

2003 JUNE 23

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 June 23 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 (arrived at 7:01 p.m.)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy 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
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.

Councillor Redman arrived at the 'Open' Council meeting at 7:01 p.m. and took her place at the Council table.

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

His Worship, Mayor D.R. Corrigan proclaimed 2003 June 25th to July 27th as a "Korean War Veterans Commemorative Period" 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 2003 June 16 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

- A) Vic Blancard, 2003 May 30
Re: Taxation in Burnaby
Speaker: Mr. Vic Blancard
- B) Jeffrey Ghuman, 2003 June 05
Re: 9805 Cameron Street and Rez. #03-10
by Ledingham McAllister Homes
Speaker: Mr. Jeffrey Ghuman
- C) John O'Donnell, Ledingham McAllister
Homes Ltd., 2003 June 18
Re: Rez #03-10, 9753/89/25/45 Cameron
Street and 9720 and 9812 Sullivan Street
Speakers: Mr. John O'Donnell, Ledingham McAllister
Mr. Jas Sandhu, Colliers International

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to present his concerns on the rising cost of living and the impact these costs, particularly increased property taxes, have on senior citizens in Burnaby. The speaker outlined costs which pensioners incur in order to meet their basic living needs, including food, heating, automobile expenses, home maintenance, water, sewer and cablevision. Mr. Blancard suggested that all seniors who have resided in Burnaby for the last five years or longer be given a financial grant by the City.

The speaker also requested that all City laneways be well lit providing better security for seniors and that seniors be exempt from paying school property taxes. Mr. Blancard suggests the rising property taxes have a serious impact on the quality of life for senior citizens.

His Worship, Mayor Derek R. Corrigan, invited Mr. Blancard to appear before the Finance and Civic Development Committee and requested staff to provide Mr. Blancard with the meeting dates for this Committee.

- B) Mr. Sukminder S. Ghuman**, represented by **Mr. Jeffrey Ghuman**, 7575 Cariboo Road, Burnaby, B.C. appeared before Council to discuss the proposed development of 9805 Cameron Street and surrounding lands.

Mr. Ghuman advised that his family is negotiating for sale of their property to the project developer and have to date been unable to reach agreement on the sale price of their property. In the event they are unable to reach agreement, Mr. Ghuman requested that Council provide written assurance that sufficient lands will be excluded from the development to provide for a future commercial development.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 4, City Manager's Report No. 18, 2003 June 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 4. Rezoning Reference #03-10**
Low-Rise Multiple-Family Housing Project
Address: 9753, 9789 and 9845 Cameron Street,
Ptn. of 9720 Sullivan Street and 9812 Sullivan Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2003 July 22.

The City Manager recommended:

1. THAT Council approve, in principle, the sale of the City-owned property for inclusion in the development site subject to consolidation of the subject properties into one legal parcel and the completion of rezoning as outlined in Section 3.7 of this report.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 July 7, and to a Public Hearing on 2003 July 22 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, 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 granting of any necessary statutory rights-of-way and easements.
 - g. The dedication of any rights-of-way deemed requisite, including the road dedications for the new Willoughby Avenue cul-de-sac and the widening of the north side of Cameron Street adjacent to the site.
 - h. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
 - i. The deposit of the applicable Parkland Acquisition Charge.

- j. The deposit of the applicable GVS & DD Sewerage charge.
- k. The deposit of the applicable School Site Acquisition Charge.
- l. The granting of any necessary Section 219 Covenants including restricting enclosure of balconies, assuring that project driveways will not be restricted by gates, provision of the required 5 m wide landscaped riparian area and retention of the south portion of 9789 Cameron Street for future consolidation and rezoning with the adjacent 9805 Cameron Street.
- m. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- n. The provision of facilities for cyclists in accordance with Section 4.6 of this report.
- o. The completion of sale of the City-owned property.
- p. Compliance with the Council-adopted sound criteria.
- q. 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.
- r. 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 RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2003 June 23

Arising from the discussion, Councillor Dhaliwal was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT staff provide a report on the concerns raised by the delegation."

CARRIED UNANIMOUSLY

Arising from further discussion, Council requested staff consider in the report the proposed land assembly, alternative land configurations and road dedications. Council requested the report be available at the Council meeting on 2003 July 07.

C) The Delegation withdrew from the Agenda prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JORDAN:

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. 18, 2003 June 23 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) President & CEO, Encorp Pacific (Canada)
2003 June 06
Re: Providing Council with copy of annual report

A letter was received from the President and CEO of Encorp Pacific providing highlights of their activities in 2002 as well as a copy of their 2002 annual report.

- B) Patricia Brandlmayr, 2003 June 09
Re: Employee Recognition

A letter was received from Burnaby resident Patricia Brandlmayr, recommending that Scott Robertson, an employee at Burnaby's recycling depot on Still Creek, be recognized for his public relations skills and his dedication to his job.

- C) President, CUPE BC Division, 2003 June 11
Re: Informing Council of CUPE's seeking a
judicial declaration that GVTA decision to
proceed with RAV not legally valid

A letter was received from Barry O'Neill, President of the Canadian Union of Public Employees - BC Division, regarding the legality of the Greater Vancouver Transportation Authority's amendments to its strategic plan related to the Richmond-Airport-Vancouver rapid transit line.

- D) Phil Henderson, 2003 June 03
Re: 1) Disbanding of Family Court &
Youth Justice Committee
2) Traffic Safety Issues in Brentwood area

A letter was received from Burnaby resident Phil Henderson addressing two issues; the disbandment of the Family Court and Youth Justice Committee and parking restrictions near the corner of Willingdon and Brentlawn Avenue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the second issue in this item of correspondence regarding parking restrictions near the corner of Willingdon and Brentlawn Avenue be **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:54 p.m.

Councillor Rankin returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3 (B) from Patricia Brandlmayr, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor write to Scott Robertson forwarding a copy of the correspondence from Patricia Brandlmayr."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (A) from the President and CEO, Encorp Pacific (Canada), 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 Environment Committee for information."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee
Re: Revised Terms of Reference for Community
Policing Committee and Proposed Workplan for 2003

The Community Policing Committee submitted a report requesting approval for a revised Terms of Reference for the Committee and for a 2003 Workplan for the Committee.

The Community Policing Committee recommended:

1. THAT Council approve the revised Terms of Reference for the Community Policing Committee, attached as Appendix 2 and the Committee's proposed 2003 Workplan outlined in Appendix 3 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Community Policing Committee
Re: Auxiliary and Reserve Police Officer
Association of BC

The Community Policing Committee submitted a report replying to a request from Council for a report on a letter dated 2003 April 21, received from the Auxiliary and Reserve Peace Officer Association of British Columbia.

The Community Policing Committee recommended:

1. THAT Council receive the attached report from the Acting Officer in Charge, Burnaby Detachment RCMP for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the impact of retirements and the contracting of RCMP services to retired members, including the application of double dipping legislation, as it relates to the City of Burnaby."

CARRIED UNANIMOUSLY

C) Community Policing Committee
Re: Conditions of Approval for Electronic
Bingo at Proposed Future Location of
Burnaby Bingo Country

The Community Policing Committee submitted a report to Council recommending conditions under which electronic bingo could be supported at the proposed new location of Burnaby Bingo Country in Highgate Village (Middlegate Shopping Centre redevelopment).

The Community Policing Committee recommended:

1. THAT Council approve the inclusion of electronic bingo at the proposed new location of Burnaby Bingo Country Highgate Village (Middlegate Shopping Centre redevelopment) provided that:
 - a) no more than 146 hand-held units and no more than 150 Starship terminals are available on the premises;
 - b) no more than 40 cards per hand-held unit and per Starship terminal are allowed during any one bingo game;
 - c) players are limited to using one hand-held unit or one Starship terminal during any one bingo game;
 - d) hand-held units and Starship terminals are programmed to preclude personal play and the play of games other than bingo;

2003 June 23

- e) the bingo hall does not operate outside the hours of 10 a.m. to 12:30 a.m. Sunday through Thursday, and 10 a.m. to 1 a.m. Friday and Saturday;
 - f) the proponent will be required to seek Council approval for the installation of electronic bingo at any future Burnaby location of Burnaby Bingo Country; and
 - g) the proponent will be required to seek Council approval for the continued availability of electronic bingo in the Highgate Village bingo facility should the bingo license be transferred to an owner or operator other than Burnaby Bingo Country in the future.
2. THAT Council be requested to eliminate the requirement for Burnaby Bingo Country to obtain Council approval on a biennial basis to continue to offer hand-held units, should the above conditions be approved.
3. THAT copies of this report be forwarded to:
- a) Mr. Alan Dyck, Burnaby Bingo Country;
 - b) Mr. Bill Sidhu, British Columbia Lottery Corporation;
 - c) Ms. Lynn Parkin, President, Lower Mainland Charities Association;
 - d) Mr. Dale Bosa, Bosa Properties; and
 - e) the Social Issues Committee.

Councillor Redman retired from the Council Chamber at 8:24 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Community Policing Committee
Re: Crime Prevention through Environment
Design (CPTED) Review of Metrotown Centre
at Metropolis at Metrotown

The Community Policing Committee submitted a report to Council regarding possible safety improvements to the Metrotown bus loop.

The Community Policing Committee recommended:

1. THAT Council authorize staff to undertake a comprehensive Crime Prevention Through Environmental Design (CPTED) Review, during the redevelopment process of Metrotown Centre and Metropolis at Metrotown involving the shopping centre developer, TransLink, City of Burnaby and the

RCMP Southwest Community Policing District to address safety issues at the Metrotown transit area, the SkyTrain Station and the food court within the shopping centre.

Councillor Redman returned to the Council Chamber at 8:31 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Community Policing Committee

**Re: 25th Annual BC Crime Prevention Association
Training Symposium, Kelowna, BC**

The Community Policing Committee submitted a report to Council expressing an interest in attending the subject Symposium which is to be held in Kelowna, B.C. from 2003 September 25 - 27.

The Community Policing Committee recommended:

1. THAT Council authorize up to four (4) members, one from each Community Policing District to attend the 2003 Annual Conference of the BC Crime Prevention Association at an approximate cost of \$2,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council

Re: City of Burnaby Emergency Plan

The Executive Committee of Council submitted a report from the Emergency Program Coordinator informing Council of the completed revision to the Burnaby Major Emergency Response Plan and to obtain Council's authorization to amend the City of Burnaby Bylaw No. 10676, 1998.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize the amendment of the City of Burnaby Emergency Bylaw No. 10676, 1998 to reflect the changes outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: Year 2004 Lease Rates and Grants
- Resource Centres

The Executive Committee of Council submitted a report presenting proposed lease rates and anticipated lease grants for the year 2004 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2004 lease rates for Resource Centre tenants as presented in this report.
2. THAT Council authorize distribution of information on the approved 2004 lease rates and the anticipated lease grants to Resource Centre tenants.
3. THAT Resource Centre tenants be requested to make application for 2004 lease grants should they meet the grant eligibility criteria established by Council.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

H) Executive Committee of Council
Re: Grant Application

The Executive Committee of Council submitted a report with the following recommendation:

#30/03 Burnaby Central Wrestling Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to Rafik Charania of the Burnaby Central Wrestling Team to assist with travel expenses to the 2003 Pan American Games in Venezuela.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

I) Executive Committee of Council
Re: Willingdon Park Hospital

The Executive Committee of Council submitted a report to Council prepared in response to concerns expressed by affected employees with respect to the potential impact on the senior residents of Willingdon Park Hospital resulting from contracting out of care aid services.

The Executive Committee of Council recommended:

1. THAT Council invite the Hospital Employees' Union from Willingdon Park Hospital to appear as a delegation before the Social Issues Committee to outline concerns regarding health services in the community.
2. THAT Council direct staff to prepare a report regarding delivery of services at Willingdon Park Hospital for the consideration of the Social Issues Committee.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

J) **Executive Committee of Council**
Re: Golf Tournament Grant Request

The Executive Committee of Council submitted a report to Council requesting assistance to Burnaby not-for profit organizations raising funds benefiting Burnaby based initiatives.

The Executive Committee of Council recommended:

1. THAT Council approve an annual grant to offset green fees for fund raising golf tournaments held at Burnaby Golf Courses as outlined in this report.
2. THAT a copy of this report be sent to Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Executive Committee of Council be adopted."

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT criterion (n) of the Golf Tournament Grant Criteria (Attachment #1) as contained in the report be **AMENDED** to state 'Where possible, non-donated prizes should be purchased from Burnaby-based businesses, or Burnaby Golf Courses'."

CARRIED
OPPOSED: COUNCILLOR RANKIN

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

K) **Transportation Committee**
Re: Summary of Public Process
for Southpoint Drive

The Transportation Committee submitted a report advising Council of the results of the Public Consultation process regarding Southpoint Drive.

The Transportation Committee recommended:

1. THAT Council amend the Edmonds Town Centre Plan to eliminate the closure of Southpoint Drive between Station Hill Drive and Hanna Court.

2. THAT Council authorize staff to review the intersections of Southpoint Drive at Station Hill Drive and Southpoint Drive at Sandborne Avenue, six months after the opening of Byrnepark Drive, to evaluate whether changes to the intersection control are warranted at either location.
3. THAT Council forward a copy of this report to those people who completed a hand-written or on-line questionnaire and/or attended the Public Open House.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

L) Transportation Committee

Re: Correspondence from Marion J. Fillis

Regarding Traffic on Salisbury Avenue

The Transportation Committee submitted a report responding to correspondence from Marion J. Fillis regarding traffic on Salisbury Avenue.

The Transportation Committee recommended:

1. THAT Council be requested to forward a copy of this report to Marion J. Fillis, 7377 Salisbury Avenue, Burnaby, B.C. V5E 4B2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

M) Transportation Committee

Re: Cyclists at Urban Trail Roadway Crossing

The Transportation Committee submitted a report discussing the status of cyclists crossing roadways at urban trail intersections and alternatives that could allow for them to ride within marked pedestrian crosswalks.

The Transportation Committee recommended:

1. THAT Council forward a copy of this report to ICBC (Road Safety Strategic Initiatives), 151 W. Esplanade, North Vancouver, B.C. V7M 3H9 for review and comment.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

N) Transportation Committee
Re: Concerns Regarding North-South
Bicycle Routes

The Transportation Committee submitted a report responding to suggestions and concerns raised by the Burnaby Branch of the Vancouver Area Cycling Coalition in a letter to Council.

The Transportation Committee recommended:

1. THAT Council forward a copy of this report to Karim Winsor, Chairperson, Burnaby Branch of the Vancouver Area Cycling Coalition.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

O) Transportation Committee
Re: Public Consultation on Southeast
Burnaby Bikeway

The Transportation Committee submitted a report advising Council of the results of the public consultation for the Southeast Burnaby Bikeway and providing recommendations for the next phase of the work.

The Transportation Committee recommended:

1. THAT Council approve in principle the amended route for the Southeast Bikeway, as illustrated in this report.

2. THAT Council authorize staff to contact the affected property owners on 13th Avenue and 4th Street to seek their input on the amended route.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:56 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

Council reconvened at 9:13 p.m. with all members of Council present.

- P)** The City Manager presented Report No. 18, 2003 June 23 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2003/2004 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the execution of an agreement with the Burnaby School District for the support and operation of seven Community Schools.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Planning and Building informing Council of a development enquiry regarding a proposed revised assembly area for an infill multiple-family project within Metrotown - Sub-Area 11.

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 Ms. M.G. McLachlan, 5607 Chaffey Avenue, Burnaby, B.C. V5H 2S1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT issues raised in the development enquiry including consideration of rezoning the subject properties to R12, the extension of Sardis Street including the option to purchase properties for road alignment or the provision of a pedestrian trail be subject to a future report."

CARRIED UNANIMOUSLY

3. CPTED Reviews Metropolis at Metrotown
Rezoning Reference #02-27

The City Manager submitted a report from the Director Planning and Building providing Council with background information for consideration of a recommendation from the Community Policing Committee regarding

a Crime Prevention Through Environmental Design (CPTED) Review of specific high-traffic areas in and adjacent to Metropolis at Metrotown.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Community Policing Committee for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **Rezoning Reference #03-10**
Low-Rise Multiple-Family Housing Project
Address: 9753, 9789, 9825 and 9845 Cameron Street,
Ptn. of 9720 Sullivan Street and 9812 Sullivan Street

This item was dealt with previously in the meeting in conjunction with Delegation (B).

5. **Rezoning Reference #03-16**
Bingo Hall (Gaming Facility)
Address: 7155 & 7185 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2003 July 22.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 July 7 and to a Public Hearing on 2003 July 22 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 the applicable GVS & DD sewerage charge.
 - c) The granting of any necessary covenants.
 - d) The completion of Rezoning Reference # 63/97.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #03-19
Fitness Facility Within an Existing
Industrial Building
Address: 4161 Dawson Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2003 July 22.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 July 7 and to a Public Hearing on 2003 July 22 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 and covenants
 - d) The submission of a written undertaking to assure compliance with the established prerequisites of Rezoning Reference #00-25.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #64/96
8-Unit Townhouse Project
Address: 3754 & 3762 Dominion Street**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2003 July 22.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 July 07, and to a Public Hearing on 2003 July 22 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 prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. In the event that the existing improvements on 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 granting of any necessary easements and covenants.

- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring in the abutting rear lane.
- 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 fencing 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. Compliance with the Council-adopted sound criteria.
- k. The approval of the Ministry of Transportation to the rezoning application.
- l. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable GVS & DD Sewerage Charge.
- o. The deposit of the applicable School Site Acquisition Charge.
- p. The granting of a 219 Covenant restricting enclosure of balconies.
- q. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- r. 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 VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Byrne Road Upgrading - Preload

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Reserves Expenditure Bylaw for the placement of the preload material for the Byrne Road upgrading project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$2 million be brought down to finance the preload construction for Byrne Road.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Gilmore Avenue -
Dawson Street to Still Creek Avenue**

The City Manager submitted a report from the Director Engineering requesting Council approval for the retention of a consultant to provide engineering services for contract administration for Gilmore Avenue improvements.

The City Manager recommended:

1. THAT Council approve the retention of Aplin & Martin Consultants Ltd. to provide engineering services for the contract administration of Gilmore Avenue improvements between Dawson Street and Still Creek Avenue at an estimated cost of \$325,000 (inclusive of 7% GST).

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Southridge Drive: Byrne Park Drive -
Griffiths Drive**

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Reserves Expenditure Bylaw for the completion of Southridge Drive to a four-lane cross section between Byrne Park Drive and Griffiths Drive.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$2.5 million be brought down to finance the construction of Southridge Drive.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. City Hall Complex

The City Manager submitted a report from the Director Engineering seeking Council approval for building envelope re-mediation works at the City Hall Complex.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$220,000 be brought down to finance building envelope re-mediation works at City Hall Complex.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

12. Contract No. 2003-08 Gravel Supply

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Southridge Aggregates Ltd. for the supply of gravel and sand aggregates for a total cost of \$447,197.18 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

13. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the retirements from 2003 April to June.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

<i>Mr. Garry Hogan</i>	<i>Parks, Recreation and Cultural Services - 22 years of service</i>
<i>Mr. Douglas Stanbrook</i>	<i>Planning and Building Department - 36 years of service</i>
<i>Mr. James Penner</i>	<i>Fire Department - 31 years of service</i>
<i>Mr. Robert Barclay</i>	<i>Fire Department - 35 years of service</i>
<i>Mr. Melvin Booth</i>	<i>Parks, Recreation and Cultural Services - 34 years of service</i>
<i>Mr. Anthony Brinkhurst</i>	<i>Engineering Department - 35 years of service</i>

Mr. Donald Burrus

Fire Department - 28 years of service

Mr. Richard Rawlings

Fire Department - 31 years of service

Mr. Donald Smith

*Physical Plant Maintenance
- 33 years of service*

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"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 JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Charges Bylaw
1985, Amendment Bylaw 2003

#11571

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 18, 2003

#11572

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11468	4336 Lougheed Highway and 2151 Rosser Avenue	REZ #02-03
#11493	7155 and 7185 Kingsway	REZ #63-97
#11494	4722 Imperial Street and 6830 Waverley Avenue	REZ #01-36
#11502	7350 and 7438 Salisbury Avenue	REZ #02-39
#11524	5264/66/68 Oakmount Crescent	REZ #03-11
#11546	8998 University High Street	REZ #03-12

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2002	#11468
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2003	#11493
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2003	#11494
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2003	#11502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2003	#11524
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2003	#11546

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11469	6662 Dunblane Avenue	REZ #02-25
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#11523 2549, 2650 Beta Avenue and
4855 Still Creek Avenue

REZ #03-03

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11469
Bylaw No. 42, 2002

Burnaby Zoning Bylaw 1965, Amendment #11523
Bylaw No. 21, 2003

Burnaby Highway Exchange Bylaw No. 3, 2003 #11552

Burnaby Capital Works, Machinery and Equipment #11567
Reserve Fund Expenditure Bylaw No. 14, 2003

Burnaby Capital Works, Machinery and Equipment #11568
Reserve Fund Expenditure Bylaw No. 15, 2003

Burnaby Capital Works, Machinery and Equipment #11569
Reserve Fund Expenditure Bylaw No. 16, 2003

Burnaby Capital Works, Machinery and Equipment #11570
Reserve Fund Expenditure Bylaw No. 17, 2003

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin advised that he received a copy of a publication from the
Community Energy Association and was granted leave by Council to introduce
the following motion in response thereto:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the memo from the Community Energy Association be **REFERRED** to the City
Manager for review."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Finance & Civic Development Committee meeting to be held Thursday, 2003 June 26 be **CANCELLED** and **RESCHEDULED** to Wednesday, 2003 July 09 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Executive Committee of Council be **SCHEDULED** for Wednesday, 2003 July 02 at 6:00 p.m. in the Council Committee Room"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Housing Committee meeting scheduled for Tuesday, 2003 June 24 be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin inquired as to whether the Tabled matter regarding the BC Fisheries and Oceans report will be brought forward for consideration at the next 'Open' Council meeting on 2003 July 07.

Councillor Redman

Councillor Redman referred to an item of information from the Canada Mortgage and Housing Corporation Council had received and inquired as to whether the Private - Public Partnership funding request deadline has been moved from 2003 July 02.

In response, staff advised that they would look into the inquiry and advise.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

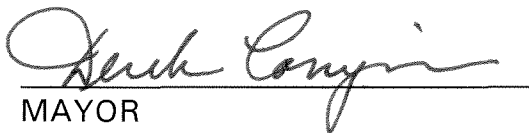
"THAT this 'Open' Council Meeting do now adjourn."

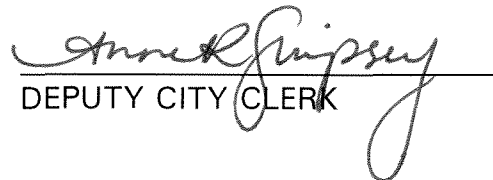
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK