

## 2005 AUGUST 29

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 August 29 at 6:00 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Ms. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

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

His Worship Mayor Derek R. Corrigan proclaimed Friday, 2005 September 09<sup>th</sup> as  
***"Simon Fraser University Day"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2005 August 15 be now adopted.

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2005 August 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Campaign Director, Western Canada  
Wilderness Committee  
2005 August 05  
Re: Squamish National Wild Spirit Places

A letter was received from the Western Canada Wilderness Committee providing Council with a copy of their education report entitled ***Wild Spirit – Squamish Nation Wild Spirit Places*** and advising of their goal to have these places protected in law before the 2010 Winter Olympics. The Campaign Director is requesting Council, after reading the report, write a letter to the Premier stating where the City of Burnaby stands regarding the protection of the Squamish Nation's Wild Spirit Places.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) Transportation Committee**  
**Re: Bus Route Changes in South Slope/  
Big Bend Area**

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The Transportation Committee submitted a report requesting Council approval for bus service to be introduced on various South Slope and Big Bend roads with a focus on expanding the transit service coverage and enhancing local trips within the South Slope area. Proposals include introduction of Community Shuttle services, which have been successfully introduced region-wide and are generally preferred by residents of lower-density residential areas.

The Transportation Committee recommended:

1. THAT Council approve the introduction of bus service on road segments identified in Section 5.0 of this report, in order for Coast Mountain Bus Company to implement proposed bus routings as outlined in Section 3.0 and shown in Figure 3 of this report.
2. THAT Council forward copies of this report to those that have corresponded with the City on this subject or appeared as delegations to the Transportation Committee or Council and to P. Noriega, Manager, Service Planning, Coast Mountain Bus Company.
3. THAT Council advise Coast Mountain Bus Company that prior Council approval is required for implementation of conventional buses on road segments that have been approved for community shuttle use, with the exceptions noted in Section 4.2.1 of this report.
4. THAT Council instruct the City staff to work with Coast Mountain Bus Company to ensure public consultation prior to approval of new bus stops in the area.
5. THAT Council request Coast Mountain Bus Company to consider provision of bus service on Imperial, between Royal Oak and Central Boulevard.
6. THAT Council request Coast Mountain Bus Company to consider extending weekend start times and seven-day termination times on the South Slope.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: Traffic on Phillips Avenue between**  
**Lougheed and Winston**

The Traffic Safety Committee submitted a report responding to correspondence from Mr. Robert Alcock of 3623 Phillips Avenue expressing concern with the volume and speed of traffic including "*large commercial style vehicles*" passing by his home.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Robert Alcock of 3623 Phillips Avenue, Burnaby, B.C. V5A 2W8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**C) The City Manager presented his report dated 2005 August 29 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. Rezoning Reference #05-41**  
**Mixed-Use Residential and Commercial**  
**Brentwood Town Centre – Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing. The purpose of the proposed rezoning bylaw amendment is to permit a mixed-use project consisting of grade-level retail, a mid-rise office building, townhouses and a high-rise residential tower.

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 DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. Heritage Designation Bylaw**  
**Jacob and Margaret Wysong House**  
**6325 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the designation of the Jacob and Margaret Wysong House, 6325 Sperling Avenue, as a City heritage site. The adoption of the Heritage Revitalization Agreement by Council will allow for the subdivision of the property and construction of a new single family home and enable the owner to complete the necessary conservation works to the Wysong House as outlined in the Agreement.

The City Manager recommended:

1. THAT Council enact a Heritage Designation Bylaw for the Jacob and Margaret Wysong House, 6325 Sperling Avenue.
2. THAT the Heritage Designation Bylaw be granted First Reading and be forwarded to Public Hearing on 2005 September 20.
3. THAT the Burnaby Community Heritage Register be revised to add the Jacob and Margaret Wysong House, 6325 Sperling Avenue, to the '*Protected Heritage Resource*' category.
4. THAT a copy of this report be forwarded to the Community Heritage Commission.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Heritage Designation Bylaw  
Roy and Catherine Cummins House  
4156 Rumble Street**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the designation of the Roy and Catherine Cummins House, 4156 Rumble Street, as a City heritage site. The adoption of the Heritage Revitalization Agreement by Council will allow for the subdivision of the property and construction of a new single family home.

The City Manager recommended:

1. THAT Council enact a Heritage Designation Bylaw for the Roy and Catherine Cummins House, 4156 Rumble Street.
2. THAT the Heritage Designation Bylaw be granted First Reading and be forwarded to Public Hearing on 2005 September 20.
3. THAT the Burnaby Community Heritage Register be revised to add the Roy and Catherine Cummins House, 4156 Rumble Street, to the *'Protected Heritage Resource'* category.
4. THAT a copy of this report be forwarded to the Community Heritage Commission.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. LMTAC First Principles Review**

The City Manager submitted a report from the Director Planning and Building providing information on the proposed changes to the Lower Mainland Treaty Advisory Committee's First Principles. As outlined in the report, staff are of the opinion that the proposed changes continue to reflect the interests of local government in the Lower Mainland and as such, are considered supportable.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Lower Mainland Treaty Advisory Committee, 4<sup>th</sup> Floor, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #05-2**  
**6192/94 Brantford Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 6192 and 6194 Brantford Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Concept Plan – Korean War Memorial (Central Park)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the concept plan for the Korean War Memorial in Central Park. The proposed concept plan for the Korean War Memorial offers a public amenity and landmark within Central Park. The Public Announcement Ceremony, tentatively scheduled for Saturday, 2005 September 17, will reinforce commitment to this initiative, and to the memory of Canadian and Korean Veterans.

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

**7. Cost Sharing Agreement – Marine Way**

The City Manager submitted a report from the Director Engineering requesting Council approval to enter into a cost sharing agreement for road works on Marine Way and to initiate a Capital Expenditure Bylaw to fund the City's share of the costs.

The City Manager recommended:

1. THAT the City enter into a cost sharing agreement with Marine Promenade Properties Inc. to a maximum \$2,300,000 (inclusive of GST) for the City's share of the road construction cost to widen Marine Way east of Byrne Road, as outlined in this report.
2. THAT a Capital Expenditure Bylaw in the amount of \$2,800,000 (inclusive of GST) be brought down to finance the City's share of the Marine Way road widening costs adjacent to the proposed development on Marine Way east of Byrne Road as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. House Demolition at 7457 – 19<sup>th</sup> Avenue**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish a City owned building. The subject property was acquired for a possible public parking lot at this location.



The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at 7457 – 19<sup>th</sup> Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**9. Work Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-21-146 Watermain Renewals (2006 Program); 60-21-144 Pump Station Upgrades and 60-32-129 Storm Sewer Graveley Street, Rosser to Willingdon.

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

**10. Contract No. 2005-27**  
**Central Valley Greenway – Section 1**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of an asphalt urban trail.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Gemco Construction Ltd., for the installation of an asphalt urban trail for a total cost of \$527,247.85 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**11. Sale of City Property**  
**Mayfield Subdivision – 6688 Altringham Court**

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 JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**4. BYLAWS**

**FIRST READING**

#11960 Eastbrook Parkway/Still Creek Avenue/  
Willingdon Avenue

RZ #03-51

#11977 Text Amendment

"THAT

Burnaby Zoning Bylaw 1965, #11977  
Amendment Bylaw No. 44, 2005 Text Amendment

be now introduced and read a first time.”

"THAT

Burnaby Local Area Service #11964  
Construction Bylaw No. 3, 2005

Burnaby Local Area Service Construction Bylaw No. 4, 2005	#11965
Burnaby Local Area Service Construction Bylaw No. 5, 2005	#11966
Burnaby Local Area Service Construction Bylaw No. 6, 2005	#11967
Burnaby Local Area Service Construction Bylaw No. 7, 2005	#11968
Burnaby Local Area Service Construction Bylaw No. 8, 2005	#11969
Burnaby Local Area Service Construction Bylaw No. 9, 2005	#11970
Burnaby Local Area Service Construction Bylaw No. 10, 2005	#11971
Burnaby Local Area Service Construction Bylaw No. 11, 2005	#11972
Burnaby Local Area Service Construction Bylaw No. 12, 2005	#11973
Burnaby Local Area Service Construction Bylaw No. 13, 2005	#11974
Burnaby Local Area Service Construction Bylaw No. 14, 2005	#11975
Burnaby Local Area Service Construction Bylaw No. 15, 2005	#11976

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

#11941      Text Amendment

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Heritage Designation Bylaw #11930  
Bylaw No. 1, 2005

Burnaby Revitalization Agreement #11931  
Bylaw No. 1, 2005

Burnaby Zoning Bylaw 1965, #11941  
Amendment Bylaw No. 36, 2005  
Text Amendment

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:**

#11853      7353 Royal Oak Avenue      RZ#04-16

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11853  
Bylaw No. 79, 2004

Burnaby Capital Works, Machinery #11953  
and Equipment Reserve Fund Expenditure  
Bylaw No. 25, 2005

Burnaby Capital Works, Machinery and #11954  
Equipment Reserve Fund Expenditure  
Bylaw No. 26, 2005

Burnaby Capital Works, Machinery and #11955  
Equipment Reserve Fund Expenditure  
Bylaw No. 27, 2005

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Burnaby Capital Works, Machinery and #11956  
Equipment Reserve Fund Expenditure  
Bylaw No. 28, 2005

Burnaby Capital Works, Machinery and #11957  
Equipment Reserve Fund Expenditure  
Bylaw No. 29, 2005

Burnaby Capital Works, Machinery and #11958  
Equipment Reserve Fund Expenditure  
Bylaw No. 30, 2005

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Simon Fraser University / City of Burnaby Liaison Committee meeting scheduled for Thursday, 2005 September 01 be **RESCHEDULED** from 5:30 p.m. to 4:30 p.m. and relocated from the Diamond University Centre to the SFU Community Trust Office."

CARRIED UNANIMOUSLY

Councillor Calendino referred to Item (D) of the Council Correspondence Package received 2005 August 26 from Leonard T. Archer requesting courtesy parking for veterans in metered zones in the City of Burnaby as is currently being permitted in both White Rock and New Westminster. Arising from consideration of this matter, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the City of Burnaby, in recognition of the 60<sup>th</sup> Anniversary of VE Day and that 2005 has been proclaimed the '*Year of the Veteran*', authorize all vehicles displaying a valid veteran's licence plate receive free parking in all City owned parking lots and at on-street parking meters within the posted time limitations for the balance of this year 2005."

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Evans at the 'Open' Council meeting held on 2005 August 15 being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2005, Bylaw No. 11945 be now read a second time', be now reconsidered."

CARRIED UNANIMOUSLY

SECOND READING

#11945      6490 and 6498 Elgin Avenue

Rez. #05-11

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 38, 2005

#11945

be now read a second time."

CARRIED UNANIMOUSLY

Arising from consideration of the discussion, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

"THAT the issues raised at Public Hearing by Dufferin Avenue residents regarding the interface with Elgin Avenue and the appropriateness of zoning on Dufferin Avenue as contained within the Royal Oak Community Plan be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow referred to Item (E) of the Council Correspondence Package received to 2005 August 26 from TransLink responding to Council's questions and concerns regarding the arming of the Greater Vancouver Transportation Authority Police Service. Councillor Volkow noted that TransLink did not address the issues surrounding the arming of officers, and reiterated his opposition to armed police riding on transit.

Councillor Redman

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2005 September 01 be **CANCELLED** and rescheduled to Thursday, 2005 September 15 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

6. INQUIRIES

Councillor Jordan

Councillor Jordan referred to the Boards in Brief report from the GVRD where it was stated that the results from GVRD/GVTA Governance Workshop had been approved and sent to the Premier and inquired as to whether or not any changes had been made.

His Worship Mayor Derek R. Corrigan advised that no changes had been made with regard to the governance structure of the GVTA or TransLink, however, a request was made to have three Provincial positions filled by City members.

Councillor Jordan referred to Item (L) of the Council Correspondence Package received to 2005 August 26 from UBCM announcing the launch of a pilot project under the Community Health Promotion Fund and inquired as to whether the City of Burnaby would be submitting an application to participate in the Program.

The Director Planning and Building advised that his department is looking into it and will advise Council once the application is submitted.

His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan read Item (G) of the Council Correspondence Package received to 2005 August 26, a letter of appreciation from Mayor Ken Livingston from the City of London thanking Burnaby for the letter of condolence following the terrorist attacks in London on 2005 July 7<sup>th</sup>.



2005 August 29

7. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:57 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK