

## **2013 APRIL 08**

An 'Open' meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2013 April 08 at 7:00 p.m.

PRESENT: His Worship, Mayor D. Corrigan, In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N. Volkow

ABSENT: Councillor R. Chang

STAFF: Mr. R. Moncur, City Manager  
Mr. C. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. D. Dattani, Asst. Director Engineering – Environmental Protection  
Mrs. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. S. Wallace, Chief Information Officer  
Mr. S. Cleave, Deputy City Clerk  
Ms. L. Axford, Administrative Officer

His Worship, Mayor Derek Corrigan called the 'Open' Council meeting to order at 7:04 p.m.

### **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the 'Open' Council meeting held on 2013 March 18 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

‘THAT the minutes of the Public Hearing (Zoning) held on 2013 March 19 be now adopted.’

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Darcy Olson**  
**Re: Litter at the Bus Stops and**  
**'Rolling Stops' at Stop Signs**  
**Speaker: Darcy Olson**
- B) **Colleen Hardwick**  
**Re: PlaceSpeak**  
**Speaker: Colleen Hardwick**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) The delegation withdrew prior to the Council meeting.
- B) **Colleen Hardwick**, CEO, New City Ventures Inc., 1005 Cypress Street, Vancouver, appeared before Council to introduce PlaceSpeak, a location based online public consultation platform. Citizens receive information regarding various projects, developments and issues in their particular location and proponents receive verifiable hard data from which to generate public policy reports. In summary, the process is transparent and open, personal privacy is protected and consultation is authenticated.

His Worship, Mayor Derek Corrigan advised staff will review the PlaceSpeak program for potential use by the City.

## **3. CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) **Eagle Creek Streamkeepers Society**  
**Re: Request to Place Signs on Public Property**

A letter was received from the Eagle Creek Streamkeepers Society requesting permission to place temporary signs on City boulevards in order to publicize the release of 50,000 Chum Salmon into Eagle Creek on 2013 April 27.

A staff note advises that in accordance with Burnaby Street and Traffic Bylaw, 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.

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT Council grant permission to the Eagle Creek Streamkeepers Society to temporarily place signs on street rights-of-way in order to publicize the release of 50,000 Chum Salmon into Eagle Creek.”

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

##### **A) Community Development Committee** **Re: Chaffey-Halley Pathway** **Metrotown Town Centre Development Plan**

The Community Development Committee submitted a report seeking Council endorsement of a proposal to provide for a pedestrian and bicycle pathway connecting Chaffey Avenue and Halley Avenue.

The Community Development Committee recommended:

1. THAT Council endorse the Chaffey-Halley Pathway, as outlined in this report.
2. THAT Council authorize staff to send a copy of this report to those individuals that provided comment or attended the public open house on the proposal for the Chaffey-Halley Pathway.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Grant Applications**

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

**#13/20 – Burnaby Mountain Secondary School – Gulled Farah**  
*Global Youth and Leadership Conference (GYLC)*

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$500 be awarded to Burnaby Mountain Secondary School for compassionate reasons in support of Gulled Farah attending the Global Youth and Leadership Conference (GYLC) to be held in New York in July 2013.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#13/21 - Burnaby Seniors Outreach Services Society**  
*Peer Counselling*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Burnaby Seniors Outreach Services Society in support of the services and programs provided by the organization for 2013.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#13/22 - Scouts Canada**  
*Scouting Programs*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Scouts Canada for 2013.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Festivals Burnaby Grant Program Applications**

The Executive Committee of Council submitted the following Festivals Burnaby grant requests for Council’s consideration:

**13-N-002 – Vancouver Inter-Cultural Orchestra Society (VICO)**  
*Japanese-Canadian Explorations*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Vancouver Inter-Cultural Orchestra Society (VICO) for the event VICO in the Community: Japanese-Canadian Explorations on 2013 May 12.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**13-S-001 – Chinese Taoism Kuan Kung Association in Canada**  
*Tian Jin Festival*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Chinese Taoism Kuan Kung Association of Canada for the Tian Jin Festival on 2013 April 13 and 14.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: 2013 Information Technology Capital Program**

The Finance and Civic Development Committee submitted a report seeking capital funding approval for computer equipment replacement and implementation of the 2013 Enterprise Resource Program. The objective of the 2013 program is to replace aging infrastructure and to implement new initiatives that will enhance service to the general public and City departments.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the capital expenditure for computer equipment replacement, IT infrastructure acquisition and the 2013 Enterprise Resource Program implementation, as outlined in this report.
2. THAT Council authorize staff to bring down the necessary Capital Reserves Expenditure Bylaws.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Asset Management – Planning for the Future**

The Finance and Civic Development Committee submitted a report providing Council with an overview of the state of Burnaby’s infrastructure and presenting the short and long term asset management strategy for consideration. The strategy covers four key areas: technology, business process, communication and economic/social/environmental sustainability.

The Finance and Civic Development Committee recommended:

1. THAT Council support the recommended strategies, as outlined in Section 4 in this report.
2. THAT Council direct staff to include the recommended strategies in future asset management planning work.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Funding Bylaw**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the Eileen Dailly Pool re-roofing capital project. The roof has experienced many small leaks requiring increasing costs for maintenance and repairs. The roof has reached the end of its service life and has been prioritized for replacement in the 2013 program.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Bylaw in the amount of \$1.2 Million (inclusive of HST) to finance the Eileen Dailly Pool re-roofing capital project, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Insurance Contract Renewals (Nine Programs)**

The Finance and Civic Development Committee submitted a report seeking Council approval to award insurance contracts for the annual provision of property and liability insurance.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the award for nine contracts of insurance, as specified in this report. The total amount payable to our insurance broker, Willis Canada, to fund the insurance premiums is \$689,100. Individual contract payments will be based on the final insurance agreements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: The Courtyard Café at Burnaby City Hall**

The Finance and Civic Development Committee submitted a report seeking Council approval for transfer of operation of the City Hall cafeteria. Burnaby Food Services is proposing to offer its services for the 'Courtyard Café' at Burnaby City Hall. The experienced team of Red Seal Chefs that are employed under Burnaby Food Services have the ability to create a new menu that will increase efficiencies for Café staff and ensure healthy high quality ingredients are used in all products sold.

The Finance and Civic Development Committee recommended:

1. THAT Council concur with the termination of Compass Group Canada (Eurest) as the food services provider for the City Hall cafeteria effective 2013 May 31.
2. THAT the City of Burnaby Food Services commence operation of the City Hall cafeteria effective 2013 June 01.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR VOLKOW:**

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

CARRIED UNANIMOUSLY

**I) Finance and Civic Development Committee**  
**Re: Contract Award – Vending Machine Services**

The Finance and Civic Development Committee submitted a report seeking Council authorization to award a contract for vending machine services for various City facilities. The Vend Master 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 Finance and Civic Development Committee recommended:

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

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR VOLKOW:**

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

CARRIED UNANIMOUSLY



**J) Traffic Safety Committee**  
**Re: Glenwood Elementary School -**  
**Marine Drive at Gilley Avenue**

The Traffic Safety Committee submitted a report providing Council with a review of concerns raised by Glenwood Elementary School PAC regarding vehicles speeding within the school zone, the inadequate number of school zone signs, and pedestrian safety at the intersection of Marine Drive and Gilley Avenue.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a permanent concrete curb bulge at the southwest corner of Marine Drive at Gilley Avenue, as outlined in this report.
2. THAT a copy of this report be sent to Glenwood Elementary School Principal and Parent Advisory Committee (PAC) for information.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

- K) The City Manager presented a report dated 2013 April 08 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. Secondary Suite Program**

The City Manager submitted a report from the Director Planning and Building presenting Council with a proposed approach for the establishment of a Secondary Suite Program. The proposals seek to manage the legalization of a substantial inventory of existing unauthorized secondary suites in the City, and to allow for the development of new secondary suites in single-family dwellings. The overall approach addresses required amendments to the Burnaby Zoning Bylaw, application of safety and other provisions of the BC Building Code, and proposals to include secondary suites into the City's permit, licence and fee systems.

The City Manager recommended:

1. THAT Council approve in principle the proposals for a Secondary Suite Program as presented in this report and summarized in Sections 7.0 and 8.0, as the basis for public consultation and feedback.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Strategic Community Investment Fund**

The City Manager submitted a report from the Director Finance providing Council with information regarding 2013 Traffic Fine Revenues. Funding revenues available for 2012 were higher than 2011 and will be higher in 2013 although cash payments to be received from the Ministry in 2013 will be less. Based on the information received to-date and given the trend over the past five years, a slightly higher level of funding is expected for 2014. The current agreement expires 2014 June 30.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**3. Contract Award – Supply and Delivery of Fifty-Five Gas Golf Carts**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of 55 golf carts. Oakcreek Golf & Turf Inc. has a proven track record for supplying Parks service vehicles to the City and the staff evaluation concluded that the recommended supplier can successfully deliver the golf carts required under this contract.

The City Manager recommended:

1. THAT Council approve the award of a contract to Oakcreek Golf & Turf Inc. for a total of \$297,412.50 including levies and GST in the amount of \$14,162.50.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. 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 turnout gear which is essential for the safe and efficient operations of the Fire Department when engaged in firefighting.

As background information, please note that Council, at the ‘Open’ Council meeting held on 2013 March 18, received a report from the Director Finance regarding this matter and referred same to the Finance and Civic Development Committee.

The Finance and Civic Development Committee, at its meeting held on 2013 March 28, completed its review of the report and referred it to staff for clarification and direct report to Council. Accordingly, this report appeared on this evening’s Council agenda.

The City Manager recommended:

1. THAT a fixed price two-year contract ending December 31, 2014 be awarded to Associated Fire & Safety Inc. for the supply and delivery of Fire Department turnout gear at a total cost of \$375,000 plus applicable taxes. Final payment will be based on actual quantities of goods delivered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Contract Award 2013-03**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of the 2013 combined Sewer Separation Program. The work of this contract involves the construction of 591 m of 200 mm to 375 mm diameter pvc sanitary sewer; 647 m of 250 mm to 525 mm diameter pvc storm sewer; 25 storm and 25 sanitary services; 23 manholes and 11

catchbasins; 634 m of 150 mm to 200 mm diameter ductile iron water main; 5 water services; and, 2620 m<sup>2</sup> of road rehabilitation and 1580 m<sup>2</sup> of mill and overlay.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Sandpiper Contracting LLP for a total cost of \$1,060,485.30 including GST in the amount of \$50,499.30 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

#### **6. Contract Award – 2013-09**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the 2013 Watermain Replacement Program. The work of this contract involves the construction of works including 1,300 lin.m of 200 mm Ductile Iron watermain, 1,700 lin.m of 150 mm Ductile Iron watermain, 339 lin.m of 200 mm Sanitary Sewer and 24,000 sq.m of asphalt paving and related work.

The City Manager recommended:

1. THAT a construction contract be awarded to the lowest bidder Hyland Excavating Ltd. for a total cost of \$2,406,040.35 including GST in the amount of \$114,573.35 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 JORDAN:

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

CARRIED UNANIMOUSLY

#### **7. Signing Officers - Bank**

The City Manager submitted a report from the Director Finance seeking Council authority to change signing officers on City bank accounts. The appointments of Mark Ferrari and Ratan Grewal to the positions of Assistant Director Financial

Planning & Capital Equity Manager, Financial Reporting & Technical Support, make it necessary to amend the bank account signing officers.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement accounts and the U.S. bank account be as follows:

D. Jorgenson, R. Klimek, M. Ferrari, R. Grewal, K. Lai, C. Hoang, K. Chow-Tan, the Mayor, any two of them; and

2. THAT the signing officers and the level of authorization requiring two signatories for the payroll bank account be as follows:

D. Jorgenson, R. Klimek, M. Ferrari, R. Grewal, K. Lai, C. Hoang, K. Chow-Tan, any one of them for up to and including \$4,000.00 and any two of them for over \$4,000.00.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **8. Mural Grant Funding for 7037 Antrim Avenue**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval to fund a mural at 7037 Antrim Avenue as part of the 2013 Burnaby Mural Grant Program. The Mural Grant Program was developed to promote murals and deter graffiti in the City of Burnaby.

The City Manager recommended:

1. THAT the request for a mural grant of up to \$3,500.00 for a mural at 7037 Antrim Avenue, Burnaby BC be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to John Kalbfleisch, Chief Operating Officer, Alpha Technologies at 7700 Riverfront Gate, Burnaby BC V5J 5M4.
3. THAT a copy of this report be forwarded to Kingsway Imperial Neighbourhood Association, attention Diane Gillis.

4. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Court, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. St. Francis de Sales School Spring Fair**

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a temporary road closure for St. Francis de Sales 2<sup>nd</sup> Annual Spring Fair on 2013 May 25. The closure of Balmoral Street between Sperling Avenue and the lane way to the west are requested from 9:00 a.m. to 4:00 p.m. to facilitate a safe crossing between the school and church properties and Rene Memorial Park for fair participants as activities will be in the park, school/church and street.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report
2. THAT the coordinator of the event, Amaya Bosa, SFDS Events Coordinator, 6656 Balmoral St, Burnaby, BC, V5E 1J1, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

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

## 5. BYLAWS

#13197                      5060 Canada Way                      REZ #13-04

“THAT

Burnaby Heritage Designation Bylaw No. 1, 2013 #13196

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2013	#13197
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

“THAT

Burnaby Capital Works, Machinery and Equipment #13193  
Reserve Fund Expenditure Bylaw No. 8, 2013

Burnaby Capital Works, Machinery and Equipment #13194  
Reserve Fund Expenditure Bylaw No. 9, 2013

Burnaby Golf Fees Bylaw 2013 #13195

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#13183	7670 Kingsway	REZ #12-36
#13184	4450 Still Creek Drive	REZ #12-35
#13185	7200 Cariboo Road	REZ #11-02
#13186	5369, 5401 and 5437 Lane Street	REZ #11-37
#13187	5309 Lane Street	REZ #12-04
#13188	Text Amendment	

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT

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 - Text Amendment	#13188

be now read a second time.”

CARRIED UNANIMOUSLY



**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR VOLKOW:**

“THAT

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

#13192

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**

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“That a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Tuesday, 2013 April 16 at 5:00 p.m. at Burnaby Village Museum Ice Cream Parlour at 6501 Deer Lake Avenue.”

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR CALENDINO:**

“That the Transportation Committee meeting scheduled for Wednesday, 2013 April 10 at 6:00 p.m. in the Council Chamber be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Volkow made reference to Item R) of the Council correspondence package received to 2013 April 05 from Clinton Shane Ekdahl, regarding the decline in the honey bee population in Canada and many other counties.

A staff note appended to this item of correspondence advised that the Mayor’s Office will prepare a “Day of the Honey Bee” proclamation for the 2013 May 27 Council meeting.

Arising from discussion, Council requested His Worship, Mayor Derek Corrigan review the letter from Mr. Ekdahl to determine if further action should be taken.

**Councillor Johnston**

Councillor Johnston expressed disapproval regarding the use of temporary foreign workers by the Royal Bank of Canada and the displacement of current bank employees.

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

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR VOLKOW:**

“That the Mayor write to RBC Royal Bank and other affected or related Financial Institutions strongly expressing the City's concerns regarding the use of temporary foreign workers, potentially displacing Canadians employed by the City's Banker(s) and / or other Canadian financial institutions.”

CARRIED UNANIMOUSLY

**Councillor Calendino**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR McDONELL:**

“That the Community Policing Committee ‘Open’ meeting scheduled to be held on Thursday, 2013 May 09 at 6:00 p.m. be **RESCHEDULED** to Thursday, 2013 May 02, in Council Chamber at 6:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Calendino made reference to Item J) of the Council correspondence package to 2013 April 05 from Mayor Gerry Taft, District of Invermere, regarding the recently created Jumbo Glacier Mountain Resort Municipality.

Arising from discussion, Council requested His Worship, Mayor Derek Corrigan review the correspondence to determine if further action should be taken.

**Councillor Jordan**

Councillor Jordan expressed disappointment regarding the Auditor General of B.C.’s recently released audit of the Evergreen Rapid Transit Line and the determination of Skytrain technology as the appropriate choice for the line. Councillor Jordan noted the Auditor General analyzed the 2008 and 2010 business cases. He did not, however, analyze a previous 2007 business case which could have impacted his findings.

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT His Worship, Mayor Derek Corrigan write a letter to the Auditor General of B.C. expressing concern regarding the audit of the Evergreen Rapid Transit Line.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:32 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK