

2007 AUGUST 27

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2007 August 27 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.R. Corrigan In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. B. Davis, Deputy Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Asst. Dir. Strategic & Business Plng
Mr. B. Luksun, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan, proclaimed 2007 September 1st as "**Taiwan Day**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed 2007 September 3rd to 7th as "**Union Label Week**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed 2007 September as "**Terry Fox Month**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2007 July 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Public Hearing (Zoning) held on 2007 July 24 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Dave Fairhall, President, Edmonds Town Centre Business and Community Association
Re: 2007 Spirit of Edmonds Event
Speaker: Dave Fairhall

- B) President Strata Council LMS 851
Re: Installation of Two Visitors Parkade Gates at 4657 & 4689 Hazel Street
Speakers: Harb Doad
Gerry Kay

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Dave Fairhall**, President Edmonds Town Centre Business and Community Association and **Monica Mueller**, Association Director and event organizer, appeared before Council on behalf of all those associated with the 2007 Spirit of Edmonds event which took place on July 29th. The delegates presented Council with t-shirts and a plaque in recognition of their support for the event and expressed appreciation to City staff from the Planning and Building and the

Engineering Departments for their assistance in making the Spirit of Edmonds possible. The event has grown over the past two years, with more cars and entertainment and with attendance of approximately 3,500 – 5,000 people; achieving their objective to grow the event in size and attendance. An on-street survey of 69 attendees found that 44 were attending for the first time and about 34% of the people were from outside of Burnaby.

His Worship, Mayor Derek Corrigan thanked the delegates for the t-shirts and commended them and all the volunteers for their hard work in putting on the Spirit of Edmonds event. The cars were beautiful, the music great and attendance was up, making this another successful neighbourhood event for Burnaby.

- B) Mr. Harb Doad, President Strata Council LMS 851 4657 & 4689 Hazel Street and Mr. Gerry Kay, 4657 Hazel Street** appeared before Council representing the owners of these properties, who are seeking building permits to install security gates at the entrances of the two underground parking areas. The speaker advised that previous discussions with Planning Department staff had indicated they would be required to install intercom systems adjacent to the two gates; however Mr. Doad noted the additional expense of the intercoms would be too much for the strata to agree to fund and he is seeking other alternatives that would allow them to have gates without the additional cost of a new intercom system. One options put forward by the delegate was to have visitors park in the parking area close to the front doors and use the door intercom system to allow owners to permit their visitors access to the parking area.

Mr. Doad emphasized the need for the installation of such gates because break-ins have been increasing, not only to access vehicles in the parking areas but a recent break occurred in their electrical room (to steal copper wire) which is accessed through the parking area.

His Worship, Mayor Corrigan advised the delegation that the zoning bylaw was recently amended to allow for security gates to be installed at entrances to underground visitor parking area, and outlined the following criteria:

1. Must have the access to the gate controlled by an intercom system located in close proximity to the gate;
2. Must have a functional turn-around on the subject property at the entrance to the visitors parking area;
3. Must ensure that the visitors parking area is separated from the residents parking area by a further security gate; and

4. Pedestrian access to the visitor parking are (internal and external) is clearly identified with signage.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

THAT the issues raised by the delegation, regarding the installation of security gates at 4657 and 4689 Hazel Street, be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

Council suggested that should staff be unable to find a solution that the matter be referred to the Community Development Committee.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2007 August 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following items of correspondence:

- A) The Beedie Group, 2007 August 03
Re: Dawson Street, Douglas Road Interconnection

A letter was received from The Beedie Group (Douglas Industrial Projects) requesting clarification on the future development of the Dawson Street Extension.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

THAT Manager's Report Item 11 be brought forward for discussion at this time."

CARRIED UNANIMOUSLY

11. Correspondence from the Beedie Group
X-Ref: Rezoning Reference #06-60
Brentwood Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building providing Council with information related to an item of correspondence from the Beedie Group. The letter is seeking information regarding the future construction of the Dawson Street Extension.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. G. Hayhoe, Beedie Group and to Mr. J. O'Donnell, Ledingham McAllister, for their information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D.R. Corrigan
Re: City of Changshu, China to Visit
City of Burnaby

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to host a delegation visiting from Changshu, China on September 2 and 3, 2007 at an estimated cost of \$5,000.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Council authorize the hosting of the delegation visiting from Changshu, China on September 2 and 3, 2007.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

B) His Worship, Mayor D.R. Corrigan
Re: Appointment of Council Indemnity
Advisory Committee

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approve the appointments to the Council Indemnity Advisory Committee and to establish the Committee's mandate to review Council's current indemnity and benefit package in light of current economic conditions and indemnity levels of other local governments.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Council appoint the following persons to the Council Indemnity Advisory Committee:

Mr. Russ Read, Retired Manager, Bank of Nova Scotia

Mr. Ed Jaskula, General Manager, Hilton Vancouver Metrotown Hotel

Ms. Diane Wood, Retired Secretary/Treasurer, B.C. Government Employees Union

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

C) Councillor P. Calendino, Chair
Community Policing Committee
Re: BC Crime Prevention Association's
29th Annual Training Symposium

The Community Policing Committee submitted a report requesting Council approve the funding to send up to four (4) members of the Community Policing Committee to the BC Crime Prevention Association's 29th Annual Training Symposium in Surrey, BC.

The Community Policing Committee recommended:

1. THAT Council authorize up to four (4) Community Policing Committee members to attend the BC Crime Prevention Association's 29th Annual Training Symposium at an approximate cost of \$980.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

D) The City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report requesting Council approval of Local Area Service Roadworks projects as detailed in the schedule attached to the report.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering Phase I of the 2008 Local Area Service Roadworks Projects.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented a report dated 2007 August 27 on the matters listed following as Items 01 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Port Mann/Highway 1 Project

The City Manager submitted a report from the Director Planning and Building advising Council of the current status of the Port Mann/Highway 1 project.

The City Manager recommended:

1. THAT Council reiterate its opposition to the Port Mann / Highway 1 project.
2. THAT Council give consideration to the option to either decline or accept the Province's request for the City to enter into negotiations on the terms of a Memorandum of Understanding regarding the Port Mann / Highway 1 project, and that staff be directed accordingly.
3. THAT copies of this report be sent to:
 - a. Minister of Transportation;
 - b. Executive Director, Gateway Program;
 - c. Short-listed Respondents identified by the Province to submit proposals for the Port Mann / Highway 1 project;
 - d. Mayor and Council, GVRD member municipalities;
 - e. Chair, GVRD;
 - f. Chair, TransLink;
 - g. Project Assessment Director, Environmental Assessment Office;
 - h. Members of the Legislative Assembly for Burnaby; and
 - i. the City's Environment, Traffic Safety, and Transportation Committees, including the Bicycle Advisory Group.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations be **AMENDED** by replacing Recommendation No. 2 as follows:

2. THAT Council decline the Province's request for the City to enter into negotiations on the terms of a Memorandum of Understanding regarding the Port Mann/Highway 1 project until the Provincial Government satisfactorily addresses issues raised by the City of Burnaby as outlined in this report, including (but not limited to) the following measures:
 - Redress on the environmental impact on the City of Burnaby (including issues outstanding from the earlier freeway expansion to six lanes);
 - Measures to avoid increased traffic in Burnaby's residential areas;
 - Noise mitigation measures;
 - Provincial funding for municipal road upgrades arising from the project;
 - Recognition of the induced car oriented sprawl and implications to the Liveable Region Strategy;
 - Restrictions on the addition of any general-purpose lanes."

CARRIED

OPPOSED: COUNCILLORS EVANS & RANKIN

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow **AS AMENDED** and same was **CARRIED** with Councillors Evans and Rankin **OPPOSED**.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Open Council meeting do now recess."

CARRIED UNANIMOUSLY

The Open Council meeting recessed at 8:50 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Open Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 9:02 p.m. with Councillor Begin absent.

2. World Rivers Day 2007

The City Manager submitted a report from the Director Planning and Building providing the schedule of events for World Rivers Day in Burnaby and requesting funding for advertising and promotion.

The City Manager recommended:

1. THAT Council approve the proposed events for World River's Day 2007, and authorize funding in the amount of \$7,500 for advertising and promotion, as identified in this report.
2. THAT a copy of this report be forwarded to the Environment Committee for information.

Councillor Begin returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

3. Salisbury Urban Trail Improvement

The City Manager submitted a report from the Director Planning and Building requesting Council approval for public safety and trail improvements to a section of the Salisbury Urban Trail.

The City Manager recommended:

1. THAT Council authorize an expenditure of \$41,276.40 (inclusive of 6% GST) from density bonus funds received for public safety and urban trail improvements in the Edmonds Area for the subject Salisbury Urban Trail improvement.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

4. Heritage Revitalization Agreement
Subdivision Reference #07-15

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2007 September 18. The report recommends the protection of Naud House at 4737 Victory Street through a Heritage Designation Bylaw and Heritage Revitalization Agreement which offers the City an opportunity to protect a significant heritage building.

The City Manager recommended:

1. THAT a Heritage Revitalization Agreement bylaw be prepared and advanced to First Reading on 2007 August 27 and to a Public Hearing on 2007 September 18 at 7:30 p.m.
2. THAT Heritage Designation Bylaw be prepared and advanced to First Reading on 2007 August 27.
3. THAT the following be established as prerequisites to the completion of the Heritage Revitalization Agreement.
 - a) The submission of a suitable plan of development.
 - b) The satisfaction of all necessary subdivision requirements.
 - c) The addition of the property to the Community Heritage Register and the adoption of a Heritage Designation Bylaw.
 - d) Grant of any necessary statutory rights of way, easements and/or covenants.
 - e) Deposit of the applicable Parkland Acquisition Charge.
4. THAT a copy of this report be sent to the Community Heritage Commission for their information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

5. **Siting Approval #07-67**
5775 Kingsway
Request for Expansion of Existing Automobile Dealership
Request Royal Oak Community Plan, Sub-Area 10

The City Manager submitted a report from the Director Planning and Building informing Council of an application to expand an existing Automobile Dealership within the Royal Oak Community Plan in line with the existing C4 Service Commercial District.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

6. **Siting Approval #07-68**
7575 Nineteenth Avenue
Request of Construction of a New Single Family Dwelling
Edmonds Town Centre Plan, Sub-Area 1

The City Manager submitted a report from the Director Planning and Building informing Council of a request to demolish an existing single-family dwelling and to construct a new single-family dwelling within the Edmonds Town Centre Plan, Sub-Area 1.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

7. Rezoning Reference #07-15
Northgate Village
Minor Amendments to Comprehensive Development Plan
Lougheed Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2007 September 18. The purpose of the proposed zoning bylaw amendment is to permit minor commercial use and façade adjustments to the approved comprehensive development zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 August 27, and to a Public Hearing on 2007 September 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

8. Rezoning Reference #06-02
Single-Family Dwelling with Greater Gross Floor Area

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2007 September 18. The purpose of the proposed

zoning bylaw amendment is to permit additional gross floor area beyond that currently permitted under the prevailing zoning.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 August 27 and to a Public Hearing on 2007 September 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The dedication of any rights-of-way deemed requisite.
 - c) The consolidation of the net project site into one legal parcel.
 - d) The completion of the sale of city property.
 - e) The granting of a Section 219 Covenant to ensure the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure their protection.
 - f) The owner entering into a covenant certifying that the land shall be developed only in accordance with the approved building and landscape plans.
 - g) The owner making necessary alterations to the fencing and landscaping at the northeast corner of the property, as described in Section 3.3 of this report, prior to Final Adoption of the rezoning bylaw.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Liquor Licence Application #07-03
The Keg Steakhouse and Bar
4510 Still Creek Avenue
Proposed Extension of Operating Hours
(X-Ref: Rezoning Reference #05-14)**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the request for extended hours of liquor sale at the subject food primary establishment at 4510 Still Creek Avenue.

The City Manager recommended:

1. THAT Council support the request for a 1:30 am closing hour of liquor sale from Monday to Saturday within the 72-seat outdoor patio area at the subject food primary establishment, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8; and to the applicant, Ms. Diana Meakin, 10100 Shellbridge Way, Richmond, B.C. V6B 2W7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**10. Temporary Sales Office on City Land
7450 MacPherson Avenue
Rezoning Reference #06-44
Royal Oak Community Plan Sub Area - 6**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to allow the temporary use of the City-owned land at 7450 Macpherson Avenue for the purpose of siting a sales office to serve the development being pursued through Rezoning Reference #06-44.

The City Manager recommended:

1. THAT Council authorize the granting of a licence agreement for the City-owned properties at 7450 Macpherson Avenue for the siting of a sales/marketing office to be used by Hallmark Holdings to serve their development as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

11. Correspondence from the Beedie Group
X-Ref: Rezoning Reference #06-60
Brentwood Town Centre Development Plan

This item was dealt with previously in the meeting in conjunction with Item 3A, Correspondence.

12. 2008 Revised Lease Rates and Grants – Resource Centres

The City Manager submitted a report from the Director Planning and Building presenting revised 2008 lease rates and anticipated lease grants for non-profit tenants at the Burnaby Heights, Edmonds and Holdom Resource Centres.

The City Manager recommended:

1. THAT Council approve the revised 2008 lease rates for Resource Centre tenants as contained in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

13. Construction of Fire Station No. 7 - Gilmore

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a construction contract for the construction of Fire Station No. 7 – Gilmore.

The City Manager recommended:

1. THAT Council approve the award of a contract to Bynett Construction Services Ltd., in the amount of \$8,630,414 (inclusive of GST @ 6%), for the construction of Fire Station No. 7 – Gilmore.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Ravine Bank Slide – Burnaby Mountain Conservation Area

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the appropriation of Gaming Funds for the environmental restoration and stabilization of the Simon Creek Ravine bank slide.

The City Manager recommended:

1. THAT approval be given for the appropriation of Gaming Funds in the amount of \$135,000 (inclusive of 6% GST) for the environmental restoration and stabilization of the Simon Creek Ravine bank slide.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

15. McPherson Park – Demolition of City Owned Structures at 5289 Rumble Street and 5310 Irmin Street

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to sell for moving or salvage, or demolish structures for McPherson Park.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 5289 Rumble Street and 5310 Irmin Street.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

16. Processing and Marketing of Residential Green Waste Compostable Material

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for processing and marketing of compostable materials.

The City Manager recommended:

1. THAT a contract be awarded to Fraser Richmond Soil & Fiber Ltd. for the processing and marketing of compostable materials for a five year period, for an estimated annual cost of \$745,000.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

17. Tender for Gravel Supply

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of gravel and sand aggregates.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Sand & Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$573,582.13 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**18. Contract No. 2007-23
Moscrop Greenway:
Boundary Road to Huxley Avenue**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for road reconstruction.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for Moscrop Avenue reconstruction for a total cost of \$4,944,647.61 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

19. Proposal for Two only Rear Loading Refuse Packers

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply and delivery of two refuse packers.

The City Manager recommended:

1. THAT a purchase order be awarded to the lowest acceptable bidder, Vimar Equipment Ltd., for the supply and delivery of two only 2008 Autocar WX64 cab and chassis c/w Heil packer bodies for the total price of \$473,758.74.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

20. Tender for Maintenance and Repairs to Heating, Ventilating and Air Conditioning (H.V.A.C.) Systems

(Item No. 12, City Manager's Report, 2004 July 5)

The City Manager submitted a report from the Director Finance requesting Council approval to extend the contract for H.V.A.C. Services for two additional years.

The City Manager recommended:

1. THAT a purchase order be issued to Honeywell Ltd., for the continuation of H.V.A.C. services for the two year period ending 2009 September 2 for an estimated annual cost of \$560,000.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

21. 29th Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering advising Council of the preparation for the 29th Annual Christmas Toy Run to be held on Sunday, 2007 October 07.

The City Manager recommended:

1. THAT the 29th Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT a copy of this report be sent to the event coordinator, Chris Byliss, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Vancouver, B.C. V5L 2M4.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

22. Road Closure Request

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to facilitate a community event.

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, Recreational Programmer, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C., V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

23. Road Closure – "St. Helen's Terry Fox Run"

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate "St. Helen's Terry Fox Run."

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Enrico Perrotta, Athletic Director, St. Helen's Elementary School, 3894 Triumph Street, Burnaby, B.C. V5C 1Y7, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

24. Willingdon HOV

The City Manager submitted a report from the Director Engineering requesting funding for engineering services for the Willingdon Avenue HOV and Urban Trail project (Phase I).

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$240,000 (inclusive of 6% GST) for engineering services related to the Willingdon Avenue HOV and Urban Trail project (Phase I) from Brentlawn Drive to Hastings Street.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

25. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Orders 60-21144, 60-21150 and 60-30115.

The City Manager recommended:

1. THAT the Internal Orders No. 60-21144 – Pump Station Upgrades; No. 60-21150 – Pavement Restoration (2007 Watermain Renewals Program) and No. 60-30115 – Sewer System Evaluation be approved by Council.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

26. 2007 Capital Projects

The City Manager submitted a report from the Fire Chief requesting Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the purchase and installation of I-mobile computer hardware and software.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditures Bylaw in the amount of \$41,276.40 (inclusive of 6% GST) to finance the project identified in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#12313 6030 and ptn. of 6010 Elgin Avenue REZ #06-02

#12314 3433 North Road REZ #07-15

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw Amendment 1965, #12313
Bylaw No. 38, 2007

Burnaby Zoning Bylaw Amendment 1965, #12314
Bylaw No. 39, 2007

Burnaby Heritage Revitalization Agreement #12315
Bylaw No. 2, 2007

Burnaby Heritage Designation Bylaw No. 2, 2007 4737 Victory Street	#12316
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Tree Bylaw 1996, Amendment Bylaw 2007	#12298
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2007	#12311
Burnaby Highway Closure Bylaw No. 6, 2007	#12312

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12300	5628 Riverbend Drive	REZ #07-01
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MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2007	#12300
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be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12213	340 Ellesmere Avenue	REZ #06-38
#12240	7325 Ridge Drive	REZ #06-37
#12299	7400, 7450 Macpherson Ave. and 7409 Buller Ave.	REZ #06-44

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2007	#12213
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2007	#12240
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2007	#12299
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12061	7610/36/46 Kingsway, 7420/38 14 th Avenue, 7640 Lane Access	REZ #05-34
#12236	5480, 5516 & 5550 Patterson Avenue &	REZ #06-32

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2007	#12061
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2007	#12236
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2007	#12302
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2007	#12303
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2007	#12304
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2007	#12310

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Evans

Councillor Evans made reference to Saturday, August 25 Newsleader story regarding Hillside Gardens and BC Housing’s plans to reconstruct the building and amenities plus 400,000 in improvements. He commended B.C. Housing for their actions.

Councillor Evans also conveyed his congratulations to Director Planning and Building, Basin Luksun and his family on the occasion of his parents celebrating their 70th Wedding Anniversary.

Councillor Jordan

Councillor Jordan advised she too was pleased that Hillside Gardens will be rebuilt and improved.

In reference to Council Correspondence Mail Package Item (I) dated August 24 from GVRD regarding Draft Regulation Affordable Housing Strategy Open House, Councillor Jordan requested that feedback on this Strategy be forwarded to Community Development Committee.

Councillor Jordan, in reference to Council Correspondence Mail Package Item (BB) dated August 24 from GVRD regarding Cache Creek Landfill Replacement Process, requested the full report be circulated to Council.

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the Social Issues Committee meeting scheduled to be held on Wednesday, 2007 September 05 be cancelled and re-scheduled to Thursday, 2007 September 13 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Dhaliwal, in reference to Council Correspondence Mail Package Item (L) dated August 03 from Members of Community Task Force regarding Proposed Reclamation Plan for Forest Grove Drive, acknowledged Glen Porter, who was in attendance, and expressed thanks to the residents of Forest Grove for participating in this process and for presenting such a clearly thought out report.

The Director Planning and Building assured Council that staff will continue to provide assistance to residents as needed.

Councillor Rankin

Councillor Rankin noted that with regard to Hillside Gardens it had been former Burnaby Councillor and MLA, Fred Randall, who had convinced B.C. Housing to acquire as rental property with a commitment to maintain it.

Councillor Johnston

Councillor Johnston, in reference to Council Correspondence Mail Package Item (AA) from BCSPCA dated August 24 regarding Regulation of Exotic Animals, requested a memo to Council with an update on regulations.

His Worship Mayor Corrigan

His Worship, Mayor Corrigan announced that Superintendent Rick Taylor has been appointed as the new Officer In Charge, Burnaby RCMP, replacing OIC Schmietenknop who is retiring.

His Worship, Mayor Corrigan announced that Bob Cook has been appointed Fire Chief for the City of Burnaby and he will be replacing Chief Stewart who is retiring as of August 31.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:40 p.m.

Confirmed:


MAYOR

Certified Correct:


A/DEPUTY CITY CLERK