

## 2006 AUGUST 21

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 August 21 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 C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor D. Johnston

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C. Turpin, Deputy City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. J. Belhouse, Director Planning & Building  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Ms. A.R. Skipsey, Deputy City Clerk  
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 July 24 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (zoning) held on 2006 July 25 be now adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Frank Di Cesare, 2006 July 12  
Re: Trees on Boulevard  
Speaker: Frank Di Cesare
- B) Tony Fabian, 2006 August 01  
Re: Twinning of Port Mann Bridge  
Speaker: Tony Fabian

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Frank Di Cesare**, 4579 Midlawn Drive, Burnaby appeared before Council to discuss his concerns with the condition of the trees on the boulevard in front of his house and Burnaby's program for the care and planting of boulevard trees. Mr. Di Cesare provided photographs of the cherry trees on the boulevard to illustrate their current condition. The delegate advised that for more than two years he requested the City attend to these trees and when City staff did come, the tree in front of his home had to be removed. Mr. Di Cesare noted that he had been told the City would not replace the tree for budgetary reasons and that it was not possible for him to replace the tree himself.

In conclusion, the speaker asked the City to review its maintenance program for trimming and pruning boulevard trees as well as its planting and replacement program.

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- B) **Mr. Tony Fabian**, 5288 Hardwick Street, Burnaby appeared before Council to express his concerns about the twinning of the Port Mann Bridge and the proposed widening of Highway 1. The delegate raised a number of issues including the importance of planning and the government's unwillingness to consider public input and environmental studies, specifically noting the proximity of Highway 1 to Burnaby Lake's natural wildlife and conservation area.

Mr. Fabian referenced a recent CBC documentary and a number of publications which support the stance taken by the opponents to the Gateway project: widening or expanding a congested highway does not relieve the congestion, other than for a short period of time and sprawl is the most inefficient, least cost effective form of urban growth. The delegate maintains that the twinning of the Port Mann bridge and the expansion of Highway 1 will cause more traffic and congestion on local roads and streets in Burnaby.

### 3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Chair, GVRD Board  
Re: Local Government and PST

A letter was received from Lois Jackson, Chair of the GVRD Board, regarding local governments and the provincial sales tax. In 2001, the Province of B.C. amended the sales tax to exempt from PST the purchase or lease of equipment to produce electricity. However, local government was specifically excluded from this exemption. Despite requests from the GVRD and the UBCM to remove this specific exclusion no changes have been made. The GVRD is therefore seeking Burnaby's support on this issue and are requesting Council contact the Honourable Ida Chong, Minister of Community Services to express support for this change.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT His Worship Mayor Derek R. Corrigan write a letter to the Honourable Ida Chong, Minister of Community Services, stating Burnaby's support for the GVRD's position."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented a report dated 2006 August 21 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

##### **1. World Rivers Day 2006**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the proposed approach to World Rivers Day in Burnaby. Burnaby was the first municipality to proclaim B.C. Rivers Day in 1993, and has held events each year in cooperation with community groups, CUPE Local 23, local businesses and agencies. This year for World Rivers Day there is a desire to refocus this event on the Still Creek corridor, and to engage residents to participate in the restoration of their watershed. A further report will be provided directly to Council closer to the event date with a finalized list of events.

The City Manager recommended:

1. THAT Council approve the proposed approach to World Rivers Day as outlined in this report and authorize staff to pursue corporate sponsorship for the *Nature Next Door – Explore Still Creek* event.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and to Jennifer Grenz, Projects Coordinator, Outdoor Recreation Council of British Columbia, 334-1367 West Broadway, Vancouver, B.C. V6H 4A9 and to Mark Angelo, Program Head, Fish Wildlife and Recreation Program, BCIT.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #06-07**  
**Mixed-Use Parkade/Commercial/Childcare**  
**Residential Development**  
**UniverCity at SFU**

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The City Manager submitted a report from the Director Planning and Building responding to points raised at the 2006 July 25 Public Hearing for Rezoning Reference #06-07. The issues related to the location of the parkade, traffic management, public notification of the development proposal and potential adjustments to the proposed child care centre.

The City Manager recommended:

1. THAT copies of this report be sent to those persons who made a submission at the 2006 July 25 Public Hearing for Rezoning Reference #06-07.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Kinder Morgan Tank Farm Expansion**  
**Burnaby Mountain**

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The City Manager submitted a report from the Director Planning and Building informing Council of a proposal to add additional tank storage capacity within the existing Kinder Morgan tank farm on Burnaby Mountain. Kinder Morgan will be informed that a detailed Preliminary Plan Approval application for the tank expansion will be required and that the application would be circulated to the necessary City departments. Staff will initiate a series of discussions with Kinder Morgan Canada Inc. regarding the details surrounding the proposed storage tank expansion plans. A further report will be submitted to Council at the appropriate time following these discussions.

The City Manager recommended:

1. THAT a copy of this report be sent to Kinder Morgan Canada Inc.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**4. Subdivision Reference #02-39**  
**4949 Smith Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to release the existing Section 219 Covenant. This would protect the front yard character of both Belleville Avenue and Smith Avenue neighbourhoods and be consistent with the existing dwellings adjacent the property.

The City Manager recommended:

1. THAT Council authorize the release of the existing Covenant which restricts any construction or structures in the 15 m setback from Belleville Avenue and restricts the principal building orientation to face Smith Avenue.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #05-9**  
**5381/83 Union Street**

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

The City Manager recommended:

1. THAT strata titling of 5381/83 Union Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #06-4**  
**1119/21 Duthie Avenue**

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

The City Manager recommended:

1. THAT strata titling of 1119/21 Duthie Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. Strata Title Application #06-9  
6969 Dow Avenue**

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

The City Manager recommended:

1. THAT Strata Titling of 6969 Dow Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**8. Proposed Demolition  
3853 Norfolk Street  
Rezoning Reference #04-64  
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to demolish the City-owned dwelling at 3853 Norfolk Street. The subject property is part of a proposed assembly site for redevelopment as townhouses. The City-owned dwelling has been vacant since 2005 September and is extremely unsightly and considered a significant liability.

The City Manager recommended:

1. THAT Council authorize the demolition of the structures and all outbuildings at 3853 Norfolk Street or their sale for moving or salvage.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Building Permit Tabulation Report No.07  
From 2006 June 12 to 2006 July 09**

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 JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**10. Bylaw To Fund 2006 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to bring down a bylaw to appropriate funds from Capital Reserves to finance five projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$413,400 (inclusive of 6% GST) from Capital Reserves to finance five projects as outlined in the attached report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY



**11. Wilton Avenue Parksit - Proposed Amendment  
To Canada Way - Clayton Avenue Area Plan**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for amendment to the neighbourhood parksit component of the Canada Way-Clayton Avenue Area Plan. The current proposed boundary changes responds to the need to protect further the land adjacent to the tributary to Deer Lake Brook, and to accommodate the revised Wilton Avenue cul-de-sac and vehicular access to the rear of the four properties fronting Canada Way.

The City Manager recommended:

1. THAT the neighbourhood parksit component of the Canada Way-Clayton Avenue Area Plan be amended to reflect the revised McCarthy Court and Wilton Avenue road alignments, and the inclusion of three additional city lots at 5348, 5386 and 5398 Canada Way into the park, as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**12. Graham Park - Demolition of Structures at  
7975 Graham**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization to sell, move or demolish structures for Graham Park. The land assembly program for the Graham Park is almost complete with one property yet to be acquired; therefore, it is anticipated that the interim holding period for the subject property will be five years or less. The property will be held as a vacant grassed lot in the interim until the land assembly process for the park is complete.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures and all outbuildings at 7975 Graham Avenue.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Deer Lake Brook Parkway – Demolition of  
Structures at 4940 Claude Avenue  
Lot 30, D.L. 79, Plan 39425**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to sell, move or demolish the structures for Deer Lake Brook Parkway. The property will be held as a vacant lot in the interim until the land assembly process for the park is complete and/or future enhancement of this riparian zone adjacent to the Deer Lake Brook watercourse can be scheduled in the capital program.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures and all outbuildings at 4940 Claude Avenue.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**14. Local Area Service Frontage Rates**

The City Manager submitted a report from the Director Engineering seeking Council approval of the proposed increase in the Local Area Service Frontage Rates. Current frontage charge rates for roadworks and streetlighting improvements were adopted by Council on 2004 May 17. Based on the change in interest rates and a general increase in construction costs it is recommended that the proposed frontage charges be adjusted to reflect these changes. The proposed rates compare favourably with those of surrounding cities.

The City Manager recommended:

1. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw 11741 to reflect the new frontage rates as detailed in Appendix A of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#### **15. Norland Avenue**

The City Manager submitted a report from the Director Engineering seeking funding approval for road reconstruction on Norland Avenue.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$1.25 Million (inclusive of 6% GST) for road reconstruction on Norland Ave, Sprott St to Douglas Rd.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#### **16. 28<sup>TH</sup> Annual Christmas Toy Run**

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 28<sup>th</sup> Annual Christmas Toy Run to be held on Sunday, 2006 October 1. All intersecting streets on the north side of Hastings Street between Inlet Drive and Boundary Road will be closed from 10:00 a.m. to approximately 12:00 p.m. except for three control points at Willingdon, Holdom and Cliff Avenues where traffic will be queued and allowed to cross at the traffic signals at 15 minutes intervals during the parade.

The City Manager recommended:

1. THAT the 28<sup>th</sup> Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.

3. THAT a copy of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier St, Vancouver BC, V5L 2M4.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#### **17. Road Closure – Arcola Street**

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event. The annual "Taste of Edmonds" will take place on Monday, 2006 September 4 on Arcola Street between Walker Avenue and Hall Avenue from 7:00 a.m. and 6:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Mike van Zanten, Southside Community Church, 12642 - 100<sup>th</sup> Avenue, Surrey, BC, V3V 2X7, be sent a copy of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#### **18. Road Closure – "Street Sale/Kids Fair"**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate the 4<sup>th</sup> annual "Street Sale/Kid Fair". The event will take place on Saturday, 2006 September 16 and would close Hanna Court from 8:00 a.m. to 6:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator the event, Dean V. Tkatschow, Burnaby's Children's Centres Society, 7500 Hanna Court, Burnaby, BC, V3N 5A3, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**19. Annual Report – Burnaby Youth Services**

The City Manager submitted a report from the OIC Burnaby Detachment providing Council with condensed information with reference to the activities of Burnaby Youth Services during the calendar year of 2005. Youth Services continue to be successful at reaching the desired goal of decreasing problematic behaviours.

The City Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council refer report to Community Issues and Social Planning Committee and Community Policing Committee for information.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**20. Proposed Sale of City Property**  
**9891 Rathburn Drive**  
**Lot A, DL 15, Plan 12957**

The City Manager submitted a report from the City Solicitor seeking authority to accept the bid of \$443,100.00 for 9891 Rathburn Drive.

The City Manager recommended:

1. THAT Council accept the highest bid for the subject property.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**21. Response To Issues Raised  
At Public Hearing For Proposed  
Fire Hall #7 (3151 Gilmore Diversion)**

The City Manager submitted a report from the Director Planning and Building responding to the issues raised at the Public Hearing of 2006 July 25 concerning Rezoning #05-21.

The City Manager recommended:

1. THAT a copy of this report be sent to those individuals who either made a presentation or provided correspondence to the Public Hearing held on 2006 July 25 concerning Rezoning #05-21.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 22, 2006

#12126

Burnaby Highway Closure Bylaw No.4, 2006 #12134

Burnaby Capital Works, Machinery and Equipment #12135  
Reserve Fund Expenditure Bylaw No. 27, 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#12116 3151 Gilmore Diversion REZ #05-21

#12117 7438/62 Royal Oak Avenue REZ #05-42  
5229 Irmin Street and Ptn. Of Lane Allowance

#12118 7089 Lougheed Highway REZ #04-65

#12119 3292 Production Way REZ #06-08

#12120 Ptn. Of 8888 University Drive REZ #06-07

#12121 8960 University High Street REZ #06-24

#12122 8900 Nelson Way REZ #06-28

#12123 7411/31/51/81, 7531/85, 7635 North Fraser Way REZ #05-51  
And 7410/18/26 Hugh Drive

#12124 8055 North Fraser Way REZ #06-10

#12125 8035 North Fraser Way REZ #06-01

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12116  
Bylaw No. 32, 2006

Burnaby Zoning Bylaw 1965, Amendment #12117  
Bylaw No. 33, 2006

Burnaby Zoning Bylaw 1965, Amendment #12118  
Bylaw No. 34, 2006

Burnaby Zoning Bylaw 1965, Amendment #12119  
Bylaw No. 35, 2006

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2006	#12120
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2006	#12121
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2006	#12122
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2006	#12123
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2006	#12124
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2006	#12125

be now read a second time."

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2006	#12125
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be **AMENDED** to reflect a change in the design consultant from Weiller Smith Bowers Consulting Structural Engineers to Tabet Engineering."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Dhaliwal being:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2006	#12116
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2006	#12117
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2006	#12118



Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2006	#12119
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2006	#12120
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2006	#12121
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2006	#12122
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2006	#12123
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2006	#12124
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2006	#12125

be now read a second time" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**THIRD READING:**

#12105      3676 Bainbridge Avenue      REZ #06-17

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2006	#12105
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be now read a third time."

CARRIED UNANIMOUSLY

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

#12052	8546 16 <sup>th</sup> Avenue	REZ #05-65
#12102	5150, 5279 & 5324 Riverbend Drive and 8255, 8355 & 8360 Wiggins Street	REZ #06-13
#12104	3855 Sunset Street	REZ #06-05

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12052  
Bylaw No. 5, 2006

Burnaby Zoning Bylaw 1965, Amendment #12102  
Bylaw No. 23, 2006

Burnaby Zoning Bylaw 1965, Amendment #12104  
Bylaw No. 25, 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:**

#11960 2548/2654 Eastbrook Pkwy; 4510/36/4642/4343/73 REZ #03-51  
4443/70 Still Creek Ave.; 2561/17/39 Willingdon Ave.;  
2549 Beta Ave.; 2871 Westminster Ave.; BC Hydro  
Property, City Property

#11961 4510 Still Creek Ave.; Ptn of 4536 Still Creek Ave. REZ #05-14

#12084 3880 Henning Drive REZ #05-67

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11960  
Bylaw No. 42, 2005

Burnaby Zoning Bylaw 1965, Amendment #11961  
Bylaw No. 43, 2005

Burnaby Zoning Bylaw 1965, Amendment #12084  
Bylaw No. 16, 2006

Burnaby Capital Works, Machinery and Equipment #12129  
Reserve Fund Expenditure Bylaw No. 25, 2006

Burnaby Capital Works, Machinery and Equipment #12130  
Reserve Fund Expenditure Bylaw No. 26, 2006

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Mayor Corrigan**

His Worship, Mayor Derek R. Corrigan acknowledged this would be the last Council meeting for Director Planning & Building Jack Belhouse. Mayor Corrigan and other members of Council thanked Mr. Belhouse for his 38 years of service to the City, noting some of his accomplishments over the years and wished Mr. Belhouse the very best in his retirement.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT on behalf of Council, His Worship, Mayor Derek R. Corrigan send a letter of appreciation to Mr. Belhouse."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:10 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK