

## 2004 JANUARY 26

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 January 26 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

*His Worship, Mayor Derek Corrigan presents  
Certificates of Recognition to  
St. Thomas More Collegiate Knights  
Varsity Football Team - 2003 Championship  
British Columbia High School Football "AAA" Championship  
Head Coach: K.C. Steele*

His Worship Mayor D.R. Corrigan commended the members of the St. Thomas More Collegiate Knights Varsity Football Team for winning the 2003 B.C. High School Football "AAA" Championship.

Mayor Corrigan presented each of the players, coaches and team managers in attendance with a Certificate of Recognition and a City of Burnaby pin.

### PROCLAMATION

His Worship, Mayor Derek R. Corrigan, proclaimed 2004 January 27th as "***Family Literacy 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 January 19 be now adopted."

CARRIED UNANIMOUSLY

#### 2. DELEGATION

- A) John Butterworth, 2004 January 21  
Re: New Haven Development  
Speaker: John Butterworth

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Butterworth**, 4108 Winifred Street, Burnaby, B.C. appeared before Council to discuss progress on the development of the New Haven site.

Mr. Butterworth advised Council the property had been sold for \$13.5m to a partnership with Amacon and Pinnacle under the new name of New Haven Industrial Land Company. The delegate expressed disappointment at the lack of public process conducted by the Provincial Government related to the sale of the property.

Mr. Butterworth requested the City of Burnaby purchase the southern lot of the New Haven property. The approximately 25 acres was recently purchased by New Haven Industrial Land Company for \$5.6m but he feels that even at a purchase price of \$7m it would still be good value for the money. The speaker noted that under the current P6 zoning the City could expand the Riverway Sports Complex and implement allotment gardens for people that live in the Metrotown area. The speaker suggested that the City approach the GVRD to propose a joint purchase of the southern lot.

Mr. Butterworth noted the New Haven Development plans have been removed from the City's website and he inquired as to why it would be removed. In addition, he noted there was a consolidation of public comments, with respect to the development, prepared by the Planning Department and Mr. Butterworth requested this information also be included on the City's website.

The delegate requested a list of all City owned properties south of Marine Drive. In conclusion, the speaker requested the New Haven Development be tabled pending exploration of the proposal to purchase the southern lot.

His Worship, Mayor Derek R. Corrigan acknowledged Freeman Jim Lorimer in attendance at the Council meeting.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 3, 2004 January 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following items of correspondence:

- A) President, BC Federation of Labour  
2004 January 09  
Re: Thanks to Burnaby for contribution of  
\$1,000 to Labour Community Christmas Eve Dinner

A letter was received from Jim Sinclair, President of the B.C. Federation of Labour, thanking Council for its contribution to their Labour Community Christmas Eve Dinner.

- B) City Clerk, The City of North Vancouver  
2004 January 15  
Re: Resolution to Oppose Bill 85: BC Hydro  
Public Power Legacy and Heritage Contract  
Act, 2003 December

A letter was received from the City of North Vancouver providing a copy of their resolution in opposition to Bill 85: BC Hydro Public Power Legacy and Heritage Contract Act for Council's perusal and endorsement.

- C) Ken Timewell to Chair, TransLink  
2004 January 20  
Re: Port Mann Bridge Problem

A copy of a letter was received from Ken Timewell to Doug McCallum, Chair of the TransLink Board, providing his comments and suggestions to address traffic congestion on the Port Mann Bridge.

- D) Administrator, Village of New Denver  
2004 January 14  
Re: Contributing to legal costs of  
challenging Bill 75

A letter was received from the Village of New Denver applauding the City of Burnaby for its commitment to contribute to the legal costs of any British Columbia Local Government initiating a legal challenge to Bill 75 - Significant Projects Streamlining Act.

- E) City Clerk, City of Rossland  
2004 January 14  
Re: Contributing to legal costs of  
challenging Bill 75

A letter was received from the City of Rossland acknowledging Burnaby's correspondence regarding Bill 75 and advising that their Council has agreed to consider contributing to the legal cost of any BC Local Government initiating a legal challenge as a result of the Bill's imposition on that Local Government.

- F) Mayor Lenore Harwood, District of Hudson's Hope, 2004 January 14  
Re: Contributing to legal costs of  
challenging Bill 75

A letter was received from the Mayor of the District of Hudson's Hope advising that their Council passed a resolution in support of joining the City of Burnaby in contributing to legal costs of any BC Local Government initiating a challenge to Bill 75.

Arising from discussion of Correspondence Item 3(B) from City Clerk, City of North Vancouver, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby support the resolution of the City of North Vancouver requesting the repeal of Bill 85 and requesting the Provincial Government hold broad and meaningful consultations with British Columbians about the future of B.C. Hydro and our Province's electricity system and further, THAT the Provincial Government reverse all legislative regulatory and contractual measures to date which give (or potentially give) control of B.C. Hydro and its assets to the private sector."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from Ken Timewell, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT Burnaby City Council send a letter to Mayor D. McCallum, Chair GVTA advising of their strong opposition to the proposed twinning of the Port Mann Bridge."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 8:02 p.m.*

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

*Councillor Redman retired from the Council Chamber at 8:10 p.m.*

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The Executive Committee submitted the following the following grant applications for Council's consideration:

**#01/04 B.C. Coalition to Eliminate Abuse of Seniors**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the B.C. Coalition to Eliminate Abuse of Seniors to assist with the cost of printing educational materials.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#02/04 Child Care Program at Forest Grove Elementary School**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#03/04 Organization for Assistance and Services to Italians (OASI)**

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

**#04/04 Comitato Attivita Scolastiche Italiane (CASI) School**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to C.A.S.I. to assist with the acquisition of new books and materials for school students in 2004.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#05/04 Burnaby Family Life Institute**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,000 be awarded to Burnaby Family Life Institute for 2004.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#06/04 Burnaby Seniors Outreach Services Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for the year 2004.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#47/03 Christmas Dinner Grant**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for the year 2004.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No. 03, 2004 January 26 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. B.C. Hydro Rate Increase Application**

The City Manager submitted a report from the Director Finance providing Council with background information on B.C. Hydro's recent application for a rate increase.

The City Manager recommended:

1. THAT this report be received for information.



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 8:14 p.m. and took her place at the Council table.*

**2. Rezoning Reference #03-33**  
**Proposed Expansion of Electronic Arts**  
**Discovery Place (BCIT Site)**  
**Address: 4285 Mathissi Place, 4330 Sanderson Way**  
**and Ptn. of 4390 Sanderson Way**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward this application to a Public Hearing on 2004 February 17. The purpose of the proposed rezoning bylaw amendment is to permit expansion of the existing high technology research facility for Electronic Arts entailing an amendment to the Discovery Place Community Plan.

The City Manager recommended:

1. THAT the amendment to the Discovery Place Community Plan, as outlined in this report and in line with the proposed land exchange involving conservation areas and the development proposal be approved in principle at Second Reading with final approval contingent upon concurrent granting of Fourth Reading and Final Adoption related to the amendment bylaw for the subject site.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 39/00, Bylaw 11173, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 February 02, and to a Public Hearing on 2004 February 17 at 7:30 p.m.
5. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The consolidation of the net project site (development portions of Lots K and J) into one legal parcel.
- e) The exchange of approximately 93,000 sq. ft. of City-owned land on Lot K (as well as the redesignation of 16,500 sq. ft. of privately owned land on the northern portion of Lot J to permit development) for 130,000 sq. ft. of land on Lot J for conservation purposes, in accordance with Sections 5 and 6 of this report.
- f) In addition to a land exchange, the provision of additional conservation areas on Lot J (see attached Sketch #4) including transferring their ownerships to the City.
- g) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants indicating that identified conservation areas on the site will be amended and enhanced (inclusive of a 10-year maintenance commitment), and the provision of a further 20 ft. wide natural buffer strip adjacent to the conservation areas within the development site.
- h) The provision of a trail network within the western portion of Deer Lake Park, in accordance with the Deer Lake Park Management Plan, as well as a forest management plan and a strategic environmental enhancement strategy for the same area, as outlined in Section 6.3.2 of this report.
- i) The provision of a trail network within the conservation areas on the subject site, in accordance with Section 6.3.3 of this report.

- j) The provision of compensation works on Guichon Creek for the relocation of a watercourse, as outlined in Section 6.4 of this report.
- k) The provision of a public lighted concrete walk/staircase from Huxley Avenue to Mathissi Place to the approval of the Director Engineering. The applicant will be required to relocate the existing sewer, under which the current public staircase is located, to the approval of the Director Engineering, as well as to have the associated right-of-way discharged.
- l) The provision of a separated sidewalk/pedestrian link along the western portion of Mathissi Place, linking the public staircase landing to the plaza feature at the southwest corner of Mathissi Place and Sanderson Way.
- m) The provision of a statutory right-of-way for a public trail connection and greenway corridor to Willingdon Avenue across the southern portion of the Open Learning Agency site (4460 Sanderson Way).
- n) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation. This will include provision for a relocated stormwater drainage channel (currently running north-south on Lot K) to the Sanderson Way frontage.
- o) The deposit of the applicable GVS & DD Sewerage Charge.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The submission of a written undertaking ensuring Phase III buildings will be constructed in accordance with LEEDS (Silver) standards.
- r) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #03-56  
Big Bend Development Plan Area  
Warehouse/Manufacturing Facility  
Address: Ptn. of 8038 Glenwood Drive**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2004 February 17. The purpose of the proposed rezoning bylaw amendment is to permit the development of a light industrial facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 February 02, and to a Public Hearing on 2004 February 17 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 granting of any necessary easements and covenants.
  - e. The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
  - f. The satisfaction of all necessary subdivision requirements for the proposed net project site.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. **Rezoning Reference #03-59**  
**Big Bend Development Plan Area**  
**Records Storage Facility**  
**Address: 8088 Glenwood Drive, Ptn.**  
**of 8038 Glenwood Drive,**  
**Ptn. of 8168 Glenwood Drive**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2004 February 17. The purpose of the proposed rezoning bylaw amendment is to permit the development of a records storage facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 February 02, and to a Public Hearing on 2004 February 17 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 granting of any necessary easements and covenants.
- e. The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
- f. The satisfaction of all necessary subdivision requirements, including consolidation of the proposed project site into one legal parcel.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. 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 providing Council with a recommendation on the subject liquor licence application.

The City Manager recommended:

1. THAT Council advance the request for patron participation entertainment (karaoke) within the subject restaurant to the necessary public input process, with the next report to Council to provide the results of the public input process and a final recommendation on the liquor licence application.
2. THAT Council request a 60 day extension from the Liquor Control Licensing Branch for the local government resolution on the requested patron participation entertainment, due to the reasons discussed in Section 2.6 of the report.
3. 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, Mr. Peter Ng, 2756 Franklin Street, Vancouver, B.C. V5K 1X8.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:17 p.m. with Councillor Redman absent.

**6. Request for Construction of a New Dwelling  
7408 - 17th Avenue  
Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within the Edmonds Town Centre.

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."

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the report be **REFERRED** back to staff for a further review of land values and development prospects to be dealt with during the Closed portion of a future Council meeting."

CARRIED UNANIMOUSLY

**7. 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 February 17 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

<b>Item #1</b>	Application for the rezoning of:
<b>Rez #03-63</b>	Lot 10, Blk 7, D.L. 116, Group 1, NWD Plan 1236
From:	R5 Residential District
To:	CD Comprehensive Development District (based on RM6 Hastings Village Multiple Family Residential District and Hastings Street Area Plan guidelines)
Address:	3898 Albert Street
Purpose:	To permit the construction of a multiple-family infill development.



The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #2**

**Rez #03-64**

Application for the rezoning of:

Lot 4, D. L. 171, Group 1, NWD Plan LMP30200

From: CD Comprehensive Development District (based on RM2 Multiple Residential District)

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

Address: 7428 Southwynde Avenue

Purpose: To develop a stacked townhouse project.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #03-65** Parcel "A" (Exp. Pl. 14121), Lots 9 and 10, Block 35, D.L. 34,  
Group 1, NWD Plan 1355

From: R5 Residential District

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

Address: 5525 Halley Avenue

Purpose: To permit a 12-unit townhouse project with underground parking.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 4235, 4249, 4265,  
4277 and 4291 Sardis Street.
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.

*Councillor Redman returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**Rez #03-66** Lot 86, Parcel "A" (Ref. Pl. NWP87560), D.L. 98, Group 1, NWD  
Plan 40572

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and in accordance with the development plan entitled "Attachment A Development Guidelines " prepared by the City of Burnaby).

Address: 7325 MacPherson Avenue

Purpose: To permit establishment of development guidelines for future development (subject to a specific amendment rezoning) of the site.

The City Manager recommended:

1. THAT the amendment to Royal Oak Community Plan, as outlined in Section 4.2 of this report be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
2. THAT staff be authorized to pursue demolition of the existing building at 7325 MacPherson Avenue as outlined in Section 4.6 of this report on the understanding that a further report will be submitted to the Finance and Civic Development Committee of Council.
3. THAT a Rezoning Bylaw be prepared and advanced to a First Reading on 2004 February 02 and to a Public Hearing on 2004 February 17 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a Site Profile and resolution of any arising requirements.
  - b) The submission of an undertaking to remove of all existing improvements from the site within six months of the rezoning being effected 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.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of:  
**Rez #03-68**                    Parcel 1, D.L. 4, Group 1, NWD Plan 73832

From:                      CD Comprehensive Development District (based on C3 General Commercial District)

To:                            Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5 Multiple Family Residential District and Lougheed Town Centre Plan)

Address:                    3495 North Road

Purpose:                     To permit a mixed-use high-rise residential and retail commercial development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards a further report to address the density and density bonus issues outlined in Section 4.2 of this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #6**                      Application for the rezoning of:  
**Rez #03-69**                    See attached Schedule A

From:                        R3 Residential District and C6 Gasoline Service Station District

To: CD Comprehensive Development District (based on RM3 and RM5 Multiple Family Residential District and Brentwood Town Centre Plan guidelines)

Address: 4709 - 4859 Lougheed Highway, 1050/60 Beta Avenue, 1975 - 1996 Alton Avenue, 1977 - 2002 Gamma Avenue, 4817 - 4857 Westglen Drive and 1967 Delta Avenue

Purpose: To develop a mixture of low and high-rise multiple family buildings, including one residential tower.

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 #7** Application for the rezoning of:  
**Rez #03-70** Lot 72, D.L. 122, Group 1, NWD Plan 53220

From: P8 Parking District

To: R5 Residential District

Address: 4575 Pender Street

Purpose: To permit subdivision of the site into two properties and the construction of two new single-family dwellings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 February 2 and to a Public Hearing on 2004 February 17 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:



**Item #9**                      Application for the rezoning of:  
**Rez #03-72**                    Lot A, D.L. 207, Group 1, NWD Plan 67812

From:                      CD Comprehensive Development District (based on C1  
Neighbourhood Commercial District and P8 Parking District)

To:                            Amended CD Comprehensive Development District (based on C2a  
Community Commercial District)

Address:                    7174 Barnet Road

Purpose:                    To permit the establishment of a liquor store in relation to the  
liquor licence establishment, the relocation of the outdoor patio  
and an enlargement of the facility including the liquor store, a  
smoking room and the roof deck.

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 and then seek additional public input on the rezoning on the understanding that a further report will be forwarded to Council.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was TABLED to allow the applicant the opportunity to appear before Council as a delegation to provide further explanation of the proposal.

**Item #10**                      Application for the rezoning of:  
**Rez #03-73**                      Lots 20 to 26, D.L. 95, Group 1, NWD Plan 1643, Lot 229, D.L.  
   95, Group 1, NWD Plan 67368

From:                      R5 Residential District

To:                              CD Comprehensive Development District (based on RM4 Multiple  
Family Residential District and Edmonds Town Centre Plan  
guidelines)

Address:                      7007/19/31/43/55/67/79 17th Avenue, 7060 18th Avenue

Purpose:                      To permit a high-rise apartment building with townhouses.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
  
2. THAT the sale of City property, subject to completion of consolidation and rezoning in line with Section 4.2, be approved in principle.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #11**                      Application for the rezoning of:  
**Rez #03-74**                      Lot 8, D.L. 30, Group 1, NWD Plan 4098, Parcel “B” (Ex. Pl.  
   10248), Lot 50, D.L. 30, Group 1, NWD Plan 3036

From:                      R5 Residential District

To:                              CD Comprehensive Development District (based on RM2 Multiple  
Family Residential District)



Address: 7471 & 7493 Kingsway

Purpose: To permit the construction of a multi-family residential development with underground parking.

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 further report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #12** Application for the rezoning of:  
**Rez #03-75** Lot 1, D.L. 171, Group 1, NWD Plan BCP3514

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines and in accordance with “Attachment A” Development Guidelines prepared by City of Burnaby)

Address: 6736 Southpoint Drive

Purpose: To permit establishment of development guidelines for future development (subject to a specific amendment rezoning) of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 February 02, and to a Public Hearing on 2004 February 17, at 7:30 p.m.

2. THAT the following be established as prerequisite to the completion of the rezoning:
  - a) The submission of a Site Profile and the resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #13**                      Application for the rezoning of:  
**Rez #03-76**                      Lots 20 & 21, Blk 9, D.L. 122, Group 1, NWD Plan 1308

From:                      P8 Parking District

To:                              CD Comprehensive Development District (based on P8 Parking District and in accordance with the development plan entitled "City Parking Lot - 4581 Pender Street" prepared by the City of Burnaby)

Address:                      4581 Pender Street

Purpose:                      To permit modifications to the layout of the City-owned parking lot.

The City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 2004 February 2 and to a Public Hearing on 2004 February 17 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 modifications to the parking layout in accordance with a suitable plan of development outlined in Section 4.2 of this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Transportation Committee  
Re: Approval of Public Consultation  
for Gilmore Bikeway  
    *Tabled - 2004 January 19*

Council chose not to lift this item from the table at this time.

6. BYLAWS

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2003	#11522
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2003	#11613
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2003	#11614
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2003	#11639

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

Arising from the recommendation adopted by Council at the January 19th meeting, Manager's Report No. 2, Item 3, Section 2.2 relating to Rezoning Reference #03-44, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Bylaw #11639 be altered to incorporate the developer's new phasing proposal to develop Lot E at the same time as Lot B, followed by Lot C and Lot D in that order."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being 'THAT

Burnaby Zoning Bylaw 1965, Amendment #11522  
Bylaw No. 20, 2003

Burnaby Zoning Bylaw 1965, Amendment #11613  
Bylaw No. 53, 2003

Burnaby Zoning Bylaw 1965, Amendment #11614  
Bylaw No. 54, 2003

Burnaby Zoning Bylaw 1965, Amendment #11639  
Bylaw No. 59, 2003

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto' as altered and same was CARRIED UNANIMOUSLY.

### **NOTICE OF MOTION**

Arising from information provided by the Director Finance in response to Council's request at the Open Council meeting held 2004 January 12 for information on the impact of eliminating the GST paid by Burnaby, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS The City of Burnaby paid \$1,691,396.86 for the Goods and Services Tax on purchases made by the City;

AND WHEREAS the City of Burnaby's contribution to GST payments made by the GVRD, GVWD and GVS&DD is estimated to be approximately \$525,000 annually;

AND WHEREAS the Federal Government is reported to be considering the elimination of the payment of GST by municipalities, school districts, universities and other similar public bodies as an interim measure while consideration is given to sharing fuel tax revenue with local governments;

AND WHEREAS the immediate elimination of GST payments by the City of Burnaby would reduce a proposed 2004 City of Burnaby tax increase of 3.4 per cent by approximately 1.5 per cent.

THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF BURNABY:

- A) Support the immediate and permanent elimination of G.S.T. payments by municipalities, school districts, universities and other similar bodies;
- B) Provide a copy of this resolution and letter of support to the Prime Minister of Canada, the Minister of Finance Ralph Goodale, the Members of Parliament for Burnaby-Douglas and New Westminster-Coquitlam-Burnaby, the President of the FCM, UBCM and LMMA and other B.C. Municipalities."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

There were no new items brought before Council at this time.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

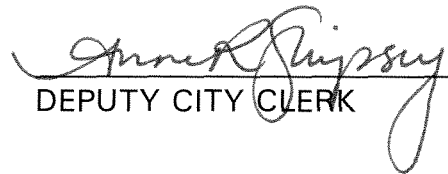
2004 January 26

The 'Open' Council Meeting adjourned at 9:47 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK