

2003 JANUARY 27

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 January 27 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 Chambers.

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

ABSENT: Councillor S. Dhaliwal

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy 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
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A. 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.

His Worship, Mayor Derek R. Corrigan showed the public and viewing audience the Overall Sustainability Award (an engraved yellow cedar paddle made by members of the Slo'lo Nation) awarded to Burnaby by the Fraser Basin Council. Presented by former Premier Mike Harcourt, the award recognizes Burnaby's contribution in all areas of environmental stewardship. The City of Burnaby shares the award with the City of Quesnel. Staff will be preparing a report for a future Council meeting outlining the parameters of the award.

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

His Worship, Mayor D.R. Corrigan proclaimed Monday, 2003 January 27 as ***"Family Literacy Day"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 January 20 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Peter Walia, Crystal Granite & Marble Ltd.
2003 January 20
Re: Development of 4022 to 4092 Manor Street
Speakers: Peter Walia,
Allan Chandhok, Sutton Centre Realty
- B) Community Prevention Coordinator, Pacific
Community Resources, Undated
Re: Survey Involving Drug Use and Youth
in the Lower Mainland
Speakers: Gail Embree, Youth Researcher,
Lyndsay Dignall, Youth Researcher

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Walia**, 5491 Earles Street, Vancouver, B.C. appeared before Council to request permission to develop a low-rise apartment building on 4022 to 4092 Manor Street. The properties are currently zoned R5 Residential District which allows the development of single and two-family dwellings. The speaker advised

that In order to meet the requirements for building a low-rise apartment complex he would require an additional 8,000 square feet of property. Mr. Walia asked if the City of Burnaby would be willing to sell him 8,000 to 10,000 square feet of the unopened portion of Manor Street, a road right-a-way currently designated as a greenbelt buffer area under Community Plan Eight.

Mr. Allan Chandhok advised Council that enhanced landscaping on the site would still provide green space in the area. The speaker also advised that the proposed low-rise apartment building would enhance the neighbourhood, provide affordable housing, create jobs and contribute to the City's tax base.

In conclusion, the delegation requested Council rezone the property and sell Mr. Walia the additional land in order to permit the apartment development.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- B) Mr. Tom Hetherington**, Addictions Program Manager, Pacific Community Resources, 9180 King George Highway, Surrey, B.C. and **Ms. Lyndsay Dignall**, Youth Researcher appeared before Council to highlight some of the results from the survey they conducted involving drug use and youth in the Lower Mainland. Pacific Community Resources received data from 1,936 youth aged twelve to twenty-four. The intention of the survey is to provide decision makers with information that would be useful in implementing effective alcohol and drug and health planning through prevention, treatment and intervention, and harm reduction. A copy of the survey is available by contacting Pacific Community Resources or on their website at www.pcrs.ca.

His Worship, Mayor Derek R. Corrigan recognized West Vancouver Councillor Victor Durman in attendance at the Council meeting.

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. 03, 2003 January 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Executive Director, UBCM
2003 January 09
Re: 2003 UBCM Membership Dues

A letter was received from the Union of British Columbia Municipalities' Executive Director requesting the renewal of membership dues for 2003.

- B) Chairperson, Burnaby Branch, Vancouver Area
Cycling Coalition, 2003 January 10
Re: North-South Bicycle Routes

A letter was received from the Burnaby Branch of the Vancouver Area Cycling Coalition making suggestions on how to improve existing bicycle routes between the northern and southern parts of Burnaby.

A staff note suggests that this item of correspondence be REFERRED to the Transportation Committee for review.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to Transportation Committee for review."

CARRIED UNANIMOUSLY

- C) Secretary, Burnaby Fellowship Centre Society
2003 January 13
Re: Appreciation for Grant

A letter was received from the Burnaby Fellowship Centre Society expressing appreciation for grant money given by Council in aid of their Christmas lunch.

- D) Richard Zahn & Dana Lum
South Burnaby Metro Club, 2003 January 14
Re: U16 Soccer Team Tournament

A letter was received from the South Burnaby Metro Club requesting permission to fund raise at the Old Orchard and Middlegate liquor stores.

A staff note advises there are no other commitments for the dates requested.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted to the South Burnaby Metro Club to fund raise at the Old Orchard and Middlegate liquor stores on 2003 March 14 and 15."

CARRIED UNANIMOUSLY

- E) Director of Operations, Bonny's Taxi Ltd.,
2003 January 14
Re: Taxi Cab Rate Increase

A letter was received from Bonny's Taxi advising the City of their application to the British Columbia Motor Carrier Commission for a taxi cab rate increase.

A staff note advises the application is in accordance with the Motor Carrier Commission approved 3.34% rate increase and satisfies the Motor Carrier Commission requirement to notify municipalities of their application. When approved by the Motor Carrier Commission, staff will contact Bonny's to arrange for meter testing.

- F) Minister of Water, Land and Air Protection
2003 January 15
Re: Flood Hazard Management Program

A letter was received from the Minister of Water, Land and Air Protection responding to Council's letter regarding changes to the Ministry's Flood Hazard Management Program.

- G) Manager, Community Relations Lower Mainland/
Coastal Region, B.C. Hydro
2003 January 16
Re: Underground Transmission Line Construction
in Vancouver and Burnaby

A letter was received from the Manager of Community Relations at B.C. Hydro providing Council with an update on project plans for construction of a new underground transmission line in Vancouver and Burnaby in order to ensure electricity reliability in the downtown core.

- H) Mayor, District of Salmon Arm
2003 January 16
Re: Federal Government Spending/Municipal
Infrastructure

A letter was received from the Mayor of the District of Salmon Arm seeking Council's support for a resolution regarding Federal Government spending and municipal infrastructure.

- I) Jim Abram, Director of Citizens for Public
Power, 2003 January 17
Re: B.C. Hydro

A copy of a letter was received from the Director of Citizens for Public Power to Local Governments requesting Council to take action regarding the future of B.C. Hydro.

Arising from discussion of Correspondence Item 3(A) from the Executive Director, UBCM, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve payment of 2003 UBCM membership dues."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(F) from the Minister of Water, Land and Air Protection, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(I) from Jim Abram, Director of Citizens for Public Power, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item be **REFERRED** to staff for report to Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G), Council requested that staff address problems with graffiti and upgrading of landscaping in the Lougheed corridor during their discussions with B.C. Hydro.

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) Executive Committee of Council
Re: Proposed New Lease Agreement
and Dormitory Facility - Pacific
Assistance Dogs Society Lease
Tenants at 9048 Stormont Avenue

The Executive Committee of Council submitted a report advising that the Pacific Assistance Dogs Society (PADS) has requested a renewal of their lease of the City-owned property at 9048 Stormont Avenue and an expansion of use of the site to accommodate a new dormitory building.

The Executive Committee of Council recommended:

1. THAT Council authorize staff to work with the Pacific Assistance Dogs Society for the proposed expansion of use of the City-owned site, subject to detailed Planning and Building Department review and approval of the proposed new building and Fraser Health Authority approval regarding the on-site sewage septic system.
2. THAT Council authorize staff to prepare a new lease agreement for a further three, three-year periods (a total of nine years) based on the current lease rate.
3. THAT Council forward a copy of this report to the Pacific Assistance Dogs Society, 9048 Stormont Avenue, Burnaby, B.C. V3N 4G6 Attn: Ann Clouston, Executive Director.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following recommendations respecting Community grants:

#49/02 Christmas Dinner Grants

RECOMMENDATION:

1. THAT a grant in the amount of \$2.50 per person be awarded to Cameron Seniors Society and Ernest Winch Tower Tenants Association to assist with the cost of their 2002 Christmas dinners.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#01/03 Burnaby Family Life Institute

RECOMMENDATION:

1. THAT a grant in the amount of \$14,000 be awarded to Burnaby Family Life Institute for 2003.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#02/03 2003 RCMP Youth Academy

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

Arising from the discussion Council requested the Committee provide the criteria for awarding Grants and the related rationale for denying certain applications.

#04/03 B.C. Coalition to Eliminate Abuse of Seniors

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to the B.C. Coalition to Eliminate Abuse of Seniors to assist with the cost of printing educational materials.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#06/03 Comitato Attivita Scolastiche Italiane (CASI) School

RECOMMENDATION:

1. THAT a grant in the amount of \$2,500 be awarded to C.A.S.I. to assist with the acquisition of new books and materials for school students in 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#07/03 Organization or Assistance and Services to Italians (OASI)

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to the Organization for Assistance and Services to Italians for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#08/03 Burnaby Seniors Outreach Services Society

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for the year 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#09/03 South Burnaby Neighbourhood House Society

RECOMMENDATION:

1. THAT a grant in the amount of \$1,000 be awarded to South Burnaby Neighbourhood House toward the cost of purchasing a Variety Club van subject to confirmation that the balance of funding is in place to complete the purchase.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Social Issues Committee
Re: 2003 Workplan for Burnaby's
Access Advisory Committee

The Social Issues Committee submitted a report providing a summary of the Access Advisory Committee's activities in 2002 and an outline of its proposed activities for 2003. The plan, as outlined, will continue the City's commitment to ensuring access to facilities and services for all Burnaby residents.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

D) Social Issues Committee
Re: Child Care Resources Group 2001 - 2002
Update Report

The Social Issues Committee submitted a report providing a summary of activities of the Child Care Resources Group during 2001 - 2002, and to identify priority activities for 2003. Over the past fourteen months, the Group has focussed on three key areas: research and advocacy; policy implementation and information and support. In the year ahead, the main priority of the Group will be to continue to monitor the impacts of changing senior government child care policies on the local child care sector.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

E) **Social Issues Committee**
Re: Bill 73 - A New Community
Care and Assisted Living Act

The Social Issues Committee submitted a report providing comments and recommendations regarding Bill 73 - a new Community Care and Assisted Living Act.

The Social Issues Committee recommended:

1. THAT Council send a letter to Katherine Whittred, Minister of State for Intermediate, Long Term & Home Care, which:
 - a) expresses the City's appreciation and support for the changes incorporated into Bill 73 - notably expansion of the definition of 'care' and addition of provisions for assisted living developments,
 - b) reiterates the City's continued concerns, as identified in Burnaby's submission on Bill 16 and outlined in Section 4.0 of this report, regarding i) the new legislation's narrowness of application and ii) provisions for accountability and monitoring for facilities not covered by the legislation, and
 - c) indicates the City's strong interest in participating in the forthcoming review of the associated regulations for the legislation, and the position that the revised regulations must continue to provide for a high standard of excellence for BC's care facilities and assisted living developments.
2. THAT copies of this report be sent to the Housing Committee, Union of BC Municipalities, the GVRD, the Fraser Health Authority and Burnaby's four MLAs.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Social Issues Committee be adopted."

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation #2 of the report be **AMENDED** to read as follows:

2. THAT copies of this report be sent to the Housing Committee, Union of BC Municipalities, the GVRD, all GVRD member municipalities, the Fraser Health Authority, Burnaby's four MLA's and a focussed mailing to larger municipalities outside the GVRD most impacted by Bill 73."

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby Council request the Minister of State for Intermediate, Long Term and Home Care to ensure an increased supply of community care and assisted living beds in B.C. according to the needs of the population."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:56 p.m.

F) Social Issues Committee
Re: Burnaby Inter-Agency Council Poverty
Initiative Steering Committee Requests

The Social Issues Committee submitted a report responding to requests presented at the 2002 November 04 Council meeting by a delegation from the Burnaby Inter-Agency Council Poverty Initiative Steering Committee.

The Social Issues Committee recommended:

1. THAT, in response to requests made at the 2002 November 04 City Council meeting, Council write to the Burnaby Inter-Agency Council (BIC) Poverty Initiative Steering Committee to indicate the following:
 - a) the City's willingness to continue to play a role with respect to the Poverty Initiative, providing support and assistance as appropriate and feasible,
 - b) the City's interest in reviewing the findings and recommendations of the next phase of the Poverty Initiative work and its willingness to assist with future advocacy to senior levels of government, as appropriate and feasible,
 - c) the City's ongoing commitment to explore options for improving the Service Credit Program, subject to fiscal realities facing the Parks, Recreation & Cultural Services Department and the City,
 - d) the Parks, Recreation & Cultural Services Department's interest in consulting with young adults from the Burnaby Poverty Initiative Steering Committee to help gain a better understanding of the leisure needs and wants for the 19 - 24 age group, and

- e) the Parks, Recreation & Cultural Services Department's commitment to proceed with its review of aquatic facilities and, once completed, forward the findings and recommendation to the Commission for consideration.

Councillor Redman returned to the Council Chamber at 9:02 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

G) Social Issues Committee

Re: Local Hero Awards Program

The Social Issues Committee submitted a report responding to suggestions made by a delegation from Volunteer Burnaby on the Local Hero Awards Program and proposing ways for the City and Volunteer Burnaby to work collaboratively in promoting the Awards.

The Social Issues Committee recommended:

1. THAT Council approve a proposal to invite staff from Volunteer Burnaby to work with City staff in the development of the 2003 Local Hero Awards.
2. THAT this report be sent to Volunteer Burnaby, #14 - 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

H) Mayor Derek R. Corrigan

Re: Acting-Mayor

2003 February and March

His Worship, Mayor Derek R. Corrigan submitted a report recommending Councillor Pietro Calendino be appointed to serve in the capacity of Acting-Mayor for the months of February and March.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT COUNCILLOR PIETRO CALENDINO be appointed to serve in the capacity of Acting-Mayor for the months of February and March.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan recognized Burnaby MLA, Harry Bloy, in attendance at the Council meeting.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:07 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:21 p.m. with Councillors Dhaliwal and Redman absent.

- I) The City Manager presented Report No. 03, 2003 January 27 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Bylaw to Fund Parks, Recreation & Cultural Services
2003 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$1,149,210 from Capital Reserves to finance nine Parks, Recreation & Cultural Services 2003 Capital Projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,149,210 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Changes to the Parks, Recreation & Culture
Commission Bylaw 1969**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing background information on changes to the Parks, Recreation and Culture Commission Bylaw 1969.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Redman returned to the Council Chamber at 9:22 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Fire Department Fourth Quarter Report 2002

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 2002.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. 2071 Duthie Avenue

The City Manager submitted a report from the Director Planning and Building exploring potential subdivision options for 2071 Duthie Avenue. The report concludes that rezoning one residential lot in a single family residential area on a spot rezoning basis would defeat the lot area and width requirements. The neighbourhood does not reflect the Council-adopted criteria for an R12 area rezoning approach and therefore a rezoning would not be appropriate.

The City Manager recommended:

1. THAT a copy of this report be sent to John Adams of 2071 Duthie Avenue, Burnaby, B.C. V5A 2S1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #02-37
Stacked Townhouse Project with Underground
Parking - Metrotown Development Plan - Sub-Area 11
Address: 4250, 4278 & 4292 Sardis Street and
5625 Halley 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 February 18.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 February 03, and to a Public Hearing on 2003 February 18 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 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 abutting the site along Sardis Street.
- i. Compliance with the Council-adopted sound criteria.
- j. 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.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable School Site Acquisition Charge.
- m. The deposit of the applicable GVS & DD sewerage charge.

- n. The design and provision of one unit 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 space.
- o. The granting of a 219 Covenant restricting enclosure of balconies.
- p. The provision of facilities for cyclists in accordance with Section 4.5 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #02-39
Proposed Townhouse/Low-Rise
Apartment Development
Address: 7350 and 7438 Salisbury 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 February 18.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 February 3 and to a Public Hearing on 2003 February 18 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 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 abutting the site along Salisbury Avenue.
- i. The retention of identified valued 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 screened garbage handling and recycling material holding space within the development 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 provision of facilities for cyclists in accordance with Section 3.10 of the rezoning report.
- o. The design and provision of units adaptable to the disabled (the

provision of special hardware and cabinet work being subject to the sale of the unit to a disabled person) with allocated disabled parking spaces.

- p. The granting of a 219 Covenant restricting enclosure of balconies.
- q. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. 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 February 18 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	Application for the rezoning of:
Rez #02-45	Ptn of Lot 2, D.L. 166A, Group 1, NWD Plan LMP36023
From:	M5 Light Industrial District
To:	M5"r" Light Industrial District
Address:	Ptn. of 7525 Lowland Drive

Purpose: To permit a restaurant oriented to the surrounding industrial area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 February 3 and to a Public Hearing on 2003 February 18 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #2
Rez #02-46

Application for the rezoning of:
Lot A (BL 209640) Except: Part in Plan LMP 38012, D.L. 56,
Group 1, NWD Plan LMP1598

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

To: Amended CD Comprehensive Development District (based on M3 Heavy Industrial District and M5 Light Industrial District and in accordance with the development plan entitled "Skysigns For Production Court" prepared by Orbis Architecture Inc.)

Address: 8525 Baxter Place

Purpose: To permit the installation of two sky-signs.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First reading on 2003 February 03 and to a Public Hearing on 2003 February 18 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #02-47 Lot 1, D.L. 35, Group 1, NWD Plan 1337

From: C1 Neighbourhood Commercial District

To: R5 Residential District

Address: 5042 Smith Avenue

Purpose: To bring the zoning of the property into conformance with its current residential use and to permit the construction of a new two-family dwelling.

The City Manager recommended:

1. THAT this application be held in abeyance in order to allow staff to meet with the owners of 5042 Smith Avenue and 5026 Smith Avenue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #02-48 Lot C Except: Part Subdivided by Plan 40697, D.L.'s 152 & 153, Group 1, NWD Plan 3741

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

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Metrotown Town Centre Development Plan guidelines)

Address: 6545 Bonsor Avenue

Purpose: To convert the existing podium office/commercial space and amenity space, amounting to some 16,000 sq.ft., to residential space and to relocate the amenity space.

The City Manager recommended:

1. THAT staff 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
Rez #02-49

Application for the rezoning of:
Lots 1, and 2, D.L. 97, Group 1, NWD Plan 66532; Pcl 1 (Ref. Pl 17228) of Pcl J Except: Pcl K (Exp. Pl. 26138), D.L. 97, Group 1, NWD Plan 11426.

From: M1 Manufacturing District and M2 General Industrial District

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

Address: 7310 & 7370 MacPherson Avenue, and 7409 Buller Avenue

Purpose: To develop stacked townhouses with underground parking, including an urban trail and greenway component.

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

Item #6 Application for the rezoning of:
Rez #02-50 Lot A, D.L. 98, Group 1, NWD Plan 11632

From: P5 Community Institutional District

To: R5 Residential District

Address: 5090 Victory Street

Purpose: To permit subdivision for two residential lots and construction of two two-family dwellings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 February 3 and to a Public Hearing on 2003 February 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) 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.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #02-51 Strata Lot 16, D.L. 118, Group 1, NWD Strata Plan LMS3884,
together with an interest in the common property in proportion to
the unit entitlement of the Strata Lot as shown on Form 1

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

2003 January 27

To: CD Comprehensive Development District (based on M5"r" Light Industrial District guidelines and in accordance with the development plan entitled "Suzette's Deli" prepared by Tvrtko Grubisic)

Address: 3993 Henning Drive (Unit #116)

Purpose: To permit the establishment of a restaurant oriented to the surrounding industrial area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 February 3 and to a Public Hearing on 2003 February 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary easements.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff provide an explanatory memo outlining the reasons for the left hand turn bay."

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #02-52 Lot 1, and Ptn. of Lot 2, D.L. 166, Group 1, NWD Plan LMP39677

From: CD Comprehensive Development District (based on M1 Manufacturing District, M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District) and CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

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

Address: 7700 Riverfront Gate / Ptn. of 7800 Riverfront Gate

Purpose: To develop a multi-tenant office and manufacturing facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #02-53 Lot 2, D.L. 85, Group 1, NWD Plan LMP54494

From: R1 Residential District

To: R1a Residential District

Address: 5370 Buckingham Avenue

Purpose: To permit construction of a single-family dwelling with a greater square footage than that currently permitted.

The City Manager recommends:

1. THAT staff 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 further more detailed report will be forthcoming.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #02-54 Lots East ½ 7, West ½ 7, 8, 9, 10, & 11, Blk 38, D.L. 69,
Group 1, NWD Plan 1321

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

Address: 4025 to 4093 Norfolk Street

Purpose: To develop a multi-family building with underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
Rez #02-55 Ptn. of Parcel A, Lot 9, Blk E, D.L. 75, Group 1, NWD Plan 4147

From: M2 General Industrial District

To: M2"r"General Industrial District

Address: Ptn. of 6390 Darnley Street

Purpose: To permit the establishment of a restaurant oriented to the surrounding industrial area.

The City Manager recommended:

1. THAT Rezoning Bylaw be prepared and advanced to First Reading on 2003 February 3 and to a Public Hearing on 2003 February 18 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 UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Golf Fees Bylaw 2003

#11499

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION, THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11470	5727 Carson Street; 5730/49 Ewart Street 8586 MacPherson Avenue, 5717 Marine Drive	REZ #02-32a
#11471	7596 Lougheed Highway, 7590 Kraft Pl., 3315/35/45/55 Lozells Ave.	REZ #02-32b

#11472	6050 & 6110 Price Street, 6177 & 6261 Deer Lake	REZ #02-32c
#11473	6260 Deer Lake, 6320, 6450, 6543/72 Deer Lake Drive	REZ #02-32d
#11474	6065 Lakeview Avenue	REZ #02-32e
#11475	3714/24/34/44/54/64/74/84/94 3806/16/26/36/46/56/66/76/86/96 3910/20/30/40/50/60/70/80/90 4008/18/28/38/48/58/68/78/88 Montrose Street	REZ #02-32f
#11476	9355 & Ptn. of 9523 Cameron Street	REZ #02-32g
#11477	Ptn. of 3677 Kensington Avenue	REZ #02-32h
#11478	Ptn of 3677 Kensington Avenue	REZ #02-32i

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2002	#11470
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2002	#11471
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2002	#11472
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2002	#11473
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2002	#11474
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2002	#11475
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2002	#11476

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2002 #11477

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 2002 #11478

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 JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Street and Traffic Bylaw 1961,
Amendment Bylaw No. 1, 2002 #11464

Burnaby Parks, Recreation and Culture
Commission Bylaw 1969, Amendment
Bylaw 2003 #11497

Burnaby Council Indemnity Bylaw 2003 #11498

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

CARRIED
OPPOSED: COUNCILLOR RANKIN
TO BYLAWS #11497
and #11498

6. NEW BUSINESS

Councillor Redman

Councillor Redman requested an explanation of the work to be completed with respect to the planning and design of a barn to house the Interurban tram at Burnaby Village Museum.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff provide an explanatory memorandum with respect to the planning and design of a barn to house the Interurban tram."

CARRIED UNANIMOUSLY

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 9:41 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK