

## 2004 JUNE 21

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 June 21 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. R.H. Moncur, City Manager  
Mr. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Deputy Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR DHALIWAL:

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 2004 June 21 as "*National Aboriginal Day*" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 June 14 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

A) Simon Tooley, Undated  
Re: Request sound barrier on  
west side of Gaglardi Way adjacent  
Pine Ridge Housing Cooperative at  
8763 Ash Grove Crescent  
Speaker: Kevin McKenzie

B) Peter Cech, 2004 June 10  
Re: Traffic concerns of residents of 4700  
block of Cambridge Street  
Speakers: Peter and Charlene Cech and others

C) T.S. Sveinson, 2004 June 15  
Re: Replacement of speed humps in  
lane adjacent 4600 block Canada Way

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) **Mr. Kevin McKenzie**, representing residents of Forest Grove and Ash Grove Crescent, appeared before Council to express concerns about increased traffic on Gaglardi Way and traffic noise, specifically engine brakes being used by trucks, as a result of the UniverCity development at Simon Fraser University (SFU). The speaker noted that with the addition of 9,000 to 10,000 new residents living at SFU the increase in traffic is going to be an ongoing issue for residents of this neighbourhood.

Mr. McKenzie advised that the residents are not opposed to the development but they would like the City to construct a sound attenuation barrier adjacent to their neighbourhood to reduce the impact.

In conclusion, Mr. McKenzie noted that the increased tax revenue resulting from the UniverCity development at SFU should provide ample funding to construct the sound barrier along Gaglardi Way.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on the concerns raised by the delegation.”

CARRIED UNANIMOUSLY

**B) Mr. Peter Cech**, 4715 Cambridge Street appeared before Council to discuss the report of the Transportation Committee responding to traffic concerns of the 4700 block Cambridge Street residents.

**Mrs. Charlene Cech**, 4715 Cambridge Street appeared before Council to express concerns about pedestrian safety in this neighbourhood. Mrs. Cech stated the safety issue is exacerbated by the excessive speed of vehicles and the large number of people using the crosswalk at Cambridge Street and Beta Avenue.

Mr. Cech noted the statistics provided by the RCMP with respect to the relationship between speed and injuries in motor vehicle accidents.

**Mr. Doug Dodd**, 4724 Cambridge Street appeared before Council to suggest that staff’s proposal to introduce road markings at Cambridge and Beta would not address their traffic safety concerns. He requested other modifications be considered for this intersection.

In conclusion, Mr. Cech requested the City implement changes which would force commuter traffic from Cambridge Street back onto Hastings Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Item (A), Reports, from the Transportation Committee be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**A) Transportation Committee**  
**Re: Traffic Concerns of the residents**  
**of 4700 Block Cambridge**

The Transportation Committee submitted a report reviewing the background to the traffic concerns of 4700 block Cambridge residents. The Committee proposed marking a centre line through the Cambridge/Beta 90 degree bend and will further review how additional road markings could slow vehicles through that corner. As the junction of Beta and Penzance presents a wide expanse of pavement, the Committee proposed narrowing and realigning the Beta leg to provide a more conventional and constricted approach to Penzance.

The Transportation Committee recommended:

1. THAT a copy of this report be sent to the residents of 4700 block Cambridge.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**C) Mr. Terry Sveinson, 4635 Canada Way and Mr. Horatio DeSantos** appeared before Council to discuss a laneway accessed by commuter traffic between Norfolk Street to the north and Canada Way to the south.

The laneway has been severely damaged due to heavy traffic from local construction projects.

Mr. Sveinson concluded by requesting Council authorize repair of the laneway before proceeding with a speed hump local improvement project. In addition, the speaker took this opportunity to reiterate his request for the closure of the open ditches in the neighbourhood.

*Councillor Rankin retired from the Council Chamber at 8:51 p.m.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on the concerns raised by the delegation.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 18, 2004 June 21 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) Acting Mayor, District of North Vancouver  
2004 June 01  
Re: New Welfare Legislation in the Employment  
and Assistance Act

A copy of a letter was received from the District of North Vancouver to the Union of British Columbia Municipalities providing their resolution on new welfare legislation in the Employment and Assistance Act. The District of North Vancouver is concerned that the changes to welfare effectively download provincial responsibility for people in need onto municipal governments.

- B) Program Coordinator, Society for Children  
and Youth of B.C., 2004 June 07  
Re: Seeking nominations for the Youth  
Friendly Communities Awards program for 2004

A letter was received from the Society for Children and Youth of BC regarding nominations for their Child and Youth Friendly Communities Awards for 2004.

A staff note advises they have no recommendation to Council for candidates for this year but will consider this request for next year.

- C) Executive Director, Seniors Housing  
Information Program, 2004 June 09  
Re: 1) Seeking support for Phase Three  
Funding from RSDSC; 2) Seek  
a Partnership to Sustain SHIP  
Outreach Services

A letter was received from the Seniors Housing Information Program requesting a letter of support for their Expression of Interest to Human Resources Skills Development Canada for funding and the opportunity to meet with the City of Burnaby to discuss a partnership to sustain their client outreach services.

A staff note suggests that the writer's request to partner be referred to the Housing Committee.

*Councillor Rankin returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Housing Committee with Council's authorization to provide a letter of support for the Expression of Interest should the Housing Committee deem it an appropriate course of action."

CARRIED UNANIMOUSLY

- D) Chair, Lower Mainland Treaty Advisory Committee, 2004 June 10  
Re: LMTAC Backgrounder - Agricultural  
Land Reserve & Treaty Negotiations

A letter was received from the Lower Mainland Treaty Advisory Committee (LMTAC) providing information on Agricultural Land Reserves and Treaty Negotiations. The LMTAC Board is requesting comment on the discussion paper from member jurisdictions no later than 2004 July 30th.

- E) Office Coordinator, Abbotsford International Airshow Society, 2004 June 15  
Re: Seeking invitation for Snowbirds to fly over Burnaby during Abbotsford  
Airshow in August

A letter was received from the Abbotsford International Airshow Society advising the Canadian Forces Snowbirds will be travelling to Abbotsford on the morning of 2004 August 12th.

A staff note advises that should Council wish to extend an invitation to the Canadian Forces Snowbirds to fly over Burnaby, en route to the Abbotsford Airshow in August, a motion by Council is required.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council grant permission to the Canadian Forces Snowbirds to fly over Burnaby en route to the Abbotsford Airshow on 2004 August 12."

CARRIED UNANIMOUSLY

F) Lower Mainland Municipal Association  
2004 June 11  
Re: Membership Dues for LMMA 2004/2005

An invoice was received from the Lower Mainland Municipal Association (LMMA) for 2004/2005 Membership Dues.

A staff note advises that in order that this invoice for LMMA membership fees be paid a motion by Council is required.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council approve payment of 2004/2005 LMMA membership dues.”

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(A) from Acting Mayor, District of North Vancouver, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JORDAN:

“THAT staff prepare a report on the resolution submitted by the District of North Vancouver regarding new welfare legislation in the Employment and Assistance Act.”

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(D) from Chair, Lower Mainland Treaty Advisory Committee, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JORDAN:

“THAT staff prepare a report on the recommendations of the LMTAC with respect to Bill 27 and the relationship between the Agricultural Land Reserves and treaty negotiations.”

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) **Transportation Committee**  
**Re: Traffic Concerns of the residents**  
**of 4700 Block Cambridge**

This item was dealt with previously in the meeting in conjunction with Item 2(B), Delegations.

B) **Transportation Committee**  
**Re: Extension of #116 Bus into Glenlyon Area**

The Transportation Committee submitted a report seeking Council approval for extension of the #116 bus into the Glenlyon area.

The Transportation Committee recommended:

1. THAT Council authorize the use of North Fraser Way and Glenlyon Parkway by transit buses for the extension of the #116 bus into the Glenlyon area, as outlined in this report.
2. THAT Council forward a copy of this report to Ms. K. McCune, Service Planner, Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) **Executive Committee of Council**  
**Re: Year 2005 Lease Rates and Grants - Resource Centres**

The Executive Committee submitted a report proposing lease rates and anticipated lease grants for the year 2005 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres. The proposed lease rates reflect an approximate 2% increase to be consistent with the projected inflation rate for 2005.



The Executive Committee recommended:

1. THAT Council approve the proposed 2005 lease rates for Resource Centre tenants as presented in this report.
2. THAT Council authorize distribution of information on the approved 2005 lease rates and the anticipated lease grants to Resource Centre tenants.
3. THAT Resource Centre tenants be requested to make application for 2005 lease grants, should they meet the grant eligibility criteria established by Council.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The Executive Committee submitted the following applications for review:

**#21/04 Global Young Leaders Conference**  
**Ms. Daniela Hajdukovic**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#27/04 2004 Canadian National Wrestling Championships**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to the Simon Fraser University wrestling team to assist with David Remple's travel expenses to the 2004 Canadian National Wrestling Championships.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#30/04 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 Brandon Jung's travel expenses to the 2004 Pan American Championships in El Salvador.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#32/04 Odyssey of the Mind (South Slope Elementary School)**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,050 (\$150 x 7 students) be awarded to Odyssey of the Mind team at South Slope Elementary School to assist with travel expenses to the 2004 Odyssey of the Mind World Finals held in Maryland, USA.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#33/04 2004 Junior National Racquetball Championships**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to B.C. Racquetball Association to assist with Sebastian Boissonneault's travel expenses to the 2004 Canadian Junior National Racquetball Championships.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#34/04 Burnaby Hospital Foundation**

The Executive Committee of Council recommended:

1. THAT Council authorize the City to print the Burnaby Hospital Foundation Christmas Cards in 2004.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 18, 2004 June 21 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Petition from South Slope Residents Concerned about Demolition of Home at 7150 Jubilee Avenue**

The City Manager submitted a report from the Director Planning and Building providing background information regarding the petition that was submitted to Council on 2004 June 14 expressing concern regarding the loss of older homes on the South Slope and requesting that the existing private home at 7150 Jubilee be relocated, rather than demolished.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Donna Polos at 4652 Victory Street, Heather Duff at 7242 Jubilee Avenue and to the Community Heritage Commission.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #03-10  
Entertainment Proposal for Food Primary  
Establishment - Metro Restaurant  
Units 1602 - 1606, 4500 Kingsway**

The City Manager submitted a report from the Director Planning and Building advising Council of the Liquor Control and Licensing Branch decision with regard to the liquor licence issued for the subject food primary establishment with patron participation entertainment (karaoke).

The City Manager recommended:

1. THAT the General Manager Liquor Control and Licence Board (LCLB) be advised of the City's strong objection to the LCLB ignoring the City's recommendations emanating from a required public process.
2. THAT, in the future, should a local government recommendation be ignored, the LCLB be requested to advise the local government prior to approval being given to the applicant to allow Council to reconsider their recommendation.
3. THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8 and to all Burnaby M.L.A.'s.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #04-25  
22 Storey Apartment Building City in the Park  
Address: 6823 Station Hill Drive**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 July 20. The purpose of the proposed rezoning bylaw amendment is 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 July 05, and to a Public Hearing on 2004 July 20 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 granting of any necessary easements and covenants.
  - d. 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.
  - e. The deposit of the applicable 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 deposit of the applicable School Site Acquisition Charge.
  - i. 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.
  - j. 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.

- k. 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.
- 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 JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #04-22  
Townhouse Development, UniverCity  
Address: 9229 University Crescent**

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 July 20. The purpose of the proposed rezoning bylaw amendment is to accommodate building siting variations and to reduce density from that permitted by the existing P11e zoning.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading 2004 July 05, and to a Public Hearing on 2004 July 20 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 provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
  - c. The granting of a 219 Covenant restricting enclosure of balconies.
  - d. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering.
  - e. The deposit of the applicable GVS & DD Sewerage Charge.
  - 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.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. **Rezoning Reference #04-23**  
**11 Storey Apartment Building, UniverCity**  
**Address: 9266 University Crescent**

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 July 20. The purpose of the proposed rezoning bylaw amendment is to permit the floor area and building height of the proposed high-rise residential development to be increased over what is permitted by the existing P11e zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading 2004 July 05, and to a Public Hearing on 2004 July 20 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. Completion of the required Official Community Plan amendment process.
  - c. The provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
  - d. The granting of a 219 Covenant restricting enclosure of balconies.
  - e. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering.
  - f. The deposit of the applicable GVS & DD Sewerage Charge.
  - g. The completion of Rezoning Reference #04-22 for a density reduction on Lot 10 at 9229 University Crescent.
  - h. 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.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



**6. SFU Official Community Plan Amendment**  
**X-Ref. Rezoning Reference #04-23**  
**SFU University Lot 5**

The City Manager submitted a report from the Director Planning and Building requesting Council consideration of matters required for amendment of the City's SFU Official Community Plan in compliance with the requirements of the Local Government Act. A minor amendment is required to accommodate the proposed increase in maximum building height (from 10 to 11 storeys) and Floor Area Ratio (from 1.70 to 1.89).

The City Manager recommended:

1. THAT Council give consideration to the need for further consultations on the subject amendment with the list of organizations and authorities listed in Section 879 of the Local Government Act as outlined in Section 2.0 of this report.
2. THAT Council concur that the subject amendment of the City's SFU Official Community Plan is generally consistent with the City's 2004 - 2008 Provisional Financial Plan, as outlined in Section 2.0 of this report.
3. THAT Council concur that the subject amendment of the City's SFU Official Community Plan is in general compliance with the City's Waste Management Plans, as outlined in Section 2.0 of this report.
4. THAT the subject Amending Bylaw for the SFU Official Community Plan Bylaw be advanced to First Reading on 2004 July 5 and to a Public Hearing on 2004 July 20 at 7:30 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #04-04  
2 ½ Storey Townhouse Project  
Royal Oak Community Plan - Sub-Area 2  
Address: 5261 Victory Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 July 20. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 5 unit infill townhouse project with in-building parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 July 05 and to a Public Hearing on 2004 July 20 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 retention of the identified existing tree on the site, its protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that the site area identified for preservation of the existing tree is effectively protected by chain link fencing during the whole course of the site and construction work, and deposit of sufficient monies to ensure the protection of the subject tree, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f. Compliance with the Council -adopted sound criteria.
- 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 VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #04-20  
Ground-Oriented Townhouses with  
Underground Parking  
Hastings Street Area Plan  
Address: 474 MacDonald Avenue  
4045, 4047 and 4063 Pender Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 July 20. The purpose of the proposed rezoning bylaw is to permit a ground-oriented townhouse development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 July 05, and to a Public Hearing on 2004 July 20 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e. The consolidation of the net site into one legal parcel.

- f. The granting of any necessary easements and covenants, including, but not necessarily limited to a Section 219 Covenant restricting the enclosure of balconies.
- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring abutting the site.
- i. Compliance with Council-adopted sound criteria.
- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k. The deposit of the applicable GVS & DD Sewerage Charge.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable School Site Acquisition Charge.
- n. The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- o. 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.
- p. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. **Rezoning Reference #04-24**  
**Two Storey Townhouse Project**  
**Community Plan Eight - Second Priority Area**  
**Address: 4017 Norfolk Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 July 20. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four unit infill townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 July 05 and to a Public Hearing on 2004 July 20 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 dedication of any rights-of-way deemed requisite.

- f. The undergrounding of existing overhead wiring abutting the site.
- g. The submission of a written undertaking to ensure that the identified specimen tree on an adjacent right-of-way is effectively protected by chain link fencing during the whole course of the site and construction work, and deposit of sufficient monies to ensure the protection of the identified existing tree, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h. The approval of the Ministry of Transportation to the rezoning application.
- i. Compliance with the Council -adopted sound criteria.
- 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. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The deposit of the applicable School Site Acquisition Charge.
- n. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- o. The granting of a 219 Covenant restricting enclosure of balconies.
- p. 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 VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference #04-21  
Proposed Temporary Expansion of Existing Casino  
Address: 4320 Dominion Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 July 20. The purpose of the proposed rezoning bylaw amendment is to permit the temporary expansion of the existing casino.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 July 05 and to a Public Hearing on 2004 July 20 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 Transportation to the rezoning application
  - c. The deposit of the applicable GVS & DD Sewerage Charge.
  - d. The granting of a 219 Covenant to be registered on the subject site and the Radisson Hotel property at 4331 Dominion Street to ensure that the proposed expansion of the subject casino is on a temporary basis only, that its operation will be terminated prior to the opening of a new casino on the Radisson Hotel property and the existing Radisson Hotel be closed prior to the opening of the proposed casino expansion as described in Sections 3.3 and 3.4 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Building Permit Tabulation Report No. 05  
From 2004 April 26 to 2004 May 23**

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 EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Lease Renewal for Hastings-Brentwood  
Community Police Office**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to enter into lease renewal negotiations for the interim Hastings-Brentwood Community Police Office.

The City Manager recommended:

1. THAT Council authorize staff to enter into lease renewal negotiations for the office space at #109 - 4191 Hastings Street in order to facilitate the ongoing operation of the interim Hastings-Brentwood Community Police Office.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Unightly Premises - 7389 Kingsway**

The City Manager submitted a report from the Director Finance requesting Council approval for City personnel or agents to enter the property at 7389 Kingsway and remove materials creating unsightly conditions at the property owners expense, in accordance with the Burnaby Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City personnel or agents to enter the property at 7389 Kingsway to remove rubbish and discarded materials referred to in this report that have created unsightly conditions and that the costs of removal be charged to the property owner and applied to the property taxes if unpaid by 2004 December 31st.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was TABLED to allow a delegation on this matter to appear before Council at the Open Council meeting on 2004 July 05.

**14. External Training and Conference Authorization**

The City Manager submitted a report from the Director Finance requesting Council approval for training and conference expenditures.

The City Manager recommended:

1. THAT Council approve expenditures not to exceed \$3,200 Cdn for the Senior Internal Auditor to attend the North America Network Security conference in 2004 September.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. **Contract No. 2004-05**  
**Byrne Road Upgrading -**  
**Fraser Park Drive to Marine Way**

The City Manager submitted a report from the Director Finance requesting obtain Council approval to award a contract for the upgrading of Byrne Road.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd. for the upgrading of Byrne Road for a total cost of \$3,082.40 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

16. **Contract No. 2004-12**  
**2004 Watermain Replacement Program Package 'B'**

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for the construction of replacement watermains for a total cost of \$896,660.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. **Work Order No. 60-21-143**

The City Manager submitted a report requesting Council approval of work order no. 60-21-143 Watermain Renewals.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. **Building Demolitions**

a) **4127 Ledger Avenue**

b) **7510 Kingsway**

The City Manager submitted a report to request Council approval to remove and/or demolish City owned buildings.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:

a) 4127 Ledger Avenue

b) 7510 Kingsway

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**19. Proposed Sale of City Properties**

The City Manager submitted a report from the City Solicitor providing Council with information regarding the sale of City property and obtain authority to set a minimum bid.

The City Manager recommended:

1. THAT the subject lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.
2. THAT Council approve expenditure of \$7200 to service 4886 Empire Drive with water and combined sewer connections.
3. THAT Council approve the registration of a covenant on title restricting access to 4886 Empire Drive.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 4, 2004

#11758

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11388 3700 Gilmore Way

REZ #02-11

#11562 7195 Cariboo Road

REZ #03-26

#11648 4180 Dawson Street

REZ #03-07

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 18, 2002

#11388

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 38, 2003

#11562

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 61, 2003

#11648

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Shadbolt Centre and Ceperley House Rental Fees Bylaw 2004	#11752
Burnaby Village Museum Fees Bylaw 2004	#11753
Burnaby Recreation Fees and Admissions Bylaw 2004	#11754
Burnaby Capital Works, Machinery and Equipment	#11759
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2004	#11760

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

CARRIED

OPPOSED: COUNCILLOR REDMAN TO  
BYLAW NO. 11759

**6. NEW BUSINESS**

**Councillor Volkow:**

Councillor Volkow noted strong support from other UBCM member municipalities for Council's resolution opposing the privatization of personal medical record systems.

**Councillor Johnston:**

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR EVANS:**

"That Correspondence Item (F) of the Council Mail Package, a letter from the City of North Vancouver regarding West Nile Virus, be **REFERRED** to the Environment Committee for consideration."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council chamber at 8:45 p.m. and did not return to the Council meeting.*

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

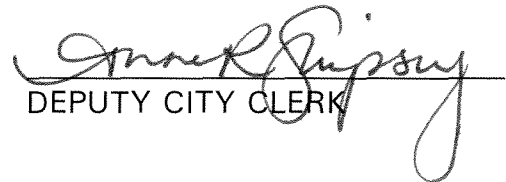
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:56 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK