

2003 MAY 05

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 May 05 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 N.M. Volkow

ABSENT: Councillor L.A. Rankin
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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

Councillor Volkow, on behalf of Mayor Derek R. Corrigan, proclaimed 2003 May 12 - 19 as "***Falun Dafa Week***" in the City of Burnaby.

Councillor Calendino, on behalf of Mayor Derek R. Corrigan, proclaimed 2003 May 12 - 19 as "***National Fair Trade Week***" in the City of Burnaby.

Councillor Dhaliwal, on behalf of Mayor Derek R. Corrigan, proclaimed the month of May as "***Child Care Month***" in the City of Burnaby.

Councillor Jordan, on behalf of Mayor Derek R. Corrigan, proclaimed the month of May as "***Child Find's Green Ribbon of Hope Month***" and 2003 May 25th as "***National Missing Children's Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed the first Sunday in May, being 2003 May 04, as "***Lions' Journey for Site***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2003 April 28 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 April 29 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Manager, Public & Community Affairs,
Terasen Pipelines (formerly known as
Trans Mountain Pipe Line)
Re: Update Council on company's current
activities and parent co. BC Gas Inc.
Speakers: Philippe Reicher, Manager, Public
& Community Affairs
Iain Johnstone, Manager Business
Development & Community Relations
- B) Vice President Community & Environmental
Affairs, Vancouver International Airport Authority
2003 April 29
Re: Update on airport initiatives and activities
of importance to neighbouring communities

Speakers: Anne Murray, Vice President Community
& Environmental Affairs
Bob Cowan, Senior Vice President Engineering

- C) 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 JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Philippe Reicher**, Manager Public & Community Affairs, Terasen Inc. appeared before Council to provide an overview of BC Gas Inc. and their corporate renaming project, including the rationale for the change and its intended goals and objectives. The presentation started with a video describing how the "BC Gas" name no longer accurately represents the range of businesses owned and operated by the parent company, such as gas delivery, petroleum transportation and utility services. As well, operations are now taking place throughout western Canada and the United States. The speaker advised the name Terasen was created from "tera" derived from the Latin word "terra" meaning earth, and "sen" representing the word send. Together they mean "sent from the earth" which is the key element connecting the company's natural gas, water and petroleum transportation business. Mr. Reicher stated that Terasen would continue to sponsor community events, such as the VSO in Deer Lake Park, formerly sponsored by Trans Mountain Pipe Line. The speaker concluded by stating that although their name has changed, it's business as usual.

His Worship, Derek R. Corrigan thanked the delegation for their attendance and for their continued sponsorship of community programs.

- B) **Mr. Bob Cowan**, Sr. Vice President, Engineering, Vancouver International Airport Authority appeared before Council providing a review of current airport initiatives and activities which are of importance to neighbouring communities. Mr. Cowan advised the Airport Authority assumed management of YVR from Transport Canada in 1992 and that it is a community-based not-for-profit organization. In 2002, passenger numbers decreased as did the number of take-offs and landings. The speaker suggested that unforeseen events such as the

war in Iraq, the outbreak of SARS and weakened world economies all had an effect on the air travel industry. However, in 2002, there was an increase in cargo traffic and there were six new carriers flying out of YVR which contributed to an increase in services. Mr. Cowan also remarked on the proposed Richmond-Airport-Vancouver Rapid Transit Project.

Ms. Anne Murray, Vice President, Community and Environment Affairs, spoke about the Authority's commitment to environmental excellence, which includes noise management. In order to achieve initiatives set out in the Noise Management Plan, the speaker advised there will be night departures off the north runway for the period 2003 June 27 to 2003 August 01.

His Worship, Derek R. Corrigan requested that the Authority inform Burnaby City Council of decisions made regarding how their \$300,000,000 contribution to the Richmond-Airport-Vancouver Rapid Transit Project will be funded.

- C) Mr. Elmer Rudolph**, 1809 8th Avenue, New Westminster, B.C. and **Ms. Diane Ramage** appeared before Council to provide information on the status of streamkeeping in the City of Burnaby. Mr. Rudolph provided a brief history of the development of streamkeeper initiatives in Burnaby since its inception in 1996. Currently, eleven of the thirty-six streams in Burnaby are being tended by volunteer streamkeeper groups. Since 1998, the federal government has provided funding for a Habitat Conservation and Stewardship Program, allowing the hiring of a qualified person to train local groups and help them develop partnerships with existing stream protection programs, government agencies and the private sector. Effective 2003 March 31, this federal initiative program came to an end. On behalf of the Burnaby streamkeepers, the speaker requested that the City of Burnaby, along with other public and private entities, share in the continued funding of a full time stewardship coordinator. Eleven year old streamkeeper, Greg Von Euw, then presented the Clerk with a letter of support for the program from Member of Parliament, Svend Robinson.

Councillor Calendino retired from the Council Chamber at 7:55 p.m.

Councillor Calendino returned to the Council Chamber at 8:00 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegation's request be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 13, 2003 May 05 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) President, Union of B.C. Municipalities,
2003 April 10
Re: Bill 11 - to amend Motor Vehicle Act
to permit extension of hours for school
zones if posted on speed limit signs

A letter was received from the President of the UBCM informing Council of the amendment to Bill 11 which effects the extension of hours of school zone traffic speed limits.

- B) Chief Administrative Officer, Village of
Belcarra to B.C. Hydro, 2003 April 15
Re: Deregulation of energy sector

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

- C) Onorio Guerra, 2003 April 16
Re: Location of speed hump
adjacent 4110 Irmin Street

A letter was received from Burnaby resident, Onorio Guerra, regarding the location of speed humps on Irmin Street.

A staff note suggests that this item of correspondence be referred to the Traffic Safety Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- D) Chuck Morris, President, Auxiliary and Reserve Police Officer Association of B.C., 2003 April 21
Re: Urge Council to demand action from Province and RCMP to restore volunteer Auxiliary Police

A letter was received from the President of the Auxiliary and Reserve Peace Officer Association of British Columbia regarding the dismantling of the Volunteer Auxiliary Police and urging Council to demand action from the Province and RCMP to restore the Auxiliary Police Program to its previous status.

- E) David Anderson, Minister of the Environment CANADA, 2003 April 22
Re: Council's resolutions pertaining to emissions from Chevron Canada Refinery in North Burnaby

A letter was received from the Minister of the Environment David Anderson addressing Council's concerns pertaining to emissions from the Chevron Refinery in North Burnaby.

- F) Chair and CEO, Land Reserve Commission, 2003 April 23
Re: Shared Decision Making in ALR

A letter was received from the Chair and CEO of the Land Reserve Commission regarding the delegation of decision-making to local governments for use and subdivision applications in the Agricultural Land Reserve (ALR).

A staff note advises that on 2002 October 28, Council received a staff report outlining the new Provincial Agricultural Land Commission Act and Regulations. The report referenced the subject delegation agreement process and noted that given the limited number of ALR applications in Burnaby there would be few benefits to Burnaby of pursuing a delegation agreement to assume selected responsibilities and decision making powers of the Commission. Staff, however, will undertake to further review the opportunity presented with the

Commission and will report back to Council on any arising change of position. Staff will contact the correspondent directly to convey this information.

- G) Chairman, C.A.S.I., 2003 April 25
Re: St. Anthony's Parade at St. Helen's
Church on 2003 June 12

A letter was received from St. Helen's Church requesting road closures during the St. Anthony's parade on 2003 June 13.

The Director Engineering is preparing a report in response to this item of correspondence to be submitted to the 2003 May 12 Council meeting.

- H) Rajan Kooner, Langara Appliances,
2003 April 25
Re: Responding to notice of bylaw contravention
re: 4739 Hastings Street - Zoning Bylaw and
Unightly Premises

A letter was received from Rajan Kooner of Langara Appliances stating that he does not believe he is in contravention of Burnaby's Zoning Bylaw or the City's Unightly Premises Bylaw.

- I) Dan Murray, 2003 April 23
Re: Immigration levels

A letter was received from Vancouver resident Dan Murray regarding Canada's immigration levels.

- J) Fred Ludwig, 2003 April 26
Re: Noise Pollution - Ice Cream Trucks
and Leaf blowers

A letter was received from Burnaby resident Fred Ludwig regarding the noise pollution produced by ice cream trucks and leaf blowers.

A staff note advises that staff will contact the ice cream businesses to address Mr. Ludwig's concerns. A separate report will be submitted to Council regarding noise from leaf blowers with information on the City of Vancouver's bylaw banning the use of leaf blowers and its impact on the community. Mr. Ludwig will be contacted and advised of this information.

- K) Scott Fraser, Executive Director, The
Heights Merchant's Association
2003 April 28
Re: Submission of 2003/04
Merchant's Association BIA Budget
in accordance with Bylaws 10893 and 10894

A letter was received from Scott Fraser, Executive Director of The Heights Merchants Association submitting their 2003-2004 Budget in accordance with Burnaby Bylaws 10893 and 10894.

Arising from consideration of Correspondence Item 3(A) from the President, Union of B.C. Municipalities, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from Chuck Morris, President, Auxiliary and Reserve Police Officer Association of B.C., Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Office in Charge, RCMP for report to the Community Policing Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from David Anderson, Minister of the Environment Canada and Item 3(F) from Chair and CEO, Land Reserve Commission, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT these items of correspondence be **REFERRED** to the Environment Committee for review."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee
Re: Loughheed Community Police Office

The Finance and Civic Development Committee submitted a final report on the Loughheed Town Centre Community Police Office, including overall project costs.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Fire Station No. 2 - Edmonds Off-Site Services

The Finance and Civic Development Committee submitted a final report on the completion of the off-site civil work for the replacement of Fire Station No. 2.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

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: Core Financial Systems

The Finance and Civic Development Committee submitted a report requesting Council initiate a process to replace the City’s legacy mainframe financial system as outlined in this report.

The Finance and Civic Development Committee recommended:

1. THAT Council initiate a process to replace the City’s legacy mainframe financial system as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Replacement of Fire Station No. 2 (Edmonds)

The Finance and Civic Development Committee submitted a report requesting Council approval for a Capital Reserves Expenditure Bylaw to finance the construction of the replacement of Fire Station No. 2 (Edmonds).

The Finance and Civic Development Committee recommended:

1. THAT Council be requested to bring down a Capital Reserves Expenditure Bylaw in the amount of \$3,615,050, (inclusive of G.S.T @ 7%), to finance the construction of Fire Station No. 2 (Edmonds) and associated project costs.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Housing Committee
Re: Provision of Area Plan
Information to Purchasers

The Housing Committee submitted a report responding to Council's request for information pertaining to the advisability and feasibility of requiring developers of multi-family residential projects to provide prospective purchasers with relevant Area Plan information.

The Housing Committee recommended:

1. THAT Council approve the approach for requiring developers to provide prospective purchasers of residential units the relevant community or development plan information as outlined in this report.

2. THAT copies of this report be forwarded to those development companies that corresponded with the Committee on this subject following Council approval of the approach outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Housing Committee
Re: Community Benefit Bonus Housing Units

The Housing Committee submitted a report requesting Council approval to commence an Expression of Interest process to select a non-profit housing society to operate the units to be obtained through the Community Benefit Bonus policy.

The Housing Committee recommended:

1. THAT Council direct staff to initiate an Expression of Interest process to select a non-profit society of partnership to operate and manage the nine units of affordable housing for seniors and people with disabilities at 4336 Lougheed Highway, obtained through the Community Benefit Bonus policy, according to the process that is described in this report.
2. THAT the Expression of Interest be sent to the Greater Vancouver Housing Corporation and Affordable Housing Advisory Association and be made available to any non-profit housing society that wishes to respond to the Expression of Interest.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- G)** The City Manager presented Report No. 13, 2003 May 05 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. 2003 - 2007 Operating & Capital Plans

The City Manager submitted a report requesting Council approval of the 2003 - 2007 Operating & Capital Plans.

The City Manager recommended:

1. THAT the 2003 - 2007 Operating & Capital Plans, with a City tax levy of \$129,832,760 for 2003 be adopted and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Bill 14 - Community Charter

The City Manager submitted a report from the City Clerk advising Council of the changes in Bill 14 (the Community Charter) as a result of the consultation process and outlining actions that will be required once the Community Charter comes into force in early 2004.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this report be **REFERRED** to the Executive Committee of Council for review of matters in the Community Charter which were not previously part of the local government review process."

CARRIED UNANIMOUSLY

**3. Lougheed Mall - Removal of Trees - 9855 Austin Road
Preliminary Plan Approval #03-106**

The City Manager submitted a report from the Director Planning and Building responding to a letter of complaint regarding the removal of a row of trees along Cameron Street located on the north side of the Lougheed Mall at 9855 Austin Road.

The City Manager recommended:

1. THAT a copy of this report be sent to Derek Wilson, 1020 Dundonald Drive, Port Moody, B.C. V3H 1B9 and to the Lougheed Mall Property Manager, c/o Mr. Richard Armour, Vice President, 20 Vic Management Inc., #106 - 9855 Austin Road, Burnaby, B.C. V3J 1N4.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Lougheed and Brentwood Malls
Parking Lot Management Proposal**

The City Manager submitted a report from the Director Planning and Building informing Council of a parking lot management plan proposed by the owners of the Brentwood and Lougheed Malls to discourage SkyTrain commuters from parking their cars in the mall parking lots.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Correspondence from Southview Property Management Regarding Pedestrian Access to the Sperling / Burnaby Lake Skytrain Station

The City Manager submitted a report from the Director Planning and Building responding to correspondence and a petition from Southview Property Management regarding pedestrian access to the Sperling / Burnaby Lake SkyTrain Station.

The City Manager recommended:

1. THAT a copy of this report be forwarded to T.H. Smith, Property Manager, Southview Property Management Inc., 203 - 7080 River Road, Richmond, B.C., V6X 1X5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #02-56 Shark Club Rooftop Patio Enclosure Extension Response to Public Hearing Concerns

The City Manager submitted a report from the Director Planning and Building providing Council with a response to concerns raised at the Public Hearing for Rezoning Reference #02-56.

The City Manager recommended:

1. THAT copies of this report be sent to all those who spoke or made a submission at the 2003 March 18 Public Hearing for Rezoning Reference #02-56.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #03-12
Mixed-Use Commercial/Residential
Development Including a Pub
Address: 8998 University High Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization 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 05 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. Subdivision reconfiguring the existing parcel to create a legal parcel comprising the net project site.
 - e. The granting of any necessary easements and covenants.
 - f. The granting of statutory rights-of-way for the new private roads providing public access to the site.
 - g. The granting of a 219 Covenant to ensure that all the residential units are restricted to rental for at least 10 years.

- h. The granting of a 219 Covenant to ensure that one resident and one commercial parking space within the development is reserved for car-sharing use, and that one car is provided and maintained for the shared use of the residents of the building.
- i. Provision of transit passes for all non-student residents of the development for a date of not less than one year from date of initial occupancy, subject to implementation of a UniverCity community transit pass program by TransLink.
- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- k. Reconfiguration of the statutory right of way for the public town square adjacent to the site, and submission of a design and guarantee for its construction.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The granting of a 219 Covenant restricting enclosure of balconies.
- n. The submission of a suitable stormwater management plan to the approval of the Director Engineering.
- o. The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- p. Registration of an easement to accommodate eleven (11) required off-site visitor parking spaces for the residential units.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 04
from 2003 March 17 to 2003 April 13

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 JORDAN:

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

CARRIED UNANIMOUSLY

9. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Langara Appliances Operating At 4739 Hastings Street

The City Manager submitted a report from the Director Finance providing Council with information on bylaw enforcement activity relating to the operation of Langara Appliances.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Tender for Maintenance and Repairs to Heating, Ventilating and Air Conditioning (H.V.A.C.) Systems

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order for an additional year.

The City Manager recommended:

1. THAT the existing standing order with Black & McDonald Ltd., to perform maintenance and repairs to the heating, ventilating and air conditioning (H.V.A.C.) systems in the City's buildings and facilities, be extended for an additional year, for an estimated total cost of \$480,000.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Road Closure - Metrotown May Days

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Program Coordinator, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Road Closure - RCMP Mock Crash

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate a RCMP mock crash.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Cst. Raf Alvarez of the Burnaby RCMP, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Fire Department First 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 first quarter of 2003.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Sale of City Property
Cariboo Heights
Lots 2,8,10,11,12,13,15,85 & 86, DL 13, Plan LMP26165
Cedarwood Subdivision, Lots 18 & 21, DL 83, Plan LMP36237**

The City Manager submitted a report from the City Solicitor requesting that Council accept the bids received for eleven 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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Processing Procedures and Criteria for
Liquor Licence Applications
(Tabled - 2003 April 28)

The following report was tabled at the 'Open' Council meeting held on 2003 April 28:

**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.

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 **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST READING

#11546	8998 University High Street	REZ #03-12
#11547	6970 21st Avenue and 7017 Edmonds Street	REZ #01-38
#11548	6850 Southpoint Drive	REZ #02-26
#11549	7054/66/78/90 17th Avenue and 7055/67/77/89 16th Avenue	REZ #02-40
#11550	7356/64/70/76 Stride Avenue and 7340/48/56/62/68 15th Avenue	REZ #02-44
#11551	4438/46/50/52/56/60/64 Albert Street	REZ #03-08

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2003	#11546
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2003	#11547
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2003	#11548
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2003	#11549
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2003	#11550
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2003	#11551

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Rates Bylaw 2003	#11536
Burnaby Financial Plan Bylaw 2003	#11537
Burnaby Local Improvement Construction Bylaw No. 1, 2003	#11538
Burnaby Local Improvement Construction Bylaw No. 2, 2003	#11539
Burnaby Local Improvement Construction Bylaw No. 3, 2003	#11540
Burnaby Local Improvement Construction Bylaw No. 4, 2003	#11541
Burnaby Local Improvement Construction Bylaw No. 5, 2003	#11542
Burnaby Local Improvement Construction Bylaw No. 6, 2003	#11543
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2003	#11544
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2003	#11545

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11517	Text Amendment	
#11518	Text Amendment	
#11519	2345 Madison Avenue	REZ #02-38
#11520	6545 Bonsor Avenue	REZ #02-48

#11521	7700 and Ptn 7800 Riverfront Gate	REZ #02-52
#11522	4475 Hastings Street	REZ #03-01
#11523	2549, 2650 Beta Ave. and 4855 Still Creek Ave.	REZ #03-03
#11524	5264/66/68 Oakmount Crescent	REZ #03-11
#11525	7777 18th Street	REZ #02-07
#11526	4800 Kingsway	REZ #02-27
#11527	4700, 4750 and 4800 Kingsway	REZ #02-27
#11528	4800 Kingsway	REZ #02-27

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2003	#11517
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2003	#11518
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2003	#11519
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2003	#11520
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2003	#11521
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2003	#11522
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2003	#11523
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2003	#11524

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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2003	#11525
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2003	#11526
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2003	#11527
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2003	#11528

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a report be forthcoming on issues raised at the Public Hearing on the three Metrotown Rezoning (#11526, #11527, #11528) including information on the bus loop."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11505	5090 Victory Street	REZ #02-50
#11512	1899 Rosser Avenue	REZ #02-56

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2003	#11505
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2003	#11512

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11138	3720 Imperial Street	REZ #00-01
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MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 2000

#11138

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11503 Ptn. of 7525 Lowland Drive

REZ #02-45

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 2003

#11503

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

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

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2003 May 05

The 'Open' Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK