

2005 MARCH 21

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 March 21 at 6:00 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
Ms. D. Jorgenson, Deputy Treasurer
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer 1

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.

I N M E M O R I U M

His Worship, Mayor Derek R. Corrigan, acknowledged the passing of former Councillor Jim Young this past weekend. Jim Young was first elected to Burnaby Council in 1987 and served his community as a Councillor for twelve years until 1999. Mayor Corrigan noted that throughout this time Jim Young had chaired or was a member of numerous committees of Council which he listed along with the years served.

On behalf of Council, staff and the citizens of Burnaby, His Worship Mayor Corrigan, extended sincere condolences to Jim Young's family, especially to his wife, June, his children and grandchildren. A moment of silence was held in memory of Jim Young.

P R O C L A M A T I O N

His Worship Mayor Derek R. Corrigan proclaimed the month of 2005 April as "***Male Survivors of Sexual Abuse Awareness Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2005 March 14 be now adopted."

Councillor Rankin advised that he was opposed to Item 01 of City Manager's Report dated 2005 March 14 and requested the 'Open' Council minutes of 2005 March 14 be amended to reflect his opposition.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Jordan being "THAT the minutes of the 'Open' Council meeting held on 2005 March 14 be now adopted." AS AMENDED and same was CARRIED UNANIMOUSLY.

2. DELEGATIONS

- A) Coquitlam Coordinator and the
Vancouver Coordinator,
Canadian Cancer Society Relay for Life
2005 February 22
Re: Upcoming Events
Speakers: Judith McBride, Coquitlam Coordinator

- B) Erich Krause, Dietrich Developments Ltd.
2005 March 11
Re: Rezoning Application 05-03
3885 Piper Avenue and 7795 Kentwood Street
Speakers: Harvey Hatch, Architect
Erich Krause

- C) Service Planner, Coast Mountain Bus Company
2005 March 11
Re: Rerouting of Bus 134
Speaker: Katherine McCune, Service Planner

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Judith McBride**, Coquitlam Coordinator, Canadian Cancer Society Relay for Life, appeared before Council to advise of the upcoming relays in Vancouver at Eric Hamber School on 2005 May 27th and in Coquitlam at the Town Centre Stadium on 2005 June 4th. The relays will start with a Survivors’ Victory Lap and will close with the final lap done in silence around a track lit by candles in memory or in honour of loved ones.

The speaker noted that the Relay For Life started 14 years ago and is now a large fundraising event for the Cancer Society last year raising \$1.175 million in the Greater Vancouver district. The money raised goes to cancer research, support and prevention. The events are non-competitive and they encourage participants of all ages. In conclusion, Ms. McBride urged Council and the citizens of Burnaby to get involved, put together a team and support the relays.

- B) Mr. Harvey Hatch**, Architect, appeared before Council to address the rezoning application by Dietrich Developments (Rezoning #05-03) within the Government Street single-family residential area currently zoned R1 Residential District.

The speaker commented on issues raised in the staff report which he noted was not encouraging of this rezoning request. With regard to the adjacent Eagle Creek, Mr. Hatch suggested the required 30m riparian setback back be reconsidered given the proximity of prior developments and the sanitary sewer right-of-way along the east side of the creek. The speaker commented that the R8 District is desired not to increase the density of this development but to provide the opportunity to use different spacing in order to address the challenges created by the land configuration and the meandering creek. Mr. Hatch addressed the concern of servicing the site and the internal roadway noting it would be sufficient to meet the needs of the residents. The delegation discussed the opportunity for this project to be registered as a LEED project with the Canada Green Building Council

In conclusion, the speaker requested Council provide the opportunity for this rezoning application to proceed to the Public Hearing process.

Mr. Erich Krause, Principal, Dietrich Developments Ltd., provided Council with background information on the company started by his father in 1953.

- C) The delegation withdrew prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 March 21 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) Executive Coordinator, Lower Mainland
Municipal Association
2005 March 01
Re: Vancouver International Airport Resolutions

A letter was received from the Lower Mainland Municipal Association (LMMA) asking their members to consider two resolutions from the City of Richmond regarding the Vancouver International Airport and to provide a letter supporting the intent of the resolutions to the LMMA by 2005 March 31st.

- B) Mayor, The Corporation of Delta
2005 March 01
Re: Municipal Fitness Challenge
- Grade 5 Free Access

A letter was received from Mayor Lois Jackson, Corporation of Delta, regarding their fitness initiatives in recognition of the importance of fitness in the health habits of young people. Delta is challenging every municipality in the Province to match their "Grade 5 Program" which grants free access to public facilities for Grade 5 students as well as providing discounted rates for young adults.

- C) Chair, GVRD Board of Directors
2005 March 07
Re: Establishment of Mosquito Control
Administration and Coordination Service

A letter was received from Marvin Hunt, Chair of the GVRD Board of Directors, regarding the establishment of a GVRD Mosquito Control Administration and Coordination service and requesting confirmation of the City of Burnaby's participation in this service.

- D) Senior Policy Analyst and Policy Analyst,
UBCM, 2005 March 15
Re: New Riparian Areas Regulation
Implementation Schedule and Process

A letter was received from the Union of British Columbia Municipalities (UBCM) regarding the new Riparian Areas Regulation implementation schedule and process. Local governments that wish to proceed with the implementation on 2005 March 31 need to notify the UBCM by 2005 March 29.

Arising from consideration of Correspondence Item 3 (C) from Marvin Hunt, GVRD, regarding Mosquito Control Administration and Coordination Service, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council support the Greater Vancouver Regional District proposal and confirm Burnaby's participation in this service."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (B) from Mayor Jackson, Corporation of Delta, regarding Municipal Fitness Challenge, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to Parks, Recreation and Cultural Services for report including information on fitness incentive programs currently operating in Burnaby."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Transportation Committee
Re: Changes to Bus Route #134

The Transportation Committee submitted a report requesting Council rescind their approval of the #134 bus route amendment and ask Coast Mountain Bus Company to retain the original routing until such time as City staff, TransLink, Coast Mountain Bus Company and the neighbourhood are consulted to determine the most effective and supportable route.

The Transportation Committee recommended:

1. THAT Council rescind the motion as moved by Councillor Volkow and seconded by Councillor Evans and adopted at the 'Open' Council meeting held on 2005 January 24 being: "THAT Council authorize the use of Kensington and Sperling Avenues (both between Hastings Street and Curtis Street) and Underhill Avenue (between Broadway and Eastlake Drive), for the re-routing of the #134 bus as outlined in this report."
2. THAT Council request Coast Mountain Bus Company to retain the original #134 bus route and to consult with Burnaby City Staff, TransLink, Local 111 CAW and area residents to reach consensus on the most appropriate routing for the #134 bus route.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

DEFEATED UNANIMOUSLY

Arising from consideration of the report, Council introduced the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT the matter of the #134 bus route changes be **REFERRED** back to staff for further consideration."

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Golf Tournament Grant
Requests 2005

The Executive Committee submitted a report recommending approval to assist two Burnaby not-for-profit organizations who meet the criteria as per the established process for receiving golf tournament grants.

The Executive Committee recommended:

1. THAT Council approve an annual grant to the Michael J. Fox Theatre to offset green fees for their annual fundraising tournament event on 2005 May 27 at the Riverway Golf Course.
2. THAT Council approve an annual grant to the Burnaby Firefighters Charitable Society to offset green fees for their annual fundraising Charity Golf tournament event on 2005 September 07 at the Riverway Golf Course.
3. THAT a copy of this report be sent to the executive members of these charities.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#06/05 Burnaby Dynamo Swim Club

The Executive Committee recommended:

1. THAT a grant in the amount of \$700 (\$100 x 7 Burnaby swimmers) be awarded to Burnaby Dynamo Swim Club to assist with travel expenses to the 2005 B.C. Provincial Championship held in Victoria from 2005 February 3 – 7.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#09/05 Progressive Housing Society

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/05 Burnaby Seniors Outreach Service Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Senior’s Outreach Services Society for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#11/05 Burnaby Information & Community Services Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$9,000 be awarded to the Burnaby Information and Community Services Society for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#12/05 Burnaby Information & Community Services Society
- Burnaby Seniors' Transportation Services**

The Executive Committee recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Information and Community Services Society – Burnaby Seniors' Transportation Service for 2005.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#13/05 Burnaby Information & Community Services Society
Burnaby Parks, Recreation & Cultural Services Credit Program**

The Executive Committee recommended:

1. THAT a grant in the amount of \$16,000 be awarded to Burnaby Information and Community Services Society to assist with the cost of administering the Burnaby Parks, Recreation & Cultural Services Credit Program in 2005.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#15/05 Team Diabetes Canada

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#16/05 **Canadian Improv Games**

The Executive Committee recommended:

1. THAT a grant in the amount of \$875 (\$125 x 7 students) be awarded to Burnaby Mountain Secondary School Senior Improvisation Team to assist with travel expenses to Canadian Improv Games to be held in Ottawa from 2005 March 23 – 27.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#17/05 **Big Sisters of B.C. Lower Mainland**

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of B.C. Lower Mainland for 2005.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2005 March 21 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tree Removal in the Terasen Pipeline Right-of-Way

The City Manager submitted a report from the Director Planning and Building providing information about the scheduled removal of trees in the Terasen pipeline right-of-way in the Forest Grove area.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Relocation Options for Luke 15 House

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information on the potential use of the Power House or other City-owned properties for Luke 15 House.

The City Manager recommended:

1. THAT a copy of this report be sent to Allan Ammerlaan, Executive Director of Luke 15 House, 5608 Union Street, Burnaby, B.C. V5B 1W5.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #04-50
Proposed Multi-Family Light Industrial/Office Complex
Marine Way and Byrne Road Commercial Precinct Area
5389 and 5577 Byrne Road

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 April 19. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant, strata-titled light industrial/office complex.

The City Manager recommended:

- 1 **THAT** Council approve, in principle, the proposed cost-sharing agreement for the urban trail connection adjacent to the west side of 5605 Byrne Road as outlined in Section 3.8 of this report and subject to granting of Second Reading by Council to the subject Rezoning Bylaw on the understanding that a further report on the specific cost sharing will be submitted following completion of the engineering design.

2. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 2005 April 04, and to a Public Hearing on 2005 April 19 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 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 provision of a public pedestrian walkway statutory right-of-way and the construction of a concrete walk to the approval of the Director Engineering as outlined in Section 3.9 of this report.
 - f. The submission of a suitable on-site storm water management system to the approval of the Director Engineering and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
 - g. The granting of any necessary statutory rights-of-way, easements and covenants.
 - h. The dedication of any rights-of-way deemed requisite.
 - i. The deposit of the applicable GVS & DD Sewerage Charge.

- j. The provision of facilities for cyclists in accordance with this rezoning report.
- k. The completion of all subdivision requirements for the creation of two lots.
- l. The granting of a Section 219 Covenant respecting flood proof elevations.
- m. The granting of a Section 219 Covenant regarding the range of uses permitted on the site as outlined in Section 3.10 of this report.
- n. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering and granting of a Section 219 Covenant respecting the approved report.
- o. The submission of a Site Profile and resolution of any arising requirements including the implementation plan for the remediation of the encroachment onto City property to the approval of the Director Engineering as outlined in section 3.6 of this report.
- p. The granting of a reciprocal easement for pedestrian and vehicular access over the two proposed lots.
- q. The granting of an easement over the two proposed lots in favour of the adjacent lot at 5605 Byrne Road for vehicular access purposes.
- r. The contribution of funds to cover the City provision of pre-servicing for the subject site as outlined in Section 3.7 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **Rezoning Reference #04-76
Retention of Existing Single-Family dwelling with
Greater Floor Area In order to Subdivide Property
Ptn. of 7480 Curtis Street**

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 April 19. The purpose of the proposed rezoning bylaw amendment is to permit the retention of an existing single-family dwelling which has a gross floor area greater than that permitted under the R2 District zoning in connection with the proposed subdivision of the property.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 April 4 and to a Public Hearing on 2005 April 19 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 completion of the necessary subdivision.
 - c. The owner enter into a covenant certifying that the land shall be developed only in accordance with the approved building plans.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. **Building Permit Tabulation Report No. 02
From 2005 January 31 to 2005 February 27**

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 EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Correspondence Re: Riverway Course
Conditions 2004 December 19**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to correspondence received by Council from Mr. Darren Bodner regarding concerns over the wet condition of Riverway Golf Course.

The City Manager recommended:

1. THAT this report be received as information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Bylaw to Fund Parks, Recreation and
Cultural Services 2005 Capital Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to bring down a bylaw to appropriate \$434,420 from Capital Reserves to finance five projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$434,420 (inclusive of 7% GST) from Capital Reserves to finance five projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Ernie Winch Park – Demolition of City Structures
at 7272, 7296 and 7316 Fourteenth Avenue**

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 7272, 7296 and 7316 Fourteenth Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures and all outbuildings at 7272, 7296 and 7316 Fourteenth Avenue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**9. Capitol Hill Conservation Area
House Demolition – 5128 Scenic Highway**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the sale for moving or salvage of demolition of the structure and all outbuildings at 5128 Scenic Highway.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structure and all outbuildings at 5128 Scenic Highway.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. City of Burnaby 2004 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2004 Financial Statements to Council.

The City Manager recommended:

1. THAT the City of Burnaby 2004 Financial Report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. City Investments – 2004 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. External Training Authorization

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

The City Manager recommended:

1. THAT Council authorize expenditures not to exceed \$3,500 for the Information Services Database Administrator's upgrade training on Oracle Database 10g.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Computer Room Air-Conditioning Unit

The City Manager submitted a report from the Chief Information Officer requesting funding to replace the computer room air-conditioning unit.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$165,000 (inclusive of 7% GST) be brought down for the purchase of a new computer room air-conditioning unit.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**14. Proposed Sale of City Property
279 North Hythe Avenue
Lot 1, DL 189, Group 1, NWD Plan BCP 10726**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept a bid for 279 N. Hythe Avenue.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Work Order: 60-08-047/8,
Pavement Overlay 2005 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-08-047/8.

The City Manager recommended:

1. THAT the above work orders, 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

16. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2005 January to March. Listed below are the names of the retirees, the department they served in and the number of years of service with the City:

Brian E. Bateman	Engineering Dept.	22 years
Joan Hill	Manager's Office	15 years
Jack Kemp	Parks Dept.	37 years
Lena Rubino	Building Dept.	17 years

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:49 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:00 p.m.

17. Rezoning Applications

The City Manager submitted a report from the Director Planning and building regarding 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 April 19 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #05-03 Lot 3, D.L. 42, Group 1, NWD Plan 9505, Lot 57, D.L. 42, Group 1,
 NWD Plan 29659

From: R1 Residential District

To: CD Comprehensive Development District (based on R8 Residential
 District)

Address: 3885 Piper Avenue & 7795 Kentwood Street

Purpose: To permit the construction of 15 strata-titled single-family dwellings
 on one property.

The City Manager recommended:

1. THAT Council reject this rezoning request.

2. THAT Council refer the applicant to pursue a Subdivision Application
 towards a suitable subdivision layout based on the current R1 District
 regulations and the appropriate riparian setback from Eagle Creek.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the City Manager be adopted.”

CARRIED

OPPOSED: COUNCILLOR RANKIN

Item #2 Application for the rezoning of:
Rez #05-04 See attached Schedule A

From: R5 Residential District, M3 Heavy Industrial District and M5 Light
 Industrial District

To: P3 Park and Public Use District

Address: See attached Schedule A (Chevron Buffer Zone properties)

Purpose: To permit rezoning of City-owned lots in the Chevron Buffer Zone for
 its intended park and public use.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for the portion of Rosser Avenue one-half block south of Eton Street as outlined in Section 3.4 of the report.
2. THAT copies of this report be sent to Chevron Canada Ltd., the Parks, Recreation and Culture Commission and the Chevron Advisory Panel.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 April 4 and to a Public Hearing on 2005 April 19 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #05-05 Lot A, D.L. 98, Group 1, NWD Plan BCP4532

From: CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 7325 MacPherson Avenue

Purpose: For the purpose of a townhouse development with underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #05-06 Lot 23, D.L. 135, Group 1, NWD Plan 76887

From: R9 Residential District

To: R4 Residential District

Address: 1094 Cliff Avenue

Purpose: To bring the zoning of the property into conformance with the prevailing R4 District zoning of the area.

The City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 2005 April 4 and to a Public Hearing on 2005 April 19 at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #05-07 Lot 153, D.L. 136, Group 1, NWD Plan 37245

From: R2 Residential District

To: R3 Residential District

Address: 2050 Cliff Avenue

Purpose: To permit the subdivision of the site into two lots in order to construct two new single-family dwellings.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the City Manager be adopted.”

CARRIED

OPPOSED: COUNCILLOR RANKIN

Item #6 Application for the rezoning of:
Rez #05-08 Portion of Lot 5, D.L. 97, Group 1, NWD Plan 3425

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District and P3 Park and Public Use District)

Address: Ptn. of 6907 Gilley Avenue

Purpose: To permit an above-ground telecommunications equipment room.

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 will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #05-09 Portion of Lot 8, D.L. 98, Group 1, NWD Plan 10835

From: CD Comprehensive Development District (based on P3 Parking District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and P3 Park and Public Use District)

Address: Ptn. of 5250 Sidley Street

Purpose: To permit an above-ground telecommunications equipment room.

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 will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #05-10 Lot "A", D.L. 34, Group 1, NWD Plan 2038

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 5575 Jersey Avenue

Purpose: To permit a low-rise apartment building and to retain an existing home of heritage significance on the site.

The City Manager recommended:

1. THAT copies of this report be sent to the owners at 3884, 3894, 3908, 3926 Thurston Street, 5515 Jersey Avenue and 3883 and 3893 Sandell Street to advise them of the proposed site configuration as outlined in Section 3.0 of this report.
2. 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 will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #05-11 Lot 26 of Lot “A” and Lot 27, D.L. 94 Group 1, NWD Plan 11289

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 6490 & 6498 Elgin Avenue

Purpose: To permit a townhouse project with in-building parking.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 6470, 6480 and 6524 Elgin Avenue which, along with the subject properties, are part of a differing assembly pattern in the Royal Oak Community Plan as discussed in Section 3.0 of this report.
2. 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 will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #05-13 Lots 1 - 7, D.L. 95, Plan 4277, Parcel 1, D.L. 95, Plan LMP37222
 and Lot “A”, D.L. 95, Group 1, NWD Plan 7101

From: R5 Residential District, C3 General Commercial District and RM3
 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5 Multiple
 Family Residential District, C3 General Commercial District, P2
 Administration and Assembly District and Edmonds Town Centre Plan
 guidelines)

Address: 7038/60/76/94, 7114/7134/7150 Walker Avenue, 7301 Kingsway,
 7321 Edmonds Street

Purpose: To permit a mixed-use commercial/high-rise residential development
 on Lot 1a, and a high-rise residential development on Lot 2 and to
 establish development guidelines for a public library and ancillary uses
 on Lot 1b.

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 will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Service Tax Bylaw 2005	#11901
Burnaby Highway Closure Bylaw No. 2, 2005	#11902
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2005	#11903
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2005	#11904
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2005	#11905

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11584 524 Sperling Avenue

REZ #00-15

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11584
Bylaw No. 45, 2003

be now read a third time."

CARRIED
OPPOSED: COUNCILLOR DHALIWAL

RECONSIDERATION AND FINAL ADOPTION:

#11872 3139 Smith Avenue REZ #04-72

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11872
Bylaw No. 7, 2005

Burnaby Development Cost Charges Reserve Fund #11899
Expenditure Bylaw No. 2, 2005

Burnaby Capital Works, Machinery and Equipment #11900
Reserve Fund Expenditure Bylaw No. 6, 2005

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Dhaliwal:

Councillor Dhaliwal provided Council with the following Notice of Motion with regard to the 1985 Air India bombing for Council's consideration at the 2005 April 4 Council meeting:

THAT WHEREAS on 1985 June 23, 329 innocent men, women, children and infants were murdered in a mid-air explosion aboard Air India flight 182; and

WHEREAS on the same day, in a related explosion, two innocent baggage handlers were murdered at the Narita, Japan, airport; and

WHEREAS on 2005 March 16 Mr. Justice Ian Josephson of the BC Supreme Court determined that the explosion aboard Air India flight 182 and the explosion at the Narita airport resulted from the two bombs originating in Vancouver; and

WHEREAS after twenty years of pain and suffering the families of the victims have not yet received answers to the identity of the guilty party; and

WHEREAS there is evidence of mishandling of investigation into the worst mass-murder of Canadians and foreign nationals in the history of our country; and

WHEREAS there is evidence that the government of Canada was ill-prepared to control terrorists' activities within Canada;

THEREFORE BE IT RESOLVED THAT the City of Burnaby urge Public Safety Minister, Anne McLellan, to immediately launch a public inquiry into the investigation of the Air India bombing; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Prime Minister of Canada, all Opposition Leaders, Burnaby's Members of Parliament and members of the UBCM.

Councillor Johnston

Councillor Johnston referred to Council Correspondence Package Item (F) from Stan Hagen, Minister of Children and Family Development, regarding child care funding and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT this Council Correspondence Package Item (F) from Stan Hagen, Minister of Children and Family Development be **REFERRED** to the Social Issues Committee."

CARRIED UNANIMOUSLY

2005 March 21

Councillor Johnston referred to a letter recently sent to the members of Council from the David Suzuki Foundation regarding the new Riparian Area Regulations proposed by the Province. The letter states their opposition to the new Regulation in that it will give rise to less protection to salmon streams than the previous Streamside Protection Directive. The Foundation is encouraging municipalities to take positive action for streamside protection. Arising from consideration of this matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the City of Burnaby write the David Suzuki Foundation to advise of the position taken by the City regarding the Riparian Area Regulations."

CARRIED UNANIMOUSLY

Councillor Redman

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Housing Committee meeting scheduled for Tuesday, 2005 March 22 be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

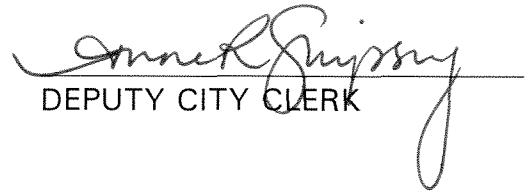
2005 March 21

The 'Open' Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK