

2003 APRIL 28

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 April 28 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 N.M. Volkow

ABSENT: Councillor C.M.H. Redman

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.

IN MEMORIAM

His Worship, Mayor Derek R. Corrigan announced the passing of Rosemary Brown, a well-known and highly regarded former Burnaby resident and MLA. On behalf of Council, the Mayor extended heartfelt sympathy to the family.

His Worship, Mayor Derek R. Corrigan acknowledged 2003 April 28 as the ***Day of Mourning*** for workers killed and injured on the job. Every year in Canada more than 1,000 workers are killed on the job, thousands more are permanently disabled and hundreds of thousands are injured. The Mayor expressed his concern for the safety of all workers across British Columbia and Canada.

A moment of silence was observed in honour of Rosemary Brown and for those workers who lost their lives on the job.

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

His Worship, Derek R. Corrigan announced that the 2009 World Police and Fire Games will be coming to British Columbia and the City of Burnaby will be the central host.

The campaign to host the games was initiated by two Burnaby Firefighters, Jeff Clark and Miles Ritchie. Since that original commitment was made, they have been gathering support. The Mayor acknowledged many of the individuals and organizations that have been involved in backing the bid. The list included Fire Chief John Stewart; Mike Hurley and John McQuade, representatives of Burnaby Firefighters' Union, Local 323; Council's liaison, Councillor Nick Volkow; Burnaby's four MLAs, and City staff Chad Turpin and Debbie Clyne. His Worship also recognized Brian Pound for his contribution to producing the bid book as well as corporate citizens Gateway Casinos and Chevron Canada, who have already expressed their commitment.

His Worship, Mayor Derek R. Corrigan introduced the presentation of 2009 World Police and Fire Games video.

Bob Stewart, Inspector, City of Vancouver Police Department and Jeff Clark, Firefighter, Burnaby Fire Department were in attendance and appeared before Council to express their appreciation to Council, the media, the Fire Chief and the Fire Union for all of their support. Mr. Clark said a special thanks to Chad Turpin, Deputy City Manager, for being a mentor to him during this project.

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

His Worship, Mayor Derek R. Corrigan proclaimed 2003 May 04 - 10 as "***Elizabeth Fry Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2003 May 04 - 10 as "***Emergency Preparedness Week***" in the City of Burnaby.

2003 VOLUNTEER AWARDS

His Worship, Mayor Derek R. Corrigan announced that Councillor Sav Dhaliwal had made the presentation of the City of Burnaby's Citizen Support Services 2003 Volunteer Awards. The recipients were as follows:

5 Year Awards - Ester Ferrari, Joyce Kao, Janet Kett, Hilton Mason, Marta Nykl, John Palmer, Juanita Mae Petersen, Doris Prceovich, Pearl Price, Anna Rowden, Ariona Ruelas, Pauline Siu, Lois Toop, Josephine Wu

10 Year Awards - Alice Chaloner, Len Coleman, Grace Joe, Heather Keer, Raymond Lau, Jean Poldermans, Vilma Salvadore, Arlene Sawchuk, Doris Siegel,

15 Year Awards - Barbara Albinson, Mary Connolly, Vivian Lapchuk, William Lapchuk Thomas Mark, Patricia Patterson, Tina Schipper, Waltraud Schubert, Sieu Lan Wong

20 Year Awards - Anne Brown, Vivian Fry, Lorna Gross, Clara Marchant, Irene Morrissey Yvonne Neubert, Marie Paquin, Nellie Reynolds

Councillor Johnston had attended the Red Cross Annual General Meeting at Bonsor Recreation Centre at which the City of Burnaby was presented with a Community Service Award for Outstanding Volunteer Service.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 April 14 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

A) Acting Administrator, Burnaby Citizen Support Services, 2003 April 08
Re: Annual Report
Speaker: Anne Waller, Acting Administer

B) Coordinator, Burnaby Streamkeepers
2003 April 14
Re: Future of streamkeeping in the City of Burnaby
Speaker: Mr. Elmer Rudolph

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Anne Waller**, Acting Administrator, Burnaby Citizen Support Services, appeared before Council to present their 2002 Annual Report and highlight some of their achievements over the last year. Ms. Waller advised that the department has been in existence for over 25 years now and currently has four full time staff which administer, manage and direct over 300 volunteers. The speaker mentioned that their volunteers are as diverse as the community we live in. In 2002, these volunteers worked with over 19,280 people. The programs involve providing assistance to seniors, persons with disabilities and families with young children. Ms. Waller closed with a quote from Barbara, one of the recipients of the services: *"As a really-&-truly grateful recipient of some of the help your organization gives, so sincerely and willingly, to the old, the physically challenged and the poor (and I fit into all three categories)... Thank you for the cheerfulness and patience you all show all of us."*
- B) **Mr. Elmer Rudolph, Burnaby Streamkeepers**, has been rescheduled to appear before Council on 2003 May 05.

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. 12, 2003 April 28 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) Director Operations, Burnaby Meals
on Wheels, 2003 April 3
Re: Thanks to City of Burnaby
for support of its program

A letter was received from the Director of Operations at Burnaby Meals on Wheels thanking Council for the grant to support their meal program and operating cost.

- B) Minister of Community, Aboriginal and
Women's Services, 2003 April 07
Re: 2003/04 Unconditional grant funding

A letter was received from George Abbott, Minister of Community, Aboriginal and Women's Services advising of the Provincial Government's 2003/04 unconditional grant funding.

A staff note informs that subsequent to receiving this letter, the City Manager was advised the City of Burnaby will receive an unconditional grant in the amount of \$490,646. For information purposes the City of Burnaby 2003 budget showed an anticipated amount of \$482,725.

- C) Committee Clerk, City of Coquitlam
2003 April 07
Re: Auxiliary Police Program

A copy of a letter to the Chair of the UBCM from the City of Coquitlam advising of their Council's resolution asking the Provincial Government to restore the RCMP Auxiliary Police Program to its previous status.

- D) John Scott, Partner, CEI Architecture
Planning Interiors, 2003 April 10
Re: Expressing appreciation to City staff
for assistance in development of
Glenwood Industrial Estates

A letter was received from John Scott, Partner in CEI Architecture Planning Interiors recognizing the efforts of City staff in the more than 10 year process of rezoning Glen Industrial Estates in the Big Bend area.

- E) George Ontko, Undated
Re: 8285 13th Avenue - Parking

A letter was received from Burnaby resident George Ontko requesting resident parking only in front of his residence.

Councillor Rankin retired from the Council Chamber at 7:45 p.m.

A staff note advises that the lengthy process for reporting a potential violation of the two hour zone that Mr. Ontko describes is not required and may reflect discussion arising from his initial complaint regarding an abandoned vehicle. Staff will contact Mr. Ontko to clarify this.

- F) Committee Clerk, City of Coquitlam to Ministry of Water, Land and Air Protection, 2003 April 14
Re: Application by CPR to amend Pesticide Use
Permit 108-115-02/03

A copy of a letter to Joyce Murray, Minister of Water, Land and Air Protection from the City of Coquitlam advising of their Council's resolution regarding an application by Canadian Pacific Railways to amend pesticide use permit.

A staff note advises that in accordance with Council's policy on not supporting the use of pesticides on public lands, staff have responded to the B.C. Ministry of Water, Land and Air Protection and recommended that the amendment application (PUP #108-115-02/03) filed by Canadian Pacific Railway be denied and that Canadian Pacific Railway be encouraged to submit a Pest Management Plan which adheres to IPM principles.

Councillor Rankin returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

- G) Minister of Community, Aboriginal and Women's Services, 2003 April 09
Re: Property taxes paid by Canadian port authorities
and port-related industries

A letter was received from George Abbott, Minister of Community, Aboriginal and Women's Services thanking Council for the report which provided the City's perspective on the issue of property taxes paid by Canadian port authorities and port-related industries.

- H) Training Coordinator, Sheet Metal Industry Training Board, 2003 April 16
Re: Seek support for resolution on wording
of clause in City contracts applying to
"Where a trade is deemed 'Compulsory'."

A letter was received from the Training Coordinator of the Sheet Metal Industry Training Board asking Council to consider a clause for all City let contracts for construction requiring compulsory trades to be made up of a certain ratio of specifically trained workers.

- I) Derek Wilson, 2003 April 20
Re: Removal of poplar trees bordering
Cameron Street at Lougheed Mall

A letter was received from Port Moody resident Derek Wilson enquiring about "improvements" at Lougheed Mall which involved chopping down about thirty poplar trees.

The Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to the 2003 May 05 Council meeting.

- J) Clerk Treasurer, Municipality of Chester,
Nova Scotia, 2003 April 07
Re: International Trade Agreements - FCM

A letter was received from the Municipality of Chester expressing their support for the Federation of Canadian Municipalities' resolution regarding the International Trade Agreements.

- K) Mayor, Village of Midway, 2003 April 08
Re: Energy Sector deregulation

A letter was received from the Village of Midway expressing their support for Burnaby's resolution regarding the Deregulation in B.C.'s Energy Sector.

Councillor Volkow retired from the Council Chamber at 7:47 p.m.

Councillor Volkow returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(F) from the Committee Clerk, City of Coquitlam to the Ministry 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 for further review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the Training Coordinator, Sheet Metal Industry Training Board, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from the Committee Clerk, City of Coquitlam to the Union of British Columbia Municipalities, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from George Abbott, Minister of Community, Aboriginal and Women's Services, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Derek R. Corrigan, write a letter to Honourable George Abbott Minister of Community, Aboriginal and Women's Services to express the City of Burnaby's appreciation for the grant."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee
Re: Open House - Burnaby Mountain
Community Policing Office

The Community Policing Committee submitted a report requesting Council approval for an expenditure of up to \$2,500 for an Open House to be held on Thursday, 2003 May 15.

The Community Policing Committee recommended:

1. THAT Council approve funding up to \$2,500 to hold an Open House at the new location of the Burnaby Mountain Community Policing Office at Lougheed Mall on Thursday, 2003 May 15.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#20/03 2003 World "Goodwill" Martial Arts Games

The Executive Committee recommended:

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

**#21/03 Burnaby Information and Community Services Society -
Burnaby Senior's Transportation Service**

The Executive Committee recommended:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Service for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#22/03 Lower Mainland Belle 'AA' Ringette Team (The Thunder)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$625 (\$125 x 5 Burnaby players) be awarded to Lower Mainland Belle 'AA' Ringette Team (The Thunder) to assist with travel expenses to the 2003 Canadian Ringette Championship to be held in Waterloo, Ontario from 2003 March 31 to April 05.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#23/03 Burnaby Central Wrestling Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,125 (\$125 x 9 Burnaby athletes) be awarded to the Burnaby Central Wrestling Team to assist with travel expenses to the 2003 National Wrestling Championship in Calgary, Alberta from April 03 - 05.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#24/03 Wildlife Rescue Association of B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,200 be awarded to the Wildlife Rescue Association of B.C. 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

C) His Worship, Mayor Derek R. Corrigan
Re: Appointment to Board of Variance

His Worship, Mayor Derek R. Corrigan submitted a report recommending that Linda Wickstrom be appointed to the Burnaby Board of Variance for a three year term.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Linda Wickstrom be appointed to the Burnaby Board of Variance for a term of three years.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No. 12, 2003 April 28 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Richmond-Airport-Vancouver Rapid Transit Project
(RAVP) Northeast Sector Rapid Transit Alternatives**

The City Manager submitted a report from the Director Planning and Building in response to Council's request for a staff report on shifting regional transportation priorities.

The City Manager recommended:

1. THAT Council request the TransLink Board to undertake a full review of the long term potential impact the RAVP may have on its operating budget and on the regional bus system prior to approving the procurement phase of the RAVP.
2. THAT Council request the GVRD and TransLink Boards to:
 - a) Hold to the long standing regional priority of completing the construction of the "T"-Line, specifically the remaining Port Moody-Coquitlam (PMC) Line to Coquitlam Centre, prior to approving the bid procurement phase of the Richmond-Airport-Vancouver Rapid Transit Project (RAVP);
 - b) Reactivate the GVTA Governance Task Force in order that recommendations can be brought forward to improve coordination between the goals of the GVRD and specific strategic actions of TransLink; and
 - c) Renew their commitment to the *Livable Region Strategic Plan* and its cornerstone objectives (protection of the green zone, building complete communities, achieving a compact metropolitan region, and increasing transportation choice) and ensure that major regional transportation decisions be made in the context of and to further the objectives of the *LRSP*.
3. THAT copies of this report be forwarded to all other municipal Councils within the GVRD, the TransLink Board of Directors, the GVRD Board of Directors, all Members of the Legislative Assembly within Greater Vancouver, all Members of Parliament within Greater Vancouver, Johnny Carline - CAO and Commissioner of the GVRD, Pat Jacobsen - CEO of TransLink, and Jane Bird - Project Director, RAVP.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

**2. Processing Procedure and Criteria
for Liquor Licence Applications**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the processing procedure and criteria for assessing different types of liquor licence applications.

The City Manager recommended:

1. THAT Council approve the guidelines for assessing applications for new liquor primary licences, as described in Sections 2.1.2 and 2.2.3 of this report.
2. THAT Council approve the processing procedure and criteria for local government consideration of applications to amend existing liquor primary licences, as described in Section 2.3.3 of this report.
3. THAT Council approve the processing procedure for local government consideration of applications for a temporary change to a liquor licence, as described in Section 2.4.3 of this report.
4. THAT Council approve the processing procedure applications for patron participation in new or existing food primary licences as outlined in Section 3.1.2 of this report.
5. THAT Council approve the processing procedure and criteria for local government consideration of applications to amend the operating hours of existing food primary licences, including stipulating which applications Burnaby wishes to comment on, as described in Section 3.2.3 of this report, and that the Liquor Control and Licensing Branch (L.C.L.B.) be so advised.
6. THAT a copy of this report be sent to Ms. Helen Pedneault, General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being 'THAT the recommendations of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council more time for consideration of this matter.

3. Rezoning Reference #01-38
Stacked Townhouse Development
Address: 6970 21st Avenue & 7017 Edmonds Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 May 27.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale of City-owned property be approved, in principle, for inclusion within the subject development site as outlined in Section 3.2 of this report, subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on May 5, 2003, and to a Public Hearing on May 27, 2003 at 7:30 p.m.
4. 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.
- 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 submission of a Site Profile and resolution of any arising requirements.
- i. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- j. Compliance with the Council-adopted sound criteria.
- k. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l. Completion of the Highway Exchange Bylaw.
- 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 completion of the sale of City property including closed portion of Griffiths Drive.
- q. The granting of a 219 Covenant restricting enclosure of balconies.
- 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 provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- t. The removal of existing overhead wiring abutting the site.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #02-26
Low-Rise Apartment and Townhouse Development
Address: 6850 Southpoint Drive

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 May 27.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on May 5, 2003, and to a Public Hearing on May 27, 2003 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 subdivision of the net project site into two legal parcels.
- e. Registration of a floor area allocation covenant to define gross floor area for each parcel in accordance with the overall plan of development.
- f. The granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The removal 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 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.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable GVS & DD Sewerage Charge.

- n. The deposit of the applicable School Site Acquisition Charge.
- o. The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated crossings charge.
- 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.
- r. The provision of facilities for cyclists in accordance with Sections 4.3 and 4.4 of the rezoning report.
- s. The relocation of the existing BC Parkway facility to the approval of TransLink and the City.
- t. Installation of protective chain link fencing along the property line adjacent to Taylor Park during the whole course of site and construction work.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #02-40
Townhouse Development
Address: 7054 to 7090 17th Avenue/
7055 to 7089 16th 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 May 27.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Sections 3.2 and 3.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT the sale of City-owned property be approved for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on May 5, 2003, and to a Public Hearing on May 27, 2003 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. Removal of all existing improvements from the site, but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The consolidation of the net project site into one legal parcel.
 - f. The granting of any necessary easements and covenants.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The removal 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 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.
- l. Completion of the Highway Exchange Bylaw.
- 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 completion of the sale of City property including closed portion of 16th Avenue and lane.
- q. The granting of a 219 Covenant restricting enclosure of balconies.
- 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 provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #02-44
Stacked Townhouse Development
**Address: 7356 to 7376 Stride Avenue/
7340 to 7368 15th 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 May 27.

The City Manager recommended:

- I. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Sections 3.2 and 3.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale of City-owned property be approved for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on May 5, 2003, and to a Public Hearing on May 27, 2003 at 7:30 p.m.
4. 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 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d. Removal of all existing improvements from the site, but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The consolidation of the net project site into one legal parcel.
- f. The granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The removal of existing overhead wiring abutting the site.
- i. The submission of a Site Profile and resolution of any arising requirements.
- j. Compliance with the Council-adopted sound criteria.
- k. 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.
- l. Completion of the Highway Exchange Bylaw.
- 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 completion of the sale of City property including closed portion of 15th Avenue and lane.
- q. The granting of a 219 Covenant restricting enclosure of balconies.
- 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 provision of facilities for cyclists in accordance with Section xx of the rezoning report.
- t. Release of the existing private easement over a portion of the adjacent multiple-family site which currently provides vehicular access to the rear of 7364, 7370 and 7376 Stride Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #03-8
Proposed Stacked Townhouse Development
Address: 4438 - 4464 Albert 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 May 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 May 5 and to a Public Hearing on 2003 May 27 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 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 statutory rights-of-way.
- g. The undergrounding of existing overhead wiring in the lane abutting the site.
- h. The deposit of the applicable Parkland Acquisition Charge.
- i. The deposit of the applicable GVS & DD Sewerage Charge.
- j. The deposit of the applicable School Site Acquisition Charge.
- k. The granting of a 219 Covenant restricting enclosure of balconies.
- l. The provision of a covered car wash stall and an adequately sized appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m. Compliance with the Council-adopted sound criteria.
- n. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. 4832 Royal Oak Avenue, Burnaby, B.C.
Lot "E", D.L. 83, Plan 14476**

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 to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a. A resolution relating to the land at 4832 Royal Oak Avenue, Burnaby, B.C. has been made under Section 700 of the Local Government Act, and
 - b. Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
 - a. Kamaljit K. Bhangu
Harpreet K. Bhangu
4832 Royal Oak Avenue
Burnaby, B.C. - V5G 3M6

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. 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 \$292,435 from Capital Reserves to finance four Parks, Recreation & Cultural Services 2003 Capital Projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$292,435 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Cameron Park - Demolition of City-Owned Houses
at 9375 and 9423 Cameron Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$41,500 from Capital Reserves to finance the demolition of two City owned houses at Cameron Park and to authorize the sale for moving or salvage or demolition of the structures, including all outbuildings, at 9375 and 9423 Cameron Street.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$41,500 (inclusive of 7% GST) from Capital Reserves to finance the demolition of two houses at Cameron Park.
2. THAT authorization be given for the sale for moving or salvage or demolition of the structures, including all outbuildings, at 9375 and 9423 Cameron Street.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Parachute Jumps and Fireworks
for the Pre and Post-Game Ceremonies
at the Vancouver Whitecaps Season
Opener on 2003 May 03**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for parachute jumps on 2003 May 03 as part of the pre-game ceremonies of the Vancouver Whitecaps season opener at Swangard Stadium.

The City Manager recommended:

1. THAT the request for parachute jumps on 2003 May 03 as part of the pre-game ceremonies of the Vancouver Whitecaps season opener be approved as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. Public Display of Class 7.2.2
High Hazard Fireworks Pyrotechnic Display**

The City Manager submitted a report from the Fire Chief requesting Council authority to approve the high hazard fireworks for recreation pyrotechnic display at Swangard Stadium on 2003 May 03 at approximately 20:30 hrs.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at Swangard on 2003 May 03 be approved subject to full compliance with all the conditions as required by the City of Burnaby.
2. THAT a copy of this report be forwarded to Elliot Neck of Concept Fiatlux Inc.
3. THAT a copy of this report be forwarded to the Fire Prevention Office at the Burnaby Fire Department.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. 2003 Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval of the cost report for the 2003 Local Improvement Street Lighting Program.

The City Manager recommended:

1. THAT Council adopt the Local Improvement Street Lighting cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for the Street Lighting projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Purchase of Traffic Signal Controllers and Related Equipment

The City Manager submitted a report from the Director Finance requesting Council approval to issue a standing order for the purchase of traffic signal controllers and related equipment.

The City Manager recommended:

1. THAT a standing order be issued to Econolite Canada Inc. for the purchase of traffic signal controllers and related equipment as and when required for a 12 month period, for a total estimated cost of \$600,000 with final payment based on actual quantities and quoted unit prices.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Contract No. 2003-04
2003 Watermain Replacement Program - Phase I

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of replacement watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for the construction of replacement watermain for a total cost of \$699,371.26 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"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

4. **BYLAWS**

CONSIDERATION AND THIRD READING

#11433 4140 Dawson Street REZ #02-24

#11503 Ptn. of 7525 Lowland Drive REZ #02-45

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11433
Bylaw No. 31, 2002

Burnaby Zoning Bylaw 1965, Amendment #11503
Bylaw No. 2, 2003

be now read a third time."

CARRIED
OPPOSED: COUNCILLOR RANKIN
TO BYLAW #11503

RECONSIDERATION AND FINAL ADOPTION:

#11435 Ptn. of 8545 North Fraser Way REZ #02-21

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11435
Bylaw No. 33, 2002

Burnaby Recreation Fees and Admissions Bylaw 2002 #11532

Burnaby Capital Works, Machinery and Equipment #11533
Reserve Fund Expenditure Bylaw No. 7, 2003

Burnaby Capital Works, Machinery and Equipment #11534
Reserve Fund Expenditure Bylaw No. 8, 2003

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 9, 2003

#11535

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of New Business brought before Council at this time.

7. INQUIRIES

Councillor Rankin

Councillor Rankin inquired of the Director Planning and Building as to whether the study of space requirements for the RCMP was on hold due to the recent information regarding the reorganization of the RCMP in the Lower Mainland.

Mayor Derek Corrigan responded by informing Council the planning study was not halted because of restructuring but because the RCMP is unclear as to what services would be available in Burnaby and the resultant space needs.

Councillor Rankin inquired of the Director Planning and Building as to the recent media article which reported litigation between the Minister of Environment and a number of properties in the Big Bend area. Staff advised this is an ongoing issue about which a report had been prepared 18 months ago. Staff will make the report available to the new members of Council.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY


2003 April 28

The 'Open' Council Meeting adjourned at 9:08 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK