

## 2003 NOVEMBER 03

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 November 03 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

ABSENT: Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A.R. Skipsey, Deputy City Clerk  
Mrs. A. Lorentsen, Administrative Officer Operations

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.

### PROCLAMATIONS

His Worship Mayor Derek R. Corrigan proclaimed the week of 2003 November 09 to 15 as "**English as a Second Language Week**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed the week of 2003 November 15 to 22 as "**YMCA World Peace Week**" in the City of Burnaby.

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

***Burnaby Royal Girl Guides  
Presentation of Plaque to Burnaby Council  
Presenters: Susan Wandell, PR Advisor  
Lilac Jung, Special Events Coordinator***

This presentation has been **RESCHEDULED** to take place at the 2003 November 17<sup>th</sup> Council meeting.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT Report, Item No. 3 (A) be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

Mr. David Clutton, Burnaby Planning Department, attended the delegation table to provide Council with an overview of the Burnaby Economic Development Strategy (EDS) Update.

Staff provided Council with an overview of the Update document, including the fifteen initiatives set out in the 1990 EDS and the subsequent successes for Burnaby as the following: a major centre for education; a centre for high technology; a supportive environment for new entrepreneurs; a major centre for the film and video industry; a centre for the arts; a centre for sports, recreation and open space and a centre for businesses regional head-quarters. Burnaby has also experienced successes in the agricultural sector and diversification in the retail and service sector. The update would involve a twelve step process and would take place over an eighteen month period.

**A) Finance and Civic Development Committee**  
**Re: Burnaby Economic Development Strategy**  
**(EDS) Update**

The Finance and Civic Development Committee submitted a report requesting Council approval of the overall process, terms of reference for the Steering Committee, the proposed members of the Steering Committee and budget for the Burnaby Economic Development Strategy (EDS) Update. The existing EDS was adopted by Council in 1990 June. The purpose of the EDS Update is to advance the vision cast in the policy document, develop a contemporary action plan for the revised strategies and serve as a foundation for the economic components of the pending Burnaby Official Community Plan review.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the Terms of Reference for the Burnaby Economic Development Strategy (EDS) Update contained in Attachment 'A' of this report.
2. THAT the Mayor be authorized to appoint Steering Committee members in accordance with the sectors identified in Section 3.0 of Attachment 'A' of this report.
3. THAT Council approve the budget outlined in Section 3.5 of this report for the Burnaby Economic Development Strategy (EDS) Update.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

## **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2003 October 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 October 28 be now adopted."

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 29, 2003 November 03 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) The Board in Brief, GVRD  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on 2003 October 03

A copy was received of the Greater Vancouver Regional District's "*The Board In Brief*" summarizing the actions taken by the GVRD Board of Directors at its meeting on 2003 October 03.

- B) Director, Resource Management Branch  
Ministry of Agriculture, Food and Fisheries  
Province of BC, 2003 October 17  
Re: Providing copy of "*Growing Together -  
Farming in Partnership with Local Government*"

A letter was received from the BC Ministry of Agriculture, Food and Fisheries providing copies of "*Growing Together - Farming in Partnership with Local Governments*", highlighting their projects, workshops and programs which took place over the past year.

- C) Jack M. Karall, Undated,  
Re: Bylaw to ban certain breeds  
of dogs in Burnaby

A letter was received from Burnaby resident Jack Karall inquiring as to the introduction of a bylaw in Burnaby to ban certain breeds of dogs.

A staff note advises the Burnaby Animal Control Bylaw contains regulation for the keeping of vicious dogs. The vicious dog definition includes a breed specific section for pit bulls. A recommendation to amend the bylaw is not being considered at this time. Mr. Karall will be contacted with this information

- D) Organizer, BC Citizens for Public Power  
2003 October 21  
Re: Revised resolution opposing breakup  
and privatization of BC Hydro

A letter was received from BC Citizens for Public Power requesting Council's consideration of a revised resolution regarding BC Hydro and the Province's electricity system.

- E) Program Manager, Pitch-In-British Columbia  
Re: Invitation to become a member of Pitch-In

A letter was received from the Program Manager of Pitch-In British Columbia providing a summary of their 2003 Campaign and inviting Burnaby to become Pitch-In member.

- F) Bob Werry, Wesburn Youth Soccer Association  
Re: Request Council's permission to conduct  
Tag Days in City of Burnaby 2003 November 28 & 29

A letter was received from the Wesburn Youth Soccer Association requesting permission to fund raise at Middlegate Mall on 2003 November 28<sup>th</sup> and 29<sup>th</sup>.

A staff note advises there is no conflict for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve Wesburn Youth Soccer Association's request to fundraise at Middlegate Mall on 2003 November 28<sup>th</sup> and 29<sup>th</sup>."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- A) **Finance and Civic Development Committee**  
Re: **Burnaby Economic Development Strategy**  
(EDS) Update

This item was dealt with previously in the meeting immediately following Presentations.

- B) **Finance and Civic Development Committee**  
Re: **Economic Development Program -**  
Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report providing an overview on a number of initiatives that have been undertaken over the past year.

The Finance and Civic Development Committee recommended:

1. THAT Council approve a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000 commencing 2003 October 01 and continuing on 2004 January 01, 2004 April 01 and 2004 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Replacement of Fire Station No. 2 - Edmonds**

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress of Fire Station No. 2 - Edmonds.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Housing Committee**  
**Re: Proposed Text Amendment**  
**to the M4 Zoning District**

The Housing Committee submitted a report proposing text amendments to the M4 Special Industrial Zoning District of the Burnaby Zoning Bylaw. The amendments would mean that animal training and day care facilities would be included as permitted principal use in the M4 District, subject to the use being a minimum of 10 metres (32.8 ft) from a residential use and that single and two-family dwellings would be deleted from the M4 District. The phrase "Other than for permitted industrial uses in the M4 District" would be deleted from Section 6.11(1)(a) of the Zoning Bylaw.

The Housing Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 11.0 of this report.
2. THAT Council authorize staff to pursue a further report to Council regarding the rezoning of 948 & 960 Grove Avenue, 947 & 957 Sperling Avenue and 6675 & 6685 Curtis Street to the R5 Residential District as discussed in Section 8.0 of this report.
3. THAT a copy of this report be sent to the owners of the properties located at 947 & 957 Grove Avenue and 6675 and 6685 Curtis Street and 947 & 957 Sperling Avenue.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council introduced the following motions:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff notify the eighty-three properties in the M4 Special Industrial Zoning District currently used for residential purposes of the proposed text amendment, which would no longer allow for single-family and two-family dwellings in the M4 District and advise that the proposed text amendment is scheduled to go to Public Hearing on 2003 November 25."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT staff investigate whether there are any other properties outside of the six M4 properties identified in Recommendation #2 which would merit consideration for rezoning to R5 Residential District because of their particular site characteristics."

CARRIED UNANIMOUSLY

**E) Housing Committee**  
**Re: Draft Land Use Framework Plan - New Haven**

The Housing Committee submitted a report to Council conveying the results of the public consultation process undertaken for the draft Land Use Framework Plan for the New Haven property located in the Big Bend Development Plan area, and to seek Council authority to undertake a further consultation process on alternative road options, as outlined in this report.

The Housing Committee recommended:

1. THAT Council authorize staff to seek public input on alternative road options for the New Haven property, as outlined in this report.
2. THAT Council authorize the distribution of this report to individuals that provided comment on the draft new Haven Land Use Framework Plan.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Housing Committee be adopted.”

CARRIED UNANIMOUSLY

**F) Housing Committee**  
**Re: Proposed Adjustment to the Edmonds**  
**Town Centre Plan - Kingsway/Arcola Street/**  
**Griffiths Avenue/Salisbury Avenue**

The Housing Committee submitted a report requesting Council authorization to initiate a public consultation process for the proposed revisions to the adopted Edmonds Town Centre Plan as outlined in the report.

The Housing Committee recommended:

1. THAT Council authorize staff to initiate a public consultation process for the proposed revisions to the adopted Edmonds Town Centre Plan as outlined in this report.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



G) The City Manager presented Report No. 29, 2003 November 03 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Preliminary Plan Approval #03-264  
7825 & 7845 Edmonds Street  
(Former B.C. Biomedical Building)  
Application for Change of Use  
and Minor Building Addition  
Sixth Street Area Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of a Preliminary Plan Approval application for a change of use and a minor building addition to the former B.C. Biomedical building within the Sixth Street Area Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Calendino retired from the Council Chamber at 8:24 p.m.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #01-38  
Townhouse Development/Griffiths Drive/  
Twenty-First (21<sup>st</sup>) Avenue/Edmonds Street**

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 2003 May 27 Public Hearing for Rezoning Reference #01-38 including stormwater management, tree retention and traffic issues.

The City Manager recommended:

1. THAT copies of this report be sent to all those who submitted correspondence and made a submission at the 2003 May 27 Public Hearing for Rezoning Reference #01-38.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #00-15  
Multiple-Family Residential Infill Project  
524 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Council meeting of 2003 October 06 regarding parking requirements for the subject rezoning.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Calendino returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Bylaw to Appropriate Funds for Land  
Assembly and Development Expenditures**

The City Manager submitted a report from the Director Finance requesting Council approval to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Fire Department Third Quarter Report 2003**

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the third quarter of 2003.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Sale of City Property  
House and Lot at 5851 Canada Way  
Lot 2, DL 86, Plan 9816**

The City Manager submitted a report from the City Solicitor requesting Council accept a bid received for the house and lot at 5851 Canada Way.

The City Manager recommended:

1. THAT the bid received for the subject property be accepted.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. **Sale of City Property**  
**Lot 6, DL 13, Plan LMP 26165 - Cariboo Heights**  
**Lot 3, DL 90, Plan IMP 30169 - Mayfield Subdivision**  
**Lot 16, DL 83, Plan LMP 36237 - Cedarwood Subdivision**

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

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. **BYLAWS**

**FIRST READING**

#11647	4140 Dawson Street	REZ #02-24
#11648	4180 Dawson Street	REZ #03-07
#11649	2345 Madison Avenue	REZ #02-38

#11650 3786 Dominion Street and 3125 Smith Avenue REZ #03-17  
#11651 5075 Capitol Drive REZ #03-04  
#11652 Text Amendment

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11647  
Bylaw No. 60, 2003  
Burnaby Zoning Bylaw 1965, Amendment #11648  
Bylaw No. 61, 2003  
Burnaby Zoning Bylaw 1965, Amendment #11649  
Bylaw No. 62, 2003  
Burnaby Zoning Bylaw 1965, Amendment #11650  
Bylaw No. 63, 2003  
Burnaby Zoning Bylaw 1965, Amendment #11651  
Bylaw No. 64, 2003  
Burnaby Zoning Bylaw 1965, Amendment #11652  
Bylaw No. 65, 2003

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Capital Works, Machinery and Equipment Reserve #11646  
Fund Expenditure Bylaw No. 34, 2003

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11635	4330 Sanderson Way	REZ #03-50
#11636	7180/92 Kingsway, 7234/42/52 Acorn Avenue	REZ #03-21
#11637	Text Amendment	
#11638	7038 Broadway	REZ #03-28
#11639	7108/38/78 Collier Street, 7088 Salisbury Avenue 7063 Hall Avenue and 7155 Kingsway	REZ #03-44

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2003	#11635
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2003	#11636
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2003	#11637
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2003	#11638
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2003	#11639

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report, including a construction schedule, on Burnaby Zoning Bylaw 1965, Amendment, Bylaw No.59, 2003 Bylaw #11639 addressing comments made at Public Hearing."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on Burnaby Zoning Bylaw 1965, Amendment Bylaw No.57, 2003, Bylaw #11637 addressing issues raised at Public Hearing regarding the removal of retail building supply establishments as a permitted use in the M3 Heavy Industrial District."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Business Licence Bylaw  
Amendment Bylaw 2003

#11645

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Dhaliwal**

Councillor Dhaliwal expressed his disappointment in the information published in a news release by the Ministry of Health Services concerning the status of St. Mary's Hospital in New Westminster. Changes to the funding arrangement between the Fraser Health Authority and St. Mary's means that services previously provided by the Hospital will now be delivered by other nearby hospitals and care facilities and as a result, the future of St. Mary's is uncertain.

Arising from the discussion, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

“THAT this matter be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin referred to newspaper reports which state that the Provincial Government has entered into a new contract with the BC Government Employee Unions and that effectively there is a moratorium on the privatization of liquor distribution.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT staff provide a report evaluating the present situation with the BCGEU and the Provincial Government and the possibility of a moratorium on the privatization of liquor distribution and identifying future courses of action for the City of Burnaby to take to address this matter.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the meeting of the Finance and Civic Development Committee to be held Monday, November 17 at 5:30 p.m. be re-scheduled to Thursday, November 13 at 5:30 p.m. in Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.



7. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

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

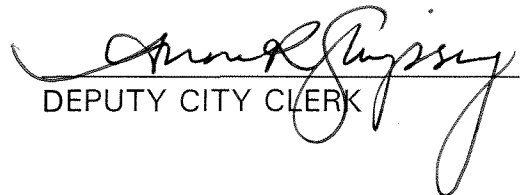
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK