playground structures at Hilda Park and Maple Grove Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$750,750 (inclusive of 5% GST) from Capital Reserves to finance six projects.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

5. Local Service Tax Bylaws

The City Manager submitted a report from the Director Finance seeking Council approval to impose a local service tax for projects completed between 2012 June 01 and 2013 May 31.

The City Manager recommended:

1. THAT a Local Service Tax Bylaw based on taxable frontage be brought down to impose a local service tax on the benefiting properties included in Schedules 1 to 15 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. 4748 Brentlawn Drive
Proposed Change to Regional Sanitary
Sewerage Area Boundary**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to propose an adjustment to the current regional sewerage area boundary for the lots on the south side of the 4700 block of Brentlawn Drive. Staff have received a request from the homeowner of 4748 Brentlawn Drive proposing to extend the existing sanitary sewer in the lane south of the property in order to facilitate a gravity sanitary sewer connection and eliminate the need for a sanitary sump pump. Staff have reviewed the proposal and concur that the request is supportable, staff have also confirmed the feasibility of extending the lane sewer to the end of the block in order to allow all lots on the south side of Brentlawn to utilize a gravity sanitary sewer connection upon redevelopment.

The City Manager recommended:

1. THAT Council approve the proposed change in sanitary sewer service strategy for the lots on the south side of the 4700 block of Brentlawn Drive.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

7. National Public Works Week, 2013 May 19 - 25

The City Manager submitted a report from the Acting Director Engineering informing Council of public events to showcase National Public Works Week. This year, National Public Works Week coincides with Drinking Water Week, the week of May 19 – 25. Staff are planning to host open houses to celebrate the two recently completed City projects, the new Aldrin Water Pumpstation and the Watling

Alternate Street Design projects. Staff will also be attending local neighbourhood schools to provide information on public works, environmental areas of our public works programs and the importance of them to our communities.

The City Manager recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

"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. 13, 2013

#13201

be now introduced and read three times.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Highway Closure Bylaw No. 3, 2013	#13191
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 reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Community Development Committee meeting scheduled to be held on Tuesday, 2013 April 23 at 5:00 p.m. in the Council Committee Room be **CANCELLED**.

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the 2013 May 15 Parks, Recreation and Culture Commission meeting be relocated from Edmonds Community Centre to City Hall Council Chamber and further; THAT the 2013 June 19 Parks, Recreation and Culture Commission meeting be relocated from City Hall Council Chamber to Edmonds Community Centre.

CARRIED UNANIMOUSLY

Councillor Dhaliwal made reference to Item F) of the Council correspondence package received to 2013 April 19 from Nancy Olewiler, Chair, TransLink Board of Directors regarding the Building Canada Plan – Community Improvement Fund and emphasized the fund consists of local government monies.

Councillor Calendino

Councillor Calendino advised he attended the Knights of Columbus dinner this past weekend and received a plaque, on behalf of the City, for Burnaby's donation to their "Save the Bell" project.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:37 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK