

2006 December 11

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2006 December 11 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 G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
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. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mrs. B. Zeinabova, A/Administrative Officer 1

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:07 p.m.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan, proclaimed 2006 December 15th to 25th as '**10 Days of Centenary Celebration – Khalsa Diwan Society**' in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2006 December 04 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

A) Executive Director, The Heights Merchants Association, 2006 November 17,
Re: Business Improvement Area (BIA) Renewal for Heights Merchants Association
Speakers: Mike Prodanovic, President
Isabel Kolic, Executive Director

B) Art and Gayle Bettiol,
Re: Boulevard Trees
Speakers: Art and Gayle Bettiol

C) Aislynn Radley, 2007 November 23,
Re: Change to Zoning Bylaw to Allow for a Secondary Gate System Within Existing Underground Parking Lot
Speaker: Aislynn Radley

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) **Isabel Kolic, Executive Director and Mike Prodanovic, President, Heights Merchants Association**, appeared before Council to present information regarding the Heights Merchants Association's recent strategic plan and goals since the Business Improvement Area (BIA) renewal.

Ms. Kolic began by thanking Council for all of its support since the BIA for the Heights Merchants Association began in 1994. The speaker advised that it is their intention to move from a neighbourhood considered to be "okay" and "nice" to a strong and attractive shopping village.

Mr. Prodanovic introduced a number of Heights Board members in attendance at the Council meeting noting they are all passionate about the Heights and are striving to make it the best it can be. From their strategic planning they have identified the following areas of importance: the establishment of a brand and physical identity; the revamping of laneways; a focus on the area east of Willingdon; façade improvements and incentives for property owners to invest in the Heights as well as working towards having changes made to the current configuration of the HOV lane on Hastings Street.

In conclusion, the speaker thanked Council for their support and for listening to their ideas and dreams.

Arising from consideration of the presentation, Councillor Jordan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the presentation by the delegation be **REFERRED** to the Community Development Committee for consideration."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan encouraged the delegation to also contact the City's Community Policing and Transportation Committees to discuss further issues raised in their presentation.

- B) Art and Gayle Bettiol, 3957 Lozells Avenue, Burnaby**, appeared before Council to request that the City remove three boulevard trees adjacent their property.

Mrs. Bettiol advised that currently it is necessary for them to clean their gutters once per week and showed Council a large bucket filled with the debris from the trees collected from just one of their five down pipes. The speaker told Council they are also constantly cleaning needles from their driveway and patios. Mrs. Bettiol asked Burnaby to be a good neighbour and remove the trees before someone gets injured either from a falling branch or from falling off a ladder.

Mr. Bettiol advised Council there are costs related to having these trees next to their property as the delegates are getting older and are no longer able to clean the gutters themselves. The speaker claimed they have also lost ten years off the life of their roof from having to frequently walk on the roof to clean off the needles.

In conclusion the Bettiols invited the members of Council to visit their home to see what the problem for themselves.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the issues raised by the delegation be **REFERRED** to staff to prepare a report on the matter."

CARRIED UNANIMOUSLY

C) Aislynn Radley, 4155 Central Boulevard, Burnaby, appeared before Council along with her neighbours Pam and Larry, to provide information on their situation and to request Council relax the section of the zoning bylaw which requires a functional turn-around area so that they may install a gate at the entrance to the visitors' parking area.

The delegates described their visitor parking area as a "war zone", where pipe bombs have exploded and there are used condoms, human excrement, urine and garbage strewn around. The residents believe the hardships caused as a result of having an open and inviting underground parking area will only escalate.

The speakers explained the driveway is located off the laneway therefore people denied access would not be reversing onto a busy street. Also, there is a twelve foot lead from the alley to where the gate would be installed so cars can pull in without being an impediment to traffic in the lane.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the request made by the delegation be **REFERRED** to staff for preparation of a report to be submitted to the Community Development Committee."

CARRIED UNANIMOUSLY

Arising from consideration of the presentation, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the general issues raised by the delegation be **REFERRED** to the Community Development Committee for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of the presentation, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALI WAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the issues contributing to the "war-zone" state in the parking area and the concerns about the safety of the residents be **REFERRED** to the Commander of the South West Community Policing Office."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2006 December 11 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) Co-Chairs, Greater Vancouver Regional Steering
Committee on Homelessness, 2006 November 30,
Re: Resolution Supporting Renewal of the National
Homelessness Initiative

A letter was received from the Greater Vancouver Regional Steering Committee on Homelessness requesting that Burnaby join them in calling on the Government of Canada to renew the National Homelessness Initiative and develop a comprehensive national housing strategy.

Arising from consideration of the letter, Councillor Jordan was granted leave from Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"WHEREAS, the Federation of Canadian Municipalities (FCM) and other organizations across the nation have recognized that homelessness and the lack of affordable housing is a national concern requiring long term solutions;

WHEREAS, homelessness continues to be a rapidly growing problem in Greater Vancouver communities;

WHEREAS, the National Homelessness Initiative was established by the federal government in 1999, investing \$1.2 billion over the past six years in local solutions that address homelessness – including over \$58 million for shelter, supportive housing and services in Greater Vancouver;

WHEREAS, the National Homelessness Initiative is strongly supported by local organizations and communities, and is recognized as an international best practice by the United Nations;

WHEREAS, the National Homelessness Initiative will expire on March 31, 2007 unless the federal government acts soon to renew the program; and

WHEREAS, the Minister Responsible for the National Homelessness Initiative on October 26, 2006 indicated support for extending and expanding federal homelessness programs;

THEREFORE, BE IT RESOLVED THAT the City of Burnaby urges the Government of Canada to renew and expand the National Homelessness Initiative, and requests that:

- a) the federal government make an ongoing commitment to a renewed National Homelessness Initiative in partnership with provincial governments, municipal governments, and community representatives;
- b) the federal government commit to providing bridge funding to ensure that the many important programs that have been developed by communities with federal funds are allowed to continue while this renewed National Homelessness Initiative is being developed;
- c) the federal government introduce a comprehensive national housing strategy that includes a significant housing supply program."

CARRIED UNANIMOUSLY

B) City Clerk's Department, City of Vancouver,
2006 November 30,
Re: Homelessness

A letter was received from the City of Vancouver providing Council with a copy of their recent resolution regarding homelessness in which they encourage all municipalities in the Greater Vancouver Regional District to take action to address this issue through eight initiatives outlined in the motion.

Councillor Rankin retired from the Council Chamber at 8:55 p.m.

Councillor Rankin returned to the Council Chamber at 8:57 p.m. and took his place at the Council table.

Councillor Johnston retired from the Council Chamber at 8:57 p.m.

Councillor Johnston returned to the Council Chamber at 8:58 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the resolution by the City of Vancouver be **REFERRED** to staff to prepare a report for the Community Development Committee on the advisability and feasibility of the initiatives contained therein."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:02 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:11 p.m.

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) Mayor Derek R. Corrigan
Re: Acting Mayor Appointments - 2007

His Worship, Mayor Derek R. Corrigan, submitted a report with recommended appointments for Acting Mayors for 2007.

Mayor Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2007:

January	Councillor Gary Begin
February	Councillor Pietro Calendino
March	Councillor Sav Dhaliwal
April	Councillor Garth Evans
May	Councillor Dan Johnston
June	Councillor Colleen Jordan
July	Councillor Lee Rankin
August	Councillor Nick Volkow
September	Councillor Gary Begin
October	Councillor Pietro Calendino
November	Councillor Sav Dhaliwal
December	Councillor Garth Evans

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of His Worship, Mayor Derek R. Corrigan be now adopted."

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Time Restricted Left Turns Bans
at Griffiths/Rumble

The Traffic Safety Committee submitted a report recommending removal of left turn restrictions at the intersection of Griffiths/Rumble.

The Traffic and Safety Committee recommended:

1. THAT the AM peak period left turn restrictions be removed from the intersection of Griffiths/Rumble.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) City Clerk

Re: Certificate of Sufficiency

The City Clerk submitted a Certificate of Sufficiency.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2007 Local Area Services Roadworks projects.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2006 December 11 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2007 – 2011 Provisional Financial Plan

The City Manager submitted a report seeking Council approval of the Provisional Financial Plan. The purpose of the Provisional Financial Plan is to present Council's preliminary financial direction for the City over the next five years and to provide a basis for public consultation before adoption of the City's 2007 – 2011 Annual Financial Plan and tax rates.

The City Manager recommended:

1. THAT the 2007 – 2011 Provisional Financial Plan be received.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. South Spur Urban Trail and Griffiths Drive
Overpass Construction**

The City Manager submitted a report from the Director Planning and Building seeking funding authorization for construction of the South Spur Urban Trail from the BC Parkway to 18th Street including a pedestrian/cycle overpass at Griffiths Drive. The results of the tender process for this project will be submitted to Council for approval at a later date.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$2,915,000 (inclusive of 6% GST) for construction of the South Spur Urban Trail and Griffiths Overpass, as outlined in this report.
2. THAT a Development Cost Charge Reserves Expenditure Bylaw in the amount of \$1,250,000 be brought forward to fund the construction of the South Spur Urban Trail and Griffiths Overpass drawing from the established DCC fund.
3. THAT \$1,665,000 of gaming funds be used to fund the balance of costs as previously approved by Council on 2005 September 19.
4. THAT a copy of this report be sent to the Transportation Committee and Burnaby School District #41 for their information.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #06-38
32-unit Stacked Townhouse Project
Apartment Study Area "B"**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 January 23. The purpose of the proposed bylaw amendment is to permit the construction of a 32-unit stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 January 8, and to a Public Hearing on 2007 January 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e. The consolidation of the net project site into one legal parcel.
- f. The undergrounding of existing overhead wiring abutting the site.
- g. The granting of a Section 219 Covenant restricting the enclosure of balconies.
- h. Compliance with the Council-adopted sound criteria.
- i. Compliance with the guidelines for underground parking for visitors.
- j. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- k. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- l. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable GVS & DD Sewerage Charge.
- o. The deposit of the applicable School Site Acquisition Charge.
- p. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-14
Townhouse Development
Edmonds Town Centre Plan – Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 January 23. The purpose of the proposed bylaw amendment is to permit a townhouse development.

The City Manager recommended:

1. THAT the Edmonds Town Centre Plan be adjusted as outlined in Section 2.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 January 8, and to a Public Hearing on 2007 January 23 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a The submission of a suitable plan of development.
 - b The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.
 - e The creation of the net project site as one legal parcel.
 - f The granting of a Section 219 Covenant restricting enclosure of balconies.

- g The dedication of any rights-of-way deemed requisite.
- h The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- i The retention of identified existing trees (and vegetation) on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- j The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k Compliance with the guidelines for underground parking for residential visitors.
- l The deposit of the applicable GVS & DD Sewerage Charge.
- m The deposit of the applicable Parkland Acquisition Charge.
- n The deposit of the applicable School Site Acquisition Charge.
- o The provision of facilities for cyclists in accordance with this report.
- p The undergrounding of existing overhead wiring adjacent to the site.
- q Compliance with the Council-adopted sound criteria.
- r The submission of a Site Profile and resolution of any arising requirements.
- s The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #06-43
Movie Studio/Warehouse/Offices
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 January 23. The purpose of the proposed bylaw amendment is to permit office, warehouse and industrial uses, including the current production studio use, utilizing the M5 Light Industrial District as guidelines.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 January 08, and to a Public Hearing on 2007 January 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - d. The granting of a Section 219 covenant and deposit of sufficient monies is required to assure the installation and ongoing maintenance of required landscaping.

- e. The submission of a stormwater management plan for the site to the approval of the Director Engineering and the granting of a Section 219 covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- f. The granting of a Section 219 covenant respecting flood proofing requirements.
- g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #06-39
Proposed Printing Press
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 January 23. The purpose of the proposed bylaw amendment is to permit the development of an industrial building to accommodate a printing press.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 January 08 and to a Public Hearing on 2007 January 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering inspection fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards

and constructed in accordance with the Engineering design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The completion of Subdivision Reference #06-46.
- e. The granting of any necessary statutory rights-of-way, easements or covenants.
- f. A reciprocal access agreement is required for the proposed shared driveway access and drive aisle between the subject lot and the adjacent lot to the east, 5628 Riverbend Drive.
- g. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering, and granting of a Section 219 Covenant respecting the approved report.
- h. The deposit of the applicable GVS&DD Sewerage Charge.
- i. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 covenant and deposit of sufficient monies to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Siting Approval Application #06-60
7453 Humphries

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new single-family dwelling in Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLOR CALENDINO

8. Agricultural Lease – City Owned Property
Located at 7689 Willard Street and 6216
15th Avenue – Lots 40 & 42, DL 155, Plan 38537

The City Manager submitted a report from the Director Finance seeking Council's authorization for the City to enter into a lease on the subject property. Council, at its regular meeting held on 1979 February 12, authorized negotiations for the lease of the subject property for agricultural uses only. Over the past twenty seven (27) years the property has been leased for truck gardening.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a lease of 7689 Willard Street and 6216 15th Avenue under the terms set out in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT a copy of the report be forwarded to the Environment Committee for information."

CARRIED UNANIMOUSLY

9. Burnaby Indemnification Bylaw, 1976

The City Manager submitted a report from the City Solicitor seeking Council approval of an amendment to the Indemnification Bylaw. It was determined that the Burnaby Municipal Benefit Society's Secretary should be entitled to the same protection as the Society's Directors under the bylaw.

The City Manager recommended:

1. THAT Burnaby Indemnification Bylaw be amended to include the Secretary of the Burnaby Municipal Benefit Society in the group protected by the Bylaw.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"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 BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 40, 2006	#12206
---	--------

Temporary Financing Bylaw 2007	#12207
--------------------------------	--------

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12121	8960 University High Street	REZ # 06-24
--------	-----------------------------	-------------

#12168	3456 Gardner Street	REZ # 06-48
--------	---------------------	-------------

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2003	#12121
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2003	#12168
--	--------

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#12182	Text Amendment
--------	----------------

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12182
Bylaw No. 56, 2006

Burnaby Heritage Designation Bylaw #12174
No. 2, 2006

Burnaby Heritage Revitalization Bylaw #12175
No. 3, 2006

Burnaby Heritage Designation Bylaw #12183
No. 3, 2006

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:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery and Equipment #12202
Reserve Fund Expenditure Bylaw No. 39, 2006

Burnaby Waterworks Regulation Bylaw 1953, #12203
Amendment Bylaw No. 2, 2006

Burnaby Sewer Parcel Tax Bylaw 1994, #12204
Amendment Bylaw No. , 2006

Burnaby Sewer Charge Bylaw 1961, #12205
Amendment Bylaw No. , 2006

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Traffic Safety Committee meeting scheduled for Tuesday, 2007 January 09 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow referred to the numerous letters received from other BC municipalities in support of the City of Burnaby's resolution on Homelessness.

Councillor Begin

Councillor Begin noted that in 2005 Year of the Veteran, Burnaby City Council had granted free parking to veterans and had further extended the free parking through 2006.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the City of Burnaby extend free parking for veterans through 2007."

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the matter of free parking for veterans be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino referred to Item (K) in the Council Correspondence from the Burnaby School District addressed to the President of BC School Trustees Association expressing concern with the Premier's announcement that public-private partnerships will be considered first by Partnerships BC for all provincially-funded capital projects with a value of over \$20 million.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence be **REFERRED** to staff for report on the impact of this new standard on the relations between the City of Burnaby and the Burnaby School District, particularly with regard to shared resources and projects."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to Item (N) in the Council Correspondence from the Town of View Royal regarding Polybrominated Diphenyl Ethers.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the correspondence be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin referred to the information received regarding the total costs related to the business systems replacement project and inquired as to when the Director Finance would be providing a revised business case.

His Worship Mayor Corrigan advised that given the outstanding issues surrounding the project a revised business case would not be applicable at this time.

Councillor Rankin inquired as to whether the City's Engineering Department would continue to use the Hanson system or whether consideration was being given to moving to a system which would be integrated with SAP.

The City Manager advised that at this time it is not technically feasible to consider replacing the Hanson system with the SAP system.

8. 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 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK