

2004 JUNE 07

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 June 07 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. R.H. Moncur, City Manager
Mr. 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
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"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

Councillor Colleen Jordan, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Sunday 2004 June 13 as "***Rick Hansen Wheels in Motion Day***" in the City of Burnaby.

Councillor Dan Johnston, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2004 June as "***Spina Bifida & Hydrocephalus Awareness Month***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2004 June 6 to 12 as "**Seniors Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2004 May 17 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2004 May 18 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 16, 2004 June 07 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) Chief Financial Officer, Greater Vancouver
Regional District, 2004 May 19
Re: Providing a copy of a GVRD bylaw
transferring responsibility for 9-1-1 function
to E-Comm and seeking consent by Burnaby
for adoption of this bylaw

A letter was received from the Chief Financial Officer, Greater Vancouver Regional District, providing a copy of the GVRD's bylaw to convert and repeal the service of E911 Emergency Telephone System for Council's consideration and consent. At least two-thirds consent is required from all Service participants.

- B) Director, Recreation and Athletics, Simon Fraser University, 2004 May 15
Re: Request permission to allow helicopter to
fly through Burnaby airspace August 9 or 10

A letter was received from Simon Fraser University requesting Council's permission to allow a military helicopter to fly through Burnaby airspace on 2004 August 9th or 10th.

A resolution of Council is required to grant permission to fly through Burnaby air space as requested.

- C) Assistant Director Legislative & Information Services, City of New Westminster, 2004 May 20
Re: Proposed Relocation of a Destination Casino
(with slots) within the City of New Westminster
Queensborough Area)

A letter was received from the City of New Westminster requesting Council's response as to whether or not Burnaby considers that it will be "*materially affected*" by the proposed relocation of a destination casino to the Queensborough area of New Westminster.

A staff report appears elsewhere on the Council agenda in response to this request. A subsequent letter has been received requesting a reply by 2004 June 30 or as soon as possible.

- D) Wilderness Committee Campaign Director, Western Canada Wilderness Committee, 2004 May 26
Re: Presenting latest educational mini-report "Mining Our Parks - Can you Dig It?"

A letter was received from the Western Canada Wilderness Committee requesting Council write a letter to Premier Campbell to advise where Burnaby stands on preserving the boundaries of the South Chilcotin Mountains Park and the rest of B.C.'s park system.

Arising from discussion of Correspondence Item (A) from Chief Financial Officer, Greater Vancouver Regional District, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the GVRD be advised in writing of Council's opposition to the transfer of responsibility for the 9-1-1 function to E-Comm."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(B) from Director, Recreation and Athletics, Simon Fraser University, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to allow helicopter to fly through Burnaby airspace 2004 August 09 or 10."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Transportation Committee **Re: Implementation of Gilmore Bikeway**

The Transportation Committee submitted a report advising of the results of the public consultation process for the Gilmore Bikeway and making recommendations for its implementation.

The Transportation Committee recommended:

1. THAT Council authorize construction of the Gilmore Bikeway, as outlined in Section 6.0 of this report.
2. THAT Council approve the name for the new route as "*Sea-to-River Bikeway*".

3. THAT Council write letters of thanks to Peter Laurence and David Johnson for suggesting this name.
4. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$384,370 (inclusive of 7% GST) to finance the Bikeway Program elements of the project.
5. THAT Council authorize staff to bring forward a report on way-finding signage for cyclists and pedestrians, after implementation of such signage in the Edmonds Town Centre.
6. THAT Council forward copies of this report to all those who submitted comments or attended the open houses.
7. THAT Council forward a copy of this report to the Finance and Civic Development Committee for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR REDMAN

B) Housing Committee

Re: Selection of Community Benefit to be Achieved

Through Rez #03-73 - Edmonds Town Centre South

The Housing Committee submitted a report recommending that the community benefit to be achieved through a proposed density bonus for Rez #03-73 be applied to the development of Taylor Park.

The Housing Committee recommended:

1. THAT Council approve allocation of the community benefit funds associated with Rez #03-73 to the development of Taylor Park as outlined in Section 2.3 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for its information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: Selection of Community Benefit to be
Achieved through Rez #03-68 - Lougheed
Town Centre

The Housing Committee submitted a report recommending that the community benefit to be achieved through a proposed density bonus for Rez #03-68 be applied to the development of a licensed group child care centre and the further development of Cameron Park.

The Housing Committee recommended:

1. THAT Council approve allocation of the community benefit funds associated with Rez#03-68 to the development and equipping of a licensed group child care centre on the site of the proposed mixed-use development and the further development of Cameron Park, as outlined in Sections 2.3 and 2.4 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for its information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Building Demolition
7325 MacPherson Avenue

The Finance and Civic Development Committee submitted a report requesting Council approval for demolition of the building on the City property at 7325 MacPherson Avenue.

The Finance and Civic Development Committee recommended:

1. THAT Council approve an expenditure not to exceed \$325,000 (inclusive of GST @ 3%) for the de-construction and removal of the existing building at 7325 MacPherson Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Proposed Boundary Adjustments of
the No. 1 Hall Site

The Finance and Civic Development Committee submitted a report requesting Council approval on a proposed minor boundary adjustment of the No. 1 Fire Hall site.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the proposed minor boundary adjustment of No. 1 Fire Hall site, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Honeywell/Burnaby Energy Retrofit Program

The Finance and Civic Development Committee submitted a report presenting the findings of Honeywell's civic facilities energy analysis. In order to achieve the savings the following four categories of measure have been custom designed for fifty-seven City facilities: lighting, mechanical, building envelope and supply-side.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the energy retrofit program and a contract with Honeywell be executed for the associated work.
2. THAT Council bring down a Capital Works Financing Fund Bylaw to appropriate \$6,630,000 (inclusive of GST) from Capital reserves to finance the work detailed in the Concept Reports.
3. THAT Council amend the 2004 Financial Plan to reflect the project budget.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Proposed Public Pedestrian Overpass of
Kingsway at McMurray Avenue between
Metrotown Centre and the site of Rezoning
Reference #03-40

The Finance and Civic Development Committee submitted a report requesting Council approval of a process that would set up the funding, design and construction of a public pedestrian overpass of Kingsway at McMurray Avenue.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to enter into negotiations with the intent to reach an agreement for the engagement of design consultants for the design of the Metrotown - McMurray Avenue public pedestrian overpass of Kingsway as outlined in this report.
2. THAT Council authorize the use of funds from the Metrotown Grade-Separate Pedestrian Linkage Development Cost Charge account for this project on the understanding that a further report will be submitted when the cost estimates for the design and construction for the project are established along with the associated schedule.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED
OPPOSED: COUNCILLOR REDMAN

H) Traffic Safety Committee
Re: 2004 Sidewalk Improvement Program

The Traffic Safety Committee submitted a report recommending a City initiated Sidewalks Local Area Service Program for commercial and industrial areas for 2004.

The Traffic Safety Committee recommended:

1. THAT Council approve the 2004 City initiated Sidewalks Local Area Service Program, as discussed in this report.

Councillor Calendino retired from the Council Chamber at 7:50 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

I) His Worship, Mayor Derek R. Corrigan
Re: Burnaby Economic Development
Strategy (EDS) Update

His Worship, Mayor Derek R. Corrigan submitted a report requesting approval of nominated Steering Committee members for the Burnaby Economic Development Strategy (EDS) Update.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the Burnaby EDS Update Steering Committee members contained in Appendix "A" attached to this report.
2. THAT Council authorize the Mayor to appoint the six (6) remaining vacant Burnaby EDS Update Steering committee members.

3. THAT Council approve the proposed date for the first Burnaby EDS Update Steering Committee meeting contained in section 2.4 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

K) Community Heritage Commission

Re: Heritage Designation Report

Stanley and Isabel Picken House, 'Aintree'
6825 Cariboo Road, Burnaby Lake Regional
Nature Park

The Community Heritage Commission submitted a report requesting approval for the designation of the Stanley and Mary Picken House, 'Aintree', 6825 Cariboo Road, Burnaby Lake Regional Nature Park as a City heritage site.

The Community Heritage Commission recommended:

1. THAT Council approve the preparation of a heritage designation bylaw for the "Stanley and Isabel Picken House - 'Aintree', 6825 Cariboo Road, Burnaby Lake Regional Nature Park and advance to First Reading on 2004 June 07 and to Public Hearing on 2004 June 22.
2. THAT Council approve a revision to the Burnaby Community Heritage Register to change the status of the "Stanley and Isabel Picken House - Aintree", 6825 Cariboo Road, to the 'Protected Heritage Resource' category from the 'Heritage Resource Inventory' category.
3. THAT a copy of this report be forwarded to the GVRD - Regional Parks Committee.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

L) Community Heritage Commission
Re: Heritage Alteration Permit
James and Edna Cunningham House,
3555 Douglas Road

The Community Heritage Commission submitted a report requesting Council approval to issue a Heritage Alteration Permit for a proposed addition to the Cunningham House, a heritage designated property at 3555 Douglas Road.

The Community Heritage Commission recommended:

1. THAT Council approve the issuance of a Heritage Alteration Permit for the Cunningham House at 3555 Douglas Road, as described in this report.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- M) The City Manager presented Report No. 16, 2004 June 07 on the matters listed following as Items 01 to 25 either providing the information shown or recommending the courses of action indicated for the reasons given:**

1. Problem Gambling Research in British Columbia

The City Manager submitted a report from the Director Planning and Building providing Council with information on problem gambling research in British Columbia.

The City Manager recommended:

1. THAT Council forward this report to the Community Policing Committee and the Social Issues Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #03-65
Townhouse Project with Underground Parking
Address: 5525 Halley Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2004 June 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 12-unit townhouse project with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 June 07 and to a Public Hearing on 2004 June 22 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site 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 undergrounding of existing overhead wiring abutting the site.

- f. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- g. The deposit of the applicable Parkland Acquisition Charge.
- h. The deposit of the applicable GVS & DD Sewerage Charge.
- i. The deposit of the applicable School Site Acquisition Charge.
- j. The provision of facilities for cyclists in accordance with Section 3.7 of the rezoning report.
- k. The granting of a 219 Covenant restricting enclosure of balconies.
- 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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. North Fraser Way Upgrading Project
Abbotsford Street to Tillicum Street
Subject City Lands at 7585 North Fraser Way
and Hugh Drive and Abbotsford Street
Road Closure Area**

The City Manager submitted a report from the Director Planning and Building requesting Council endorsement for a proposed cost sharing agreement for the upgrading of North Fraser Way and for the inclusion of City land and road closure area within the anticipated rezoning and re-subdivision application.

The City Manager recommended:

1. THAT Council endorse the proposed cost sharing agreement between the City and the Canada Lands Company Ltd. to provide for the upgrading of North Fraser Way between Tillicum Street and Abbotsford Street to a final standard, as outlined in this report.
2. THAT the City Solicitor be authorized to negotiate with the Canada Lands Company Ltd. for the sale of the subject City land at 7558 North Fraser Way and road closure area, subject to rezoning and subdivision as outlined in this report.
3. THAT a copy of this report be sent to the Canada Lands Company Ltd. Manatee Investments Ltd. and Terra Cobia Investments Ltd. for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #99-58
Electronic Arts Phase II Expansion
Discovery Place (BCIT Site)**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to grant an easement to locate soil anchors within City property.

The City Manager recommended:

1. THAT Council authorize the granting of underpinning easements on City property at 4330 Sanderson Way in favour of Electronic Arts as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Tender for the Demolition of
MacPherson Convention Centre**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee awarding a contract for the demolition of MacPherson Centre.

The City Manager recommended:

1. THAT Council approve the awarding of a contract to Dewar Pacific Projects Ltd. in the amount of \$298,056.00 (inclusive of GST @ 7%) for the demolition of MacPherson Convention Centre.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Proposed Relocation of a Destination Casino
within City of New Westminster**

The City Manager submitted a report from the Director Planning and Building providing information on any potential impacts on Burnaby of the proposed relocation of a destination casino in New Westminster.

The City Manager recommended:

1. THAT Robyn Anderson, Assistant Director of Legislative and Information Services for the City of New Westminster, be advised in writing that Burnaby does not believe it would be "*materially affected*" by the proposed relocation of a destination casino within New Westminster.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Request for Discharge of Covenant
7235 Bayview Drive**

The City Manager submitted a report from the Director Planning and Building providing Council with background information and a recommendation related to the request to discharge a Covenant registered against the subject property.

The City Manager recommended:

1. THAT Council deny a request to discharge the Covenant registered against the subject property which prohibits the future subdivision of the property, as described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The report was TABLED until the 2004 June 14 'Open' Council Meeting to provide the opportunity for a delegation on this matter to appear before Council.

**8. Inquiry Regarding 7791 Royal Oak Avenue
Royal Oak Community Plan - Subarea #1**

The City Manager submitted a report from the Director Planning and Building responding to an inquiry regarding 7791 Royal Oak Avenue located in the Royal Oak Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. Nora Lum, 7791 Royal Oak Avenue, Burnaby, B.C. V5J 4K2 as well as to the owners of 7707, 7757 and 7775 Royal Oak Avenue.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Strata Title Application #02-4
6610/6612 Dufferin Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council authority for strata titling of an existing occupied two-family dwellings subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT strata titling of 6610 and 6612 Dufferin Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 04
From 2004 March 29 to 2004 April 25

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Renovation to Bonsor Recreation Complex

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring forward a bylaw to fund Parks, Recreation and Cultural Services' renovation to Bonsor Recreation Complex.

The City Manager recommended:

1. THAT approval be given to bring down a Capital Reserves Expenditure Bylaw to appropriate \$848,220 (inclusive of 7% GST) to finance a renovation at Bonsor Recreation Complex.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Update on Renovation Project at Bonsor Recreation Complex

The City Manager submitted a report from the Director Parks Recreation and Cultural Services requesting Council approval for a reduction in fees for the services affected by the renovation at Bonsor Recreation Complex.

The City Manager recommended:

1. THAT approval be given for a 25% reduction in fees for the services affected by the renovation at Bonsor Recreation Complex to reflect the reduced level of service.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. 2004/2005 Facility Use Fee Schedule for Parks, Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval of the 2004/2005 Facility Use Fee Schedule and the Program and Service Fees and to bring down the Burnaby 2004/2005 Fees and Admissions Bylaw.

The City Manager recommended:

1. THAT the 2004/2005 Facility Use Fee Schedule and the Program and Service Fees be approved as outlined in the attached report.
2. THAT the Burnaby 2004/2005 Recreation Fees and Admissions Bylaw be brought down as detailed in Attachment "A" circulated under separate cover.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 2004/2005 Facility Use Fee Schedule for Parks, Recreation and Cultural Services report be now **TABLED**."

CARRIED UNANIMOUSLY

The report was tabled until the 2004 June 14 'Open' Council meeting to allow additional time for review.

14. Burnaby Blues and Roots Festival Liquor Service

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the temporary transfer of the Swangard Stadium liquor licence from that location to Deer Lake Park, Shadbolt open space for the period 11:00 a.m. to 11:00 p.m. on Saturday 2004 August 21.

The City Manager recommended:

1. THAT approval by motion be given for the temporary transfer of the Swangard Stadium liquor licence from that location to Deer Lake Park, Shadbolt open space for the period 11:00 a.m. to 11:00 p.m. on Saturday, 2004 August 21.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. 2004/2005 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the execution of an agreement with the Burnaby School District for the support and operation of seven Community Schools.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Staff advised that subsequent to the report, Provincial funding was reinstated and School District #41 has committed to reinstating their funding for the Community School budget.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT, His Worship Mayor Derek Corrigan, write thank you letters to MLA John Nuraney for his stance in the Legislature with regard to Community Schools, and to Premier Campbell and the Minister of Education for reconsidering funding for Community Schools."

CARRIED UNANIMOUSLY

**16. Correspondence from Mr. Ramniklal J. Thakrar
of 6655 Imperial Street**

The City Manager submitted a report from the Director Engineering responding to concerns regarding a request for local improvements.

The City Manager recommended:

1. THAT the 6600 - 6700 blocks of Empress Avenue be included in the 2005 Local Improvement Program as outlined in this report.
2. THAT a copy of this report be sent to Mr. Ramniklal J. Thakrar of 6655 Imperial Street, Burnaby, B.C. V5E 1N1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

17. Road Closure - Metrotown Community Clean-Up

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure on Wednesday, 2004 June 09 from 4:00 pm to 8:30 pm to facilitate the South West Community of Burnaby's annual community clean up.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Program Coordinator, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

Councillor Redman retired from the Council meeting at 8:15 p.m.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

18. Road Closure - "Street Sale/Kids Fair"

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate the Burnaby Children's Centres Society's 2nd annual "Street Sale/Kids Fair" on Saturday, 2004 June 12 from 8:00 am to 6:00 pm.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Dean V. Thatschow, Burnaby's Children's Centers Society, 7500 Hanna Court, Burnaby, B.C. V3N 5A3 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

19. Road Closures - 2004 July 08 and 15

The City Manager submitted a report from the Director Engineering requesting Council approval for two road closures to facilitate the South West Community of Burnaby's Community Arts Paint Out and 3-On-3 Basketball Tournament on Thursday, 2004 July 8 and 15 from 4:00 pm to 8:30 pm.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Program Coordinator, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

20. Norland Avenue

The City Manager submitted a report from the Director Engineering requesting Council approval of funding for pavement rehabilitation on Norland Avenue.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$150,000 for engineering services related to pavement rehabilitation on Norland Avenue, Sprott to Douglas.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**21. Work Order:
60-30-116 Pump Station Upgrades**

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-30-116 Pump Station Upgrades.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

22. Unsightly Premises - 4614 Marine Drive

The City Manager submitted a report from the Director Finance requesting Council approval for City staff or agents to enter the property at 4614 Marine Drive and remove unsightly materials at the property owners expense, in accordance with the Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 4614 Marine Drive to remove the wrecked or dismantled vehicles, garage and household articles and other materials referred to in this report that have created unsightly conditions and that the costs of removal will be charged to the property owner and applied to the property taxes if unpaid by 2004 December 31st.

Councillor Redman returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

23. Contract No. 2004-16
2004 Sanitary Sewer Grouting

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the rehabilitation of cracks and joints in sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Superior City Services Ltd., for the rehabilitation of sanitary sewers at various locations throughout Burnaby for a total cost of \$293,488.16 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

24. Contract No. 2004-03 - 2004 Westridge
Combined Sewer Separation Program - Stage VII

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of storm and sanitary sewers, watermain and ancillary work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Targa Contracting Ltd., for the construction of storm and sanitary sewers, watermain and ancillary work in the Westridge area for a total cost of \$2,476,082.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**25. Contract No. 2002-09 Repair & Maintenance of
Street Lights & Traffic Signal Systems - Extension**

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing contract with Cobra Electric Ltd. for an additional year.

The City Manager recommended:

1. THAT the existing contract with Cobra Electric Ltd., to perform street light and traffic signal maintenance, be extended for an additional year, for an estimated total cost of \$1,530,000.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#11744	6409 and 6429 Elgin Avenue	Rez #04-03
#11745	Ptn. of 3555 Douglas Road	Rez #04-15
#11746	8998 University High Street, Ptn. of 8888 University Way	Rez #04-13
#11748	4970 Canada Way	Rez #04-28
#11751	5525 Halley Avenue	Rez #03-65

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2004	#11744
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2004	#11745
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2004	#11746
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2004	#11748
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2004	#11751

Burnaby Heritage Designation
Bylaw No. 1, 2004

#11756

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Development Cost Charges Bylaw 1979,
Amendment Bylaw 2004

#11749

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 14, 2004

#11750

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 15, 2004

#11755

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 16, 2004

#11757

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11737 5450 and 5550 Byrne Road and 5700 and
 5768 Marine Way

Rez #03-22

#11738 7000 - 21st Avenue

Rez #04-14

#11739 4488 Halifax Street

Rez #04-08

#11740 7428 Southwynde Avenue

Rez #03-64

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11737
Bylaw No. 33, 2004

Burnaby Zoning Bylaw 1965, Amendment #11738
Bylaw No. 34, 2004

Burnaby Zoning Bylaw 1965, Amendment #11739
Bylaw No. 35, 2004

Burnaby Zoning Bylaw 1965, Amendment #11740
Bylaw No. 36, 2004

be now read a second time."

CARRIED

OPPOSED: COUNCILLOR RANKIN TO
BYLAW #11737

CONSIDERATION AND THIRD READING:

#11657 7310/70 MacPherson Ave. and Rez #02-49
7409 Buller Ave.

#11681 4285 Mathissi, 4330 Sanderson Way and Rez #03-33
Ptn. of 4390 Sanderson Way

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11657
Bylaw No. 69, 2003

Burnaby Zoning Bylaw 1965, Amendment #11681
Bylaw No. 7, 2004

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11051	Ptns. of 4550 and 4567 Lougheed Highway	Rez #99-30
#11243	Ptn. of 3131 Lake City Way	Rez #99-33
#11686	8088 and Ptn of 8038, 8168 Glenwood Drive	Rez #03-59
#11687	Ptn. of 8038 Glenwood Drive	Rez #03-56

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2000	#11051
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2001	#11243
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2004	#11686
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2004	#11687
Burnaby Sinking Fund Surplus Appropriation Bylaw 2004	#11743

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Rankin

Councillor Rankin referred to a recent newspaper article which advised of the Ministry of Transportation's proposed \$33 million interchange project for the Queensborough Bridge. The article stated a presentation had been made recently to New Westminster City Council and that the project would be jointly funded by the Federal and Provincial Governments.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report in regard to the changes being made to the Queensborough Bridge and the impact those changes may have on Burnaby and THAT His Worship, Mayor Derek Corrigan write to the Ministry of Transportation requesting that any final decisions on the project be postponed to allow the City of Burnaby time to review the plans and provide comment."

CARRIED UNANIMOUSLY

Council requested that staff make arrangements for the Ministry of Transportation to make a presentation on this matter to the Transportation Committee.

Councillor Evans

Councillor Evans referred to an item of correspondence from Pat Brandlymayr, Burnaby Power and Sail Squadron advising of their plans to participate in the "Environment Week" with a beach cleanup at the north east end of Indian Arm on Saturday, 2004 June 05.

Arising from consideration of the letter, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT on behalf of Council, His Worship, Mayor Derek Corrigan write a letter of thanks to the Burnaby Power and Sail Squadron and express appreciation for the work they have done, including providing safe boating training to young people and their participation in Environment Week."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to an item of correspondence from the Honourable Rich Coleman, Minister of Public Safety and Solicitor General, regarding pending changes to policies affecting liquor retail sales in British Columbia.

Arising from consideration of the letter, Council requested that staff provide a memo advising of the number of establishments which made application to relocate prior to the 2004 May 14 deadline.

Councillor Calendino

Councillor Calendino announced that B.C.I.T. will be the site of the Canada Cup Finals of Table Tennis on Saturday, June 12 and Sunday, June 13. Councillor Calendino advised that the tournament will feature the current world champion and urged citizens to come out and see world class table tennis.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK