

2004 SEPTEMBER 27

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 September 27 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 *(arrived at 7:07 p.m.)*
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin *(arrived at 7:08 p.m.)*
Councillor C.M.H. Redman
Councillor N.M. Volkow *(arrived at 7:07 p.m.)*

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

Councillors Calendino and Volkow arrived at the 'Open' meeting at 7:07 p.m. and took their places at the Council table.

PROCLAMATIONS

Councillor Johnston, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2004 October 02 as "***Mahatma Ghandi Day***" in the City of Burnaby.

Councillor Rankin arrived at the 'Open' meeting at 7:08 p.m. and took his place at the Council table.

Councillor Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2004 October 05 as "**World Teachers' Day**" in the City of Burnaby.

Councillor Evans, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2004 October 3rd to 9th as "**Fire Prevention Week**" in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the month of 2004 October as "**Pedestrian Safety Month**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2004 September 29 as "**Shinerama Day**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan announced that the City of Burnaby is the recipient of a \$171,430 grant for the restoration of the Eagles Estate Heritage Garden. Mayor Corrigan expressed his appreciation to the Land Conservancy of B.C. for their efforts in this regard on behalf of Burnaby.

Councillor Evans expressed appreciation to the good samaritan who found his gold ring and returned it to the staff at Bonsor Recreation Centre who, in turn returned it to him.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2004 September 13 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

- A) Lakeview-Edmonds Neighbourhood Association
2004 August 18
Re: Petition for new lighting, sidewalks and curbs
Speakers: Dina Porcellato & Lidia Rossi
- B) John Carinha, 2004 August 11
Re: Local Area Service for 6600 Block Empress
Speaker: John Carinha
- C) President, North Road Business Improvement
Association, 2004 September 13
Re: Banner Project for North Road
Speaker: Michael S.I. Hwang, President

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Lidia Rossi**, 6869 6th Street, Burnaby and **Ms. Dina Porcellato**, 7949 Rosewood Street, Burnaby appeared before Council on behalf of the Lakeview-Edmonds Neighbourhood Association. The Association represents approximately 350 residences within the boundaries of Canada Way to 4th Street and Mayfield Street to Wedgewood Street. The speakers stated that the mission of the Association is to have a clean, attractive and safe neighbourhood for all to enjoy.

The speakers noted that many pedestrians now utilize the 6th Street roadway instead of the one sidewalk because it is narrow in spots and is hampered by overgrown vegetation. It is also extremely dark at nighttime because of the almost non-existent overhead street lighting. The residents are requesting the City provide improved lighting, and the construction of sidewalks and curbs on both sides of 6th Street from Edmonds to Mayfield and Mayfield from 6th Street to Canada Way. The delegation advised that they have a petition of 300 signatures asking Council to spend their tax dollars in their immediate neighbourhood by constructing the requested upgrades.

The Association understands the City is planning improvements to the intersection of Canada Way and Edmonds in 2005 and feels this would be an opportunity to provide the requested works in their neighbourhood. The speakers requested that the work be funded 100% by the City.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on the proposal submitted by the delegation, particularly as it relates to the City’s local improvement policy.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

“THAT staff prepare a report to address the concerns related to vegetation overgrowth impeding the use of the sidewalk.

CARRIED UNANIMOUSLY

- B) Mr. John Carinha**, 6669 Empress Street, Burnaby appeared before Council to express opposition to the Local Area Service petition for the 6600 block of Empress Street.

Mr. Carinha provided an historical perspective on the proposal particularly as it relates to requests for ditch enclosures in front of several properties. The speaker also noted that he and his neighbour have experienced flooding due to the City's inadequate ditch maintenance at the rear of their property. Further, the speaker expressed concerns about the impact of the width of the project to on-street parking.

In conclusion, the speaker suggested the Local Area Service funds would be better utilized elsewhere and requested Council table the report on the agenda relating to this matter and re-evaluate the project.

Arising from consideration of the delegation's presentation, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the issues of drainage, ditch enclosure and the impact of the improvements to on-street parking as presented by the delegation."

CARRIED UNANIMOUSLY

- C) Mr. Michael Hwang**, S.I. Hwang, President, North Road Business Improvement Association appeared before Council to present the Business Improvement Association's vision on improving the North Road area and request support from the City of Burnaby through partnering with their Association and the City of Coquitlam on a banner project.

Mr. Hwang provided an historical perspective on North Road noting that it was the first road built by settlers in 1859. He outlined the society's concerns, including difficulties associated with the roadway falling under the jurisdiction of two cities: Burnaby and Coquitlam.

The delegation also discussed concerns related to the potential impact of Burnaby's growth plan on the North Road community. The North Road Business Improvement Association is a non-profit society comprised of over thirty members, including five board members from Burnaby and five from Coquitlam. The Business Improvement Association wishes to raise the profile of the area and bring together the North Road Community to create a safer environment for residents and visitors.

The delegation advised the Business Improvement Association has embarked on a banner program encompassing 80 lamp poles on North Road from Highway No. 1 to Cameron Street. The total cost of the project is estimated at \$20,000. Burnaby and Coquitlam are being asked to participate in a cost sharing of one third each. The Cities are also requested to undertake rustproofing , installation of brackets and installation of the banners on the lamp poles.

Mr. Ron Little, Best Western Executive Hotel, Coquitlam appeared before Council to express support for the banner program which he feels will beautify and create a rallying point for the neighbourhood. Mr. Little requested the City of Burnaby agree to participate in the banner program. In addition, Mr. Little noted the address numbering system between the Burnaby and Coquitlam sides of North Road is very confusing and he requested both cities look at the possibility of aligning their address numbering systems.

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

Councillor Dhaliwal returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the North Road Banner Program proposal and other related issues as presented by the delegation."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
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. 24, 2004 September 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:05 p.m.

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

- A) Chairman, Remembrance Day 2004,
The Royal Canadian Legion No. 148
2004 August 19
Re: 52nd Annual Remembrance Day Ceremonies

A letter was received from the Royal Canadian Legion Branch 148 requesting permission to march on parade Remembrance Day, Thursday, November 11, 2004. The parade would require road closures.

A staff report responding to this request will be submitted at a later date.

- B) CP&O Manager, Lower Mainland Central
BC Hydro, 2004 September 03
Re: Funding available for Electric Beautification Projects

A letter was received from BC Hydro regarding funding available for municipal electric beautification projects.

A staff report appears elsewhere on the Council agenda with regard to this matter.

- C) Tony Barucci, 2004 September 22
Re: Rez #04-48, 7450 Lowland Drive

A letter was received from Burnaby resident Tony Barucci with regard to an application for rezoning which would allow a specialty coffee house in the 7400 block of Lowland Drive and petitions signed in support of this application.

A staff note advises that this letter refers to Rezoning #04-48 which is the subject of a report from the Director Planning & Building and is shown elsewhere on the agenda. Attached is a second letter from Mr. Barucci requesting Council table the report in order that he may appear as a delegation on October 4th to provide Council with more information.

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) City Clerk
Re: Certificate of Sufficiency - Roadworks
Program - Empress Avenue

The City Clerk submitted a report certifying that a petition had been received from property owners supporting a Local Area Service Project for roadworks.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2005 Local Area Service Roadworks Project for the 6600 and 6700 blocks of Empress Avenue.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) City Clerk
Re: Certificate of Sufficiency - Sidewalks
Program - Douglas Road and Lake City Way

The City Clerk submitted a report certifying that sufficient petitions had not been received from affected property owners against the local area service within 30 days of publication of notice of the project. Therefore, work may proceed with the sidewalks program on Douglas Road (east side) and Lake City Way (west side).

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2004 Local Area Services interim sidewalks program.
2. THAT the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Agriculture Land Reserve
and Treaty Negotiations

The Environment Committee submitted a report updating Council on recent changes to the Agricultural Land Commission Act with reference to treaty negotiations.

The Environment Committee recommended:

1. THAT Council receive this report for information.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Environment Committee be adopted and further THAT a copy of the report be sent to Lower Mainland Treaty Advisory Committee (LMTAC)."

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No. 24, 2004 September 27 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Application for Assistance**
2005/2006 B.C. Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 2005/2006 Beautification Program. The proposed projects include portions of Cameron Street, Southpoint Drive and Canada Way.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- 2. Rezoning Reference #04-43
Mixed-Use Commercial with Townhousing and a High-Rise Apartment Tower/Brentwood Town Centre
Development Plan - Sub Area 2
Address: 4250 Dawson 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 October 26. The purpose of the proposed rezoning bylaw amendment is to permit a mixed-use project consisting of grade-level retail with two storeys of apartments above fronting Dawson Street and townhouses and a high-rise apartment tower on the interior portion of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 October 04, and to a Public Hearing on 2004 October 26 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 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.
- e) The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated for the provision of riparian enhancements to Chub Creek and improvements to the proposed neighbourhood park at 2338 Gilmore Avenue in accordance with Section 3.2 of this report.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner, and assuring that the water table in the area will not be drawn down during or after construction.
- g) The provision of a reciprocal access easement granting access to the site to the east at 4270 Dawson Street for commercial purposes.
- h) The provision of a statutory right-of-way guaranteeing public access to an east-west public pedestrian path through the southern portion of the site.
- l) The dedication of any rights-of-way deemed requisite.
- j) The approval of the Ministry of Transportation to the rezoning application.
- k) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.

- l) The design and provision of 5% of the units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- m) 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.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The undergrounding of existing overhead wiring adjacent to the site.
- s) Compliance with the Council-adopted sound criteria.
- t) The submission of a Site Profile and resolution of any arising requirements.
- u) 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

**3. Rezoning Reference #04-26
Mixed-Use Commercial with Townhousing and a
High-Rise Apartment Tower/Brentwood Town Centre
Development Plan - Sub-Area 2
Address: 4270 Dawson 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 October 26. The purpose of the proposed rezoning bylaw amendment is to permit a mixed-use project consisting of grade-level retail with two storeys of apartments above fronting Dawson Street and townhouses and a high-rise apartment tower on the interior portion of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 October 04, and to a Public Hearing on 2004 October 26 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 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.

- e) The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated for the provision of riparian enhancements to Chub Creek and improvements to the proposed neighbourhood park at 2338 Gilmore Avenue in accordance with Section 3.2 of this report.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner, and assuring that the water table in the area will not be drawn down during or after construction.
- g) The provision of a reciprocal access easement across the site to the west at 4250 Dawson Street for commercial access purposes.
- h) The provision of a statutory right-of-way guaranteeing public access to the eastern portion of an east-west pedestrian path through the southern portion of the site.
- i) The dedication of any rights-of-way deemed requisite.
- j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- k) The approval of the Ministry of Transportation to the rezoning application.
- l) The design and provision of 5% of the units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- m) 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.
- n) The deposit of the applicable GVS & DD Sewerage Charge.

- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The undergrounding of existing overhead wiring adjacent to the site.
- s) Compliance with the Council-adopted sound criteria.
- t) The submission of a Site Profile and resolution of any arising requirements.
- u) 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

**4. Rezoning Reference #04-19
High-rise Residential Towers with Low-Rise Buildings
Brentwood Town Centre Development Plan
Address: 2150 Beta 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 October 26. The purpose of the proposed rezoning bylaw amendment is to permit the development of three low-rise apartment buildings, one high-rise apartment tower and a community use facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 October 04 and to a Public Hearing on 2004 October 26 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 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.
 - e) The utilization of an amenity bonus through the provision of a childcare centre/preschool facility owned by the City and established through the creation of an airspace parcel and protected by a 219 Covenant in accordance with Section 3.2 of this report.
 - f) The utilization of an amenity bonus through the provision of a public plaza/gateway feature at the corner of Beta Avenue and Dawson Street protected by both a public access easement and 219 Covenant in accordance with Section 3.2 of this report .

- g) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, restricting maximum development densities, pertaining to the public plaza's design and maintenance, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner, and assuring that the water table in the area will not be drawn down during or after construction.
- h) The provision of a 3.0 m. urban trail along the south side of the proposed Dawson Street extension.
- i) The provision of a statutory right-of-way guaranteeing public access to the east-west walkway along the northern portion of the site. Maintenance of the walkway is to remain with the property owner.
- j) The provision of a public access easement guaranteeing public access over the plaza at the southeast corner of Beta Avenue and Dawson Street.
- k) The dedication of any rights-of-way deemed requisite.
- l) The completion of the City's purchase of an identified portion of the site (approximately 21,994 sq. ft.) for future school use purposes.
- m) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- n) The design and provision of 5% of the units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- o) 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.

- p) The deposit of the applicable GVS & DD Sewerage Charge.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The provision of facilities for cyclists in accordance with this report.
- t) Compliance with the Council-adopted sound criteria.
- u) The submission of a Site Profile and resolution of any arising requirements.
- v) 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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Section 3.2 of Manager's Item 04 be **AMENDED** to allocate \$70,000 of the remaining funds be applied to a public plaza or gateway feature and that \$54,936 be allocated to the relocation of the main-stem of Crabapple Creek."

CARRIED UNANIMOUSLY

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

**5. Rezoning Reference #04-36
17-Unit Townhouse Development
Address: 7138 & 7144 Eighteenth 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 October 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 17-unit townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 October 4 and to a Public Hearing on 2004 October 26 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 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. Removal of all existing improvements from the site, 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 project site into one legal parcel.
 - f. The dedication of any rights-of-way deemed requisite.

- g. The undergrounding of existing overhead wiring abutting the site.
- h. 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.
- i. 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.
- j. The deposit of the applicable Parkland Acquisition Charge.
- k. The deposit of the applicable GVS & DD Sewerage Charge.
- l. The deposit of the applicable School Site Acquisition Charge.
- m. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- n. The granting of a 219 Covenant restricting enclosure of balconies, decks, and porches.
- o. Submission of an undertaking to comply with best management practices for on-site stormwater management as determined by the Environmental Services Division - Engineering Department.
- 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 EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #03-63
4-Unit Townhouse Development
Address: 3898 Albert 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 October 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 4-unit townhouse development with carport parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 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. The deposit of sufficient monies 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 undergrounding of existing overhead wiring abutting the site.
 - e. Compliance with the Council adopted sound criteria.
 - f. The deposit of the applicable Parkland Acquisition Charge.

- g. The deposit of the applicable GVS & DD Sewerage Charge.
- h. The deposit of the applicable School Site Acquisition Charge.
- i. The granting of a 219 Covenant restricting enclosure of balconies.
- j. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- k. Compliance with best management practices for on-site stormwater management as determined by the Environmental Services Division - Engineering Department.
- l. 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 CALENDINO:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #03-51
Proposed Costco Self-Service Gas Bar

The City Manager submitted a report from the Director Planning and Building providing information regarding full-service refuelling at the proposed Costco gas bar. Costco proposed an alternate method (sounding the car's horn) of ensuring that full-service from a gas station attendant is available on request to all customers desiring assistance.

The City Manager recommended:

1. THAT the following prerequisite be added for Rezoning Reference #03-51:

“cc. Registration of a Section 210 Covenant over Lot 1 to ensure that full service refuelling is available on request to customers at the gas bar on site.”

2. THAT this report be submitted to the Public Hearing for the subject rezoning on 2004 September 28.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

Council agreed to vote separately on the two recommendations.

RECOMMENDATION NO. 1

DEFEATED

OPPOSED: COUNCILLORS CALENDINO, DHALIWAL, EVANS, JOHNSTON, JORDAN, REDMAN, VOLKOW AND MAYOR D.R. CORRIGAN

FOR: COUNCILLOR RANKIN

RECOMMENDATION NO. 2

CARRIED

**8. Rezoning Reference #03-51
Proposed Auto-Mall: Lots 3 and 4**

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the prerequisites for Rezoning Reference #03-51. To ensure development viability for the sites west of Willingdon Avenue, Lots 3 and 4, while furthering the City's redevelopment objectives amendments to this rezoning have been proposed.

The City Manager recommended:

1. THAT prerequisite "aa" for Rezoning Reference #03-51 be amended to the following, to apply to Lot 3 only:

“aa. Registration of a Section 219 Covenant over Lot 3 restricting car dealership developments to existing new car dealers relocating from locations within the Brentwood Town Centre.”

2. THAT the development guidelines for Lot 4 be amended to permit the following potential uses:

- i) flagship Harley Davidson motorcycle dealership with museum
- ii) new car dealerships
- iii) M5 type business centre uses

3. THAT this report be submitted to a Public Hearing for the subject rezoning on 2004 September 28.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Liquor Licence Application #04-01
Proposed Patron Participation Entertainment in
Food Primary Establishment - Wozobia Restaurant
7611 Edmonds Street**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the subject liquor licence application. The applicant is seeking support for patron participation entertainment involving karaoke on Friday nights only with karaoke ceasing at midnight and dine and dance (recorded music) every second and fourth Saturday of the month with the entertainment ceasing at midnight.

The City Manager recommended:

1. THAT Council advance the request for patron participation entertainment within the subject restaurant on an 11-month trial basis to the necessary public input process, with the next report to Council to provide the results of the public input process and a recommendation on the liquor license application.
2. THAT Council request a 60 day extension from the Liquor Control and Licensing Branch for the local government resolution on the requested patron participation entertainment, due to the reasons discussed in Section 2.6 of this 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, Brenda Adomi, #304 - 5900 Muir Drive, Richmond, B.C. V6V 2Y8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 1 be **AMENDED** as follows:

1. THAT Council advance the request for patron participation entertainment within the subject restaurant on a 6-month trial period to the necessary public input process, with the next report to Council to provide the results of the public input process and a recommendation on the liquor license application."

CARRIED
OPPOSED MAYOR CORRIGAN & COUNCILLORS
 RANKIN AND REDMAN

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

10. Liquor Licence Application #04-03
Pub Med - 6879 Kingsway

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the Pub Med liquor licence establishment at 6879 Kingsway.

The City Manager recommended:

1. THAT Council resolve to not support this application for a change in hours of sale of liquor for the subject liquor primary licenced establishment at 6879 Kingsway.
2. THAT a copy of this report be sent to the applicant, Mr. Joginder Singh, 6879 Kingsway, Burnaby, B.C. V5E 1E4 and to the General Manager, Liquor Control and Licensing Branch, P.O. Box 929, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

11. Chevron Canada Refinery - Odour Incident

The City Manager submitted a report from the Director Engineering providing Council with information on the odour incident at Chevron Canada Refinery between 2004 September 10 - 12. The cause of the odour was determined to be an obstructed floating roof water drain line. The obstruction was cleared and the accumulated material was removed.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Exemptions from Taxation - 2005

The City Manager submitted a report from the Director Finance requesting Council's approval of permissive exemptions from property taxation for 2005.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2005 those properties listed in Part III(A) 100% (1 - 28) be brought forward; and
2. THAT bylaws to exempt from taxation in 2005 those properties listed in Part III(B) 100% (1 - 32) and 50% (33) be brought forward; and
3. THAT bylaws to exempt from taxation in 2005 those properties listed in Part III(C) 100% (1 - 13) be brought forward; and
4. THAT bylaws to exempt from taxation in 2005 those properties listed in Part III(D) 100% (1 - 84) be brought forward.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Arising from consideration of the report and additional information received, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 3 of Manager's Item No. 12 be **AMENDED** to include a 50% tax exemption for the Canadian Red Cross, 3400 Lake City Way, Tax Roll #7504-3400-0000."

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.

Council requested a memorandum from Director Finance to confirm the address for South Burnaby Neighbourhood House at 4861 Douglas Road is correct.

13. Expansion of Internet Services

The City Manager submitted a report from the Chief Information Officer to continue the development of the City's internet pages and create an internal website (Intranet). The recommended funding is necessary to continue with the improvements in updating the City's web pages and preparing the expanded provision of City transactions through the internet.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw for \$75,000 be brought down to fund the purchase of equipment and implementation services needed to expand the City's internet website and develop an internal website (Intranet).

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

14. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements:

<i>Mr. Manuel Cifuentes</i>	<i>24 years of service</i>
<i>Mr. Elio Fata</i>	<i>22 years of service</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. 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 October 26 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #04-42 Lot 1, D.L. 171, Group 1, NWD Plan BCP3514

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

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

Address: 6736 Southpoint Drive

Purpose: To permit a townhouse 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 #2 Application for the rezoning of:
Rez #04-44 Lot 3, D.L. 152, Group 1, NWD Plan 80573

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

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

Address: 6515 Bonsor Avenue

Purpose: To permit an outside patio for the Firefighters’ Social and Athletic Club

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 JORDAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #04-46 Strata Lot 169, D.L. 153, Group 1, NWD Plan LMS 3905, together
with an interest in the common property in proportion to the unit
entitlement of the Strata Lot as shown on Form 1

From: CD Comprehensive Development District (based on RM3 Multiple
Family Residential District, C3 General Commercial District, P2
Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on RM3
Multiple Family Residential District, C3 General Commercial
District, P2 Administration and Assembly District and in
accordance with the development plan entitled “HSBC Crystal -
Roof Top Tender Package” prepared by HSBC Bank Canada))

Address: Portion of 4500 Kingsway

Purpose: To permit modification of an existing skysign,

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004
October 4 and to a Public Hearing on 2004 October 26 at 7:30 pm.
2. THAT the following be established as prerequisites to the completion of the
rezoning:
 - a) The submission of a suitable plan of development.
 - b) Approval of the Strata Corporation, if legally required.
 - c) A commitment relating the skysign’s installation to a continued
occupancy by the office user, HSBC, at the subject site.

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 #04-47 Lot 1, D.L. 186, Group 1, NWD Plan LMP30660

From: R5 Residential District, CD Comprehensive Development District
 (based on P1 Neighbourhood Institutional District)

To: Amended CD Comprehensive Development District (based on P5
 Community Institutional District)

Address: 3871 Pandora Street

Purpose: To permit the construction of a new elementary school for a
 maximum of 300 students to replace the existing school and the
 older church building on 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 for presentation to a Public Hearing on the understanding that a more detailed 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 #5 Application for the rezoning of:
Rez #04-48 Strata Lot 2, D.L. 166A, Group 1, NWD Strata Plan NW3297,
 together with an interest in the common property in proportion to
 the unit entitlement of the Strata Lot as shown on Form 1.

From: M3 Heavy Industrial District
To: M3r Heavy Industrial District
Address: Ptn. of 7450 Lowland Drive
Purpose: To permit the development of a restaurant orientated to the surrounding industrial area

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being ‘THAT the recommendation of the City Manager be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

This item was TABLED to allow a delegation related to this matter time to appear before Council.

Item #6 Application for the rezoning of:
Rez #04-50 Lot 7, D.L. 162, Group 1, NWD Plan 7195, Lot 58, D.L. 162, Group 1, NWD Plan 59085

From: M3 Heavy Industrial District
To: CD Comprehensive Development District (based on M5 Light Industrial District, Marine Way and Byrne Road Commercial Precinct Development Plan and Big Bend Development Plan guidelines)
Address: 5389 & 5577 Byrne Road

Purpose: To permit the development of a strata title office/warehouse complex

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 EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #04-52 Lot 23, Blk 3, D.L. 13, Group 1, NWD Plan 3046

From: R3 Residential District

To: R3a Residential District

Address: 8526 Eleventh Avenue

Purpose: To permit the construction of a single family dwelling with a gross floor area greater than that permitted by the prevailing zoning

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 be submitted at a future date.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #04-53 Lot "C", D.L. 94, Group 1, NWD Plan 20891

From: C4 Service Commercial District

To: Amended CD Comprehensive Development District (based on C9a Urban Village Commercial District and Royal Oak Community Plan as guidelines)

Address: 5289 Grimmer Street

Purpose: To permit construction of a mixed-use development including a new Legion Hall with a liquor primary club licenced facility and Category B supportive housing for seniors above.

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.
2. THAT copies of this report be sent to the owners of 5242, 5276 and 5292 Kingsway as well as 5318 Kingsway Street.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #04-54 Parcel "A" (Ref. Pl. 17221), Lot 17, D.L. 125, Group 1, NWD Plan 3520

From: C6 Gasoline Service Station District

To: CD Comprehensive Development District (based on (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Holdom Station Area Plan guidelines)

Address: 5695 Lougheed Highway

Purpose: To permit development of a low-rise mixed-use commercial/
residential building

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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #10
Rez #04-57

Application for the rezoning of:
Lot 1 except part in phase 1 Strata Plan LMS4660, DL
10, Group 1, NWD Plan LMP46893, Strata Lots 1, 2, 3,
4, DL 10, Group 1, NWD Strata Plan LMS4660,
together with an interest in the common property in
proportion to the unit entitlement of the strata lot as
shown on Form V

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

To: CD Comprehensive Development District (based on RM2
Multiple Family Residential District and Lougheed Town
Centre Plan guidelines and in accordance with the
development plan entitled “Proposed Multi-Family
Development for Habitat For Humanity” prepared by
Wayne Stephen Bissky Architecture Inc.).

Address: 8745 Government Street, Strata #1, #2, #3, #4 - 8745
Government Street

Purpose: To permit additional living space within the lower level of the remaining townhouses to be constructed on the site and minor adjustments to the exterior design.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 October 4 and to a Public Hearing on 2004 October 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of the applicable Neighbourhood Parkland Acquisition Charge.
 - c. The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11795
Reserve Fund Expenditure Bylaw No. 23, 2004

Burnaby Capital Works, Machinery and Equipment #11796
Reserve Fund Expenditure Bylaw No. 24, 2004

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING:

#11675 7671 Griffiths Lane & 6870 Rumble Street REZ #03-49

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11675
Bylaw No. 1, 2004

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11779 3435/47/55/96/97, 3520/50 Keswick Avenue REZ #04-29a

#11780 4670/90 Moscrop St., 4650 Harken Dr., REZ #04-29b
4939/50 Sussex Ave., 4952 Non Ave.,
4816/26/36 Price St., 4815/16/25/26/35/36 Thyme St.
4815/25/35/45/85 and 4961 Grassmere St.,

#11782 7408 Durham Street

REZ #04-29d

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11779
Bylaw No. 59, 2004

Burnaby Zoning Bylaw 1965, Amendment #11780
Bylaw No. 60, 2004

Burnaby Zoning Bylaw 1965, Amendment #11782
Bylaw No. 62, 2004

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Finance and Civic Development Committee to be held on Thursday, 2004 September 30 be **CANCELLED** and re-scheduled for Monday, October 04 at 5:30 p.m. in the Council Committee Room and;

THAT a meeting of the Finance and Civic Development Committee be scheduled for Monday, 2004 October 18 at 5:30 p.m. in the Council Committee Room to hear the Burnaby Board of Trade annual update."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Dhaliwal

Councillor Dhaliwal referred to an item of correspondence from Burnaby resident Vivien Palmer with regard to fireworks in Burnaby from the Council Correspondence Package for 2004 September 20 - 24 and inquired about the status of an update on this matter from the Fire Department.

The City Manager advised this matter is being addressed as part of a regional review of fireworks issues.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

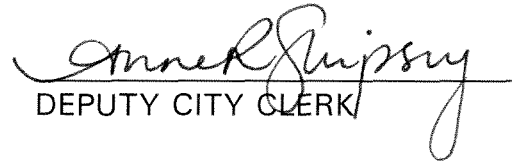
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:07 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK