

## 2006 JULY 24

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 July 24 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. 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  
Mrs. D.R. Comis, City Clerk  
Mrs. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:

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.

## PROCLAMATION

In paying tribute to The Royal Canadian Legion's 30<sup>th</sup> Anniversary of the National Track & Field Championships, His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 August 10<sup>th</sup> – 17<sup>th</sup> as "*Honour, Spirit, Remembrance*" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2006 July 10 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Giro di Burnaby, 2006 July 17  
Re: Giro di Burnaby – Event Overview  
Speaker: Miss Rainy Kent

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Miss Rainy Kent**, Race Director and Giro di Burnaby Committee members appeared before Council to present the trophy and winning jersey from the first Giro di Burnaby, held on 2006 July 14. In addition, the Committee presented a signed poster from artist Luigia Zilli which was used to promote the event. Miss Kent noted that while the event was 10 minutes late in starting, it was a huge success. The speaker reported the cyclists were very pleased with the race and many comments were received regarding how well the event was organized.

Miss Kent introduced the following members of the organizing Committee who were in attendance at the meeting: Parks Commissioner Brian Pound, Matthew Coyne, Luigia Zilli, Joe Turtle and Danelle Laidlaw. In conclusion, Miss Kent thanked all of the volunteers and the community at large, as well as the RCMP, the City's Fire and Engineering Departments and Councillor Pietro Calendino for his fundraising efforts in support of Giro di Burnaby.

**3. REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) Board of Variance**  
**Re: Board of Variance Seminar**

The Board of Variance submitted a report requesting Council authorization for members to attend a seminar covering the responsibilities and powers of the Board of Variance pursuant to the Local Government Act. It is felt the knowledge gained by attending this seminar will be beneficial to the members in terms of carrying out their official duties.

The Board of Variance recommended:

1. THAT Council authorize up to five members of the Burnaby Board of Variance to attend a Board of Variance seminar in Penticton at an approximate cost of \$5,000.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Board of Variance be adopted."

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2006 July 24 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Service Agreements with First Nations**

The City Manager submitted a report from the Director Planning and Building providing comment on the LMTAC draft discussion paper *Towards a Model Local Government Service Agreement with Lower Mainland First Nations*. The paper provides guiding principles and sample provisions for the negotiation of service agreements, with the intent of encouraging a consistent approach to service agreements across the Lower Mainland. Staff report the paper aptly summarizes local government concerns, and provides a good starting point for a local government faced with the need to draft a servicing agreement.

The City Manager recommended:

1. THAT Council endorse the draft discussion paper *Towards a Model Local Government Service Agreement with Lower Mainland First Nations*.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #06-17**  
**3676 Bainbridge Avenue (Whistler Water Co.)**  
**Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #06-17. The purpose of the subject rezoning is for the bottling of alcoholic beverages within the existing Whistler Water bottling facility. The report states that the current noise and traffic produced by the production facility is not a result of the proposed bottling of alcoholic beverages, but a result of both normal production that has been undertaken on the site since 1994 and as a result of temporary production changes during facility improvements.

It is also noted the current noise levels do not exceed the Noise Bylaw. Recognizing the bottling facility is located adjacent to a single-family residential neighbourhood and that Whistler Water is seriously pursuing specific sound mitigation strategies to maintain a "good neighbour" relationship, staff recommend that a majority of the sound mitigation measures outlined in the report be completed prior to Final Adoption. The fulfilment of these measures will be noted in the memos regarding Third Reading and Final Adoption of the rezoning bylaw.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents that raised issues at the Public Hearing for Rezoning Reference #06-17.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. 6511 Hastings Street (201 Kensington Avenue)  
Preliminary Plan Approval #06-104  
Proposed New Building for Centralized Control  
Room and Office  
Shellburn Terminal Site**

The City Manager submitted a report from the Director Planning and Building advising of an application for preliminary plan approval for a new building for a centralized control room and office, within the existing Shellburn Terminal Facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #98-51  
Discovery Place Lot "A"  
New Five Storey Research/Office Facility**

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 August 29. The purpose of the proposed rezoning bylaw is to permit development of a five storey advanced technology research and office facility over three levels of underground parking.

The City Manager recommended:

1. THAT a rezoning Bylaw be prepared and advanced to First Reading on 2006 July 24, and to a Public Hearing on 2006 August 29 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 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, including any switching kiosks, 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 any necessary easements and covenants.
- e. The dedication of any rights-of-way deemed requisite.
- f. The undergrounding of existing overhead wiring abutting the site.
- g. The retention of identified existing trees and vegetation on the site, their protection by registration of a Section 219 Covenant if deemed appropriate, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees and vegetation are effectively protected by chain link fencing during the whole course of site construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h. Additional planting as deemed appropriate by the City's Landscape Inspector in the covenanted conservation area.
- i. The approval of the Ministry of Transportation to the rezoning application.
- j. The deposit of the applicable GVS & DD Sewerage Charge.
- k. The provision of facilities for cyclists in accordance with Section 3.9 of this report.
- l. The granting of a Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage room.
- m. The relocation of the Gilmore Way bus stop to the satisfaction of the City and Translink.

- n. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #06-1**  
**6259/6261 Lochdale 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 the report.

The City Manager recommended:

1. THAT Strata Titling of 6259/6261 Lochdale 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 BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #06-7**  
**5737 Rumble Street**  
**Royal Oak Community Plan, Sub-Area 6**

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 5737 Rumble 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 BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Demolition of Vacant Dwellings  
7060 and 7094 Walker Avenue  
Subdivision Reference #04-36  
X-Reference: Rezoning #05-13**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to remove and/or demolish City owned buildings at 7060 and 7094 Walker Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 7060 and 7094 Walker Avenue.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. GVWD Drinking Water Management Plan**

The City Manager submitted a report from the Director Engineering seeking Council endorsement and approval to implement the municipal actions in the regional Drinking Water Management Plan (DWMP). The Plan is an action oriented plan providing the direction and priority for drinking water initiatives in the region. The Plan ensures that the water needs of the region will be met in an affordable and sustainable fashion for at least the next 25 years.

The City of Burnaby has already implemented or started several of the strategies and actions and these will have minimal impacts on our water utility. Financial impacts primarily relating to future GVWD water supply costs and infrastructure replacement will be dealt with under the 5 Year Financial Plan for the Water Utility. These will be brought forward for Council consideration at the appropriate time.



The City Manager recommended:

1. THAT Council endorse the Greater Vancouver Water District's Drinking Water Management Plan.
2. THAT Council direct staff to implement the municipal actions in the Drinking Water Management Plan as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

### **9. Road Closure**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure. Charts Music, located at 5385 Lane Street, would like to hold a fundraising benefit, called the 1<sup>st</sup> Annual Strike A Chord Music Festival, for the Alternate Shelter Society for street kids. The Festival would require the closure of Lane Street from Royal Oak east to 5525 Lane Street on Sunday, 2006 August 20 between 8 am–10 pm.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Alison Pereira, c/o Charts Music, 5385 Lane Street, Burnaby, BC V5H 2H4 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

### **10. Work Orders**

The City Manager submitted a report from the Director Engineering seeking funding approval for the following various Capital Work Orders: Local Area Services (2006 Roadworks Program); Storm Drainage/Culvert Rehabilitation (2006 Program); and Combined Sewer Separation (2006 Program).

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 JORDAN:

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

CARRIED UNANIMOUSLY

**11. Licence between the City and the Burnaby Lake Rugby Committee**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a new licence with the Burnaby Lake Rugby Committee to operate the clubhouse at Burnaby Lake Sports Complex-East. The Rugby Club continues to provide a valued service to the community and is a valued supporter and community partner.

The City Manager recommended:

1. THAT approval be granted for a new licence with the Burnaby Lake Rugby Committee to operate the clubhouse portion of the facility at Burnaby Lake Sports Complex-East with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**12. Kensington Park – Statutory Right-of-Way for Hydro Electric Service**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for a statutory right-of-way for hydro electrical service to the Kensington Park artificial turf sports field facilities.

The City Manager recommended:

1. THAT authorization be granted for the execution and registration of a Statutory Right-of-Way over a 4 m. by 5 m. portion of Lot 53, District Lot 205, Group 1, New Westminster District, Plan 28983 in favour of British Columbia Hydro and Power Authority for the purpose of providing hydro electrical service to the new Kensington Park artificial turf sports field facilities as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Contract No. 2006-25**  
**2006 Local Area Service Program (Roadworks)**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for utility and roadwork upgrades. The work involves the supply of all labour, materials, tools, plant and equipment required for the construction of approximately 179 lineal metres of watermain, 828 lineal metres of storm and sanitary sewers, 1671 lineal metres of asphalt milling, paving and other related works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for utility and roadwork upgrades at various locations throughout Burnaby for a total cost \$1,827,970.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**14. Proposal for Two Only Recycling Trucks**

The City Manager submitted a report from the Director Finance seeking approval to award a purchase order for the supply of two recycling trucks.

The City Manager recommended:

1. THAT a purchase order be issued to Rollins Machinery Ltd., for two recycling trucks for the total price of \$402,014.78.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. Contract No. 2006-09  
Repair and Maintenance of Street Lights  
and Traffic Signal Systems**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the repair and maintenance of street lights and traffic signal systems. The work of this contract involves the supply

of all labour, materials, tools, plant and equipment required to maintain and repair the City's ornamental street lights and traffic signal systems.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street lights and traffic signal systems at various locations, for an average annual cost of \$1,725,044.74 for 5 years with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**16. Appointment of Acting City Clerk and  
Acting Deputy City Clerk**

The City Manager submitted a report from the City Clerk requesting Council to appoint an Acting City Clerk and Acting Deputy City Clerk during the absence of staff for the Sister City Visit in 2006 August.

The City Manager recommended:

1. THAT Ann Lorentsen be appointed as Acting City Clerk and Sid Cleave be appointed as Acting Deputy City Clerk from 2006 August 01 to 14.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**17. Proposed Sale of City Property**  
**Lot 1, D.L. 35, Grp. 1, NWD, Plan 15917**

The City Manager submitted a report from the City Solicitor seeking authority to accept the highest bid for 4930 Belleville Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**18. 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 August 29 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**Rez #06-30**   Lots 1, 2 & 3, Blk 9, D.L. 98, Group 1, NWD Plan 8184

From:            M4 Special Industrial District

To:                CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address:        5008, 5020 & 5032 Imperial Street

Purpose: To permit a low-rise apartment development

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 5044 Imperial Street and 5035 Beresford 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #2** Application for the Rezoning of:  
**Rez #06-31** Parcel "A" (Expl. Pl. 9924), Blk 24, D.L. 29, Group 1, NWD Plan 3035

From: R5 Residential District

To: CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7473 Fourteenth Avenue

Purpose: To permit a small infill townhouse project

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 DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #06-32** Lots 3, 16 & 17, Blk 36, D.L. 34, Group 1, NWD Plan 1355

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 5480, 5516 & 5550 Patterson Avenue

Purpose: To permit construction of a three-storey townhouse development with underground parking

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner of 4125 Sardis 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 CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the Rezoning of:  
**Rez #06-33** Lot 7, Blk 15, D.L. 116, Group 1, NWD Plan 1236

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Hastings Street Area Plan guidelines)

Address: 3870 Pender Street

Purpose: To permit an infill multiple-family residential project

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 BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
**Rez #06-34** Lot 182, D.L. 83, Group 1, NWD Plan 42596

From: R2 Residential District

To: R2 "b" Residential District

Address: 5375 Gilpin Street

Purpose: To permit an increase in the capacity of the current child care centre from a maximum of seven children to a maximum of ten children

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 24 and to a Public Hearing on 2006 August 29 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 to cover the cost of relocating the fire hydrant in front of the property approximately 6m east of its current location.
  - c. Compliance with all requirements of the Fraser Health Authority including the applicable sections of the Child Care Licensing regulations of the Community Care and Assisted Living Act.



MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the Rezoning of:  
**Rez #06-35** Ptn. of Parcel "B", D.L. 96, Group 1, NWD Plan 81538

From: M2 General Industrial District

To: M2 "r" General Industrial District

Address: Ptn. of Unit 7492 Conway Avenue (7532 Conway Avenue – legal lot)

Purpose: To permit a restaurant orientated to the surrounding industrial area

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 24 and to a Public Hearing on 2006 August 29 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #7** Application for the Rezoning of:  
**Rez #06-36** Lot 6, D.L. 96, Group 1, NWD Plan LMP37089

From: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District, C1 Neighbourhood Commercial District, P1 Neighbourhood Institutional District and Edmonds Town Centre Plan guidelines)

Address: 7312 Magnolia Terrace (Retail tenant space: 6808 Beresford Street)

Purpose: To permit a child care facility within the existing building on the site with associated outdoor play areas

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.
2. THAT a copy of this report be sent to the strata corporations at 6702 Beresford Street, 6833 Village Green and 6673, 6711 and 6813 Prenter Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**Rez #06-37** Lot 86, D.L. 216, Group 1, NWD Plan 10936

From: R2 Residential District

To: R2 "a" Residential District

Address: 7325 Ridge Drive

Purpose: To permit the renovation of an existing dwelling with a proposed total gross floor area greater than that permitted by the prevailing zoning

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 BEGIN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the Rezoning of:  
**Rez #06-38** Lots 4, 5 & 6, BLK 77, D.L.'s 122 &127, Group 1, NWD Plan 4953

From: P1 Neighbourhood Institutional District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Apartment Study Area "B" guidelines)

Address: 340 Ellesmere Avenue

Purpose: To permit a new stacked townhouse development with underground parking

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner at 380 Ellesmere 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 BEGIN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #10** Application for the rezoning of:  
**Rez #06-39** Lot 5, D.L. 155, Group 1, NWD Plan BCP5813

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

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: 8328 Riverbend Court

Purpose: To permit the development of an industrial building to accommodate a printing press

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 #11** Application for the Rezoning of:  
**Rez #06-40** Lots 3 and 4, D.L. 124, Group 1, NWD Plan 16288

From: M2 General Industrial District and R3 Residential District

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

Address: 4710 & 4739 Lougheed Highway and Ptn. of Sumas Street

Purpose: To permit the development of a low-rise apartment building

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #12** Application for the rezoning of:  
**Rez #06-41** Parcel "B" (Expl. Pl. 7673) Blk 12 of Blk 2 Except: Firstly Parcel "One" (Ref. Pl 9692), Secondly: Part Dedicated Road on Plan 67628, D.L.'s 78, 131 & 136, Group 1, NWD Plan 3049 and Lot 1 Except: Part Dedicated Road on Pl 67628, D.L.'s 78 & 136, Group 1, NWD Plan 11017, Lot 1, D.L. 136, Group 1, NWD Plan BCP12874

From: A2 Small Holdings District and R2 Residential District  
To: R9 Residential District  
Address: 6990 & 7022 Broadway, 7039 Mawhinney Close  
Purpose: To permit a small lot residential subdivision

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 BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"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. TABLED MATTER

- A) Telecommunications Replacement Project  
(Tabled - 2006 July 10)

The following item was tabled at the 'Open' Council meeting held on 2006 July 10:

#### 6. Telecommunications Replacement Project

The City Manager submitted a report from the Director Finance requesting Council approval for funding and to obtain approval to award a

contract for the supply and installation of a comprehensive telephony solution for the City of Burnaby.

The City Manager recommended:

1. THAT the City enter into a contract with Bell Canada to supply and install new telephony equipment for the City of Burnaby for a total net cost of \$1,162,765.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$235,000 (inclusive of 6% GST) be enacted to complete financing of the project.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR JORDAN:**

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

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR CALENDINO:**

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

**CARRIED UNANIMOUSLY**

This item was tabled in order to allow Council an opportunity to further consider the staff report.

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

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being 'THAT the recommendations of the City Manager be adopted' be now LIFTED from the table."

**CARRIED UNANIMOUSLY**

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being 'THAT the recommendations of the City Manager be now adopted' and same was CARRIED UNANIMOUSLY.

**5. BYLAWS**

**FIRST READING**

#12131	4200 Canada Way	REZ #98-51
#12132	5375 Gilpin Street	REZ #06-34

#12133 Ptn. of Unit 7492 Conway Avenue

REZ #06-35

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12131  
Bylaw No. 42, 2006

Burnaby Zoning Bylaw 1965, Amendment #12132  
Bylaw No. 43, 2006

Burnaby Zoning Bylaw 1965, Amendment #12133  
Bylaw No. 44, 2006

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

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 introduced and read three times."

CARRIED UNANIMOUSLY

**THIRD READING**

#12086 5595 Trapp Avenue (formerly portion of 8545 REZ #05-60  
North Fraser Way)

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12086  
Bylaw No. 18, 2006

be now read a third time."

CARRIED UNANIMOUSLY

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

#12106      6036 Brantford Avenue      REZ #06-16

#12110      9000 Glenlyon Parkway      REZ #06-20

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #12106  
Bylaw No. 27, 2006

Burnaby Zoning Bylaw 1965, Amendment      #12110  
Bylaw No. 31, 2006-07-24

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 DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 3, 2006      #12111

Burnaby Capital Works, Machinery and Equipment      #12127  
Reserve Fund Expenditure Bylaw No. 23, 2006

Burnaby Capital Works, Machinery and Equipment      #12128  
Reserve Fund Expenditure Bylaw No. 24, 2006

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

CARRIED UNANIMOUSLY



**6. NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan advised at the last Community Development Committee meeting a question was raised about the possible introduction of housing allowances (cash assistance) by the Provincial Government as a means to improve the affordability of rental housing for low income households. The Director Planning and Building provided a memo to the Committee advising that staff at the Provincial Housing Policy Branch have advised the forthcoming Provincial Housing Strategy will likely include a housing allowance component. Councillor Jordan raised concern that under this system there would be no guarantee the money provided would actually be used towards rent and also noted this system does not address the need for more affordable housing.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship Mayor Derek R. Corrigan write a letter to the Provincial Government stating Burnaby's opposition to the use of a housing allowance as part of the proposed Provincial Housing Strategy, and further, THAT a copy of the letter be forwarded to the Union of British Columbia Municipalities, the GVRD and Member Municipalities to request their support in opposing housing allowances as a means to improve the affordability of rental housing for low income households."

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston referred to information in Saturday's Vancouver Sun newspaper regarding the denial of provincial and federal funding to a North Shore safe house and expressed concern regarding similar action in Burnaby.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship Mayor Derek R. Corrigan write to the Provincial Government requesting recognition of the real need for safe houses in our communities and that funding to the North Shore, Burnaby and other affected safe houses, be restored immediately."

CARRIED UNANIMOUSLY

**Councillor Dhaliwal**

Councillor Dhaliwal referred to Item N) of the Council Correspondence Package received to 2006 July 21 from the Squamish-Lillooet Regional District (SLRD) advising of their approval for the allocation of \$30,000 to engage a public relations firm to promote public awareness of the effects of the recent amendment of the Utilities Commission Act by Bill 30. The SLRD is requesting all BC Mayors and Councils, and Regional District Boards consider contributing towards this cause.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino noted many other municipalities have a summer schedule which provides for one month without any Council or Committee meetings.

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff investigate summer Council meeting schedules with a view to creating a summer Council meeting schedule in Burnaby consistent with other Lower Mainland municipalities."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

**Councillor Calendino**

Councillor Calendino inquired as to the results of the public consultation process undertaken by the Gateway project as there is an interest in knowing the results.

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Derek R. Corrigan write to the Minister of Transportation requesting release of a comprehensive report detailing the results of the public consultation process on the Gateway project, and further, THAT staff also continue to investigate and report on the results of the Gateway public consultation process."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan thanked staff for the update on progress made on the Edmonds multi-service hub facility.

Staff advised they will continue to press other levels of government to address the need and to provide the required funding.

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this issue be **REFERRED** to the Community Development Committee for consideration."

CARRIED UNANIMOUSLY

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:23 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK