

2006 SEPTEMBER 25

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 September 25 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. 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
Mrs. B. Zeinabova, A/Admin. Officer I

MOVED BY COUNCILLOR DHALIWAL:
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.

PROCLAMATIONS

On behalf of His Worship Mayor Derek R. Corrigan, Councillor Volkow proclaimed 2006 September 29 as "***Burnaby Public Library Day***" in the City of Burnaby.

On behalf of His Worship Mayor Derek R. Corrigan, Councillor Evans proclaimed 2006 October as "***Stroke Recovery Month***" in the City of Burnaby.

On behalf of His Worship Mayor Derek R. Corrigan, Councillor Jordan proclaimed 2006 October as "***Foster Parent Appreciation Month***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2006 October 1st to 31st as "**Zero Crash Month**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 September 18 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Gurinder Mangat
Re: Section 57 of Community Charter – Notice
in Land Title Office respecting 5910 McKee St.
Speaker: Gurinder Mangat

The Delegation withdrew from the Agenda prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2006 September 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) UBCM Executive, 2006 August
Re: Business Case – Full time Funded
Coordinator for the BC municipal Safety Association

A letter was received from the UBCM Executive requesting Council consider a proposal by the BC Municipal Safety Association for a full time safety coordinator. The position would be funded through a levy administered by WorksafeBC of one-cent per \$100 of Assessable Payroll for employers registered in the Classification Unit of Local Government and Related Operations.

A staff report appears elsewhere on the Council agenda in response to this request (City Manager's Report, Item 11).

- B) Chairman, Remembrance Day 2006, Royal Canadian Legion Branch 148, 2006 September 01
Re: Request to conduct 54th Annual Remembrance Day Ceremonies

A letter was received from the Royal Canadian Legion Branch No. 148 requesting permission to hold a Remembrance Day parade on Saturday, November 11.

A staff report appears elsewhere on the Council agenda in response to this request (City Manager's Report, Item 2).

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) Executive Committee of Council**
Re: Grant Applications

The Executive Committee of Council submitted the following recommendations for Council's consideration:

#35/06 Burnaby Girls Soccer Club U-16 Metro Titans

RECOMMENDATION:

1. THAT a grant in the amount of \$1,125 (\$125x9 Players) be awarded to Burnaby Girls Soccer Club U-16 Metro Titans to assist with travel expenses to the 2006 National Championships to be held in Saint John, New Brunswick from 2006 October 2 to 10.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#36/06 Volleyball B.C.

RECOMMENDATION:

1. THAT a grant in the amount of \$125 be awarded to Volleyball B.C. to assist with travel expenses for Luca Fogale, a member of Team B.C. to attend the 2006 Western Elite Beach Volleyball Championships held in Sylvan Lake, Alberta from 2006 August 18 to 19.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#37/06 North Fraser Métis Association

RECOMMENDATION:

1. THAT this sponsorship request be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#38/06 Royal Canadian Legion #148

RECOMMENDATION:

1. THAT an in-kind grant be approved for Royal Canadian Legion #148 for the use of chairs and tents for 2006 Remembrance Day services.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#39/06 Burnaby Royals U-18 Soccer Team

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 (\$125x16 Players) be awarded to Burnaby Royals U-18 Soccer Team to assist with travel expenses to the 2006 Club Nationals to be held in Laval, Quebec from 2006 October 3 to 9.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#40/06 Burnaby Braves Peewee "AA" Baseball Team

RECOMMENDATION:

1. THAT a grant in the amount of \$1,100 (\$100x11 players) be awarded to Burnaby Braves Peewee "AA" baseball team to assist with travel expenses to the 2006 Provincial Championships held at Campbell River.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Year 2007 Grants – Resource Centres

The Executive Committee of Council submitted a report presenting anticipated lease grants for the year 2007 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council Recommended:

1. THAT Council approve the proposed 2007 lease grants for Resource Centre tenants, as outlined in this report.
2. THAT Council authorize staff to make the appropriate 2007 lease renewal arrangements with the Burnaby Heights and Edmonds Resource Centre tenants.

3. THAT Council approve lease grants to the Oromiyaan Canadian Society of BC to offset 25 percent of the approved 2006 lease rates and to the BC Centre for Ability Association to offset 50 percent of the approved 2006 lease rates for recently allocated resource centre space as outlined in this report.
4. THAT a copy of this report be sent to the Oromiyaan Canadian Society of BC #25B – 250 Willingdon Avenue, Burnaby, BC, V5C 5E9; and the BC Centre for Ability Association 2805 Kingsway, Vancouver, BC, V5R 5H9.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

C) City Clerk

Re: Certificate of Sufficiency

The City Clerk submitted a report covering the 2006 local area services speed hump projects.

The City Clerk Recommended:

1. THAT Council receive the City Clerk’s Certificate of Sufficiency covering the 2006 Local Area Services Speed Humps 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the City Clerk be adopted.”

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report dated 2006 September 25 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Application for Assistance
2007 Hydro Beautification Program**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to apply for cost sharing of proposed underground wiring projects under the 2007 BC Hydro Beautification Program.

The City Manager recommended:

1. THAT staff be authorized to apply to BC Hydro for cost sharing assistance under the 2007 BC Hydro Beautification Program for undergrounding the overhead lines as described in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**2. Rezoning Reference #05-56
Low-Rise Mixed-use Development with
Underground parking
Community Plan Eight**

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 October 17. The purpose of the proposed rezoning bylaw amendment is to permit a mixed-use development with low-rise apartments over ground level Canada Way fronting retail commercial and stacked townhouses facing Norfolk Street.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 October 02, and to a Public Hearing on 2006 October 17 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 including switching and transformer 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 statutory rights-of-way, easements and/or covenants.
- e. The dedication of any rights-of-way deemed requisite.
- f. The undergrounding of existing overhead wiring abutting the site.
- g. Compliance with the Council-adopted sound criteria.
- h. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- i. Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- j. The approval of the Ministry of Transportation to the rezoning application.
- k. The retention of the identified existing tree root zones on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after the release of occupancy permits, upon satisfactory inspection.
- l. The deposit of the applicable Parkland Acquisition Charge.

- m. The deposit of the applicable GVS & DD Sewerage Charge.
- n. The deposit of the applicable School Site Acquisition Charge.
- o. The provision of facilities for cyclists in accordance with this report.
- p. The pursuance of Stormwater Management Best Practices in line with established guidelines.
- q. The submission of a Site Profile and resolution of any arising requirements.
- r. The granting of a 219 Covenant restricting enclosure of balconies.
- s. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #06-31
Proposed Infill Townhouse Development
Edmonds Town Centre, Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 October 17. The purpose of the proposed rezoning bylaw amendment is to permit the development of a three unit townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 October 02, and to a Public Hearing on 2006 October 17 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.
 - e. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - f. The deposit of the applicable Parkland Acquisition Charge.
 - g. The deposit of the applicable GVS & DD Sewerage Charge.
 - h. The deposit of the applicable School Site Acquisition Charge.
 - i. The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - j. 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 VOLKOW:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #99-61
Multi-tenant Office/Warehousing
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 October 17. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant building with warehouse, manufacturing and office space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 October 02, and to a Public Hearing on 2006 October 17 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 any necessary statutory rights-of-way, easements and covenants.
 - e. The granting of a Section 219 Covenant respecting flood proofing requirements.

- f. The implementation and ongoing use and maintenance of the stormwater management facilities required as part of Subdivision Reference #05-55 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.
- g. The deposit of the applicable GVS&DD Sewerage Charge.
- h. 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.
- i. The completion of Rezoning Reference #05-51 and Subdivision Reference #05-55 prior to final adoption of the subject rezoning.
- j. The submission of a written undertaking to comply with all the prerequisites of Rezoning Reference #05-51.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. 5910 McKee Street, Burnaby, B.C.
Lot 70, D.L. 159, Plan No: 26993, Group 1, N.W.D.**

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter with respect to a property observed to be in contravention of the City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 5910 McKee Street, Burnaby, B.C., has been made under Section 57 of the Community Charter; and

- b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the following owner:

Gurinderpal S. Mangat
5910 McKee Street
Burnaby, B.C. - V5J 2V5

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 09
From 2006 August 07 To 2006 September 03**

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 total value of building permits issued year-to-date is \$465,520,648.

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

7. New Bylaw and Non-Bylaw Fees

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the new arena rental fees and for the amendment to Burnaby Recreation Fees and Admissions 2006 Bylaw #12095.

The City Manager recommended:

1. THAT approval be given to the new arena rental fees
(Attachment "A".)
2. THAT approval be given to an amendment to Burnaby Recreation Fees and Admissions 2006 Bylaw #12095 to include the fees detailed in Attachment "A".

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Bylaw to Fund Three Parks, Recreation and Cultural Services 2006 Capital Projects.

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

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$439,900 (inclusive of 6% GST) from Capital Reserves to finance three projects 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

9. Froggers Creek Ravine Park – Demolition of 7841 McGregor Avenue, Lot 85, District Lot 158, Plan 55509

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the sale for moving or salvage or demolition of the structures at 7841 McGregor Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures including all outbuildings at 7841 McGregor Avenue.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Exemption from Taxation - 2007

The City Manager submitted a report from the Director Finance to obtain Council's approval of permissive exemptions from property taxation for 2007.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2007 those properties listed in Part III(A) 100% (1 - 28) be brought forward; and
2. THAT bylaws to exempt from taxation in 2007 those properties listed in Part III(B) 100% (1 - 33) and 50% (34) be brought forward; and
3. THAT bylaws to exempt from taxation in 2007 those properties listed in Part III(C) 100% (1 - 13) and 50% (14) be brought forward; and
4. THAT bylaws to exempt from taxation in 2007 those properties listed in Part III(D) 100% (1 - 87) be brought forward; and
5. THAT bylaws to exempt from taxation in 2007 those properties listed in Part 111(E) 100% (1) be brought forward.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Full Time Funded Coordinator for BC Municipal Safety Association

The City Manager submitted a report from the Director Human Resources providing Council with information regarding the benefits that a fully

funded BCMSA Coordinator will bring to the City of Burnaby; and to request Council support the proposal for a 1¢ levy per \$100 of assessable payroll on WorkSafeBC Assessments.

The City Manager recommended:

1. THAT the WorkSafeBC proposal for a full time funded coordinator for the BC Municipal Safety Association (BCMSA) be endorsed and the Union of BC Municipalities (UBCM) be notified of the City of Burnaby's response.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Remembrance Day Parade: 2006 November 11

The City Manager submitted a report from the Director Engineering prepared in response to a request from Royal Canadian Legion Branch #148 to hold a Remembrance Day parade in Burnaby. The parade will begin at 10:30 a.m. in the Safeway parking lot at Rosser and Hastings travelling to the Cenotaph at Confederation Park.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Brian Simpson, Chairman, Royal Canadian Legion Branch 148, 4356 E. Hastings St, Burnaby BC, V5C 2J9

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

13. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council set a Public Hearing date for the current series of new rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2006 October 17 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #06-43 Block 1 Except; Parcel A (Ref. Pl. LMP25736), D.L. 155B, Group 1, NWD Plan 1248

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

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Byrne Road Marine Way Precinct Development Plan guidelines)

Address: 5300 Byrne Road

Purpose: To permit office, warehouse and industrial uses, including the current production studio use, utilizing the M5 Light Industrial District as guidelines.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:
Rez #06-44 Lot 43, D.L. 97, Plan 27404, Lot 3A, D.L. 97, Plan 21397 and Lot B,
 D.L. 97, Group 1, NWD Plan BCP13670

From: M1 Manufacturing District, CD Comprehensive Development District
 (based on RM3 Multiple Family Residential District)

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

Address: 7400 and 7450 MacPherson Avenue and 7409 Buller Avenue.

Purpose: To permit the development of a townhouse/low-rise apartment project
 with full underground parking.

The City Manager recommended:

1. 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 4.5 of this report, subject to the applicant pursuing the rezoning proposal to completion.
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 #3 Application for the rezoning of:
Rez #06-45 Parcel “A” (Expl. PI 14300), Lot 1, Blk 34, D.L. 53, Plan 3037; Lot
 1 Except: Parcel A (Expl. PI 14300) and Road, Blk 34, D.L. 53,
 Group 1, NWD Plan 3037

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple
 Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7520 – 17th Street; 7157 Stride Avenue

Purpose: To permit an infill townhouse development.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of the adjacent properties to the east at 7165 Stride Avenue and 7166 – 16th Avenue and to the west at 7145 Stride Avenue to inform them of the proposed smaller site assembly.
2. THAT the sale be approved, in principle, of road right-of-way for inclusion within the subject development site in accordance with the terms outlined in Section 5.2 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 VOLKOW:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #4 Application for the Rezoning of:
Rez #06-46 Lot 7, Blks 4 & 5, and Lot 8, Blk 5, D.L. 98 Group 1, NWD Plan 2066

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 6858 & 6876 Royal Oak

Purpose: To permit construction of a new mixed-use commercial/residential development to a maximum of four storeys in height.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner of 6842 Royal Oak 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 #5 Application for the rezoning of:
Rez #06-47 Parcel F Except: Part dedicated road on PI LMP50417, D.L. 119, Plan 54537; Parcel 1, D.L. 119, Plan LMP52063; Lot A, D.L. 119, Plan 13663, Lot 52, D.L. Plan 38765 & Lot 63, D.L. 119, Plan 46778; Lot 1, Blk 7, D.L. 119, Plan 2855 and Lot 70, D.L. 119, Group 1, NWD Plan 57054

From: C3 General Commercial District, C4 Service Commercial District, P8 Parking District and M1 Manufacturing District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and Brentwood Town Centre Plan guidelines)

Address: 4420 & 4444 Lougheed Highway, 2060 Rosser Avenue, 4461 & 4408 Sumas Street, 2131 Willingdon Avenue.

Purpose: To permit development of a major mixed-use residential/commercial 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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
Rez #06-48 Lot 27, D.L. 73, Group 1, NWD Plan 44628

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on M1 Manufacturing District and P6 Regional Institutional District and in accordance with the development plan entitled "Gardner Court Renovation – BCIT Building GC01" prepared by Ian Ronalds Architect)

Address: 3456 Gardner Court

Purpose: To permit BCIT education institute use within a specific tenant space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 October 2 and to a Public Hearing on 2006 October 17 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of rezoning.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
Rez #06-49 Lot A Except: the East Half, D.L. 69, Group 1, NWD Plan 11878; East Half lot "A", D.L. 69, Group 1, NWD Plan 11878

From: R5 Residential District

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

Address: 3721 & 3729 Dominion Street and abutting lane to the west

Purpose: To permit a small infill townhouse development.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of the properties within the subject block, encompassing 3030 and 3010 Boundary Road, 3735 & 3745 Dominion Street and 3722, 3730, 3736 and 3746 Manor Street to inform them of the proposed subject site assembly.
2. THAT an adjustment to the subject site within Community Plan Eight, as outlined in Section 4.1 of this report, be approved subject to the granting by Council of Second Reading of the Bylaw.
3. 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 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
4. 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 JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #06-50 Lot 270, D.L. 131, Group 1, NWD Plan 36986

From: R2 Residential District

To: R2b Residential District

Address: 6644 Broadway

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 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 VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9 Application for the Rezoning of:
Rez #06-51 Lot 52, D.L. 121, Group 1, NWD Plan 48987

From: C8a Urban Village Commercial District (Hastings)

To: CD Comprehensive Development District (based on C8a
Urban Village Commercial District (Hastings) and Hastings Street Area
Plan guidelines)

Address: 4302 Hastings Street

Purpose: To permit a low-rise mixed-use commercial/residential development.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #06-52 Lot 7, D.L. 69, Plan 4369 and Lot 2, D.L. 69, Group 1, NWD Plan LMP7656

From: CD Comprehensive Development District (based on RM3/RM4 Multiple Family Residential District) C4 Service Commercial District, and R5 Residential District

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Community Plan Eight guidelines)

Address: 3737 Canada Way, 3748 Norfolk Street and abutting east-west lane allowance and Esmond Avenue Road Allowance.

Purpose: To permit a low-rise multiple-family development with a small commercial component.

The City Manager recommended:

1. THAT an adjustment to the subject site within Community Plan Eight, as outlined in Section 4.1 of this report, be approved subject to the granting by Council of Second Reading of the Bylaw.
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 4.4 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 preparations 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 JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations 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 JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOKLOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Expenditure Bylaw No. 32, 2006

#12144

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12103 7501 Market Crossing/5782 Marine Way

REZ #06-23

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2006

#12103

be now read a third time."

CARRIED
OPPOSED: COUNCILLORS BEGIN, EVANS
AND RANKIN

RECONSIDERATION AND FINAL ADOPTION:

#12122 8900 Nelson Way

REZ #06-28

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 38 2006

#12122

Burnaby Council Indemnity Bylaw 2006

#12145

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

CARRIED

OPPOSED: COUNCILLORS BEGIN, EVANS
AND RANKIN TO BYLAW #12145

6. NEW BUSINESS

Councillor Evans

Councillor Evans announced that October 1st is Chinese National Day – a day of celebration for Chinese people.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT Burnaby City Council recognize October 1st as Chinese National Day and congratulate the People's Republic of China on their 57th Anniversary."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan advised she was pleased to learn that Premier Gordon Campbell would be meeting with Prime Minister Stephen Harper to request additional immigrant settlement funding for British Columbia.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Derek R. Corrigan write a letter to Prime Minister Stephen Harper requesting support for the request by Premier Gordon Campbell for additional funding to provide immigrant settlement programs in B.C. and further, THAT a letter of appreciation be sent to Premier Gordon Campbell for raising this matter with the Federal Government."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Social Issues Committee be held on Monday, October 30 at 5:30 p.m. in the Clerk's Committee Room 1 + 1A."

CARRIED UNANIMOUSLY

Councillor Dhaliwal noted that in regard to concerns raised about clear cutting of a Kinder Morgan right of way in the Forest Grove area, Kinder Morgan have talked to residents and will be meeting with them to discuss the matter. It is recognized that Kinder Morgan is within their rights to do the work, but could have been more considerate of the residents. Council will be meeting with Kinder Morgan on October 2nd and will raise the matter for discussion at that time.

Councillor Dhaliwal introduced an e-mail he had received regarding recycling issues for apartment buildings.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the e-mail regarding recycling for apartment buildings be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow advised that he has received a letter from Minister of Transportation, Kevin Falcon responding to Council's position with respect to the Gateway Program. Councillor Volkow noted that while the letter had been copied to Burnaby MLA's, a copy had not been forwarded to MLA Raj Chouhan. Arising from the discussion Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letter from the Minister of Transportation, Kevin Falcon be forwarded to Burnaby Edmonds MLA Raj Chouhan for information purposes."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Begin

Councillor Begin noted that four years ago the Housing Committee took a tour of various types of infill housing used in Vancouver. One of the types of housing viewed was the use of an attached garage as a suite. Councillor Begin inquired about what has transpired during the past four years and if Burnaby is any closer to allowing this type of accommodation in Burnaby.

Director Planning and Building advised that in the intervening time period, staff have focused on small lot infill development in Community plan areas. Staff are looking at the cost of land and the parking requirements. A report will be forthcoming to the Community Development Committee in November.

Councillor Jordan

Councillor Jordan inquired about a delegate, who had requested a report on a liquor licence facility be tabled in order to appear before Council to address the issues. Councillor Jordan wanted to know when the delegation would be appearing before Council.

It was agreed by Council that the report would be placed on the agenda for the 2006 October 02 Council meeting and the delegate would be advised that he would have the opportunity to appear at that time.

Councillor Evans

Councillor Evans inquired about problems at the Norman Bethune Housing development as reported in the local newspaper, and asked if there were any staff reports on this development.

The Director Planning and Building advised there were no reports prepared on this development.

8. ADJOURNMENT


MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:50 p.m.

Confirmed:



MAYOR

Certified Correct:



CITY CLERK