

2004 MAY 17

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 May 17 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: Acting Mayor Councillor N.W. Volkow, 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 *(arrived at 7:05 p.m.)*

ABSENT: His Worship, Mayor D.R. Corrigan

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. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I
Mr. D. Dattani, Manager Environmental Engineering

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

Acting Mayor, Councillor Nick Volkow, proclaimed the month of 2004 June as "***Bike Month***" in the City of Burnaby.

Acting Mayor, Councillor Nick Volkow, proclaimed 2004 June 05 "***Access Awareness Day***" in the City of Burnaby.

2004 May 17

Councillor Redman arrived at the 'Open' Council meeting at 7:05 p.m. and took her place at the Council table.

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

***City of Burnaby 2004 Environmental Awards
and Environmental Stars***

Presenter: Councillor Dan Johnston, Chair, Environment Committee

Councillor Dan Johnston announced the recipients of the City of Burnaby 2004 Environmental Awards and Environmental Stars:

***Communications - Westcoast Society for the Protection and Conservation of
Reptiles***

Planning and Development - Burnaby Habitat for Humanity Restore

Community Stewardship - Joe Sadowski, Laurel Gurnsey

Environment Award in Youth - Greg von Euw

Councillor Rankin retired from the Council Chamber at 7:15 p.m.

***Chemical Free Lawns & Gardens - Northeast Burnaby Organic Community
Garden***

***Community Stewardship - Gini Shaw, Barbara Sheldon, Honeywell Energy
Services Canada***

Councillor Rankin returned to the Council Chamber at 7:22 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 3(I) - Reports (Supplementary) from the Environment Committee providing information on the recipients of the 2004 City of Burnaby Environment Awards and Environment Stars be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. REPORTS

I) Environment Committee
Re: City of Burnaby 2004 Environmental
Awards and Environmental Stars

The Environment Committee submitted a report recommending the recipients of the 2004 City of Burnaby Environment Awards and Environmental Stars. The citizen members of the Environment Committee advised that these individuals have demonstrated exemplary works which enhance the City's natural environment while encouraging stewardship.

The Environment Committee recommended:

1. THAT the 2004 Environment Award in Communications be presented to the Westcoast Society for the Protection and Conservation of Reptiles for their work in raising public awareness of the value of reptiles in the natural environment and preserving their natural habitat.
2. THAT the 2004 Environment Award in Planning and Development be presented to the Burnaby Habitat for Humanity ReStore for its contribution to the construction of affordable housing through the recycling and reselling of donated new and used building materials and supplies.
3. THAT two awards for the 2004 Environment Award in the Community Stewardship category be presented to Joe Sadowski for his long term community stewardship and his years of experience in the construction and education around bird nest boxes, bat boxes and Blue Mason bee boxes; and to Laurel Gurnsey in recognition of her years of teaching service at Buckingham Elementary School and her dedication to environmental education.
4. THAT the 2004 Environment Award in Youth be presented to Greg von Euw for his stewardship of Silver Creek.
5. THAT the 2004 Environment Award in Chemical-Free Lawns and Gardens (Herbicide and Pesticide Free) be presented to the Northeast Burnaby Organic Community Garden for its long time dedication to chemical-free community gardening.
6. THAT a 2004 Environmental Star in Community Stewardship be presented to Ms. Gini Shaw and Mrs. Barbara Sheldon for their organic garden project at Capitol Hill Elementary School.

7. THAT a 2004 Environmental Star in Community Stewardship be presented to Honeywell Energy Services Canada for their support of Environment Week 2004 in Burnaby.
8. THAT the 2004 Environment Awards and Environmental Stars be presented at a special evening reception on the Hart House grounds, on 2004 June 02, to be generously sponsored by Honeywell.
9. THAT the terms of reference for the Communications category be revised to include community events as outlined in Section 3.1 of this report and in Appendix A, attached.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2004 May 10 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the following listed item of correspondence be received and those items of the City Manager's Report No. 15, 2004 May 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor, Councillor Nick Volkow read the following items of correspondence:

- A) Ramniklal J. Thakrar, 2004 May 04
Re: Proposed Local Improvement Program
for 6600 - 6700 block Empress Avenue

A letter was received from Ramniklal J. Thakrar regarding a proposed local improvement project for the 6600 - 6700 block of Empress Avenue.

A staff note advises the Director Engineering is preparing a report in response to this item of Correspondence to be submitted to Council at the 'Open' meeting on 2004 June 07.

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- A) **This item was withdrawn from the Council Agenda**
- B) **His Worship, Mayor Derek R. Corrigan**
Re: Appointment to Advisory Planning Commission

His Worship, Mayor Derek R. Corrigan submitted a report recommending a new appointment to the Advisory Planning Commission.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Colin Snell, 6632 Kendale Court, Burnaby, B.C. V5B 2S8 be appointed to the Advisory Planning Commission for a term of three years.
2. THAT a letter of appreciation be sent to Ms. Laura Zumpano, 1583 Springer Avenue, Burnaby, B.C. V5B 3M2 for her service on the Advisory Planning Commission.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Environment Week in Burnaby -
Proposed Program

The Environment Committee submitted a report requesting Council approval of the proposed program for Environment Week scheduled for 2004 May 31 to June 06 in order to raise environmental awareness and encourage environmental stewardship.

The Environment Committee recommended:

1. THAT Council approve the proposed program of events for Environment Week as outlined in this report.
2. THAT Council proclaim Wednesday, 2004 June 02 as Clean Air Day in Burnaby.
3. THAT Council approve an expenditure of \$5,000 for advertising and event signage for Environment Week.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Environment Committee
Re: The State of Solid Waste and Recycling
Management in Burnaby

The Environment Committee submitted a report providing Council with the 2003 annual report on the City's integrated solid waste and recycling program. Burnaby's solid waste and recycling program has been active for 13 years and in that time has evolved to become one of the most comprehensive and best service models in the Greater Vancouver region.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Requests - Burnaby Information
and Community Service Society

The Executive Committee of Council submitted a report requesting two grants be approved to assist with the income verification for low income working families for Burnaby's Parks, Recreation and Cultural Services Department's Service Credit program and various other charitable services.

The Executive Committee of Council recommended:

1. THAT a grant of \$9,560 be approved to assist with the income verification for low income working families for Burnaby's Parks, Recreation and Cultural Services Department's Credit program.
2. THAT a grant request for \$9,000 be approved to assist with the costs of coordinating the Christmas and Camping Bureau, to provide information and referral to community resources and to publish the Directory of Services and Guide to Low Cost Goods and Services.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#25/04 Volunteer Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,500 be awarded to Volunteer Burnaby for the year 2004.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#26/04 Burnaby Historical Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,300 be awarded to the Burnaby Historical Society to assist with the operation of the Burnaby Community Archives for 2004.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

#28/04 Water Polo Canada

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to Water Polo Canada to assist with Clem Hui's travel expenses to the 2004 Pan American Championships in El Salvador.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

#29/04 Golf Tournament Green Fees

The Executive Committee of Council recommended:

1. THAT Council approve a green fee waiver for the 2004 Michael J. Fox Golf Tournament to be held at Riverway Golf Course on 2004 May 28.

2. THAT Council approve a green fee waiver for the 2004 Burnaby Board of Trade Golf Tournament to be held at Burnaby Mountain Golf Course on 2004 September 23.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) Transportation Committee
Re: Tenth Avenue Bike/Pedestrian Signals

The Transportation Committee submitted a report requesting Council approval to cost-share with the City of New Westminster and TransLink on the installation of two bike/pedestrian signals on Tenth Avenue, at Second Street and at 15th Street.

The Transportation Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$166,215 for the Tenth Avenue bike/pedestrian signals at Second and 15th Streets.
2. THAT Council forward a copy of this report to Gavin Davidson, Program Manager, Alternative Transportation, TransLink; and Mark Allison, Transportation Planner, City of New Westminster.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

H) Environment Committee
Re: City of Burnaby 2004 Environmental
Awards and Environmental Stars

This item of business was dealt with previously in the meeting in conjunction with the presentation of the Environmental Awards.

