

2013 MARCH 04

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 04 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 McDONELL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

1. MINUTES

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the 'Open' Council meeting held on 2013 February 25 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2013 February 26 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following items of correspondence be received.”

CARRIED UNANIMOUSLY

A) Union of BC Municipalities
Re: UBCM Membership for 2013

An invoice was received from the UBCM for the City of Burnaby’s 2013 annual membership dues.

A staff note advises that a motion of Council is required in order to authorize payment of the invoice.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR KANG:

“THAT Council approve payment of the 2013 UBCM Membership dues.”

CARRIED UNANIMOUSLY

B) Stoney Creek Environment Committee
Re: Signs for Great Salmon Send-Off

A request was received from Stoney Creek Environment Committee to place lawn signs on City boulevards in order to publicize the 23rd Annual Great Salmon Send-Off.

A staff note advises a motion of Council is required to permit the temporary placement of signs on street rights-of-way for this event. The request is supportable and Engineering staff will work with the event organizers to determine the appropriate location and number of signs to be placed on City boulevards.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Council grant permission to the Stoney Creek Environment Committee to temporarily place signs on street rights-of-way in order to publicize the 23rd Annual Great Salmon Send-Off.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek Corrigan
Re: Citizen Appointment to the Environmental Sustainability Strategy Steering Committee

His Worship, Mayor Derek Corrigan submitted a report recommending appointment of a citizen representative to the Environmental Sustainability Strategy Steering Committee, Mr. Frank Bassett. Mr. Bassett is the Senior Director – Facilities, Real Estate and Corporate Services for Electronic Arts (EA) and is very supportive of environmental strategies and initiatives. He is responsible for Electronic Arts’ Burnaby Green Team and works with facilities leaders around the world to share best practices and ensure EA’s facilities adopt environmentally sustainable practices.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint Mr. Frank Bassett as a citizen representative on the Environmental Sustainability Steering Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Request for Community Benefit Bonus Housing Funds
Vancouver Resource Society – 4555 Hastings Street
Rezoning Reference #12-12 (Heights Community Plan)

The Community Development Committee submitted a report seeking Council approval of a grant to the Vancouver Resource Society from the City’s Community Benefit Bonus Housing Fund for the proposed 11 units of accessible rental housing to be included in a proposed mixed use commercial residential development at 4555 Hastings Street.

The Community Development Committee recommended:

1. THAT Council approve a grant to the Vancouver Resource Society in the amount of \$95,157 from the City’s Community Benefit Bonus Housing Fund to support the development of 11 units of accessible rental housing at 4555 Hastings Street.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Southgate Neighbourhood Concept
Edmonds Town Centre

The Community Development Committee submitted a report seeking Council endorsement of the preliminary concepts and vision for the redevelopment of the 48 acre, former Safeway Distribution Complex and Dairy Plant site, as a basis for receiving community input, as outlined in the report. The Committee also recommends Council endorse the initiation of an Open House to seek public input on the preliminary concepts and vision for the redevelopment of the Southgate site.

The Community Development Committee recommended:

1. THAT Council endorse the preliminary concepts and vision for the redevelopment of the Southgate site, as a basis for receiving community input, as outlined in this report.
2. THAT Council authorize staff to undertake an open house to receive public and community input on the preliminary concepts and vision for the subject site, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Festivals Burnaby Program Renewal

The Executive Committee of Council submitted a report seeking Council approval to renew the Festivals Burnaby Program, approval of the amendments and renew funding for an additional three year period of 2013 – 2015 at the current funding levels for the program of \$670,000 per year using Gaming Reserve Funds.

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby Program be renewed for a three year term as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications

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

#13/12 – École Alpha Secondary School
Dry Grad

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to École Alpha Secondary School in support of the Annual Dry Grad event for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#13/13 – Burnaby Hospice Society
Hike for Hospice Palliative Care

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the value of \$1,500 for printing services be awarded to the Burnaby Hospice Society in support of the Hike for Hospice Palliative Care.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#13/14 – Burnaby Civic Employees' Union C.U.P.E Local 23
Open Golf Tournament

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Civic Employees' Union, Local 23 to assist with the cost of hosting the annual CUPE 23 Burnaby Open Golf Tournament to be held at the Riverway Golf Course on 2013 June 01.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#13/15 – Burnaby Mountain Secondary School
Dry Grad

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to Burnaby Mountain Secondary School in support of the annual Graduation Celebrations for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#13/16 – Volunteer Burnaby
Festival of Volunteers

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,000 be awarded to Volunteer Burnaby to assist with printing costs for the 10th annual Festival of Volunteers to be held 2013 April 27 at Brentwood Town Centre.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#13/18– Richard Major Art Group
Sharing Artistic Skills to Encourage Others

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to Richard Major Art Group to assist with the cost of funding an art program to members for 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#13/19 – Maple Leaf Singers
'Caution: Jazz Hands'

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the Maple Leaf Singers in support of their Annual Spring Show to be held on 2013 May 25 and 26.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- F) The City Manager presented a report dated 2013 March 04 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Implementation of the Burnaby Social Sustainability Strategy

The City Manager submitted a report from the Director Planning and Building seeking Council approval for a proposed implementation workplan for Phase 1 of the Burnaby Social Sustainability Strategy. Based on consultation with potential external partners and assessment of all the actions in the Strategy against more than twenty implementation criteria, the draft Phase 1 workplan consists of 44 actions presented in Section 5.0 of the report.

The City Manager recommended:

1. THAT Council approve the approach for advancement of the actions in the Burnaby Social Sustainability Strategy, as outlined in the proposed Phase 1 workplan presented in Section 5.0 of this report.
2. THAT copies of this report be forwarded to:
 - all members of the Social Sustainability Strategy Steering Committee;
 - the Social Issues Committee;
 - the Community Development Committee;
 - the Community Policing Committee;
 - the Finance and Civic Development Committee;
 - the Traffic Safety Committee;
 - the Transportation Committee;
 - the Parks, Recreation and Culture Commission;
 - the Public Library Board;
 - the Simon Fraser Liaison Committee;
 - the Burnaby Board of Education;
 - the Burnaby Board of Trade;
 - the Fraser Health Authority;
 - Burnaby's Members of Parliament;
 - Burnaby's Members of the Legislative Assembly; and
 - the Urban Development Institute.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

Council requested that, for future reference, Action #31 be updated to include the Festivals Burnaby Program and Action #115 be updated to include that forms for reporting crime are now available in 10 languages and can be picked up at any of the four Community Police Offices in Burnaby.

CARRIED UNANIMOUSLY

2. Burnaby Farmers' Market
4949 Canada Way

The City Manager submitted a report from the Director Finance seeking Council approval to grant an operating licence for the 2013 Farmers Market at the Burnaby City Hall – north parking lot from 2013 May 04 through 2013 October 26. The Farmers Market has run seasonally at the Burnaby City Hall north parking lot from 2008 through 2010 and 2012.

The City Manager recommended:

1. THAT Council authorize staff to enter into a Licence Agreement with Artisan Farmers Market Society, to operate a weekly market in the City Hall north parking lot.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

Council noted that the report refers to the Burnaby Rotary club when, in fact, the report should read Rotary Club of Burnaby Deer Lake.

CARRIED UNANIMOUSLY

3. Funding Bylaw

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to obtain funding for improvements to the Douglas Road railway crossing.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$500,000 (inclusive of 12% taxes) be brought forward to finance improvements to the railway crossing at Douglas Road, as described in this report. The existing 2-lane roadway at the crossing will be reconstructed to four lanes that will require a new warning system. Improvements include new cantilevers and updated warning systems.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Road Closure –
Rider Down Memorial Service**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a road closure for the 1st Annual “Rider Down Memorial Service” on Sunday, 2013 May 05. Closure of Jubilee Avenue between Nelson Avenue and Bonsor Avenue from 10:00 a.m. to 1:00 p.m. will be required.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Adele Tompkins, Executive Director, BC Coalition of Motor Cycles (BCCOM), Suite 37, 13320 – 116 Avenue, Surrey, BC, V3R 0R8, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#13182	1846, 1876 & 1904 Gilmore Avenue	REZ #12-21
#13183	7670 Kingsway	REZ #12-36
#13184	4450 Still Creek Drive	REZ #12-35
#13185	7200 Cariboo Road	REZ #11-02
#13186	5369, 5401 & 5437 Lane Street	REZ #11-37
#13187	5309 Lane Street	REZ #12-04
#13188	Text Amendment	

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2013	#13182
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2013	#13183
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2013	#13184
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2013	#13185
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2013	#13186
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2013	#13187

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

#13188

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Highway Closure Bylaw No. 2, 2013

#13181

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 2013

#13189

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13177 9208 North Fraser Crescent

REZ #12-33

#13178 104 – 2999 Underhill Avenue

REZ #12-47

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 2, 2013

#13177

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2013

#13178

be now **TABLED.**”

CARRIED UNANIMOUSLY

This bylaw was TABLED pending a staff report to Council in response to the issues raised at the Public Hearing held on 2013 February 26.

CONSIDERATION AND THIRD READING:

#13119 4515 & 4567 Lougheed Highway REZ #11-22

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13119
Bylaw No. 32, 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 Capital Works, Machinery and Equipment #13180
Reserve Fund Expenditure Bylaw No. 4, 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 Jordan

Councillor Jordan made reference to Item B) of the Council correspondence package received to 2013 March 01 from Eric Pattison, Board President, Heritage BC thanking Council for its support of Heritage BC’s campaign to renew the provincial heritage program.

Councillor Jordan was pleased to receive the acknowledgement of Council’s support and hoped that Heritage BC would continue to receive funding support for this program in the future.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:

MAYOR

ACTING CITY CLERK