

## 2003 FEBRUARY 17

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2003 February 17 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, D.R. Corrigan In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

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. M. Manuel, Executive Assistant to the Mayor  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor D.R. Corrigan welcomed George Orr, Instructor of Journalism at BCIT and his journalism class of 41 students.

### PROCLAMATIONS

His Worship, Mayor D.R. Corrigan proclaimed the month of 2003 March as "***Kidney Month***" in the City of Burnaby.

His Worship, Mayor D.R. Corrigan proclaimed the week of 2003 February 17 - 23 as "***Heritage Week***" in the City of Burnaby.

His Worship, Mayor Corrigan then acknowledged Councillor Redman, Chair of the Community Heritage Commission, who announced the launch of "*Charting Change - An Atlas of Burnaby's Heritage Into The New Millennium*". The poster features maps of Burnaby from 1825, 1905, 1925, 1955 and 2001 and includes pictures of Burnaby's Heritage Buildings. Copies of the poster are available at City Hall. Councillor Redman specially thanked cartographer Bruce McDonald, Jim Wolf, Heritage Planning Assistant and Bill Rapanos, Heritage Planner, who all contributed to this project. Councillor Redman also took the opportunity to introduce Harry Pride, a historian on the Community Heritage Commission and author of the book "*Life With the Moores of Hart House*" who was in attendance at the Council meeting.

His Worship, Mayor Corrigan complimented the Community Heritage Commission for all of their work on the "*Charting Change*" project.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2003 February 10 be adopted."

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the New Business portion of the 2003 February 10 Council minutes be **AMENDED** to read as follows:

**Councillor Rankin:**

Councillor Rankin raised concerns with regard to a memo from the Director Planning and Building on the TransLink Station Car Program, an eighteen month pilot project by TransLink which would operate a shared shuttle car service out of Edmonds SkyTrain station.

Councillor Jordan noted that Council had gone on record in early 2002 as not endorsing this program, however, TransLink appears to be going ahead with plans for this project. As there is a new TransLink Board, Councillor Jordan suggested that Council might like their opposition to go on record once more."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Calendino being "THAT the minutes of the 'Open' Council meeting held on 2003 February 10 be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) John Teti, Shark Club Burnaby  
2003 February 03  
Re: Rezoning Application for Malone's  
Restaurant, 1899 Rosser Avenue  
Speaker: John Teti

*Note: The delegation was not available at this time. The delegation arrived at the Council meeting at 7:55 p.m. and delivered his presentation to Council (see Minutes page 7).*

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 06, 2003 February 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) City Clerk, The Corporation of the City of  
North Vancouver, 2003 February 06  
Re: Resolution regarding threat of Iraq

A copy of a letter to all members of the UBCM was received from The Corporation of the City of North Vancouver outlining the resolution made by North Vancouver City Council with regard to a peaceful resolution to the threat of war with Iraq.

- B) M. Kathie Wraight, 2003 February 03  
Re: Two Issues of Pedestrian Safety:  
Production Way, Lougheed Hwy  
to Eastlake and Centaurus Drive at Eastlake

A letter was received from Burnaby resident, Kathie Wraight advising Council of her pedestrian safety concerns.

A staff note suggests that this item of correspondence be REFERRED to the Traffic Safety Committee for consideration at its next regular meeting.

- C) Committee Secretary, City of Coquitlam  
2003 February 07  
Re: Beverage Alcohol Policy Changes

A copy of a letter to all members of the UBCM was received from the City of Coquitlam outlining the resolution made by Coquitlam Council on the Provincial Government's proposed changes to the beverage alcohol policy.

- D) Mayor, City of Nanaimo, 2003 February 04  
Re: Submission to British Columbia on Ports  
Competitiveness

A copy of a letter was received from the Mayor of the City of Nanaimo to the Honourable Rick Thorpe, Minister of Science, Competition and Enterprise and the Honourable George Abbott, Minister of Community, Aboriginal and Women's Services expressing their support of the Vancouver Port Authority's submission to British Columbia on ports competitiveness.

- E) President, Br. #12 Edmonds, Old Age Pensioners'  
Organization to Friends of St. Mary's  
2003 January 24  
Re: Endorse and support Friends of St. Mary's  
efforts in urging Province to reconsider  
closure of St. Mary's Hospital in New Westminster

A letter was received from the BC Old Age Pensioners' Organization expressing their support to the Friends of St. Mary's and their concerns about the closure of St. Mary's Hospital.

- F) Cosmetologist's Association of B.C.  
2003 February 07  
Re: Provincial government proposal to  
repeal "Cosmetologists' Act"

A letter was received from the Chair of the Cosmetologists' Association of B.C. requesting Council's support in asking the Provincial Government not to repeal the Cosmetologists' Act.

- G) Vice President, Manufacturing, Chevron  
Canada Limited, Burnaby Refinery,  
2003 February 10  
Re: Invitation for Council to tour refinery  
and meet employees

A letter was received from Chevron Canada inviting Council for a tour of the refinery.

- H) Executive Director, Co-operative Auto  
Network, 2003 February 06  
Re: Station Cars at Edmonds SkyTrain

A letter was received from the Executive Director of the Co-operative Auto Network (CAN) reaffirming their commitment to further shared car usage in the City of Burnaby. CAN introduced the use of Station Cars at the Edmonds SkyTrain in 2003 September.

Mayor Corrigan informed Council he had received a letter from Tom Kovar, Refinery Manager of Chevron sent in response to a call for support for Burnaby's Meals on Wheels program. Mr. Kovar advised that Chevron would be supporting Burnaby's Meals on Wheels program by donating \$5,000 in gasoline certificates for use by the program's volunteers. The Mayor acknowledged Chevron's generosity and show of excellent corporate citizenship.

Arising from consideration of Correspondence Item 3(H) from Executive Director, Co-operative Auto Network, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Transportation Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(F) from the Cosmetologist's Association of B.C., Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT Council send a letter to the Provincial Government as requested by the Cosmetologists' Association and advise that a report on this matter will be forwarded shortly."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be also **REFERRED** to staff for consideration in preparation of the overall staff report on the proposed amendments to the Safety Standards Act."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A), from the City Clerk of The Corporation of the City of North Vancouver, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Council support a peaceful resolution to the threat of war by endorsing the following resolutions:

WHEREAS the threat of war in the current international situation is a concern for all Canadians;

THEREFORE BE IT RESOLVED THAT the City of Burnaby urge the Government of Canada to make all possible efforts to achieve a peaceful resolution to this situation;

AND BE IT FURTHER RESOLVED THAT the City of Burnaby urge the Government of Canada to join with other states in military sanctions against Iraq only under the auspices of the United Nations and according to United Nations resolutions;

AND THAT a copy of this motion be circulated to the Federation of Canadian Municipalities, the Union of British Columbia Municipalities member municipalities and the Members of Parliament."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council write letters of support for the spirit and intent of resolutions provided from other cities as distributed to Council and also include a copy of Burnaby's resolution."

CARRIED UNANIMOUSLY

His Worship, Mayor Corrigan acknowledged that the delegation, Mr. John Teti, Shark Club Burnaby, had arrived at the Council meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Teti**, 8449 Wiltshire Avenue, Vancouver, appeared before Council regarding a rezoning application for The Shark Club at 1899 Rosser Avenue (previously Malone's Restaurant). Mr. Teti informed Council he had been in the restaurant business for 35 years and currently owns more than ten clubs and three beer and wine stores.

Mr. Teti advised he had two issues he wished to speak to Council about: hours of operation and vehicle access to the site. Mr. Teti advised all of the other Shark Clubs now operate until 2:00 a.m. seven days a week and asked Council to consider his request to extend the hours of operation for the new Burnaby operation. Mr. Teti also requested that Council look into the viability of making the third lane of traffic on Lougheed Highway and the boulevard in front of the restaurant into a passenger drop-off and/or valet parking area. The speaker provided the following reasoning: female patrons would not have to use the underground parking facilities, vehicles are currently stopping there creating obstacles for cyclists and the third lane is being used as a race way to get ahead of the traffic from the light. Mr. Teti concluded by asking if his suggestions for a passenger drop-off and/or valet parking area in the third lane of traffic on the Lougheed Highway could be referred to the Transportation Committee for further review.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation's comments be **REFERRED** to staff for review and report to the Transportation Committee."

CARRIED UNANIMOUSLY

Council then resumed the regular order of business.

Arising from consideration of Correspondence Item 3(B) from M. Kathie Wraight, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from the Committee Secretary, City of Coquitlam, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council express support to the City of Coquitlam regarding their resolution made 2003 February 03 on proposed Provincial Government beverage alcohol policy changes."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the President of Branch#12 Edmonds Old Age Pensioners' Organization to Friends of St. Mary's, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff contact Simon Fraser Health Region for statistics related to the impact on citizens of Burnaby and information related to the loss of specialized services previously provided at St. Mary's Hospital."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**A) Community Heritage Commission**  
**Re: Printing of "Life With the Moores of Hart House"**

The Community Heritage Commission submitted a report advising that the first printing of the book *"Life With the Moores Of Hart House"* (100 copies) sold out in less than two weeks. In preparation for the second printing, orders for close to 100 copies of the book have been taken by Author, Harry Pride.

The Community Heritage Commission recommended:

1. THAT Council authorize the printing of 200 copies of *"Life With The Moores of Hart House"* at an estimated cost of \$3,400.00.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Restricting Cosmetic Herbicide Usage on Private Properties**

The Environment Committee submitted a report proposing a public and stakeholder consultation process for restricting cosmetic herbicide (the use of chemicals to control weeds and vegetation in lawns, gardens and other areas) usage on private properties. The proposed public consultation process will gauge the level of public support and identify stakeholder issues which will need to be considered in order to ensure development of an effective policy.

The Environment Committee recommended:

1. THAT Council authorize staff to undertake a public and stakeholder consultation process for restricting the use of cosmetic herbicide on private properties as outlined in Section 2 of this report.

*Councillor Volkow retired from the Council Chamber at 8:50 p.m.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED  
OPPOSED: COUNCILLOR RANKIN

*Councillor Volkow returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.*

*Councillor Calendino retired from the Council Chamber at 8:58 p.m.*

**C) Environment Committee**  
**Re: The State of the Solid Waste and Recycling Program in Burnaby**

The Environment Committee submitted the Engineering Department's 2002 Annual Solid Waste and Recycling Report providing Council with an overview of the City's integrated waste management and waste reduction programs and the key accomplishments in 2002. Since the introduction of the City's recycling program in 1990, the annual single family waste disposal tonnage has been reduced by approximately 42%. In 2002, a small pilot project was initiated to investigate the feasibility of yard waste collection in the multi-family sector. This project will continue until the summer months of 2003 and the results will be used to develop a recommended long term yard waste collection strategy for the multi-family, commercial and institutional sector. The integrated waste management program represents significant investment by the City as part of its commitment to the environmental sustainability goal and towards building a model of excellence to serve the community and its citizens.

The Environment Committee recommended:

1. THAT Council receive this report for information.

*Councillor Calendino returned to the Council Chamber at 9:02 p.m. and took his place at the Council table.*

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

**D) Transportation Committee**  
**Re: Correspondence from Mrs. E. Hayward and Ms. Burnham regarding Bus Route Changes of 2002 September**

The Transportation Committee submitted a report responding to bus route concerns raised by Mrs. E. Hayward and Ms. I. Burnham.

The Transportation Committee recommended:

1. THAT Council forward copies of the attached report to Ms. K. McCune, Coast Mountain Bus Company; Mrs. E. Hayward, 6582 Grant Street and Ms. I. Burnham, 7255 Barnet Road.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

**Di) His Worship, Mayor Derek R. Corrigan**  
**Re: Appointments and Reappointments to Boards**  
**Committees and Commissions of Council - 2003**

His Worship, Mayor Derek R. Corrigan submitted, for Council's consideration, the appointments and reappointments to various Boards, Committees and Commissions of Council.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN TO  
APPOINTMENT TO BOARD OF  
VARIANCE AND APPOINTMENT TO  
TRANSPORTATION COMMITTEE

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:16 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:27 p.m. with all members present.

- E) The City Manager presented Report No. 06, 2003 February 17 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council bring forward Items 02, 03 and 04 of the City Manager's Report for consideration at this time."

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #02-7**  
**Champs Sports Pub**  
**4331 Dominion Street (see attached sketch)**  
**Proposed Extension of Operating Hours**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the Champs Sports Pub in the Radisson Hotel.

The City Manager recommended:

1. THAT Council resolve to support an extension of operating hours of liquor sale for the Champs Sports Pub to 10:00 a.m. to 2:00 a.m. 7 days per week.
2. THAT a copy of this report and Council's resolution be sent to the applicant, Mr. Shiraz Hasi, 3390 Maple Street, Vancouver, B.C. V6J 3V4 and to the General Manager, Liquor Control and Licensing Branch, (Attn: Ms. Helen Pedneault) PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this report be **REFERRED** back to staff for review of the times referred to in the report."

CARRIED UNANIMOUSLY

**3. Liquor Licence Application #02-6  
Shark Club Licensed Establishment  
4399 Lougheed Highway  
Proposed Extension of Operating Hours**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the Shark Club, a liquor licensed establishment within the Madison Centre. Staff did not support the application to extend the hours of liquor sale to 2:00 a.m., 7 days per week until the impact of this change could be assessed. With residences adjacent to the establishment there may be concerns about noise from the use of the restaurant patio, even with the proposed enclosure.

The City Manager recommended:

1. THAT Council resolve to support an extension of hours of liquor sale for the Shark Club liquor Primary establishment to 11:00 a.m. to 1:00 a.m. Sunday through Thursday and 12:00 noon to 2:00 a.m. on Friday and Saturdays.
2. THAT, upon receipt of the executed covenant discussed in Section 2.6, a copy of this report and Council's resolution be sent to the applicant, Mr. Rick Erdman, Host Consulting Ltd., 2739 Sheffield Way, Abbotsford, B.C. V2S 4B7 and to the General Manager, Liquor Control and Licensing Branch, (Attn: Ms. Helen Peddeault) P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT recommendation No. 1 of the City Manager's Report be **AMENDED** to read 12:00 noon to 2 a.m., 7 days per week."

CARRIED  
OPPOSED: COUNCILLORS DHALIWAL,  
JOHNSTON, RANKIN and  
REDMAN

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was CARRIED with Councillors Dhaliwal and Rankin OPPOSED.

4. **Rezoning Reference #02-56**  
**Rooftop Patio Enclosure Extension**  
**Address: 1899 Rosser Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward the application of Rezoning Reference #02-56 - Rooftop Patio Enclosure Extension at 1899 Rosser Avenue, to a Public Hearing on 2003 March 18.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 March 03, and to a Public Hearing on 2003 March 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 granting of the necessary covenants.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Council then resumed the regular order of business.

**1. Low Sulphur Gasoline Facilities  
Chevron Refinery  
Preliminary Plan Approval #02-116**

The City Manager submitted a report from the Director Planning and Building summarizing the staff and external agency review process with respect to the Chevron application for Preliminary Plan Approval (PPA) for Low Sulphur Gasoline Facilities (Terminating Facilities) and informing Council of staff's intention to issue PPA for this project. Staff comment that federally mandated regulation to reduce sulphur content in gasoline will result in net positive benefit from a regional perspective, the amendments to the GVRD Air Quality Permit for Chevron Canada Limited will also ensure that the local community will not be impacted negatively in the process.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Gerry J. McRae, Manager, Chevron Canada Limited  
355 North Willingdon Avenue  
Burnaby, B.C. V5C 1X4
  - b) Ms. Nancy Knight, District Director, Air Quality,  
Policy and Planning Department, GVRD  
4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #02-7  
Champs Sports Pub  
4331 Dominion Street (see attached sketch)  
Proposed Extension of Operating Hours**

This item was dealt with previously in the meeting.

**3. Liquor Licence Application #02-6  
Shark Club Licensed Establishment  
4399 Lougheed Highway  
Proposed Extension of Operating Hours**

This item was dealt with previously in the meeting.

**4. Rezoning Reference #02-56  
Rooftop Patio Enclosure Extension  
Address: 1899 Rosser Avenue**

This item was dealt with previously in the meeting.

**5. Rezoning Reference #02-03  
High-Rise Residential Towers with  
Street-Fronting Townhouses  
Brentwood Town Centre Development Plan  
4336 Lougheed Highway and 2151 Rosser Avenue**

The City Manager submitted a report from the Director Planning and Building reporting back to Council on the issues raised at the Public Hearing on the subject application Rezoning Reference #02-03 - High-Rise Residential Towers with Street-Fronting Townhouses as part of the Brentwood Town Centre Development Plan. Staff reported that issues regarding increased pollution levels and crime are addressed by the guiding principles of the Plan which aims to create a complete community providing jobs, services, housing, recreation and transit within a pedestrian-friendly and street-oriented setting. Noise levels during construction and hours in which construction can occur are limited by the City of Burnaby's "Noise or Sound Abatement Bylaw 1979". Potential view impacts will be minimized by placement of the towers on the subject site and relocating the higher tower to the south end of the site.

The City Manager recommended:

1. THAT a copy of this report be sent to those individuals who spoke at or provided correspondence to the Public Hearing in relation to Rezoning Reference #02-03.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**6. Rezoning Reference #02-47  
Two-Family Dwelling  
Address: 5042 Smith Avenue (see attached sketch)**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward application for Rezoning Reference #02-47 - Two-Family Dwelling at 5042 Smith Avenue to a Public Hearing on 2003 March 18.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 5026 and 5042 Smith Avenue.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 March 3 and to a Public Hearing on 2003 March 18 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, 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.
  - b. 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.
  - c. The granting of the necessary covenant.
  - d. The deposit of the applicable School Site Acquisition Charge.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. **Property Taxation on Ports and Port Industries:  
Submission to Province**

The City Manager submitted a report from the Director Finance seeking Council endorsement of a submission to the Province's review of property taxation on Ports and Port Industries. Staff report that municipalities should receive full municipal payments in lieu of taxes and/or property taxes from port authorities, their tenants and port industries on the basis of BC Assessment assessed market value and property tax rates set independently by the various taxing authorities. Staff consider it is extremely important that Provincial decision-makers hear from their local governments and that the Province understand all of the equity issues involved before considering any changes to tax policy.

The City Manager recommended:

1. THAT Council endorse the attached position on property taxation for port authorities and port-related industries, and
2. THAT a copy of this report be sent to the following provincial MLAs: Rick Thorpe, Minister of Competition, Science and Enterprise, Gary Collins, Minister of Finance, George Abbott, Minister of Community, Aboriginal and Women's Services, and Stan Hagen, Minister of Sustainable Resource Management (responsible for the BC Assessment Authority).

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **NEW BUSINESS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR REDMAN:

"THAT a meeting of the Simon Fraser Liaison Committee be held on Monday, 2003 February 24 at Simon Fraser University from 4:30 p.m. to 6:00 p.m."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino informed Council he has been hearing from residents who have received property tax statements. Councillor Calendino referred to a Memo from the Director Finance which illustrates the impact of Provincial Government changes on Local Government budgets. Below is a summary of the additional costs incurred by the City of Burnaby:

Provincial Sales Tax Increase to 7.5%	
Tax on Sales	\$ 7,000
Operating Budget	\$150,000
Capital Budget	\$165,000
Fuel Tax Increase for TransLink (\$0.02 / litre)	\$ 20,000
Elimination of payment for RCMP document service	\$ 30,000
Fuel Tax Increase (\$0.035 / litre) for road improvements	\$ 35,000
Court House Closure (Loss of Revenue)	\$580,000
Additional RCMP Court Time Costs	\$440,000
Medical Services Plan Increases	\$420,000
<b>Total Direct Impact to Date</b>	<b>\$1,847,000</b>

**Councillor Evans**

Councillor Evans advised that there was a meeting to discuss the Oaktree Casemaker on Tuesday, 2003 February 18, however, Council has a conflict with the Public Hearing. Councillor Evans requested that the residents be notified so that they would be aware of the conflict so not to assume lack of interest on behalf of the Council members.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Public Hearing scheduled for Tuesday, 2003 March 25 at 7:30 p.m. in the Council Chamber be **rescheduled** to Tuesday, 2003 March 18 at 7:30 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

6. **INQUIRIES**

There were no inquiries brought before Council at this time.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

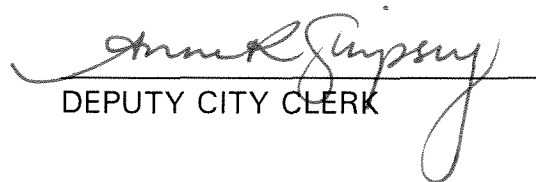
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:30 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK