

## 2006 MARCH 27

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 March 27 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 *(arrived at 7:06 p.m.)*  
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. Rick Earle, Director Finance  
Mr. K. Ito, Assistant Director Current 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 DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

*Councillor Calendino arrived at the 'Open' Council meeting at 7:06 p.m. and took his place at the Council table.*

## P R O C L A M A T I O N S

His Worship Mayor Derek R. Corrigan proclaimed the month of 2006 April as "***Male Survivors of Sexual Abuse Awareness Month***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2006 March 20 be now adopted.

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Chair & Executive Director, South Burnaby  
Neighbourhood House, 2006 February 20  
Re: Update on their development since 2002  
and strategic planning exercise and seeking  
Council's Support for finding a larger facility  
Speaker: Blair Fryer, Board Member  
Harminder Sanghera, Board Member  
Antonia Beck, Executive Director

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Blair Fryer, Harminder Sanghera**, Board Members, and **Antonia Beck**, Executive Director, South Burnaby Neighbourhood House appeared before Council to discuss the progress of the South Burnaby Neighbourhood House since its inception in 1996.

Ms. Sanghera advised that she originally worked for the South Vancouver Neighbourhood Association and saw a need for similar programs and services in south Burnaby.

Mr. Fryer provided an overview of their operations throughout Burnaby. The organization partners with many community groups in order to fund their community activities.

The speaker noted the South Burnaby Neighbourhood House is volunteer driven and welcomes people from all backgrounds and age groups to participate in their programs. Programs include school age childcare, youth leadership programs, after school programs, family place drop-ins, parenting programs, community outreach and broad-based community programs.

Mr. Fryer advised that the South Burnaby Neighbourhood House would like to build upon current programs to respond to the needs of an ever increasing immigrant population and expand programs to other Burnaby neighbourhoods.

In conclusion, Mr. Fryer noted that in order to grow, South Burnaby Neighbourhood House would need to find a permanent stand-alone facility and requested Council's guidance as to how the additional space may be achieved.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2006 March 27 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) President & CEO, E-Comm 911  
2006 February 09  
Re: Seek Council's support for ensuring  
Emergency responders have unrestricted  
Access to E-Comm Wide Area Radio System  
in new or renovated buildings

A letter was received from the President and CEO of E-Comm 911 asking all municipalities within the GVRD for assistance in instituting what they believe to be necessary infrastructure requirements which would ensure uninterrupted in-building radio coverage for police, fire and ambulance personnel.

Item 9, City Manager Report 2007 March 27 was brought forward for consideration at this time."

### **9. Request for Council Support to Create a Bylaw Requiring the Installation of E-Comm Wide-Area Radio Systems in Renovated or Newly Constructed Buildings in Burnaby**

The City Manager submitted a report from the Chief Building Inspector providing Council with information on the current status of emergency communication systems in Burnaby and responding to the request by E-Comm to create a bylaw requiring the installation of Wide Area Radio Systems in new and renovated buildings.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ken Shymanski, President and Chief Executive Officer, E-Comm at 3301 East Pender Street, Vancouver, B.C. V5K 5J3.
2. THAT a copy of this report be forwarded to the Chair of the Building Policy Advisory Committee, c/o Ministry of Forests and Range and Minister Responsible for Housing at P.O. Box 9049, Stn Prov. Govt. Victoria, B.C. V8W 9E2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of the staff report Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR RANKIN:

"THAT Council meet with representatives of RCMP, Fire Department and B.C. Ambulance Service to discuss this issue and further THAT staff prepare a resolution based on this report for submission to the UBCM and finally THAT a copy of the staff report be sent to all UBCM member municipalities."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

##### A) **Executive Committee of Council**

**Re: Renewal of Lease with Burnaby Family  
Life Institute for Community Amenity Space  
at 6140 McKercher Avenue**

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The Executive Committee submitted a report requesting Council approval to renew lease arrangements with Burnaby Family Life Institute for the City-owned community amenity space at 6140 McKercher Avenue.

The Executive Committee recommended:

1. THAT Council authorize staff to renew lease arrangements with Burnaby Family Life Institute for the City-owned community amenity space at 6140 McKercher Avenue, as outlined in Section 3.0 below.
2. THAT a copy of this report be forwarded to Ms. Jeanne Fike, Executive Director of Burnaby Family Life Institute.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Provincial Energy Conservation**  
**Grant Program**

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The Environment Committee submitted a report requesting Council approval to participate in a provincial pilot project to demonstrate energy conservation programs for Burnaby residents, landowners, businesses and developers.

The Environment Committee recommended:

1. THAT Council endorse Burnaby's participation in the Province's Community Action on Energy Efficiency Program and Energy Efficiency in Buildings Strategy as outlined in Section 3 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: Alternate Street Design Concept**

The Environment Committee submitted a report requesting Council approval to proceed to Phase 2 of a pilot project based on an alternate street design concept to improve roadway stormwater management.

The Environment Committee recommended:

1. THAT Council authorize staff to proceed to Phase 2 - Demonstration Project Selection and Design as described in Section 7.0 in this report.
2. THAT Council approve a funding allocation of up to \$80,000 from the Gaming Fund to finance the Phase 2 work program.
3. THAT staff report back to the Environment Committee and Council upon completion of the Phase 2 program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) The City Manager presented a report dated 2006 March 27 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Graffiti Control Measures

The City Manager submitted a report from the Director Planning and Building providing Council with information on the advisability and feasibility of adopting a graffiti control bylaw and other initiatives to combat graffiti in the city.

The City Manager recommended:

1. THAT this report be forwarded to the Mayor's Task Force on Graffiti.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of the staff report Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT His Worship Mayor Derek R. Corrigan report to Council in one month with the composition and terms of reference for the Task Force and THAT the Task Force report to Council within six months."

CARRIED UNANIMOUSLY

**2. Rezoning Reference #05-15**  
**Townhouse Development**  
**Edmonds Town Centre - Sub-Area 1**

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 April 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a 4-unit townhouse project with at-grade parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 April 3, and to a Public Hearing on 2006 April 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 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. In the event that existing improvements on the site are vacant and

considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e. The consolidation of the net project site into one legal parcel.
- f. The granting of the necessary statutory right-of-way.
- g. The undergrounding of existing overhead wiring abutting the site.
- h. The retention of the identified existing tree on the site, its protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of the existing tree is 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 the identified existing tree, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- i. Compliance with the Council-adopted sound criteria.
- j. 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.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The deposit of the applicable School Site Acquisition Charge.
- n. The granting of a 219 Covenant restricting enclosure of balconies.
- o. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- p. 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 JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #05-38  
Three Storey Townhouse Project  
with Underground Parking  
Royal Oak Community Plan - Sub-Area 9**

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 April 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of townhousing 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 3.9 of this report, contingent upon the granting 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 3.9 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 April 03, and to a Public Hearing on 2006 April 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 but not prior to Third Reading of the Bylaw. The demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to nuisance and vandalism.
- e. The consolidation of the net project site into one legal parcel.
- f. The dedication of any rights-of-way deemed requisite.
- g. The undergrounding of existing overhead wiring abutting the site.
- h. Compliance with the Council-adopted sound criteria.
- i. Compliance with the guidelines for underground parking for visitors.
- j. 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.
- k. Completion of the Highway Closure Bylaw.
- 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 Storm Water Management Best Practices in line with established guidelines.
- q. The completion of the sale of City property.
- 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 DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-60  
Manufacturing and Warehouse Building  
Big Bend Development Plan**

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 April 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant light industrial building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 April 03 and to a Public Hearing on 2006 April 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 granting of any necessary statutory rights-of-way and covenants, and the release of any redundant existing portions of statutory rights-of-way and covenant related to urban trails.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #05-67  
Bridge Studios  
X-Ref Rezoning Reference #11/87 & 01-31**

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 April 25. The purpose of the proposed rezoning bylaw amendment is to permit construction of an additional building within the Bridge Studios site.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 April 03, and to a Public Hearing on 2006 April 25 at 7:30 p.m.
- 2. THAT Council approve in principle funding a share of the Central Valley Greenway security fence as described in Section 3.3 of this report from the 2007 Urban Trails component of the 2006 – 2010 Annual Capital Program.
- 3. THAT a copy of this report be forwarded to TransLink c/o Program Manager, Alternative Transportation.

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 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.
  - c. The granting of an enlarged statutory right-of-way for the Urban Trail along the south property line, subject to provision of a fence meeting Bridge Studio requirements.
  - d. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. CD Area Rezoning**  
**Big Bend Development Plan Area**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a City initiated rezoning of the subject area to the CD Comprehensive Development District to provide a basis for future amendment CD rezoning approval consistent with the objectives of the adopted Big Bend Development Plan.

The City Manager recommended:

1. THAT Council authorize staff to initiate the rezoning of the subject area to the CD Comprehensive Development District (based on the M2 General Industrial District, M5 Light Industrial District, M3 Heavy Industrial District and Big Bend Development Plan guidelines).
2. THAT a copy of this report be sent to the property owners and occupants of the subject lands for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Update on Riparian Areas Regulation**

The City Manager submitted a report from the Director Engineering and Director Planning and Building providing an update to Council on the Riparian Area Regulation and City compliance with the regulations.

The City Manager recommended:

1. THAT Council request the UBCM not to sign off on the draft "Protocol Agreement Respecting the Implementation of BC's Riparian Area Regulation" for the reasons outlined in Section 5 of this report.
2. THAT a copy of this report be forwarded to UBCM, the Provincial Minister of Environment, the Federal Department of Fisheries and Oceans, and other BC municipalities affected by the Riparian Area Regulation.

MOVED BY COUNCILLOR CALENDINO :

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Lougheed Highway Sidewalk (Creekside Cooperative to Sperling Avenue): Capital Works Expenditure Bylaw**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of a Capital Works Expenditure Bylaw in the amount of \$130,000 (inclusive of 7% GST) to finance the construction of a sidewalk on the north side of the Lougheed Highway from Creekside Cooperative to Sperling Avenue.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$130,000 (inclusive of 7% GST) be brought down to finance the construction of the sidewalk on the Lougheed Highway from the Creekside Cooperative to Sperling Avenue.

2. THAT a copy of this report be forwarded to T.H. Smith, Property Manager, Southview Property Management Inc., 203 - 7080 River Road, Richmond, B.C. V6X 1X5.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. This item was dealt with previously in the meeting in conjunction with Item 3(A), Correspondence
10. This item was **WITHDRAWN** from the Agenda prior to the Council meeting
11. Room Rental Regulation for Hotels and Motels

The City Manager submitted a report from the Director Finance providing information on the advisability and feasibility of amending the Business Licence Bylaw to require full day rentals in hotels and motels.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from consideration of the staff report Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT rental of hotel rooms in Burnaby be restricted to not less than a half day."

DEFEATED

OPPOSED: COUNCILLORS CALENDINO  
DHALIWAL, JOHNSTON  
JORDAN AND VOLKOW

FOR: COUNCILLORS BEGIN  
EVANS AND RANKIN

**12. Cost Sharing Agreement  
Greater Vancouver Regional District**

The City Manager submitted a report from the Director Engineering seeking Council approval to enter into a cost sharing agreement with the Greater Vancouver Regional District for a watermain renewal on Sperling Avenue and on Buckingham Avenue.

The City Manager recommended:

1. THAT Council approve the expenditures of \$600,000 (inclusive of 7% GST) for a watermain renewal at Sperling/Buckingham.
2. THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement with the Greater Vancouver Regional District in the amount of \$600,000 (inclusive of 7% GST) for a watermain renewal on Sperling Avenue and on Buckingham Avenue.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Eastlake Overpass at Gaglardi Way**

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

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$130,000 (inclusive of 7% GST) to finance engineering services related to the seismic upgrading of the Eastlake Overpass at Gaglardi Way.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY



**14. Work Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of a Combined Sewer Separation (2006 Program) and Work Order 60-21-149 Pump Station Upgrade - Capitol Hill (Phase I).

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**15. Retirements 2006 January - March**

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

<i>Mr. Kari Lasanen</i>	<i>Engineering</i>	<i>37 Years of Service</i>
<i>Ms. Florence deNevers</i>	<i>Engineering</i>	<i>35 Years of Service</i>
<i>Ms. Lois Saker</i>	<i>RCMP</i>	<i>28 Years of Service</i>
<i>Mr. Ronald Tartaglia</i>	<i>Engineering</i>	<i>28 Years of Service</i>
<i>Mr. J. Ernest Arsenault</i>	<i>Engineering</i>	<i>25 Years of Service</i>
<i>Mr. Tarcisio Mattiello</i>	<i>Engineering</i>	<i>12 Years of Service</i>
<i>Ms. Marie Baldonero</i>	<i>Finance</i>	<i>28 Years of Service</i>
<i>Mr. S. Vern McCaig</i>	<i>Engineering</i>	<i>22Years of Service</i>
<i>Ms. Julia Renner</i>	<i>Parks &amp; Rec.</i>	<i>13 Years of Service</i>
<i>Ms. Rose Boroevich</i>	<i>Parks &amp; Rec.</i>	<i>13 Years of Service</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 JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**16. Rezoning Applications**

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2006 April 25 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #1**            Application for the rezoning of:  
**Rez #06-01**        Lot 8, D.L. 167, Group 1, NWD Plan BCP 8603

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

To:                Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Burnaby Business Park guidelines)

Address:        8035 North Fraser Way

Purpose          To develop a record and equipment storage facility

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 #06-02** Lot 38 & Portion of Lot 37, D.L. 94, Group 1, NWD Plan 15393

From: R4 Residential District

To: R4a Residential District

Address: 6030 and Ptn. of 6010 Elgin Avenue

Purpose: To permit additional gross floor area beyond that currently permitted under the prevailing zoning.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #06-03** Portion of Lot 94, D.L. 10, Group 1, NWD Plan 63629

From: M5 Light Industrial District

To: M5 "r" Light Industrial District

Address: Portion of 3610 Bonneville Place

Purpose: To permit the development of a restaurant oriented to the surrounding industrial area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 April 3 and to a Public Hearing on 2006 April 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 approval of the Ministry of Transportation to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the rezoning of:  
**Rez #06-04**                    Lot 48, D.L. 70, Group 1, NWD Plan 62014

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

To:                            CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Green Business Park guidelines)

Address:                    3033 Beta Avenue

Purpose:                      To permit office use throughout the building, with an option of allowing other M5 Light Industrial uses; increase surface parking; and alter existing landscaping.

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 JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of  
**Rez #06-05**                    Lot G, Blk 11, D.L. 68, Group 1, NWD Plan 12189

From:                      C1 Neighbourhood Commercial District

To:                            CD Comprehensive Development District (based on P1 Neighbourhood Institutional District and C1 Neighbourhood Commercial District)

Address: 3855 Sunset Street

Purpose: To permit the operation of a child care facility, while retaining the possibility of future C1 District uses.

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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the rezoning of:  
**Rez #06-06** Parcel 3 Except: Firstly: Airspace Pcl 1, PI 79744; Secondly: Airspace Pcl 2, PI 87288, D.L. 153, Group 1, NWD Plan 79648 and Lot 1, D.L.'s 32, 152 & 153, Group 1, NWD Plan BCP 6303)

From: 4700 Kingsway: CD Comprehensive Development District (based on C3, C3a, C3c General Commercial District and P2 Administration and Assembly District); 4800 Kingsway: CD Comprehensive Development District (based on C3, C3a General Commercial District)

To: 4700 Kingsway: Amended CD Comprehensive Development District (based on C3, C3h, C3c General Commercial District and P2 Administration and Assembly District and in accordance with the development plan entitled "Mark Anthony Wine Shop" prepared by Orangutang Design Ltd.); 4800 Kingsway: Amended CD Comprehensive Development District (based on C3 General Commercial District)

Address: 4700 & 4800 Kingsway

Purpose: To permit the establishment of a wine store (Licensee Retail Store) in Metropolis (tenant space 1140) and the elimination of C3a liquor store zoning for three other tenant locations in the shopping centre (tenant spaces 1120C, M10 and M125 and M126 combined).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 April 3 and to a Public Hearing on 2006 April 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 granting of a Section 219 Covenant limiting the sale of alcohol products to wine only.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #7**                      Application for the rezoning of:  
**Rez #06-07**                  Portion of Lot 1, D.L.'s 31, 101, 141, 147, 209, 210 & 211, Group 1, NWD Plan BCP 6258

From:                      P11e SFU Neighbourhood District

To:                              CD Comprehensive Development District (based on P8 Parking District, RM3 Multiple Family Residential District, C3 General Commercial District, P1 Neighbourhood Institutional District and SFU Community Plan guidelines)

Address:                    Ptn. of 8888 University Drive

Purpose:                      To develop a mixed-use building, including a 1,430 car parkade, 68 residential units, retail and office commercial space totaling 36,600 sq.ft. and a child care centre for 49 children.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**Rez #06-08** Lot A, D.L. 10, Group 1, NWD Plan BCP 86

**From:** CD Comprehensive Development District (based on P2 Administration and Assembly District, B2 Urban Office District and C1 Neighbourhood Commercial District)

**To:** Amended CD Comprehensive Development District (based on P2 Administration and Assembly District, B2 Urban Office District, C1 Neighbourhood Commercial District and Lake City Business Centre guidelines)

**Address:** 3292 Production Way

**Purpose:** To revise the massing and design of the office building permitted by current CD zoning (Rezoning Reference #00-40)

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the rezoning of:  
**Rez #06-09** Lot 8, D.L. 155, Group 1, NWD Plan BCP 11246

**From:** CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Glenwood Industrial Estate Concept Plan guidelines)

**To:** Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Glenwood Industrial Estate Concept Plan guidelines and in accordance with the development plan entitled "New Building Mezzanine for Iron Mountain" prepared by CTA Design Group)

**Address:** 8088 Glenwood Drive

**Purpose:** To permit addition of a 3,000 square foot mezzanine for additional storage.

The City Manager recommended:

1. THAT a rezoning bylaw by prepared and advanced to First Reading on 2006 April 03 and to Public Hearing on 2006 April 25 at 7:30.
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 the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations 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 CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Rezoning Reference #05-62  
Subdivision Reference #05-65  
Proposed Joint Subdivision Drive, Byrnepark Drive  
14th Avenue, Ravine Park  
Edmonds Town Centre - Sub Area 3  
*Community Development Committee Report*  
*(Tabled 2006 March 06)*
- 

Council chose not to lift this item from the table at this time.



6. BYLAWS

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Capital Works, Machinery and Equipment Reserve #12075  
Fund Expenditure Bylaw No. 9, 2006

Capital Works, Machinery and Equipment Reserve #12076  
Fund Expenditure Bylaw No. 10, 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12023 4400 Dominion Street REZ #05-36

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12023  
Bylaw No. 58, 2005

be now read a third time."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12023  
Bylaw No. 58, 2005

be **AMENDED** to eliminate the reference to the P5 Community Institutional District and update the reference to the applicable plan from : "Sharp and Diamond" to "Prime Interiors."

CARRIED UNANIMOUSLY

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2005	#12023
--	--------

be now read a third time As Amended and same was CARRIED UNANIMOUSLY.

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Noise or Sound Abatement Bylaw 1979, Amendment 2006	#12066
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2006	#12067
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5	#12068
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2006	#12069
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2006	#12070
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Burnaby Sign Bylaw 1972, Amendment Bylaw 2006	#12071
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2006	#12074
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Burnaby Local Service Tax Bylaw 2006	#12073
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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 Bylaws  
#12066 and #12071

**7. NEW BUSINESS**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Heritage Commission meeting scheduled for 2006 April 06 be **RESCHEDULED** to 2006 May 04."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. 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 9:10 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK