

## 2003 JULY 21

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 July 21 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor 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. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Ellenwood, Assistant Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A.R. Skipsey, Deputy City Clerk  
Ms. G. McCaskie, Administrative Officer

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.

## PROCLAMATIONS

His Worship Mayor Derek R. Corrigan proclaimed the week of 2003 July 28th to August 03rd as "**POWER SMART WEEK**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan reminded Council and the viewing audience that the Vancouver Symphony Orchestra would be playing a free concert in Deer Lake Park on Friday, 2003 July 25 and the Burnaby Blues Festival would be taking place on Saturday, 2003 July 26.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 July 07 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

A) Don and Linda Domae

2003 July 14

Re: Problems associated with trees located  
behind 1165 Ridley Drive

Speakers: Don Domae

Mike Usinger

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

**A) Mr. Don Domae**, 1165 Ridley Drive, Burnaby appeared before Council to follow-up on a letter and photographs sent previously to Council regarding three large cottonwood trees located in the green belt directly behind his residence. The speaker reiterated that the trees are responsible for health problems suffered by his family. Mr. Domae also commented on the mess created by the cottonwood's fluff and stems on his lawn, roof and gutters.

Arising from consideration of the delegation's presentation, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the concerns raised by the delegation be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 20, 2003 July 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Executive Director, North Road BIA to  
City of Coquitlam, 2003 June 25  
Re: Request for increased patrol around  
Honey's Bistro and Café

A copy of a letter addressed to Mayor Jon Kingsbury of the City of Coquitlam from the Executive Director of the North Road BIA was received enquiring as to the licensing of Honey's Bistro and Café and requesting increased patrol around the area.

- B) City Clerk, City of Port Moody to Minister  
of Transport, Canada, 2003 June 30  
Re: Provincial Proposal to Improve Ports  
Competitiveness

A copy of a letter to the Honourable David Collenette, Minister of Transport was received from the City of Port Moody regarding the Province's proposal to improve ports' competitiveness.

- C) Superintendent of Motor Vehicles, Ministry  
of Public Safety and Solicitor-General  
2003 June 27  
Re: Drinking and Driving Issues and Strategies

A letter was received from the Superintendent of Motor Vehicles requesting input and suggestions from the public and organizations on ways to reduce impaired driving in British Columbia. A representative from the City is invited to attend an Impaired Driving Forum on 2003 September 04.

- D) GVRD, The Board in Brief  
Re: Actions taken by the GVRD Board of  
Directors at its meeting on 2003 June 27

A copy of the GVRD's "The Board in Brief" was received summarizing the actions taken by the GVRD Board of Directors at its meeting on 2003 June 27.

- E) President and Vice Chancellor, SFU to Premier,  
Gordon Campbell, 2003 July 02  
Re: Support for Initiatives Concerning the  
Restoration of Burnaby Lake

A copy of a letter to Premier Gordon Campbell was received from Michael Stevenson, President & Vice Chancellor of Simon Fraser University supporting initiatives concerning the restoration of Burnaby Lake and requesting further discussion about the project and possible funding from the Provincial Government.

- F) John Soutter, 2003 July 07  
Re: Speed Bumps

A letter was received from Burnaby resident John Soutter asking for a reply to address several of his concerns including speed bumps and traffic flow.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- G) Chair, Peace River Regional District to  
US Ambassador to Canada, 2003 July 07  
Re: Closed border in the trade of meat products

A copy of a letter to the US Ambassador to Canada was received from the Peace River Regional District asking that the border be re-opened to once again allow trade in meat products between Canada and the US.

- H) Executive Director, Progressive Housing Society  
2003 July 07  
Re: Allocation of property on Canada Way as  
affordable housing for persons with mental illness

A letter was received from the Executive Director of Progressive Housing Society requesting the allocation of property in Burnaby to be used as affordable housing for persons with mental illness.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Housing Committee for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- I) President & Chief Operating Officer, Vancouver  
2010 Bid Corporation, 2003 July 10  
Re: Update on Olympic bid and thank you for  
continued support

A letter was received from John Furlong, President and Chief Operating Officer for the Vancouver 2010 Bid Corporation providing an update on the process for the Olympics and thanking Council for its continued support.

Arising from consideration of Correspondence Item 3(E) from President and Vice Chancellor, SFU, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from the Superintendent of Motor Vehicles for the Province of B.C., Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence with attachments be **REFERRED** to the Community Policing Committee for consideration."

CARRIED UNANIMOUSLY

Arising from further consideration of this matter, Council requested staff to prepare a report to the Community Policing Committee including suggestions and strategies on how to reduce drinking and driving, the impact of reduced funding of the Counter Attack program as well as the projected impact of the privatization of liquor sales and distribution.

The City Manager confirmed that a member of staff would be in attendance at the Impaired Driving Forum on 2003 September 04.

#### **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) His Worship, Mayor Derek R. Corrigan Re: Acting Mayor - August and September 2003**

His Worship, Mayor Derek R. Corrigan submitted a report recommending Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the months of August and September.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the months of August and September.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: Burnaby Mountain Conservation Area**  
**Environmental Initiatives**

The Finance and Civic Development Committee submitted a report requesting Council approval for the use of Casino Gaming Funds totalling \$250,000.00 to assist with the implementation of the Burnaby Mountain Conservation Area Management Plan. The Plan includes trail closures and development of a new trail for the protection of forest and stream habitat.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$250,000 (inclusive of 7% GST), to implement Burnaby Mountain Conservation Area recommendations including protection and enhancement of forest and stream habitat through closure of informal trails and development of a new trail.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C) City Clerk**  
**Certificate of Sufficiency - Local Improvement**  
**Program - Speed Humps**

The City Clerk submitted a report certifying that petitions have been received sufficiently supporting Local Improvement Projects for speed humps as identified in the report.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2003 Local Improvement Program - Speed Humps.
2. THAT the Director Finance prepare a cost report under Section 635 of the LOCAL GOVERNMENT ACT OF B.C. for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for each of the successful projects.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) City Clerk**  
**Certificate of Sufficiency - Local Improvement**  
**Program - Lane Paving**

The City Clerk submitted a report certifying that petitions have been received sufficiently supporting Local Improvement Projects for construction and paving of the lane immediately east of Walker Avenue and west of Leibly Avenue.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane immediately east of Walker Avenue and west of Leibly Avenue from NPL 6108 Walker Avenue to SPL 6142 Walker Avenue be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 635 of the LOCAL GOVERNMENT ACT OF B.C.
5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for the project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented Report No. 20, 2003 July 21 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 2003 Access Renovations to City Facilities**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a Capital Expenditure Bylaw to be brought down to finance accessibility improvements at various City facilities in 2003.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$50,000 (inclusive of 7% GST) be brought forward to finance accessibility improvements at various City facilities in 2003, as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this report be **REFERRED** to the Social Issues Committee for information."

CARRIED UNANIMOUSLY

**2. 2003 Cycle Road and Bikeway Signage Program**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a Capital Reserves Expenditure Bylaw, to implement signing and stencilling improvements to the City's Cycle Roads and Bikeways.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$21,650 (inclusive of 7% GST) be brought down to finance the 2003 Cycle Road and Bikeway Signage Program as described in this report.

2. THAT a copy of this report be forwarded to the Transportation Committee of Council for their information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Burnaby Heights and Edmonds Resource Centres - Available Space**

The City Manager submitted a report from the Director Planning and Building advising of the availability of office / program space at Burnaby Heights and Edmonds Resource Centres.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #02-27  
Integration and Renovation of Metropolis and  
Metrotown Centre Retail/Office Complexes**

The City Manager submitted a report from the Director Planning and Building providing Council with further information regarding proposed improvements to the Metrotown Bus Loop.

The City Manager recommended:

1. THAT staff be authorized to pursue the improvement measures to the Metrotown Bus Loop as outlined in Section 3.0 of this report, with the rezoning applicant for Rezoning Reference #02-27 undertaking to pursue specific noted requirements in conjunction with the Phase II component of the rezoning.

2. THAT a copy of this report be sent to the applicant, TransLink, the Community Policing Committee and all those who submitted correspondence and made submissions related to the Metrotown Bus Loop at the 2003 April 29 Public Hearing regarding the subject Rezoning Application.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #03-27  
High-Rise Residential Tower with Street-  
Fronting Mixed-Use Commercial  
Brentwood Town Centre Development Plan  
Address: 4180 Dawson Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the application for Rezoning Reference #03-27 to a Public Hearing on 2003 August 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11 and to a Public Hearing on 2003 August 26 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 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.
  - 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, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates and agreeing that any liability due to flooding is to remain with property owner.
- f) A north-south 2.44 m./8 ft. pedestrian walkway providing public access through a public access easement along the eastern portion of the site from Dawson Street south to the east-west public walkway along the southern edge of the property. Construction of the walkway is to be to the approval of the Director Engineering and its maintenance is to be the responsibility of the property owner.
- g) The dedication of any rights-of-way deemed requisite.
- h) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space within the residential portions of the development and a commitment to implement the recycling provisions.
- i) 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) with allocated disabled parking spaces.
- j) The deposit of the applicable GVS & DD sewerage charge.
- k) The deposit of the applicable Parkland Acquisition Charge.
- l) The deposit of the applicable School Site Acquisition Charge.

- m) The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- n) The undergrounding of existing overhead wiring adjacent to the site.
- o) Compliance with the Council-adopted sound criteria.
- p) The approval of the Ministry of Transportation to the rezoning application.
- q) The submission of a Site Profile and resolution of any arising requirements.
- r) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 covenant to guarantee its provision and continuing operation.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #00-15**  
**Multiple Family Residential Infill Project**  
**Address: 524 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward the application for Rezoning Reference #00-15 to a Public Hearing on 2003 August 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11 and to a Public Hearing on 2003 August 26 at 7:30 p.m.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.7 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
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 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.
  - 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 consolidation of the net project site into one legal parcel.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) Compliance with the Council-adopted sound criteria.
  - h) 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.

- i) Completion of the Highway Exchange Bylaw.
- j) The deposit of the applicable Parkland Acquisition Charge.
- k) The deposit of the applicable GVS & DD Sewerage Charge.
- l) The deposit of the applicable School Site Acquisition Charge.
- m) The granting of a 219 Covenant restricting enclosure of balconies.
- n) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPOSED: COUNCILLOR REDMAN

**7. Rezoning Reference #03-25**  
**Multi-Tenant Light Industrial Facility**  
**Address: 8315 & 8325 Riverbend Court**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the application for Rezoning Reference #03-25 to a Public Hearing on 2003 August 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11, and to a Public Hearing on 2003 August 26 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 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.
  - 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 consolidation of the net project site into one legal parcel.
  - e. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Demolition Permit for 7054  
and 7078 - 17th Avenue  
Rezoning Reference #02-40**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to issue demolition permits prior to Third Reading of Rezoning Reference #02-40 for dwellings that are situated on the redevelopment site.

The City Manager recommended:

1. THAT Council amend the conditions of Rezoning Application #02-40 to authorize staff to issue demolition permits for dwellings at 7054 and 7078 - 7th Avenue prior to Third Reading of the rezoning bylaw on the terms outlined in this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Siting Approval Application #03-38**  
**3858 Myrtle Street (MOORE)**  
**Lot 4, Block 12, DL 69, Plan 1321**  
**Myrtle Street Area Plan**

The City Manager submitted a report from the Director Planning and Building responding to an enquiry regarding the construction of a two-family dwelling at 3858 Myrtle Street within the Myrtle Street Area Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**10. Development Enquiry**  
**5625 & 5641 Chaffey Avenue**  
**Metrotown - Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building providing Council with additional information regarding the proposed revised assembly area for an infill multiple-family project within Metrotown - Sub-Area 11 in response to issues raised at the 2003 June 23 meeting of Council.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Bortolazzo, Mountainview Development Ltd. & Boffo Bros. Development Ltd. 102 - 6976 Russell Avenue, Burnaby, B.C. V5J 4R9 and M.G. McLachlan, 5607 Chaffey Avenue, Burnaby, B.C. V5H 2S1.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Bonsor Park Youth Facility Concept Plan  
and Implementation**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the expenditure of \$550,000.00 from the Density Bonus Fund of Rezoning Reference #01-21 to fund the detailed design and construction of a youth facility at Bonsor Park. The youth facility will feature an outdoor skateboard site.

The City Manager recommended:

1. THAT approval be given for the expenditure of \$550,000 from the Density Bonus Fund of Rezoning Reference #01-21 to fund the detailed design and construction of a youth facility at Bonsor Park.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Replacement of Fire Station No. 2 - Edmonds**

The City Manager submitted a report from the Director Civic Building Project Coordination Committee to provide Council with tenders for a construction contract to replace Fire Station No. 2 - Edmonds.

The City Manager recommended:

1. THAT Council approve the award of a contract to Vanbots Construction Inc. in the amount of \$3,350,170 (inclusive of GST 7%) for the construction of Fire Station No. 2 - Edmonds.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**13. 10K Fun Run**

The City Manager submitted a report from the Director Engineering requesting Council approval for a 10K "*Fun Run*" on Sunday, 2003 September 28.

The City Manager recommended:

1. THAT Council approve the Fun Run as discussed in this report.
2. THAT the coordinator of the event, Brent Robertson, President, Trees for Life 10K Fun Run Society, 6922 Marine Drive, West Vancouver, B.C. V7W 2T3, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**14. Pedestrian Crossing Facilities**

The City Manager submitted a report from the Director Engineering requesting funding approval for pedestrian crossing facilities at various locations.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$300,000 to finance the installation of pedestrian crossing facilities at locations outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**15. Work Orders:**  
**60-09-083 Bridge Deck Inspection**  
**60-08-043 North Road Rehabilitation**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-09-083 - Bridge Deck Inspections and Work Order 60-08-043 - North Road Rehabilitation.

The City Manager recommended:

1. THAT the above Work Orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**16. Contract No. 2003-17**  
**Southridge Drive Phase 6**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of Phase 6 of the Southridge Drive roadworks project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for Phase 6 of the Southridge Drive roadworks project for a total cost of \$1,213,316.87 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**17. Contract No. 2003-15**  
**Penzance Drive Stabilization Works**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of a slope stabilization berm at the Chevron Refinery along Penzance Drive.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mission Contractors Ltd., for the construction of a stabilization berm at the Chevron Refinery along Penzance Drive for a total cost of \$808,600.05 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**18. Provincial Ports Competitiveness Initiative -**  
**Municipal Impacts**

The City Manager submitted a report from the Director Finance providing Council with information related to the property tax cap for the Major Industry tax class proposed by the Provincial government. This proposal is intended to address the impact of property taxation on the investment climate for port terminal operators and will apply to only seven GVRD municipalities.

The City Manager recommended:

1. THAT the Provincial government be requested to abandon the proposal to further encroach upon the tax setting autonomy of municipal councils, and
2. THAT a copy of this report be forwarded to 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), the Federation of Canadian Municipalities and the Union of B.C. Municipalities.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 2 be **AMENDED** by adding the following:

- '2. THAT a copy of this report be forwarded to MLAs: Rick Thorpe, Minister of Competition, Science and Enterprise, Gary Collins, Minister of Finance, George Abbott, Minister of Community, Aboriginal and Women's Services, Stan Hagen, Minister of Sustainable Resource Management (responsible for the BC Assessment Authority) and Burnaby's four MLAs, Patty Sahota, Harry Bloy, Richard Lee and John Nuraney, the Federation of Canadian Municipalities and the Union of B.C. Municipalities."

CARRIED UNANIMOUSLY

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

## **19. 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 2003 August 26 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #1**                      Application for the rezoning of:  
**Rez #03-27**                  Ptn. of Lot 5, DL 155C, 166 and 167, Group 1, NWD Plan LMP39018, Ptn. of Portion Block 3 which lies to the north east of the north easterly limit statutory right-of-way Plan 5594, except part in Plan BCP3809, DL 166, Group 1, NWD Plan 2237, Ptn of Lot 5, DL 166, Group 1, NWD Plan LMP39677

From:                      CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To:                         Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and the Burnaby Business Park guidelines)

Address:                Ptn. of 8398 North Fraser Way, Ptn. of 7751 Mandeville Avenue and Ptn. of 7871 Mandeville Avenue

Purpose:                 To develop a new industrial building

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 #2**                      Application for the rezoning of:  
**Rez #03-28**                  Lot 2, D.L.'s 44, 78, 131 & 136, Group 1, NWD Plan 11017

From:                      A2 Small Holdings District

To:                         R2 and R2a Residential District

Address:                7038 Broadway

Purpose: To permit the subdivision of the site into two single-family dwelling lots and the retention of the existing dwelling on the northern lot with a greater gross floor area than is permitted by R2 zoning

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards his proposal to permit the subdivision of the site into two lots and towards the preparation of a suitable plan of development for the northerly lot for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #03-29** Lot 81 Except: Part Subdivided by Plan 72477, D.L.'s 10 & 56, Group 1, NWD Plan 34201

From: M3 Heavy Industrial District

To:  
*Proposed Lot #1* CD Comprehensive Development District (based on M3 Heavy Industrial District and Lake City Business Centre guidelines and in accordance with the development plan entitled "PMC Sierra Subdivision Plan" prepared by Musson Cattell Mackey Partnership)

*Proposed Lot #2* CD Comprehensive Development District (based on P8 Parking District, B2 Urban Office District and Lake City Business Centre guidelines and in accordance with the development plan entitled "PMC Sierra Subdivision Plan" prepared by Musson Cattell Mackey Partnership)

Address: 3100 Production Way

Purpose: To permit the subdivision of the site into two lots and retain the existing warehouse and surface parking uses

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11 and to a Public Hearing on 2003 August 26 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, 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.
  - c. The granting of any necessary easements.
  - d. The dedication of any right-of-way deemed requisite.
  - e. The satisfaction of all necessary subdivision requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the rezoning of:  
**Rez #03-30**                Ptn. of Parcel A Except: Part Subdivided by Plan BCP4738, D.L.  
   155, Group 1, NWD Plan BCP4737

From:                      CD Comprehensive Development District (based on M2 General  
   Industrial District, M3 Heavy Industrial District and M5 Light  
   Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenwood Industrial Estate Concept Plan and in accordance with the development plan entitled "New Building for KGM Holdings" prepared by CTA Design Group)

Address: Ptn. of 8545 North Fraser Way

Purpose: To permit development of a wood products warehouse/distribution facility

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11 and to a Public Hearing on 2003 August 26 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, 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.
  - 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 granting of a Section 219 Covenant respecting floodproofing requirements.
  - e. The granting of a statutory right-of-way to cover the urban trail within the portion of the site adjacent to the north property line.
  - f. The deposit of the applicable GVS & DD Sewerage Development Charge.
  - g. The completion of Subdivision Reference #01-58.

- h. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of:  
**Rez #03-31**                  Lot 1, D.L. 95, Group 1, NWD Plan 21431, Lot 190, D.L. 95, Group 1, NED Plan 41038

From:    *Proposed:* CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 and C3a General Commercial District)

To:        Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3a and C3f General Commercial District)

Address: 7155 & 7185 Kingsway

Purpose: To permit the establishment of a liquor licence facility

The City Manager recommended:

1.        THAT the Planning and Building Department be authorized to work with the applicant toward 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 DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED

OPPOSED: COUNCILLOR REDMAN

**Item #6**            Application for the rezoning of:  
**Rez #03-32**        Ptn. of Lot 4, D.L. 125, Group 1, NWD Plan 3674

From:    R2 Residential District

To:        CD Comprehensive Development District (based on M2 General Industrial District and R2 Residential District and in accordance with the development plan entitled "5180 Lougheed Illuminated Pylon Sign" prepared by Sign Way Ltd.)

Address: Ptn. of 5180 Lougheed Highway

Purpose: To permit the siting of a free-standing sign within the Lougheed Highway R2 buffer area

The City Manager recommended:

1.    THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11 and to a Public Hearing on 2003 August 26 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 any necessary statutory rights-of-way.
  - c.    The approval of the Board of Variance with respect to Section 6.16 (3) of the Bylaw regarding the siting of the proposed sign 17.2 m (56 ft) from the centre line of the Lougheed Highway.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #7**                      Application for the rezoning of:  
**Rez #03-33**                Lot 15 Except: Part Subdivided by Plan 84820, D.L. 72, Group 1, NWD Plan 60616, Lot 16 Except: Parcel A Reference Plan LMP34110, D.L.s 71 and 72, Group 1, NWD Plan 60616; and, Ptn. of Parcel A (Reference Plan LMP 34110) of Lot 16, D.L.s 71 and 72, NWD Plan 60616

From:            CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan guidelines)

To:                Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan guidelines)

Address: 4285 Mathissi Place, 4330 Sanderson Way and Ptn. of 4390 Sanderson Way

Purpose: To permit expansion of an advanced technology research and office facility including relocated conservation area entailing an adjustment to the Discovery Place Community Plan

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, including the necessary Community Plan adjustment, for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #8**                      Application for the rezoning of:  
**Rez #03-34**                Ptn. of Parcel "A" (J60789E) Lot 9 Except: Firstly: East 33 ft.  
                                 Secondly: Part Subdivided by Plan 16571, Thirdly: Part on Plan  
                                 24586, Blk 3, D.L. 206, Group 1, NWD Plan 1071

From:        C2 Community Commercial District

To:            C2 and C2a Community Commercial District

Address:    Ptn. of 6620 Hastings Street

Purpose:      To permit the establishment of a wine store

The City Manager recommended:

1.      THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 August 11 and to a Public Hearing on 2003 August 26 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 219 Covenant limiting the use of the subject tenant space to a wine store or any permitted C2 District use.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**CONSIDERATION AND THIRD READING**

#11501	7250, 4278 & 4292 Sardis Street and 5625 Halley Avenue	REZ 02-37
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MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2003	#11501
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be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING AND RECONSIDERATION AND FINAL ADOPTION**

#11559	Ptn. of Hydro Right-of-Way located between Regent Street and the Trans Canada Highway west of Douglas Road	REZ #03-14
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#11560	7487 Edmonds Street	REZ #03-15
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MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2003	#11559
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Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 36, 2003

#11560

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:**

#11459	7578 and 7602 Edmonds Street/ 7601 Nineteenth Avenue	REZ #02-17
#11502	7350 and 7438 Salisbury Avenue	REZ #02-39
#11507	Ptn. of 6390 Darnley Street	REZ #02-55
#11510	3805/07/11/25/63/69 Pender Street	REZ #02-31
#11526	4800 Kingsway	REZ #02-27
#11546	8998 University High Street	REZ #03-12

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2002	#11459
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2003	#11502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2003	#11507
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2003	#11510
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2003	#11526

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2003	#11546
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2003	#11578
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2003	#11579
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2003	#11580
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2003	#11581

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Finance and Civic Development Committee be scheduled for Wednesday, 2003 August 06 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**Councillor Redman**

Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff provide a report to Council on the value for value exchanges in regards to the paying of GST and the feasibility of submitting a resolution on the matter to the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan brought to the attention of Council that in the Spring of each year the City of Burnaby recognizes a Burnaby citizen for their outstanding contribution to the community through presentation of the Kushiro Cup award for Citizen of the Year. This tradition began in 1983 with the gift of a trophy presented to the City of Burnaby by its Sister City, Kushiro, Japan. As no instructions were received as to how the gift was to be used, the Council of the day agreed the cup be awarded annually to a non-elected citizen of Burnaby who had served the community in an outstanding manner. A similar cup was also presented to the City of Kushiro from the City of Burnaby and a similar "Burnaby Cup" award is presented annually to an outstanding citizen of Kushiro.

In 2000, the City of Burnaby introduced the citizen plaza paver project providing an opportunity for citizens and others to recognize family members, friends and organizations through the placement of engraved paving stones in the City Hall courtyard. Mayor Corrigan suggested it would be an appropriate gesture of recognition to bring together the Burnaby Kushiro Cup award winners and honourees with the citizen plaza paver project by providing paving stones for each year from the program's inception, carrying on into the future.

Therefore Mayor Corrigan requested Council's consideration and approval of the following motion:

1. THAT the City of Burnaby provide engraved paving stones in the City of Burnaby courtyard for all recipients of the Kushiro Cup award and honourees beginning with the program's inception and carrying forward for the life of the award program.
2. THAT a public ceremony be held on Saturday, September 13, 2003 at 1:00 pm in the City Hall Courtyard for unveiling of the paving stones.
3. THAT Council authorize the expenditure of a maximum of \$5,000 from the Civic Receptions account for all related expenses and further, that funds be provided annually in the Council budget for the provision of paving stones for future Kushiro Cup award recipients and honourees.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

*Councillor Rankin retired from the Council meeting at 8:46 p.m. and did not return to the Council meeting.*

8. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:


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

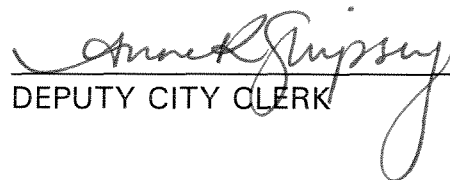
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

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