

2014 MARCH 03

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 March 03 at 6:34 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 7:07 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. 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. E. Prior, Administrative Officer

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:07 p.m.

His Worship, Mayor Derek Corrigan welcomed the 7th Southwest Cub Scouts in attendance at the Council meeting in order to obtain their Home and Community Blue Star badges.

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed 2014 March 05 as "*Embracing Cultural Diversity Day*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2014 February 24 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 February 25 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) James Koll, Vice President, Burnaby Artists Guild
Re: Request for Temporary Event Signs
on Burnaby Public Property

A letter was received from the Burnaby Artists Guild requesting permission to temporarily place signs on Burnaby street rights-of-way to publicize their Annual Spring and Fall Art Shows.

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

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR KANG:

“THAT Council grant permission to the Burnaby Artists Guild to temporarily place signs on street rights-of-way to publicize their Annual Spring and Fall Art Shows.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Deputy City Clerk

Re: LASP (Resident Initiated)

The Deputy City Clerk submitted a report providing Council with the Certificate of Sufficiency covering resident initiated local area services including the 2014 Roads and Roadworks (Utilities) Programs, 2014 Lighting and Lighting (Utilities) Programs and 2013 Speed Humps Program.

The Deputy City Clerk recommended:

1. THAT Council receive the Deputy City Clerk's Certificate of Sufficiency covering the 2014 Roads and Roadworks (Utilities) Programs, 2014 Lighting and Lighting (Utilities) Programs and 2013 Speed Humps Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for each successful project.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for each successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Deputy City Clerk be adopted.”

CARRIED UNANIMOUSLY

B) Deputy City Clerk

Re: LASP (City Initiated)

The Deputy City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the City initiated 2013 Local Area Service Speed Hump Program.

The Deputy City Clerk recommended:

1. THAT Council receive the Deputy City Clerk's Certificate of Sufficiency covering the City Initiated 2013 Local Area Service Speed Hump Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for each successful project.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for each successful project.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Deputy City Clerk be adopted."

CARRIED UNANIMOUSLY

C) Executive Committee of Council

Re: Grant Applications

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

#14/07 – Burnaby Hospice Society

Hike for Hospice Palliative Care

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to the amount 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/08 – 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 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#14/09 – Scouts Canada – Burnaby Area
Scouting Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Scouts Canada – Pacific Coast Council to support the scouting programs within the Burnaby area.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/10 – 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 Dry Grad 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#14/11 – Michael J. Fox Theatre
Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded in support of the Michael J. Fox Theatre’s Annual Golf Tournament to be held at the Riverway Golf Course in 2014.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/12 – Burnaby Community Services
Recreation Credit Program (November/December 2013)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$8,484 be awarded to the Burnaby Community Services Recreation Credit Program for November / December 2013.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#14/13 - Maple Leaf Singers
It's Not a Concert, It's a Show - Rock, Roll and Remember

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to the Maple Leaf Singers for their Annual Spring Show to be held on 2014 May 31 and June 01.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#14/14 - 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 in support of printing posters and handbills for their 11th annual Festival of Volunteers to be held on 2014 April 12th at Brentwood Town Centre.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council

Re: Festivals Burnaby Grant Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant Applications:

#14-N-001 Vancouver Inter-Cultural Orchestra Society (VICO)
Beyond the Walls

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$3,000 be awarded to the Vancouver Inter-Cultural Orchestra Society to support *Beyond the Walls* on 2014 May 05.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14-S-006 BULA! Fiji Association of British Columbia
2014 Fiji Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small Scale Event* grant in the amount of \$4,000 be awarded to the Fiji Association of British Columbia to support the 2014 Fiji Festival.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2014 March 03 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Wildlife Rescue Association (WRA) Earth Fest

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the Wildlife Rescue Association (WRA) Earth Fest and Open House celebration on Saturday, 2014 May 03.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Krystal Brennan, Education Coordinator, Wildlife Rescue Association of BC, 5216 Glencarin Dr., Burnaby, BC V5B 3C1, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

2. North Road Sidewalk Between Broadway and Chapman – Update

The City Manager submitted a report from the Director Engineering providing Council with an update on the sidewalk improvements on the west side of North Road requested by the City of Coquitlam.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“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

4. BYLAWS

FIRST READING

#13302	7485 & 7495 Sixth Street and 7873 Sixteenth Avenue	REZ #06-55
#13303	6808/26 Royal Oak Avenue and 5250 Imperial Street	REZ #07-29
#13304	4005 and 4075 Myrtle Street	REZ #13-02

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2014	#13302
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2014	#13303
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2014	#13304

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 6, 2014

#13301

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13233 Burnaby Official Community Plan Amendment

#13287 4567 Lougheed Highway

REZ #12-45

#13288 8601 Glenlyon Parkway

REZ #13-19

#13289 4320/4331 Dominion Street and
4405 Norfolk Street

REZ #13-27

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Official Community Plan Amendment
Bylaw 2013

#13233

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 2014

#13288

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 2014

#13289

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2014

#13287

be now **TABLED.**”

CARRIED UNANIMOUSLY

This bylaw was tabled pending a staff report to Council in response to issues raised at the Public Hearing on 2014 February 25.

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 MCDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:17 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK