

## **2005 NOVEMBER 28**

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 November 28 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  
Mr. J. Belhouse, Director Planning & Building  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Rose, City Solicitor  
Ms. A.R. Skipsey, Deputy City Clerk  
Ms. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2005 November 07 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan acknowledged the following Freeman in attendance: Alan Emmott; George McLean; Don Brown and James Lorimer and welcomed them, along with their spouses, to the meeting.

## 2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Mr. & Mrs. G. Campeotto, 2005 October 17  
Re: 6236 Buckingham Drive, Volume of Fill  
Sliding Dirt and Rocks onto the Property  
Speaker: Mr. Campeotto
- B) North Road Business Improvement Association,  
2005 November 10  
Re: North Road Bike Patrol Program  
Speakers: Mr. Michael Hwang  
Ms. Kathleen Nadalin, ICBC
- C) Steven J. Simonyi-Gindele, 2005 November 04  
Re: Offer to Lease 6875 Royal Oak Avenue  
Speaker: Mr. Steven Simonyi-Gindele

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Campeotto**, 6216 Buckingham Drive, appeared before Council to request that the City of Burnaby enforce the removal of dirt and rocks from 6236 Buckingham Drive as they are encroaching onto his property. Mr. Campeotto provided Council with photographs he had taken to illustrate his claim.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the issues raised by the delegation be REFERRED to staff for report."

CARRIED UNANIMOUSLY

- B) **Mr. Michael Hwang**, President, **Mr. Ron Little**, Director, North Road Business Improvement Association (BIA), and **Mr. Gord Couling**, I.C.B.C. appeared before Council to introduce a proposal for a Dedicated Auto Crime Bike Patrol Program for the North Road Corridor.

Mr. Little started by thanking Burnaby Council for all of its previous support of the North Road BIA.

Mr. Hwang commenced his presentation noting there have been 1,088 auto crime incidents along the North Road Corridor between the years 2000 and 2004. When surveyed, more than half of the North Road businesses reported they had been affected by auto crime in the last year. These businesses also cited theft from auto, theft of auto and vehicle vandalism as being among their top crime concerns.

In order to address these concerns, the North Road BIA teamed up with ICBC to develop a community strategy which would establish a dedicated auto crime bicycle patrol. The anticipated benefits would include reduction in auto crime and other criminal activity as well as bringing local businesses closer through working together.

The delegation advised that the Downtown Vancouver BIA introduced a similar program three years ago and has experienced a 30% reduction in auto crime. Mr. Hwang advised that the following commitments have been made to funding the program: I.C.B.C. 50%; North Road BIA 10%; and the City of Coquitlam 20%. In conclusion, the delegation requested Burnaby share the costs on a partnership level which would involve providing 20% of the funding or approximately \$12,000.

*Councillor Rankin retired from the Council Chamber at 7:35 p.m.*

*Councillor Rankin returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the presentation by the delegation be REFERRED to staff for report.”

CARRIED UNANIMOUSLY

With Gord Couling from ICBC in attendance, His Worship, Mayor Derek R. Corrigan announced the results of the Community Crash Reduction Challenge: Burnaby experienced a reduction of 23.64% compared to Delta's drop of 22.95%. Therefore, he had won the bet with Delta's Mayor Lois Jackson and would be requesting that Mayor Jackson contribute the \$100 wager to the Burnaby Hospice Society.

**C) Mr. Simonyi-Gindele**, Chief Executive Officer, PICS SmartCard, appeared before Council to provide information related to his offer to lease the space at 6875 Royal Oak Avenue from the City. Mr. Simonyi-Gindele reviewed options available to Council for the evaluation and selection process for lease agreements. The delegation compared the two offers currently on the table and noted his offer would result in more money for the City. In conclusion, Mr. Simonyi-Gindele highlighted reasons as to why he feels the City should consider and support his lease offer.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT Item 3, City Manager's Report 2005 November 28 be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**3. "Exemplary in Both" – a Multimedia Project**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to undertake the production of a multimedia project on five City of Burnaby Freeman. *Exemplary in Both* proposes a multimedia project to inspire, educate and preserve the stories of five World War II veterans from Burnaby who served their country with distinction, and upon returning to Canada continued to serve their country. In addition to producing a feature television program, this multimedia project would also potentially increase the civic and citizenship skills of young people by expanding their awareness of our history, stimulating critical thinking, developing ethical decision-making skills, and upholding valued principles.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$202,070 (inclusive of 7% GST) from the Gaming Reserve for the production, duplication, and distribution of *Exemplary in Both* – a multimedia project.
2. THAT Council authorize staff to seek partnership funding from those identified in Section 6.2 of this report.
3. THAT Council authorize staff to execute a partnership agreement with Simon Fraser University and pursue the production, duplication, distribution, and evaluation of *Exemplary in Both* – a multimedia project.
4. THAT Council forward copies of this report to the five Freeman – Don Brown, Alan Emmott, David Herd, James Lorimer, and George McLean; Dr. Michael Stevenson, President, Simon Fraser University; David Kaufman, Director, Learning and Instructional Development Centre, Simon Fraser University; Rennie Mairie, District Principal, Burnaby School District 41; and the Burnaby Community Heritage Commission.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:23 p.m.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 8:33 p.m.

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the following items of correspondence be received and those items of the City Manager's Report dated 2005 November 28, 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) Federation of Canadian Municipalities,  
2005 November 01  
Re: FCM Supports Post-Tsunami  
Reconstruction Programs in Asia

A letter was received from the Federation of Canadian Municipalities regarding a program designed to support post-tsunami reconstruction efforts in southern Asia. The FCM has posted a *Call for Expressions of Interest* on its International Centre for Municipal Development website seeking volunteer municipal professionals with expertise in the areas of waste management and public works.

- B) Greater Vancouver Regional District,  
2005 November 10  
Re: Grant-in-Lieu of Taxes

A letter was received from the GVRD advising of the City of Burnaby's eligibility for a grant-in-lieu of taxes through the Greater Vancouver Water District. A note from staff suggests that, as requested in the letter, Council is required to adopt a resolution of consent to receive the grant-in-lieu of taxes in the amount of \$107,867 for 2005 in accordance with s.81(4) of the Greater Vancouver Water District Act.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby City Council consent to receive a grant-in-lieu of taxes in the amount of \$107,867 for 2005 in accordance with s.81(4) of the Greater Vancouver Water District Act."

CARRIED UNANIMOUSLY

#### 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) **Housing Committee**

**Re: Security, Access, and Locational Issues  
Related to Off-Street Parking for Multiple-  
Family and Mixed-Use Developments**

The Housing Committee submitted a report proposing text amendments to the off-street parking requirements for multiple-family dwellings and mixed-use developments in the Burnaby Zoning Bylaw. The Committee advised that current planning practices demonstrate off-street parking for multiple-family and mixed-use developments can be safe, convenient, and easily found by residents and visitors with the installation of a two-gate or multiple-gate security system. The Committee further advised that installation of a two-gate or multiple-gate security system responds to increasing requests from residents, Strata Councils, and the development industry to increase security and reduce the risk and fear of crime in underground parking areas.

The Housing Committee recommended:

1. THAT Council authorize the preparation of a Bylaw amending the Burnaby Zoning Bylaw as outlined in Section 3.0 of this report and the bylaw be advanced to First Reading and Public Hearing at a future date.
2. THAT Council, upon adoption of the Bylaw, authorize utilization of the guidelines for two-gate or multiple-gate security systems for multiple-family and mixed-use developments to assess such proposals.
3. THAT Council authorize staff to forward a copy of this report to the Urban Development Institute and to those who have corresponded with the City on this issue.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Transportation Committee**  
**Re: Commuter Cycling Skills Course**

The Transportation Committee submitted a report requesting Council approve funding in support of a program of Commuter Cycling Skills Courses as proposed by the Vancouver Area Cycling Coalition.

The Transportation Committee recommended:

1. THAT Council authorize payment of \$3,000 from the Boards, Committees and Commissions budget to the Vancouver Area Cycling Coalition for their proposed program of Commuter Cycling Skills Courses as outlined in this report.
2. THAT copies of this report be forwarded to members of the City's Bicycle Advisory Group.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) Transportation Committee**  
**Re: Transit Service Enhancements**

The Transportation Committee submitted a report responding to the request for further information on recent transit service improvements as announced by TransLink in a press release dated 2005 August 23.

The Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) i. Finance & Civic Development Committee**  
**Re: Telecommunications Replacement**

The Finance and Civic Development Committee submitted a report recommending the purchase of telecommunications equipment which would include the upgrading

of the main City Hall telephone system. The transition will be phased in over a period of 4 to 5 years with replacements based on prioritized need.

The Finance and Civic Development Committee recommended:

1. THAT Council enact a bylaw to appropriate \$1,045,000 (inclusive of GST) from Capital Reserves for the phased acquisition of telecommunications equipment as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C) ii. Finance & Civic Development Committee**

**Re: Median Pilot Project on Lougheed Highway  
From Rosser Avenue to Madison Avenue,  
Brentwood Town Centre**

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The Finance and Civic Development Committee submitted a report seeking approval to landscape the Lougheed Highway centre median from Rosser Avenue to Madison Avenue as a pilot beautification project.

The Finance and Civic Development Committee recommended:

1. THAT Council adopt the landscape concept, as outlined in this report, for the centre median of the Lougheed Highway from Rosser Avenue to Madison Avenue.
2. THAT Council approve a budget of \$222,560 (inclusive of 7% GST) for a landscape planting plan, construction and three years of initial maintenance based upon the concept as outlined in this report for the centre median of the Lougheed Highway from Rosser Avenue to Madison Avenue, with the source funding being from the Maintenance Reserve (Operating).
3. THAT Council authorize an increase in the Engineering Operating Budgets for Public Works for Boulevards by \$26,000 without offset and subject to budget review commencing in 2009.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



**C) iii. Finance & Civic Development Committee**

**Re: Fire Station No. 1 – Sperling**

The Finance and Civic Development Committee submitted a report seeking approval to undertake a comprehensive space needs and feasibility study of Fire Station No. 1 located on Sperling Avenue.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to request proposals from qualified consulting firms to undertake a space needs and feasibility study of Fire Station No.1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report dated 2005 March 07 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. Still Creek Drive / Willingdon Loop and Related Improvements – City Cost Share**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for a City cost share contribution towards the Still Creek Drive extension at Willingdon Avenue and related improvements associated with the subject rezoning proposal.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$1,559,525 (inclusive of 7% GST) for the City share of costs for the Still Creek Drive extension at Willingdon Avenue and related improvements, as outlined in this report.
2. THAT a Capital Expenditure Bylaw in the amount of \$1,059,525 (inclusive of 7% GST) be brought forward to finance the subject City cost share for the Still Creek Drive extension at Willingdon and related improvements, as outlined in this report.
3. THAT Council authorize the execution of a cost sharing agreement with Cape Development Corporation not to exceed \$1,559,525 for the Still Creek Drive extension at Willingdon Avenue and related improvements, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Process to Select an Operator for Proposed City-owned Child Care Centre**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to commence a process to identify an operator for a proposed City-owned child care centre to be developed at 3495 North Road.

The City Manager recommended:

1. THAT Council approve the commencement of a process to identify a non-profit operator for the proposed City-owned child care centre to be developed at 3495 North Road in conjunction with Rezoning Reference (RZ) #03-68.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. "Exemplary in Both" – a Multimedia Project**

This item was dealt with previously in the Council meeting.

**4. Rezoning Reference #05-36  
Proposed Child Care Facility within Existing  
Office Building - 4400 Dominion Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2005 December 13. The purpose of the proposed rezoning bylaw amendment is to permit a child care facility on a portion of the ground floor of the existing building and to bring the current office uses into conformity with the Burnaby Zoning Bylaw.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28, and to a Public Hearing on 2005 December 13 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 any necessary dedications, statutory rights-of-way and covenants.
  - c. The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. 5056 Imperial Street, Lot 1, D.L. 98, Plan 4299 and  
5044 Imperial Street, Lot 4, Blk. 9, D.L. 98, Plan 8184**

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

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - (a) A resolution relating to the land at 5056 Imperial Street, Burnaby B.C. Lot 1, DL 98, PLAN: 4299 has been made under Section 57 of the Community Charter, and
  - (b) A resolution relating to the land at 5044 Imperial Street, Burnaby, B.C. Lot 4, BLK:9, DL: 98, PLAN: 8184 has been made under Section 57 of the Community Charter, and
  - (c) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT the owner is informed under Section 57 of the Community Charter, and a copy of this report be sent to the following:
  - (a) Ted Mould,  
5056 Imperial Street,  
Burnaby, B.C. V6R 2G4

*Councillor Dhaliwal retired from the Council Chamber at 9:15 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Promotional Support for Heritage Christmas 2005**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a promotional partnership with the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be given for a special Burnaby Village Museum admission rate of \$2.00 for Thursday, 2005 December 15 as part of a promotional partnership for the Museum with Global TV, Burnaby Now and the Burnaby Christmas Bureau as outlined in the attached report.
2. THAT the proceeds of the special Museum admission rate on 2005 December 15 be donated to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Robert Burnaby Park – Conceptual Plan for Proposed Ramsey Creek Environmental Enhancement Works**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval, in principle, for proposed environmental enhancement work.

The City Manager recommended:

1. THAT Ramsey Creek be approved in principle, as the site for proposed environmental enhancement work to be carried out by Embassy Development Corporation, subject to future submission to Commission for approval of a detailed design proposal for instream and riparian habitat rehabilitation and enhancement works based on the conceptual plan and terms outlined in the report.

*Councillor Dhaliwal returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Playground Development Funding Request for  
Armstrong Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground development at Armstrong Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground development as detailed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Ernie Winch Park – Demolition of Structures at  
7311 – 7313 Thirteenth Avenue**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the sale for moving or salvage or demolition of all the structures and outbuildings at 7311 – 7313 Thirteenth 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 7311 – 7311 Thirteenth Avenue.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**10. Proposed Edmonds Town Centre Library**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking funding approval to retain a consulting firm for the detailed design of the proposed Edmonds Town Centre Library.

The City Manager recommended:

1. THAT Council be requested to bring down a Capital Reserves Expenditure Bylaw in the amount of \$850,000 (inclusive of GST @ 7%) to finance the cost of undertaking the detailed design of the proposed Edmonds Town Centre library project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**11. Adult Service Business Regulation Bylaw**

The City Manager submitted a report from the Director Finance recommending an amendment to the Adult Service Business Regulation Bylaw to regulate the operation of adult service businesses as detailed in this report.

The City Manager recommended:

1. THAT the Burnaby Adult Service Business Regulation Bylaw 2001 be amended to regulate specific businesses as follows:
  - a. the written record of adult service business employees will be maintained on the form specified in the bylaw
  - b. entrances to adult service businesses are to be unlocked during hours of operation
  - c. lighting service to individual rooms is to be activated within the room only
2. THAT staff place an advertisement noting Council's consideration of this proposed bylaw amendment and announcing an opportunity for those affected by the proposed amendment to make representations to Council at the 2006 January 09 Open Council meeting.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**12. Commercial Lease – 6875 Royal Oak Avenue  
Parcel 2, D.L. 98, Grp. 1, NWD, Plan LMP43130  
Royal Oak Community Plan, Sub-Area 7**

The City Manager submitted a report from the Director Finance seeking Council authority for the City to enter into a lease agreement with Backun Musical Services Ltd. for the warehouse property at 6875 Royal Oak Avenue.

The City Manager recommended:

1. THAT Council authorize the execution of a lease on the terms set out in this report.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**13. Temporary Financing Bylaw**

The City Manager submitted a report from the Director Finance seeking borrowing authority to temporarily finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2006 January 01 to December 31, repayable 2006 December 31.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Appointment of Bylaw Enforcement Officer**

The City Manager submitted a report from the Director Engineering confirming appointment of a Bylaw Officer by Council Resolution.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing a Parking Patrol Bylaw Enforcement Officer:

"BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act, R.S.B.C. 1996, Ch. 367 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby"

BLAIR TARLING

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **15. Rezoning Applications**

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2005 December 13 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**Rez #05-51**    See attached Schedule A

From:        M3a Heavy Industrial District, M3 Heavy Industrial District and M2 General Industrial District

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

Address:    7411/31/51/81/7531/85/7635 North Fraser Way (formerly Mandeville Avenue), 7410/18/26 Hugh Drive



Purpose: To bring the subject site into conformance with the adopted Big Bend Development Plan and to establish development guidelines for future development of the site (subject to further specific amendment rezonings)

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 JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #2**            Application for the rezoning of:  
**Rez #05-53**       Lot C, D.L. 28, Plan 42361, Parcel "A", Lot 11, Blk. 5, D.L. 28, Grp. 1,  
                         NWD Plan 627

From:            C4 Service Commercial District and P8 Parking District

To:               CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Sixth Street Area Plan guidelines)

Address:       7880 – 18<sup>th</sup> Avenue and 7417 Sixth Street

Purpose:        To permit construction of supportive housing for persons with physical disabilities on the southern portion of the site and to establish community plan guidelines for future RM2-type multiple family development on the northern portion of the site (subject to specific amendment rezoning)

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 #3**            Application for the rezoning of:  
**Rez #05-54**       Lot A, D.L. 122, Grp. 1, NWD Plan 21728

From:            C4 Service Commercial District

To:                C2 Community Commercial District

Address:        4638 Hastings Street

Purpose:          To permit a greater scope of retail uses and an additional storey in height than that permitted under the current C4 District zoning

The City Manager recommended:

1.    THAT Council hold the request to rezone the subject site to the C2 Community Commercial District in abeyance.
2.    THAT Council refer this report to the Housing Committee for consideration of a possible review of the commercial zoning of the Hastings Street commercial frontage between Willingdon Avenue and Delta Avenue, with a focus on the possibility of expanding the permitted retail uses in this area through an addition to the Hastings Street Area Plan.
3.    THAT a copy of this report be sent to the applicant and the Heights Merchants Association.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #4**            Application for the rezoning of:  
**Rez #05-55**       Lot F, D.L. 95, Grp. 1, NWD Plan BCP6930

From:            CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3, C3a General Commercial District and Edmonds Town Centre Development Plan)

To:                Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3, C3a, C3f General Commercial District and Edmonds Town Centre Development Plan)

Address:        7155 Kingsway (Unit #300)

Purpose:          To permit a liquor licence establishment within the bingo hall on the site

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development 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 recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**Item #5**            Application for the rezoning of:  
**Rez #05-56**        Lot 45, D.L. 69, Grp. 1, NWD Plan 51610

From:            C2 Community Commercial District

To:                CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Community Plan Eight guidelines)

Address:        3787 Canada Way

Purpose:          To permit a mixed-use residential/commercial development with underground parking

The City Manager recommended:

1. THAT the adjustment to the two identified sites within Community Plan Eight, as outlined in Section 4.1 of this report, be approved subject to the granting by Council of Second Reading of the Rezoning Bylaw.
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.
3. THAT copies of this report be sent to the owners of the currently C2 commercially designated site to the west encompassing 3760, 3764 and 3772 Norfolk Street, and 3757, 3765 and 3773 Canada Way, informing them of the proposed change for the subject property from that outlined in Community Plan Eight as discussed in Section 4.1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the rezoning of:  
**Rez #05-57** Lot 11, D.L. 211, Grp. 1, NWD Plan BCP3161

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District and SFU Community Plan guidelines and in accordance with the development plan entitled "Verdant" prepared by Gomberoff Bell Lyon Architects Group Inc.)

Address: 9191 University Crescent

Purpose: To permit amendment of the plan of development to include a child care facility

The City Manager recommended:

1. THAT amendment of the existing Section 219 Covenants for tree preservation and the provision of child care facilities for the UniverCity neighbourhoods be authorized.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28 and to a Public Hearing on 2005 December 13 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) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing regulations of the Community Care and Assisted Living Act.
  - c) The granting of amended Section 219 Covenants for tree preservation and the provision of child care facilities for the UniverCity neighbourhoods.
  - d) The granting of a Section 219 Covenant to ensure resident access to the child care/amenity room and outdoor play space after child care hours.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #7** Application for the rezoning of:  
**Rez #05-58** Lot 113 Except: Firstly: Part Subdivided by Plan 27154, Secondly: Part Dedicated on Plan LMP46471, D.L.'s 123, 124, Grp. 1, NWD Plan 26085

From: CD Comprehensive Development District (based on C3, C3a General Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on C3, C3a General Commercial District, P2 Administration and Assembly District and Brentwood Town Centre Plan guidelines)

Address: 4567 Loughheed Highway

Purpose: To permit an expansion to the existing food court and some elevational changes to the main mall entrance on the west side

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**Rez #05-59** Ptn. of Lot 118, D.L. 44, Grp. 1, NWD Plan 44849

From: M2 General Industrial District

To: M5 Light Industrial District

Address: Ptn. of 7342 Winston Street

Purpose: To permit business and professional offices on the subject portion of the site

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 2005 November 28 and to a Public Hearing on 2005 December 13 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 dedication of any rights-of-way deemed requisite.
  - c) The granting of the necessary statutory right-of-way.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #9**      Application for the rezoning of:  
**Rez #05-60**   Ptn. of Parcel A Except: Firstly: Part Subdivided by Plan BCP4738,  
                    Secondly: Part Subdivided by Plan BCP8172, D.L. 155, Grp. 1, NWD  
                    Plan BCP4737

From:      CD Comprehensive Development District (based on M2 General  
                    Industrial District, M3 Heavy Industrial District and M5 Light Industrial  
                    District)

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

Address:   Ptn. of 8545 North Fraser Way (Trapp Avenue)

Purpose:    To permit the development of a first phase multi-tenant light industrial  
                    building

The City Manager recommended:

1.      THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #10**      Application for the rezoning of:  
**Rez #05-61**      Lot 5, D.L. 155, Grp. 1, NWD Plan BCP8172

From:      CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

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

Address:    5895 Trapp Avenue

Purpose:    To permit the development of a multi-tenant light industrial building

The City Manager recommended:

1.    THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #11**      Application for the rezoning of:  
**Rez #05-62**      See attached Schedule A

From:      R5 Residential District

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

Address:    Stride Ave./15<sup>th</sup> Ave./Bevan St./Marin Dr./Fenwick St.

Purpose:    To accommodate subdivision of the site into five lots and to establish community plan guidelines for future RM2-type multiple family development (subject to specific amendment rezoning) of the lots

The City Manager recommended:

1.    THAT the Planning and Building Department be authorized to prepare a suitable plan of development for presentation to a Public Hearing, and towards a joint subdivision as outlined in Section 4.2, on the understanding that a more detailed report will be submitted at a later date.

2. THAT the sale of City property and notice to vacate the rental dwellings included in proposed Lot 1 be approved in principle, subject to consolidation and rezoning.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**16. Sanitary Sewer Utility Rates for 2006**

The City Manager submitted a report from the Director Finance seeking Council approval for 2006 sanitary sewer rates.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2006 January 01:
  - a) Burnaby Sewerage System Parcel Tax Bylaw
  - b) Burnaby Sewer Charge Bylaw

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**17. Waterworks Utility Rates for 2006**

The City Manager submitted a report from the Director Finance seeking Council approval for 2006 water rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide for the water rates contained in Schedule A, effective 2006 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"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 JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST READING**

#12019	7038/60/76/94/7114/34/50 Walker Avenue, 7301 Kingsway, 7321 Edmonds Street	REZ #05-13
#12020	6515 Bonsor Avenue	REZ #04-44
#12021	3871 Pandora Street	REZ #04-47
#12022	9191 University Crescent	REZ #05-57
#12023	4400 Dominion Street	REZ #05-36
#12024	8035 Glenwood Drive and Ptn. of 8545 North Fraser Way	REZ #05-44
#12025	7955 North Fraser Way	REZ #05-43
#12026	7985 North Fraser Way	REZ #05-16
#12027	8105 North Fraser Way	REZ #05-35
#12028	Ptn. of 7342 Winston Street	REZ #05-59
#12029	Text Amendment	

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2005	#12019
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2005	#12020
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2005	#12021
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2005	#12022
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2005	#12023
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2005	#12024
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 2005	#12025
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 2005	#12026
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 2005	#12027
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 2005	#12028
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 2005 Text Amendment	#12029

be now introduced and read a first time."

CARRIED  
OPPOSED: COUNCILLOR RANKIN TO  
#12020

**FIRST, SECOND AND THIRD READING:**

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 2005 #12015 was WITHDRAWN from the agenda prior to the Council meeting.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 6, 2005	#12018
Burnaby Highway Closure Bylaw No. 7, 2005	#12030
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2005	#12031
Burnaby Building Bylaw 2004, Amendment Bylaw 2005	#12032
Burnaby Gas Bylaw 1978, Amendment Bylaw 2005	#12033
Burnaby Plumbing Bylaw 2005, Amendment Bylaw 2005	#12034
Burnaby Tree Bylaw 1996, Amendment Bylaw 2005	#12035
Burnaby Highway Closure Bylaw No. 5, 2005	#12017
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2005	#12036
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2005	#12037
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2005	#12038
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2005	#12039
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2005	#12040

be now introduced and read three times."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#11737      5450 & 5550 Byrne Rd, and 5700 & 5768 Marine Way      REZ #03-22

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 33, 2004

#11737

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

**RECONSIDERATION AND FINAL ADOPTION:**

#11869      4320/31 & 4431 Dominion St. and 4405 Norfolk St.      REZ #04-38

#11907      5389 & 5577 Byrne Road      REZ #04-50

#11866      7815 North Fraser Way and Ptn of 7765 North Fraser Way      REZ #03-27

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure  
Bylaw No. 32, 2005

#12011

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 1, 2005

#12012

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 2, 2005

#12013

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 3, 2005

#12014

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

#11869

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 26, 2005

#11907

Burnaby Zoning Bylaw 1965, Amendment  
No. 2, 2005

#11866

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

CARRIED UNANIMOUSLY

**6. NOTICE OF MOTION**

A) Councillor Pietro Calendino  
Re: The Heights Merchants Association

Councillor Calendino provided Council with the following notice of motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

"WHEREAS Board members of the Heights Merchants Association approached some members of Council regarding possible improvement in the Heights area, and

WHEREAS the merchants feel a negative impact by the lack of street parking during HOV Lane peak hours, and

WHEREAS new housing developments in the area present new opportunities for revitalization including the possible improvement of the rear lanes,

THEREFORE BE IT RESOLVED THAT Council instruct staff to work with the Heights Merchants Association to develop a plan to further improve the Heights Business Area."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Mayor Derek R. Corrigan**

His Worship, Mayor Derek R. Corrigan announced that on Sunday, November 20<sup>th</sup> Lougheed Town Centre Management was awarded a 2005 B.C. Child and Youth Friendly Communities Award by The Society for Children and Youth of British Columbia. He advised that the Lougheed Town Centre has been very supportive of Dry Grad Programs. They also support the program "Live and Let Live" which empowers youth to take on the leadership and responsibility of keeping themselves and theirs peers safe. Lougheed Town Centre has initiated and developed programs for children and youth as well as supported related media events and a multitude of fundraisers.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Social Issues Committee scheduled for Wednesday, 2005 November 30 in the Council Committee Room be cancelled."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Community Policing Committee meeting scheduled for Thursday, 2005 December 08 at 6:00 p.m. in the Council Chamber be cancelled."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2005 December 14 at 6:00 p.m. in the Council Chamber be cancelled."

CARRIED UNANIMOUSLY

In recognition of the last Council meeting for Councillors Doug Evans and Celeste Redman, His Worship, Mayor Derek R. Corrigan highlighted their service, commitment and just some of their many accomplishments over the past 15 years. All of Council expressed personal appreciation to each of the Councillors and wished them good health and all of the very best for the future.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

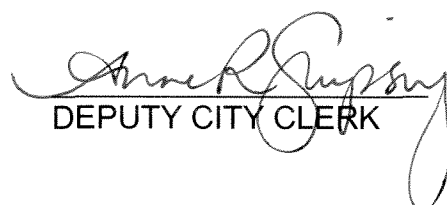
CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK