

## 2006 JUNE 26

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 June 26 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor G. Begin  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy Director Engineering  
Mr. Rick Earle, Director Finance  
Mr. B. Luksun, Deputy Director Planning & Building  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

*Heritage Society of British Columbia award of Honour  
To City of Burnaby Community Heritage Commission in Recognition of  
"In the Shadow by the Sea: Recollections of Burnaby's Barnet Village"  
Presented By: His Worship, Mayor D.R. Corrigan & Councillor Colleen Jordan,  
Chair, Community Heritage Commission  
To: Mr. Harry Pride, Burnaby Community Heritage Commission*

Councillor Colleen Jordan announced the City of Burnaby had been presented with an Award of Honour by the B.C. Heritage Society at their 2006 Annual Conference in Nanaimo for the publication of the book: *In the Shadow by the Sea: Recollections of Burnaby's Barnet Village*.

At their regular meeting of 2006 June 20, the Community Heritage Commission unanimously endorsed a recommendation that this award be presented to Mr. Harry Pride. Councillor Jordan advised Harry Pride, as a member of the Commission and a dedicated volunteer, spear-headed this project to collect and edit over 60 personal stories and over 1,000 photographs for this successful history book. It was noted the book has created a tremendous legacy of historic information about the now vanished village of Barnet, once located in Barnet Marine Park and Mr. Pride is owed a thank you for his incredible dedication to this task.

The Award of Honour was therefore presented to Harry Pride by Councillor Jordan and Mayor Corrigan on behalf of the City of Burnaby with sincere appreciation of his efforts which created the award-winning Barnet book.

Mr. Harry Pride accepted the award on behalf of the Community Heritage Commission and acknowledged the contributions of Jim Wolf, Heritage Planner, the dozens of former residents for sharing their stories, Shell Canada for donating \$3,000 toward binding, Blanka Zeinabova of the Clerk's Department, Rod Nevison of the Planning Department and Nick Karanasos of the Printshop. In conclusion Mr. Pride thanked the Community Heritage Commission for their support during the development of the book.

## 1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 June 19 be now adopted.

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Michael Kaerne, 2006 June 16  
Re: Proposed Bus Stop on Patterson at Victory  
Speaker: Michael Kaerne

- B) Wayne Cattoni, 2006 June  
Re: Section 57 to file Notice in Land  
Title Office respecting property located  
8084 17th Avenue - contravention of City Bylaws  
Speaker: Wayne Cattoni

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Michael Kaerne**, 7190 Patterson Avenue, appeared before Council to express opposition to the placement of a bus stop at 7170/7190 Patterson Avenue. Mr. Kaerne advised his concerns are related to traffic safety, particularly to the impact on traffic turning right from Victory northbound when a bus is stopped at the bus stop. The delegate stated that the proximity of the entrance to the nearby cemetery compounds the problem of traffic congestion in this area.

Mr. Kaerne also noted this location of the bus stop will eliminate parking in front of his home where previously he had two parking spots. In conclusion, the speaker suggested the bus stop be located 60 feet south on Patterson Avenue.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT Tabled Matter Item 4(B) be brought forward at this time."

CARRIED UNANIMOUSLY

- B) **Traffic Safety Committee**  
Re: **Proposed Bus Stop in Front of**  
**7170/7190 Patterson Avenue**

The Traffic Safety Committee submitted a report to discuss potential bus stop location on Patterson Avenue near Victory Street.

The Traffic Safety Committee recommended:

1. **THAT Council approve the installation of a bus stop on Patterson Avenue at Victory Street, as originally proposed by TransLink.**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item (B), Reports of the Open Council meeting 2006 June 19 be now TABLED.

CARRIED UNANIMOUSLY

The report was tabled until the 2006 June 26 meeting in order to provide an opportunity for a delegation related to this matter to appear before Council.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the report be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the report be **REFERRED** back to the Traffic Safety Committee and staff to work with the affected neighbours to resolve this matter."

FOR: COUNCILLORS BEGIN,  
CALENDINO, EVANS  
AND RANKIN

DEFEATED

OPPOSED: COUNCILLORS DHALIWAL  
JORDAN, VOLKOW AND  
MAYOR CORRIGAN

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Traffic Safety Committee review the concerns raised by the delegation regarding the access and egress to/from the cemetery."

CARRIED UNANIMOUSLY

- B) Mr. Wayne Cattoni, 8084 – 17<sup>th</sup> Avenue, appeared before Council to respond to notification received from the City of Burnaby advising that the property at 8084 17th Avenue is in contravention of City Bylaws. The speaker advised the addition to the house was built by the previous owner and that he is willing to work with City staff to resolve this matter.**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT City Manager's Report tem 4 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**4.     8084 - 17th Avenue, Burnaby, B.C.**  
**Lot 25, D.L. 27, Plan No. 23028**

The City Manager submitted a report from the Director Planning and Building requesting Council 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 8084 - 17th Avenue, Burnaby, B.C. has been made Section 57 of the Community Charter; and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
  - a) Wayne Cattoni  
8084 - 17th Avenue  
Burnaby, B.C. V3N 1M6
  - b) Carolyn Cattoni  
8084 - 17th Avenue  
Burnaby, B.C. V3N 1M6

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

### **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#### **A) Community Heritage Commission**

##### **Re: Designated Heritage Building Plaques**

The Community Heritage Committee submitted a report seeking Council authorization to manufacture and install designated heritage building plaques.

The Community Heritage Committee recommended:

1. THAT Council approve the expenditure of \$1,000 (inclusive of GST) for the manufacture and installation of three plaques for privately-owned designated heritage buildings.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#### **B) Community Heritage Commission**

##### **Re: Burnaby Schools Centennial Book Project**

The Community Heritage Committee submitted a report outlining a proposed partnership with the Burnaby Retired Teachers' Association and the Burnaby School District to produce a book celebrating the history of Burnaby schools. The proposed Burnaby School Centennial Book project would be a valued addition to the published information available about the history and heritage of the City. The Commission's financial contribution and participation in the project is within the mandate of Burnaby's Heritage Program to interpret the past and educate citizens about the unique history of the City.

The Community Heritage Committee recommended:

1. THAT Council approve the expenditure of \$5,000 from the Community Heritage Commission budget to partner with the Burnaby Retired Teachers' Association and Burnaby School District to produce a Centennial commemorative book celebrating the history of Burnaby schools.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Lease Rates and Grants - Resource Centres**

The Executive Committee of Council submitted a report outlining proposed lease rates and anticipated lease grants for 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 rates for Resource Centre tenants as presented in this report.
2. THAT Council authorize distribution of information on the approved 2007 lease rates and the anticipated lease grants to Resource Centre tenants.
3. THAT Resource Centre tenants be requested to make application for 2007 lease grants, should they meet the grant eligibility criteria established by Council.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Grant Applications – June 2006**

The Executive Committee of Council submitted the following for Council approval:

**#31/06 H.E.A.R. (Hearing Education Awareness Resource) Society**

The Executive Committee of Council recommended:

1. THAT Council authorize the City to print brochures for the H.E.A.R. Society at an approximately value of \$200.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#32/06 "Spirit of Edmonds" Community Project**

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$4,000 be awarded to Edmonds Town Centre Business and Community Association for "The Spirit of Edmonds" project.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#33/06 Summer South Asian Festival**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#34/06 Kingsway/Imperial Neighbourhood Association Mural Project**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Kingsway/Imperial Neighbourhood Association to assist with the cost of their mural project.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



- E) The City Manager presented a report dated 2006 June 26 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Drinking Water Quality Monitoring Report (2005)**

The City Manager submitted a report from the Director Engineering presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2005. The report provides an overview of the regulatory context, outlines the drinking water quality program undertaken by staff in 2005 and associated sample results to provide the evidence of portability and compliance with the B.C. Drinking Water Protection Regulation. Copies of the report are available to the public from the Engineering Department or at public libraries within Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Dr. Nadine Loewen, Medical Health Officer/Drinking Water Officer, Fraser Health Authority, Suite 400 – 4946 Canada Way, Burnaby, B.C., V5G 4H7; and
  - b) Environment Committee

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. UBCM Resolutions**

The City Manager submitted a report from the Director Planning and Building presenting Council with resolutions for submission to the 2006 UBCM Convention and also providing an update of resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of this report for consideration at the 2006 UBCM Convention.

2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, BC, V6X 2W9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Allocation of Space - Burnaby Heights and Edmonds Neighbourhood Resource Centres**

The City Manager submitted a report from the Director Planning and Building presenting Council with a proposal for the allocation of office/program space at the Burnaby Heights and Edmonds Neighbourhood Resource Centres.

The City Manager recommended:

1. THAT Room 25B at the Burnaby Heights Resource Centre be allocated to the Oromiyaan Canadian Society of BC, as outlined in section 2.1 of this report.
2. THAT Council approve the sublease arrangement between the Burnaby Firefighters Charitable Society and the Burnaby Falls Prevention Society for Room 206 at the Edmonds Neighbourhood Resource Centre, as outlined in section 3.0 of this report.
3. THAT a copy of this report be sent to the Social Issues Committee; the Oromiyaan Canadian Society of BC, c/o Dawit Bulcha, 6255 Nelson Avenue, Burnaby, BC, V5H 4T5; the Burnaby Falls Prevention Society, c/o Gladys Brundrett, 7978 Lakefield Drive, Burnaby, BC, V5E 3W8; and the Burnaby Firefighters Charitable Society, Room 206, 7355 Canada Way, Burnaby, BC, V3N 4Z6.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4.     8084 17th Avenue, Burnaby, B.C.  
Lot 25, DL 27, Plan No. 23028**

This item was dealt with previously in the meeting at the conclusion of Item 2 B) Delegations.

**5.     340 Ellesmere Avenue  
(Current Ellesmere United Church Site)  
Multiple-Family Redevelopment Enquiry  
Apartment Study Area "B"**

The City Manager submitted a report from the Director Planning and Building informing Council of a rezoning enquiry.

The City Manager recommended:

1.     THAT a copy of this report be sent to the owners of 340 and 380 Ellesmere Avenue, and to the potential purchaser and rezoning applicant for 340 Ellesmere Avenue.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6.     Rezoning Reference #06-24  
Proposed Church in Mixed-Use  
Commercial/Residential Cornerstone Building**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on July 25, 2006. The purpose of the proposed rezoning bylaw amendment is to permit leasing existing office space in the Cornerstone Building to a church.

The City Manager recommended:

1.     THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10, and to a Public Hearing on 2006 July 25 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on July 25, 2006. The purpose of the proposed rezoning bylaw is to provide for a mixed-use building, including a car parkade, 75 residential units, retail and office commercial space, and a child care centre.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10 and to a Public Hearing on 2006 July 25 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. Subdivision to create a legal parcel comprising the net project site.

- e. The granting of easements to provide required parking spaces for the adjacent school site, and required visitor parking for residential developments in the neighbourhood.
- f. The granting of any necessary easements and covenants.
- g. 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.
- h. The deposit of the applicable GVS & DD Sewerage Charge.
- i. The granting of a 219 Covenant restricting enclosure of balconies.
- j. The submission of a suitable stormwater management plan to the approval of the Director Engineering.
- k. The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.
- l. The undergrounding of existing overhead wiring adjacent to the site.
- m. 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.
- n. Completion of a security plan, including arrangements to monitor the Closed Circuit (CCTV) upon opening.
- o. The submission of an undertaking to distribute the 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #05-42**  
**36-Unit Stacked Townhouse Project**  
**Royal Oak Community Plan Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on July 25, 2006. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 36-unit stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10, and to a Public Hearing on 2006 July 25 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- m. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p. The deposit of the applicable Parkland Acquisition Charge.
- e. The consolidation of the net project site into one legal parcel.
- f. The dedication of any rights-of-way deemed requisite.
- g. The completion of the sale of City-owned net road right-of-way, after dedications, in line with Section 3.3 of this report.
- h. The undergrounding of existing overhead wiring abutting the site.
- i. Completion of the Highway Closure Bylaw.
- j. The granting of any necessary easements and covenants.
- k. Compliance with the Council-adopted sound criteria.
- l. Compliance with the guidelines for underground parking for visitors.

- q. The deposit of the applicable GVS & DD Sewerage Charge.
- r. The deposit of the applicable School Site Acquisition Charge.
- 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 DHALIWAL:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #04-65  
Proposed Redevelopment of Gasoline Service Station  
with Retail Convenience Store  
Apartment Study Area "F"**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 July 25. The purpose of the rezoning bylaw amendment is to permit the redevelopment of a gasoline service station with a retail convenience store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10 and to a Public Hearing on 2006 July 25 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 dedication of any rights-of-way deemed requisite.
- e. The deposit of the applicable GVS & DD Sewerage Charge.
- f. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference #05-21**  
**Fire Station #7 - Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 July 25. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a new Fire Station No. 7.

The City Manager recommended:

- 1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.5 of this report, contingent upon the granting of Second Reading of the subject Rezoning Bylaw.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10, and to a Public Hearing on 2006 July 25 at 7:30 p.m.

3. THAT the following be established as prerequisites to the completion of the rezoning:
- a. The submission of a suitable plan of development.
  - b. All services necessary to serve the site are to be designed and constructed 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 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 consolidation of the net project site into one legal parcel.
  - e. The granting of any necessary easements.
  - f. The dedication of any rights-of-way deemed requisite.
  - g. The provision of a public pedestrian walkway and lighting from the lane between Dominion Street and Norfolk Street to the new cul-de-sac on Norfolk Street to the satisfaction of the Director Engineering.
  - h. The approval of the Ministry of Transportation to the rezoning application.
  - i. Completion of the Highway Closure Bylaw.
  - j. The deposit of the applicable GVS & DD Sewerage Charge.
  - k. The provision of facilities for cyclists in accordance with this report.
  - l. 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 provision of sufficient monies to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Rezoning Reference #06-08  
Phase 2 Office Building at  
Production Way/ University SkyTrain Station**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 July 25. The proposed rezoning bylaw amendment is for the purpose of revising the massing and design of the office building permitted by the current CD zoning (Rezoning Reference #00-40).

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10, and to a Public Hearing on 2006 July 25 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 deposit of the applicable GVS & DD Sewerage Charge.
  - e. The provision of facilities for cyclists in accordance with this report.
  - f. The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Rezoning Reference #05-51**  
**Area Rezoning - North Fraser Way:**  
**Tillicum to Abbotsford**  
**Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2006 July 25. The purpose of the proposed rezoning bylaw amendment is to bring the subject lands into conformance with the adopted Big Bend Development Plan, to complete required servicing and to provide a basis for future CD amendment rezoning applications future specific development.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized as outlined in Sections 4.0 and 5.0 of this report, contingent upon the granting by Council of Second Reading to the subject rezoning bylaw.
2. THAT Council approve the sale of the City-owned property and net road closure area for inclusion within the subject development site in accordance with the terms outlined in Section 5.0 of this report, and subject to the applicant pursuing the rezoning and re-subdivision/consolidation proposal to completion.
3. THAT Council authorize the dedication of a required road right-of-way and the granting of any necessary statutory rights-of-way, covenants and easements with respect to the City lands at 7585 North Fraser Way included within the application, subject to granting of Second Reading to the subject rezoning bylaw.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10, and to a Public Hearing on 2006 July 25 at 7:30 p.m.
5. 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 completion of the necessary subdivision to create 4 lots, as shown on Sketch #3, attached.
- e. The granting of any necessary statutory rights-of-way, easements and covenants.
- f. The dedication of any rights-of-way deemed requisite.
- g. The undergrounding of existing overhead wiring abutting the site on North Fraser Way and Tillicum Street.
- h. Completion of the Highway Closure Bylaw for closure of the redundant portions of Hugh Drive and Abbotsford Street.
- i. The completion of the sale of City property at 7585 North Fraser Way and redundant road closure area associated with Hugh Drive and Abbotsford Street.
- j. The granting of a Section 219 Covenant respecting flood proofing requirements.
- k. Submission of a site profile for all lands within the subdivision and resolution of any rising requirements.
- l. The submission of a suitable on-site stormwater management plan 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Rezoning Reference #06-10**  
**Multi-tenant Office/Warehouse Facility**  
**Burnaby Business Park**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 July 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant office/warehouse facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10 and to a Public Hearing on 2006 July 25 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 deposit of the applicable GVS&DD Sewerage Charge.
  - e. 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 granting of a Section 219 Covenant respecting the approved report.
  - f. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation as outlined in Section 3.6 of this report.
  - g. A reciprocal access agreement is required for the proposed shared driveway access and drive aisle between the subject lot and the adjacent lot to the west, 8035 North Fraser Way.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**14. Rezoning Reference #06-01**  
**Proposed Records and Equipment Storage Facility**  
**Burnaby Business Park**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 July 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a records and equipment storage facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10 and to a Public Hearing on 2006 July 25 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 deposit of the applicable GVS & DD Sewerage Charge.
  - e. 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 granting of a Section 219 Covenant respecting the approved report.

- f. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 Covenant guaranteeing its provision and continuing operation as outlined in Section 3.6 of this report.
- g. A reciprocal access agreement is required for the proposed shared driveway access and drive aisle between the subject lot and the adjacent lot to the east, 8055 North Fraser Way.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**15. Rezoning Reference #06-28**  
**Academic use of existing multi-tenant facility at Discovery Park SFU site**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 July 25. The purpose of the proposed rezoning bylaw amendment is to add potential university and associated college uses to the currently permitted uses in the existing multi-tenant facility to provide greater flexibility in its use.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 July 10, and to a Public Hearing on 2006 July 25 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.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY



**16. Robert Burnaby Park - Ramsay Creek Instream  
Instream and Riparian Habitat Rehabilitation  
and Enhancement Plan**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the detailed design plan, the instream and riparian habitat rehabilitation and environment enhancement works for Ramsay Creek.

The City Manager recommended:

1. THAT the detailed design plan submitted by Embassy Development Corporation for the instream and riparian habitat rehabilitation and environmental enhancement compensation works at Ramsay Creek within Robert Burnaby Park be approved.
2. THAT the instream and riparian habitat rehabilitation and environmental enhancement works at the Ramsay Creek site be  
  
approved for implementation by Embassy Development Corporation during the 2006 instream fisheries construction window under the terms and conditions outlined in the attached report.
3. THAT a copy of this report be forwarded to the Environment Committee for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**17. Move for Health Day - 2006**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding Move for Health Day - 2006.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**18. Inman Green Park - Demolition of Structures  
at 5442/5444 Inman Avenue**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authority to sell, walk or demolish the structures for Inman Green Park.

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 5442/5444 Inman Avenue.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**19. Staff Participation in Sister City Visit**

The City Manager submitted a report proposing staff involvement in the upcoming Sister City visit to Kushiro, Japan. In April 2006, Council accepted an invitation to visit the City of Kushiro in August of this year. The invitation from the Mayor of Kushiro was also extended to City Staff and Council authorization is required for staff participation in this visit so that they may continue to exchange ideas and build relationships with counterparts in Burnaby's Sister City.

The City Manager recommended:

1. THAT the members of Management Committee be authorized to participate in the Sister City visit to Kushiro, Japan as delegates of Council, with costs charged to their respective department budgets.
2. THAT up to three City staff from the Clerks Department and Mayor's Office be authorized to participate as working members of the delegation to coordinate all activities related to the visit to Kushiro, with costs charged to the Sister City budget.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT Recommendation #1 of the City Manager's Recommendations be **AMENDED** to charge costs to the Sister City budget."

FOR: COUNCILLORS BEGIN, EVANS  
AND RANKIN

DEFEATED

OPPOSED: COUNCILLORS CALENDINO,  
DHALIWAL, JOHNSTON,  
JORDAN AND VOLKOW

Council agreed to vote separately on the recommendations:

RECOMMENDATION NO. 1

CARRIED

OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

RECOMMENDATION NO. 2

CARRIED UNANIMOUSLY

## 20. Retirements

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from 2006 April - June:

<i>Mr. Frederick Hartley</i>	<i>32 years of service</i>	<i>Engineering Department</i>
<i>Mr. Joseph Lipinski</i>	<i>17 years of service</i>	<i>Engineering Department</i>
<i>Mr. Richard Stagg</i>	<i>21 years of service</i>	<i>RCMP Detachment</i>
<i>Mr. Larry Buday</i>	<i>32 years of service</i>	<i>Finance Department</i>
<i>Ms. Shari Gillies</i>	<i>25 years of service</i>	<i>Information Services</i>
<i>Ms. Dianne Wilson</i>	<i>17 years of service</i>	<i>Building Department</i>
<i>Ms. Gale St. John</i>	<i>16 years of service</i>	<i>Volunteer Services</i>
<i>Mr. John Newcombe</i>	<i>33 years of service</i>	<i>Engineering Department</i>
<i>Mr. Vern Pattison</i>	<i>29 years of service</i>	<i>Engineering Department</i>
<i>Mr. Oswald Rego</i>	<i>31 years of service</i>	<i>Finance Department</i>
<i>Ms. Diane Simpson</i>	<i>18 years of service</i>	<i>Finance Department</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**21. Funding for Royal Oak Avenue Reconstruction**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the reconstruction of Royal Oak Avenue, Deer Lake Parkway to Forest Place.

The City Manager recommended:

1. THAT Capital Reserves Expedition Bylaw in the amount of \$1.720 Million (inclusive of 6% GST) be brought down to finance the reconstruction of Royal Oak Avenue, Deer Lake Parkway to Forest Place.
2. THAT Council approve expenditures of \$836,000 for a replacement watermain to be constructed in conjunction with roadworks on Royal Oak Avenue, Deer Lake Parkway to Canada Way.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**22. Proposed Sale of City Property  
9889 & 9883 Rathburn Drive  
Lot B & Lot C, DL 15, Plan 12957**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept a bid for 9889 and 9883 Rathburn Drive.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:  
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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Open Council meeting do now recess."

CARRIED UNANIMOUSLY

The Open Council meeting recessed at 8:42 p.m.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Open Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 8:53 p.m.

#### **4. TABLED MATTER**

- A) Council Response to the Gateway Program's  
"Program Definition Report"  
(Tabled - 2006 June 19)

The following item was tabled at the 'Open' Council meeting held on 2006 June 19:

##### **1. Council Response to the Gateway Program's "Program Definition Report"**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommended updated position regarding the proposed Provincial Gateway Program.

**The City Manager recommended:**

- 1. THAT Council support the North Fraser Perimeter Road and South Fraser Perimeter Road projects contingent on the additional requirements contained in Section 5.1 of this report.**
- 2. THAT Council advise the Hon. K. Falcon, Minister of Transportation that the City of Burnaby does not support the Port Mann / Highway 1 component of the Gateway Program.**
- 3. THAT the Minister of Transportation be requested to initiate an expedited consultation process with the affected parties, including the GVRD, GVTA and local municipalities, that does not necessarily involve the twinning of the Port Mann Bridge or widening of Highway 1, but instead focuses on a thorough multi-criteria analysis of a range of options that responds not only to congestion issues, but also to land use, environmental and social considerations in efforts to reach a consensus on the best strategic choice as related to the goals and directions of the adopted Liveable Region Strategic Plan.**
- 4. THAT detailed results from the requested multi-criteria option analysis be released to the public, to allow for a more informed debate.**
- 5. THAT the Minister of Transportation be requested to commit that no construction contract will be signed prior to completion of the above analyses and consultations.**
- 6. THAT Council strongly request that the Provincial Environmental Assessment Office include induced land use impacts in the scope of the project assessment under the Provincial and Federal Environmental Assessment Acts**
- 7. THAT Council strongly request that the GVRD participate in the Provincial Environmental Assessment Act Working Group reviewing the Port Mann/Highway 1 project, particularly as related to its cumulative effects on regional land use development patterns, land consumption, air quality and the goal and objectives of the Liveable Region Strategic Plan (LRSP).**
- 8. THAT, if the Province chooses to proceed with the Port Mann/Highway 1 Project, notwithstanding the City's position and request, Council request the Province to commit to the principles for the Port Mann/Highway 1 project as contained in the supplementary recommendation contained in Appendix B.**

**9. THAT Council send copies of this report to:**

- a. Minister of Transportation;
- b. M. Proudfoot (Executive Director, Gateway Program),
- c. Chair and Directors, Greater Vancouver Regional District, as Burnaby Council's response to the GVRD staff report dated 2006 March 30;
- d. Chair and Directors, Greater Vancouver Transportation Authority, as Burnaby Council's response to the TransLink staff report dated 2006 April 10;
- e. Members of the Legislative Assembly for Burnaby; and
- f. The City's Transportation Committee, including the Bicycle Advisory Group.

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR RANKIN:**

"THAT Item 01, City Manager's Report of the Open Council meeting 2006 June 19 be now **TABLED**."

**CARRIED UNANIMOUSLY**

The report was tabled until the 2006 June 26 meeting in order to provide Council members with a further opportunity for review.

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR VOLKOW:**

"THAT the report be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR VOLKOW:**

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

*Councillor Calendino retired from the Council Chamber at 9:32 p.m.*

*Councillor Calendino returned to the Council Chamber at 9:35 p.m. and took his place at the Council Chamber.*

Council agreed to vote separately on the recommendations.

**RECOMMENDATION #1**

**CARRIED UNANIMOUSLY**

RECOMMENDATION #2

CARRIED  
OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

RECOMMENDATION #3

CARRIED  
OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

RECOMMENDATION #4

CARRIED  
OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

RECOMMENDATION #5

CARRIED  
OPPOSED: COUNCILLORS BEGIN,  
EVANS AND RANKIN

RECOMMENDATION #6

CARRIED UNANIMOUSLY

RECOMMENDATION #7

CARRIED UNANIMOUSLY

RECOMMENDATION #8

CARRIED UNANIMOUSLY

RECOMMENDATION #9

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Johnston and Councillor Volkow were granted leave by Council to introduce the following motions:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT staff send a copy of the report to all GVRD municipalities, the Environment Committee, Burnaby Board of Trade and Burnaby Members of Parliament."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT, in 2006 September, staff hold 2 public meetings, one in North Burnaby and one in South Burnaby, to present information on the impact of the Gateway Project on the City of Burnaby."

CARRIED UNANIMOUSLY



- B) Traffic Safety Committee  
Re: Proposed Bus Stop in front of  
7170/90 Patterson Avenue

This item was dealt with previously in the meeting at the conclusion of Item 2.(A) Delegations.

5. **BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #12114  
Reserve Fund Expenditure Bylaw No. 20, 2006

Burnaby Capital Works, Machinery and Equipment #12115  
Reserve Fund Expenditure Bylaw No. 21, 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12084 3880 Henning Drive REZ #05-67

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

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

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11887 5782 Marine Way and 7625 Meadow Avenue REZ #04-10

#11982 7325 MacPherson Avenue REZ #05-05

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2005	#11887
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2005	#11982
Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw 2006	#12100
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2006	#12112
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2006	#12113

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 #11887

## **6. NEW BUSINESS**

### **Councillor Johnston**

Councillor Johnston referred to Council Correspondence Package Item (I) from David Harvey regarding a 7.35% increase in property taxes

### **Councillor Calendino**

Councillor Calendino advised this year's BC Crime Prevention Association's 28<sup>th</sup> Annual Training Symposium will be held in Richmond on September 21-23. In the past, the Community Policing Committee and Council passed a motion to authorize up to four members of the Committee to attend. The funding covers the registration fees and the funds are allocated from the Committees, Boards and Commissions budget. As the next Community Policing Committee is scheduled for 2006 September 14 there would not be enough time for registration process. Arising from consideration of this matter, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

"THAT Council authorize up to four Community Policing Committee members to attend the BC Crime Prevention Association's 28<sup>th</sup> Annual Training Symposium at an approximate cost of \$1,160."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 2006 August 14 Council meeting be **CANCELLED** and **RESCHEDULED** to 2006 August 21."

CARRIED UNANIMOUSLY

**Councillor Evans**

Councillor Evans made reference to the January motion adopted by Council requesting the Government of Canada offer apologies for the head tax and noted the Federal Government did make a formal apology this past week.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT on behalf of Council the Mayor write a letter to commend the Federal Government for initiating an apology to Chinese Canadians for payment of head tax."

CARRIED UNANIMOUSLY'

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:12 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK