

## 2006 FEBRUARY 20

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 February 20 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 (arrived at 7:05 p.m.)  
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. Rick 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 DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

His Worship Mayor Derek R. Corrigan proclaimed 2006 March as "**Red Cross Month**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2006 March as "**Kidney Month**" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2006 February 13 be now adopted.

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) The Heights Merchants Association  
Re: Renewal of the Heights Merchants  
Association Business Improvement  
Area for a Third Term: 2006 - 2014

A letter was received from the Heights Merchants Association confirming their intention to renew the Heights Business Improvement Area for a third term.

A note from staff advises that a report on the BIA renewal will be submitted for the March 06 Council meeting along with a delegation from the Heights Merchants Association.

*Councillor Calendino arrived at 7:05 p.m. and took his place at the Council table.*

**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) Environment Committee**  
**Re: Environment Week 2006 and the 2006**  
**Environmental Awards Program Nominations**

The Environment Committee submitted a report seeking Council approval of the preliminary approach for the planning of Environment Week 2006 and to initiate the 2006 Environmental Awards Program call for nominations.

The Environment Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of this year's Environment Week, taking place from 2006 June 05 to June 11.
2. THAT Council approve the call for nominations for the 2006 Environmental Awards Program, with an allocation of \$2,000 for advertisements in local newspaper.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following applications:

**#01/06 Comitato Attivata Scolastiche Italiane (CASI) School**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to CASI in 2006.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#02/06 Organization for Assistance and Services to Italians (OASI)**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to OASI in 2006.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#04/06 Burnaby Seniors Outreach Services Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for 2006.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#05/06 Forest Grove Elementary School**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#06/06 Burnaby Information and Community Services Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Information and Community Services Society for 2006.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#07/06 Burnaby Information and Community Services Society -  
Burnaby Seniors' Transportation Services**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Services for 2006.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/06 Burnaby Meals on Wheels**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels for the year 2006.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#09/06 Progressive Housing Society**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Lease Grant Request -**  
**North Burnaby Boxing Club**

The Executive Committee submitted a report requesting approval of a lease grant request from North Burnaby Boxing Club for recently allocated space at the Burnaby Heights Community Resource Centre.

The Executive Committee recommended:

1. THAT Council approve a lease grant to North Burnaby Boxing Club to offset 50 percent of the established 2006 lease rate for recently allocated space at the Burnaby Heights Community Resource Centre.
2. THAT a copy of this report be sent to North Burnaby Boxing Club, c/o Manny Sobral, B4-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) The City Manager presented a report dated 2006 February 20 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. Preliminary Review of Gateway Program's**  
**"Project Definition Report"**

The City Manager submitted a report from the Director Planning and Building advising Council of current issues regarding the Gateway Program. The report summarized the information contained in the Gateway Program's *Project Definition Report*, including some reference to the just-released Companion Documents with respect to questions posed by Council previously.

The City Manager recommended:

1. THAT Council send copies of this report to members of the Transportation Committee, including the Bicycle Advisory Group, for their information.

*Councillor Calendino retired from the Council meeting at 7:20 p.m*

*Councillor Calendino returned to the Council Chamber at 7:22 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Council noted the dates of the Public Open Houses for the Highway 1 corridor (from Vancouver to Abbotsford) in Burnaby will be: Saturday, March 04, 10:00 a.m. to 1:00 p.m., Eight Rinks, 6501 Sprott Street and Wednesday, March 08, 6:00 p.m. to 9:00 p.m., Bonsor Recreation Centre, 6550 Bonsor Street and encouraged the citizens of Burnaby to attend.

**2. Rezoning Reference #05-66**  
**11 and 12-Storey Apartment Buildings, UniverCity at SFU**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 March 28. The purpose of the proposed rezoning bylaw amendment is to permit reduced building setback from the street and increased building height from what is permitted by the existing P11e zoning. This would achieve an increased rear building setback from the established tree and riparian covenant areas.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading 2006 March 6, and to a Public Hearing on 2006 March 28 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 provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- c. The granting of a 219 Covenant restricting enclosure of balconies.
- d. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering.
- e. The deposit of the applicable GVS & DD Sewerage Charge.
- f. The consolidation of the net project site into one legal parcel.
- g. The completion of Rezoning Reference #05-57 to accommodate the first child care facility for the neighbourhood.
- h. The submission of an 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.
- i. An architectural design and legal agreements accommodating cellular antennas on the buildings.
- j. An architectural design and legal agreements accommodating cellular antennas on the buildings.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**3. Rezoning Reference #05-40  
Historic Church and Seniors' Supportive  
Housing Metrotown, Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 March 28. The purpose of the proposed rezoning bylaw amendment is to permit retention of the historic St. John the Divine Church on the front of the site within a separate subdivided lot and to permit seniors' rental supportive housing on the balance of the site.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT Council approve the sale of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Sections 3.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the predecessor Rezoning Bylaw, Amendment No. 53/02, Bylaw #11479, be abandoned contingent upon the granting, by Council, of Second Reading of the subject Rezoning Bylaw.
4. THAT a Heritage Designation Bylaw and Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2006 March 6, and to a Public Hearing on 2006 March 28 at 7:30 p.m.
5. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 March 6, and to a Public Hearing on 2006 March 28 at 7:30 p.m.
6. 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. Demolition of the ancillary church hall building is required prior to Final Adoption and permitted after Second Reading provided that the applicant acknowledges that such permission does not alter Council's ability to grant or not grant Final Adoption of the rezoning bylaw. In addition, the demolition of the hall will be permitted at any time if the vacant building becomes subject to misuse and vandalism.
- e. The completion of both the Heritage Revitalization Agreement and Heritage Designation Bylaws in order to preserve the St. John the Divine Church as a City heritage site, and provide sufficient parking.
- f. The completion of the necessary subdivision and satisfaction of all necessary requirements to create two lots – one lot encompassing the seniors' housing and another lot encompassing the heritage church and associated parking.
- g. The granting of any necessary easements and covenants.
- h. The dedication of any rights-of-way deemed requisite.
- i. The undergrounding of existing overhead wiring abutting the site.
- j. Compliance with the Council-adopted sound criteria.
- k. The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

- l. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m. Completion of a Highway Closure Bylaw.
- n. The deposit of the applicable Parkland Acquisition Charge.
- o. The deposit of the applicable GVS & DD Sewerage Charge.
- p. The deposit of the School Site Acquisition Charge.
- q. The completion of the sale of City property in line with Section 3.5 of this report.
- r. The submission of a site profile and the resolution of any requirements.
- s. 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.
- t. The granting of a 219 Covenant restricting enclosures of balconies.
- u. The granting of a 219 Covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of these trees.
- v. The granting of a 219 Covenant to ensure that the development is restricted to seniors' rental supportive housing.
- w. Completion of the detailed restoration work for the St. John the Divine Church as outlined in the restoration plans and the Building Permit BLD 04-00350 issued in 2004.
- x. 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 CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-34**  
**Townhouse Development**  
**Edmonds Town Centre Plan - Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 March 28. The purpose of the proposed rezoning 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 the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 March 6, and to a Public Hearing on 2006 March 28 at 7:30 p.m.
4. 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 consolidation of the net project site into one legal parcel.
- e. The granting of a Section 219 Covenant restricting enclosure of balconies.
- f. The dedication of any rights-of-way deemed requisite.
- g. 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.
- h. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- i. The deposit of the applicable GVS & DD Sewerage Charge.
- j. The deposit of the applicable Parkland Acquisition Charge.
- k. The deposit of the applicable School Site Acquisition Charge.
- l. Completion of the Highway Closure Bylaw.
- m. The provision of facilities for cyclists in accordance with this report.
- n. The undergrounding of existing overhead wiring adjacent to the site.
- o. Compliance with the Council-adopted sound criteria.
- 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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. 4325 Cambridge Street  
Lot 31, Block 22, DL 187, Plan 1282**

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 a property 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 has been made under Section 57 of the Community Charter, and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
  - a) Mamie Hoong Yee  
Duck Yim Yee  
4325 Cambridge Street  
Burnaby, B.C. V5C 1H3

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Appointment of Safety Managers and Safety Officers**

The City Manager submitted a report from the Chief Building Inspector requesting Council to appoint designated staff as Safety Officers and local Safety Managers in order to comply with the provisions of the new Safety Standards Act and to continue to provide electrical and gas inspections in keeping with the City's Administrative Agreement with the Province.

The City Manager recommended:

1. THAT Council appoint Dino Echelli as Safety Manager and Safety Officer, in keeping with the requirements of Bill 19, The Safety Standards Act.
2. THAT a copy of this report be forwarded to the Safety Authority at #400 - 88 - 6th Street, New Westminster, B.C. V3L 5B3.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Burnaby Noise or Sound Abatement Bylaw 1979**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services recommending Council amend the Noise or Sound Abatement Bylaw for special events in park sites.

The City Manager recommended:

1. THAT approval be granted for the amendment of the Burnaby Noise or Sound Abatement Bylaw 1979 for special events at Swangard Stadium and at Deer Lake Park Festival Lawn as outlined in this report.

MOVED BY COUNCILLOR VOLKOW :

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the motion as moved by Councillor Volkow and seconded by Council Johnston being 'THAT the recommendation of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

The item was TABLED until the 2006 March 06 meeting in order to provide the opportunity for a delegation related to this matter to appear before Council.

**8.     Unightly Premises**  
**7389 Kingsway, Burnaby, B.C.**

The City Manager submitted a report from the Director Finance requesting Council approval for City personnel or agents to enter the property at 7389 Kingsway to remove and dispose of all materials creating unsightly conditions in accordance with the Burnaby Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City personnel or agents to enter the property at 7389 Kingsway to remove and dispose of rubbish and discarded materials referred to in this report that have created unsightly conditions and that the costs of removal be charged to the property owner and applied to the property taxes if unpaid by 2006 December 31st.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**9.     CIBC Run for the Cure**  
**Sunday, 2006 October 01**

The City Manager submitted a report from the Director Engineering requesting Council approval for a CIBC Run for the Cure to take place on 2006 October 01 in the Metrotown area. Although this is the 16<sup>th</sup> Annual Canadian Breast Cancer Foundation (CBCF) CIBC 5km Run, this would be the first time it would be held in Burnaby. The event would require a number of road closures and residents and businesses affected will be directly notified.



The City Manager recommended:

1. THAT Council approve the event as discussed in this report.
2. THAT the coordinators of the event, Talea Pecora, Run Manager and Thyra Pecora, Run Coordinator, CIBC Run for the Cure, Unit 300, 1090 W. Pender St., Vancouver, B.C. V6E 2N7, be sent a copy of this report.
3. THAT a copy of this report be sent to the Parks, Recreation & Culture Commission.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Work Order**

The City Manager submitted a report from the Director Engineering requesting Council approval of a capital work order account for the combined sewer separation program in various locations.

The City Manager recommended:

1. THAT the work order, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. TABLED MATTER**

- A) Bylaw #12015 - Proposed Amendments to Burnaby  
Animal Control Bylaw to Regulate Tethering/  
Chaining of Dogs  
*(Tabled 2006 February 13)*

The following item was tabled at the 'Open' Council meeting held on 2006 February 13

**7. Bylaw #12015 – Proposed Amendments to Burnaby  
Animal Control Bylaw to Regulate Tethering/Chaining of Dogs**

The City Manager submitted a report from the Director Finance providing information requested by Council related to the proposed amendments to the Animal Control Bylaw. The proposed tethering regulations, with the additional provision for no tethered dogs at businesses as recommended in this report, will address a significant concern with respect to the humane treatment of animals. Animal regulation relating to tethering is not common in the region and, if adopted, this bylaw may be used as an example for other communities.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw be amended to include tethering regulations specific to business situations as noted in this report.
2. THAT a copy of this report be sent to:

Judith Stone, Animal Advocates Society  
Box 114, 103 - 1075 Marine Drive  
North Vancouver, B.C. V7P 3T6

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR BEGIN:

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

**MOVED BY COUNCILLOR JORDAN:**  
**SECONDED BY COUNCILLOR VOLKOW:**

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Begin, being 'THAT the recommendations of the City Manager be adopted' be now TABLED."

**CARRIED UNANIMOUSLY**

The motion was TABLED in order to provide Councillor Rankin the opportunity to be present for the adoption of the report.

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Begin being, 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Calendino and seconded by Councillor Begin being "THAT the recommendations of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 3, 2006

#12059

be now introduced and read three times."

**CARRIED UNANIMOUSLY**

**THIRD READING:**

#11813      4250 Dawson Street

REZ #04-43

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 69, 2004

#11813

be now read three times."

CARRIED UNANIMOUSLY

**THIRD READING AND FINAL ADOPTION:**

#12042      Text Amendment

#12048      4567 Lougheed Highway

REZ #05-58

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 1, 2006 Text Amendment

#12042

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 3, 2006

#12048

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 CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 1, 2006

#12055

Burnaby Heritage Revitalization Agreement  
Bylaw No. 1, 2006

#12056

Burnaby Golf Fees Bylaw 2006

#12057

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 2, 2006

#12058

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 Dan Johnston  
Re: Amendment of Burnaby Sign Bylaw  
to Restrict Election Signs

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT WHEREAS the Citizens of Burnaby have had the opportunity to participate in the electoral process at all three levels during the past 18 months in the form of two Federal, one Provincial and one Municipal election; and

WHEREAS all political parties and organizations who have traditionally sought approval in writing to erect election signs during the period of an election have been granted the necessary approval, equally; and

WHEREAS Burnaby's Sign Bylaw 1972 currently permits the erection of signs pertaining to campaigns, drives or events of political, civic, philanthropic, educational or religious organizations, but no such signs shall be erected on parkland under the jurisdiction of the Parks and Recreation Commission; and

WHEREAS Burnaby's Sign Bylaw 1972 currently permits the erection of signs on boulevards with the consent of Council if the applicant has agreed in writing to remove the signs within three days after the campaign, drive or event has concluded, but no signs shall be placed on or in front of flower or shrub beds nor along the 60 metre portion of Nelson Avenue and of Imperial Street fronting on the Cenotaph located at the northwest corner of their intersection; and

WHEREAS the Sign Bylaw permits members of the public to post notices and poster on cylinders and kiosks provided for that purpose on public property, which would be available to candidates in elections; and

WHEREAS in recent elections held in the City, election signs have been spotted in many locations up to 14 and 21 days after the election still standing on public property resulting in their removal by City Workers at a cost to the Burnaby Civic Taxpayer; and

WHEREAS election signs situated on public areas are often the victims of vandals and pyromania resulting in nuisance responses by City Fire and Police Departments thereby taking resources away from Crime and Public Health and Safety responses; and

WHEREAS election signs cluttering up boulevards on key city roads can often result in restricted vision to drivers or even possibly collisions, and or pedestrian injuries; and

WHEREAS environmentally sensitive areas within the City are often at risk from being disturbed by uninformed or over zealous volunteers looking for the perfect sign location; and

WHEREAS as two of the City's adjoining municipalities, the City of Vancouver and the City of New Westminster, do not permit the erection of election signs on Public property and as such limit them to private property; and

WHEREAS letters and telephone calls have been received by Council or individual Councillors over the years from Burnaby Citizens concerned about the pollution of green space, landscapes, traffic corridors and parkland with a bombardment of election signs;

THEREFORE BE IT RESOLVED THAT Burnaby Council amend the City of Burnaby Sign Bylaw to restrict the erection of signs relating to Elections, Campaigns and or other political or partisan activity to private property, and the kiosks and cylinders noted above; and

BE IT FURTHER RESOLVED THAT Burnaby Council send a copy of this resolution to all Political Parties, Civic Organizations, Independent Candidates, and other affected third parties who are known to field candidates for office at the Federal, Provincial, School Board or Municipal levels within the City of Burnaby; and

BE IT FURTHER RESOLVED THAT Burnaby Council send a copy of this notice of motion to the Burnaby School Board, Burnaby's Members of Parliament and Members of the Legislative Assembly for their information."

CARRIED

OPPOSED: COUNCILLORS BEGIN,  
EVANS & RANKIN

## **7. NEW BUSINESS**

### **Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Finance & Civic Development Committee meeting scheduled for Thursday, February 23, 2006 at 5:30 p.m. in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

**Councillor Rankin**

Councillor Rankin referred to a recent article in the Vancouver Sun regarding the raising of the age of sexual consent and arising from consideration of the matter, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship Mayor Corrigan write, on behalf of Council, to the four Federal Parties encouraging them to vote in favour of raising the age of sexual consent from 14 years of age to 16 and that copies of the letters be sent to Burnaby MPs and the Federal Justice Minister."

CARRIED UNANIMOUSLY

Councillor Rankin referred to a recent article in the Vancouver Sun regarding Prime Minister Stephen Harper's decision to cancel the sale of Ridley Terminals Inc. located in Prince Rupert. Letters of opposition to the privatization of this asset had previously been sent by His Worship Mayor Derek R. Corrigan, on behalf of Burnaby City Council, to all of the Federal candidates prior to the election in 2006 January.

Arising from consideration of this matter, Councillor Rankin provided Council with the following notice of motion for Council's consideration at the 2006 March 06 Council meeting:

"THAT His Worship Mayor Derek R. Corrigan write, on behalf of Burnaby City Council, to express Burnaby's support for Prime Minister Stephen Harper's decision to cancel the privatization of Ridley Terminals Inc. in Prince Rupert and that copies of the letter be sent to the Honourable David Emerson, Minister of Trade; Federal opposition leaders and local MPs."

**Councillor Volkow:**

Councillor Volkow referred to Item (G) of the Council Correspondence Package dated 2006 February 17 from Sandy Whalley providing a petition from residents in the area of Royal Oak, Deer Lake Parkway and Canada Way regarding the widening and repaving of Royal Oak Avenue. Arising from consideration of the petition, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety & Transportation Committee."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to Item (L) of the Council Correspondence Package dated 2006 February 17 from Harry Bloy, MLA, Burquitlam and arising from consideration of the letter Council requested staff arrange a meeting between Council and Burnaby's four MLAs.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK