

2004 AUGUST 09

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 August 09 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 C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgenson, Deputy Treasurer
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

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.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 July 19 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Zoning) held on 2004 July 20 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Falun Dafa Association Burnaby Group,
Undated
Re: Terrorism Against Falun Gong Practitioner
Speaker: Fany Qiu

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Sue Zang**, Member of Falun Dafa Association Burnaby Group, appeared before Council to address the situation affecting Falun Gong Practitioners and their persecution by Chinese Officials. In South Africa, nine practitioners were shot when travelling to the City of Pretoria.

The speaker noted that Falun Gong is a traditional meditative practice based on the principle of truth, compassion and forbearance. Ms. Zang explained the health benefits of practising Falun Gong and that the Burnaby Group utilizes practice sites at several locations in the City of Burnaby.

The delegate advised there are 70 to 100 million practitioners worldwide and that it is this number of practitioners which causes concerns for the Chinese Government, motivating their persecution of Falun Gong members. Ms. Zang recounted various cases of torture and terrorism against Falun Gong members. She advised that the persecution of practitioners extends beyond China's borders to include several countries, one of which is Canada. The speaker contends that the persecution constitutes crimes against humanity.

In conclusion, Ms. Zang thanked Canada and the City of Burnaby for supporting Falun Gong and requested the City support the Association by writing to the Federal Government to condemn the persecution of Falun Gong practitioners.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 21, 2004 August 09 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) Meeting Coordinator, City of Vancouver
2004 July 23
Re: Keep the Child Care Promise

A letter was received from the City of Vancouver requesting Council support for a resolution urging the Federal Government to implement a national child care strategy as promised during the recent Federal election.

- B) Chair, Board of Directors, Greater Vancouver
Water District, 2004 July 08
Re: Revised Water Shortage Response Plan

A letter was received from the Greater Vancouver Water District requesting Council update municipal bylaws to reflect the updated Water Shortage Response Plan.

The Director Engineering is preparing a report in response to this item of correspondence for submission to Council at the Open Council meeting on 2004 August 23.

- C) Chair, Board of Directors, GVRD
2004 July 30
Re: Model Municipal Anti-Idling Bylaw

A letter was received from the Chair, Greater Vancouver Regional District providing a model anti-idling bylaw for consideration by Council.

- D) General President, Burnaby Civic Employees'
Union, Local 23, CUPE
2004 August 04
Re: 2004 United Way Loaned Representative Request

A letter was received from the Burnaby Civic Employees's Union, Local 23 requesting Council approval to participate in the 2004 United Way Loaned Representative Program.

- E) Janet Anderson, Vancouver International
Marathon Society, Undated,
Re: 34th Annual Marathon Event 2005 May 01

A letter was received from Vancouver International Marathon Society requesting Council support of their request to TransLink to provide early Skytrain service on the day of the 2005 and future Vancouver International Marathons.

Arising from consideration of Correspondence Item 2(A) from the City of Vancouver, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Social Issues Committee for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(C) from Chair, Board of Directors, GVRD, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Environment Committee for consideration."

CARRIED UNANIMOUSLY

Council requested staff distribute copies of the attachment related to Correspondence Item 2(B) to Councillors Calendino and Redman.

Arising from consideration of Correspondence Item 2(D) from General President, Burnaby Civic Employees' Union, Local 23 CUPE, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council support the request by the Burnaby Civic Employees' Union to participate in the Labour Loaned Representative Programme by granting a paid leave for a skilled labour representative from 2004 August 24th through December 10th."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 21, 2004 August 09 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Labour Heritage Centre Proposal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising Council of the Commission's concurrence in principle with the proposed development of the Labour Heritage Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #04-43
4250 Dawson Street**

The City Manager submitted a report from the Director Planning and Building requesting Council permission to permit a mixed-use project consisting of grade-level retail with two to three-storeys of apartments above on Dawson Street and townhouses and a high-rise apartment tower on the interior portion of 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 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 VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #04-41
3807, 3815, 3821 & 3825 Hastings Street
Response to Council Enquiries**

The City Manager submitted a report from the Director Planning and Building providing additional requested information on the subject rezoning application. The purpose of the rezoning is to permit a maximum building height of five storeys where under the prevailing zoning the maximum number of storeys is four. The additional storeys are a function of a steeply sloping site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **Reference Reference #04-11
Shark Club - 4399 Lougheed Highway
Response to Concerns Raised**

The City Manager submitted a report from the Director Planning and Building providing Council with information on the response from the owners of the Shark Club with regard to operational concerns raised at the Public Hearing for the above noted rezoning.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation be **AMENDED** as follows:

2. THAT Council forward copies of this report to all those who submitted correspondence and made a submission at the Public Hearing for the subject rezoning."

CARRIED UNANIMOUSLY

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

5. **Proposed Upgrading and Conservation of the
St. John the Divine Heritage Church
Rezoning Reference #03-58
Metrotown Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building informing Council of the proposed upgrading and conservation of the St. John the Divine heritage church in advance of the pursuance of Rezoning Reference #03-58 to which these works are related.

The City Manager recommended:

1. THAT a copy of this report be provided to the Community Heritage Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Allocation of Space -
Burnaby Heights Community Resource Centre**

The City Manager submitted a report from the Director Planning and Building presenting a proposal for the allocation of office and program space at the Burnaby Heights Community Resource Centre.

The City Manager recommended:

1. THAT Rooms 26A, 26B, 38 and B3 be allocated to the selected applicants, as outlined in section 3.0 of this report.
2. THAT staff be authorized to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to Burnaby School District 41, Attention: Franca Zumpano, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2; Pathfinder Youth Centre Society, c/o 3740 Albert Street, Burnaby, B.C. V5C 5Y7; and Fraser Valley Square and Round Dance Association, 2687 Grant Street, Vancouver, B.C. V5K 3G8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Building Permit Tabulation Report No. 06
From 2004 May 24 to 2004 June 20**

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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Herbicide Use in Glenlyon Business Park

The City Manager submitted a report from the Director Engineering providing a response to a letter regarding the use of Par III herbicide in Glenlyon Business Park.

The City Manager recommended:

1. THAT a copy of this report be forwarded to
 - a) Mr. Andrew Chartier, President, Communications, Energy and Paperworkers Union of Canada, Local 468, 5000 North Fraser Way, Burnaby, B.C. V5J 5M3
 - b) Mr. Larry Morgan, Canada Lands, 2000-666 Burrard Street, Vancouver, B.C. V6C 2X8
 - c) The Environment Committee for information

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Correspondence from Ms. Susan Pearson of 3970 Eton Street

The City Manager submitted a report from the Director Engineering responding to concerns regarding a Local Area Service (LAS) petition for roadworks on Eton Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Susan Pearson of 3970 Eton Street, Burnaby, B.C. V5C 1J5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Road Closure Request

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a "City Fair" on Sunday, 2004 September 19. Edmonds Town Centre Business & Community Association, Edmonds Lions Club, Burnaby Multicultural Society, City of Burnaby, Burnaby Public Library, Burnaby Fire Fighters' Union, Burnaby Newsleader, McDonalds, Save-On-Foods and other local merchants are organizing an "old fashioned" picnic at Richmond Park to celebrate multiculturalism and community. The event will take place between 1:00 p.m. to 5:00 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Donna Savoie of Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

11. Fun Run

The City Manager submitted a report from the Director Engineering requesting Council approval for a 'Fun Run' on Saturday, 2004 September 18.

The City Manager recommended:

1. THAT Council approve the 'Fun Run' as discussed in this report.
2. THAT the coordinator of the event, Isabel Kolic, Executive Director, Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. House Demolitions

- i) **7002 Hastings Street,
Lot 1, Block 5, District Lot 207, Plan 4032**
- ii) **7496 Hastings Street,
East 1/2 of Lot 15, Block 16, DL 208, Plan 2501**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish City owned buildings as described in this report.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at,
 - i) 7002 Hastings Street
 - ii) 7496 Hastings Street

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. External Training and Conference Authorization

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

The City Manager recommended:

1. THAT Council approve expenditures not to exceed \$2,900 Cdn for the Infrastructure Management System Specialist to attend the 2004 Hansen Information Technologies User Group Conference.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

14. Byrne Road - Marine Way to Fraser Park Drive

The City Manager submitted a report from the Director Engineering requesting Council approval to award a purchase order to relocate BC Hydro facilities which form part of the Byrne Road construction plans for this year.

The City Manager recommended:

1. THAT Council authorize the issuing of a purchase order to BC Hydro in the amount of \$336,000 for the relocation of BC Hydro facilities which form part of road improvements on Byrne Road - Marine Way to Fraser Park Drive.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Tenth Avenue Reconstruction

The City Manager submitted a report from the Director Engineering requesting funding approval for the reconstruction of 10th Avenue from Kingsway to 18th Street.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$50,000 for engineering services related to the reconstruction of 10th Avenue, within the Burnaby half of the right of way, between Kingsway and just west of 18th Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Royal Oak Avenue

The City Manager submitted a report from the Director Engineering seeking funding approval for road improvements on Royal Oak Avenue, Canada Way to Deer Lake Parkway.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$100,000 for engineering services related to road improvements on Royal Oak Avenue, Canada Way to Deer Lake Parkway.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. 2004 Capital Projects

The City Manager submitted a report from the Fire Chief requesting Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the purchase of appliances, furnishings, office equipment, one shop compressor and one high pressure breathing air compressor to equip the new Fire Station 2.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$207,240.00 (inclusive of 7% GST) to finance the project identified in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. Proposed Sale of City Property
269 North Hythe Avenue
(Formerly Designated Street No. 229)
Lot 2, DL 189, Group 1, NWD, Plan BCP10726

The City Manager submitted a report from the City Solicitor requesting Council authority to accept a bid for 269 N. Hythe Avenue.

The City Manager recommended:

1. THAT Council accept the highest bid for the subject property.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"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. BYLAWS

FIRST READING

#11770	3807/15/21/25 Hastings Street	REZ #04-41
#11771	4789/4805/41 Kingsway, 6250/78 McMurray, 6225/43 Miller Avenue 4802 Hazel Street	REZ #03-40
#11772	8555 Cumberland Place	REZ #04-27
#11773	9080, 9110/40/80 Halston Court 9215 - 9630 Sandlewood Crescent 9085 - 9205 Gildwood Drive	REZ #04-18
#11774	490 & 514 Grove Avenue	REZ #03-24
#11775	4320 Dominion Street	REZ #04-37
#11776	7558 Government Road	REZ #03-52
#11777	Ptn of 3700 Second Avenue	REZ #04-30
#11778	Ptn of Highway #1 Road Allowance	REZ #04-32
#11779	3435/47/55/96/97, 3520/50 Keswick Avenue	REZ #04/29a
#11780	4670/90 Moscrop St., 4650 Harken Dr., 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 Street	REZ #04/29b
#11781	229 N. Hythe Avenue	REZ #04-29c
#11782	7408 Durham Street	REZ #04-29d

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2004

#11770

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2004	#11771
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2004	#11772
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2004	#11773
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2004	#11774
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2004	#11775
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2004	#11776
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2004	#11777
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2004	#11778
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2004	#11779
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 2004	#11780
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 2004	#11781
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 2004	#11782

be now introduced and read a first time.”

CARRIED
OPPOSED: COUNCILLOR
REDMAN TO BYLAW #11771

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2004 #11783

Burnaby Street and Traffic Bylaw 1961 Amendment Bylaw No. 2, 2004 #11784

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11747	6823 Station Hill Drive	REZ #04-25
#11761	5261 Victory Street	REZ #04-04
#11762	4107 Norfolk Street	REZ #04-24
#11763	474 MacDonald Avenue, 4045/47/63 Pender St.	REZ #04-20
#11764	7650 Sapperton Avenue	REZ #04-33
#11765	4320 Dominion Street	REZ #04-21
#11768	Simon Fraser University Official Community Plan Amendment Bylaw 2004	
#11766	9229 University Crescent	REZ #04-22
#11767	9266 University Crescent	REZ #04-23

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2004	#11747
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2004	#11761
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2004	#11762
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2004	#11763
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2004	#11764
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2004	#11765
Simon Fraser University Official Community Plan Amendment Bylaw 2004	#11768
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2004	#11766
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2004	#11767

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11719	4700 Imperial Street	REZ #04-05
#11746	8998 University High Street and Ptn. of 8888 University Way	REZ #04-13

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

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

Burnaby Zoning Bylaw 1965, Amendment #11746
Bylaw No. 39, 2004

be now read a third time."

CARRIED UNANIMOUSLY

CONSIDERATION, THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11638 7038 Broadway REZ #03-28

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11638
Bylaw No. 58, 2003

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

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

#11748 4970 Canada Way REZ #04-28

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2004	#11681
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2004	#11748
Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 2004	#11749
Burnaby Heritage Designation Bylaw No. 1, 2004	#11756
Burnaby Highway Closure Bylaw No. 4, 2004	#11758
Burnaby Council Indemnity Bylaw 2004	#11769

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow advised that Councillor Sav Dhaliwal has been invited to sit as a member of the Federation of Canadian Municipalities' (FCM) Standing Committee on Environmental Issues and Sustainable Development. He noted the appropriateness of this invitation given the leadership role Burnaby has always played in addressing environmental issues.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve an expenditure of approximately \$5,000 per year for expenses related to the attendance and participation of Councillor Sav Dhaliwal on the FCM Standing Committee on Environmental Issues and Sustainable Development."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT a member of the Bicycle Advisory Group attend the Pro Walk/Pro Bike Conference 2004, National Centre for Bicycling and Walking in Victoria, 2004 September 09th and 10th as a delegate of Council at an approximate cost of \$500, and further, THAT a Planning staff member attend the same conference for 4 days from September 07th to 10th at an approximate cost of \$1,700."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans referred to a n article in the Vancouver Sun newspaper on Saturday, 2004 August 07th which reported that Burnaby youth, Rafael Lee, won the Canadian Junior Golf Championship.

Arising from consideration of this information, 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 R. Corrigan write a letter of congratulations to Rafael Lee on his accomplishment."

CARRIED UNANIMOUSLY

Councillor Evans advised that he has received a number of calls regarding Marine Way at Nelson Street expressing concerns that the road is not wide enough to safely make right turns. He also noted that the left turn lane off Marine Way onto Nelson (travelling in an easterly direction) is very short.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

" THAT these concerns be **REFERRED** to staff for report to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR REDMAN:

"THAT the City of Burnaby join Burnaby NOW, Royal Bank of Canada, Chevron Canada and Hart House to host a dinner reception (approximate cost of \$3,000 each) prior to the Vancouver Symphony Orchestra concert in Deer Lake Park on Friday, 2004 August 20."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan referred to the recent explosion which happened at Ballard Power. Councillor Jordan suggested that because of the lack of information provided to the general public, the explosion was frightening for many Burnaby residents.

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 JOHNSTON:

"THAT staff prepare a report on this situation and the procedures in place to deal with safety concerns in such an emergency."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston expressed concerns which have been shared with him regarding west bound travel on Lougheed Highway at the 4100 block. He stated that the road has been widened and encourages people into the curb lane only to find a blockade has been located at the end of that lane.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT concerns regarding the roadway in the 4100 block of Lougheed Highway be **REFERRED** to the Transportation Committee for consideration."

CARRIED UNANIMOUSLY

Mayor Corrigan

Mayor Corrigan reminded everyone of the Burnaby Blues Festival which will be taking place at the new amphitheatre in Deer Lake Park on Saturday, August 21 and Sunday, August 22. The weekend kicks off with a free concert by the Vancouver Symphony Orchestra on Friday, August 20. Tickets for the Festival are \$35 for adults, \$25 for seniors and students and free for children under 12 (price includes both days and 2 stages of entertainment).

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY


The 'Open' Council Meeting adjourned at 8:15 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK