

2005 JULY 25

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 July 25 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. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N S

CITY WATCH – EMPLOYEE RECOGNITION

Mr. Georgio Caporale, Physical Plant Maintenance

***Presenters: His Worship Mayor Derek R. Corrigan
Barry O'Neill, President CUPE B.C.***

His Worship, Mayor Derek R. Corrigan advised that Mr. Barry O'Neill, President CUPE B.C. sent his regrets as he was unable to attend the meeting. Mayor Corrigan read a letter sent to Mr. Caporale from Mr. O'Neill in which he extended appreciation for Mr. Caporale's quick action in response to a dangerous situation which took place on 2005 June 20. Mayor Corrigan noted that an explosive device had been set off in the public toilet at Burnaby Heights Park. The plumber heard the explosion and took action. As explosive devices are dangerous to both the youth that are using them and to the general public, Mr. Caporale's actions may have prevented someone from suffering a serious injury or disability. Mayor Derek R. Corrigan presented Mr. Caporale with a certificate and small gift in recognition of his efforts to help prevent crime in Burnaby.

DEMONSTRATION OF COMMUNITY ASSET MAPPING SYSTEM

Presenter: Margaret Manifold, Social Planner

Ms. Margaret Manifold, Social Planner, made a video presentation to Council which provided an overview of the origin and development of Burnaby's Community Asset Mapping System. The presenter explained that the system is used to improve understanding of the community by identifying the community's assets and the distribution of various types of services. Ms. Manifold advised that the project grew from UBC's Early Childhood Development Mapping Project and the Burnaby Inter-Agency Council's Poverty Initiative. With Council's endorsement, City staff from various departments got involved and developed the System. Ms. Manifold provided a live demonstration of the System. The presenter advised that to date the feedback from agencies and service providers has been very good. She noted that staff will now be publicizing the benefits and uses of the new system and conducting hands-on workshops throughout the community.

Councillor Rankin retired from the Council Chamber at 7:28 p.m.

Councillor Rankin returned to the Council Chamber at 7:30 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2005 July 11 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Suzanne Esen, 2005 June 23
Re: Removal of Tree on Sullivan Street
Speaker: Suzanne Esen
- B) Executive Director, Luke 15 House
2005 July 04
Re: Request to Extend the Compliance Date
Speaker: Allan Ammerlaan, Executive Director
- C) Executive Director, Burnaby Family Life
Institute and United Way, 2005 July 05
Re: Delivery of Non-Profit Services in Burnaby
Speaker: Jeanne Fike, Executive Director

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Suzanne Esen**, 9845 Sullivan Street, appeared before Council on behalf of the residents of Sullivan Heights to address the recent removal of a heritage tree at 9545 Sullivan Street. Ms. Esen noted that the loss of the landmark beech tree had a tremendous impact on the neighbourhood.

The speaker asked Council to consider the intrinsic values of trees: the absorption of carbon dioxide; natural barrier to traffic noise; provision of shade and habitat for birds and other small creatures; aesthetically pleasing as well as enhancing property values in established communities.

Ms. Esen requested Council consider a number of options to protect substantial heritage trees on the perimeters of private property and provided the following suggestions: the requirement for developers to obtain a permit to remove any sizeable trees; the establishment of a minimum percentage of trees which must be maintained on a property based on its size; and a municipal program for the planting of boulevard trees which might include a levy from developers to be used for funding the planting and maintenance of boulevard trees.

Arising from delegation's presentation, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the comments of the delegation be **REFERRED** to staff for a brief report including consideration of boulevard planting and information on the City's current policies and programs in this regard."

CARRIED UNANIMOUSLY

- B) **Mr. Allan Ammerlaan**, Executive Director, Luke 15 House appeared before Council to request the City extend the requirement date for zoning bylaw compliance from July 30 to November 30. The speaker noted that this extension would accommodate their plans to relocate to Centennial Park Lodge in Surrey. On behalf of the residents of Luke 15 House, Mr. Ammerlaan expressed his desire for a resolution and requested that Council grant the extension.
- C) **Mr. Gary Begin**, Chair, Burnaby Family Life Institute, introduced the speakers and the Board members in attendance at the meeting. Mr. Begin advised Council that the Burnaby Family Life Institute is celebrating their 35th Anniversary of service to the community.

Ms. Jeanne Fike, Executive Director, thanked Council for its ongoing support of Burnaby Family Life including the receipt of an annual community grant. The speaker acknowledged the City's commitment to social services as evidenced through the leadership role Burnaby has taken through the work of the Social Issues Committee and the City's Social Planners. Ms. Fike noted these efforts have positively impacted thousands of citizens every year. The speaker noted that social responsibilities have been shifting away from both the Federal and Provincial Governments. This, along with increased growth and complexity of issues, has impacted the City and the social agencies operating within the community. Ms. Fike suggested it is time to re-evaluate and explore opportunities to improve the current infrastructure for the provision of social services.

Ms. Susan Papdinissiou, Director Agency Services for United Way, also thanked the City of Burnaby for its continuing support throughout the years. The speaker agreed that changes have impacted the community and social service agencies. Ms. Papdinissiou reiterated that changes to the current infrastructure may be necessary. In conclusion, the delegation asked Council to work in collaboration with the social service providers in Burnaby to develop a plan that will increase the capacity of the non-profit sector, and in so doing, better meet the needs of Burnaby citizens.

Council noted that in the past a "Burnaby Committee" existed under the United Way umbrella and that this broader community based model might be worthy of consideration. Council also suggested that the Economic Development Strategy Committee might be an appropriate vehicle for determining a social vision for Burnaby.

2005 July 25

Councillor Rankin retired from the Council Chamber at 8:38 p.m.

Councillor Rankin returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Arising from consideration of the delegation's presentation, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the presentation by the delegation and Council's comments be **REFERRED** to the Social Issues Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:58 pm.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:12 p.m. with Councillors Calendino and Redman absent.

Councillors Calendino and Redman returned to the Council Chamber at 9:13 p.m. and took their places at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

A) LG Joe Sulmona, 2005 July 14
Re: Luke 15 House

A letter was received from Burnaby resident LG Joe Sulmona regarding Luke 15 House, Burnaby's zoning bylaws and the public application process for amending zoning bylaws.

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Social Issues Committee

Re: Community Asset Mapping System

The Social Issues Committee submitted a report informing Council the Community Asset Mapping System is now available on the City's web site. The interactive system lets users geographically link community information with demographic data from the 2001 Census. The maps generated through the system provide insight into the opportunities and challenges for planning, resource allocation and service provision in the City.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report dated 2005 July 25 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. BC/World Rivers Day 2005

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the proposed approach to B.C./World Rivers Day in Burnaby. B.C. Rivers Day is sponsored by the Outdoor Recreation Council of B.C. and occurs on the last Sunday in September every year. It is a celebration of the spectacular natural, cultural and heritage value of British Columbia's rivers. In 1993, Burnaby was the first municipality to proclaim B.C. Rivers Day and has held several events each year in cooperation with community groups, CUPE Local 23, local businesses and agencies.

The City Manager recommended:

1. THAT Council approve the proposed approach to B.C./World Rivers Day as outlined in this report and authorize staff to pursue corporate sponsorship for the *Explore the Foreshore* event.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission; Mark Angelo, Head of the BCIT Fish Wildlife and Recreation Program and Chair of World Rivers Day, 3700 Willingdon Avenue, Burnaby, B.C. V5G 3H2; and Jennifer Grenz, Projects Coordinator, Outdoor Recreation Council of British Columbia, 334-1367 West Broadway, Vancouver, B.C. V6H 4A9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Potential Burnaby Urban Development Agreement

The City Manager submitted a report from the Director Planning and Building reviewing the advisability and feasibility of the City of Burnaby pursuing an Urban Development Agreement with senior levels of government. The report provided background on existing Urban Development Agreements and a discussion of considerations for Burnaby.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Honorable Stephen Owen, Minister of Western Economic Diversification and the Honorable Ida Chong, Minister of Community Services indicating the City's interest in pursuing discussions about the possible initiation of a Burnaby Urban Development Agreement.
2. THAT a copy of this report be sent to
 - a) Dr. Baldev Sanghera
Edmonds Medical Centre
7423 Edmonds Street
Burnaby, B.C. V3N 1B1; and
 - b) Burnaby MPs and MLAs.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. New Banner Program – Burnaby Mountain

The City Manager submitted a report from the Director Planning and Building requesting Council approval to proceed with the installation of banners on Burnaby Mountain by Simon Fraser University to commemorate its 40th anniversary.

The City Manager recommended:

1. THAT Council authorize staff to work with Simon Fraser University toward the installation of banners on Burnaby Mountain, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Renewal of Licence for Sapperton Fish and Game Club to Occupy City Lands

The City Manager submitted a report from the Director Planning and Building requesting Council approval for renewal of a licence for the Sapperton Fish and Game Club.

The City Manager recommended:

1. THAT Council authorize the issuance of a licence to the Sapperton Fish and Game Club to occupy 7681 Craig Avenue for a period of 5 years for the sum of \$1.00 per year.
2. THAT a copy of this report be sent to the Sapperton Fish and Game Club, c/o Elmer Rudolph, 1809 8th Avenue, New Westminster, B.C. V3M 2S9.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #05-12
Private Liquor Store, 7000 Lougheed Highway

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 August 30. The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a private liquor store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 August 15 and to a Public Hearing on 2005 August 30 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 11:00 a.m. to 8:00 p.m. Monday to Thursday, 11:00 a.m. to 9:00 p.m. on Friday and Saturday and 11:00 a.m. to 6:00 p.m. on Sundays.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT Recommendation 2(b) be **AMENDED** to read as follows:

- 2(b) 'The granting of a Section 219 Covenant which limits the operating hours of the liquor store to 11:00 a.m. to 9:00 p.m. Monday to Saturday and 11:00 a.m. to 6:00 p.m. on Sundays'."

CARRIED

OPPOSED: MAYOR CORRIGAN AND COUNCILLORS
DHALIWAL AND JORDAN

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Calendino being "THAT the recommendation of the City Manager be adopted" as AMENDED and same was CARRIED with Mayor Derek R. Corrigan and Councillors Dhaliwal, Evans and Jordan OPPOSED.

**6. Request to Amend a Covenant Restricting
Development of the Site**
Portion of 3555 Douglas Road, Amended Covenant #05-01

The City Manager submitted a report from the Director Planning and Building requesting Council approval to hold a Public Meeting to consider a proposed amendment to the covenant registered on the subject property. The amendment would permit the excavation of a cellar in an area which was previously approved as crawl space. The proposed development plan represents a 456 sq. ft. addition to the 4,901 sq. ft. gross floor area.

The City Manager recommended:

1. THAT the requested amendment to the covenant be considered at a Public Meeting to be held at the conclusion of the Public Hearing scheduled for 2005 August 30.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Univercity Highlands Neighbourhood Park

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to finance first phase construction of Highlands Neighbourhood Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$98,690 (inclusive of 7% GST) from Capital Reserves to finance first phase construction of Highlands Neighbourhood Park.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Burnaby Mountain Conservation Area –
Demolition of Barnet Rifle Range Clubhouse Building**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the sale for moving or salvage or demolition of the former Barnet Rifle Range Clubhouse structures.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the Barnet Rifle Range Clubhouse structures at 1200 Gaglardi Way.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Froggers Creek Ravine Park –
Demolition of 7883 McGregor 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 at 7883 McGregor Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures including all outbuildings at 7883 McGregor Avenue.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Bylaw to Fund Parks, Recreation and
Cultural Services 2005 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$1,000,450 from Capital Reserves to finance 19 projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,000,450 (inclusive of 7% GST) from Capital Reserves to finance these projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11. Road Closure Request

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to facilitate the "Edmonds City Fair" on Sunday, 2005 September 18. The event would require the closure of Humphries from Edmonds to Elwell from 11:00 am to 5:00 pm.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-32-117 Miscellaneous Storm Drainage Improvements and 60-30-117 Watermain Renewals (2005 program).

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Contract No. 2005-17
2005 Watermain Replacement Program Package 'B'

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of replacement watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Lups Contractors Ltd., for the construction of replacement watermain for a total cost of \$871,804.44 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**14. Contract No. 2005-05
2005 Combined Sewer Separation Program
Willingdon Capitol Hill Stage II**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of replacement sewers and watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Gemco Construction Ltd., for replacement sewers and watermain for a total cost of \$1,020,485.75 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

15. Contract No. 2005-01 - Carlton Outfall Upgrade

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for upgrading the Carlton outfall.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, BelPacific Excavating & Shoring Limited Partnership, for upgrading the Carlton outfall for a total cost of \$1,154,877.75 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

16. Signing Officers - Bank

The City Manager submitted a report from the Director Finance requesting Council authority to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement account, the capital investment transaction accounts, the capital disbursement account and the U.S. bank account be as follows:

R.A. Earle, D. Jorgenson, R. Klimek, C.A. Reynolds, R. Tan, C. Hoang, K. Mo, the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, R. Klimek, C.A. Reynolds, R. Tan, C. Hoang, K. Mo any one of them for up to and including \$3,500.00 and any two of them for over \$3,500.00.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

17. City Mapping System Upgrade

The City Manager submitted a report from the Chief Information Officer requesting \$135,000 in funding to upgrade the City's mapping system.

The City Manager recommended:

1. THAT a \$135,000 Capital Expenditure Bylaw (inclusive of 7% GST) be brought down for the purchase of implementation services, equipment and licencing to upgrade the City's mapping system.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**18. Sale of City Property
7932 Mayfield Street**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept the bid received for a residential lot.

The City Manager recommended:

1. THAT the bid received for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

19. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building of 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 August 30 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #05-26 Lot 1, D.L. 79, Group 1, NWD Plan LMP4963,
 Lots 61, D.L.'s 79 & 80, Lot 62, D.L. 79, Group 1, NWD Plan
 73491

From: P5 Community Institutional District and CD Comprehensive
 Development District (based on P5 Community Institutional
 District)

To: Amended CD Comprehensive Development District (based on P5
 Community Institutional District, RM3 Multiple Family Residential
 District and Central Administrative Area Plan as guidelines)

Address: 4035, 4151 and 4279 Norland Avenue

Purpose: To firstly prepare an overall phased master plan for the entire
 Dania Society site and secondly to pursue detailed development
 plans for the first phase development of a new 88 bed Complex
 Care building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant, on the basis outlined in this report, 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
Rez #05-27 See attached Schedule A

From: R5 Residential District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District, P6 Regional Institutional District, C2 Community Commercial District and C3 General Commercial District and Burnaby Lake Sports Complex West Plan guidelines)

Address: 6546-6570 Hardwick Street/6545-6596 Woodsworth Street/6545-6597 Sprott Street, 3625 Auckland Avenue, 3711 Kensington Avenue

Purpose: To permit development of a Multi-Sport Centre of Excellence within the Burnaby Lake Sports Complex West area, entailing the sale of City land on the north portion of the site and to establish Community Plan guidelines for a future hotel on the southern portion of the site.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 3600 Norland Avenue (Eight Rinks) and 6556 Sprott Street (Jamatkhana Centre) and to the Parks, Recreation and Cultural Commission.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 based on the preliminary concept as outlined in this report 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 recommendations of the City Manager be adopted."

CARRIED
OPPOSED: COUNCILLOR RANKIN

Item #3 Application for the rezoning of:
Rez #05-28 Lot 63, D.L. 216, Group 1, NWD Plan 10926

From: R2 Residential District

To: R2a Residential District

Address: 7284 Braeside Drive

Purpose: To permit a single-family dwelling with a grater gross floor area
than is permitted by the prevailing zoning.

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 detailed
report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #05-29 Lot 10, D.L. 155, Group 1, NWD Plan BCP17915

From: CD Comprehensive Development District (based on M2 General
Industrial District, M5 Light Industrial District and Glenwood
Industrial Estates Concept Plan)

To: Amended CD Comprehensive Development District (based on M2
General Industrial District, M5 Light Industrial District and
Glenwood Industrial Estates Concept Plan)

Address: 8168 Glenwood Drive

Purpose: To develop a new light industrial facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #05-31 Lot D, D.L. 53, Group 1, NWD Plan BCP7569

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines and in accordance with the "Attachment A" Development Guidelines prepared by the City of Burnaby)

Address: 7799 - 18th Street

Purpose: To accommodate subdivision of the property into two lots and establishment of development guidelines for future development (subject to specific amendment rezonings) of the lots.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 August 15, and to a Public Hearing on 2005 August 30, 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 subdivision of the site into two legal parcels.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Council noted that in the past this property had been considered for redevelopment and a covenant, guidelines or notification were deemed appropriate in consideration of the noise generated by the Safeway distribution centre located directly across the street. Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT in consideration of the distribution centre located directly across from the subject property that a 219 Covenant be included in the development guidelines for future development on this property."

CARRIED UNANIMOUSLY

Council requested that the notification area for the rezoning be extended to include the surrounding light industrial properties.

Item #6 Application for the rezoning of:
Rez #05-32 East Half of Lot 36, East Half of Lot 37, West Half of Lot 36,
 West Half Lot of 37, D.L. 152, Group 1, NWD Plan 1520

From: RM3 Multiple Family Residential District

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

Address: 5079 & 5091 Imperial Street

Purpose: To permit development of townhouses with under-building parking.

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 detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #05-33 Lots 9, 10 & 11, Blk 7, D.L. 96, Group 1, NWD Plan 1194

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines)

Address: 6728, 6738 & 6750 Arcola Street

Purpose: To permit a three-storey townhouse development with underground parking.

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 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

Item #8 Application for the rezoning of:
Rez #05-34 Lot E, D.L. 29, Plan 5878, Lot B & C, D.L. 29, Plan 4619, Lot D, D.L. 29, Plan 4619, North Half of Lot 4, Blk 19, D.L. 29, Plan 3035, West 44 ft. of Lot 5 , Blk 19, D.L. 29 Plan 3035, and South Half of Lot 4, Blk 19, D.L. 28, Group 1, NWD Plan 3035

From: C4 Service Commercial District and R5 Residential District

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To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines)

Address: 7610, 7636 and 7646 Kingsway, 7420 and 7438 14th Avenue and 7640 Lane Access

Purpose: For a low-rise multi-family development.

The City Manager recommended:

1. THAT this 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

Item #9 Application for the rezoning of:
Rez #05-35 Lot 3, D.L. 167, Group 1, NWD Plan BCP15933

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park Concept Plan)

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

Address: 8105 North Fraser Way

Purpose: Building a multi-tenant light industrial building.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #10
Rez #05-36

Application for the rezoning of:
Lot 42, D.L. 70, Group 1, NWD Plan 52864

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, C1 Neighbourhood Commercial District and P6 Regional Institutional District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, C1 Neighbourhood Commercial District and P5 Community Institutional District)

Address: 4400 Dominion Street

Purpose: To permit a child care centre on a portion of the ground floor of the existing office building and to bring the current office uses into conformity with the Burnaby Zoning Bylaw.

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 detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #11
Rez #05-37

Application for the rezoning of:
See attached Schedule A

From: R5 Residential District

To: R9 Residential District

Address: See attached Schedule A

Purpose: To permit a small lot residential subdivision.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards a suitable R9 District subdivision layout as a prelude to further consideration of the R9 rezoning proposal.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #12
Rez #05-38

Application for the rezoning of:
Lots 32, 33 & 34, D.L. 94, Group 1, NWD Plan 16466

From: R5 Residential District

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

Address: 6524, 6538 & 6556 Elgin Avenue

Purpose: To permit a townhouse project.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 6564, 6590 and 6616 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 sale be approved in principle of City property at 6538 Elgin Avenue and the western half of the lane allowance abutting the site for inclusion in the subject development site in accordance with the terms outlined in Section 4.2 this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 JORDAN:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
Rez #05-39 Ptn. of Lot 131, D.L. 43, Group 1, NWD Plan 41916

From: R1 Residential District

To: R1a Residential District

Address: Ptn. of 7540 Government Road

Purpose: To permit construction of a single-family dwelling with a greater gross floor area than is permitted by the prevailing zoning.

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 JORDAN:

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

CARRIED UNANIMOUSLY

Item #14 Application for the rezoning of:
Rez #05-40 Lot 'B', Block 49, DL 35, Group 1, NWD Plan 799; Parcel 'One' (Exp. Plan 15591), Lot 'A', Block 49, DL 35, Group 1, NWD Plan 799; Lot 'A' Except: Parcel 'One' (Exp. Plan 15591), Block 49, DL 35, Group 1, NWD Plan 799; Lot 6, DL 35, Group 1, NWD Plan 7313; Lot 7, DL 35, Group 1, NWD Plan 6779

From: P1 Neighbourhood Institutional District and R5 Residential District

To: CD Comprehensive Development District (based on P5 Community Institutional District and RM3 Multiple Family Residential District)

Address: 3861, 3875 & 3891 Kingsway, 3880 & 3892 Sandell Street

Purpose: To retain the historic St. John the Divine Church on the front of the site and to permit a low-rise market seniors assisted living development on the balance of the site.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
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, incorporating the historic St. John the Divine Church in the proposed redevelopment plan for the site as outlined in this report, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations 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 JOHNSTON:

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 REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Closure Bylaw No. 4, 2005 #11947

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw 23, 2005 #11948

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw 24, 2005 #11949

Burnaby Council Indemnity Bylaw #11950

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLOR RANKIN TO
BYLAW #11950

THIRD READING

#11933 Ptn of 6511 Hastings Street REZ #05-25

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Bylaw Zoning Bylaw 1965, Amendment #11933
Bylaw No. 35, 2005

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION :

#11896 5888 Trapp Avenue REZ #04-62

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MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2005

#11896

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11504	8525 Baxter Place	REZ #02-46
#11648	4180 Dawson Street	REZ #03-07
#11675	7671 Griffiths Lane & 6870 Rumble Street	REZ #03-49
#11722	5887 Pioneer Avenue	REZ #03-41
#11774	490 & 514 Grove Avenue	REZ #03-24

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 8, 2003

#11504

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 61, 2003

#11648

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 1, 2004

#11675

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 27, 2004

#11722

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

#11774

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2005	#11865
Burnaby Highway Closure Bylaw No. 3, 2005	#11936
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2005	#11943
Burnaby Park Title Registration Bylaw No. 1, 2005	#11946

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

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

Councillor Rankin introduced the following notice of motion:

THAT WHEREAS the proliferation of graffiti on private and public buildings, fixtures and equipment including public utilities such as B.C. Hydro generates periodic complaints by Burnaby residents;

AND WHEREAS the spread of graffiti can create the impression of urban decay and neglect contrary to the City's desire to maintain healthy and attractive communities;

AND WHEREAS Burnaby's Unsightly Premises Bylaw 1969 – No. 5533 is not specific to the damage caused by graffiti;

AND WHEREAS other communities, for example, the City of Vancouver, have adopted bylaws that specifically relate to the control of graffiti and the repair of property of all kinds that has been damaged by graffiti;

THEREFORE BE IT RESOLVED THAT Burnaby City Council direct staff to prepare a report on the advisability and feasibility of the adoption of a bylaw that specifically addresses the need to place more effective controls on owners and occupants of property that is damaged by graffiti.

7. NEW BUSINESS

Councillor Rankin

Councillor Rankin referred to Item (H), of the 2005 July 22 Council Correspondence Package, a letter received from the Corporation of the District of Central Saanich in response to the City of Burnaby's correspondence and report regarding the exclusion of lands from the Agricultural Land Reserve (ALR). He noted the issue has now been taken up by a number of municipalities. Councillor Rankin raised the suggestion that the City of Burnaby convene a meeting of municipalities in support of the position that the Agricultural Land Commission (ALC) prepare and make available a complete and accurate set of statistics on changes in the size of the ALR. Central Saanich also suggested the meeting could take place at the upcoming UBCM conference.

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 this item of correspondence be forwarded to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow referred to a letter he had received advising that Brandon Jung, from the City of Burnaby, is competing with the National Men's Waterpolo team at the World Aquatic Championships in Montreal. The competitions are being broadcasted daily on CBC. Brandon Jung previously received financial assistance from Burnaby's Executive Committee of Council which helped him to participate on the National team.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a Transportation Committee meeting be scheduled for Wednesday, 2005 August 10 at 6:00 p.m. in the Council Chambers."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan referred to signs which have been going up around the city identifying European chafer beetle biological control areas.

Councillor Jordan requested that information on this project be provided to the public through the press and on the City's website. Council suggested that the information also advise residents that now is an appropriate time to spray nematodes which are available at both garden centres in Burnaby.

Councillor Johnston

Councillor Johnston referred to the Item (L) of the 2005 July 15 Council Correspondence Package, letter received from grade 4 and 5 students at Douglas Road Elementary School in which they express their concerns regarding a number of different issues in Burnaby.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship, Mayor Derek R. Corrigan send a response to each of the letters received from the students at Douglas Road Elementary School."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK