

2003 MAY 26

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 May 26 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. R.H. Moncur, City Manager
Mr. 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
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

ANNOUNCEMENT

*2003 Environment Awards & Environmental Stars
Councillor Dan Johnston, Chair Environment Committee*

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 4(H) - Reports (Supplementary) from the Environment Committee providing information on the recipients of the 2003 City of Burnaby Environment Awards and Environmental Stars be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

H) Environment and Waste Management Committee
Re: City of Burnaby 2003 Environment Awards
and Environmental Stars

The Environment and Waste Management Committee submitted a report recommending the recipients of the 2003 City of Burnaby Environment Awards and Environmental Stars. The Committee advised that the recommended nominees have demonstrated exemplary works which enhance the City's natural environment while encouraging stewardship.

The Environment and Waste Management Committee recommended:

1. THAT two awards be presented for the 2003 Environment Awards in Communications to Cameron Lipp and Robert Anderson for their commitment and dedication to fostering environmental stewardship and sustainability in Burnaby.
2. THAT the 2003 Environment Award in Community Stewardship be presented to Larry Morgan and the Canada Lands Corporation for their long term support for community stewardship initiatives.
3. THAT two awards be presented for the 2003 Environment Award in Pesticide-Free Lawns and Gardens to Jean and Boaz Wong and Cascade Village for outstanding examples of pesticide-free landscaping.
4. THAT an Environmental Star in Communications be presented to Carol McLeod.
5. THAT Environmental Stars in Community Stewardship be presented to Dianne Ramage and Shannon Campbell.
6. THAT an Environmental Star in Youth be presented to Armstrong Elementary School.

7. THAT the 2003 Environment Awards and Environmental Stars be presented at a special afternoon reception at Barnet Marine Park, hosted by Council, on 2003 June 08.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Johnston, Chair of the Environment Committee announced the recommended recipients of the City's Environment Awards and Environmental Stars for 2003. Councillor Johnston advised that both the Awards and Stars are intended to recognize exemplary contributions which help protect and enhance Burnaby's natural environment. The City has a long history of progressive environmental initiatives, but key to the protection and enhancement of Burnaby's natural environment are the efforts of the community.

Councillor Johnston proceeded to announce the five categories in the City's Awards programs: Communications, Community Stewardship, Planning and Development, Youth and Pesticide-Free Lawns and Gardens. Councillor Johnston acknowledged the challenging task faced by the Committee in choosing this year's recipients, given the quality of the work by all the nominees.

In concluding, Councillor Johnston congratulated all of this year's recommended recipients and as well, thanked them for their years of service to the community. The Awards will be presented at a special reception at the Barnet Marine Park on Sunday, June 08th from 1:00 p.m. to 3:00 p.m. On behalf of Council, Councillor Johnston invited all Burnaby residents to make a difference this Environment Week, scheduled from June 02nd to June 08th, and to join in some of the many events planned by the City in cooperation with community partners.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Councillor Rankin, on behalf of Mayor Derek R. Corrigan, proclaimed 2003 May 29th as "**Senior Strut Day**" in the City of Burnaby.

Councillor Volkow, on behalf of Mayor Derek R. Corrigan, proclaimed 2003 June 07th as "**Access Awareness Day**" in the City of Burnaby.

Councillor Calendino, on behalf of Mayor Derek R. Corrigan proclaimed 2003 June as ***"SPINA BIFIDA & HYDROCEPHALUS AWARENESS MONTH"*** in the City of Burnaby.

Councillor Jordan, on behalf of Mayor Derek R. Corrigan proclaimed 2003 June 05th as ***"YWCA Women of Distinction Day"*** in the City of Burnaby.

Councillor Evans, on behalf of Mayor Derek R. Corrigan proclaimed 2003 June as ***"Stroke Month"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2003 June 04th as ***"Clean Air Day"*** in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

MOVED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2003 May 12 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

A) Joe Sacco, 2003 April 30
Re: Rezoning Reference #03-13
Speaker: Mr. Joe Sacco

B) Vic Blancard, 2003 May 5
Re: Inflation of property tax
Speaker: Mr. Vic Blancard

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) **Mr. Joe Sacco**, 4343 Georgia Street, Burnaby, B.C. appeared before Council to request positive consideration of an application to rezone property at 5520 Halifax Street from R2 to R3 in order to allow him to subdivide the property from one residential lot to two residential lots. The speaker provided Council

with a plan drawing and an aerial view of the neighbourhood to illustrate the number of other lots which are narrower than his proposed lots would be and his belief that dividing the lot into two would create more uniformity and blend in better with the character of the neighbourhood.

In conclusion, Mr. Sacco noted there are currently no specific bylaws in Burnaby to deal with unusual lot dimension and requested Council give positive consideration to the rezoning request.

- B) Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to express concerns about property tax increases in Burnaby. Mr. Blancard noted he has been fighting tax increases in Burnaby for the past seventeen years as the taxes are always increasing. The speaker remarked on the impact the increase in taxes has on citizens, especially seniors and the unemployed. Mr. Blancard suggested the use of gaming revenues, interest earned on the City's reserve funds, reduction in the number of Councillors and taxes on real estate sales as alternative avenues to raise the required funds.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 15, 2003 May 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) President and CEO, Rick Hansen Man
in Motion Foundation, 2003 April 24
Re: 2003 Rick Hansen Wheels in Motion events

A letter was received from Rick Hansen, President and CEO of the Man in Motion Foundation advising of *Rick Hansen Wheels in Motion* events planned in 200 communities across Canada on 2003 June 14th to help raise awareness of and funds for spinal cord injury.

A staff note advises that staff have contacted the Rick Hansen Man in Motion Foundation and were advised that despite the best efforts of coordinators there is no event planned to be held in Burnaby this year. Information regarding events planned for other communities are available at their website www.rickhansen.com.

- B) Mayor Lisa Barrett, Bowen Island
Municipality, 2003 April 28
Re: Policing Costs for small Communities

A copy of a letter was received from Lisa Barrett, Mayor, Bowen Island Municipality asking Patricia Wallace, President of UBCM if they would be willing to organize a meeting to address the impact of Provincial policy changes, such as policing costs for small communities.

- C) Premier Gordon Campbell, Province of BC,
2003 May 01
Re: Responding to Burnaby's concerns
regarding child care in BC

A letter was received from Premier Gordon Campbell addressing Council's concerns regarding the impact of the Provincial restructuring for the delivery of services to children, youth and families in Burnaby.

- D) Project Coordinator, Vancouver Regional
Steering Committee on Homeless
2003 May 07
Re: Support for regional Homelessness Plan

A letter was received from the Project Coordinator of the Greater Vancouver Regional Steering Committee on Homelessness providing information on the Regional Homelessness Plan and the Supporting Communities Partnership Initiative program.

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- E) Director of Government Relations, Simon
Fraser University, 2003 May 07
Re: Thanks to City for its support and interest in UniverCity

A letter was received from Wilf Hurd, Director of Government Relations at Simon Fraser University thanking Council for its support and interest in UniverCity.

- F) Minister of Community, Aboriginal and Women's Services, Province of BC, 2003 May 05
Re: Appointments to Board of Variance

A letter was received from George Abbott, Minister of Community, Aboriginal and Women's Services, advising of the amendment to Bill 22 which now enables local governments to make all Board of Variance appointments.

A staff note advises that currently three of the five members of the Burnaby Board of Variance are appointed by the City. The other two members of the Board had been appointed under previous regulations, with one being appointed by the Province and the second by the other members of the Board. The terms of these two members will end in 2003 and in 2006, respectively, at which time new appointments will be made by Burnaby Council.

- G) Minister of Advanced Education, Province of BC
2003 May 07
Re: Response to Burnaby regarding changes to
the Cosmetologists Act

A letter was received from Shirley Bond, Minister of Advanced Education, responding to Council's concerns about the impact of Provincial changes to the Cosmetologists' Act.

- H) CEO, TransLink, 2003 May 08
Re: Review of Burnaby Staff Report on RAV

A letter was received from Pat Jacobsen, CEO of TransLink responding to Burnaby's report on the Richmond-Airport-Vancouver Rapid Transit Project.

- I) Chair, Lower Mainland Treaty Advisory Committee, 2003 May 09
Re: Treaty Negotiations in the Lower
Mainland and the role of LMTAC

A letter was received from Mayor Ralph Drew, Chair of the Lower Mainland Treaty Advisory Committee providing an update on treaty negotiations in the Lower Mainland and the role of the Committee.

- J) Vice President, Land and Water Management
Division, Land Water British Columbia Inc.,
2009 May 09
Re: New commercial recreation initiative

A letter was received from the Vice President of Land and Water British Columbia Inc. informing Council about the new Commercial Recreation Tenure Incentive Program.

- K) J. Wilson, Undated
Re: Proposed changes to speed limits
in school zones

A letter was received from Burnaby resident J. Wilson, regarding proposed extension of times for school zone speed limits.

- L) Burnaby Caucus Members, Province of BC
2003 May 13
Re: Proposal to discuss issues important
to the people of Burnaby

A letter was received from Burnaby's 4 MLAs: Harry Bloy, Richard Lee, John Nuraney and Patty Sahota requesting a meeting to discuss the issues which are important to the people of Burnaby.

- M) Meeting Coordinator, City of Vancouver
2003 May 15
Re: Commuter Challenge on National
Clean Air Day

A letter was received from the City of Vancouver challenging the City Councils of all the GVRD municipalities to have the most City Councillors using sustainable modes of transportation on National Clean Air Day - Wednesday, 2003 June 4th.

- N) Orvin Lau to Burnaby Engineering
2003 May 15
Re: Passenger pick-up and drop-off in
front of 6088 Willingdon Avenue

A letter was received from Burnaby resident Orvin Lau requesting a passenger pick-up/drop-off bay in front of the Crystal high-rise building.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- O) President, CUPE BC Division, 2003 May 16
Re: Providing Burnaby Council with comments
and recommendations on various issues of concern

A letter was received from the President of CUPE BC Division providing information to Council on a number of issues relating to health care, public water services, mandatory certification and the Community Charter.

Arising from consideration of Correspondence Item 3(C) from Premier Gordon Campbell, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

“THAT this item of correspondence be **REFERRED** to the Social Issues Committee for information.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from Vice President, Land and Water British Columbia Inc., Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Finance and Civic Development Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from Minister of Advanced Education, Province of BC, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Derek R. Corrigan write to Minister Shirley Bond to express Council's concerns and request clarification as to who will ensure the qualifications of Cosmetology practitioners."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(L) from Burnaby Caucus Members, Province of B.C., Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT on behalf of Council, His Worship, Mayor Derek R. Corrigan arrange a meeting with MLA's to discuss items of mutual interest."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from Meeting Coordinator, City of Vancouver, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS Vancouver City Council, at its May 13, 2003 meeting, issued a resolution which challenges the City Councils of all the GVRD municipalities to determine who will have the most City Councillors using sustainable modes of transportation on National Clean Air Day - Wednesday, June 04, 2003; and

WHEREAS 75% of trips in Greater Vancouver are made in a private vehicle; and

WHEREAS regional traffic is growing at twice the rate of population; and

WHEREAS Greater Vancouver has the highest car ownership per capita among major Canadian cities; and

WHEREAS 30,000 cars are added to the region's roads every year; and

WHEREAS use of automobile has widespread impacts in terms of safety, health, global warming, and quality of life; and

WHEREAS Wednesday, June 04, 2003 is Clean Air Day; and

WHEREAS "Sustainable Modes of Transportation" is defined as:

- Cycling
- Teleworking
- Walking / running
- In-line skating
- Cycling
- Car / vanpooling
- Skateboarding
- Using any other non-fossil fuel burning mode of transportation;

THEREFORE BE IT RESOLVED THAT the City of Burnaby accepts the City of Vancouver's challenge to have the most City Councillors using sustainable modes of transportation on Clean Air Day; and

BE IT FURTHER RESOLVED THAT the City of Burnaby challenges all municipalities in the GVRD to have the greatest percentage of City Hall employees using sustainable modes of transportation on Clean Air Day."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Housing Committee**

Re: Draft Land Use Framework Plan - New Haven

The Housing Committee submitted a report requesting Council endorsement of the draft Land Use Framework Plan for the New Haven property as a basis for public review.

The Housing Committee recommended:

1. THAT Council endorse the draft Land Use Framework Plan proposed for the New Haven property as a basis for public review.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Lease Grant Request - British Columbia Settlement
and Integration Workers Association

The Executive Committee submitted a report requesting Council approval of a lease grant request from the British Columbia Settlement and Integration Workers Association for recently allocated space at the Burnaby Heights Resource Centre.

The Executive Committee recommended:

1. THAT Council approve a lease grant to the British Columbia Settlement and Integration Workers Association to offset 25% of the established 2003 lease rate for recently allocated space at the Burnaby Heights Resource Centre.
2. THAT a copy of this report be sent to the British Columbia Settlement and Integration Workers Association, #32 - 250 Willingdon Avenue, Burnaby, B.C., V5C 5E9.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#25/03 East Burnaby Family Place

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

#26/03 Scouts Canada - Pacific Coast Council

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Pacific Coast Council for the year 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#28/03 Burnaby Historical Society

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to the Burnaby Historical Society to assist with the operation of the Burnaby Community Archives for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#29/03 Camp Fircom

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Community Policing Committee
Re: Electronic Bingo at Proposed Bingo Hall
in Middlegate Shopping Centre Redevelopment

The Community Policing Committee submitted a report requesting Council approval in principle for the inclusion of electronic bingo in the proposed new bingo hall in Highgate Village (Middlegate Shopping Centre redevelopment).

The Community Policing Committee recommended:

1. THAT Council approve in principle for the inclusion of electronic bingo at the proposed bingo hall in Highgate Village, on the understanding that a future staff report, which outlines conditions under which electronic bingo would be acceptable, will be submitted in advance of the Public Hearing report on the bingo hall rezoning.
2. THAT copies of this report be sent to:
 - a) Mr. Alan Dyck of Burnaby Bingo Country, #302 - 7155 Kingsway, Burnaby, B.C. V5E 2Y1.
 - b) Mr. Dale Bosa of Bosa Properties, #1200 - 4555 Kingsway, Burnaby, B.C. V5H 4T8.
 - c) The Social Issues Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

E) His Worship Mayor Derek R. Corrigan
Re: Acting Mayor - June and July 2003

His Worship Mayor Derek R. Corrigan submitted a report recommending Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of June and July.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of June and July.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Community Heritage Commission
Re: Burnaby Community Heritage Register

The Community Heritage Commission submitted a report to Council proposing additions to the Burnaby Community Heritage Register and to recommend cost-sharing funds in order to qualify for a grant from the Canadian Historic Places Initiative.

The Community Heritage Commission recommended:

1. THAT Council approve the addition of the protected and inventory heritage properties as listed in Appendix I of this report to the Burnaby Community Heritage Register.
2. THAT Council approve a grant application to the Federal Canadian Historic Places Initiative through the B.C. Heritage Conservation Branch, Ministry of Community, Aboriginal and Women's Services, to integrate the Burnaby Community Heritage Register into the Canadian Register of Historic Places.
3. THAT Council approve the expenditure of \$15,000 from the annual operating Budget of the Community Heritage Commission in order that the City of Burnaby may qualify for Federal cost-sharing funds for the preparation of Statements of Significance for the Community Heritage Register.
4. THAT Council request staff to send letters notifying the owners of the currently unprotected properties contained in Sections 3.3.2 and 3.3.3 of this report and proposed to be listed in the Heritage Resource Inventory section of the Heritage Register in order to explain the purpose of the Register and to advise them that a report recommending inclusion of the properties will be considered by Council on 2003 May 26.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Recommendation No. 4 be **AMENDED** as follows:

- '4. THAT Council request staff to send letters notifying the owners of the currently unprotected properties contained in Sections 3.3.2 and 3.3.3 of this report, excluding St. John the Divine Church, and proposed to be listed in the Heritage Resource Inventory section of the Heritage Register in order to explain the purpose of the Register and to advise them that a report recommending inclusion of the properties will be considered by Council on 2003 May 26'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Evans, being "THAT the recommendations of the Community Heritage Commission be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

H) Environment and Waste Management Committee
Re: City of Burnaby 2003 Environment Awards
and Environmental Stars

This item was dealt with previously in the meeting, prior to the reading of the Proclamations.

- G)** The City Manager presented Report No. 15, 2003 May 26 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Update on Poverty Initiative Requests to Parks,
Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with an update regarding poverty initiative requests to Parks, Recreation and Cultural Services.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Social Issues Committee.

Councillor Redman retired from the Council Chamber at 8:46 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. 2003/2004 Facility Use Fee Schedule for Parks,
Recreation and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down the Burnaby 2003/2004 Facility Use Fee Schedule Bylaw.

The City Manager recommended:

1. THAT the Burnaby 2003/2004 Facility Use Fee Schedule Bylaw be brought forward as detailed in Attachment "A" of the attached report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

3. Safety System Transformation Project

The City Manager submitted a report from the Chief Building Inspector responding to Council's request for information on the proposed changes to the Safety Standards Act and related regulations and the potential impact of these changes on local government.

The City Manager recommended:

1. THAT the provincial government be advised of the City's concerns regarding the new Safety Standards Act and the Safety Authority Act.
2. THAT a copy of this report be forwarded to Burnaby's four MLA's.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 2 be **AMENDED** as follows:

- '2. THAT a copy of this report be forwarded to Burnaby's four MLA's, to those organizations who have written to Burnaby City Council expressing their concerns with respect to this issue and all UBCM member municipalities."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

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

4. Resubmission of Burnaby's Regional Context Statement

The City Manager submitted a report from the Director Planning and Building recommending resubmission of Burnaby's Regional Context Statement to the GVRD Board of Directors.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the GVRD Board of Directors to request continued acceptance of Burnaby's existing Regional Context Statement.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #03-11
5264, 5266 & 5268 Oakmount Crescent**

The City Manager submitted a report from the Director Planning and Building responding to the issues of hours and days of operation for the proposed music studio use raised at the Public Hearing for Rezoning Reference #03-11.

The City Manager recommended:

1. THAT a copy of this report be sent to those persons who spoke at or submitted correspondence to the Public Hearing for Rezoning Reference #03-11.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:03 p.m.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:17 p.m. with all Councillors present.

6. Liquor Licence Application #03-04
Request for Temporary Extension of Licensed Area
North Burnaby Inn - 4125 East Hastings Street

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of the licensed area for the liquor primary licensed facility.

The City Manager recommended:

1. THAT Council resolve to support this application for a temporary extension of the licenced area on 2003 July 26 from 12:00 noon to 7:00 p.m. for the subject liquor licence establishment.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, (L.C.L.B.),

P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8;
and to the applicant, Rick Erdman, HOST Consulting Ltd., 2739
Sheffield Way, Abbotsford, B.C. V2S 4B7.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- 7. 6974 East Broadway, Burnaby, B.C.**
Parcel Identifier: 002-581-949
Strata Lot 25, DL 78, Group 1, N.W.D. Plan 24759

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 with respect to a property observed 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 6974 East Broadway, 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 office of the City Clerk, City of Burnaby, B.C.
2. THAT a copy of this report be sent to the following owner:
 - a) Phuong Hue Tran
6974 East Broadway
Burnaby, B.C.
V5B 2Z1

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #02-53
Single Family Dwelling with Greater Floor Area
Address: 5370 Buckingham Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2003 June 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 June 9 and to a Public Hearing on 2003 June 24 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 owner entering into a covenant certifying that the land shall be developed only in accordance with the building and landscape plans.
 - c) The owner amend the existing tree protection covenant on the property to exclude an area where the proposed dwelling intrudes into the covenant area.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Sale of City Property -
Cariboo Heights Lot 9, DL 13, Plan LMP26165
Cedarwood Subdivision, Lot 22, DL 83 Plan LMP 36237
Burnaby Mountain Subdivision, Lot 11, DL 207/208,
Plan LMP29938**

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

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

10. Road and Lane Closure - Gray Avenue

The City Manager submitted a report from the Director Engineering requesting Council approval for a road and lane closure.

The City Manager recommended:

1. THAT Council approve the road and lane closure as discussed in this report.
2. THAT the coordinator of the event, Reverend K.I. MacDonald, South Burnaby United Church, 7591 Gray Avenue, Burnaby, B.C. V5J 3Z4, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. House Demolition at 7516 Kingsway
Lot 2, Block 28, DL 29, Plan 3035**

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish a City owned building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 7516 Kingsway.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Work Orders 60-30-112 and 60-32-121

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-30-112 - Combined Sewer Separation Program (2003) and 60-32-121 - Brentwood Watershed Integrated Stormwater Management Study.

The City Manager recommended:

1. THAT the above Work Orders 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. 2003-10- 2003 Willingdon Capital Hill
Combined Sewer Separation Program - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for phase one of the combined sewer separation program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Conwest Contracting Ltd., for the construction of replacement sewers and watermains for a total cost of \$899,685.96 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. 2003-01 - 2003 Westridge
Combined Sewer Separation Program - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for phase one of the combined sewer separation program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of replacement sewers and watermains for a total cost of \$1,720,564.28 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

15. Proposal for One Only Front Loading Refuse Packer

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply of a front loading refuse packer.

The City Manager recommended:

1. THAT a purchase order be awarded to the lowest acceptable bidder, Rollins Machinery Ltd., for the supply of a 2003 Autocar WX64 cab and chassis c/w a Labrie Optimizer packer body for the total price of \$257,948.09.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Proposal for Two Only Rear Loading Refuse Packers

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply of two rear loading refuse packers.

The City Manager recommended:

1. THAT a purchase order be awarded to the lowest acceptable bidder, Rollins Machinery Ltd., for the supply of two only 2003 Autocar WX64 cabs and chassis c/w Chagnon packer bodies for the total price of \$439,403.31.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

17. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval to finance Local Improvement Street Lighting works from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$157,500 from the Local Improvement Reserve Fund to finance the 2003 Local Improvement Street Lighting Program.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. 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 June 24 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #03-13 Lot 46, D.L. 125, Group 1, NWD Plan 36090

From: R2 Residential District

To: R3 Residential District

Address: 5520 Halifax Street

Purpose: To permit subdivision of the site to create two single-family residential lots.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

FOR: MAYOR CORRIGAN,
COUNCILLORS JOHNSTON
AND JORDAN

DEFEATED

OPPOSED: COUNCILLORS CALENDINO,
DHALIWAL, EVANS, RANKIN,
REDMAN AND VOLKOW

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report with respect to Rezoning Application #03/13, including the appropriate prerequisites for the consideration of Council."

CARRIED
OPPOSED: MAYOR CORRIGAN AND
COUNCILLOR JOHNSTON

Item #2 Application for the rezoning of:
Rez #03-14 Portion of Parcel E, D.L. 74, Group 1, NWD Ref. Plan 79026

From: M2 General Industrial District

To: P2 Administration and Assembly District

Address: Portion of Hydro Right-of-Way (Parcel E) on Regent Street

Purpose: To permit the installation of cellular antennae on a B.C. Hydro transmission line support structure.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 June 9 and to a Public Hearing on 2003 June 24 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

Councillor Calendino retired from the Council Chamber at 9:46 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #03-15 Lot 98, D.L. 30, Group 1, NWD Plan 44920

From: C1 Neighbourhood Commercial District

To: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and C3 General Commercial District applicable to personal beer, wine and cider production use and in accordance with the development plan entitled "Rezoning Plan for Beer, Cider and Wine Making at Unit F - 7487 Edmonds Street known as Vista Plaza" prepared by Karen Holshoe)

Address: 7487 Edmonds Street

Purpose: To permit retention of the existing wine making business in the existing commercial development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 June 9 and to a Public Hearing on 2003 June 24 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #03-16 Lot 1, D.L. 95, Group 1, NWD Plan 21431 and Lot 190, D.L. 95, Group 1, NWD Plan 41038

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

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

Address: 7155 & 7185 Kingsway

Purpose: To permit the establishment of a bingo hall (Gaming Facility) within the proposed new mixed-use 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #03-17 Parcel "A" (Exp. Pl. 12343) Lots 5 and 6, Blk 41, Lot 6 Except:
Parcel "A" (Exp. Pl. 12343), D.L. 69, Group 1, NWD Plan 1321

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Community Plan Eight guidelines)

Address: 3786 Dominion Street and 3125 Smith Avenue

Purpose: To develop an infill multiple-family stacked townhouse project with underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #03-18 Lot 1, D.L. 32, Group 1, NWD Plan LMP6155

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

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, P5 Community Institutional District and RM5 Multiple Family Residential District)

Address: 4789 Kingsway

Purpose: To permit a mixed-use development with supportive and assisted living seniors housing and retail commercial.

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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #03-19 Ptn. of Lot B, D.L. 119, Group 1, NWD Plan 69931

From: CD Comprehensive Development District (based on M5 Light Industrial District and C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on M5 & M5L Light Industrial District and C1 Neighbourhood Commercial District)

Address: Ptn. of 4161 Dawson Street

Purpose: To permit a fitness facility within an existing industrial 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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #8
Rez #03-20

Application for the rezoning of:
Lot 1, D.L. 70, Group 1, NWD Plan 68545

From: Comprehensive Development District (based on M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based upon M5 Light Industrial District and in accordance with the development plan entitled "7-Eleven Head Office Skysign" prepared by Galaxie Signs Ltd.)

Address: 3175 Willingdon Green

Purpose: To permit the installation of a skysign.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 June 9 and to a Public Hearing on 2003 June 24 at 7:30 p.m.
2. THAT the following be established as perquisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) A commitment relating the skysign's installation to a continued occupancy by the office user, 7-Eleven Canada Inc., at the subject site.
 - c) The approval of the Ministry of Transportation to the rezoning application.

- d) The submission of a tree survey and arborists report identifying all significant trees on the subject property and within the Trans Canada Highway landscaped buffer located adjacent to the subject property.
- e) The granting of a Section 219 Covenant to protect the landscaped buffer zone and guaranteeing that on-site trees are not pruned, removed or altered as outlined in Section 4.4 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #03-21 Lot A, B & C, D.L. 95, Group 1, NWD Plan 6229; Lot D, D.L. 95,
Group 1, NWD Plan 4892; Lots 3, 4 & 5, D.L. 95, Group 1, NWD
Plan1787

From: C3 General Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on C3 General
Commercial District, P5 Community Institutional District and RM5
Multiple Family Residential District)

Address: 7180 & 7192 Kingsway, 7234, 7242 & 7252 Acorn Avenue

Purpose: To permit a mixed-use development with supportive seniors
housing and retail commercial.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #03-22 Ptn East 99 feet of Lot 2, DL 115B, Group 1, NWD Plan 1248, Lot 3 except: part dedicated road on Plan LMP34982, DL 155B, Group 1, NWD Plan 1248, Lot 4 except part Highway Plan 68848, DL 155B, Group 1, NWD Plan 1248, Lot 1 (BV128979), DL 155B, Group 1, NWD Plan 85194

From: M2 General Industrial District, M3 Heavy Industrial District and A1 Agricultural District

To: CD Comprehensive Development District (based on C2 Community Commercial District and the adopted Big Bend and Marine Way and Byrne Road Commercial Precinct Development Plans)

Address: Ptn. 5450 Byrne Road, 5550 Byrne Road, 5700 and 5768 Marine Way

Purpose: To permit the development of a retail shopping centre consistent with the adopted Big Bend and Byrne Road and Marine Way Commercial Precinct Development Plans.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
Rez #03-23 Lot B, Except: N. 20 ft., & Lot C Except: N. 20 ft., D.L. 127, Group 1, NWD Plan 21171

From: C2 Community Commercial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential and C2 Community Commercial Districts and Apartment Area B guidelines)

Address: 5544 Hastings Street

Purpose: To develop a low-rise mixed-use project with underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:
Rez #03-24 Lots 10 and 11, D.L. 206, Group 1, NWD Plan 1323

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Apartment Study Area C guidelines)

Address: 490 & 514 Grove Avenue

Purpose: To permit a multi-family development 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
Rez #03-25 Portion of Lot 2, D.L. 155, Group 1, NWD Plan 67851

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 Big Bend Development Plan as guidelines)

Address: Portion of 5600 Riverbend Drive

Purpose: To develop an office/warehouse manufacturing facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #14 Application for the rezoning of:
Rez #03-26 Lot 2, D.L. 14, Group 1, NWD Plan 68061

From: CD Comprehensive Development District (based on P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District and in accordance with the development plan entitled "Salvation Army Temple" prepared by Musson Cattell Mackey Partnership)

Address: 7195 Cariboo Road

Purpose: To permit an addition to the second floor of the existing church building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 June 9 and to a Public Hearing on 2003 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The granting of any necessary statutory rights-of-way, easements and/or covenants
- d) The dedication of any rights-of-way deemed requisite.
- e) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"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. TABLED MATTER

- A) Environment Committee
Re: Strategic Overview of Fisheries Resources
in Burnaby (Tabled - 2003 May 12)

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11555
Reserve Fund Expenditure Bylaw No. 13, 2003

Burnaby Local Improvement Fund Expenditure #11556
Bylaw No. 1, 2003

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11434 8980 Fraserwood Court REZ #01-07

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11434
Bylaw No. 32, 2002

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:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 2003 #11513

Burnaby Capital Works, Machinery and Equipment #11554
Reserve Fund Expenditure Bylaw No. 12, 2003

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Housing Committee meeting scheduled for 2003 May 27 be **CANCELLED** and rescheduled to Monday 2003 June 09 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

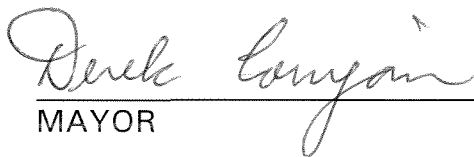
"THAT this 'Open' Council Meeting do now adjourn."

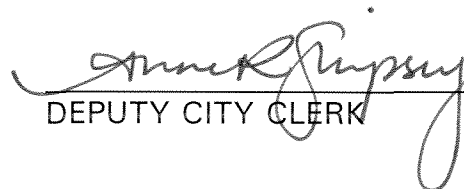
CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK