

2014 SEPTEMBER 08

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 September 08 at 6:31 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 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. 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. D. Back, City Clerk
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the minutes of the 'Open' Council meeting held on 2014 August 25 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 July 22 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Public Hearing (Zoning) held on 2014 August 26 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) City Clerk
Re: Burnaby Plaza Paver Dedication Ceremony

The City Clerk submitted a report providing Council with information regarding the Plaza Paver Ceremony and City Open House to be held on Saturday, 2014 September 20 at Burnaby City Hall. The Plaza Paver Ceremony recognizes and honours individuals, groups and businesses that make Burnaby the very special place it is. At the ‘Open House’, City staff will be available to answer questions and provide information on new initiatives and programs.

The City Clerk recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Social Issues Committee
Re: 2014 Local Hero Nominations

The Social Issues Committee noted that a report was earlier submitted to Council at the 2014 August 25 'Closed' meeting recommending individuals for receipt of the 2014 Local Hero Awards. The nominees satisfied the guidelines for Burnaby Local Hero Awards and made noteworthy contributions to the community over the years. This recommendation was adopted by Council at that time.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Intersection of Kincaid Street and Smith Avenue

The Traffic Safety Committee submitted a report to review a request for a traffic signal at the intersection of Kincaid Street and Smith Avenue. Staff support installation of a full traffic signal at the intersection to enhance safety for all users, especially pedestrians and cyclists.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a full traffic signal at the intersection of Kincaid Street and Smith Avenue at an estimated cost of \$230,000 (inclusive of GST) to be funded as part of the 2015 Capital Budget.
2. THAT a copy of this report be sent to Mr. Jim Favaro, 3750 Sunset Street, Burnaby, BC V5G 1T2.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Oversized School Zone Signs

The Traffic Safety Committee submitted a report responding to a request for the continuous display of oversized school signs at elementary schools. Staff advised that the oversized school zone sign program will no longer require any sign rotation amongst schools. This will reduce wear and tear on the signs and reduce labour costs.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Chris Hildred, 4292 Winnifred Street, Burnaby, BC V5J 2S4 and Mr. Gordon Larkin, 7957 Gray Avenue, Burnaby, BC V5J 4A2.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) The City Manager presented a report dated 2014 September 08 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Park Dedication 2014

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the preparation and enactment of a Park Dedication Bylaw and the authorization to seek community opinion on the proposed Park Dedication Bylaw, and approval for the wording of the Park Dedication Bylaw 2014 Community Opinion Questions.

The City Manager recommended:

1. THAT the preparation and enactment of a Park Dedication Bylaw for those City properties outlined in Attachment #1 be approved.
2. THAT authorization to seek community opinion on the proposed Park Dedication Bylaw from the electors at the local government election in 2014 November be approved.
3. THAT the wording of the 2014 Park Dedication Bylaw Community Opinion Questions outlined in Attachment #3 be approved.
4. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Contract Award 2014-23
Sanitary Service
Lateral Rehabilitation Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the rehabilitation of 47 sanitary services in various locations within the City of Burnaby.

The City Manager recommended:

1. THAT Council approve a contract award to Mar-Tech Underground Services Ltd. for a total cost of \$252,421.66 including GST in the amount of \$12,020.08 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 KANG:

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

CARRIED UNANIMOUSLY

3. Edmonds Festival of Lights
Road Closure Request

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure for the 5th Annual “Edmonds Festival of Lights” on Saturday, 2014 November 22.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Antonia Beck, Chair, Edmonds Festival of Lights, c/o Burnaby Neighbourhood House, 4460 Beresford Street, Burnaby, BC V5H 0B8, 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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

#13387	7650, 7701, 7702 Eighteenth Street Portion of 7679 Eighteenth Street and 7105, 7205 Eleventh Avenue	REZ #14-25
#13388	7550 Cumberland Street	REZ #13-37
#13389	6205 and 6255 Kingsway	REZ #12-29

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2014	#13387
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2014	#13388
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2014	#13389

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Highway Closure Bylaw No. 5, 2014	#13386
Burnaby Park Dedication Bylaw 2014	#13390
Burnaby Road Maintenance Agreement Bylaw 2014	#13392

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13372	4567 Lougheed Hwy	REZ #12-46
#13373	2273 Willingdon Avenue and 4460/82 Dawson Street	REZ #13-39
#13374	3205/09/29/39/49/79/3311/37/61/69 Noel Drive and 9083/9125 Cameron Street	REZ #13-42
#13375	3526 Smith Avenue	REZ #13-18

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2014	#13372
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2014	#13373
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2014	#13375
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2014	#13376

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2014	#13374
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be now **TABLED.**”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2014	#13369
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2014	#13378
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2014	#13379
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2014	#13380
Burnaby Local Area Service Construction Bylaw No. 20, 2014	#13381
Burnaby Local Area Service Construction Bylaw No. 21, 2014	#13382
Burnaby Local Area Service Construction Bylaw No. 22, 2014	#13383
Burnaby Local Area Service Construction Bylaw No. 23, 2014	#13384
Burnaby Local Area Service Construction Bylaw No. 24, 2014	#13385

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Jordan

Councillor Jordan made reference to Item C of the Council correspondence package from Isabel Evans, President, Cooperative Housing Federation of BC, dated August 2014, regarding the Federal Government decision to end rental funding assistance for low income co-op households. The letter expressed appreciation to Council for endorsing the FCM model resolution and for Burnaby's commitment to protecting the most vulnerable housing co-op communities in British Columbia.

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Environmental Sustainability Strategy Steering Committee be scheduled for Wednesday, 2014 October 22 at 6:00 p.m. in the Multi-Purpose Arts Room (#202), Edmonds Community Centre, 7433 Edmonds Street.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal reported on his attendance at the FCM Board meeting held in Saguenay, Quebec last week to discuss solutions to issues facing Canadians in their hometowns including housing, policing costs and mental health and drug addiction. Councillor Dhaliwal emphasized the important role of the FCM in seeking Federal Government support and assistance regarding these issues.

Councillor Dhaliwal further advised the City of Burnaby will be hosting the FCM Board of Directors meeting in March of next year.

His Worship, Mayor Derek Corrigan

His Worship, Mayor Derek Corrigan advised that the City of Burnaby has filed a civil claim against Kinder Morgan in the BC Supreme Court. The Mayor noted the City is seeking interim and permanent injunctions to stop Kinder Morgan from continuing to damage Burnaby Mountain Conservation Land in contravention of City bylaws.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:40 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK