

## 2003 AUGUST 25

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2003 August 25 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor P. Calendino  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor S. Dhaliwal  
Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Ms. D. Jorgenson, Deputy Treasurer  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Ms. G. McCaskie, Administrative Officer I

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.

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

His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2003 September 07 to 13 as "***Balance and Dizziness Disorders Awareness Week***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2003 August 11 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

A) Jack Sekhon & Associates Inc.  
2003 August 06  
Re: New Haven Development  
Speaker: Jack Sekhon

B) John Butterworth, 2003 August 20  
Re: Agricultural land in the Big Bend  
Speaker: John Butterworth

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

**A) Mr. Jack Sekhon**, 4287 Marine Drive, Burnaby appeared before Council to present alternative proposals for redevelopment of New Haven.

Mr. Sekhon represents the South Slope Residents Association for Quality of Living. The purpose of the presentation is to lay out a New Haven redevelopment strategy and to present a petition containing 1006 signatures opposing the Glen-Lyon Connection (to Patterson/Sussex Avenues/Marine Drive).

The speaker is concerned that the current proposal does not directly address the concerns of South Slope residents. Mr. Sekhon stated that this should be the first priority of the proposal.

Mr. Sekhon advises his Association wants to maintain a common sense balance between environmental protection, heritage conservation, transportation, citizens' interests and economic considerations.

From the available options the delegation is requesting Council revise the New Haven Redevelopment Framework to address initial reaction of South Slope residents; engage in public consultation and finalize revisions to achieve consensus.

The speaker then proceeded to outline various options to pursue their recommended course of action and requested Council give serious consideration to their proposed strategy.

In conclusion, the Association, through Mr. Sekhon, formally requested Council not proceed with the connection of Glen-Lyon Parkway to Marine Drive/Patterson/Sussex Avenues.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation's presentation be **REFERRED** to the Planning Department and subsequently to Housing Committee for consideration."

CARRIED UNANIMOUSLY

**B) Mr. John Butterworth**, 4108 Winnifred Street, Burnaby appeared before Council to talk about agricultural land in South Burnaby.

The speaker contends agricultural land provides a buffer between residential, commercial and industrial sites.

Mr. Butterworth notes the Burnaby OCP supports the expansion of agricultural land in the community. However, he also notes there are 16 acres owned by the City of Burnaby which are the subject of an application for removal from the Agricultural Land Reserve.

The speaker advised there are two lots on Glen-Lyon - #9055 and 10 acres on the north-east corner owned by the City. He is recommending these lots be sold and the revenue used to purchase land north of Marine Way for parkland.

In conclusion Mr. Butterworth requested Council's support for his application to the Agricultural Land Commission to have the New Haven site included in the Agricultural Land Reserve.

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. 22, 2003 August 25 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) Russell S. Leach, 2003 July 22  
Re: Objects to False Alarm Fines for  
Persons with Handicaps

A letter from Russell Leach requesting relief from the City's False Alarm Bylaw.

The Director Planning and Building is preparing a report in response to this matter to be submitted at a later date.

- B) Director, Fur-Bearer Defenders  
2003 August 06  
Re: Trapping and Killing Beavers  
in the City

A letter from George V. Clements of Fur Bearer Defenders requesting Council require City staff only use live holding cage traps for trapping beavers.

The Director Engineering is preparing a report in response to this matter to be submitted 2003 September 15.

- C) R. Clark and V. Davis, Undated,  
Re: Opposed to increased traffic on  
Patterson Avenue due to proposed  
Glenlyon Parkway Extension

A letter from Rita Clark and Victor Davis opposing the extension of Glenlyon Parkway funneling traffic onto Patterson Avenue.

- D) Chair, TransLink, 2003 August 08  
Re: Providing highlights from TransLink's  
2002 Annual Report

A letter from the Chair, TransLink Board of Directors providing Council with highlights from the TransLink 2002 Annual Report. The full report is available online at [www.translink.bc.ca](http://www.translink.bc.ca).

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- E) Chief Executive Officer, FCM  
Re: Stormwater Infiltration on Public Roadways  
and Development Sites

A letter from the Executive Director, Federation of Canadian Municipalities advising of a \$50,000 contribution from the Green Municipal Fund to the Burnaby Mountain Community Corporation toward a stormwater infiltration project in the City of Burnaby.

- F) Patricia Brandlmayr, 2003 August 13  
Re: New Haven - Draft Land Use Framework Plan

A letter from Patricia Brandlmayr submitting questions and suggestions for alternatives to the proposed extension of Glenlyon Parkway and the anticipated increase in traffic on Patterson Avenue.

- G) Ken Timewell to Pro Organics Marketing Incl,  
2003 August 14  
Re: Ongoing Violation of the BC Motor Vehicle Act

A letter from Ken Timewell addressed to Pro Organics Marketing Inc. complaining about large delivery trucks parking in the bicycle lane on the north side of Lougheed Highway between Madison Avenue and Gilmore Avenue.

A staff note advises that a similar issue is being considered by the Transportation Committee and it is suggested this correspondence also be referred to the Transportation Committee for its consideration. Parking Enforcement staff will monitor this location.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- H) GVRD, The Board in Brief,  
Re: Actions taken by the GVRD Board of  
Directors at its meeting of 2003 July 25

The GVRD have provided a copy of the Board in Brief publication for Council's information.

- I) Lower Mainland Municipal Association  
Re: Invoice for Membership dues for  
LMMA 2003/04

An invoice from the Lower Mainland Municipal Association requesting payment of membership dues for 2003/2004.

A staff note indicates that in order for this invoice for LMMA membership fees to be paid a motion by Council is required.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the membership dues for LMMA 2003/2004 be approved for payment in the amount of \$1,000."

CARRIED UNANIMOUSLY

- J) CEO & Chair, Board of Directors, Cosmetologists  
Association of B.C., 2003 August 15  
Re: Update on Cosmetology Industry in BC

A letter from the Cosmetologists' Association of B.C. providing Council with an update on their industry's situation following deregulation by the Provincial Government. The Association is forming a new society to provide certificates of qualification and requests the City of Burnaby recognize this certificate when issuing business licences to this industry.

Arising from consideration of Correspondence Item 3(E) from Chief Executive Officer, FCM, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this correspondence item be **REFERRED** to Environment Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the GVRD, The Board in Brief Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff obtain a copy of the report on non-essential pesticide use from the GVRD and forward it to the Environment Committee for their information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from R. Clark and V. Davis and Correspondence Item 3(F) from Patricia Brandlmayr, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT these correspondence items be **REFERRED** to the Planning Department and Housing Committee for inclusion in the review of the New Haven Development."

CARRIED UNANIMOUSLY

*Councillor Calendino retired from the Council Chamber at 8:04 p.m.*

Arising from consideration of Correspondence Item 3(J) from CEO & Chair, Board of Directors, Cosmetologists Association of B.C., Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

*Councillor Calendino returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.*

**4. REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented Report No. 22, 2003 August 25 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Taylor Park Conceptual Master Plan**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$155,825 for parking lot construction and to begin creation of a Family Day Use Area at Taylor Park. Construction of the parking lot will be undertaken by School District No. 41 and cost shared with the City of Burnaby.

The City Manager recommended:

1. THAT a Capital Reserves expenditure bylaw be brought down in the amount of \$155,825 (inclusive of 7% GST) for shared parking lot construction and to begin earthworks at Taylor Park.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Stride Avenue Ravine Park -  
Rezoning Reference #03-05  
Density Bonus Proposal**

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



demolition and improvements at 7118 Seventeenth Avenue, within Stride Avenue Ravine Park, as the park and recreation community amenity proposed to be provided as a component of Rezoning Reference #03-05.

The City Manager recommended:

1. THAT approval in principle be granted for the demolition and improvements at 7118 Seventeenth Avenue, within Stride Avenue Ravine Park, as the park and recreation community amenity proposed to be provided as a component of Rezoning Reference #03-05.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from the discussion it was noted the rezoning applicant has expressed an interest in achieving a density bonus for an increase of 1417 square feet, not 1346 square feet as noted in the report. The density bonus is valued at \$59,800 (42.20 per square foot).

**3. Design of Cardio Space  
at Bonsor Recreation Complex**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$110,210 from Capital Reserves to finance the design of cardio space at Bonsor Recreation Complex.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$110,210 (inclusive of 7% GST) from Capital Reserves to finance the design of cardio space at Bonsor Recreation Complex as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Proposed Relocation of a Casino within  
City of Richmond**

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence from the City of Richmond advising of a relocation of a casino from Bridgeport Road to River Road. Staff advise the relocation is not anticipated to have any significant impact upon the City of Burnaby.

The City Manager recommended:

1. THAT the following persons be advised that Burnaby does not believe it would be "material affected" by the proposed relocation of a casino within Richmond.

- (a) Mr. Terry Crowe, Manager  
Policy Planning Department  
City of Richmond  
6911 No. 3 Road  
Richmond, B.C. V6Y 2C1

- (b) Mr. Norm Asselstine  
Casino Program Co-ordinator  
British Columbia Lottery Corporation  
74 West Seymour  
Kamloops, B.C. V2C 1E2

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #03-05  
12 Unit Townhouse Development with  
Underground Parking**

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 September 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 September 08 and to a Public Hearing on 2003 September 30 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. The consolidation of the net project site into one legal parcel.
  - f. The granting of any necessary easements and covenants.
  - g. The granting of a 219 Covenant to protect the riparian area being enhanced and preserved on-site, and the deposit of sufficient monies to ensure completion of riparian landscaping.
  - h. The undergrounding of existing overhead wiring abutting the site
  - 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. 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.

- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The deposit of the applicable School Site Acquisition Charge.
- n. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering.
- o. 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.
- p. The granting of a 219 Covenant restricting enclosure of balconies, decks, and porches.
- q. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- r. Completion of acceptable plans for the park improvements being provided in return for the bonus density and deposit of monies to guarantee completion of the works..

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #03-02**  
**Car Wash Facility**  
**Address: 6123 Hastings Street**

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 September 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 September 8 and to a Public Hearing on 2003 September 30 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c. The submission of an undertaking to remove the temporary trailer and containers from the site within three months of the rezoning being effected. 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.
  - d. The submission of a suitable landscape plan, which includes buffer planting on Burnaby's Scenic Park Trail property to the approval of the Parks and Recreation Department and the deposit of sufficient monies to guarantee the planting and retention of the approved planting.
  - e. The deposit of the applicable GVS & DD Sewerage Charge.
  - f. The submission of a satisfactory noise study to verify that noise from the proposed car wash shall comply with the Burnaby Noise or Sound Abatement Bylaw and constitutes an improvement from the existing car wash.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the requirements for water recycling in car wash facilities in other jurisdictions and whether these requirements would be applicable in the City of Burnaby."

CARRIED UNANIMOUSLY

**7. Rezoning Reference #03-10  
Proposed Low-Density Multi-Family  
9753, 9789, 9825 & 9845 Cameron Street,  
Ptn. of 9720 and 9812 Sullivan Street -  
Lougheed Town Centre**

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to the issues and questions raised at the 2003 July 22 Public Hearing with respect to the subject rezoning application.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and all those who submitted correspondence and made submissions to the 2003 July 22 Public Hearing for Rezoning Reference #03-10.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #02-44  
Stacked Townhouse Development  
7356-76 Stride Avenue and 7340-68 15th Avenue**

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 2003 May 27 Public Hearing for Rezoning Reference #02-44.

The City Manager recommended:

1. THAT copies of this report be sent to all those who submitted correspondence and made a submission at the 2003 May 27 Public Hearing for Rezoning Reference #02-44.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #02-40  
Townhouse Development  
17th Avenue at 18th Street (see sketch #1)**

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 2003 May 27 Public Hearing for Rezoning Reference #02-40.

The City Manager recommended:

1. THAT copies of this report be sent to all those who submitted correspondence and made a submission at the 2003 May 27 Public Hearing for Rezoning Reference #02-40.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Building Permit Tabulation Report No. 08  
from 2003 July 07 to 2003 August 03**

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 JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. 25th Annual Christmas Toy Run**

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 25th Annual Christmas Toy Run to be held on Sunday, 2003 October 05.

The City Manager recommended:

1. THAT the 25th Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT copies of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Vancouver, B.C. V5L 2M4.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. Work Order: 60-21-140**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-21-140 for addition of a secondary disinfection station to the Barnet Pressure Zone.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**13. Contract No. 2003-18**  
**Barnet Highway PRV Modification**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the Barnet Highway PRV Modification.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Merletti Construction (1999) Ltd., for the Barnet Highway PRV Modification for a total cost of \$388,341 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**14. Contract No. 2003-20**  
**Traffic Control Devices - Various Locations**

The City Manager submitted a report from the Director Finance requesting Council approval for the installation of traffic control devices at various locations within the City.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Bay Hill Contracting Ltd., for the supply and installation of traffic control devices for a total cost of \$389,073.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. 2003 Local Improvement Program (Lane)**

The City Manager submitted a report from the Director Finance requesting Council approval of the cost report for the construction and

paving of the lane immediately east of Walker Avenue and west of Leibly Avenue from NPL 6108 Walker Avenue to SPL 6142 Walker Avenue.

The City Manager recommended:

1. THAT Council adopt the Local Improvement cost report per Section 635 of the Local Government Act of B.C.
2. THAT the City Solicitor prepare a Local Improvement Construction Bylaw for the construction and paving of the lane immediately east of Walker Avenue and west of Leibly Avenue from NPL 6108 Walker Avenue to SPL 6142 Walker Avenue.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**16. Sale of City Property  
Burnaby Mountain Subdivision  
Lots 1,3,4,5,6,7,8,9,10, DL 207/208, Plan LMP29938**

The City Manager submitted a report from the City Solicitor requesting Council accept the bids received for nine residential lots.

The City Manager recommended:

1. THAT the bids received for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**17. Lawn Sprinkling Ban**

The City Manager submitted a report from the Director Engineering providing Council with information on the lawn sprinkling ban advanced by the GVRD in response to the water shortage.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"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 EVANS:

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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Council Indemnity Bylaw 2003	#11602
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2003	#11603
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Burnaby Local Improvement Construction Bylaw No. 7, 2003	#11604
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Burnaby Local Improvement Construction Bylaw No. 8, 2003	#11605
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Burnaby Local Improvement Construction #11607  
Bylaw No. 10, 2003

Burnaby Local Improvement Construction #11608  
Bylaw No. 11, 2003

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLOR RANKIN TO  
BYLAW #11602

**THIRD READING**

#11495 Ptn. of 7832 Enterprise Street REZ #02-34

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

#11551 4438/46/50/52/56/60/64 Albert Street REZ #03-08

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11495  
Bylaw No. 3, 2003

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

Burnaby Zoning Bylaw 1965, Amendment #11551  
Bylaw No. 32, 2003

be now read a third time."

CARRIED UNANIMOUSLY

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

#11557 5370 Buckingham Avenue REZ #02-53

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2003	#11557
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be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11493	7155 and 7185 Kingsway	REZ #63/97
#11494	4722 Imperial Street and 6830 Waverley Avenue	REZ #01-36

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2003	#11493
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2003	#11494
Burnaby Emergency Program Bylaw 1998 Amendment Bylaw, 2003	#11582
Burnaby Streets Dedication Bylaw, 1922 Partial Repeal Bylaw, 2003	#11596
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2003	#11597
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2003	#11598
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2003	#11599

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 26, 2003

#11600

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 27, 2003

#11601

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Community Heritage Commission be **CANCELLED** for Thursday, 2003 September 04 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

**Councillor Rankin**

Councillor Rankin informed Council of an apartment fire at Victory and Antrum at which one of the victims stated that one of the City's fire vehicles had to drive across a nearby school field because rocks had been placed to block the right-of way. The person advised Councillor Rankin the fire vehicle became stuck and therefore fought the fire from a further distance than would usually be the case.

Councillor Rankin requested staff to investigate and provide information to Council with respect to this event.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY


2003 August 25

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

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK