

2005 MAY 16

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2005 May 16 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 S. Dhaliwal
Councillor D.G. Evans
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino
Councillor D. Johnston
Councillor C.M.H. Redman

STAFF: Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Deputy Director Engineering
Mr.R. Klimek, Manager, Financial Services
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
Ms. G. McCaskie, A/Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Derek R. Corrigan read aloud the following information contained in a memorandum to Council:

"The Mayors for Peace Delegation met at the United Nations on May 2, 2005 for the Commencement of the Non-Proliferation Treaty (NPT) Review Conference. Led by Mayor Akitsa of Hiroshima, Japan and Mayor Ito of Nagasaki, Japan, the 100 Mayor-strong delegation drew significant attention from U.N. representatives and the New York media. Mayors for Peace now represents over 1,000 cities around the world and the delegation included cities from Canada, U.S., Japan, Great Britain, Ireland, New Zealand, Germany, France, Turkey, Spain, Norway, Italy, Belgium, Russia, India, Iran, Bangladesh, Sri Lanka, Nepal, Libya, Kenya and others.

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Mayors for Peace was founded by Hiroshima and Nagasaki in 1973. As victims of the atomic bombs in 1945, these cities consider the prevention of war, particularly nuclear war, as an important city obligation. The organization is non-political and promotes the simplest and clearest message of nuclear disarmament and world peace. As a result, the world-wide support for this movement is growing each and every day.

At the NPT Conference, Mayors for Peace made representations to the U.N. and held forums on how to promote and develop support for an end to nuclear weapons. As cities are a powerful lobbying force, their voice was heard loudly by all of the countries attending the U.N. Conference. We also attended educational seminars where speakers addressed the stockpile of weapons, the impact of nuclear war and strategies to achieve political consensus on non-proliferation and disarmament.

The U.N. Conference was very interesting because it is clear that many nations are aggressively pursuing the peace agenda, while others are dragging their feet and pointing fingers. It is also clear that more work needs to be done in order to achieve our goal, but the goal is achievable. There was certainly a renewed sense of commitment among the Mayors present in New York and we are all seeking to build the Mayors for Peace membership.

Cities are becoming more aware of the important role that they can play in influencing world opinion. Over 30,000 people attended the Peace March and Rally in Central Park, providing a strong sense of public support for what the Mayors for Peace is doing and the importance of the Non-Proliferation Treaty Review Conference.

In June 2006, both the World Urban Forum and the World Peace Forum are being hosted in Vancouver. Organizers are trying to have the Mayors for Peace organization meet here as part of those events.

On a personal note, I greatly appreciated the support of Council and our citizens for my participation in this delegation. I first attended Mayors for Peace in 1989 as a representative of former Mayor Bill Copeland, and I am very pleased to continue that commitment for the safety and security of communities around the world. We should not live under the threat of nuclear war and we cannot leave this legacy of fear for our children and grandchildren. Mayors for Peace is a way that millions of citizens in thousands of cities show our solidarity on an issue that involves all of our communities and reaches beyond all of our borders."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the memorandum from His Worship Mayor Derek R. Corrigan be received for information purposes."

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2005 May 02 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Business Agent, Telecommunications Workers Union, 2005 May 02
Re: Telus and Unionized Employees
Speakers: Betty Carrasco, Business Agent
Peter Massey, Vice President
Telecommunications Workers Union

- B) Secretary, Provincial Soccer Championship Burnaby Organizing Committee, 2005 May 08
Re: U14, U15 and U16 BC Soccer Provincial Championship Games
Speakers: Paul Basran and Doug Ross

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS :

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Massey**, Vice President, Telecommunications Workers Union (TWU), appeared before Council to request Council pass a resolution which would ask the Federal Minister of Labour to order Telus and the TWU into binding arbitration.

The speaker provided background information for this request. He informed Council that since 2000, Telus has cut its unionized labour force by over 6,000 employees. Mr. Massey advised that over the last five years the two sides have attempted to negotiate a collective agreement but without success. He suggested that since there is no contract and no binding arbitration there is a very real likelihood of a lengthy full blown lockout and strike at Telus.

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Mr. Massey advised that the impact of a full blown labour dispute on the City of Burnaby, the citizens of Burnaby and the businesses of Burnaby will be significant. The speaker noted that there are about 4,500 unionized employees and close to 2,000 managers working for Telus within the border of Burnaby. There are 20 different locations where Telus workers report to, as well as a multitude of Telus outlets in malls and street access retail outlets.

In conclusion, Mr. Massey requested Council adopt the resolution to provide support and request the appointment of an Industrial Inquiry Commission or that the parties participate in Binding Arbitration.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the comments of the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Council referred to information provided to them by Telus related to this matter and noted the staff report should take into consideration this information. Council requested the report also include information on what direct implications service disruptions might have on the City of Burnaby and its operations.

- B) Paul Basran and Mr. Doug Ross**, representing the Burnaby Organizing Committee for the Provincial Soccer Champions, appeared before Council to thank them for their support and to extend an invitation to Council members to attend the U14, U15 and U16 BC Soccer Provincial Championship Games. Burnaby will be hosting the games at the Burnaby Lake Sports Complex from 2005 June 30th to July 03rd. The delegation advised there will be a total of 24 boys and girls teams competing in a round robin tournament.

In conclusion, the delegation thanked the Parks staff for all of their assistance and cooperation with field bookings and encouraged Council to attend the games.

Councillor Rankin retired from the Council Chamber at 7:30 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 May 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) President, Strata Council, Grand Central
Park Place, 2005 April 26
Re: Zoning Bylaw Section 800.4(2)

A letter was received from the Strata Council at Grand Central Park Place requesting an exemption to the section of the existing zoning bylaw which outlines the requirements for visitor parking.

A staff note advises that the issue of security and property damage related to freely accessible visitor parking of multiple-family developments has been raised and is currently under review. The Burnaby Zoning Bylaw does not permit visitor parking to be behind a security gate. The exception to which the writer refers is the P11e District for UniverCity (SFU), which does not apply to other zoning districts. At present, staff are preparing a report for the consideration of the Housing Committee. The writer has been contacted by staff and been advised of the review. The writer is hopeful that a solution providing greater security for visitor parking will be achieved.

Councillor Rankin returned to the Council Chamber at 7:31 p.m. and took his place at the Council table.

- B) President, The Heights Merchants Association
2005 April 26,
Re: 2005 – 2006 Budget

A letter was received from the Heights Merchants Association submitting their 2005-2006 budget and requesting an advance to cover costs associated with producing the Hats Off Day parade and festival which will be happening on Saturday, June 04th.

A staff report related to this matter appears elsewhere on the Council agenda. (Manager's Report, Item 18)

- C) Chief Administrative Officer, GVRD
2005 April 26
Re: Bylaw to Add Part of City of Abbotsford
as Participant in Regional Parks Service

A letter was received from the Greater Vancouver Regional District requesting Council's consideration of a GVRD bylaw which would include the remainder of the City of Abbotsford in the regional parks service. Consent from at least two-thirds of the service participants is required.

- D) Director, FCM International Centre for
Municipal Development, 2005 April 13
Re: FCM Tsunami Response Update and
Discussion

A letter was received from the Federation of Canadian Municipalities providing a summary of their tsunami mission report which includes information related to the recovery needs of Sri Lanka and Indonesia. It is also noted that a presentation on this topic will take place at the upcoming annual FCM Conference.

- E) Chair, Lower Mainland Treaty Advisory
Committee, 2005 May 02
Re: Review of LMTAC First Principles

A letter was received from the Lower Mainland Treaty Advisory Committee providing a copy of the suggested revisions to their *First Principles* document for Burnaby's review and comment.

A note advises that staff will prepare a report on the review of the LMTAC First Principles for Council's consideration in advance of the 2005 July 22 deadline.

- F) Ian Macdonald, South Burnaby United Church
2005 May 06
Re: Request for Street and Lane Closures on
Saturday, 2005 September 17

A letter was received from the South Burnaby United Church requesting street and lane closures on Saturday, September 17th for the South Slope Fall Festival "*The Rumble On Gray*".

The Director Engineering is preparing a report for the May 30th Council agenda.

Arising from discussion of Correspondence Item 3(C) from the GVRD, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee
Re: Proposal Call Process for Community
Amenity Space in the Mixed-Use Development
at Holdom Avenue and Lougheed Highway

The Finance and Civic Development Committee submitted a report requesting Council endorsement to commence a process for selecting a community organization to occupy the negotiated 10,000 square foot community amenity space in the mixed-use development at 5650 Lougheed Highway.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to commence a process for selecting a community organization to occupy the negotiated amenity space at 5650 Lougheed Highway (Rezoning Reference #03-38), as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Environment Committee
Re: Environment Week 2005
Proposed Program

The Environment Committee submitted a report requesting Council approval of the proposed program for Environment Week in Burnaby from 2005 June 05 to June 12. Environment Week is a national event to raise public environmental awareness and encourage stewardship. As in previous years, for 2005 it is proposed that the City coordinate a variety of events involving community groups, educational institutions, local businesses and other organizations. A final listing of events will be advertised in the local newspapers, at local libraries, on the City's web page and at the City's information booth at Metropolis at Metrotown.

The Environment Committee recommended:

1. THAT Council approve the proposed event program, as outlined in Appendix A of this report, for Environment Week 2005, scheduled from 2005 June 05 to June 12.
2. THAT Council proclaim 2005 June 8 Clean Air Day in Burnaby.
3. THAT Council approve an allocation of \$6,000 for advertising and event signage for Environment Week.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) The City Manager presented a report dated 2005 May 16 on the matters listed following as Items 01 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Information Pertaining to Liquor Stores in BC

The City Manager submitted a report from the Director Planning and Building responding to Council enquiries pertaining to issues surrounding liquor stores.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Council expressed a number of concerns related to the recent changes affecting liquor stores and liquor licensing in B.C. An explanation of the rationale for the Licensing Branch's recent amendment to Section 41 of the Liquor Control and Licensing Act Regulations which allows for Licensee Retail Stores to employ variable product pricing strategies was requested. It was also noted that this

amendment does not apply to government liquor stores and Council enquired as to the justification for this.

The report listed changes in liquor store operating hours, specifically with regard to the government liquor store at Highgate Village, however, Council would like further information on the reasoning for the reduction.

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 JORDAN:

"THAT staff provide a further report to provide clarification and information on the issues related to this matter as raised by Council."

CARRIED UNANIMOUSLY

2. Future Operation of RRAP in Burnaby

The City Manager submitted a report from the Director Planning and Building reviewing the viability of the City's continued delivery of the Residential Rehabilitation Assistance Program (RRAP). The report revealed that over the past 15 years annual budget allocations have been significantly cut, the number of applications processed has shrunk and the program has become increasingly difficult to administer.

The City Manager recommended:

1. THAT staff be authorized to notify Canada Mortgage and Housing Corporation of the City's intention to cease delivery of RRAP in Burnaby, effective three months from the time of notification, in accordance with the CMHC RRAP Agency Agreement.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor Derek R. Corrigan write to the Minister of Housing to advise of Burnaby's continued support of the Residential Rehabilitation Assistance Program and to make requests for increased funding for the program and for the property assessment criterion to be raised from \$300,000 to \$400,000; and THAT a copy of this letter be sent to Burnaby's Members of Parliament."

CARRIED UNANIMOUSLY

3. Proposed Rezoning of Portion of 6511 Hastings Street – Former Shellburn Refinery

The City Manager submitted a report from the Director Planning and Building requesting Council approval to initiate the rezoning of the subject site to the M7a Marine District in order to reflect the use of the site to its current storage use. It has been confirmed with staff at the Shell Canada Calgary head office that Shell is not doing any petroleum refining or processing on site and that they are aware of the residential redevelopment opportunity as identified in the City's Official Community Plan as a longer term objective.

The City Manager recommended:

1. THAT Council authorize staff to initiate the rezoning of the subject site to M7a Marine District.
2. THAT a copy of this report be sent to Mr. Jim Brewington, Manager of Marketing Properties and Mr. Steven John, Manager of Distribution West, Shell Canada Ltd., P.O. Box 100, Station "M" 400 – 4th Avenue, S.W. Calgary, Alberta T2P 2H5.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Guidelines for Assessing Rezoning Applications to the C2H and C3H Zoning Sub-Categories

The City Manager submitted a report from the Director Planning and Building recommending to Council additional guidelines for the assessment of rezoning applications to the C2h and C3h zoning sub-categories. The guidelines would assess the location relative to the commercial designation of the surrounding commercial centre and determine the recommended operating hours for the licensee retail stores based on the designation of the surrounding commercial centre and the operating hours of the existing commercial businesses.

The City Manager recommended:

1. THAT Council adopt the additional guidelines for the assessment of rezoning applications for the C2h and C3h zoning sub-categories as outlined in Section 2.4 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #05-10
Low-Rise Apartment Building and Retention of
Heritage House – Metrotown Sub-Area 11
Address: 5575 Jersey 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 2005 June 21. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-storey apartment building and the retention of an existing home of heritage significance on the site.

The City Manager recommended:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 2005 May 30, and to a Public Hearing on 2005 June 21 at 7:30 p.m.
2. **THAT** a Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21 at 7:30 p.m.

3. **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 utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated for the provision of an amenity to be reviewed by the Housing Committee.
 - e. The relocation, restoration and completion of a Heritage Designation and a Heritage Revitalization Agreement to be on title for the incorporation of the historic "Clarke House" in the development site.
 - f. The granting of any necessary statutory rights-of-way, easements and covenants.
 - g. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection
 - h. Compliance with the Council-adopted sound criteria.

- i. 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.
- j. The deposit of the applicable Parkland Acquisition Charge.
- k. The deposit of the applicable GVS & DD Sewerage Charge.
- l. The deposit of the applicable School Site Acquisition Charge.
- m. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- n. The granting of a 219 Covenant restricting enclosure of balconies.
- o. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Heritage Revitalization /Heritage Designation
Joseph Clarke House – 5575 Jersey Street
X-Ref. Rezoning Reference #05-10**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to prepare a Heritage Revitalization Agreement and a Heritage Designation Bylaw to allow for the retention of the 1908 Joseph Clarke House as part of the rezoning of the property at 5575 Jersey Street and to allow for the construction of a new apartment building.

The City Manager recommended:

1. THAT the City Clerk be authorized to bring forward a Heritage Revitalization Agreement Bylaw under Section 966 of the Local Government Act to provide for the retention, reuse and protection of the Joseph Clarke House at 5575 Jersey Avenue and to allow for the floor area of the house to be exempted in the redevelopment of the site as outlined in Rezoning Reference #05-10 and that the Bylaw be advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21.
2. THAT the City Clerk be authorized to bring forward a Heritage Designation Bylaw under Sections 967, 968 and 969 of the Local Government Act and that the Bylaw be advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21, concurrent with the Rezoning Bylaw and the Heritage Revitalization Agreement for this site.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #04-40
Address: 4250 Marine Drive

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 June 21. The purpose of the proposed rezoning bylaw amendment is to establish a detailed New Haven Conceptual Development Plan with specific zoning guidelines to guide future development of the subject property in accordance with Council's adopted New Haven Land Use Framework Plan. A copy of the detailed Plan has been provided to members of Council and copies are available for review in the Planning and Building Department and the Clerk's Office.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21 at 7:30 p.m.

2. THAT the following be established as prerequisite to the completion of the rezoning:

a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #04-34
Four-Storey Mixed-Use Commercial and Residential
Address: 6586 & 6564 Royal Oak Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-storey mixed-use project consisting of commercial uses at grade and three-levels of apartments above.

The City Manager recommended:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 2005 May 30, and to a Public Hearing on 2005 June 21 at 7:30 p.m.
2. **THAT** the sale of City-owned property for inclusion within the subject development site be approved in principle in accordance with the terms outlined in Section 3.12 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. **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 consolidation of the net project site into one legal parcel.
- f. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring abutting the site along the east side of Royal Oak Avenue.
- i. Compliance with the Council-adopted sound criteria.
- j. 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.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The deposit of the applicable School Site Acquisition Charge.
- n. The provision of facilities for cyclists in accordance with Section 3.10 of the rezoning report.
- o. The completion of the sale of City property.
- p. The granting of a 219 Covenant restricting enclosure of balconies.

- q. The submission of a Site Profile and resolution of any arising requirements.
- r. 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 JORDAN:

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

CARRIED UNANIMOUSLY

**9. Lease of Baldwin House, Deer Lake Park
6543/6572 Deer Lake Drive**

The City Manager submitted a report from the Director Planning and Building providing Council with an update regarding the lease of the "Baldwin House", the City-owned residence to The Land Conservancy of B.C. (TLC). City staff will work with TLC to operate a three year lease as a means of providing for the public use and conservation of this architecturally significant residence. The opportunity to partner with TLC to operate a Guest House offers the City considerable scope for extended public use of Deer Lake Park to benefit all citizens and visitors. The date and time of a free public Open House will be announced by the TLC in the near future.

The City Manager recommended:

- 1. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission and the Community Heritage Commission for their information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. **Rezoning Reference #03/73**
Sub-Division Reference #04-48
Cressey Projects Corp.
Cost-Sharing in Principle for
Street and Engineering Works

The City Manager submitted a report from the Director Planning and Building requesting Council approval to enter into a cost-sharing agreement for servicing on 17th Avenue and 18th Avenue adjacent to and within City Parklands.

The City Manager recommended:

1. THAT Council authorize execution of a cost-sharing agreement for the provision of infrastructure improvements along 17th Avenue and 18th Avenues adjacent to and within Stride Avenue Ravine Park, as outlined in Sections 2.0 and 3.0 of this report.
2. THAT staff be authorized to bring down a Capital Reserve Expenditure Bylaw to appropriate \$450,732.15 (inclusive of 7% GST) for the cost-sharing works outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. **Retaining Wall – 7525 Pandora Drive, Burnaby, B.C.**

The City Manager submitted a report from the Chief Building Inspector providing information to Council with respect to the Tymoschuk delegation heard by Council on 2005 March 07. The retaining wall was constructed in accordance with the recommendations of a Professional Engineer and complies with the height requirements as described in the Burnaby Zoning Bylaw. However, staff will be reviewing the language within the Zoning Bylaw which governs the maximum height of retaining walls. A recent legal survey has determined that when the retaining wall was constructed in 1993, it encroached approximately 1m into the Statutory right-of-way along the entire length of the south property line. The matter of the easement trespass will be addressed by either relocation of the wall off the easement or by an encroachment agreement which requires the owner to pay for the wall relocation should it be necessary in the future.

The City Manager recommended:

1. THAT a copy of this report be sent to Roy & Jill Tymoschuk, 7338 Ridge Drive, Burnaby, B.C. V5A 1B5 and Bruno & Kathy Mauro, 7525 Pandora Drive, Burnaby, B.C. V5A 1B5

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

12. Appointment of Safety Managers and Safety Officers

The City Manager submitted a report from the Chief Building Inspector requesting Council appointment of the following staff to the designated responsibilities of Safety Manager and Safety Officer, as required by Bill 19, the Safety Standards Act (SSA):

Local Safety Managers:

Farmand Ghafari, Supervisor Electrical Inspections,
Chuck McGlashan, Plumbing & Gas Inspections

Safety Officers:

Eric Sipila, Electrical Inspector 2
Michael Atherley, Electrical Inspector 1
Alan Black, Electrical Inspector 1
Brian Esau, Electrical Inspector 1
Jeff Lueck, Electrical Inspector 1
Doug Hyde, Plumbing & Gas Inspector 2
Tom Drufovka, Plumbing & Gas Inspector 1
Ken Ford, Plumbing & Gas Inspector 1
Larry Ford, Plumbing & Gas Inspector 1
Tom Hankins, Plumbing & Gas Inspector 1
Harold Tamagi, Plumbing & Gas Inspector 1

The City Manager recommended:

1. THAT Council appoint the following staff as Safety Managers and Safety Officers, in keeping with the requirements of Bill 19, The Safety Standards Act.

2. THAT copy of this report be forwarded to the Safety Authority at #400 – 88 – 6th Street, New Westminster, B.C. V3L 5B3.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Building Permit Tabulation Report No. 04
From 2005 March 28 to 2005 April 24

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 EVANS:

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

CARRIED UNANIMOUSLY

14. 7213 – 10th Avenue, Burnaby, B.C.
Lot 3, DL 53, Plan 11062

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 7213 – 10th Avenue, Burnaby, B.C. Lot 3, DL 53, Plan 11062, has been made under Section 57 of the Community Charter, and

2005 May 16

- b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
- (a) Farial Manji
7213 – 10th Avenue
Burnaby, B.C.
V3N 2R7
 - (b) Mohammed A. Malik
7213 – 10th Avenue
Burnaby, B.C.
V3N 2R7

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

15. Annual Report – Burnaby Youth Services

The City Manager submitted a report from the Officer In Charge, Burnaby Detachment RCMP, providing Council with information referencing the activities of Burnaby Youth Services during the calendar year of 2004. The goal of Youth Services is to work with the community and provide support in addressing the issues related to youth crime.

The City Manager recommended:

- 1. THAT Council receive this report for information purposes.
- 2. THAT Council refer report to Community Issues and Social Planning Committee and Community Policing Committee for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

16. Arming of Skytrain Security Officers

The City Manager submitted a report from the Officer In Charge, Burnaby Detachment RCMP, responding to a request by Council for a report with information on the arming of Skytrain security officers, including the TransLink policy on qualifications, hiring practices and training of those personnel. The Greater Vancouver Transportation Authority Policing Service (GVTAPS) will consist of approximately 90 Sworn Police Officers. While the GVTAPS will be provincial police officers, their primary policing role will continue to be as a designated policing unit on the GVTA/TransLink property. The SkyTrain Station Attendants will continue as customer focus employees only.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to staff to contact TransLink and request a full explanation on the issues raised by Council."

CARRIED UNANIMOUSLY

17. News Boxes

The City Manager submitted a report from the Director Finance providing information requested by Council. The recent proliferation of free news boxes in Burnaby has had an impact on the community and raises a number of questions relating to news boxes and their regulation. Staff recommend a comprehensive review of news boxes on public and private property to establish policy and guidelines relevant to the current situation.

The City Manager recommended:

1. THAT staff undertake a comprehensive review of news boxes and their regulation that includes the issues noted in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

19. Contract No. 2002 – 09 Repair & Maintenance of Street Lights and Traffic Signal Systems - Extension

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing contract 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 \$1,600,000.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. 2005/2006 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the execution of an agreement with the Burnaby School District #41 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 VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

21. Norland Avenue

The City Manager submitted a report from the Director Engineering requesting funding approval 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 \$1.0 Million (inclusive of 7% GST) for pavement rehabilitation on Norland Avenue, Spratt Street to Douglas Road.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

22. Funding for Marine Way Widening – South Side

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the widening of the south side of Marine Way: Byrne Road to North Fraser Way.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$749,000 (inclusive of 7% GST) be brought down to finance the design and initial preload construction for the widening of the south side of Marine Way between Byrne Road and North Fraser Way.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

23. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade. The parade will take place on Monday, 2005 June 13 at 7:30 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vito Lecce, 6880 Hycrest Drive, Burnaby, B.C. V5B 2X2 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

24. 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 3rd annual “Street Sale/Kids Fair”. The event is open to the community and will take place all day on Saturday, 2005 June 11. This year Burnaby’s Children’s Centres Society will be celebrating their 10th Anniversary of providing quality child care to the City of Burnaby.

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. Tkatschow, Burnaby’s Children’s Centres Society, 7500 Hanna Court, Burnaby, B.C. V3N 5A3, 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

25. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council’s consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2005 June 21 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #05-12 Parcel "One", D.L.'s 59 & 78, Group 1, NWD Plan 78006

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2h Community Commercial District and M5 Light Industrial District)

Address: 7000 Lougheed Highway

Purpose: To permit the establishment of a private liquor store.

The City Manager recommended

1. THAT Council reject this rezoning request.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was TABLED in order to allow a delegation related to this matter to appear before Council at the 2005 June 13 'Open' Council meeting.

Item #2 Application for the rezoning of:
Rez #05-14 Lot 43, D.L. 70, Group 1, NWD Plan 55092

From: CD Comprehensive Development District (based on M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District)

Address: 4510 Still Creek Avenue

Purpose: To develop a Keg restaurant.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #05-15 Lots 21 & 22, Blk "B", D.L. 96, Group 1, NWD Plan 1264

From: R5 Residential District

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

Address: 6905 Arcola Street

Purpose: To permit a low-rise multi-family development

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report be submitted at a later date.
2. THAT copies of this report be sent to the owners of 6921 and 6931 Arcola Street.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #05-16 Lot 6, D.L. 166 & 167, Group 1, NWD Plan BCP8603

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan as guidelines).

Address: 7985 North Fraser Way

Purpose: To construct a food processing and warehouse facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #05-17 Lots 5 and 6, D.L. 155, Group 1, NWD Plan BCP5813

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Big Bend Development Plan as guidelines)

Address: 5628 Riverbend Drive/8328 Riverbend Court

Purpose: To develop a multi-tenant light industrial facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #05-18 Ptn. of Lot 16, D.L. 153, Group 1, NWD Plan 19895

From: C3a General Commercial District

To: C3h General Commercial District

Address: Ptn. of 4429 Kingsway (Unit #16)

Purpose: To permit the establishment of a private liquor store.

The City Manager recommended:

1. THAT Rezoning Bylaw be prepared and advanced to First Reading on 2005 May 30 and to a Public Hearing on 2005 June 21 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 granting of a Section 219 Covenant which limits the operating hours of the liquor store to 9:30 a.m. to 8:00 p.m., from Monday to Thursday, 9:30 a.m. to 9:00 p.m. on Friday and Saturday and from 11:00 a.m. to 6:00 p.m. on Sundays.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED
OPPOSED: COUNCILLORS DHALIWAL
AND EVANS

Item #7 Application for the rezoning of:
Rez #05-19 Parcel 2, D.L. 206, Group 1, NWD Plan 80168

From: CD Comprehensive Development District (based on C2, C2a Community Commercial District)

To: Amended CD Comprehensive Development District (based on C2, C2h Community Commercial District)

Address: 6500 Hastings Street

Purpose: To permit the establishment of a private liquor store.

The City Manager recommended:

- 1 THAT this application be held in abeyance until Burnaby receives written confirmation from the LCLB that this application is able to be approved if Council grants Final Adoption to the pertinent zoning bylaw amendment.
2. THAT a copy of this report be sent to the applicant and to Mrs. Rona Smart, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was TABLED in order to allow a delegation on this matter to appear before Council.

Item #8 Application for the rezoning of:
Rez #05-22 Ptn of East 99 Feet of Lot 2, DL 155B, Group 1, NWD Plan 1248, Lot 3 Except: part dedicated road on Plan LMP34982, DL 155B, Group 1, NWD Plan 1248, Lot 4 except part Highway Plan 68848, DL 155B, Group 1, NWD Plan 1248, Ptn of Lot 1 (BV128979), DL 155B, Group 1, NWD Plan 85194

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From: CD Comprehensive Development District (based on C2 Community Commercial District, C7 Drive-In Restaurant District, P8 Parking District and M3 Heavy Industrial District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District, C7 Drive-In Restaurant District, P8 Parking District and the Byrne Road and Marine Way Commercial Precinct Development Plan guidelines.

Address: Ptn. of 5450 Byrne Road, 5550 Byrne Road, 5700 and Ptn. of 5768 Marine Way

Purpose: To make a minor amendment to the CD development plan of the proposed retail shopping centre to permit the addition of a component of second floor offices without exceeding the total gross floor area contained in Rezoning Reference #03-22.

The City Manager recommended:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Advance Voting Opportunities Bylaw 2005	#11919
Burnaby Special Voting Opportunities Bylaw 2005	#11920
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2005	#11921
Burnaby Village Museum Fees Bylaw 2005	#11922
Burnaby Recreation Fees and Admissions Bylaw 2005	#11923
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2005	#11924
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2005	#11925

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11789	7060 18 th Avenue	REZ #03-73
#11812	2150 Beta Avenue	REZ #04-19
#11873	9191 University Crescent	REZ #04-74

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11789
Bylaw No. 64, 2004

Burnaby Zoning Bylaw 1965, Amendment #11812
Bylaw No. 68, 2004

Burnaby Zoning Bylaw 1965, Amendment #11873
Bylaw No. 8, 2005

be now read a second time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11908 4105/20/22/24/28/30/38/40/48 Edinburgh Street; REZ #05-04
4153/57/65 Lane Access; 4147/51/64/72/82 Yale St;
4160/66/72 Trinity Street; 401 N. Carleton Avenue;
4165/72 and 4232/36/48/64/80 McGill Street;
4304/12/20/28/36/44/52/60/68/76/84/92 and
4400/12/16/24/26/32/36/38/40/44/48/52/54/
60/64/68/72 Eton Street

#11909 1094 Cliff Avenue REZ #05-06

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11908
Bylaw No. 27, 2005

Burnaby Zoning Bylaw 1965, Amendment #11909
Bylaw No. 28, 2005

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Closure #11902
Bylaw No. 2, 2005

Burnaby Financial Plan Bylaw 2005 #11917

Burnaby Rates Bylaw 2005 #11918

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

CARRIED
OPPOSED: COUNCILLOR RANKIN TO
BYLAWS #11917 & #11918

6. NEW BUSINESS

His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan advised of his support for assisting Provincial government with funding for athletic centre and stadium at SFU.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council, send a letter to the Federal government in support of funding under the Municipal-Rural Infrastructure Fund or other applicable Federal programs: and THAT a copy of this letter be sent to Burnaby's Members of Parliament."

CARRIED UNANIMOUSLY

7. INQUIRIES

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

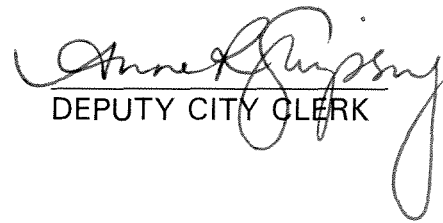
2005 May 16

The 'Open' Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK