

## 2003 SEPTEMBER 29

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 September 29 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 C. Jordan  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Ellenwood, Assistant 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.

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

Councillor Redman, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2003 October as "***Dog Guide Awareness Month***" in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2003 October as "***Pedestrian Safety Month***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2003 October as "***Stroke Recovery Month***" in the City of Burnaby.

Councillor Rankin, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the day of 2003 October 02 as "***Mahatma Gandhi Day***" in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the day of 2003 October 05 as "***World Teachers' Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2003 October 05 - 11 as "***Fire Prevention Week***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2003 September 15 be now adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 25, 2003 September 29 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) Executive Director, University of Victoria  
Co-operative Education Programs  
2003 September 09  
Re: Results of pilot project involving  
student placement in non-profit organizations

A letter from the Executive Director of the University of Victoria's Co-operative Education Program providing a copy of their Annual Report highlighting their Service Learning Pilot Project which places Co-op students in not-for-profit organizations.

- B) Parade Marshall, Royal Canadian Legion  
Branch 148, 2003 September 09  
Re: 50<sup>th</sup> Annual Remembrance Day Ceremonies

A letter from the Royal Canadian Legion Branch 148 requesting permission to march in Burnaby on Tuesday, November 11, 2003.

Item 13 of the City Manager's report appears elsewhere on the agenda to address this request.

- C) Minister of Community, Aboriginal and  
Women's Services, 2003 September 10  
Re: Advising of approval of application  
under Local Government Grants Act  
for infrastructure planning grant

A letter from the Minister of Community, Aboriginal and Women's Services advising Burnaby's application for an infrastructure planning grant in the amount of \$10,000 has been approved.

- D) Russell Leach, 2003 September 10  
Re: Responding to Council report adopted  
September 8<sup>th</sup> regarding false alarms

A letter from Burnaby resident Russell Leach responding to the Manager's Report which addressed his problem regarding false alarms.

- E) City Clerk, City of North Vancouver  
2030 September 11  
Re: Resolution regarding 2010 Vision  
for British Columbians with Disabilities

A letter from the City of North Vancouver providing a copy of their resolution to participate with the development of a 2010 Vision for British Columbians with Disabilities.

- F) City Clerk, City of North Vancouver  
2003 September 11  
Re: Sale of BC Rail

A letter from the City of North Vancouver providing a copy of their resolution asking the Government of British Columbia to halt the proposed sale of BC Rail and to convene a process involving communities and affected trade unions to ensure continued public ownership of BC Rail.

- G) City Clerk, City of North Vancouver  
2003 September 11  
Re: Port Competitiveness -  
August 2003 Property Tax Proposal

A letter from the City of North Vancouver providing a copy of their report entitled "*Ports Competitiveness - August/03 Property Tax Proposal*" and resolutions including a request to the Provincial Government to make a firm commitment to its five year plan with regard to this matter.

- H) Peter Broomfield, 2003 September 22  
Re: Bicycle Crossing of Boundary Road  
at East 45<sup>th</sup> Avenue

A letter from Peter Broomfield requesting changes to improve the crossing at Boundary Road and 45<sup>th</sup> Avenue.

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

- I) Patty Sahota, MLA, Burnaby-Edmonds  
2003 September 15  
Re: Federal Funding for Health Care Services

A letter from MLA Patty Sahota responding to Council's request for confirmation from the Provincial Government that additional health care dollars from the new federal funding will be dedicated to health care in BC.

- J) Donald and Ethel Barkley, 2003 September 06  
Re: Street Light on Brantford Avenue

A letter from Burnaby residents Donald and Ethel Barkley expressing concerns about street lighting on Brantford Avenue.

A staff note suggests that this item of correspondence be referred to the Traffic Safety Committee for consideration.

- K) Dennis Danielson, 2003 September 18  
Re: Discussion of Land-Swap between  
Burnaby and Electronic Arts

A letter from Burnaby resident Dennis Danielson expressing concern about any discussion to trade away a parcel of land to the east of the present Electronic Arts site on Sanderson Way.

A staff note advises that staff have contacted Mr. Danielson and have provided him with the current status of the project and forwarded him a copy of the most recent Council Report on this subject. Mr. Danielson was also advised that if a rezoning proceeds, a subsequent staff report will be prepared and a formal public hearing would be held.

Arising from discussion of Correspondence Item 3(F) from City Clerk, City of North Vancouver, regarding sale of BC Rail, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby Council endorse the resolution adopted by the Council of the City of North Vancouver calling upon the Province of British Columbia to halt the proposed sale of BC Rail and to convene a process involving communities, affected trade unions and other interested parties to ensure the continued public ownership of this vital enterprise.”

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(E) from City Clerk, City of North Vancouver, with regard to the 2010 Vision for British Columbians with Disabilities, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

“THAT the previous item of correspondence from the City of Vancouver, dated 2003 July 30, be **REFERRED** to the Social Issues Committee for review.”

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(C) from Honourable 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 JOHNSTON:

“THAT His Worship, Mayor D.R. Corrigan, write to Honourable George Abbott, Minister of Community, Aboriginal and Women’s Services, expressing appreciation for the infrastructure planning grant awarded to the City of Burnaby for the Galt Area Combined Sewer Separation Implementation Plan.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from Peter Broomfield, 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 Transportation Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from Donald and Ethel Barkley, 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 Traffic Safety Committee for review."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#### **A) Mayor Derek R. Corrigan Re: Acting-Mayor 2003 October and November**

His Worship, Mayor Derek R. Corrigan submitted a report recommending Councillor Colleen Jordan be appointed to serve in the capacity of Acting-Mayor for the months of October and November.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Councillor Colleen Jordan be appointed to serve in the capacity of Acting-Mayor for the months of October and November.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Executive Committee**  
**Re: Request for Rental of City House**

The Executive Committee submitted a report providing background information on the letter from Talitha Koum Society, as requested by the Executive Committee.

The Executive Committee recommended:

1. THAT Council forward a letter to Denise Billesberger, Chairperson of the Talitha Koum Society, indicating that no City houses in the vicinity of Talitha Koum House are currently available for rent for purposes of establishing second stage housing.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee submitted the following grant applications:

**#31/03      19<sup>th</sup> Annual Canadian Student Leadership Conference**

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

**#32/03 Volunteer Burnaby**

The Executive Committee recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Volunteer Burnaby for the year 2003.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#35/03 Canada World Youth**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#36/03 2003 World Age Group Trampoline  
and Tumbling Championship**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 (\$150 x 2 Burnaby athletes) be awarded to the Shasta Trampoline Team to assist with travel with travel expenses for Anita Cirillo and Jindje Renz to participate in the 2003 World Age Group Trampoline and Tumbling Championship in Hanover, Germany from October 15 to 26.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY



**#37/03 Burnaby Lions Club Santa Claus Parade**

The Executive Committee of Council recommended:

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Lions Club to assist with the cost of their 2003 Santa Claus Parade.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#38/03 Team Pacific Hockey Team**

The Executive Committee recommended:

1. THAT a grant in the amount of \$150 be awarded to Team Pacific Hockey team to assist with Brock Bradford's travel expenses to the World Under 17 Hockey Championship.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#39/03 Burnaby Girls Jazz Soccer Team**

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

**D) Social Issues Committee**  
**Re: Allocation of Space - Burnaby Heights**  
**and Edmonds Resource Centres**

The Social Issues Committee submitted a report presenting a proposal for the allocation of office/program space at the Burnaby Heights and Edmonds Neighbourhood Resource Centres.

The Social Issues Committee recommended:

1. THAT Council approve allocation of Room 206 at the Edmonds Neighbourhood Resource Centre and Room 28 at the Burnaby Heights Resource Centre to the selected applicants, as outlined in section 4.0 of this report.
2. THAT, in the event either of the selected applicants is unable to occupy the designated rooms, Council approve allocation of Room 206 at Edmonds Neighbourhood Resource Centre to the Arrows to Freedom Cultural Healing Society and Room 28 at the Burnaby Heights Resource Centre to Mosaic Settlement Services.
3. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the selected applicants.
4. THAT a copy of this report be sent to the following applicants: Ms. Diana Giardullo, 4290 Venables Street, Burnaby, B.C. V5C 2Z9; Volunteer Burnaby, 14-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; Arrows to Freedom Cultural Healing Society, 7355 Canada Way, Burnaby, B.C. V3N 4Z6; Pacific Post Partum Support Society, 104 - 1416 Commercial Drive, Vancouver, B.C. V5L 3X9; Mosaic Settlement Services, 1720 Grant Street, Vancouver, B.C. V5L 2Y7; and Burnaby Firefighters Charitable Society, 205 - 6515 Bonsor Avenue, Burnaby, B.C. V5H 3E8.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Burnaby Board of Trade - Burnaby Tourism**

The Finance and Civic Development Committee submitted a report requesting Council endorse the implementation of a Hotel Room Tax and the creation of Tourism Burnaby.

The Finance and Civic Development Committee recommended:

1. THAT Council endorse the creation of Tourism Burnaby by the Burnaby Board of Trade and the implementation of a 2% Hotel Room Tax within Burnaby.
2. THAT the Board of the Greater Vancouver Regional District be requested to endorse the implementation of a 2% Hotel Room Tax within Burnaby.
3. THAT Council upon receipt of the GVRD's endorsement, bring down a bylaw based on the 2003 Tourism Burnaby's Business Plan, requesting the provincial government levy the hotel room tax on behalf of the City of Burnaby and Tourism Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No. 25, 2003 September 29 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Application for Assistance**  
**2004/2005 B.C. Hydro Beautification Program**

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 2004/2005 Beautiful Program.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Zoning Bylaw Amendment Regulating Supportive Housing for Seniors**

The City Manager submitted a report from the Director Planning and Building providing a response to Council's request for a report that analyzes raising the maximum percentage of small units in a supportive housing development to 50% of all units.

The City Manager recommended:

1. THAT resulting from a submission at the Public Hearing of 2003 August 26, the text of proposed Bylaw #11591 be amended by increasing the maximum percentage of small units (studio and junior one-bedroom) from 40% to 50% of the total units in Category "B" supportive housing developments.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Zoning Bylaw Text Amendment Retail Building Supply Establishments**

The City Manager submitted a report from the Director Planning and Building proposing a text amendment to the Burnaby Zoning Bylaw to exclude retail building supply establishments as a permitted use from the M3 Heavy Industrial District.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to exclude retail building supply establishments from the M3 Heavy Industrial District of the Burnaby Zoning Bylaw, as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Liquor Licence Application #02-06  
Shark Club Licensed Establishment  
4399 Lougheed Highway  
Proposed Extension of Hours of Liquor Sale**

The City Manager submitted a report from the Director Planning and Building providing Council with the results of the public input process required by the Liquor Control and Licensing Branch (LCLB) and with a recommendation on the requested extension of operating hours for the Shark Club liquor licensed establishment within the Madison Centre.

The City Manager recommended:

1. THAT Council recommend amendment of the subject liquor licence to permit an extension of operating hours of liquor sale for the Shark Club liquor primary establishment from 11:00 a.m. to 2:00 a.m., 7 days a week, based on its consideration of the factors of potential for noise, impact on the community and the results of the public input process as outlined in Sections 2.1 and 2.2 of this report.
2. THAT a copy of this report and Council's resolution be sent to the applicant, Mr. Rick Erdman, Host Consulting Ltd. 2739 Sheffield Way, Abbotsford, B.C. V2S 4B7 and to the General Manager, Liquor Control and Licensing Branch, (Attn: Ms. Helen Pedneault) P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.
3. THAT a copy of this report be sent to Mr. Kevin Falcon, Ministry of State for Deregulation, Government of B.C., P.O. Box 1051, Stn. Prov. Gov., Victoria, B.C., V8W 9E2.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No.3 be **AMENDED** by adding the following:

3. THAT a copy of this report be sent to Mr. Kevin Falcon, Ministry of State for Deregulation, Government of B.C., P.O. Box Stn. Gov. Victoria, B.C., V8W 9E2 and to Burnaby's four MLAs: Patty Sahota, Harry Bloy, Richard Lee and John Nuraney."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Jordan being "THAT the recommendations of the City Manager be adopted, **AS AMENDED**" be now **TABLED**".

CARRIED UNANIMOUSLY

This item was **TABLED** in order for Council to receive a further update on the impact of the use of the rooftop patio.

Arising from consideration of the report, Councillor Rankin introduced the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT staff provide an update on the current status of the rooftop patio at the Shark Club, including the hours of operation and whether or not the patio was operational during the public input process for the extension of hours of liquor sales."

CARRIED UNANIMOUSLY

5. **Siting Approval Application #03-49**  
**6697/6699 Arcola Street**  
**Lot 15 and Lot 16, Blk 5, D.L. 96, Plan 1194**  
**Edmonds Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building responding to an enquiry regarding the construction of two new single-family dwellings within the adopted Community Plan Six (Edmonds Town Centre).

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #03-28  
Subdivision of a Site into Two Single-Family Lots  
Address: 7038 Broadway**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2003 October 28. The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into two single-family dwelling lots and the retention of the existing dwelling on the northern lot with a greater gross floor area than is permitted by R2 District zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 October 06 and to a Public Hearing on 2003 October 28 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 a development.
  - b. The completion of the necessary subdivision.
  - c. The owner entering into a Section 219 Covenant certifying that the R2a zoned portion of the site shall only be developed in accordance with the building and landscape plans.
  - d. The deposit of the applicable Parkland Acquisition Charge.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Building Permit Tabulation Report No. 09**  
**from 2003 August 04 to 2003 August 31**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Exemptions from Taxation - 2004**

The City Manager submitted a report from the Director Finance requesting Council approval of permissive exemptions from property taxation for 2004.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2004 those properties listed in Part III(A) 100% (1 - 23) be brought forward; and
2. THAT bylaws to exempt from taxation in 2004 those properties listed in Part III(B) 100% (1 - 33) and 50% (34) be brought forward; and
3. THAT bylaws to exempt from taxation in 2004 those properties listed in Part III(C) 100% (1 - 13) be brought forward; and



4. THAT bylaws to exempt from taxation in 2004 those properties listed in Part III(D) 100% (1 - 34) be brought forward; and
5. THAT a bylaw to exempt from taxation in 2004 those properties listed in Part III(E) 100% (1) be brought forward; and
6. THAT Council does hereby exempt from taxation (100%) for the year 2004 the properties listed in Part III(F) (1 - 49).

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Signing Officers - Bank**

The City Manager submitted a report from the Director Finance requesting Council approval to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement account, the capital investment transaction accounts, the capital disbursement account and the U.S. bank account be as follows:

R.A. Earle, D. Jorgenson, C.A. Reynolds, R. Tan, C. Hoang, the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, C.A. Reynolds, R. Tan, C. Hoang, any one of them for up to and including \$3,500 and any two of them for over \$3,500.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**10. Financing of Local Improvement Program (Lanes)**

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

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought forward to appropriate \$45,500 from the Local Improvement Reserve Fund to finance the construction and paving of the lane immediately east of Walker Avenue and west of Leibly Avenue from NPL 6108 Walker Avenue to SPL 6142 Walker Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Financing of Local Improvement Program (Speed Humps)**

The City Manager submitted a report from the Director Finance requesting Council approval to finance the Local Improvement Speed Humps Program from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought forward to appropriate \$9,298 from the Local Improvement Reserve Fund to finance the 2003 Local Improvement Speed Humps Program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. House Demolition at 7029 Royal Oak Avenue  
Lot 1, DL 98, Group 1, Plan 6965**

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

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 7029 Royal Oak Avenue.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Remembrance Day Parade: 2003 November 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for the above parade.

The City Manager recommended:

1. THAT Council approval the parade as discussed in this report.
2. THAT a copy of this report be sent to Reg O'Dell, Parade Marshall, Royal Canadian Legion Branch 148, 4356 E. Hastings Street, Burnaby, B.C. V5C 2J9.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Replacement of the Burnaby Emergency  
Mobile Command Unit**

The City Manager submitted a report from the Officer In Charge, Burnaby Detachment RCMP, requesting Council approval to replace the City of Burnaby's Emergency Mobile Command Unit.

The City Manager recommended:

1. THAT Council authorize an expenditure of \$287,300 for the replacement of the Burnaby Emergency Mobile Command Unit.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be **REFERRED** to the Finance and Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

**15. Request Staff Report on 9-1-1- Call**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP, providing Council with information regarding a 9-1-1 call to the Burnaby RCMP.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**16. Summit Youth Centre Relocation**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a bylaw to appropriate \$135,050 from Capital Reserves to be brought forward to finance the Summit Youth Centre relocation.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$135,050 (inclusive of 7% GST) from Capital Reserves to finance the Summit Youth Centre relocation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**17. Cameron Park -  
House Demolition at 9723 Cameron Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 9723 Cameron Street.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures including outbuildings at 9723 Cameron Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**18. Sale of City Property - Cariboo Heights  
Lots 5 & 7, DL 13, Plan LMP26165**

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

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**19. Retirements**

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2003 July to September:

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

<i>Mr. Edward Ferleyko</i>	<i>Fire Department - 32 years of service</i>
<i>Mr. Harvey Scambler</i>	<i>Parks, Recreation &amp; Cultural Services - 33 years of service</i>
<i>Mr. David Bannerman</i>	<i>Fire Department - 32 years of service</i>
<i>Mr. Garry Carman</i>	<i>Fire Department - 31 years of service</i>
<i>Mr. David Kent</i>	<i>Fire Department - 30 years of service</i>

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**20. Rezoning Reference #03-21  
Mixed-Use Development with  
Supportive Seniors' Housing  
Address: 7180 & 7192 Kingsway  
7234, 7242 & 7252 Acorn 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 October 28. The purpose of the proposed

rezoning bylaw amendment is to permit a mixed-use development with supportive seniors' housing and retail commercial.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #45/99, Bylaw No. 10994, a predecessor bylaw for the same site, after Second Reading has been granted for the new bylaw.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 October 06, and to a Public Hearing on 2003 October 28 at 7:30 p.m.
5. 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 but not prior to Third Reading of the Bylaw.

- e. The consolidation of the net project site into one legal parcel.
- f. The provision of easements for driveway accesses and public pedestrian walkways from Kingsway and Acorn Avenue to the library across the subject site and the construction of the drive ways and concrete walks and lighting to the approval of the Director Engineering.
- g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h. The dedication of any rights-of-way deemed requisite.
- i. The undergrounding of existing overhead wiring abutting the site.
- j. Compliance with the Council-adopted sound criteria.
- k. The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- l. 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.
- m. Completion of the Highway Exchange/Road Closing Bylaw.
- n. The deposit of the applicable Parkland Acquisition Charge.
- o. The deposit of the applicable GVS & DD Sewerage Charge.
- p. The deposit of the applicable School Site Acquisition Charge.
- q. The provision of facilities for cyclists in accordance with Section 4.4 of the rezoning report.
- r. The granting of a 219 Covenant to ensure that all residential units are restricted to supportive seniors' rental housing.
- s. The completion of the sale of city property.
- t. The granting of a 219 covenant regarding the guest rooms.



- u. 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.
- v. Final Adoption of the rezoning bylaw text amendments relating to supportive housing for seniors.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**21. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2003 October 28 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #1**                      Application for the rezoning of:  
**Rez #03-35**                  Parcel "A", D.L. 173, Group 1, NWD Plan 86250

From:                      A1 Agricultural District

To:                              CD Comprehensive Development District (based on M3a Heavy Industrial District)

2003 September 29

Address: 6000 Thorne Avenue

Purpose: To permit the establishment of an automobile wrecking yard to permit the outdoor storage of salvaged automobile parts.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #2**  
**Rez #03-36**

Application for the rezoning of:  
Parcel “A” (J44243E) of Lot 2, East Half of Lot 2 (Exp. Pl. 3057), N.50 ft.(Plan with Charge 32403C) Lot 3, D.L. 151, Group 1, NWD Plan 2155, Parcel “A” (Ref. Pl. 2275) Lots 3 & 4, D.L. 151, 152 & 153, Group 1, NWD Plan 2155, Parcel “C” (Ref. Pl 1442) Lots 3 & 4, D.L. 151, Group 1, NWD Plan 2155

From: M4 Special Industrial District

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

Address: 4147 & 4149 Central Boulevard, 5964, 5978 & 5992 Olive Avenue

Purpose: To permit development of stacked townhouses.

The City Manager recommended:

1. THAT sale be approved, in principle, of the City-owned properties for inclusion within the subject development site in accordance with the terms outlined in Section 3.1 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #3**  
**Rez #03-37**

Application for the rezoning of:  
Lot 3, DL 155, Group 1, NWD Plan BCP 5813

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

To: Amended CD Comprehensive Development (based upon M2 General Industrial District and M3 Heavy Industrial District)

Address: 8355 Riverbend Court

Purpose: To permit the development of a manufacturing facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the rezoning of:  
**Rez #03-38**                    Lot E Except: Firstly: The East 33 ft; Secondly: Part now Road on Statutory ROW Plan 21112; Thirdly: Part now Road on Statutory ROW Plan 4800; Fourthly: Parcel A (Statutory ROW PI LMP50644; Fifthly: Parcel B (Statutory ROW PI LMP50644), D.L. 125, Group 1, NWD Plan 3436

From:                      M2 General Industrial District, CD Comprehensive Development District (based on P2 Administration and Assembly District, M2 General Industrial District, R2 Residential District)

To:                              CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P2 Administration and Assembly District, C2 Community Commercial District, R2 Residential District, and Holdom Station Area Plan as guidelines)

Address:                    5650 Lougheed Highway

Purpose:                      To permit the development of two high-rise apartment towers, townhouses, live/work townhouses, commercial facilities and a community use facility.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of:  
**Rez #03-39**                    Lots 1, 2, & 3, Blk 15, D.L. 28, Group 1, NWD Plan 627

From:                      C2 Community Commercial District and R5 Residential District

To:                         CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and the Sixth Street Development Plan)

Address:                 7550 & 7570 Sixth Street / 7918 Graham Avenue

Purpose:                 To permit the development of a mixed-use commercial/multiple-family residential project.

The City Manager recommended:

1.     THAT this rezoning application be held in abeyance until the Housing Committee and Council forward the draft Sixth Street Community Plan to the public input process including the holding of the associated Public Open House.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #6**                      Application for the rezoning of:  
**Rez #03-40**                    Lot 160, D.L. 32, Plan 52187; Parcel "A", D.L. 32, Plan 81422; Lot 156, D.L. 32, Plan 49215; Lot 5, Blk 7, D.L. 32, Plan 1229; Lot 3 Except: Firstly Parcel "A" (Exp. Pl. 8250), Secondly: The West 10 ft., D.L. 32, Plan 2278; Parcel "A" (Exp. Pl. 8250) of Lot 3 Except: West 10 Ft., D.L. 32, Plan 2278; Lot 2, D.L. 32, Group 1, NWD Plan 81987

From:                      CD Comprehensive Development District (based on RM5 Multiple Family Residential District), P8 Parking District, C3 General Commercial District and R5 Residential District

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To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and Metrotown Development Plan as guidelines)

Address: 4805 & 4841 Kingsway, 6250 & 6278 McMurray Avenue, 6225 & 6243 Miller Avenue, 4802 Hazel Street

Purpose: To permit the construction of a mixed-use commercial/residential development.

The City Manager recommended:

1. THAT the amendment to the Metrotown Development Plan to accommodate the subject proposal, as outlined in Section 3.1 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT the sale be approved, in principle, of City-owned properties for inclusion within the subject development site in accordance with the terms outlined in Section 4.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #7** Application for the rezoning of:  
**Rez #03-41** Lot 217, D.L. 33, Group 1, NWD Plan 41818

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 5887 Pioneer Avenue

Purpose: To permit the development of an infill multiple-family residential project.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**Rez #03-42** Portion of Lot 5, D.L. 155C, 166 & 167, Group 1, NWD Plan LMP39018

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and the Burnaby Business Park guidelines)

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

Address: Ptn. of 8398 North Fraser Way

Purpose: To permit the development of a furniture manufacturing facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #9**

**Rez #03-43**            Item #9 was **WITHDRAWN** prior to the Council meeting.

**Item #10**

**Rez #03-44**            Application for the rezoning of:  
Lots A, B, C, D, E, F, D.L. 95, Group 1, NWD Plan BCP 6930

From:            CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3a General Commercial District)

To:                CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3, C3a General Commercial District and Edmonds Town Centre Development Plan and in accordance with the development plan entitled “Highgate Village Phasing Plans” and prepared by Durante Kreuk Ltd.)

Address:        7108/38/78 Collier Street, 7088 Salisbury Avenue, 7063 Hall Avenue and 7155 Kingsway

Purpose:            To permit the revision of the residential development phasing of the Highgate Village development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 October 06 and to a Public Hearing on 2003 October 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The granting of any necessary statutory rights-of-way, easements and/or covenants.



- c. The deposit of funds to guarantee the construction of required underground visitors' parking spaces for Lots A and B on Lot E.
- d. 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 development sites B, C, D and E and in the sales office, in prominent and visible locations, prior to Third Reading, or at the time marketing for the subject developments commences, whichever is first, and remain posted for a period of one year or until such time as all units are sold, whichever is greater.
- e. The submission of a written undertaking to comply with all the prerequisites of the previous rezoning of the site (Rezoning Reference #63-97).

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #11**  
**Rez #03-45**

Application for the rezoning of:  
Lot A, D.L. 171, Group 1, NWD Plan LMP 45547

From: CD Comprehensive Development District (based on M2 General Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and in accordance with the development plan entitled "Bombardier Transportation Inc." prepared by Christopher Bozyk Architects)

Address: 6700 Southridge Drive

Purpose: To permit general office uses in the existing office area of the existing Centre for Advanced Transit Systems.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 October 06 and to a Public Hearing on 2003 October 28 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. Provision of independent Telus service for the site.
  - d. Provision of a direct pedestrian link to the BC Parkway.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Calendino 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 time to obtain confirmation from TransLink as to the level of their interest in using this facility.

Arising from consideration of this item, Councillor Evans introduced the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff request TransLink provide confirmation as to the status of their interest in the facility previously used by Bombardier Transportation Inc. located at 6700 Southridge Drive."

CARRIED UNANIMOUSLY

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**Item #12**                    Application for the rezoning of:  
**Rez #03-46**                    Lots 2 & 3, D.L. 33, Group 1, NWD Plan 4045

From:                    R5 Residential District

To:                      Comprehensive Development District (based on RM2 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address:                5625 & 5641 Chaffey Avenue

Purpose:                 To permit the construction of a multiple-family infill development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #13**                    Application for the rezoning of:  
**Rez #03-47**                    Road Allowance, D.L. 159

From:                    R2 Residential District

To:                      CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address:                Ptn. of Firth Avenue

Purpose:                 To permit the installation of an antennae to monitor and control a Terasen pipeline.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant toward the preparation of a suitable plan of development, based on a suitable location, for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #14**  
**Rez #03-48**

Application for the rezoning of:  
Ptn. of Lot 83, D.L. 148, Group 1, NWD Plan 51478

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address: Ptn. of 9160 Forest Grove Drive

Purpose: To permit the installation of an antennae to monitor and control a Terasen pipeline.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant toward the preparation of a suitable plan of development, based on a suitable location, for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2003	#11615
Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2003	#11616
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2003	#11617
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2003	#11618
Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2003	#11619

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11574      7155 and 7185 Kingsway      REZ #03-16

#11575      3754 & 3762 Dominion Street      REZ #64-96

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11574  
Bylaw No. 40, 2003

Burnaby Zoning Bylaw 1965, Amendment      #11575  
Bylaw No. 41, 2003

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING AND FINAL ADOPTION:**

#11591      Text Amendment

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11591  
Bylaw No. 52, 2003  
Text Amendment

be now read a third time **AS AMENDED**, reconsidered and finally adopted **AS AMENDED**, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

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

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#11525 7777 18<sup>th</sup> Street

REZ #02-07

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2003	#11495
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2003	#11525
Burnaby Highway Exchange Bylaw No. 5, 2003	#11594
Burnaby Highway Exchange Bylaw No. 6, 2003	#11595

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow apologized to Councillor Rankin and Council for misidentifying Councillor Rankin's role in regard to Council indemnities and the formula which was created in 1992.

**Councillor Rankin**

Arising from information about the earthquakes which took place off the eastern coast of the island of Hokkaido in Japan last week, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor Derek R. Corrigan, write to Mayor and Council of Kushiro, Burnaby's Sister City, to express Council's concerns regarding the recent earthquakes and hopes that Kushiro has not suffered too much damage."

CARRIED UNANIMOUSLY

**Councillor Redman**

Councillor Redman noted that a letter in a Burnaby newspaper last weekend referred to Council's cancellation of the Wellness Program. Councillor Redman clarified that the Fraser Health Authority was responsible for that decision, not Burnaby Council.

**Councillor Jordan**

Councillor Jordan advised that at the Council of Councils meeting recently there was discussion on the GVTA's (Transit Authority/TransLink) proposal for a new governance structure for TransLink and its subsidiaries. Councillor Jordan inquired as to how Council might pursue this matter further to determine a formal position.

His Worship, Mayor Derek R. Corrigan advised that staff is currently preparing a report to update Council on this matter.

**7. INQUIRIES**

**Councillor Rankin**

Councillor Rankin referred to information in the Burnaby newspapers regarding the proposals from TransLink and inquired as to whether or not a full copy of the plan has been made available. His Worship, Mayor Derek R. Corrigan advised that the information had been released on TransLink's website last week.

Council requested that staff distribute a copy of the TransLink (GVTA) Plan to Council and provide a report on this matter, including an update on promises made during the initial discussions on TransLink.

**Councillor Johnston**

Councillor Johnston inquired as to whether a report would be forthcoming on Burnaby's resolutions which were discussed at the UBCM Convention.

Staff advised the UBCM would be distributing confirmation as to the disposition of the resolutions and the information will be distributed to Council.



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8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:


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

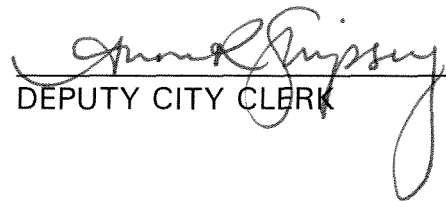
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK