

## **2006 NOVEMBER 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 November 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  
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  
Mrs. D.R. Comis, City Clerk  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

***Edmonds City Fair  
Presentation of Sponsorship Plaque & Event Photos  
Presenter: Paul McDonnell, Chair, Edmonds City Fair 2006***

Mr. Paul McDonnell, Chair, Edmonds City Fair 2006 appeared before Council to express appreciation to Council for their support of this annual event. The presenter commended local businesses for their support of the event, noting the in-kind and

cash donations totalled \$37,000. In particular, Mr. McDonnell thanked the other Platinum Sponsors: the Burnaby NewsLeader; KVOS TV; Save-On Foods and McDonald's Restaurants.

The Fair was well attended by community residents with an estimated 3,500 people in attendance. Mr. McDonnell illustrated some of the day's highlights with photographs including the celebrity milking contest, the R.C.M.P. helicopter, a steer named 'Peter the Great' and other farm animals in the petting zoo, children's rides including the McDonald's play zone and of course, the food. Mr. McDonnell also thanked all of the volunteers who spent the day cooking, attending booths, and assisting with the various activities advising that without the volunteers the Fair would not be the success it is.

In conclusion, the presenter invited Council and the community to attend the Edmonds Santa Claus Parade which will be taking place on Saturday, November 25 at 10 a.m.

Mr. McDonnell presented Mayor Corrigan with the gift of an Inukshuk as a token of appreciation. Mr. McDonnell and Mayor Corrigan then presented an Inukshuk to two representatives from McDonald's and a representative from the NewsLeader who were in attendance at the meeting in recognition of their support as Platinum Sponsors of the City Fair.

## **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 November 06 be now adopted."

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2006 November 20 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) P. Sabatino, Sabatino & Company Barristers  
& Solicitors, 2006 October 30  
Re: Bonny's Taxi Ltd.'s Proposed Application  
For 18 Additional Vehicles

A letter from the solicitors representing Bonny's Taxi Ltd. Advising of their intention to apply to the Passenger Transportation Board for 18 additional vehicles and seeking Council's support for their application.

**A note advises that a staff report on this matter will be submitted at a later date.**

### **3. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) **City Clerk**  
**Re: Certificate of Sufficiency**

The City Clerk submitted a Certificate of Sufficiency covering the 2006 Local Area Services Streetlight Projects.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2006 Local Area Services Streetlight projects.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Social Issues Committee**  
**Re: 2006 Local Hero Nominees**

The Social Issues submitted a report providing the list of 2006 Local Heroes who will be recognized at the 2006 November 27 'Open' Council meeting. It is believed that the Local Hero Program continues to be an effective vehicle for recognizing citizens who have "gone above and beyond the call of duty" in contributing to the community over the years.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Social Issues Committee**  
**Re: Burnaby Food First Committee's Proposed Development of a Burnaby Food Policy**

The Social Issues Committee submitted a report to provide information on the Food First Committee's request for City support for the development of a Food Policy for Burnaby.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Social Issues Committee**  
**Re: Raise the Rates Campaign**

The Social Issues Committee submitted a report in response to a proposal from Mr. Alan James and Ms. Jean Swanson of the Raise the Rates Campaign which

calls upon the City to urge the Provincial Government to make changes to the Employment and Assistance Act. Consistent with Council's previously expressed concerns regarding the Employment and Income assistance Act, staff believe the thrust of the Raise the Rates Campaign's resolutions deserve support.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council write to the Premier Gordon Campbell and Honourable Claude Richmond, Minister of Employment and Income Assistance, requesting that the Province:
  - a) Increase income assistance rates;
  - b) Extend earning exemptions to all people on income assistance;
  - c) Repeal the three week wait, two-year independence test and other barriers to receiving income assistance; and
  - d) Increase minimum wage.
2. THAT a copy of this report be sent to Burnaby's MLA's and MPs and to the Raise the Rates Campaign, c/o Alan James, Unit 16 – 2600 Beaverbrook Crescent, Burnaby, BC, V3J 7W6.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 2 be **AMENDED** to include that a copy be sent to the opposition critic for Employment and Income Assistance Jagrup Brar, MLA."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Johnston being 'THAT the recommendations of the Social Issues Committee be adopted,' **AS AMENDED** and the same was CARRIED UNANIMOUSLY.

**E) Traffic Safety Committee**  
**Re: Lighting in Lane Behind 6127 Gordon Avenue**

The Traffic Safety Committee submitted a report responding to correspondence from Mr. Arthur Hitchens requesting a street light in the lane behind his residence.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Mr. Arthur Hitchens, 6127 Gordon Avenue, Burnaby, BC, V5E 3M2

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: Parking Problems on Norfolk Street**

The Traffic Safety Committee submitted a report responding to concerns over a lack of street parking on Norfolk Street between Royal Oak Avenue and Douglas Road due to increasing residential density.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be forwarded to Patricia Wakefield of 5409 Norfolk Street, Burnaby, BC, V5G 1G3.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**G) Environment Committee**  
**Re: Recycling in the Multi-Family Sector**

The Environment Committee submitted a report providing Council with a discussion paper on increasing recycling participation in the multi-family sector.

The Environment Committee recommended:

1. THAT Council request the GVRD to consider a regional approach to increase recycling participation in the multi-family sector.
2. THAT a copy of this report be forwarded to the GVRD.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**H) Environment Committee**

**Re: Fraser River Debris Trap Current Status**

The Environment Committee submitted a report providing information on the current funding status for the Fraser River Debris Trap. The Committee notes that the Fraser River Debris Trap Operating Committee (FRDTOC) is currently in discussion with senior levels of government to establish a secure funding and governance agreement for the debris trap.

The Environment Committee recommended:

1. THAT City Council support the Fraser River Debris Trap Operating Committee (FRDTOC) initiative to secure stable funding from the provincial and federal governments for the Fraser River Debris Trap.
2. THAT copies of this report be forwarded to Burnaby MLA's, MP's, UBCM, Lower Mainland UBCM member municipalities, Fraser Basin Council, Fisheries and Oceans, Transport Canada, Fraser Port Authority, North Fraser Port Authority, Vancouver Port Authority, Provincial Ministry of Transportation and Provincial Ministry of Forests and Range.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**I) Community Development Committee**  
**Re: 2006 Greater Vancouver Affordable Housing Forum**

The Community Development Committee submitted a report requesting Council approval for funding to cover the registration fee for three members of the Community Development Committee to attend the 2006 Greater Vancouver Housing Forum.

The Community Development Committee recommended:

1. THAT Council approve funding in the amount of \$165 to cover the registration fee for up to three (3) members of the Community Development committee to attend the 2006 Greater Vancouver Housing Forum to be held on Wednesday, 2006 November 29 in Burnaby.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

- J)** The City Manager presented a Report dated 2006 November 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. Rezoning Reference #05-47**

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 December 12. The purpose of the proposed rezoning bylaw amendment is to permit two residential high-rise towers and street fronting townhouses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 27, and to a Public Hearing on 2006 December 12 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) 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 utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.2 of this report.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements, statutory rights-of-way and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, prohibiting driveway gates and the phasing of demolition. Additionally, a statutory right-of-way for the Urban Trail is required.
- h) The dedication of any rights-of-way deemed requisite.
- i) The undergrounding of overhead wires along the east side of Douglas Road

- j) 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 within the residential portions of the development and a commitment to implement the recycling provisions.
- k) The design and provision (5%) of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l) 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.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) Compliance with the Council-adopted sound criteria.
- q) Compliance with the guidelines for surface and underground parking for residential visitors.
- r) The provision of facilities for cyclists in accordance with this report.
- s) The submission of a Site Profile and resolution of any arising requirements.
- t) 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 BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #06-40**

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 December 12. The purpose of the proposed rezoning bylaw amendment is to permit a low-rise multiple family residential development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 27, and to a Public Hearing on 2006 December 12 at 7:30 p.m.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 3.3 of this report, on the basis that a further report will be submitted to Council for approval of a recommended price.
3. 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.
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 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 utilization of an amenity density bonus through the deposit of funds equal to an estimated value of the density bonus to be determined and agreed upon prior to Third Reading of the Bylaw.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies and the installation of gates at surface driveways.
- h) The dedication of any rights-of-way deemed requisite.
- i) The completion of the Highway Closure Bylaw.
- j) 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 within the residential portions of the development and a commitment to implement the recycling provisions.
- k) The approval of the Ministry of Transportation to the rezoning application.
- l) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled

person) with allocated disabled parking spaces.

- m) 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.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) The undergrounding of existing overhead wiring adjacent to the site.
- r) Compliance with the Council-adopted sound criteria.
- s) Completion of the Highway Closure Bylaw.
- t) The submission of a Site Profile and resolution of any arising requirements.
- u) 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.
- v) Compliance with the guidelines for surface and underground parking for residential visitors.
- w) The completion of the sale of City property.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #05-49**

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 December 12. The purpose of the proposed rezoning bylaw amendment is to permit the development of multi-tenant business centre buildings with warehousing, manufacturing, and office uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 27, and to a Public Hearing on 2006 December 12 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.
  - 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 granting of a Section 219 Covenant respecting flood proofing requirements and permitted light industrial uses.
  - e. The implementation and ongoing use and maintenance of

the stormwater management facilities required as part of Subdivision Reference #05-52 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 continued operation.

- f. The deposit of the applicable GVS&DD Sewerage Charge
- 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 the granting of a Section 219 Covenant respecting the approved report.
- h. The completion of Subdivision Reference #05-52 prior to final adoption of the subject rezoning.
- i. The submission of a written undertaking to comply with all the prerequisites of Rezoning References #04-40.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 11**  
**From 2006 October 02 to 2006 October 29**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5.     Licence Agreement Renewal – Burnaby and  
Region Allotment Gardens Association**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for renewal of the licence agreement with Burnaby and Regional Allotment Gardens Association.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with Burnaby and Regional Allotment Gardens Association with revised terms and conditions as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6.     Licence Agreement – British Columbia  
Society of Model Engineers**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a new licence with the British Columbia Society of Model Engineers to operate a model railway at Confederation Park.

The City Manager recommended:

1. THAT approval be given for a new licence agreement with the British Columbia Society of Model Engineers for a term of ten years, commencing 2006 November 15 and ending 2016 November 14 as outlined in this report.



MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Eastlake Overpass at Gaglardi Way**

The City Manager submitted a report from the Director Engineering seeking funding approval for seismic upgrading of the Eastlake Overpass.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$1.094 Million (inclusive of 6% GST) to finance the seismic upgrading of the Eastlake Overpass at Gaglardi Way.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Work Orders 60-30-115**

The City Manager submitted a report from the Director Engineering to obtain approval of work orders.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Appointment of Bylaw Enforcement Officer**

The City Manager submitted a report from the Director Engineering noting Council resolution is required to provide Bylaw enforcement officers with the necessary powers to enforce all aspects of the Street and Traffic Bylaws.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing JASMINE BADER to be Bylaw Enforcement Officer:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Rezoning Applications**

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2006 December 12 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**Rez #06-54**      Lot 3 Except: Part Dedicated Road by Plan BCP4741 and Part in SRW Plan BCP8269, D.L. 167, Group 1, NWD Plan LMP2259

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

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

**Address:**   **8131 Wiggins Street**

**Purpose:**     The purpose of developing a glass manufacturing facility and head office, as well as a light industrial multi-tenant facility.

The City Manager recommended:

1.      **THAT** this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the Rezoning of:  
**Rez #06-55**      Lots 12, 13 & 14, Blk 8, D.L. 28, Group 1, NWD Plan 627

**From:**      R5 Residential District

**To:**          CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Sixth Street Area Plan as guidelines)

**Address:**   **7485 & 7495 Sixth Street and 7873 Sixteenth Avenue**

**Purpose:**     To permit a multi-family development.

The City Manager recommended:

1.      **THAT** a copy of this report be sent to 7477 Sixth Street, 7865 Sixteenth Avenue and 7864 & 7874 Seventeenth Avenue.
2.      **THAT** the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the

understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**Rez #06-56**   Ptn. of Lot 1, Except: Part in Plan BCP25760, D.L.'s 31, 101, 102, 141, 147, 209, 210 & 211, Group 1, NWD Plan BCP6258

**From:**      P11e SFU Neighbourhood District

**To:**          CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and SFU Community Plan guidelines)

**Address:**   **Ptn. of 8888 University Drive**

**Purpose:**     For the purpose of developing a low-rise mixed-use building.

The City Manager recommended:

1.    **THAT** this report be received for information purposes

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the Rezoning of:  
**Rez #06-57**   Lot B, Except: Part on Plan LMP49418, D.L. 119, Group 1, NWD Plan LMP45761

**From:**      CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District and C3, C3h General Commercial District)

**To:** Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3, C3h General Commercial District and Brentwood Town Centre Plan guidelines)

**Address:** 1899 Rosser Avenue (Unit 108)

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the expansion of an existing Licence Retail Store (private liquor store at Unit 109) into the subject commercial tenant space (Unit 108).

The City Manager recommended:

1. **THAT** Council reject this rezoning application.
2. **THAT** copies of this report be sent to the rezoning applicant, the property owner and to the General manager, Liquor Control and Licensing Branch.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED  
OPPOSED: COUNCILLORS,  
BEGIN, EVANS AND RANKIN

**Item #5** Application for the rezoning of:  
**Rez #06-58** Strata Lots 1 – 30, D.L. 136, Group 1, NWD Strata Plan LMS353, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1.

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

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

**Address:** 1800, 1802 & 1812 Duthie Avenue and 7250 Halifax Street

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit construction of a new 64-unit assisted living seniors' apartment building.

The City Manager recommended:

1. **THAT** the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the Rezoning of:  
**Rez #06-59** Lot 3, D.L. 152, Group 1, NWD Plan 1520

**From:** RM3 Multiple Family Residential District

**To:** CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Metrotown Development Plan guidelines)

**Address:** 6738 Marlborough Avenue

**Proposed:** The purpose of the proposed rezoning bylaw amendment is to permit a new multiple-family infill development.

The City Manager recommended:

1. **THAT** a copy of this report be sent to the property owners at 6712 Marlborough Avenue and 5055 Imperial Street.
2. **THAT** the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #7**      Application for the Rezoning of:  
**Rez #06-60**   Lot 1, Except: Part now Road on Statutory Right-of-Way Plan 21112, D.L. 125, Group 1, NWD Plan 3733, Lot 2, D.L. 125, Group 1, NWD Plan 3733 and Lot "E", D.L. 125, Group 1, NWD Plan 13191

**From:**      M2 General Industrial District

**To:**          CD Comprehensive Development District (based on RM3 and RM1 Multiple Family Residential Districts and Brentwood Town Centre Plan guidelines)

**Address:**   **2122, 2216 & 2350 Delta Avenue**

**Purpose:**    The purpose of the proposed rezoning bylaw amendment is to permit construction of a 26-storey apartment tower and street-fronting townhouses.

The City Manager recommended:

1.      **THAT** copies of this report be sent to the owners at 2316 Beta Avenue, 4828 Lougheed Highway and 2225 Douglas Road.
2.      **THAT** the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3.      **THAT** the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #8**      Application for the rezoning of:  
**Rez #06-61**   See attached Schedule A

**From:**      R1 and R4 Residential District and M2 General Industrial District

**To:**          P3 Park and Public Use District

**Address:**   See attached **Schedule A**

**Purpose:**    The purpose of the proposed rezoning bylaw amendment is to bring the zoning of the properties into conformance with their intended use.

The City Manager Recommended:

1.     **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 27 and to a Public Hearing on 2006 December 12 at 7:30 p.m.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #9**      Application for the Rezoning of:  
**Rez #06-62**   Pcl 2, D.L. 206, Group 1, NWD Plan 80168, Pcl "A" (J60789E) Lot 9  
Except: Firstly: East 33 ft., Secondly: Part subdivided by Plan 16571,  
Thirdly: Part on Plan 24586, Blk 3, D.L. 206, Group 1, NWD Plan 1071

**From:**      CD Comprehensive Development District (based on C2, C2a, C2h  
Community Commercial District)

**To:**          Amended CD Comprehensive Development District (based on C2, C2a,  
C2h Community Commercial District)

**Address:**   6500 & 6620 Hastings Street

**Purpose:**    For the purpose of permitting façade changes, the addition of one infill retail building on the former Domo gas bar site and changes to vehicular and pedestrian circulation, improved public spaces and parking spaces.



The City Manager recommended:

1. **THAT** this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #10** Application for the Rezoning of:  
**Rez #06-42** Lots 23 & 24, D.L. 80, Group 1, NWD Plan 1892

**From:** R4 Residential District

**To:** CD Comprehensive Development District (based on P5 Community Institutional District, RM2 Multiple Family Residential District and Central Administration Area Plan as guidelines and in accordance with the development plan entitled "Marguerite Dixon Society Transition House 5811 and 5837 Sunset Street" prepared by Denis Turco Architect Inc.)

**Address:** 5811 & 5837 Sunset Street

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit construction of a seven-unit, non-market, multiple-family development.

The City Manager recommended:

1. **THAT** the sale be approved of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.5 of this report and subject to the applicant pursuing the rezoning proposal to completion.
2. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 27 and to a Public Hearing on 2006 December 12 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 consolidation of the net project site into one legal parcel.
- e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- f. The dedication of any rights-of-way deemed requisite.
- g. The approval of the Ministry of Transportation to the rezoning application.
- h. Compliance with the Council-adopted sound criteria.
- i. The provision of a covered car wash and an 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.
- j. The pursuance of Stormwater Management Best Practices in line with established guidelines.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the GVS & DD Sewerage charge.
- m. The completion of the sale of City property.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"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

#### **4. BYLAWS**

##### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Highway Closure Bylaw No. 8 2006	#12184
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 2006	#12192
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2006	#12193

be now introduced and read three times."

CARRIED UNANIMOUSLY

**THIRD READING AND RECONSIDERATION AND FINAL ADOPTION**

#12170 Text Amendment

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Text Amendment  
Bylaw No. 50, 2006

#12170

be 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 VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 36, 2006

#12176

Burnaby Subdivision Control Bylaw 1971, Amendment  
Bylaw 2006

#12185

Burnaby Liquor Licence Application Fee Bylaw 2001  
Amendment Bylaw 2006

#12186

Burnaby Building Bylaw 2004, Amendment  
Bylaw 2006

#12187

Burnaby Plumbing Bylaw 2005, Amendment  
Bylaw 2006

#12188

Burnaby Gas Bylaw 1978, Amendment  
Bylaw 2006

#12189

Burnaby Electrical Bylaw 1974, Amendment  
Bylaw 2006

#12190

Burnaby Tree Bylaw 1996, Amendment  
Bylaw 2006

#12191

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

There was no new business at this time.

**6. INQUIRIES**

**Councillor Evans**

Councillor Evans inquired about the water quality issue and how long Burnaby will be affected.

The Director Engineering explained that Burnaby receives most of its water from Mt. Seymour and some receive their water from Coquitlam via the Westerly Transfer, which transfers Coquitlam water to parts of Burnaby. The Coquitlam water is not as turbid as the Mt. Seymour water, but because there is a possibility that the water can still mix, Burnaby remains under a boil water advisory. The Director Engineering concluded that the water is being monitored daily, and that the quality of the water is very dependant on the weather systems. Therefore a definitive time line is not available.

**Councillor Jordan**

Councillor Jordan inquired about who is responsible for maintaining the Skytrain walkways under three of Burnaby's Skytrain stations, and particularly the Royal Oak station. Councillor Jordan noted that there is quite a bit of graffiti, litter and mess on the walkways. It was agreed that Councillor Jordan would provide the exact locations to staff so that they may pursue the owner of the property.

**Councillor Johnston**

Councillor Johnston referred to Item (D) of the Council Correspondence Received to 2006 November 17 from Garry Dawson, Senior Project Director for the Ministry of Transportation's Port Mann/Highway 1 Project.

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 the letter from the Ministry of Transportation be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

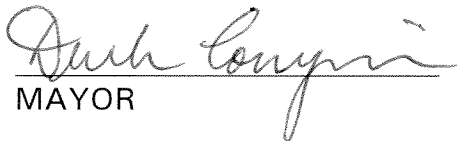
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK