

## 2002 NOVEMBER 25

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 November 25 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.

PRESENT: Acting Mayor, Councillor G.R. Begin, In the Chair  
Councillor D.R. Corrigan  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor N.M. Volkow

ABSENT: His Worship Mayor D.P. Drummond  
Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager  
Mr. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m. with His Worship, Mayor Drummond and Councillor Redman absent.

## P R O C L A M A T I O N

Acting Mayor, Councillor Begin proclaimed the week of 2002 November 24 to December 01 as ***"Canadian HIV/AIDS Awareness Week - World Aids Day"*** in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 November 04 be adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 30, 2002 November 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor G.R. Begin read the following items of correspondence:

- A) Elizabeth Thunstrom, 2002 October 28  
Re: Burnaby Lake

A letter was received from Elizabeth Thunstrom advising that she is opposed to the construction of an Olympic standard rowing course at Burnaby Lake.

- B) Maryellen Polikoff, 2002 October 30  
Re: Burnaby Lake

A letter was received from Maryellen Polikoff opposing plans for an international rowing facility on Burnaby Lake.

- C) Susan Harper, 2002 November 04  
Re: Burnaby Lake

A letter was received from Susan Harper suggesting that Council should not allow or promote the establishment of international size rowing lanes if they will adversely effect the riparian zones that are essential for wildfowl habitat.

- D) Tricia C.M. Smith, 2002 October 30  
Re: Burnaby Lake

A letter was received from Tricia C.M. Smith written in support of revitalizing the international canoe, kayak and rowing course on Burnaby Lake and also supporting a full scale dredging of Burnaby Lake.

- E) President, Burnaby Lake Rowing Club  
2002 October 30  
Re: Burnaby Lake

A letter was received from the President of the Burnaby Lake Rowing Club discussing the social benefits of rowing, why rowing should be promoted on Burnaby Lake, what international standard course requirements are and potential future rowing course and regatta use. The writer concludes by advising that the Burnaby Lake Rowing Club fully supports the rejuvenation of Burnaby Lake based on both the environmental and social benefits that can be realized.

- F) Community Heritage Commission  
Re: Life with the Moores of the Hart House

A letter was received from the Executive Director of Rowing Canada advising that rowing is an environmentally friendly sport and that the dredging of Burnaby Lake consistent with the restoration of a full rowing course would provide the maximum benefit to environmentalists and rowers.

- G) Community Heritage Commission  
Re: British Columbia Heritage Properties

A letter was received from Lise Magnan and Kirk Daniells suggesting that the implications of an international rowing course on Burnaby Lake would be detrimental and therefore do not support a competitive site.

- H) Community Heritage Commission  
Re: Original Robert Burnaby Letters

A letter was received from the Project Coordinator of SPARC BC on behalf of the Regional Steering Committee on Homelessness providing two information bulletins responding to homelessness in Greater Vancouver.

- I) Vivien Palmer  
2002 November 02  
Re: Noise and Dangers on Halloween Night

A letter was received from Mrs. Vivien Palmer advising of problems experienced this past Halloween regarding the discharge of fireworks and requesting Council review its Fire Services Bylaw in terms of safety issues and the noise problem.

The Officer-In-Charge is preparing a report in response to this item of correspondence for the December 9<sup>th</sup> Council meeting.

- J) Simon Fraser Liaison Committee  
Re: SFU/City of Burnaby Memorandums  
of Understanding

A notice from the FCM advising of the response to the FCM's budget recommendations to the House of Commons Finance Committee. The recommendations focus on opportunities for the Government of Canada to partner with the municipal sector in building sustainable and healthy communities.

- K) Mayor, Town of Port McNeill  
2002 November 01  
Re: Financing and Administering Police Services

A letter was received from the Mayor of the Town of Port McNeill regarding financing and administering police services.

- L) Mr. Mitchell, 2002 September 22  
Re: Request for Amendment to Noise Bylaw

A letter was received from Mr. Mitchell requesting an amendment to Burnaby's Noise Bylaw with regard to commercial activity that takes place adjacent to residential properties. The writer suggests that the bylaw be amended to reflect that no commercial activity take place prior to 7:30 a.m. and conclude no later than 6:00 p.m. Monday to Friday and that no activity take place on the weekends.

A staff note advised that refuse collection hours noted in the Burnaby Noise Bylaw are 7:00 a.m. to 8:00 p.m. Monday to Saturday and 10:00 a.m. to 8:00 p.m. on Sunday or Statutory Holidays. This information has been conveyed to the writer.

- M) City Clerk, 2002 October 21  
Re: 2010 Olympic Bid -  
City of Port Coquitlam Resolution

A letter was received from the City of Port Coquitlam advising of a resolution regarding the 2010 Olympic Bid.

- N) Property Manager, Crosby Property Management Ltd.  
2002 November 07  
Re: Strata Plan NW 65 - Simon Fraser Hills II  
Drainage problem behind Units 2950 to 2965 Mira Place

A letter was received from Crosby Property Management Limited advising of a drainage problem behind units 2950 to 2964 Mira Place next to the Gaglardi Way bank and test results from the City of Burnaby as to the waterlocked area.

A staff note advised that this area was monitored during the early November rainy period. City drainage systems in this area appear to be functioning normally. Staff will be meeting with the correspondent to review the findings.

- O) Property Manager, Crosby Property Management Ltd.  
2002 November 07  
Re: Strata Plan NW 65 - Simon Fraser Hills II  
Request for more patrols

A letter was received from Crosby Property Management Limited requesting more RCMP patrols in the neighbourhood of Simon Fraser Hills II.

The Officer-In-Charge is preparing a report in response to this item of correspondence for the December 9<sup>th</sup> Council meeting.

- P) Gary McMunn, 2002 November 07  
Re: Two Pedestrian Safety Hazards on Winston Street

A letter was received from Gary B. McMunn discussing two pedestrian safety hazards on Winston Street.

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- Q) Curtis Bickoll and the Skateboarders, Rollerbladers,  
BMXers and Scooters of Burnaby  
2002 November 07  
Re: Request for Skateboard Park on Burnaby Mountain

A letter was received from Curtis Buckoll supporting the construction of a Skateboard Park on Burnaby Mountain. The writer expresses concerns that skateboarding on the road is a hazard for both the skateboarder and vehicles.

- R) Residents of Percival Avenue, 2002 November 08  
Re: Complaints from Percival Residents

A letter was received from residents of Percival Avenue written in support of a southbound lane.

- S) Mayor, City of Abbotsford, 2002 November 12  
Re: UBCM Resolutions on BC Hydro Transmission  
Lines and Export of Electricity

A letter was received from the Mayor of the City of Abbotsford regarding recent UBCM resolutions on energy issues and electrical transmission lines. The City of Abbotsford is concerned regarding the potential development of natural gas-fired electricity generating plants and supporting infrastructure, in the Lower Mainland and Northwest Washington State.

- T) Stephane Delisle, 2002 November 12  
Re: Velodrome Open House - November 11

A copy of a letter was received from Stephane Delisle to the Burnaby Velodrome Club sending congratulations for the successful Open House held at the Burnaby Velodrome on Monday, November 11th.

- U) Director of Legislative and Information Services  
Corporation of the City of New Westminster  
2002 November 13  
Re: Change in Federal Electoral Boundaries

A copy of a letter was received from the City of New Westminster to the City of Surrey regarding the proposed change in Federal electoral boundaries as they relate to the City of New Westminster.

- V) President, Burnaby Historical Society,  
2002 November 15  
Re: Appreciation for Grant

A letter was received from the President of the Burnaby Historical Society saying thanks for the grant which will help keep the Community Archives as a place of history and research for the people of Burnaby and others who may wish to know more about Burnaby and its past.

- W) Dolores E. Myles, 2002 November 12  
Re: Condition of Street Lighting for  
Drivers and Pedestrians

A letter was received from Dolores Myles requesting the City of Burnaby look into the condition of street lighting in the vicinity of Duthie and Broadway.

A staff note advises that both Duthie and Broadway have interim standard lighting in the vicinity of their intersection. There are no pending requests for a street light LIP on either street. The junction is illuminated by a lease light on the south side of Broadway. Staff will request that BC Hydro increase the wattage of this light and augment it with a new lease light on the first available pole immediately north of the intersection on Duthie Avenue. The correspondent will be apprised of this action.

- X) GVRD, The Board in Brief  
Re: Actions Taken by the GVRD Board  
of Directors at its Meeting on  
2002 November 01

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its meeting on 2002 November 01.

- Y) Office of the Minister, Ministry of Management  
Services, 2002 November 14  
Re: Payment of 2002 Grants-in-lieu of Taxes  
for properties owned by the British Columbia  
Buildings Corporation

A letter was received from the Minister of Management Services enclosing a cheque in accordance with Section 17 of the British Columbia Buildings Corporation Act, comprising payment of the 2002 grants-in-lieu of taxes for properties owned by the B.C. Buildings Corporation.

- Z) Helen Oldershaw, 2002 November 13  
Re: Burnaby Velodrome Club Open House

A letter was received from Helen Oldershaw commending Council for its decision to maintain the Velodrome and commenting on the successful Open House held at the Burnaby Velodrome on Monday, November 11th.

Arising from consideration of Correspondence items 2(A) to (G) the future of Burnaby Lake, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all letters on Burnaby Lake be forwarded to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(R) from Residents of Percival Avenue, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(H) from the Project Coordinator, SPARC BC, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to Community Planning and Housing Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(M) from the City of Port Coquitlam, Councillor Johnston was granted leave by Council to introduce the following motion:



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council support the City of Port Coquitlam's Resolution regarding the 2010 Olympic Bid and the need for transportation improvements to support a successful bid."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(Q) from Curtis Buckoll, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(S) from the Mayor, City of Abbotsford, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Finance and Economic Development Committee."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: In-Pavement Illuminated Crosswalk  
(Dover-Mid-Block)**

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The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending conversion of the Marlborough School crosswalk from the experimental in-pavement lighting system to a special crosswalk.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council authorize staff to convert the existing experimental in-pavement illuminated crosswalk on Dover Street in the 5100 block to a special crosswalk.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Proposed Bus Stop on Holdom Avenue  
at Halifax Street**

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The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending the installation of a new bus stop on Holdom Avenue at Halifax Street.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the installation of a bus stop on the west side of Holdom Avenue, south of Halifax Street.
2. THAT a copy of this report be sent to Winston Chow, 1811 Holdom Avenue, Burnaby, B.C. V5B 3W1.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Gaglardi Way Traffic Noise - Ashbrook Place**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Strata Plan NW 2408 (Ashbrook Place) regarding Gaglardi Way traffic noise.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council forward a copy of this report to Mr. David Dye, Chair, Strata Plan NW 2408, 40 - 9000 Ash Grove Crescent, Burnaby, B.C. V5A 4M3.
2. THAT Council authorize staff to continue to monitor the Gaglardi Way traffic noise for a six month period to evaluate the impacts of the new signage.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 7:26 p.m.*

**D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Left Hand Turn Lane at Rumble and Griffiths**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding the left hand turn lane at Rumble and Griffiths.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council support the removal of the pylons blocking the left turn bay at Griffiths Drive and Rumble Street.

2. THAT a copy of this report be forwarded to Mr. Ron Gomez, #407 - 6735 Station Hill Court, Burnaby, B.C. V3N 4W5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**E) Community Heritage Commission**  
**Re: Update on the City of Burnaby Archives**

The Community Heritage Commission submitted a report providing an update on the progress at the City of Burnaby Archives.

The Commission has been requested, in 2003 to again provide funding to ensure continuation of the processing of Archival material obtained from Burnaby Village Museum, to describe and process the Archival material identified by the ongoing Corporate Records Management Program and to permit ongoing access by the general public. The Commission wishes to advise Council that, in view of their own requirements to further its projects, this will be the last year the Commission will recommend utilizing Commission funds for Archival purposes.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of \$13,000 from the Community Heritage Commission budget for the ongoing operation of the City of Burnaby Archives.

*Councillor Corrigan returned to the Council Chamber at 7:30 p.m. and took his place at the Council table*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

**F) Community Heritage Commission**  
**Re: Life with the Moores of the Hart House**

The Community Heritage Commission submitted a report announcing its completion of a publication entitled "*Life with the Moores of Hart House.*"

1. THAT Council authorize the printing of 100 copies of "*Life with the Moores of Hart House*" at an estimated cost of \$1,700.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

**G) Community Heritage Commission**  
**Re: British Columbia Heritage Properties**

The Community Heritage Commission submitted a report fully supporting all the efforts put forward by the Heritage Society of B.C. in preserving B.C. Heritage properties. The Commission is in receipt of correspondence from the President of the Society advising that initiatives are underway to devolve complete responsibility for the management and stewardship of all the heritage properties to non-provincial agents giving uncertainty to both their economic viability as operating historic sites and integrity as heritage resources.

The Community Heritage Commission recommended:

1. THAT Council support the efforts of the Heritage Society of B.C. in the preservation of B.C. Heritage properties.
2. THAT copies of this report be forwarded to the President, Heritage Society of B.C. 914 Garthland Place, West, Victoria, B.C. V9A 4J5, Mr. David Richardson, Chair, B.C. Heritage Trust and Premier Gordon Campbell.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

**H) Community Heritage Commission**  
**Re: Original Robert Burnaby Letters**

The Community Heritage Commission submitted a report requesting that a letter of appreciation be sent to Mrs. Anne Burnaby McLeod thanking her for the loan of the Burnaby family letters and her intention to eventually donate the letters to the City of Burnaby.

The Community Heritage Commission recommended:

1. THAT a letter of appreciation from City Council be sent to Mrs. Anne Burnaby McLeod thanking her for the loan of the Burnaby family letters and for her intention to eventually donate the letters to the Burnaby Village Museum.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

**I) Community Planning and Housing Committee**  
**Re: Rezoning Reference #02-03**  
**4336 Lougheed Highway and 2151 Rosser Avenue**  
**Community Amenity Bonus Provisions**

The Community Planning and Housing Committee submitted a report on a proposal from the developer regarding the proposed community amenity bonus provision for Rezoning Reference #02-03. The applicant of RZ#02-03 is proposing a density bonus to increase the buildable floor area on the subject site from 2.2 FAR to 2.6 FAR which would result in an additional 73,312 sq.ft. of buildable area. The Committee estimates that the additional floor areas have a value of \$1,979,424 which the Committee is proposing to provide as 9 rental residential units equalling approximately 8,700 sq.ft. and 16 underground parking spaces.

The Community Planning and Housing Committee recommended:

1. THAT Council endorse the Community Amenity Bonus Provision for Rezoning Reference #02-03 as rental residential units as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

**J) Simon Fraser Liaison Committee**  
**Re: SFU/City of Burnaby Memorandum of Understanding**

The Simon Fraser Liaison Committee submitted a report regarding two draft SFU/City of Burnaby Memorandums of Understanding for the consideration of Council. These memorandums are the result of dialogue between the Committee and Dr. Michael Stevenson, President and Vice Chancellor of SFU and his staff. The memorandums include "*A Framework for On-going Research: Partnerships between The City of Burnaby and Simon Fraser University*" and "*Research and Teaching in Burnaby Parks and Open Spaces*".

The Simon Fraser Liaison Committee recommended:

1. THAT Council authorize the Mayor to execute the attached two SFU/City of Burnaby Memorandums of Understanding.
2. THAT copies of this report be forwarded to the Parks, Recreation and Culture Commission, the Environment and Waste Management Committee and the President of Simon Fraser University.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of the Simon Fraser Liaison Committee be adopted."

CARRIED UNANIMOUSLY

**K) Finance and Economic Development Committee**  
**Re: Economic Development Program**  
**Burnaby Board of Trade**

The Finance and Economic Development Committee submitted a report completing its annual review of the Economic Development Program operated by the Burnaby Board of Trade.

The Finance and Economic Development Committee recommended:

1. THAT a grant in the amount of \$100,000 be provided to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000 commencing 2002 October 01 and continuing on 2003 January 01, 2003 April 01 and 2003 July 01.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

**L) Mayor Douglas P. Drummond**

**Re: Acting-Mayor December 2002 and January 2003**

His Worship, Mayor D.P. Drummond submitted a report recommending that Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the months of 2002 December and 2003 January.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the months of 2002 December and 2003 January.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of His Worship, Mayor D.P. Drummond be adopted."

CARRIED UNANIMOUSLY

**M)** The City Manager presented Report No. 30, 2002 November 25 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Air Care On-Road Program**

The City Manager submitted a report from the Director Engineering informing Council of the background history leading up to the discontinuation of the Air Care On-Road Program.



The City Manager recommended:

1. THAT the Minister of Water, Land and Air Protection convene a meeting of all appropriate agencies to discuss an appropriate funding model for a renewed Air Care On-Road Program.
2. THAT a copy of this report be forwarded to the Minister of Water, Land and Air Protection and the Greater Vancouver Transit Authority (GVTA).

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 2 be **AMENDED** to include a copy of the report be forwarded to Burnaby MLA's."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Evans being 'THAT the recommendations of the City Manager be adopted', AS AMENDED and same was CARRIED UNANIMOUSLY.

## **2. Lease Agreement Renewal - Bonsor Swim Shop**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of the lease agreement for the Bonsor Swim Shop with DB Perks & Associates with revised terms.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease agreement with DB Perks & Associates with revised terms as noted in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. UBCM Response to Discussion Paper on Civil Liability**

The City Manager submitted a report from the City Solicitor responding to Council's request for information on the UBCM's response on several issues of importance to local governments in the Province, including a) joint and several liability; b) the ultimate limitation period; and c) vicarious liability and non-delegable duty.

The City Manager recommended:

1. THAT Council receive this report for its information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Waterworks Utility Rates for 2003**

The City Manager submitted a report from the Director Finance requesting Council approval for 2003 water rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide for the water rates contained in Schedule A, effective 2003 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Sanitary Sewer Utility Rates for 2003**

The City Manager submitted a report from the Director Finance requesting Council approval for 2003 sanitary sewer rates.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2003 January 01:
  - a) Burnaby Sewerage System Parcel Tax Bylaw
  - b) Burnaby Sewer Charge Bylaw

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Proposal for Food Services - Primary Vendor**

The City Manager submitted a report from the Director Finance requesting Council approval to issue a Purchase Order for the supply and delivery of food products required by the City's food service operations.

The City Manager recommended:

1. THAT a Purchase Order be issued to the lowest bidder, Neptune Foods Service, for the supply and delivery of food products for a 5 year period, for an estimated annual cost of \$110,000.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Fees for Building Permits and Other Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations to update the Planning and Building Department's fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report to be effective on 2003 January 01, with the exception of the rezoning application fees which would take effect on 2003 January 14 (after the 2002 December 17 Public Hearing and following Council's subsequent approval).
2. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in Section 3 of the Appendix of this report.
3. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw as outlined in Section 4.0 of the Appendix, and that the bylaw be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**8. Consolidated Environmental Management  
Plan for Burrard Inlet**

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The City Manager submitted a report from the Director Planning and Building endorsing the Consolidated Environmental Management Plan for Burrard Inlet. The Plan for Burrard Inlet is a broad policy-level document and its goals for environmental protection and management are closely compatible with the City's environmental goals as outlined in the Official Community Plan.

The City Manager recommended:

1. THAT Council endorse in principle the Consolidated Environmental Management Plan for Burrard Inlet.
2. THAT a copy of this report be forwarded to the Burrard Inlet Environmental Action Program, the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. New Provincial Liquor Licensing System  
and Proposed Zoning Bylaw Text Amendments**

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw in response to Provincial government changes in the liquor licensing system and classifications and to provide information relative to the correspondence received from the Hospitality Industry Coalition.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw relating to the zoning required for licensed liquor facilities, as discussed in this report.
2. THAT Council authorize the preparation of a bylaw amending the Burnaby Smoking Regulation Bylaw, as outlined in Section 2.9 of this report.
3. THAT Council authorize staff to prepare criteria to establish when City input is required on requests for extension of hours of sale for licensed restaurants.
4. THAT Council authorize staff to prepare criteria to establish when a neighbourhood survey is required in connection with an application for a liquor licence establishment.
5. THAT the Liquor Control and Licensing Branch (LCLB) be advised that Burnaby wishes to continue to provide input to the LCLB on applications for patron participation in licensed restaurants.
6. THAT a copy of this report be sent to Ms. Helen Pedneault, General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4; the Hospitality Industry Coalition, 200 - 948 Howe Street, Vancouver, B.C. V6Z 1N9; and all liquor licence establishments in Burnaby which would be affected by the amendments to the Zoning Bylaw as discussed in section 3.0 of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being 'THAT the recommendations of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members a further opportunity for review.

**10. Application for Assistance**  
**2003/2004 B.C. Hydro Beautification Program**  
**Proposed Priority Project for 2003/2004 - Cameron Street**

The City Manager submitted a report from the Director Planning and Building providing update on the status of Burnaby's application to B.C. Hydro for underground wiring funding assistance and to seek Council authorization to pursue the priority project on Cameron Street, from Bartlett Court to approximately Beaverbrook Drive for 2003/2004.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$268,800 to fund the City's share of costs to remove overhead line on Cameron Street (Bartlett Court to approximately Beaverbrook Drive).

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**11. Building Permit Tabulation Report No. 11**  
**From 2002 September 30 to 2002 October 27**

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 CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. Lease Arrangements for Loughheed Town**  
**Centre Community Police Office**

The City Manager submitted a report from the City Manager seeking Council approval to enter into a five year lease, with a five year renewal option, with 20 Vic Management Inc. at Loughheed Town Centre, to establish a Community Police Office.

The City Manager recommended:

1. THAT Council authorize the execution of a five year lease, with a five year renewal option, with 20 Vic Management Inc. at Loughheed Town Centre, to establish a Community Police Office.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**13. Petition from Residents of Percival Avenue**

The City Manager submitted a report from the Director Planning and Building providing Council with background information related to a petition from residents of Percival Avenue.

Staff report that traffic volumes are projected to be essentially the same in the northbound and southbound options, differing by only 20 or 30 vehicles per day on any given link. In addition, the usefulness of the southbound lane for visitor access (one of the reasons given for supporting a southbound lane) will be limited by the proposed centre median on Spruce Street, which is considered important for safety.

Furthermore, staff anticipate that Percival residents will experience fewer school trips than they would have if the Local Improvement Program concept had simply been built without the program of changes approved by Council on November 4<sup>th</sup>. This is due to the proposals for the reduction and relocation of school traffic.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) and to the residents of Percival Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**14. 1854 Douglas Road at Buchanan  
Preliminary Plan Approval #02-312  
Office/Repair Facility with Car lot**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Brentwood Town Centre Development Plan - Sub-area 1.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**15. Rezoning Reference #02-25**  
**Multiple-Family Residential Infill Project**  
**Metrotown Development Plan - Sub - area 6**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2002 December 17.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 December 17 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 deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services. The servicing requirements will include, but not necessarily be limited to, the reconstruction of the existing 1.52m (5 ft.) sidewalk.
  - c. The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e. The granting of any necessary easements and covenants.

- f. The provision of a covered car wash stall along with the required drainage connection to sanitary sewer and the provision of garbage handling and recycling material holding space within the under-building parking area and a commitment to implement the recycling provisions.
- g. The deposit of the applicable per unit Parkland Acquisition Charge.
- h. The deposit of the applicable GVS & DD sewerage charge.
- i. The deposit of the applicable School Site A Acquisition Charge.
- j. The granting of a 219 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Rezoning Reference #02-03**

**High-Rise Residential Towers with Street-fronting  
Townhouses - Brentwood Town Centre Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2002 December 17.

The City Manager recommended:

- 1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 December 2, and to a Public Hearing on 2002 December 17 at 7:30 p.m.
- 3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The satisfaction of all necessary subdivision requirements including the consolidation of the net site into one legal parcel and property dedications for roads on Madison and Rosser Avenues.
- f. The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies and indicating that project surface driveway accesses will not be restricted by gates.
- g. The dedication of any rights-of-way deemed requisite including, but not necessarily limited to a 1.2 m wide Statutory Right-of-Way for City utility purposes abutting the property line on the east side of Madison Avenue from Lougheed Highway to 65m south.
- h. A public greenspace is to be provided in the south-west portion of the site, to the approval of the Parks, Recreation and Cultural Services Department, with public access and use to be provided through a Statutory Right-of-Way. As well, a Section 219 Covenant is required guaranteeing the property owner provides the public green space according to the CD Plan and that the developer maintains the greenspace according to maintenance guidelines and schedule to be attached to covenant. Bonding for the cost of the public greenspace by the applicant is also required to guarantee its provision.

- i) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fence during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- j) The provision of rental affordable housing units as strata lots owned by the City in accordance with Section 3.2 of this report.
- k) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- l) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- m) The undergrounding of existing overhead wiring adjacent to the site.
- n) Completion of the Highway Exchange Bylaw.
- o) The deposit of the applicable GVS & DD Sewerage Charge.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable School Site Acquisition Charge.
- r) The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- s) Compliance with the Council-adopted sound criteria.
- t) The approval of the provincial Ministry of Transportation to the rezoning application.
- u) The submission of a Site Profile and resolution of any resultant requirements.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**17. Rezoning Reference #02-35**  
**Historic Church and Seniors' Condominium**  
**Apartment and Congregate Rental Housing**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2002 December 17.

The City Manager recommended:

1. THAT the adjustment to Metrotown Area 11 Plan as outlined in Section 2.1 of this report be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.4 of this report and subject to the applicant pursuing the rezoning proposal to completion.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 December 02 and to a Public Hearing on 2002 December 17 at 7:30 p.m.
5. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development for the proposed apartment and for the restoration of St. John The Divine Church.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to secure, alarm and protect the historic church during the construction period.
- e) The consent to the designation of St. John The Divine Church as a heritage site and a commitment to enter into a Heritage Revitalization Agreement, including the posting of sufficient security to ensure completion of the specified restorative work.
- f) The consolidation and resubdivision of the net project site into two legal parcels.
- g) The granting of any necessary easements and covenants.
- h) The dedication of any rights-of-way deemed requisite.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Compliance with the Council adopted sound criteria.
- k) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m) Completion of the Highway Exchange Bylaw.
- n) The deposit of the applicable per unit Parkland Acquisition Charge.
- o) The deposit of the applicable GVS & DD sewerage charge.

- p) The deposit of the applicable School Site Acquisition Charge for the strata titled portion of the development.
- q) The completion of the sale of City property in line with Section 3.4 of the report.
- r) The granting of a 219 Covenant restricting enclosure of balconies.
- s) The granting of a 219 Covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of the existing trees being preserved.
- t) The completion of a Housing Agreement with the City to ensure that the seniors' housing continues to be operated as proposed by the applicant/developer.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#### **18. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2002 December 17 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**Rez #02-32** See attached Schedule "A"

From: R1, R2, R3, R4 & R5, Residential Districts, C2 Community Commercial District, M2 General Industrial District, Comprehensive Development District (based on P2 Administration and Assembly District)

To: P3 Park and Public Use District

**AND**

From: P3 Park and Public Use District

To: R5 Residential District

Address: See attached Schedule "A"

Purpose: To bring the zoning of the properties into conformance with their intended use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 December 2 and to a Public Hearing on 2002 December 17 at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #2** Application for the rezoning of:  
**Rez #02-37** Parcel "A" (Exp. Pl. 8842) of Lots 6 & 7 Except: Part Subdivided by Plan 49891; East 50 ft. of the North Half of Lot 7, North Half of Lot 8 Except: South 50 ft. , Parcel "A" (Exp. Pl. 13003) Lot 8 Except: Part Subdivided by Plan 49891, Blk 34, D.L. 34, Group 1, NWD Plan 1355

From: R5 Residential District, RM3 Multiple Family Residential District)



To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 4250, 4278, 4292 Sardis Street and 5625 Halley Avenue

Purpose: To bring the zoning of the properties into conformance with their intended use.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #02-38** Parcel "One", D.L. 119, Group 1, NWD Plan 69751

From: M2 General Industrial District and M6 Truck Terminal District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Brentwood Town Centre Development Plan guidelines)

Address: 2345 Madison Avenue

Purpose: To bring the zoning of the properties into conformance with their intended use.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the rezoning of:  
**Rez #02-39**                Lot 1, D.L. 95, Group 1, NWD Plan LMP22219 and Lot 166, D.L.  
   95, Group 1, NWD Plan 30087

From:                      R5 Residential District

To:                        CD Comprehensive Development District (based on RM3 Multiple  
Family Residential District and Edmonds Town Centre Plan  
guidelines)

Address:                7350 & 7438 Salisbury Avenue

Purpose:                To bring the zoning of the properties into conformance with their  
intended use.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of:  
**Rez #02-40**                Lots 31, 32, 33, 34, 45, 46, 47 & 48, D.L. 95,  
   Group 1, NWD Plan 1643

From:                      R5 Residential District

To:                        CD Comprehensive Development District (based on RM3 Multiple  
Family Residential District and Edmonds Town Centre Plan  
guidelines)

Address:                7054 to 7090 Seventeenth Avenue and  
7055 to 7089 Sixteenth Avenue

Purpose: To bring the zoning of the properties into conformance with their intended use.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT the sale of City property subject to consolidation and rezoning in line with Section 3.2 be approved in principle.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the rezoning of:  
**Rez #02-41** Strata Lot 23, D.L. 153, Group 1, NWD Plan LMS3863, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form V

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3c & C3e General Commercial District and P2 Administration and Assembly District and Metrotown Plan guidelines)

Address: 4500 Kingsway (Unit #1119)

Purpose: To bring the zoning of the properties into conformance with their intended use.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #7**  
**Rez #02-42**      Application for the rezoning of:  
Ptn. of Lot 47 Except: Part Dedicated Road on Plan LMP52298,  
D.L. 58, Group 1, NWD Plan 29880

From:      R1 Residential District

To:      CD Comprehensive Development District (based on M3 Heavy  
Industrial District, R1 Residential District and Lake City Business  
Centre guidelines)

Address:      Ptn. of 8411 Lougheed Highway

Purpose:      To bring the zoning of the properties into conformance with their  
intended use.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #8**  
**Rez #02-44**      Application for the rezoning of:  
Lots 25 to 29, Blk 3, D.L. 29 Group 1, NWD Plan 3035, Lots 12  
to 15, D.L. 29, Group 1, NWD Plan 9201

From:      R5 Residential District

To:      CD Comprehensive Development District (based on RM2 Multiple  
Family Residential District and Edmonds Town Centre Plan  
guidelines)

Address:      7356 to 7376 Stride Avenue and 7340 to 7368 15th Avenue

Purpose: To permit a ground-oriented multiple-family development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT the sale of City property subject to consolidation and rezoning in line with Section 3.2 be approved in principle.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **4. BYLAWS**

##### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Building Bylaw 1973  
Amendment Bylaw No. 1, 2002

#11461

Burnaby Capital Works, Machinery and Equipment and Reserve Fund Expenditure Bylaw No. 30, 2002 #11463

Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2002 #11465

Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2002 #11466

Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw 2002 #11467

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11436 4260 Still Creek Drive RZ #02-28

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2002 #11436

be now read a third time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**  
**AND RECONSIDERATION AND FINAL ADOPTION:**

#11448 Text Amendment

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2002 #11448

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Park Dedication Bylaw 2002 #11430

Burnaby Capital Works, Machinery and Equipment #11460  
Bylaw No. 29, 2002

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Traffic and Transportation Committee (Traffic Safety Division) scheduled for Tuesday, 2002 December 03 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, 2002 December 11 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

Council members collectively expressed their appreciation and gratitude to Councillors Begin, Der and Harris for their significant contributions and outstanding service to the City of Burnaby over the past three years.

Council also recognized His Worship, Mayor Drummond's unprecedented dedication and commitment to the community over the past 27 years; 21 years as an Alderman/Councillor and 6 years as the Mayor of the City. Council extended to Mayor Drummond their fondest farewell and wished him good health and happiness for the future.

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR HARRIS:

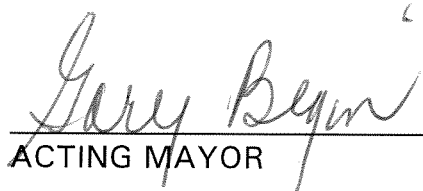
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:05 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
ACTING MAYOR

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