

2003 NOVEMBER 24

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 November 24 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. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, 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
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N

***2003 Local Hero Awards
Certificates of Appreciation Presented to:***

*Jeanette Aadland
Keith Beedie
Gladys Brundrett
Parvin Chami
Gillian Chan
Paul Colvin
John DeForest
Jeanne Fike
Maureen Francois
Ruth Gautschi*

*Lina Hu
Pak Wing Kan
Carol La Croix
Jay McGarva
Rajinder Pandher
Eric Seto
Norman Song
Margaret Van Soest
Greg von Euw
Deb Yaschuk*

*Presenters: His Worship, Mayor Derek R. Corrigan
and
Councillor Dan Johnston, Chair, Social Issues Committee*

Councillor Johnston introduced the Local Heroes program which recognizes individuals who have made an important contribution to the community over several years.

His Worship Mayor Corrigan and Councillor Johnston presented each of the recipients with a certificate of appreciation on behalf of the City of Burnaby.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT all Burnaby residents, businesses, families and friends be urged to come out to the 1st Annual Lions Club Santa Claus Parade this Saturday, 2003 November 29th commencing at 10:00 a.m. at Canada Way and Edmonds Street, travelling west on Edmonds Street to Fulton Avenue."

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2003 November 17 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

- A) Chair, Save Saint Mary's Coalition
2003 November 18
Re: Closure of Saint Mary's Hospital
Speakers: Mr. Peter Julien
Dr. Irwin Stewart

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Julien**, representing the Save St. Mary's Coalition, appeared before Council to discuss the proposed closure of St. Mary's Hospital.

Mr. Julien advised the hospital is slated for closure on 2004 May 01. The Coalition is hosting public forums to solicit participation in their fight back campaign to keep the hospital open and all of its programs fully operational.

The speaker is requesting Burnaby residents place supporting signage on their property and contact their MLA's to oppose the closure. Signs may be obtained by calling 604-517-1330.

Mr. Julien advised that St. Mary's relieves the pressure for emergency beds at Royal Columbian and is therefore a vital component of health care in the Fraser Health Region.

Dr. Irwin Stewart also appeared before Council as a retired surgeon who worked at St. Mary's for most of his career. Dr. Stewart discussed waiting lists and how these could be negatively impacted by closure of St. Mary's. He noted the Fraser Health Authority has the largest waiting lists in the Province. There are currently over 11,000 patients on waiting lists in the portion of the region covering Burnaby to Maple Ridge. The whole region has a total of over 22,000 on a waiting list with only 17,000 available beds. Adding the closure of St. Mary's to this situation will only extend the waiting list even further. Dr. Stewart noted that patients will be the losers in this set of circumstances if waiting lists are extended 2 - 4 years.

In conclusion the speakers requested Council adopt a motion in support of keeping St. Mary's Hospital open as an acute care facility.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's presentation be included in the forthcoming staff report regarding St. Mary's Hospital."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 31, 2003 November 24 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) Community Services Coordinator, City
of Coquitlam, 2003 October 14
Re: Seek support in urging Federal
Government to change Canada's
Age of Consent

A letter was received from the City of Coquitlam seeking Burnaby's support of their resolution urging the Federal Government to raise Canada's Age of Consent from 14 to 16 years of age.

- B) Chairman of the Board, Burnaby Board
of Trade, 2003 October 29
Re: Thanks to City of Burnaby for its
support of Board of Trade through
a green-fees grant

A letter was received from Brad Alden, Chairman of Burnaby Board of Trade thanking Council for support of their golf tournament at Burnaby Mountain Golf Course through a green-fees grant.

- C) Burnaby Pastors' at Prayer, 2003 November 05
Re: Thanks to Council for faithful leadership
of the City of Burnaby

A letter was received from Burnaby Pastors' at Prayer expressing their thanks, support and encouragement to Council for faithful leadership of the City of Burnaby.

- D) Mayor Wayne Wright, City of New Westminster
to Minister of Environment, Canada
2003 November 06
Re: Environment Canada Proposed Notice
Regarding preparation of Pollution Prevention
Plans for Ammonia dissolved in water

Copies of letters were received from the Mayor of New Westminster, Wayne Wright, to the Honourable David Anderson, Minister of the Environment, and to the Honourable Joyce Murray, Minister of Water, Land and Air Protection, regarding Environment Canada's proposed notice on the preparation of pollution prevention plans for ammonia dissolved in water.

- E) Paul Forseth, MP New Westminster-Coquitlam-Burnaby, 2003 November 10
Re: Burnaby Hospital and St. Mary's Hospital

A letter was received from Member of Parliament Paul Forseth, addressing Burnaby's concerns about reduction of funding and services at both Burnaby Hospital and St. Mary's Hospital.

Councillor Johnston retired from the Council Chamber at 8:29 p.m.

- F) Acting Mayor, C. Van Ginkel, City of Port Moody
2003 November 07
Re: Mandatory Helmet Bylaw

A letter was received from the City of Port Moody requesting the City of Burnaby's support through the introduction of a head injury prevention program backed by a mandatory helmet bylaw at Burnaby skateboard parks.

A staff note suggests that this item of correspondence be referred to the Parks, Recreation and Culture Commission for consideration.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- G) Blockwatch Committee, Hillside
Place Housing Cooperative, 2003 November 10
Re: Sale of Roman Candle fireworks

A letter was received from the Blockwatch Committee of the Hillside Place Housing Co-operative expressing their support for a total ban on the sale of Roman Candle fireworks to the general public.

- H) Minister of Management Services, Province
of BC, 2003 November 14
Re: 2003 Grants-in-lieu of taxes

A letter was received from the Honourable Sandy Santori, Minister of Management Services providing payment of the 2003 grants-in-lieu of taxes for properties owned by the British Columbia Buildings Corporation. The City of Burnaby received a cheque in the amount of \$1,004,639.05 including the portion payable to the Regional District.

- I) Mayor G.I. Wright, Corporation of the Village
of New Denver to UBCM, 2003 November 17
Re: Seeking investigation and response to
implications for municipal government in Bill 79

A copy of a letter was received from the Village of New Denver to Frank Leonard, President of the Union of British Columbia Municipalities, requesting the UBCM investigate and respond to the implications for municipal governments inherent in Bill 79.

- J) Bob and Lorna Ritchie, 2003 November 12
Re: Concerns regarding increase in liquor and
drinking establishments and under age drinking

A letter was received from Bob and Lorna Ritchie regarding their concerns about under age drinking.

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

Arising from discussion of Correspondence Item 3(A) from City of Coquitlam, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT copies of the previous Burnaby resolution on the Age of Consent and the resolution from the City of Coquitlam be forwarded to the Federal Government and further, THAT the City of Coquitlam be advised of the City of Burnaby's past actions in regard to this issue and THAT copies of the correspondence and resolutions be forwarded to the Social Issues Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from Mayor Wright, City of New Westminster, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from Council's consideration of Correspondence Item (G), Council requested that the City Manager raise the issue surrounding the sale of Roman Candle fireworks at the Regional Administrator's Committee to examine the possibility of addressing this matter at the regional level.

Arising from consideration of Correspondence Item (C), from Hillside Place Housing Cooperative, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Derek R. Corrigan write to the Burnaby Pastors' at Prayer to express appreciation for their devotions on behalf of the City."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Mayor Derek R. Corrigan
Re: Acting-Mayor 2003 December and 2004 January

Mayor Derek R. Corrigan submitted a report recommending Councillor Lee Rankin be appointed to serve in the capacity of Acting-Mayor for the months of 2003 December and 2004 January.

His Worship Derek R. Corrigan recommended:

1. THAT Councillor Lee Rankin be appointed to serve in the capacity of Acting-Mayor for the months of 2003 December and 2004 January.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: Bus Traffic on Brighton Avenue

The Transportation Committee submitted a report responding to the 2003 June 06 letter from Nancy von Euw regarding bus traffic on Brighton Avenue.

The Transportation Committee recommended:

1. THAT copies of this report be sent to Ms. Nancy von Euw, 3575 Brighton Avenue; Ms. Judie Robertson, Manager Services Implementation, Coast Mountain Bus Company; Ms. Pura Noriega, Manager Service Planning, Coast Mountain Bus Company and Mr. Brian Mills, Program Manager Transit Planning, TransLink.
2. THAT the City forward ridership data from the next ride-check count of the #110 and #136 to Ms. von Euw, once received from Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented Report No. 31, 2003 November 24 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. **Bill 75 - Significant Projects Streamlining Act**

The City Manager submitted a report from the City Solicitor providing Council with an overview of Bill 75. The purpose of the proposed legislation is to grant sweeping powers to the Provincial Government to override Local Government bylaws, regulations and policies in order to expedite significant projects.

Councillor Rankin retired from the Council Chamber at 8:44 p.m.

Councillor Rankin returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"WHEREAS the *Significant Projects Streamlining Act* (Bill 75) would permit the Province to override Local Government bylaws, statutory rights and powers, plans and policies in relation to a provincially designated significant project with no requirement for the consent, or even consultation with affected Local Governments; and

WHEREAS the Act contains no specified factors or guidelines to be applied in determining when a public or private project is provincially significant, with only Cabinet considering it to be “in the public interest”; and

WHEREAS this legislation is in direct conflict with the underlying principles contained in Section 2 of the *Community Charter* which purports to:

- work toward the harmonization of Provincial and Municipal enactments, policies and programs
- foster cooperative approaches to matters of mutual interest
- build relationships where the Provincial government respects municipal authority
- ensure consultation on matters of mutual interest including proposed changes to legislation and proposed changes to provincial programs that will have a significant impact in relation to matters that are within municipal authority, and

WHEREAS the autocratic powers that would be granted to the Province under Bill 75 have the potential to seriously undermine the current structure for ensuring cohesive Regional/Municipal land use planning and the important public safety protection that Local Government involvement brings to project development and implementation,

THEREFORE BE IT RESOLVED:

1. THAT the Provincial Government be urged in the strongest of terms to not proceed with the passage of Bill 75, and
2. THAT the Province consider an approach in consultation with the UBCM that instead would provide for early consultation with the affected Local Government when a provincially significant project is to be located within its boundaries to ensure that local obligations and objectives are addressed and the project can be processed as expeditiously as possible.”

CARRIED UNANIMOUSLY

Arising from discussion Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

“THAT a copy of the staff report and resolution adopted arising therefrom be sent to all local governments in the Province of British Columbia and to Burnaby’s four MLAs: Patty Sahota, Harry Bloy, Richard Lee and John Nuraney with a request for their support to oppose Bill 75.”

CARRIED UNANIMOUSLY

Council also requested that a copy of the report and resolution be sent to the Union of British Columbia Municipalities as soon as possible.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:12 p.m.

2. Animal Control - SPCA Contract

The City Manager submitted a report from the Director Finance requesting Council approval for a contract renewal with the SPCA for the provision of animal control services.

The City Manager recommended:

1. THAT the contract with the SPCA be renewed for the term 2004 January 01 to 2006 December 31 at a cost of \$451,415 for 2004 with a provision for an annual increase in the two subsequent years based on the Consumer Price Index for Vancouver.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. GVRD Outstanding Statutory Right of Way Program - Request for Right of Way over Various City Park Lands

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval in principle for the

granting of four outstanding Statutory Right of Way over portions of various park lands in favour of the Greater Vancouver Regional District for regional drainage and access purposes.

The City Manager recommended:

1. THAT approval in principle be given for the granting of four outstanding Statutory Right-of-Ways over portions of various park lands in favour of the Greater Vancouver Regional District for regional drainage and access purposes under terms to be negotiated by the City Solicitor as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Burnaby Tennis Club Lease Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of the lease with the Burnaby Tennis Club. The following conditions are proposed for the new five year term: the lease will commence on 2003 April 01 and end on 2008 March 31; the insurance requirements will be amended to comply with current City standards and a new clause will be added to provide clarification of current practise i.e. the City is responsible for maintaining the exterior, roof, windows, structural components, major electrical and heating and ventilation systems.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease with the Burnaby Tennis Club, for a further five year term beginning the 1st day of 2003 April and ending the 31st day of 2008 March with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Burnaby Tennis Club (Air Support Structure)
License Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of the license agreement with the Burnaby Tennis Club for the air support structure.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the Burnaby Tennis Club, for a further five year term beginning the 1st day of 2003 October and ending on the 30th day of 2008 April with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Willingdon Heights Park - House Demolition
1376 Gilmore Avenue**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the sale for moving or salvage or demolition of the structures, including outbuilding at 1376 Gilmore Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures including outbuilding at 1376 Gilmore Avenue.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. 2004 Fees for Building Permits and other
Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2004 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report to be effective on 2004 January 01, with the exception of the rezoning application fees which would take effect on 2004 January 20 (after the 2003 December 16 Public Hearing and following Council's subsequent approval).
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw as outlined in Section 3.0 of the Appendix, and that the bylaw be forwarded to First Reading and a Public Hearing.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in Sections 3.0 and 4.0 of the Appendix to this report, with the exception of the required bylaw amendment for rezoning application fees.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Application for Assistance
2004/2005 B.C. Hydro Beautification Program
Proposed Priority Project for 2004/2005 -
Cameron Street Phase 2**

The City Manager submitted a report from the Director Planning and Building updating Council on the status of Burnaby's Application to B.C. Hydro for underground wiring funding assistance and to seek Council authorization to pursue the priority project on Cameron Street Phase 2 from Beaverbrook Drive to Bell Avenue for 2004/2005.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$253,500 to fund the City's share of costs to remove overhead line on Cameron Street Phase 2 (Beaverbrook Drive to Bell Avenue).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Response to Public Hearing Comments
Burnaby Zoning Bylaw 1965
Amendment Bylaw No. 57, 2003
Exclusion of Retail Building Supply
Establishments from the M3 District**

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to comments made at the 2003 October 28 Public Hearing with respect to Amendment Bylaw No. 57, 2003.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Randall Olafson and Mr. Brian Williams of Terra Copia Estates Ltd. at #2 - 11575 Bridgeport Road, Richmond, B.C. V6X 1T5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. 5380 Grimmer Street
Preliminary Plan Approval #03-276
Proposed Industrial Fuelling Station
Royal Oak Community Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Royal Oak Community Plan Area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**11. 3790 Moscrop Street, Burnaby, B.C.
Lot 1, DL 35, Plan No. 74945**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office pursuant to Section 700 of the Local Government Act of B.C. with respect to a property observed to be in contravention of City bylaws.

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 3790 Moscrop Street, Burnaby, B.C., has been made under Section 700 of the Local Government Act, and
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
- 2) THAT a copy of this report be sent to the following owners:
 - a) Lisa Natasha Head
3790 Moscrop Street
Burnaby, B.C. - V5G 2C8
 - b) Jason Paul Cameron
3790 Moscrop Street
Burnaby, B.C. - V5G 2C8
 - c) Rhona Karbusicky
3790 Moscrop Street
Burnaby, B.C. - V5G 2C8

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Strata Title Application #03-2
6560/6562 Lochdale Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in this report.

The City Manager recommended:

1. THAT Strata Titling of 6560/6562 Lochdale Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Building Permit Tabulation Report No. 11
From 2003 September 29 to 2003 October 26

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**14. Rezoning Reference #03-38
High-Rise Residential Towers with Townhouses and
and Street-Fronting Mixed-Use Commercial
Holdom Station Area Plan
Address: 5650 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 December 16. The purpose of the proposed rezoning bylaw amendment is to permit the development of two high-rise apartment tower, townhouses, live/work units, commercial facilities and a community use facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 December 01, and to a Public Hearing on 2003 December 16 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 provision of community office/resource space (and allocated parking) owned by the City and established through the creation of an airspace parcel and protected by a Section 219 Covenant in accordance with Section 3.2 of this report.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, governing uses permitted within the live/work components, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner, and assuring that the water table in the area will not be drawn down during or after construction.
- g) The provision of an urban trail providing public access for pedestrians and cyclists protected by a statutory right-of-way adjacent to the Loughheed Highway frontage and the Holdom SkyTrain Station.
- h) The provision of a public access easement guaranteeing public access over the plaza adjacent to the SkyTrain Station for access to the community office/resource space.
- i) The dedication of any rights-of-way deemed requisite.
- j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- k) The design and provision of 5% of the 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.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.

- o) The deposit of the applicable School Site Acquisition Charge.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The undergrounding of existing overhead wiring adjacent to the site.
- r) Compliance with the Council-adopted sound criteria.
- s) The submission of a Site Profile and resolution of any arising requirements.
- t) 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 VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Rezoning Reference #02-49
Townhouse Development
Royal Oak Community Plan
Address: 7310 & 7370 MacPherson Avenue
and 7409 Buller Avenue**

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 December 16. The purpose of the proposed rezoning bylaw amendment is to permit a townhouse development having 170 units.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 December 01, and to a Public Hearing on 2003 December 16 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. Removal of all existing improvements from the site, 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. Provision of urban trails with public access protected through a statutory right-of-way adjacent to both the southern property line and Kenneth Avenue.
 - f. Completion of the purchase of a portion of 7409 Buller Avenue by the City with the developer constructing an urban trail connection over the City-owned portion of 7409 Buller Avenue to an interim (gravel) standard.
 - g. The consolidation of the net project site into one legal parcel.
 - h. The granting of any necessary easements and covenants.
 - i. The dedication of any rights-of-way deemed requisite.
 - j. The undergrounding of existing overhead wiring abutting the site.

- k. 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.
- l. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m. Compliance with the Council-adopted sound criteria.
- n. 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.
- o. The deposit of the applicable Parkland Acquisition Charge.
- p. The deposit of the applicable GVS & DD Sewerage Charge.
- q. The deposit of the applicable School Site Acquisition Charge.
- r. The granting of a 219 Covenant restricting enclosure of balconies.
- s. The submission of a Site Profile and resolution of any arising requirements.
- t. 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.
- u. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- v. 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 CALENDINO:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #03-24
12-Unit Stacked Townhouse Project
Address: 490 & 514 Grove Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 December 16. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 12-unit stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 December 01, and to a Public Hearing on 2003 December 16 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 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.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable GVS & DD Sewerage Charge.
- n. The deposit of the applicable School Site Acquisition Charge.

- o. The granting of a Section 219 Covenant restricting enclosure of balconies.
- p. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- q. 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

17. Rezoning Reference #03-31
Liquor Licence Establishment
Address: 7155 Kingsway

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 December 16. The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a liquor licence establishment.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 December 1 and to a Public Hearing on 2003 December 16 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 a Section 219 Covenant limiting the patron capacity to 100, including a 20 seat patio.
- c. The granting of a Section 219 Covenant prohibiting the use of the patio after 10:00 p.m. and prohibiting any amplified music on the patio.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED

OPPOSED: COUNCILLOR REDMAN

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on methods of ensuring future purchasers of Lots C and D are fully informed of the proposal to construct a liquor licence establishment within the development."

CARRIED UNANIMOUSLY

**18. Rezoning Reference #03-47
Terasen Antennae for Monitoring
and Remote Control Purposes
Address: Portion of Firth Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 December 16. The purpose of the proposed rezoning bylaw amendment is to permit the installation of an antennae to monitor and control a Terasen pipeline.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 December 1 and to a Public Hearing on 2003 December 16 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, including approval by the Director Engineering.
 - b. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

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 December 16 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1

Rez #03-49

Application for the rezoning of:

Lot 4 Except: Firstly: Part Subdivided by Plan 22426, Secondly: Part on Statutory Right-of-Way Plan 67388, Blk 2, D.L. 169, Group 1, NWD Plan 992, Lot A, D.L. 160, Group 1, NWD Plan LMP303

From: CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

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

Address: 7671 Griffiths Lane, 6870 Rumble Street

Purpose: To permit the construction of three-storey stacked townhousing with underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT the sale be approved, in principle, of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.4 of this report on the understanding that a further report will be submitted to Council regarding the details of the purchase.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of this report be forwarded to the Strata Council of 6820 Rumble Street, Burnaby, B.C. V5E 4H9."

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
Rez #03-51 See attached Schedule "A"

From: CD Comprehensive Development District (based on M5 Light Industrial District, P2 Administration and Assembly District and C2 Community Commercial District), CD Comprehensive Development District (based on M5 Light Industrial District) and M2 General Industrial District

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, C2 Community commercial District and C6a Gasoline Service Station District

Address: 2548 & 2654 Eastbrook Parkway, 4510, 4536 & 4642 Still Creek Avenue, together with additional B.C. Hydro and City properties without civic addresses.

Purpose: To permit warehouse wholesale/retail, gas bar, office and restaurant development.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #03-52 Lot 132, DL 43, Group 1, NWD Plan 41916

From: R1 Residential District

To: R1a Residential District

Address: 7558 Government Road

Purpose: To permit the construction of a single-family dwelling with a greater gross floor area than is currently permitted by the prevailing zoning.

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #03-53 Portion of Parcel "A", D.L. 94, Group 1, NWD Plan RP60597

From: C4 Service Commercial District

To: C2a Community Commercial District

Address: Ptn. of 5411 Kingsway

Purpose: To permit the establishment of a retail liquor store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 December 1 and to a Public Hearing on 2003 December 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLORS EVANS &
JOHNSTON

Item #5

Rez #03-54

Application for the rezoning of:

Block 14, DL 119, Group 1, NWD Plan 2855, Block 15 Except: west 116 feet, DL 119, Group 1, NWD Plan 2855, the west 116 feet of Block 15, DL 119, Group 1, NWD Plan 2855, Lot 3 Except: Firstly: part on Reference Plan 7199 Secondly: Parcel 'A' (Reference Plan 33001), DL 119, Group 1, NWD Plan 3813, Lot 2, DL 119, Group 1, NWD Plan 3813, Lot 1, DL 119, Group 1, NWD Plan 3813

From: M1 Manufacturing District and M2 General Industrial District

To: CD Comprehensive Development District (based on M5 Light Industrial District and C3d General Commercial District)

Address: 4343, 4373 & 4443 Still Creek Avenue, 2517, 2539 and 2561 Willingdon Avenue

Purpose: To permit office development (proposed Lot 1) and casino development (proposed Lot 2) in conjunction with construction of the Still Creek Drive connector road.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the owner of 4320 Dominion Street and that staff be authorized to contact the owner to ensure he is aware of the situation and the possible resolution of replacement use which would be available through rezoning of that property.

3. THAT Council support, in principle, the sale of City lands for this development as outlined in Section 4.6 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #03-55 Lot 1, D.L. 32, 152 & 153, Group 1, NWD Plan BCP6303

From: CD Comprehensive Development District (based on C3, C3a General Commercial District)

To: Amended CD Comprehensive Development District (based on C3, C3a General Commercial District)

Address: 4800 Kingsway

Purpose: To revise the design of the exterior mall entrance and related outdoor plaza area on the north side of the existing Metrotown Centre shopping centre.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards 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 VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #03-56 Ptn of Lot 1, D.L. 155, Group 1, NWD Plan BCP4738

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 M2 General Industrial District and M5 Light Industrial District and Glenwood Industrial Estates guidelines)

Address: Ptn. of 8038 Glenwood Drive

Purpose: To permit construction of a new warehouse/manufacturing facility.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #03-57 Lot 1, D.L. 155, Group 1, NWD Plan BCP8172

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

To: Amended CD Comprehensive Development (based on M2 General Industrial District and M5 Light Industrial District and the Glenwood Industrial Estates guidelines)

Address: 5698 Trapp Avenue

Purpose: To construct a distribution warehouse.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9

Rez #03-58

Application for the rezoning of:

Lot 'B', Block 49, DL 35, Group 1, NWD Plan 799; Parcel 'One' (Explanatory Plan 15591) Lot 'A', Block 49, DL 35, Group 1, NWD Plan 799; Lot 'A' Except: Parcel 'One' (Explanatory Plan 15591), Block 49, DL 35, Group 1, NWD Plan 799; Lot 6, DL 35, Group 1, NWD Plan 7313; Lot 7, DL 35, Group 1, NWD Plan 6779

From: P1 Neighbourhood Institutional District and R5 Residential District

To: CD Comprehensive Development District (based on P5 Community Institutional District and RM3 Multiple Family Residential District)

Address: 3861/75/91 Kingsway, 3880 & 3892 Sandell Street

Purpose: To permit retention of a historic church and development of a mid-rise seniors' congregate care rental housing building.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant to prepare a suitable plan of development for presentation to a Public Hearing, incorporating the historic St. John the Divine Church in the proposed redevelopment plan for the site as outlined in this report, on the understanding that a more detailed report will be submitted to Council at a later date.

2. THAT Council approve, in principle, the sale of City lands based on a value equal to and in exchange for additional restoration of this heritage church, subject to a further detailed report on this matter being submitted for the consideration of Council.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report to examine the issue of the proposed reduction in parking in relation to this development."

CARRIED UNANIMOUSLY

Item #10
Rez #03-59

Application for the rezoning of:

Lot 3, D.L. 155, Group 1, NWD Plan BCP4738, Ptns. of Lots 1 and 5, D.L. 155, Group 1, NWD Plan BCP4738

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 M2 General Industrial District, M5 Light Industrial District and Glenwood Industrial Estates guidelines)

Address: 8088 Glenwood Drive, Ptns. of 8038 and 8168 Glenwood Drive

Purpose: To construct a records storage facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
Rez #03-60 Lot 14, D.L. 79, Group 1, NWD Plan 2298

From: CD Comprehensive Development District (based on P2
Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on P1
Neighbourhood Institutional District, B1 Suburban Office and Deer
Lake Business Centre Community Plan guidelines)

Address: 4162 Norland Avenue

Purpose: To permit a pre-school and after-school childcare facility within
the existing building.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

5. BYLAWS

THIRD READING:

#11527 4800 Kingsway REZ #02-27

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11527
Bylaw No. 25, 2003

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11549 7054/66/78/90 17th Avenue and REZ #02-40
7055/67/77/89 16th Avenue

#11574 7155 and 7185 Kingsway REZ #03-16

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11549
Bylaw No. 30, 2003

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2003

#11574

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Redman

Councillor Redman advised that the Housing Committee, at its meeting of 2003 May 13, adopted a motion instructing staff to conduct a review of locational criteria for massage parlours and pawnshops to address concerns that were raised during the Hastings Street Area Plan review about the compatibility of these uses within neighbourhood-oriented commercial districts. In addition, as follow-up to the Hastings Street Area Plan review, staff have been authorized by Council, at its meeting of 2003 October 06, to pursue a Zoning Bylaw text amendment to address body rub salons and pawnshops. Arising from consideration of this information, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council direct staff to prepare a Zoning Bylaw Text Amendment that will remove body rub salons and pawn shop as outright permitted uses in the C1, C2, C3, C4, C8 and C9 Districts and create a new zone with associated locational criteria to address body rub salons and pawn shops."

CARRIED UNANIMOUSLY

Councillor Evans

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Community Policing Committee meeting scheduled for Thursday, 2003 December 11 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino referred to a letter from the British Columbia Federation of Labour regarding their Christmas Dinner program.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT the letter from the British Columbia Federation of Labour be **REFERRED** to the Executive Committee with a request to consider a grant in the amount of \$500 in support of their Christmas Dinner program."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan expressed her appreciation to Council for their support during her recent absence from Council.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

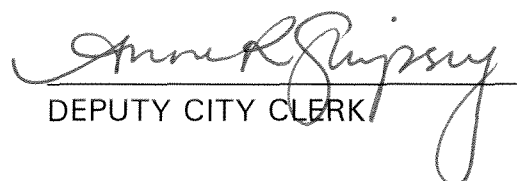
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK