

2003 OCTOBER 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 October 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 Chamber.

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

ABSENT: Councillor C. Jordan

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

His Worship, Mayor Derek R. Corrigan, proclaimed the day of 2003 October 31 as "***National Unicef Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed 2003 October 31 - November 08 as "***Poppy Week***" in the City of Burnaby.

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

***The Royal Canadian Legion No. 148
Re: Poppy Fund Campaign 2003
Presenters: Mr. Brian Simpson, Chairman
Mr. Bill Fitzmorris***

On behalf of Mr. Bill Fitzmorris and the Royal Canadian Legion Branch No. 148, Mr. Brian Simpson presented His Worship, Mayor Derek R. Corrigan with a cheque in the amount of \$2,500 for the Juno Beach monument, commemorating the landing of Canadian forces in France on 1944 June 6.

Mr. Simpson reminded all those present that it is again the time of year to remember the sacrifices made by all those who have fought in or lived through all the wars and conflicts in which Canada has participated.

The speaker advised that the last year and a half has been a very busy time for Legion Branch No. 148 as they have donated in excess of \$150,000 to charities in north Burnaby. Mr. Simpson concluded by asking everyone to take time over the next week or so to remember and to give generously to the poppy fund.

His Worship, Mayor Derek R. Corrigan thanked the members of the Legion for the honour of their presence at the meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT **TABLED MATTER** Item 5 (A), Reports, Executive Committee of Council be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Tabled Matter was now before the meeting.

5. TABLED MATTER

A) Reports, Executive Committee of Council
Grant Application
Re: Juno Beach Centre
(Tabled 2003 October 06)

The following report was tabled at the October 06 'Open' meeting of Council:

#27/03 Juno Beach Centre

The Executive Committee recommended:

1. **THAT the City of Burnaby contribute \$1,000 toward the purchase of a double commemorative brick at the Juno Beach Centre, a war memorial located at the site of the D-Day Landing.**

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the Juno Beach Centre grant report be now TABLED until the 2003 October 27 meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the report be **LIFTED from the table."**

The report was now before the meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read a letter from Mayor Yoshitaka Itoh of Kushiro City, Japan, expressing appreciation to Burnaby City Council for the letter of concern and support following the earthquake in 2003 September. Mayor Itoh advised the earthquake injured many people and caused much damage to the City's infrastructure, however, for the most part life there has returned to normal and repairs to the airport and ports are expected to be completed in the near future.

TransLink
Re: Financial Plan and Ten Year Transportation Outlook
Presenter: Pat Jacobsen, CEO of GVTA (TransLink)

Ms. Pat Jacobsen, CEO, TransLink appeared before Council to present TransLink's Three Year Financial Strategy and Ten Year Transportation Plan to Burnaby City Council.

Ms. Jacobsen began with an update of the status of transit services in the City of Burnaby. The speaker noted since 2000, there have been 179,000 more service hours for Burnaby which is a 28% increase.

Ms. Jacobsen advised the Plan evolved through the following five key objectives:

1. Make transit a real option;
2. Reduce gridlock especially for goods movement;
3. Maximize economic potential;
4. Maintain and enhance the environment;
5. Share benefits and costs equitably.

TransLink's CEO reviewed their plans for the implementation of these key objectives, including improvements to the regional transit network as well as the regional road networks. Ms. Jacobsen advised there is approximately \$2.3 million allocated to Burnaby road improvements from 2004 - 2007.

The speaker then outlined proposed revenue sources to fund the planned improvements including a regional property tax increase of 2.5%; an increase in parking charges from 25¢ - \$1/day and a 6% increase in transit fares or approximately 10¢ more on one-zone fares. In addition, TransLink is anticipating additional funding from the Federal Government through a portion of the federal gas tax.

TransLink is currently undertaking a public consultation process which includes an interactive website, public meetings and presentations to municipal councils. In conclusion, Ms. Jacobsen invited Burnaby residents to attend an Open House on Wednesday, 2003 November 19 at Shadbolt Centre for the Arts from 7:00 - 9:00 p.m. to share their thoughts on public transit now and in the future.

Councillor Calendino retired from the Council Chamber at 8:45 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **DELEGATION**

- A) Director, B.C. Federation of Labour
Re: Transportation Planning
Speaker: Phillip Legg, Director

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

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

- A) **Mr. Phillip Legg**, Director, BC Federation of Labour and Mr. Andy Ross, Chair, Transportation Committee, BC Federation of Labour, appeared before Council to provide their comments on TransLink's Ten Year Transportation Plan.

Mr. Ross advised the BC Federation of Labour is looking for a long term plan with increased infrastructure construction and maintenance of a public transit program.

Councillor Calendino returned to the Council meeting at 8:49 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council meeting at 8:50 p.m. and took his place at the Council table.

The speaker advised their primary concern is ensuring the transit system remains publicly owned and not sold to private operators or interests.

In conclusion, the speaker outlined the importance of developing a long term transportation plan that is publicly owned and operated; is dependable, affordable and accessible across the region and finally, that the consultation process results in a binding and implementable transportation plan.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:16 p.m. with Councillor Jordan absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 28, 2003 October 27 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) 1st Vice President, Council of Senior
Citizens' Organization of BC, Undated,
Re: Seeking Council's endorsement of
proposed regulations of "Independent
Living"

A letter was received from the Council of Senior Citizens' Organization asking for Council's endorsement of their proposed *Regulations of "Independent Living"*.

- B) Wendy Hankin, 2003 October 16
Re: Noise issues with Walmart

A letter from Burnaby resident Wendy Hankin regarding hours of operation for the loading bays at Lougheed Mall.

A staff note states that the letter of 2003 August 27, Ms. Hankin has referred to, was sent to her in response to her earlier letter to Council dated 2003 July 23, complaining about noise from the subject loading bays. Council was informed, and the letter indicated, that staff from Environment Services Division of the Engineering Department had contacted the Lougheed Mall management and had been told, that most of the loading operations from the subject loading bays occurred between 7am and 6pm. As mentioned in an earlier report to

Council, and reiterated in the letter sent to Ms. Hankin, the City is unable to restrict hours of operation of the subject loading bays under the prevailing zoning. City staff will make the mall management aware of this complaint and will continue to monitor the situation.

- C) Walter I. Coplick, 2003 October 21
Re: Burnaby Mountain Golf Course -
Annual Senior Golf Pass

A letter from Walter Coplick regarding Burnaby's policy on Annual Senior Golf Passes for Burnaby Mountain Golf Course.

A staff note suggested that this item of correspondence be referred to the Parks, Recreation and Culture Commission for consideration at its next regular meeting.

- D) D.G. Wallace, 2003 October 22
Re: Requests halting of plan to demolish
7134 Walker Avenue and use home for
safe and transitional purposes for the
homeless and destitute

A letter from D.G. Wallace requesting the City halt plans to demolish the house at 7134 Walker Avenue and other uses for the house be considered.

Appearing elsewhere on the agenda is a staff report recommending the salvage or demolition of the City owned house at the subject property.

Arising from consideration of Correspondence Item 3(A), from Vice-President, Council of Senior Citizens' Organization of BC, 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 Social Issues Committee for consideration and to the Housing Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C), from Walter I. Coplick, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) **Traffic Safety Committee** **Re: Cliff Avenue at Kitchener Street -** **Traffic Control**

The Traffic Safety Committee submitted a report addressing concerns relating to speed and stop violations at the intersection of Cliff Avenue and Kitchener Street.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of the attached report to Mathew Foley, 6990 Kitchener Street, Burnaby, B.C. V5B 2J9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

B) **Traffic Safety Committee** **Re: Proposed Crosswalk on Phillips Avenue** **at Burnaby Mountain Golf Course**

The Traffic Safety Committee submitted a report providing Council with information concerning a request for a marked crosswalk.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a marked crosswalk at the intersection of Phillips/Burnwood and Woodbrook Place/Burnaby Mountain Golf Course.
2. THAT a copy of this report be sent to Isobel Costanzo, 1575 Augusta Avenue, Burnaby, B.C., V5A 4N8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Truncation of #135 Bus at Burrard
SkyTrain Station

The Transportation Committee submitted a report providing information regarding truncation of the #135 bus at Burrard SkyTrain Station.

The Transportation Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Community Policing Committee
Re: Drinking and Driving Issues and
Strategies in British Columbia

The Community Policing Committee submitted a report providing Council with information on a recent Provincial review of the issue of impaired driving and on specific Provincial initiatives which could have an impact on the problem of impaired driving.

The Community Policing Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications

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

The Executive Committee of Council recommended:

1. THAT Council approve the proposed year 2004 lease grants for resource centre tenants, as outlined in this report.
2. THAT Council authorize staff to make the appropriate 2004 lease renewal arrangements with the Burnaby Heights and Edmonds Resource Centre tenants.
3. THAT Council approve a lease grant to Arrows to Freedom Cultural Healing Society to offset 50 percent of the approved 2003 and 2004 lease rates for recently allocated resource centre space, as outlined in this report.
4. THAT a copy of this report be sent to the Arrows to Freedom Cultural Healing Society, 207 - 7355 Canada Way, Burnaby, B.C. V3N 4Z6.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#41/03 South Burnaby Neighbourhood House Society

The Executive Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#42/03 Pacific Storm Water Polo Team

The Executive Committee recommended:

1. THAT a grant in the amount of \$125 be awarded to the Pacific Storm Water Polo Team to assist with Stephen Remple's travel expenses to the Junior Men's National Water Polo Championship held in Regina, Saskatchewan from 2003 May 15 to 18.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#43/03 The Toy Bank

The Executive Committee recommended:

1. THAT a grant in the amount of \$500 be awarded to the Toy Bank for 2003.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#44/03 Burnaby Firefighters Charitable Society

The Executive Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#45/03 Edmonds Youth Resource Centre

The Executive Committee recommended:

1. THAT a grant in the amount of \$500 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#46/03 Burnaby Fellowship Centre Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$100 be awarded to the Burnaby Fellowship Centre Society to assist with the cost of their Christmas lunch.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Social Issues Committee
Re: 2003 Local Hero Nominees

The Social Issues Committee submitted a report recommending to Council a list of individuals for consideration for Local Hero Awards in 2003 and to gain approval for launching a Local Hero program for 2004.

The Social Issues Committee recommended:

1. THAT Council approve the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2003:

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

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

2. THAT Council invite nominees to a Council meeting in November, during Social Planning Month, to be presented with certificates of recognition for their contributions.
3. THAT Council approve expenditure of up to \$3,000 from the 2004 Council Committees and Boards Budget for printing and advertising costs for next year's Local Hero program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- H)** The City Manager presented Report No. 28, 2003 October 27 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **TransLink's "10-year Outlook and Three-Year Financial Strategy" Discussion Paper:
Keeping Greater Vancouver Moving**

The City Manager submitted a report from the Director Planning and Building providing Council with a review of the elements of TransLink's *"10-Year Outlook and Three-year Financial Strategy"* discussion paper.

The City Manager recommended:

1. THAT Council request TransLink to formally recognize that the 10-year Outlook and Three-year Financial Strategy must be coordinated with the underlying objectives of the GVRD's current regional growth strategy, the Livable Region Strategic Plan (LRSP).
2. THAT Council request TransLink to confirm they will review the 10-year Outlook and their current financial plan in the context of the revised LRSP once it has been adopted by the GVRD Board.
3. THAT Council request TransLink to include input from the City, the Burnaby Board of Trade and Burnaby's mall operators in their investigation and consultation on the feasibility and equity of transportation and financial impacts related to the two parking tax options (increased parking sales tax and area/stall tax).
4. THAT Council forward copies of this report to TransLink Board of Directors; Pat Jacobsen, CEO TransLink; Glen Leicester, VP Planning TransLink; Johnny Carline, CAO and Commissioner GVRD; and Ken Cameron, Manager of Policy and Planning GVRD for their review and consideration.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion be AMENDED to add Recommendation #5 to forward a copy of this report to all municipal councils in the GVRD."

CARRIED UNANIMOUSLY

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

2. GVTA (TransLink) Governance

The City Manager submitted a report from the Director Planning and Building responding to the 2003 September 16 draft recommendations of the GVTA (TransLink) Governance Task Force.

The City Manager recommended:

1. THAT Council forward the recommendations contained within Section 2.3 of this report to the GVTA (TransLink) Governance Task Force.
2. THAT Council forward a copy of this report to all municipal councils of the GVRD as the City of Burnaby's response to the draft recommendations of the GVTA Governance Task Force for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #02-24
High-Rise Residential Towers with Townhouses
and Street-Fronting Mixed-Use Commercial
Brentwood Town Centre Development Plan
Address: 4140 Dawson Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2003 November 25. The purpose of the proposed rezoning bylaw is for the development of a mixed-use low-rise development along Dawson Street with two high-rise apartment towers and townhousing on the interior of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 November 03, and to a Public Hearing on 2003 November 25 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 satisfaction of all necessary subdivision requirements including property dedications for roads on Gilmore Avenue and Dawson Street.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner, and assuring that the water table in the area will not be drawn down during or after construction.
- g) A 15.24 m/50ft. greenspace corridor providing public access through a statutory right-of-way adjacent to the Gilmore Avenue frontage and its development according to the development plans. Maintenance of the greenspace is to be the responsibility of the property owner, according to maintenance guidelines to be established. A Section 219 Covenant guaranteeing this provision is required.

- h) The provision of a 30m/98.4 ft wide riparian setback from Chubb Creek and biopond area along the southern property line to be planted with appropriate materials to the approval of the City, DFO and BC Hydro and protected by a Section 219 Covenant.
- l) The dedication of any rights-of-way deemed requisite, including, but not necessarily limited to, an 8 m right-of-way in favour of the GVRD along the southern property line to provide access to Chubb Creek.
- j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- k) The design and provision of ten (10) units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l) The deposit of the applicable GVS & DD sewerage charge.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) The provision of facilities for cyclists in accordance with this report.
- p) The undergrounding of existing overhead wiring adjacent to the site.
- q) Compliance with the Council-adopted sound criteria.
- r) The approval of the Ministry of Transportation to the rezoning application.
- s) The submission of a Site Profile and resolution of any arising requirements.
- t) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #03-07
High-Rise Residential Tower with Townhouses and
Street-Fronting Mixed-Use Commercial
Brentwood Town Centre Development Plan
Address: 4180 Dawson Street

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2003 November 25. The purpose of the proposed Rezoning bylaw amendment is for the development of a mixed-use low-rise development along Dawson Street with one high-rise apartment tower and townhousing on the interior of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 November 03, and to a Public Hearing on 2003 November 25 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 granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with property owner and assuring that the water table in the area will not be drawn down during or after construction.
- f) A north-south 2.44 m./8 ft. pedestrian walkway providing public access through a public access easement along the eastern portion of the site from Dawson Street south to the east-west public walkway along the southern edge of the property. Construction of the walkway is to be to the approval of the Director Engineering and its maintenance is to be the responsibility of the property owner.
- g) The dedication of any rights-of-way deemed requisite.
- h) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- i) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- j) The deposit of the applicable GVS & DD sewerage charge.
- k) The deposit of the applicable Parkland Acquisition Charge.
- l) The deposit of the applicable School Site Acquisition Charge.
- m) The provision of facilities for cyclists in accordance with this report.
- n) The undergrounding of existing overhead wiring adjacent to the site.
- o) Compliance with the Council-adopted sound criteria.

- p) The approval of the Ministry of Transportation to the rezoning application.
- q) The submission of a Site Profile and resolution of any arising requirements.
- r) 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.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #02-38
High-Rise Residential Towers with Townhouses
Brentwood Town Centre Development Plan
Address: 2345 Madison 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 November 25. The purpose of the proposed rezoning bylaw is for the development of two high-rise residential towers with townhouses.

The City Manager recommended:

1. That a Rezoning Bylaw be prepared and advanced to First Reading on 2003 November 03 and to a Public Hearing on 2003 November 25 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 granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner and assuring that the water table in the area will not be drawn down during or after construction.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The provision of a landscaped greenway corridor accommodating an on-site storm-water management system within the BC Hydro right-of-way protected by a 219 Covenant as well as a public pedestrian pathway along the northern edge of the BC Hydro right-of-way protected by a statutory right-of-way.
- i) The retention of an existing (partially culverted) watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering, with the riparian setback protected by a 219 Covenant.

- j) The provision of a covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provision.
- k) The design and provision of sixteen (16) 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.
- l) The deposit of the applicable GVS & DD Sewerage Charge.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- p) Compliance with the Council-adopted sound criteria.
- q) The approval of the Ministry of Transportation to the rezoning application.
- r) The submission of a Site Profile and resolution of any arising requirements.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #03-17
10-Unit Townhouse Project
Address: 3786 Dominion Street & 3125 Smith 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 November 25. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 10-unit townhouse project with in-unit garage parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 November 3, and to a Public Hearing on 2003 November 25 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 removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. In the event that the existing improvements on site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements and covenants.

- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- j) Compliance with the Council-adopted sound criteria.
- k) The approval of the Ministry of Transportation to the rezoning application.
- l) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The granting of a 219 Covenant restricting enclosure of balconies.
- q) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #03-04
Childcare Facility in Conjunction with
Single-Family Residential Use
Address: 5075 Capitol Drive**

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 November 25. The purpose of the proposed rezoning bylaw amendment is to permit a childcare facility in conjunction with the single-family residential dwelling use of the property.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 November 3 and to a Public Hearing on 2003 November 25 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 dedication of any rights-of-way deemed requisite.
 - d) The removal of the illegally constructed fence within the front yard prior to Final Adoption of this rezoning.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. 2004 Council, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk setting the Council, Committee meeting and Public Hearing schedules for 2004.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2004 as set out in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. House Demolitions
7134 Walker Avenue (Lot 6, D.L. 95, Plan 4277; and
7170 Stride Avenue (Lot 12, Block 27, D.L. 53, Plan 3037)**

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

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 1) 7134 Walker Avenue and 2) 7170 Stride Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. **Work Orders:**
60-30-114 Combined Sewer Separation -
Engineering Services
60-30-115 Flow Monitoring

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-30-114 Combined Sewer Separation and 60-30-115 Flow Monitoring.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTER**

This item was dealt with after Delegation Item 2(A) previously in the meeting.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Road Closing Bylaw No. 1, 2003 #11644

Burnaby Business Licence Bylaw #11645

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11561 3175 Willingdon Green REZ #03-20

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11561
Bylaw No. 37, 2003

Boundary Road Maintenance Agreement Bylaw 2003 #11640

Burnaby Local Improvement Construction #11641
Bylaw No. 13, 2003

Burnaby Local Improvement Construction #11642
Bylaw No. 14, 2003

Burnaby Local Improvement Construction #11643
Bylaw No. 15, 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 CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Simon Fraser Liaison Committee be held on Wednesday, 2003 October 29 at 4:30 p.m. at the Diamond University Centre, Simon Fraser University."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Traffic Safety Committee meeting to be held Tuesday, 2003 November 04 at 6:00 p.m. be **CANCELLED**."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

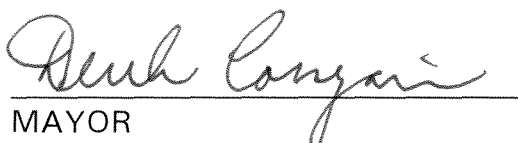
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:17 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK