

## 2004 APRIL 05

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 April 05 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin (*arrived at 7:20 p.m.*)  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

ABSENT: Councillor D.G. Evans

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 DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

### PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan, proclaimed 2004 April 22 as "***B.C.'s Children's Hospital Jeans Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2004 April 11<sup>th</sup> to 18<sup>th</sup> as "***Visakhi Week***" in the City of Burnaby.



## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Administrator, Burnaby Citizen Support Services, 2004 March 30  
Re: National Volunteer Week  
Speakers: Anne Waller, Administrator
- B) Bernard Diedrich, 2004 February 23  
Re: Monthly Penalty on Late Payment of Licence Fee  
Speaker: Bernard Diedrich

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

*Councillor Calendino retired from the Council Chamber at 7:10 p.m.*

- A) **Ms. Anne Waller**, Administrator, Burnaby Citizen Support Services appeared before Council to present their 2003 Annual Report and provide an overview of the Citizen Support Services programs in Burnaby.

*Councillor Calendino returned to the Council Chamber at 7:11 p.m. and took his place at the Council table.*

Ms. Waller advised that Citizen Support Services has four full time staff who administer, manage and direct over 325 volunteers.

The speaker noted the various services and programs provided to the community including: shop by phone, lunch program, shopping buddies program, volunteer visitors, phone buddies, cuddle program, gadabouts outings, breast feeding clinics, child health clinics, hearing screening, interpreter program, kindergarten immunization clinics, parent and infant drop-in, pre-school health fairs and seniors flu immunization clinics.

In conclusion, Ms. Waller acknowledged the important contribution of volunteers to enhancing the quality of life in the community.

- B) **Mr. Bernard Diedrich**, 4077 Kingsway, Burnaby, B.C. appeared before Council to express opposition to the \$50.00 penalty charge on late payments of business licence fees. Mr. Diedrich advised the \$50.00 penalty on his \$267.00

licence fee is an onerous burden for a small business. In addition, the speaker stated his opposition to the \$50.00 penalty which is compounded each month the licence fee is unpaid.

*Councillor Rankin arrived at the Council Chamber at 7:20 p.m. and took his place at the Council table.*

In conclusion, Mr. Diedrich requested Council strike a committee to review this matter with a view to changing the penalty structure to make it less punitive for small business.

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT staff provide a report to address the concerns raised by the delegation."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JORDAN:  
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. 10, 2004 April 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Minister of Water, Land and Air Protection  
Province of B.C., 2004 March 15  
Re: Pollution prevention planned proposed  
by Environment Canada for municipal  
wastewater services

A letter was received from the Honourable Bill Barisoff, Minister of Water, Land and Air Protection, responding to correspondence from Burnaby regarding pollution prevention planning proposed by Environment Canada for municipal wastewater services.

A staff note suggests that this item of correspondence be referred to the Environment Committee for consideration.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the correspondence from the Minister of Water, Land and Air Protection be **REFERRED** to the Environment Committee for consideration.”

CARRIED UNANIMOUSLY

- B) Peace and Justice Committee,  
City of Vancouver  
2004 March 18  
Re: Peace Cities Network

A letter of introduction was received from the City of Vancouver’s Peace and Justice Committee extending an invitation to all UBCM member municipalities to join a network of peace cities.

- C) President & CEO, Workers’ Compensation  
Board, BC, 2004 March 18  
Re: Annual Day of Mourning - 2004 April 28th

A letter was received from David Anderson, President and CEO of the Workers’ Compensation Board of B.C., encouraging participation on April 28<sup>th</sup> for the 20<sup>th</sup> Annual Day of Mourning, for persons killed or injured in the workplace.

- D) President, Animal Advocates Society of BC  
2004 March 23  
Re: Video Taping of Yard Dogs

A letter was received from the Animal Advocates Society of B.C. bringing attention to the conditions that many yard dogs live in within the Lower Mainland.

A staff note advises that Burnaby animal control services, including enforcement of the Animal Control Bylaw, are provided under contract by the BCSPCA. In addition to the provincial mandate of the BCSPCA to prevent cruelty to animals, the Bylaw also provides for standards of care of animals. Staff will contact the writer to discuss the issue of yard dogs and coordinate any necessary action with the BCSPCA.

- E) Chair, TransLink to Mayor,  
Township of Langley,  
2004 March 03  
Re: Major road Infrastructure  
in the South Fraser Area

A copy of a letter was received from Doug McCallum, Chair of TransLink, to Mayor Kurt Alberts regarding the Township of Langley's support for the twinning of the Port Mann Bridge.

- F) Minister of Community, Aboriginal  
and Women's Services, 2004 March 26  
Re: Unconditional Grant Funding

A letter was received from the Honourable Murray Coell, Minister of Community, Aboriginal and Women's Services, regarding the Provincial Government's unconditional grant funding. The City of Burnaby will receive a total of \$486,324 in local government grants this year.

- G) Patty Sahota, MLA Burnaby-Edmonds  
2004 March 19  
Re: Letter on the Significant Projects  
Streamlining Act, 2004 (Bill 75)

A letter was received from M.L.A. Patty Sahota responding to Burnaby's correspondence on Bill 75, the Significant Projects Streamlining Act.

Arising from discussion of Correspondence Item 3(F) from Minister of Community, Aboriginal and Women's Services, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR REDMAN:

"THAT His Worship, Mayor Corrigan write to the Minister of Community, Aboriginal and Women's Services to acknowledge the grant funding with appreciation and request the province implement the commitment to share 75% of all the traffic fine revenues with municipalities as soon as possible."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(C) from President & CEO, Workers' Compensation Board, Councillor Volkow was granted leave by Council to introduce an item of correspondence from the International Union of Operating Engineers expressing opposition to the proposal by the Workers Compensation Board to eliminate the requirement for mandatory training for overhead crane operators.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Council write a letter in support of the position of the International Union of Operating Engineers requesting the Workers' Compensation Board retain the requirements for mandatory training for crane operations."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from Peace and Justice Committee, City of Vancouver, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

#### 4. **REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) **His Worship, Mayor D.R. Corrigan**  
**Re: Freedom of the Municipality -**  
**Douglas P. Drummond**

His Worship, Mayor D.R. Corrigan submitted a report conferring the honour of Freeman of the Municipality upon former Councillor and Mayor Douglas Patrick Drummond and that the presentation be made at the City Appreciation Dinner.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of His Worship, Mayor D.R. Corrigan be adopted.”

CARRIED UNANIMOUSLY

**B) Kushiro Cup Selection Committee**  
**Re: 2003 Outstanding Citizen of**  
**the Year - Cice Brown**

The Kushiro Cup Selection Committee submitted a report advising Cice Brown will receive the Kushiro Cup as Burnaby’s 2003 Outstanding Citizen of the Year and that the presentation will be made at the City Appreciation Dinner.

The Kushiro Cup Selection Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Kushiro Cup Selection Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Housing Committee**  
**Re: Request for Community Plan Amendment**  
**Rezoning Reference #03-68 Proposed Mixed-Use**  
**High-rise Residential and Retail Commercial**  
**Development Lougheed Town Centre Plan**

The Housing Committee submitted a report requesting Council approval of amendment of the Lougheed Town Centre Plan from the current RM4 District to the RM5 District of a proposed mixed-use high-rise residential and retail-commercial development at 3495 North Road.

The Housing Committee recommended:

1. THAT Council approve the amendment of the Lougheed Town Centre Plan coupled with the density bonus for the residential component of the project site as described in this report and that the amendment take effect upon Final Adoption of the rezoning bylaw for Rezoning Reference #03-68.



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Housing Committee**  
**Re: Proposed Text Amendment - Pawnshops,**  
**Second Hand Stores and Sale of Used Goods**

The Housing Committee submitted a report recommending Zoning Bylaw text amendments related to pawnshop and second-hand store uses and the sale of used goods and to discuss cheque-cashing businesses.

The Housing Committee recommended:

1. THAT Council authorize amendments to the Burnaby Zoning Bylaw and the Burnaby Secondhand Dealers Bylaw as related to pawnshops and second-hand stores as outlined in Section 3.0 of this report.
2. THAT Council endorse the Locational Guidelines for Pawnshops and Secondhand Stores as outlined in Appendix 1 of this report.
3. THAT Council authorize amendments to the Burnaby Zoning Bylaw as related to the retail sale of used goods in the C1 Neighbourhood Commercial District as outlined in Section 4.0 of this report.
4. THAT Council advance the zoning bylaw amendments to First Reading and Public Hearing, as outlined in this report.
5. THAT copies of this report be sent to the Community Policing and Social Issues Committees for information.
6. THAT copies of this report be sent to the businesses listed in Table 1 of this report for information.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**E) Housing Committee**  
**Re: Rezoning Application for 2271 Dorman Drive**  
**(Rezoning Reference #03-09)**

The Housing Committee submitted a report requesting Council approval to permit the construction of a single family dwelling with a greater gross floor area than that permitted by the current zoning.

The Housing Committee recommended:

1. THAT Council deny the request to rezoning 2271 Dorman Drive from R2 Residential District to R1 Residential District.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED  
OPPOSED: COUNCILLOR RANKIN

**F) Housing Committee**  
**Re: Request for Density Bonus for Community**  
**Amenity Central Boulevard and Olive Avenue**  
**Townhouse Site - Rezoning Reference #03-36**

The Housing Committee submitted a report requesting Council approval to consider a proposed use of density bonus proceeds related to a proposed stacked townhouse development, Rezoning Reference #03-36.

The Housing Committee recommended:

1. THAT Council approve the proposed approach for securing community amenity bonus provisions for Rezoning Reference #03-36, as described in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Housing Committee be adopted.”

CARRIED UNANIMOUSLY

**G) Social Issues Committee**  
**Re: 2004 Workplan for Burnaby's**  
**Access Advisory Committee**

The Social Issues Committee submitted a report providing Council with a summary of the Access Advisory Committee's activities in 2003 and an outline of its proposed activities for 2004.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

*Councillor Rankin retired from the Council Chamber at 8:11 p.m.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

**H) Social Issues Committee**  
**Re: Impact of Privatization at**  
**Burnaby Care Facilities**

The Social Issues Committee submitted a report providing Council with information on the impact of privatization at Burnaby Care Facilities.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write to Bob Smith, President and Chief Executive Officer of the Fraser Health Authority, requesting that:
  - a) an independent assessment be commissioned regarding the overall quality, cost-effectiveness and health system impacts of the services contracted by the Authority;
  - b) the requested assessment be delayed until at least 2004 September, by which time the contracted services should have had sufficient opportunity to establish a measurable "track record;"
  - c) the results of the assessment be shared with the City of Burnaby and other municipalities in the FHA's service delivery area; and
  - d) a moratorium be placed on further contracting out of services in the FHA until the assessment has been completed and carefully evaluated.

2. THAT a copy of this report be sent to the Hospital Employees' Union, the Minister of Health Services, Burnaby's four MLAs, and other municipalities in the FHA's service delivery area.

*Councillor Rankin returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.*

*Councillor Rankin retired from the Council Chamber at 8:27 p.m. and did not return.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 10, 2004 April 05 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Acquisition of Environmentally Sensitive Lands Burnaby Fraser Foreshore Park**

The City Manager submitted a report from the Director Planning and Building advising Council of the conclusion of a City acquisition of lands on the Fraser River Foreshore for inclusion within the Burnaby Fraser Foreshore Park system.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Environment Committee and the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Cost-Sharing for Joint B.C. Hydro Undergrounding  
with Palladium Development Corp.  
6376 to 6850 Southpoint Drive  
Subdivision #03-36: Rezoning Reference #02-26**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the expenditure of funds for the City's share of underground existing overhead wiring fronting City properties at 7500 and 7521 Hanna Court and 6736 Southpoint Drive as part of Palladium's site development works at 6850 Southpoint Drive.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare and execute a cost-sharing agreement with the Palladium Development Corporation as outlined in this report.

*Councillor Redman retired from the Council Chamber at 8:45 p.m.*

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. 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 support the application for patron participation entertainment (karaoke) within the subject restaurant, based on its consideration of the factors of potential noise, impact on the community and the results of the public input process, subject to the hours of sale and patron participation entertainment and prior removal of two existing karaoke box rooms as outlined in Section 2.1 of this report.

2. THAT a copy of this report and Council's resolution 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 and that the report and the Council resolution be forwarded to the LCLB once the applicant has brought the glass component of karaoke box rooms into conformance with the approved Preliminary Plan Approval (PPA #03-239) and the removal of two karaoke box rooms, as discussed in Sections 1.2 and 1.3 of this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #03-05  
Subdivision Reference #03-74  
Springbank Developments  
Cost Sharing for Street Works and Authority  
for Statutory Right-of-Way over City property**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the expenditure of funds involved as the City's share of the servicing costs on 17th Avenue adjacent to City Parklands and for granting of a statutory right-of-way in favour of the City.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$93,380 as the City's share of services being installed by the developer along 17th Avenue adjacent to Stride Avenue Ravine Park.
2. THAT staff be authorized to bring down a Capital Reserve Expenditure Bylaw to appropriate \$97,000 (inclusive of 7% GST) for the construction of approximately 60 metres of sidewalk and associated works on 17th Avenue.
3. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the construction and inspection of the services.

4. THAT Council approve the granting of a statutory right-of-way in favour of the City over City-owned property at Lot 37, Plan 1643 within Stride Avenue Ravine Park, for sanitary sewer purposes as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #03-36  
29-unit Stacked Townhouse Development  
Address: 4147 & 4149 Central Boulevard**

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 April 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 April 5, and to a Public Hearing on 2004 April 27 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies 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 existing improvements on the site are vacant and considered to be unsafe, unstable, and 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 granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring abutting the site.
- i. The protection of identified existing trees on the east property line, submission of a written undertaking to ensure that these 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.
- j. Compliance with the Council adopted sound criteria.
- k. 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.
- l. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale of the unit to a disabled person) with allocated disabled parking spaces.
- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable GVS & DD Sewerage Charge.
- o. The deposit of the applicable School Site Acquisition Charge.
- p. The completion of the sale of City property as outlined in Section 3.2 of this report.



- q. The granting of a 219 Covenant restricting enclosure of balconies.
- r. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- s. The submission of a Site Profile and resolution of any arising requirements.
- t. Compliance with best management practices for on-site stormwater management as determined by the Environmental Services Division - Engineering Department.
- u. The provision of park improvements to take advantage of permitted bonus density as outlined in Section 4.2 of this report.
- 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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. External Training and Conference Authorization**

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

The City Manager recommended:

1. THAT Council approve training and conference expenditure not to exceed \$4,200 Cdn for the Internal Auditor's attendance at the 2004 Association of Certified Fraud Examiners' Annual Conference.



*Mr. Ron E. Draper*

*18 years of service*

*Mrs. Barbara Ibsen*

*24 years of service*

*Councillor Redman returned to the Council Chamber at 8:47 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation 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 JORDAN:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Bylaw Readings - Burnaby Procedure Bylaw  
2004 - First, Second and Third Reading  
Tabled - 2004 March 22

The following item was tabled at the 'Open' meeting held on 2004 March 22:

***Item 5, Bylaws First, Second and Third Reading, 2004 March 22 'Open' Agenda***

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

**Burnaby Procedure Bylaw, 2004**

**#11714**

**be now introduced and read three times."**

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR RANKIN:**

“THAT the motion as moved by Councillor Rankin and seconded by Councillor Volkow being THAT Burnaby Procedure Bylaw, 2004 Bylaw #11714 be now introduced and read three times be now TABLED” and same was CARRIED UNANIMOUSLY.

The bylaw was TABLED until the 2003 April 05 Council meeting in order to provide Council members with a further opportunity for review.

**MOVED BY COUNCILLOR JORDAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT the motion as moved by Councillor Rankin and seconded by Councillor Volkow being ‘THAT Burnaby Procedure Bylaw, 2004 , Bylaw #11714 be now introduced and read three times’ be now LIFTED from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Volkow being ‘THAT Burnaby Procedure Bylaw, 2004 Bylaw #11714 be now introduced and read three times’ and same was CARRIED UNANIMOUSLY.

**6. BYLAWS**

**FIRST READING**

**MOVED BY COUNCILLOR DHALIWAL:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

#11719	4700 Imperial Street	REZ #04-05
#11720	4399 Lougheed Highway	REZ #04-11
#11721	6845 Kitchener Street	REZ #01-10
#11722	5887 Pioneer Avenue	REZ #03-41
#11723	4147 & 4149 Central Boulevard 5964/78/92 Olive Avenue	REZ #03-36

#11724 5898 Trapp Avenue REZ #04-12  
#11725 Text Amendment  
#11726 Text Amendment  
#11727 Text Amendment

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11719  
Bylaw No. 24, 2004

Burnaby Zoning Bylaw 1965, Amendment #11720  
Bylaw No. 25, 2004

Burnaby Zoning Bylaw 1965, Amendment #11721  
Bylaw No. 26, 2004

Burnaby Zoning Bylaw 1965, Amendment #11722  
Bylaw No. 27, 2004

Burnaby Zoning Bylaw 1965, Amendment #11723  
Bylaw No. 28, 2004

Burnaby Zoning Bylaw 1965, Amendment #11724  
Bylaw No. 29, 2004

Burnaby Zoning Bylaw 1965, Amendment #11725  
Bylaw No. 30, 2004

Burnaby Zoning Bylaw 1965, Amendment #11726  
Bylaw No. 31, 2004

Burnaby Zoning Bylaw 1965, Amendment #11727  
Bylaw No. 32, 2004

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Village Museum Fees Bylaw 2003 Amendment Bylaw 2004	#11715
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2004	#11716
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2004	#11717
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2004	#11718
Burnaby Highway Closure Bylaw No. 3, 2004	#11728

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11693	Text Amendment	
#11702	4250 Marine Drive	REZ #04-06
#11703	4025/41/57/85/93 Norfolk Avenue	REZ #02-54
#11704	Ptn. of 4800 Kingsway	REZ #03-55
#11705	7815 North Fraser Way	REZ #03-27
#11706	5698 Trapp Avenue	REZ #03-57
#11707	4162 Norland Avenue	REZ #03-60
#11708	5768 Trapp Avenue	REZ #04-01
#11709	Capitol Hill Repeater Tower	REZ #04-02

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2004	#11693
Burnaby Official Community Plan Amendment Bylaw 2004	#11699
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2004	#11702
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2004	#11703
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2004	#11704
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2004	#11705
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2004	#11706
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2004	#11707
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2004	#11708
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2004	#11709

be now read a second time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11678      Ptn. of 8398 North Fraser Way      REZ #03-42

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 4 2004

#11678

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Service Tax Bylaw 2004

#11712

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

CARRIED UNANIMOUSLY

**7. NOTICE OF MOTION**

- A) Councillor Calendino  
Re: BC Hydro Rate Increase (2004/05)

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS Electricity rates have provided a significant competitive advantage that has supported the development and standard of living of the citizens of British Columbia, and

WHEREAS significant annual rate increases do not provide industry or citizens the time to make adjustments to accommodate the resulting increased costs, and

WHEREAS a component of the requested rate increase is a significant payment to the Province of British Columbia that could be adjusted to make electrical rate increases more affordable for all British Columbians,



THEREFORE BE IT RESOLVED THAT the B.C. Utilities Commission be requested to only approve electrical rate increases that do not exceed the annual British Columbia rate of inflation."

CARRIED UNANIMOUSLY

**8. NEW BUSINESS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Simon Fraser Liaison Committee be held on Tuesday, 2004 May 18 at 5:00 p.m. in the Discovery Room, Burnaby Village Museum."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Traffic Safety Committee to be held Tuesday, 2004 April 06 at 6:00 p.m. in the Council Chambers be now **CANCELLED.**"

CARRIED UNANIMOUSLY

**Mayor Derek R. Corrigan**

Mayor Derek R. Corrigan informed Council that the impact of avian flu on chicken farmers in Fraser Valley could result in depopulation of 16M to 18M chickens. Up to approximately 1M chickens will be destroyed in Burnaby at the GVRD Incinerator. Related agencies, along with staff, are developing protocols for the destruction to ensure there will be no health risks to the citizens of Burnaby.

**9. INQUIRIES**

**Councillor Redman**

Councillor Redman referred to information contained in the UBCM's "*In The House*" publication relating to Bill 4. The Bill establishes the Business Practices and Consumer Protection Authority as a not for profit corporation. The Authority will administer the Business Practices and Consumer Protection Act and will regulate travel, debt collectors and the cemetery and funeral industries.

Councillor Redman also made reference to an advertisement by the Burquitlam Funeral Home in Saturday's NewsLeader in which they claim there will be a number of impacts on consumers as a result of the Provincial Government's changes.

Arising from consideration of this matter, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on the implications of Bill 4."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan inquired as to the scope of the Federal Governments's G.S.T. relief for municipalities. Councillor Jordan questioned whether or not the rebate would apply to contractors, private-public partnerships and/or private contracts for municipal projects such as transit.

Arising from consideration of this matter, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on the scope of the GST rebate."

CARRIED UNANIMOUSLY

**10. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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


CARRIED UNANIMOUSLY

2004 April 05

The 'Open' Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK