

## 2014 MAY 12

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 May 12 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 7:10 p.m. in the Council Chamber.

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

ABSENT: Councillor R. Chang  
Councillor D. Johnston  
Councillor N. Volkow

STAFF: Mr. R. Moncur, City Manager  
Mr. C. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. L. Gous, 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. B. Zeinabova, Administrative Officer

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:10 p.m.

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

### *Attendance at Burnaby Village Museum in 2013*

**Presenters: *Dave Ellenwood, Director Parks, Recreation and Cultural Services  
and Denis Nokony, Assistant Director Cultural Services***

Dave Ellenwood, Director Parks, Recreation and Cultural Services and Denis Nokony, Assistant Director – Cultural Services presented the results of onsite surveys conducted by Burnaby Village Museum (BVM) staff during the 2013 Summer Season and during Heritage Christmas.

The speakers noted the following points:

- Nearly 9 in 10 visitors were BC residents and of those the majority from the Lower Mainland area.
- Visitors first learned about BVM from a variety of sources, but the most mentioned sources were friends/relatives, return visit and electronic advertisements.
- Summer respondents indicated that coming for a family visit was the primary reason for deciding to visit; other notable decision factors for visiting included the weather and historic/educational reasons.
- Winter respondents indicated that visiting BVM because “they had free time” was the primary reason for deciding to visit; other notable decision factors included to see the lights at night.
- Summer visitors were asked to list the three favourite moments of their BVM visit; of the responses gathered, the top three included staffed locations such as the school house, unstaffed locations such as the gardens and the ice cream parlour.
- Winter visitors were asked to list the three favourite moments of their BVM visit; of the responses gathered, the top three moments included staffed locations such as the Carousel, blacksmith and tram, and annual theme such as Christmas, decorations, lights and singers.

The speakers concluded by noting that nearly all respondents indicated they would likely return for another visit. In addition, nearly 9 in 10 visitors advised they would definitely recommend BVM to others.

## **PROCLAMATIONS**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed the week of 2014 May 18<sup>th</sup> to 24<sup>th</sup> as “*Cycling4Diversity Week*” in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek Corrigan proclaimed Saturday, 2014 May 17 as “*Kids to Park Day*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Thursday, 2014 May 22 as “*Day of Bosnia and Herzegovina*” in the City of Burnaby.

### **1. MINUTES**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 May 05 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Family Services of Greater Vancouver  
Re: Social Policy Framework in BC  
Speakers: Caroline Bonesky, Chief Executive Officer,  
Family Services of Greater Vancouver  
Stephen D'Souza, Executive Director,  
Burnaby Community Services  
Michel Pouliot, Executive Director,  
Burnaby Family Life

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Caroline Bonesky**, Chief Executive Officer, Family Services of Greater Vancouver, **Stephen D'Souza**, Executive Director, Burnaby Community Services and **Michael Pouliot**, Executive Director, Burnaby Family Life appeared before Council to advocate for creation of a social policy framework in BC. The delegation also noted that the Alberta government approved a social policy framework last year.

The delegation advised that the Association of Vancouver Island and Coastal Communities (AVICC) has submitted the following resolution to the UBCM for consideration at the 2014 Annual Convention:

“WHEREAS every British Columbian depends on social service, healthcare, justice and education services;

AND WHEREAS our communities are partners in the delivery of many of these services and are facing increasingly complex social challenges requiring coordination between multiple social ministries of government, municipalities and the community agencies and organizations that deliver services to the public;

THEREFORE BE IT RESOLVED that the municipal governments of British Columbia call upon the Premier to begin a consultation with British Columbians to initiate the development of a Social Policy Framework that will set out key policy directions, values, priorities, roles and expectations, and guide the creation of public policy to meet our social needs now and into the future.”

The delegation concluded by requesting that the City of Burnaby support this UBCM resolution.

His Worship, Mayor Derek Corrigan advised that Council will consider supporting the resolution at the 2014 May 26 Council meeting.

**3. REPORTS**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**A) Finance and Civic Development Committee**

**Re: RCMP Building Locker Rooms Upgrade Project**

The Finance and Civic Development Committee submitted a report seeking Council approval in principle of the RCMP building and locker rooms upgrade project. Staff noted that a building assessment conducted in recent years for the police building has identified the need to upgrade the change room facilities to meet safety requirement and building components replacement needs.

The Finance and Civic Development Committee recommended:

1. THAT Council approve in principle the RCMP building locker rooms upgrade project, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Expenditure Bylaw in the amount of \$170,000 to finance the detailed design and contract document phase of the project.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**

**Re: Graveley Street between Carleton Avenue  
and Willingdon Avenue**

The Traffic Safety Committee submitted a report in response to concerns regarding traffic safety and parking on Graveley Street between Carleton Avenue and Willingdon Avenue and a request for a pedestrian safety plan, a traffic calming plan and a parking plan.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of “Right Turn Only Weekdays 3-6 p.m.” regulation for eastbound vehicles on Graveley Street at Willingdon Avenue and the reconstruction of an existing speed hump on Graveley Street between Whitsell Avenue and Willingdon Avenue.
2. THAT a copy of this report be sent to Ms. Cherie Moses, 4432 Graveley Street, Burnaby, BC, V5C 3T8, other petitioners and residents along Graveley and Brentlawn for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Council noted traffic counts were conducted in 2013 August and inquired regarding the availability of updated traffic count / traffic study information.

Staff undertook to review the matter.

**C) Traffic Safety Committee**

**Re: Brentlawn Drive between Willingdon Avenue  
and Delta Avenue**

The Traffic Safety Committee submitted a report in response to traffic safety concerns along Brentlawn Drive between Willingdon Avenue and Delta Avenue and a request for the removal of the #134 bus route from Brentlawn Drive as well as the installation of speed humps as a traffic calming measure and placement of four way stop signs at the intersection of Beta Avenue and Brentlawn Drive.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Mr. Matthew Senf, 4811 Brentlawn Drive, Burnaby, BC V5C 3V4.

*Councillor Jordan retired from the 'Open' Council meeting at 8:26 pm.*

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

*Councillor Jordan returned to the 'Open' Council meeting at 8:29 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT this report be **REFERRED** back to the Traffic Safety Committee for further review including the matter of traffic control at Halifax Street / Willingdon Avenue and Brentwood Drive / Willingdon Avenue.”

CARRIED UNANIMOUSLY

E) The City Manager presented a report dated 2014 May 12 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. City of Burnaby Intervenor Round One**  
**Information Requests to Trans Mountain (Kinder Morgan)**

The City Manager submitted a report from the Director Planning and Building informing Council of the City of Burnaby Intervenor Round One Information Requests to Trans Mountain (Kinder Morgan) submission to the National Energy Board (NEB), as filed by external legal counsel. These ‘information requests’ regarding Kinder Morgan’s Trans Mountain Pipeline Expansion Project, address critical aspects of the proposed pipeline routing, the Burnaby Mountain Terminal and Westridge Marine Terminal. The information requests seek a response from Kinder Morgan on a broad range of issues such as locational considerations and criteria used to select Burnaby as the primary terminus of the expansion; broad City-wide and neighbourhood impacts; land use conflicts; technical issues; environmental and socio-economic impacts; risk impacts; safety and security; emergency response and other issues.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. 7647 Willard Street, Burnaby, BC**  
**Lot 41, DL 155A, Group 1, Plan: NWP28537**

The City Manager submitted a report from the Director Planning and Building requesting Council declare all buildings on this site to be so dilapidated and unclean

as to be offensive to the community and to require that the property owner complete the remedial action requirements set out in this report.

The City Manager recommended:

1. THAT Council declare all buildings on the property to be a nuisance.
2. THAT Council require the registered owner of the property to complete the following remedial action requirements:
  - Demolish all buildings on the property and remove all demolition waste, building materials and refuse, and
  - Obtain all permits and approvals required to complete the demolition.
3. THAT notice of this remedial action requirement and a copy of this report be sent to the registered owner of the properties, Globe Foundry Limited, and to each holder of a registered charge in relation to the property.
4. THAT Council require the owner of the property to complete the remedial action requirement not later than thirty (30) days after the report is sent to the owner.
5. THAT Council direct that if the owner should fail to take the remedial action referred to in Recommendation 2, that the City be authorized to demolish all buildings on the property and to remove all demolition waste, building materials and refuse, and recover the costs incurred from the owner.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. 7307 Eleventh Avenue, Burnaby, BC**  
**Lot 14, Block 7, DL 29 Group 1, NWD, Plan 3035**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:

- a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
- a) Daniel Leipnik  
#200 - 510 Seventh Avenue  
New Westminster, BC - V3L 5G8

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 4  
From 2014 April 01 – 2014 April 31**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. 2014 Burnaby Heights Business Improvement Area (BIA)**

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of the 2014 BIA Tax funds to the Heights Merchants Association.

The City Manager recommended:

1. THAT Council approve an advance of \$100,000 to the Heights Merchants Association to be used for the Hats Off Day Celebration held 2014 June 07 as outlined in this report.



MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Burnaby Vehicle Immobilization and Towing Bylaw No. 9888**

The City Manager submitted a report from the Director Finance seeking Council approval to amend the Burnaby Vehicle Immobilization and Towing Bylaw to use the Provincial rate table to establish City fees for vehicles that are privately impounded pursuant to the bylaw.

The City Manager recommended:

1. THAT Council authorize staff to amend the Burnaby Vehicle Immobilization and Towing Bylaw No. 9888 to specifically reference the fees as set out in B.C. Reg. 262/2010 “Lien on Impounded Motor Vehicle Regulation”.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Burnaby Unsightly Premises Bylaw 1969 No. 5533**

The City Manager submitted a report from the Director Finance seeking Council approval to amend the Burnaby Unsightly Premise Bylaw 1969 to better address complaints regarding derelict vehicles located on private property.

The City Manager recommended:

1. THAT Council authorize staff to amend the derelict vehicle section 1A of the Burnaby Unsightly Premises Bylaw 1969 No. 5533 as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**8. Road Closure Request – Canada Day**

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event on 2014 July 1 at Edmonds Park directly across from Edmonds Community Centre. The Festival requires the closure of Humphries Avenue from Edmonds to Holly Street between 7:30 a.m. and 3:30 p.m. to facilitate setup and take down.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Daniela Tench, Recreation Programmer, Edmonds Community Centre, 7435 Edmonds St. Burnaby BC, V3N 1B1, 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

**9. Aadi Pooram, Ther Thiruvizcha (Chariot) Festival**

The City Manager submitted a report from the Director Engineering seeking Council approval for a parade on Wednesday, 2014 July 30. The Arul Migu Thurkadevi Hindu Society wishes to pull a small chariot (six feet wide) around the block of the Society’s assembly hall as part of their annual festival. The moving road closures would start at 6:00 p.m. and finish at 11:00 p.m. to allow time for setup and cleanup.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Capt. Kethees Tharmalingam, Secretary and Event Coordinator of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds St, Burnaby BC, V3N 1B2, 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

**10. St. Anthony's Parade**

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade on Friday 2014 June 13 from 6:00 p.m. to 8:00 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2014	#13346
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be now introduced and read three times.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Financial Plan Bylaw 2014	#13337
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2014	#13338
Burnaby Recreation Fees and Admissions Bylaw 2014	#13339
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2014	#13340
Burnaby Village Museum Fees Bylaw 2014	#13341
Burnaby Rates Bylaw 2014	#13342

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

There was no new business brought before Council at this time.

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

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