- I) The City Manager presented Report No. 15, 2004 May 17 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Proposed Amalgamation and Relocation
of Two Casinos within City of Vancouver**

The City Manager submitted a report from the Director Planning and Building prepared in response to a request from the City of Vancouver to provide a response to the proposed amalgamation and relocation of two casinos in Vancouver and the introduction of slot machines into the new facility. In order to fulfill Provincial requirements and to enable development to proceed in a timely fashion, the City of Vancouver is required to seek the input of neighbouring municipalities.

The City Manager recommended:

1. THAT Syd Baxter, City Clerk for the City of Vancouver, be advised in writing that Burnaby does not believe it would be "materially affected" by the proposed amalgamation and relocation of two casinos within Vancouver and the introduction of slot machines into the new gaming facility.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

2. Revisions to Streamside Protection Regulation

The City Manager submitted a report from the Director Planning and Building updating Council on the Province's process to amend the Streamside Protection Regulation. Staff advise the Provincial government intends to make a decision on the regulation by 2004 June without any consultation with local governments.

The City Manager recommended:

1. THAT this report be forwarded to the Provincial and Federal governments and UBCM with a letter requesting that changes to the Streamside Protection Regulation be delayed to allow for meaningful open consultation with local government.

2. THAT a copy of this report be forwarded to Burnaby's MLAs and Mps and to the City's Environment Committee.

Councillor Johnston retired from the Council meeting at 8:03 p.m.

Councillor Johnston returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the report be **AMENDED** to include:

3. THAT a copy of this report be forwarded to all UBCM member municipalities."

CARRIED UNANIMOUSLY

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

3. Subdivision Reference #04-19
5538 Woodsworth Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the subdivision of the City lot at 5538 Woodsworth Street for the dedication of a portion of the lot as lane allowance and the provision of required servicing for future sale.

The City Manager recommended:

1. THAT Council authorize the dedication of a portion of the City lot as lane allowance, subject to the conditions outlined in this report.
2. THAT Council authorize the Director Engineering to prepare the required subdivision survey plans and the design and construction of the required servicing works as outlined in this report.

3. THAT Council authorize expenditures not to exceed \$64,500 for the servicing of the City lot at 5538 Woodsworth Street.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. **Rezoning Reference #04-13**
Mixed-Use Commercial/Residential Cornerstone
Building and Town Square: Pub Patio Expansion
and Covenant Amendment
Address: 8998 University High Street & Ptn.
of 8888 University Way

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2004 June 22. The purpose of the proposed rezoning bylaw amendment is to permit expansion of the neighbourhood pub patio into the adjacent Town Square, amend the current covenant wording governing pub operations and to include the Town Square in the Comprehensive Development zoning plans.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on June 7, 2004, and to a Public Hearing on June 22, 2004 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. Amendment of the existing covenant governing pub operations in accordance with Section 3.1 of this report.
 - c. Amendment of the Town Square Statutory Right-of-Way to enlarge it and to provide for the use of a small portion as pub patio in accordance with Section 3.5 of this report.

- d. Registration of a covenant to ensure purchasers of the proposed residential air space parcel and strata lots in the mixed-use building are aware of the pub and patio.
- e. A commitment to obtain from all residential renters and purchasers in the mixed-use building that they are aware of its active, lively and potentially noisier location, and of the existence of the pub and patio.
- f. The submission of an undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

Councillor Rankin retired from the Council Chamber at 8:15 p.m.

Councillor Rankin returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #04-03
2 ½ Storey Townhouse Project
with Underground Parking
Address: 6409 & 6429 Elgin 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 2004 June 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 12 unit townhouse project with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 June 07 and to a Public Hearing on 2004 June 22 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the rezoning being effected. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The consolidation of the net project site into one legal parcel.
 - f. The undergrounding of existing overhead wiring abutting the site.
 - g. 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.
 - h. The deposit of the applicable Parkland Acquisition Charge.
 - i. The deposit of the applicable GVS & DD Sewerage Charge.
 - j. The deposit of the applicable School Site Acquisition Charge.
 - k. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
 - l. The granting of a 219 Covenant restricting enclosure of balconies.

- m. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Liquor Licence Application #04-01
Entertainment Proposal for Food Primary Establishment
Wozobia Restaurant - 7611 Edmonds Street**

The City Manager submitted a report from the Director Planning and Building advising Council of an application seeking approval for patron participation entertainment (karaoke) in conjunction with the restaurant at 7611 Edmonds Street.

The City Manager recommended:

1. THAT Council deny the request for patron participation entertainment (karaoke) within the subject restaurant, based on its consideration of the factors of potential noise, impact on the community and whether the amendment may result in the restaurant operating improperly as a liquor primary establishment.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8; and to the applicant, Brenda Adomi, #304 - 5900 Muir Drive, Richmond, B.C. V6V 2Y8.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Canada - U.S. Air Quality Agreement

The City Manager submitted a report from the Director Engineering prepared in response to a request from the Fraser Valley Regional District to support including the Georgia Basin/Puget Sound International Airshed Strategy under the existing or new Annex to the Canada-U.S. Air Quality Agreement.

The City Manager recommended:

1. THAT Council support including the Georgia Basin/Puget Sound International Airshed Strategy under the existing or new Annex to the Canada - U.S. Air Quality Agreement.
2. THAT a copy of this report be forwarded to:
 - a) Hon. David Anderson, Minister of the Environment, Ottawa, Ontario, Canada, K1A 0H3;
 - b) Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8;
 - c) Environment Committee.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Interim Mosquito Control Management
for Public Lands - 2004**

The City Manager submitted a report from the Director Engineering providing Council with an update on various activities undertaken in 2004 relating to mosquito control in Burnaby. The report provides an update on various activities as outlined in the approved Interim Mosquito Management Control Strategy for public lands and an immediate action plan that will be implemented in May/June 2004 that includes selected area treatment.

The City Manager recommended:

1. THAT Council receive this report for information; and

2. THAT a copy of this report be forwarded to the Environment Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Combined Sewer Separation Program

The City Manager submitted a report from the Director Engineering requesting Council approval for temporary financing of a combined sewer separation project aimed at eliminating combined sewer overflows, particularly in North Burnaby. Sufficient funds are available under the Sewerage Sinking Fund Surplus Reserve.

The City Manager recommended:

1. THAT Council authorize bringing forward a bylaw to appropriate \$9,835 million from the Sewage Sinking Fund Surplus Reserve to temporarily finance the Combined Sewer Separation Program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2004-11
2004 Watermain Replacement Program Package 'A'**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of replacement watermain. The work of this contract involves the supply of all labour, materials, tools, plant and equipment required for the installation of approximately 2,450 meters of various diameter watermain and other related work at various locations throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for the construction of replacement watermain for a total cost of \$1,023,134.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Work Order:

- 60-21-143 Watermain Renewals (2004 Program) Package "A"**
 - 60-30-117 2004 Sewer Rehabilitation Program**
 - 60-30-098 Minor Unspecified Projects-Variou Locations**
 - 60-32-105 Drainage Improvements (Burnaby's Share) -
Various Locations**
 - 60-32-117 Miscellaneous Storm Drainage Improvements -
Various Locations**
 - 60-09-076 Special Roads - Minor Unspecified Projects -
Various Locations**
-

The City Manager submitted a report from the Director Engineering requesting Council approval of various work orders.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

12. 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 2004 June 22 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #04-15 Ptn. of Lot 3, D.L. 74, Group 1, NWD Plan LMP31290

From: R3 Residential District

To: R3a Residential District

Address: Ptn. of 3555 Douglas Road

Purpose: To permit additional gross floor area on the site beyond that permitted by the prevailing zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 June 7 and to a Public Hearing on 2004 June 22 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 easements and/or covenants.
 - c) The dedication of any rights-of-way deemed requisite.
 - d) The achievement of the required Heritage Alteration Permit.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
Rez #04-16 **WITHDRAWN**

Item #3 Application for the rezoning of:
Rez #04-17 Lot "A", D.L. 95, Group 1, NWD Plan 12434

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Development Plan)

Address: 6990 Arcola Street

Purpose: To permit a low-rise multi-family development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the achievement of a suitable land assembly that would provide the basis for a suitable plan of development on the understanding that a more detailed report will be submitted at a later date.
2. THAT copies of this report be sent to the owners of 6976, 6966, 6950 and 6940 Arcola Street.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #04-18 See attached Schedule A

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Lougheed Town Centre Plan guidelines)

Address: 9080, 9110, 9140 & 9180 Halston Court, 9215 - 9630 Sandlewood Crescent, 9085-9205 Gildwood Drive

Purpose: To permit the demolition of the existing 216 townhouses and the construction of new townhouses and low-rise apartments.

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 #5 Application for the rezoning of:
Rez #04-19 Lot 123, D.L. 124 Group 1, NWD Plan 36610

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM2, RM3 and RM5 Multiple Family Residential District, P3 Park and Public Use District and Brentwood Town Centre Development Plan as guidelines)

Address: 2150 Beta Avenue

Purpose: To permit a high-rise apartment tower and low-rise multiple-family development.

The City Manager recommended:

1. THAT a copy of this report be sent to the abutting owners within the same block at 4710, 4738, 4756 and 4828 Lougheed Highway and 2316 Beta Avenue.
2. THAT the Planning and Building Department be authorized to work with the applicant toward 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 EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #04-20 Lots A, 13, 14 and West 40 ft. of Lot 12, Blk 12, D.L. 116,
 Group 1, NWD Plan 1236

From: P2 Administration and Assembly District and R5 Residential District

To: CD Comprehensive Development District (based on RM7 Hastings
 Village Multiple Family Residential District and Hastings Street Area
 Plan)

Address: 474 MacDonald Street and 4045-4063 Pender Street

Purpose: To permit ground-oriented townhouses with underground and some
 surface parking.

The City Manager recommended:

1. THAT the adjustment to the Hastings Street Area Plan as outlined in Section 4.2 of this report be approved.
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 EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #04-21 Lot A Except: the East 569.25 ft. and portions on Plan LMP32853,
 D.L. 70, Group 1, NWD Plan 9892

From: CD Comprehensive Development District (based on C3d General
 Commercial District)

2004 May 17

To: Amended CD Comprehensive Development District (based on C3d General Commercial District)

Address: 4320 Dominion Street

Purpose: To permit temporary expansion of the existing casino with the addition of 400 slot machines and 8 gaming tables.

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 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 #8 Application for the rezoning of:
Rez #04-22 Lot 10, D.L.'s 102 & 211, Group 1, NWD Plan BCP3161

From: P11e S.F.U. Neighbourhood District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and SFU Official Community Plan)

Address: 9229 University Crescent

Purpose: To vary building siting and reduce the density of the proposed low-rise development.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #04-23 Lot 5, D.L. 102, Group 1, NWD Plan BCP3161

From: P11e S.F.U. Neighbourhood District

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and SFU Official Community Plan)

Address: 9266 University Crescent

Purpose: To increase floor area and building height of the proposed high-rise residential development.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #04-24 Lot 12, Blk 37, D.L. 69, Group 1, NWD Plan 1321

From: R5 Residential District

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

Address: 4107 Norfolk Avenue

Purpose: To permit development of a four unit, infill townhouse project.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 4125 and 4143 Norfolk Street which, along with the subject property, are outlined for inclusion in a potential larger site assembly in Community Plan Eight.

2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for 4107 Norfolk Street 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 CALENDINO:

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

CARRIED UNANIMOUSLY

Item #11
Rez #04-25

Application for the rezoning of:
Lot 2 Except: Part in Plan LMP 19411, D.L.'s 160 & 171, Group 1
NWD Plan LMP19410

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District, Edmonds Town Centre Development Plan and in accordance with the development plan entitled "Belvedere" prepared by Lawrence Doyle Architect)

Address: 6823 Station Hill Drive

Purpose: To permit a high-rise multiple-family residential development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 June 7 and to a Public Hearing on 2004 June 22 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 retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

- c. The granting of any necessary easements and covenants.
- d. The provision of two covered car wash stalls and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- e. The deposit of the applicable per unit Parkland Acquisition Charge.
- f. The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossing charge.
- g. The deposit of the applicable GVS & DD sewerage charge.
- h. The design and provision of units adaptable to persons with disabilities, with allocated parking spaces that meet standards for persons with disabilities. The provision of customized hardware and cabinet work is subject to the sale/lease of the unit to a person with disabilities.
- i. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of funds to guarantee its provision and continuing operation.
- j. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.
- k. The granting of a 219 Covenant restricting enclosure of balconies.
- l. The provision of facilities for cyclists in accordance with Section 5.9 of the rezoning report.
- m. Installation of protective chain link fencing along the property line adjacent to Byrne Creek Ravine Park and the Urban Trail corridor during the whole course of site and construction work.
- n. Submission of a Site Profile and resolutions of any arising requirements.
- o. Compliance with the Council-adopted sound criteria.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:
Rez #04-26 Lot 76, D.L. 119 Group 1, NWD Plan 58623

From: M2 General Industrial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District, RM3 Multiple Family Residential District and Brentwood Town Centre Development Plan)

Address: 4270 Dawson Street

Purpose: To permit a mixed-use project consisting of grade-level retail with two to three-storeys of apartments above on Dawson Street and townhouses and a high-rise apartment tower on the interior portion of the site.

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 in line with this report 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 REDMAN:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
Rez #04-27 Lot 2, D.L. 11, Group 1, NWD Plan LMP35611

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM1 Multiple Family Residential District and George Derby Development Plan)

Address: 8555 Cumberland Place

Purpose: To construct townhouses.

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

Item #14
Rez #04-28

Application for the rezoning of:
Parcel 1, D.L. 79, Group 1, NWD Ref. Plan 73667A

From: P2 Administration and Assembly District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District, P5 Community Institutional District, B1 Suburban Office District and Deer Lake Business Centre Plan)

Address: 4970 Canada Way

Purpose: To expand the permitted list of uses for the former UMCA building and site.

The City Manager recommended:

1. THAT a rezoning Bylaw be prepared and advanced to First Reading on 2004 June 7 and to a Public Hearing on 2004 June 22 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 approval of the Ministry of Highways to the rezoning application.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations 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 JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Sinking Fund Surplus Appropriation
Bylaw 2004

#11743

be now introduced and read a first time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 3, 2004

#11728

Burnaby Local Improvement Construction Bylaw #11741

Burnaby Capital Works, Machinery and Equipment #11742
Reserve Fund Expenditure Bylaw No. 13, 2004

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Johnston

Councillor Johnston made reference to a letter from Ken Timewell banning toxic chemical biocides.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the correspondence from Ken Timewell be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised the Council of Senior Citizens' Organizations of BC has requested Council's support of a resolution endorsing the report of the Royal Commission on the Future of Healthcare in Canada.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS the under-funding, the de-listing of services and privatization has deteriorated Canada's Universal Healthcare System and put it into serious jeopardy, and

WHEREAS the Royal Commission on the Future of Healthcare in Canada headed by the Honourable Roy Romanow has presented a blueprint to correct, preserve and enhance Canada's Healthcare System.

THEREFORE BE IT RESOLVED THAT The City of Burnaby endorse the recommendations of the Royal Commission on the Future of Healthcare in Canada chaired by the Honourable Roy Romanow, and

BE IT FURTHER RESOLVED THAT the City of Burnaby commends the Council of Senior Citizens' Organizations of BC for its efforts to have implemented into federal legislation all the recommendations of the Royal Commission on the Future of Healthcare in Canada."

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


CITY CLERK