

## 2013 JUNE 24

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 24 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 A. Kang  
Councillor P. McDonell  
Councillor N. Volkow

ABSENT: Councillor C. Jordan

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 CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

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

### *'City of Excellence Gold Standard Award'*

***Presenters: Dave Baspaly, Executive Director, BC Common Ground Alliance  
Cathy Cook, Executive Director, BC Municipal Safety Association***

Cathy Cook, Executive Director, BC Municipal Safety Association and Dave Baspaly, Executive Director, BC Common Ground Alliance advised that the City of Burnaby has been awarded the 2012 City of Excellence Gold Standard Award. This award recognizes local governments who have outstanding safety practices related to ground disturbance. Ms. Cook noted the City

engaged in over 2000 excavation projects in 2013 and achieved a 70% reduction in excavation related incidents compared to 2011.

The delegation commended the City for its ongoing commitment to provide a safe working environment and presented the 2012 City of Excellence Gold Standard Award to His Worship, Mayor Derek Corrigan who was accompanied by Deputy City Manager Lambert Chu, Acting Director Engineering Barry Davis and Director Parks, Recreation and Cultural Services Dave Ellenwood.

**1. MINUTES**

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 June 17 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) His Worship, Mayor Derek R. Corrigan  
Re: Citizen Appointments to the Board of Variance  
and Community Policing Committee**

His Worship, Mayor Derek Corrigan submitted a report recommending appointment of citizen representatives to the Board of Variance and Community Policing Committee.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint Mr. Brian Pound as a citizen representative on the Board of Variance for a three (3) year term.
2. THAT Council appoint Mr. Dan De Santis as a citizen representative on the Community Policing Committee for a three (3) year term.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2013 June 24 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 2013/2014 Community School Grant**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools. As has been the practice for many years, the District Community School Advisory and Co-ordinating Committee requested the School District and the City of Burnaby provide the funds for the continued operation of the seven Community Schools for the upcoming school year.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, and Stoney Creek).

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. 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 \$924,000 from Capital Reserves to finance eight projects including upgrades to Shadbolt Centre, the purchase of recreation equipment, and safety improvements to Central Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$924,000 (inclusive of 5% GST) from Capital Reserves to finance eight projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #13-15  
Proposed Addition to a Heritage Home  
X. Reference Rezoning #04-15**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2013 July 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 92.81 m<sup>2</sup> (999 ft<sup>2</sup>) addition to the rear of the Cunningham House, a single family residence that is designated as a City heritage building. The property is located in the R3a Residential District, and is subject to a Section 219 covenant restricting development to that shown on the approved development plans. Amendment of the Section 219 covenant requires approval through the rezoning process.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2013 July 8 and to a Public Hearing on 2013 July 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 amendment of the existing Section 219 covenant requiring the land to be developed in accordance with the approved building and landscape plans.
  - c) The approval of the required Heritage Alteration Permit.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. 20<sup>th</sup> Annual Alta Vista Park Celebration**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a temporary road closure for the 20<sup>th</sup> Annual Alta Vista Park Community Picnic on Saturday, 2013 September 14. This event requires the closure of a portion of the 5100 block McKee Street between 9:00 a.m. and 3:00 p.m.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Willingdon Pump Station  
Proposed Change to Pump Station Service Area  
And Regional Sanitary Sewerage Area Boundary**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a proposed amendment to Regional Sewer area boundaries. Staff have identified an opportunity to implement a strategic diversion of a portion of the Willingdon Pump Station catchment to the Beta Pump Station. This proposed diversion would eliminate the requirement to upgrade the Willingdon Pump Station for capacity purposes, as well as related sewer infrastructure. The Willingdon Pump Station catchment area is contained within the Vancouver Sewerage Area while the Beta Pump Station catchment area is contained within the Fraser Sewer Area. This diversion of the catchment will require an amendment to the regional boundary and, consequently, approval from Metro Vancouver is required.

The City Manager recommended:

1. THAT Council approve the proposed amendment of the Regional Sewer area boundaries as detailed in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. Capital Project Funding  
Traffic Signal Software**

The City Manager submitted a report from the Acting Director Engineering seeking funding approval for replacement of the traffic signal central management system software program used to manage the City’s traffic signal network. The existing system has reached the end of its useful life and the manufacturer has indicated it is no longer formally supporting the program.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$200,000 (inclusive of PST) for replacement of the Traffic Signal Central Management System Software Program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. The 2013 MRN Infrastructure Rehabilitation Program – Engineering and Construction Services**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval of the revised expenditure for engineering services related to the 2013 Major Roads Network Pavement Rehabilitation Program. The scope of the project includes engineering design services and construction supervision related to the program that included Marine Way, Canada Way, Boundary Road and Willingdon Avenue.

The City Manager recommended:

1. THAT Council approve the revised amount of \$293,654.27 (inclusive of GST) under the existing Engineering Agreement E10-2013 with ISL Engineering and Land Services Ltd. as described in this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. Contract Award 2013-05 Major Road Network Rehabilitation Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2013 Major Road Network Rehabilitation Program. The work of this contract includes approximately 64,100 square metres of asphaltic concrete cold milling, supply and placement of 9,025 tonnes of machine laid warm mix Superpave asphaltic concrete and 1,275 tonnes of optional machine laid lower course asphaltic concrete.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Lafarge Canada Inc. (c.o.b as Columbia Bitulithic for a total cost of \$1,936,803.75 including GST in the amount of \$92,228.75 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 VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Contract Award**  
**Marine Way Road Upgrades**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2013 Marine Way road upgrades. The work of this contract involves the construction and performance of road upgrade work on Marine Way from North Fraser Way to Fenwick Street within the City of Burnaby.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder B.A. Blacktop Ltd. for a total cost of \$827,298.63 including GST in the amount of \$39,395.17 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 McDONELL:

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

CARRIED UNANIMOUSLY

**10. Contract Award**  
**Eileen Dailly Centre Roof Replacement**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Eileen Dailly Centre Roof Replacement Program. The work of this contract involves the replacement of the entire Eileen Dailly Centre roof.

The City Manager recommended:

1. THAT a contract be awarded to Marine Roofing Ltd. for a total cost of \$860,434.50 including GST in the amount of \$40,973.07 as outlined in this report.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Contract Award 2013-19**  
**Fraser River Reach 9 Dyke**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Fraser River Reach 9 Dyke Project. The work of this contract involves the construction of approximately 900 m of new dyke along the shore of the Fraser River North Arm between Boundary Road and Glenlyon Creek, referred to as 'Reach 9'. The work includes construction of a new dyke with a 4.38 m crest width, with side lopes and/or lock-block retaining walls.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder King Hoe Excavating Ltd. for a total cost of \$1,450,888.16 including GST in the amount of \$69,089.91 for work as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council requested staff prepare a memorandum regarding the urgency the Province and Metro Vancouver place upon dyking issues particularly in relation to the Fraser River.

**12. Contract Award 2013-15**  
**Sanitary Service Lateral Rehabilitation**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Sanitary Service Lateral Rehabilitation 2013 Project. The work of this contract involves Open Cut/Internal Reconstruction (CIPP or Pipe Bursting) to rehabilitate a total of 79 services in various locations throughout the City 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 \$521,553.06 including GST in the amount of \$24,835.86 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. BYLAWS**

**CONSIDERATION AND THIRD READING:**

#13156                      8335 Eastlake Drive    REZ #08-21

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

“THAT

                    Burnaby Zoning Bylaw 1965, Amendment    #13156  
                    Bylaw No. 49, 2012

be now considered and read a third time.”

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#13142                      7575 North Fraser Way    REZ #10-20

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 41, 2012

#13142

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:**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 1, 2013

#13227

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

CARRIED UNANIMOUSLY

**4. NEW BUSINESS**

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2013 June 25, in the Council Committee Room be changed from 5:00 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY

His Worship, Mayor Derek Corrigan announced that Doug Sigurdson, former member of the Burnaby Parks, Recreation and Culture Commission, passed away today. Mayor Corrigan noted Mr. Sigurdson was responsible for many of the improvements to the golf courses in the City. Mayor Corrigan also advised that, on behalf of the citizens of Burnaby and Burnaby City Council, he will send a letter of condolence to Mr. Sigurdson’s family.

**5. INQUIRIES**

There were no inquiries brought before Council at this time.

**6. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:22 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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