

2005 JUNE 20

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 June 20 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. B. Luksun, Deputy Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

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.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan, proclaimed 2005 June 21 as "**NATIONAL ABORIGINAL DAY**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2005 June 13 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Anthony Lecce, Holiday Inn
Metrotown, 2005 May 16
Re: Rezoning 05-12
7000 Lougheed Highway
Speaker: Anthony Lecce
Food Beverage Manager

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Anthony Lecce**, Food & Beverage Manager, Holiday Inn, Metrotown appeared before Council to present a proposal for a liquor store at unit 5 – 7000 Lougheed Highway.

Mr. Lecce informed Council that he has personally canvassed over 30 area residents and businesses and all are unanimously in support of the proposed retail liquor store. The speaker advised the business would be operated in a safe and professional manner and would have 24 hour security. Mr. Lecce noted the proposed location exceeds Provincial guidelines. The location provides 2 handicapped and 38 regular well-lit parking spots as well as a designated loading bay for receiving.

The speaker noted the business would provide several permanent jobs and additional tax revenue to the City of Burnaby and the Province of B.C.

In conclusion, Mr. Lecce requested Council approve the application for a retail liquor outlet at unit 5 – 7000 Lougheed Highway in Burnaby.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented Report dated 2005 June 20 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Drinking Water Quality Monitoring Report (2004)

The City Manager submitted a report from the Director Engineering presenting the City's Annual Drinking Water Quality Monitoring Report for 2004. The report provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2004 and associated sample results to provide the evidence of potability and compliance with the B.C. Drinking Water Protection Regulation. In reviewing the 2004 drinking water quality sample data, it was noted that overall, the water quality continues to improve over previous years. Staff are striving to continue improving the drinking water quality through ongoing replacement of ageing water mains, routine flushing of water mains, increased monitoring and vigilance to ensure compliance, and upgrading of staff skills and knowledge base. Copies of the Report are available to the public.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Dr. Nadine Loewen, Medical Health Officer/Drinking Water Officer, Fraser Health Authority, Suite 400 – 4946 Canada Way, Burnaby, B.C. V5G 4H7; and
 - b) Environment Committee.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Pedestrian Crossing for Central Valley Greenway – Section Eight (8)

The City Manager submitted a report from the Director Engineering seeking Council approval for the engineering design and construction administration services related to the completion of the pedestrian crossing for the Central Valley Greenway (CVG). Council previously approved Burnaby's participation in this project which was initiated in order to provide a transportation link for pedestrians and cyclists between Vancouver and New Westminster. The CVG consists of 13 individual sections. Section 8, includes the pedestrian crossing of Winston St and the BNSF railway at Sperling, and is expected to be the most prominent section with a bridge spanning approx. 90m at a height of 8m.

The City Manager recommended:

1. THAT Delcan Engineering be retained for the design and construction administration services for Section 8 of the Central Valley Greenway in the amount of \$312,000 (including GST).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Proposed Pedestrian Overpass at Griffiths Drive

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Development Cost Charges Reserve Fund Expenditure Bylaw to finance detailed design of the proposed pedestrian overpass at Griffiths Drive. The overpass will provide access from Edmonds Town Centre South residential community to Byrne Creek Secondary School.

The City Manager recommended:

1. THAT a Development Cost Charges Reserve Fund Expenditure Bylaw in the amount of \$250,000 (inclusive of 7% GST) be brought down to finance the detailed design of the proposed Pedestrian Overpass as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a copy of the staff report be sent to the Burnaby School Board for information.

4. Purchase Order for Byrne Road Telus Works

The City Manager submitted a report from the Director Engineering requesting Council approval for the issuance of a purchase order to Telus to relocate the overhead Telus lines on Byrne Road between the CPR line and Marine Way.

The City Manager recommended:

1. THAT a purchase order be issued to Telus in the amount of \$255,000 which includes GST, be approved for the relocation of the overhead Telus works on Byrne Road between the CPR line and Marine Way.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. 12th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to accommodate the 12th Annual Alta Vista Park Celebration. The temporary road closure will require the closure of a portion of McKee Street at Royal Oak from 9:00 a.m. to 3:00 p.m. on Saturday, 2005 September 17.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Lorraine King, 5671 Ewart St., Burnaby, B.C. V5J 2W8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. 2 km & 5 km Fun Run

The City Manager submitted a report from the Director Engineering requesting Council approval for a 2Km + 5Km "Fun Run" on Sunday, 2005 September 25. The Trees for Life Fun Run is to raise funds in support of tree planting and environmental programs at elementary schools in Burnaby. With the exception of a section of North Fraser Way and Glenlyon Pkwy, the Run will remain on the trail network. The road section will remain open to traffic with only the parking lane in use for the Run.

The City Manager recommended:

1. THAT Council approve the Fun Run as discussed in this report.
2. THAT the coordinator of the event, Brent Robertson, President, Trees for Life 10K Fun Run Society, 6922 Marine Drive, West Vancouver, B.C. V7W 2T3, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Parade – 2005 September 25

The City Manager submitted a report from the Director Engineering requesting Council approval for a parade on Sunday, 2005 September 25. The Burnaby RCMP will be hosting the 2005 British Columbia Police and Peace Officer Memorial which will take place at Swangard Stadium. The ceremony will start at 11:00 am and will be preceded by a parade of approximately 1,000 police and peace officers. To facilitate the parade, Patterson from Beresford to Kingsway and Kingsway from Boundary to Willingdon will be closed from approximately 10:00am to 10:30am and 12:15pm to 1:00pm.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Sgt. Dave Carr, Operations NCO of the Southwest District Community Police Office, 4501 Kingsborough Street, Burnaby, B.C. V5H 4V3, be sent a copy of this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a calendar of community events which might be of interest to members of Council."

CARRIED UNANIMOUSLY

8. Work Order

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-30-119 – pump station upgrades. The work order provides funding for the ongoing program of improvements and expansion of the City's existing network of sanitary pump stations.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #04-64
Three and a half storey townhouse project
with in-building parking – *Community Plan Eight***

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 July 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a townhouse project with in-building parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.11 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved of City-owned property for inclusion within the subject development site 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 a Rezoning Bylaw be prepared and advanced to First Reading on 2005 July 11 and to a Public Hearing on 2005 July 26 at 7:30 p.m.
4. 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 prior to Final Adoption of the rezoning being completed in line with Section 3.3 of this report.
- 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 provision of a public pedestrian/ bike corridor and park and fire access statutory right-of-way from the east end of the Norfolk Street right-of-way abutting the site to the western edge of Broadview Park and the construction of a walk and lighting to the satisfaction of the Director Engineering and Director Parks, Recreation and Cultural Services.
- i. The undergrounding of existing overhead wiring abutting the site.
- j. The approval of the Ministry of Transportation to the rezoning application.
- k. Compliance with the Council-adopted sound criteria.
- l. 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.
- m. Completion of the exchange of lands involving the dedication of rights-of-way and a Highway Closure Bylaw as outlined in Section 3.11 of this report.
- n. The deposit of the applicable Parkland Acquisition Charge.
- o. The deposit of the applicable GVS & DD Sewerage Charge.
- p. The deposit of the applicable School Site Acquisition Charge.
- q. The provision of facilities for cyclists in accordance with this rezoning report.
- r. The completion of the sale of city property.

- s. The granting of a 219 Covenant restricting enclosure of balconies and indicating that project driveways will not be restricted by gates.
- t. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- u. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #05-11

Three storey townhouse project with in-building parking
Royal Oak Community Plan – Subarea 9

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward this application to a Public Hearing on 2005 July 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a townhouse project with in-building parking.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 July 11 and to a Public Hearing on 2005 July 26 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services. 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 prior to Final Adoption of the rezoning being effected. 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 Office 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 undergrounding of existing overhead wiring abutting the site.
- g. The retention of the existing tree on the site, its protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that the site area identified for preservation of the existing tree is 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 the identified existing tree, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h. Compliance with 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 this report.
- n. The granting of a 219 Covenant restricting enclosure of balconies and indicating that project driveway access will not be restricted by gates.
- 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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Liquor Licence Application #05-03
Portuguese Canadian Seniors Foundation
5455 Imperial Street

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the subject liquor licence application.

The City Manager recommended:

- 1. THAT Council advance the request for a new liquor licence establishment to the necessary public input process, with the next report to Council to provide the results of the public input process and a final recommendation on the liquor licence application.
- 2. THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292 Stn. Provincial Government, Victoria, BC V8W 9J8 and to the applicant, Mr. Nelson Santos, Portuguese Canadian Seniors Foundation, 5455 Imperial Street, Burnaby, B.C. V5J 1E5.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. 4814 Marine Drive, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building recommending that Council declare the barn/farmhouse and greenhouse on the subject property to be in hazardous condition and order their demolition.

The City Manager recommended:

1. THAT Council declare the barn/farmhouse and greenhouses identified in this report at 4814 Marine Drive (legally described as Parcel A, D.L. 163, Group 1, N.W.D., Reference Plan 56057, Parcel Identifier 002-789-779) to be in hazardous condition under Section 73 of the Community Charter.
2. THAT Council require the property owners of 4814 Marine Drive to demolish the buildings referred to in Recommendation #1 and remove all resultant debris from the subject property and the City lane allowance not later than 60 days after the notice referred to in Recommendation #3 is given to them.
3. THAT notice of this remedial action requirement and a copy of this report be given to the registered property owners, each holder of a registered charge in relation to this property, and any other person who is an occupier of that land pursuant to Section 77 of the Community Charter.
4. THAT Council direct that if the owners of the property at 4814 Marine Drive fail to demolish the buildings referred to in Recommendation #1 within 60 days of having being given notice, the City be authorized to complete the demolition and removal of the resultant debris and recover the costs incurred from the owners.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Lochdale Community Hall Association License

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of the license agreement with the Lochdale Hall Community Association.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the Lochdale Hall Community Association, for a further five year term beginning the 1st day of 2005 July; with minor revisions to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

14. Lotus Club License Agreement

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a license agreement with the Lotus Club to occupy a portion of the Texaco warehouse building. The Lotus Club is a recreational and competitive boating club based at Barnet Marine Park and have been operating from the building for several years.

The City Manager recommended:

1. THAT approval be given to enter into a license agreement with the Lotus Club to occupy a portion of the Texaco warehouse building for a three year term beginning the 1st day of 2005 July and ending on the 30th day of 2008 June under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Bell Park – Demolition of City Owned House
at 9070 Cameron Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the sale for moving or salvage or demolition of the structures and all outbuildings at 9070 Cameron Street.

The City Manager recommended:

1. THAT approval be given for the sale for moving or salvage or demolition of the structures and all outbuildings at 9070 Cameron Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**16. Cottonwood Park – Demolition of City Owned
House at 8839 Government Road**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the sale for moving or salvage or demolition of the structures and all outbuildings at 8839 Government Road.

The City Manager recommended:

1. THAT approval be given for the sale for moving or salvage or demolition of the structures and all outbuildings at 8839 Government Road.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Purchase of Servers, Storage and Tape Back-up System for the Enterprise Resource Planning System (ERP)

The City Manager submitted a report from the Director Finance requesting Council approval to issue two purchase orders for the acquisition of computer hardware required for the Enterprise Resource Planning System.

The City Manager recommended:

1. THAT a purchase order be issued to IBM Canada Ltd. for the purchase of servers and related implementation services required to run the Enterprise Resource Planning system, for a total cost of \$449,010.66.
2. THAT a purchase order be issued to AniSoft Ltd. for the purchase of servers, storage array, tape library, related implementation services and maintenance required to run the Enterprise Resource Planning system, for a total cost of \$966,366.67.
3. THAT a Capital Expenditure bylaw be brought forward in the amount of \$240,000 to fund the purchase of storage controller for the central site computing facility.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**18. Contract No. 2005-10
Lower Byrne Creek Flood Water
Management – Phase 3 Works**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract to the lowest bidder for Phase 3 Works of Lower Byrne Creek Flood Water Management.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for Byrne Creek dyke improvements for a total cost of \$359,804.62 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**19. 7320 Buller Avenue – Lease to
Warner Brothers for Smallville**

The City Manager submitted a report from the City Solicitor seeking Council approval for a further three (3) year lease of the subject property.

The City Manager recommended:

1. THAT Council authorize the execution of a lease to Smallville 3 Films Inc. as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**20. Award of Purchase Order to BC Hydro
for Cameron Street Beautification**

The City Manager submitted a report from the Director Engineering requesting Council approval for the issuance of a purchase order to BC Hydro to underground the overhead lines on Cameron Street between Keswick Avenue and Bartlett Court.

The City Manager recommended:

1. THAT a purchase order be issued to BC Hydro in the amount of \$464,380 which includes GST, to underground the overhead lines on Cameron Street between Keswick Avenue and Bartlett Court.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) Item 1, Rezoning Applications,
'Open' Manager's Report,
Rez. 05-12, 7000 Lougheed Hwy.
(*Tabled 2005 May 16*)

The following item was tabled at the 'Open' meeting held on 2005 May 16:

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."

2005 June 20

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.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"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 **LIFTED** from the table."

CARRIED
OPPOSED: COUNCILLORS DHALIWAL,
EVANS AND JORDAN

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Evans being, 'THAT the recommendation of the City Manager be adopted' and same was **DEFEATED**.

FOR: MAYOR DEREK R. CORRIGAN
COUNCILLOR DHALIWAL
COUNCILLOR EVANS
COUNCILLOR JORDAN

OPPOSED: COUNCILLOR CALENDINO
COUNCILLOR JOHNSTON
COUNCILLOR RANKIN
COUNCILLOR REDMAN
COUNCILLOR VOLKOW

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff work with the applicant to create a plan of development suitable for presentation to a Public Hearing."

FOR: COUNCILLOR RANKIN
COUNCILLOR VOLKOW
COUNCILLOR REDMAN
COUNCILLOR JOHNSTON
COUNCILLOR CALENDINO

CARRIED
OPPOSED: MAYOR DEREK R. CORRIGAN
COUNCILLOR DHALIWAL
COUNCILLOR EVANS
COUNCILLOR JORDAN

5. BYLAWS

FIRST READING:

#11941 Text Amendment

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 36, 2005
Text Amendment

#11941

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Voting Divisions Bylaw 2005

#11939

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 21, 2005

#11940

Burnaby Development Cost Charges
Reserve Fund Expenditure Bylaw No. 3, 2005

#11942

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11774 490 & 514 Grove Avenue

REZ #03-24

#11869 4320, 4331 & 4431 Dominion Street
and 4405 Norfolk Street

REZ #04-38

2005 June 20

#11895 6736 Southpoint Drive

REZ #04-42

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 54, 2004

#11774

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2005

#11869

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2005

#11895

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11840 7461/71/93 Kingsway, 7328/34 Hubert Street
and 7331 Sixteenth Avenue

REZ #03-74

#11870 4789, 4805 & 4841 Kingsway, 6250 &
6278 McMurray Avenue, 6225 & 6243 Miller,
4802 Hazel Street

REZ #03-40

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 78, 2004

#11840

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2005

#11870

Burnaby Highway Title Registration
Bylaw No. 1, 2005

#11932

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 19, 2005

#11937

2005 June 20

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 20, 2005

#11938

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

CARRIED UNANIMOUSLY

ABANDONED:

#11656 5650 Lougheed Highway

REZ#03-38

#11739 4488 Halifax Street

REZ #04-08

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 68, 2003

#11656

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

#11739

be now abandoned."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan referred to earlier discussions by Council regarding existing government liquor store sites and rezoning applications for private liquor stores in the same locations. 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 Burnaby staff enquire of the Liquor Control Board or other appropriate government ministries or departments regarding the Provincial government's intentions with respect to the disposition of government liquor stores in Burnaby, specifically Old Orchard Shopping Plaza, Kensington Mall, Lougheed Mall, Brentwood Mall and Willingdon and Hastings."

CARRIED UNANIMOUSLY

Council requested that a copy of this correspondence be sent to each of Burnaby's four MLAs for information.

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT correspondence Item B) from the Council Correspondence Package (received 2005 June 17) from Barb Bresatz regarding care of City parks, trees and backyard ditches be **REFERRED** to Finance and Civic Development Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Finance & Civic Development meeting scheduled for Thursday, 2005 June 23 in the Council Committee Room at 5:30 p.m. be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Housing Committee meeting scheduled for Tuesday, 2005 June 21 be **CANCELLED**."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Redman

Councillor Redman referred to the current condition of B.C. Hydro properties in Burnaby, specifically the Van Horn substation, and inquired as to whether the City has been in contact with BC Hydro with respect to the cleanup of their sites. Council also noted that BC Hydro has not been cleaning up graffiti on their properties.

Arising from consideration of the matter, Council requested that staff provide an update on discussions between B.C. Hydro and the City of Burnaby related to this issue.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

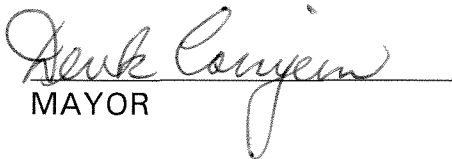
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK