

2006 MAY 29

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 May 29 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 S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. Rick Earle, Director Finance
Mr. J. Belhouse, Director Planning & Building
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

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. with Councillor Calendino absent.

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

Councillor S. Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed Saturday, 2006 June 03 as **"Access Awareness Day"** in the City of Burnaby.

Councillor D. Johnston, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed Wednesday, 2006 June 07 as **"Clean Air Day"** in the City of Burnaby.

Councillor C. Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed Sunday, 2006 June 11 as **"Rick Hansen Wheels in Motion Day"** in the City of Burnaby.

Councillor G. Evans, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 June 04 to 11 as **"Seniors' Week"** in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2006 June as **"ALS Awareness Month"** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2006 May 15 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Vice President, Community & Environmental Affairs, Vancouver International Airport Authority,
Re: Initiatives and activities that are of importance to Burnaby
Speakers: Bob Cowan, Sr. Vice President, Engineering
Anne Murray, Vice President, Community & Environmental Affairs
- B) Director of Government Relations, Simon Fraser University, 2006 April 05
Re: 40th Anniversary of SFU and Open House on 2006 June 03
Speakers: Dr. Warren Gill, V.P. University Relations
K.C. Bell, Director of Special Projects in the President's Office
Wilf Hurd, Director of Government Relations
- C) Director, North Road BIA
Re: Interface Burnaby's numbering system with the City of Coquitlam
Speakers: Michael Hwang, President
R.E. (Ron) Little, Director

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Bob Cowan**, Sr. Vice President, Engineering and **Ms. Anne Murray**, Vice President Community & Environmental Affairs, Vancouver International Airport Authority appeared before Council to provide an overview of the activities undertaken at Vancouver airport over the past year as well as initiatives for the future.

Mr. Cowan forecasted that 21 million passengers will be using the Vancouver International Airport (YVR) by 2010 and as a result, major infrastructure expansion is currently underway. The speaker advised that in addition to increased runway capacity, also underway is building construction to link the domestic and international terminals. Mr. Cowan noted that construction of the Canada Line transportation system is also progressing.

Ms. Murray reviewed the consultation program that has been undertaken to develop a 20 year plan for the airport. Based on a medium growth scenario, the year 2027 would see 33 million passengers and 484,000 take offs and landings. In order to make more efficient use of the current facility the plan calls for additional runway construction and taxiways to link existing runways. As well, the speaker noted that a new terminal will likely be needed by 2015 and would be built out from existing facilities. Ms. Murray advised ground transportation and traffic congestion continue to be a concern for both passengers and employees. The Aeronautical Noise Management Committee continues to work to mitigate the impact of airport activities on surrounding residential areas.

A copy of the Airport Authority's Annual Report was distributed to all of the Council members prior to the Council meeting. The Annual Report is available to the public on YVR's website at www.yvr.ca/authority/whoweare/.

- B) **Dr. Warren Gill**, Vice President University Relations and **Mr. Wilf Hurd**, Director of Government Relations, Simon Fraser University (SFU) appeared before Council to invite City Council members and Burnaby citizens to the SFU 40th Anniversary celebrations on Saturday, 2006 June 03 from 11:00 a.m. to 5:00 p.m.

Dr. Gill advised this will be the largest event SFU has ever hosted. The speaker provided a brief overview of the school's growth and development, expressing a profound pride in the University's place in B.C. today. The delegation advised there will be 2,000 students and faculty volunteering for this event with 150 different events planned. Along with the entertainment and activities, M.P. Jack Layton will be speaking in the afternoon.

In conclusion Dr. Gill thanked Burnaby Council for their history of support throughout SFU's continued development and presented members of Council with a commemorative book and 40th Anniversary pin.

- C) **Michael Hwang**, President and **Mr. Ron Little**, Director North Road BIA, 102-319 North Road, Coquitlam, B.C. appeared before Council to discuss the address numbering along North Road.

Mr. Hwang began by noting the importance of North Road in the lower mainland providing a boundary between Burnaby and Coquitlam. The speaker outlined many of the activities undertaken by the North Road BIA and listed the four pillars of the North Road BIA: prevention of crime and promotion of safety; traffic improvement; heritage and cultural beautification and promotion of business.

Mr. Hwang advised the numbering on North Road continues to be a concern as there is no interface between the Burnaby and Coquitlam sides. The two cities use different numbering standards which are confusing to visitors trying to locate a specific address.

Mr. Little advised the numbering on the Coquitlam side would accommodate even numbering changes on the Burnaby side. Mr. Little outlined a proposal for the numbering change that would mitigate the expense for business owners and residents.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the proposal for street numbering changes on North Road be **REFERRED** to the Civic Development Committee for review."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2006 May 29 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) Correspondence Coordinator, Office
of the Leader of the Bloc Québécois,
2006 May 05
Re: Increasing age of sexual consent

A letter of response was received from the Bloc Québécois advising that while they are vigorously opposed to the sexual exploitation of children they are also opposed to raising the age of sexual consent.

- B) Abbotsford International Airshow Society
2006 May 10
Re: Invitation to the Snowbirds to fly over
City of Burnaby on the way to Abbotsford
Airshow, 2006 August 10

A letter was received from the Abbotsford International Airshow Society requesting an invitation from the City of Burnaby for the Canadian Forces Snowbirds to fly over Burnaby on August 10th on their way to the Abbotsford International Airshow.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council extend an invitation to the Canadian Forces Snowbirds to fly over the City of Burnaby on their way to Abbotsford on the morning of 2006 August 10."

CARRIED UNANIMOUSLY

- C) Corporate Administrator, City of Trail,
Re: Lowering of flags to half mast when a
member of Canadian Armed Forces is lost

A letter was received from the City of Trail providing a copy of their recently adopted policy to recognize the sacrifice members of the Canadian Armed Forces are sometimes required to make to protect our Country as well as other countries from the aggression of others.

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Mayor Derek Corrigan
Re: 2006 Mayors For Peace and International
Association of Peace Messenger Cities Conference

His Worship Mayor Derek Corrigan submitted a report requesting Council approval to host an outdoor barbeque event during the Mayors for Peace and The International Association of Peace Messenger Cities 2006 Conference.

His Worship Mayor Derek Corrigan recommended:

1. THAT Council authorize the hosting of an outdoor barbeque for the Mayors for Peace and The International Association of Peace Messenger Cities at 5:00 p.m. on Saturday, June 24, 2006 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor Corrigan be adopted."

CARRIED UNANIMOUSLY

B) Environment Committee
Re: City of Burnaby 2006 Environment
Awards & Environmental Stars

The Environment Committee submitted a report informing Council of this year's recipients of Burnaby's 2006 Environment Awards and Environmental Stars:

Environment Award in Community Stewardship - Exemplary Environment Business Practices: Purolator Couriers

Environment Award in Planning & Development: Burnaby School District and CJP Architects

Environment Award in Community Stewardship: Paul Cipywnyk and Yumi Kosaka; Christine Leston

Environment Award in Chemical Free Lawns and Gardens: Margot Moser

Environmental Stars: Co-operative Auto Network, TQ Construction, Eleanor King, and Weedbusters

The Environment Committee recommended:

1. That Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: External Training Authorization

The Executive Committee submitted a report recommending an increase in the maximum training allowance for staff without Council approval to \$5,000.

The Executive Committee recommended:

1. THAT the maximum training allowance for staff without Council approval be increased from \$2,500 to \$5,000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Executive Committee of Council consider a proposal to increase staff travel allowance for other than external training without Council approval to \$5,000."

CARRIED

OPPOSED: COUNCILLORS EVANS
& RANKIN

D) Executive Committee of Council
Re: Golf Tournament Grant Requests 2006

The Executive Committee submitted a report recommending approval of two grant requests to assist not-for-profit organizations to raise funds to benefit Burnaby based charitable initiatives.

The Executive Committee recommended:

1. THAT Council approve an annual grant for the Michael J. Fox Theatre to offset green fees for their annual fundraising tournament event on 2006 May 26 at the Riverway Golf Course.
2. THAT Council approve an annual grant for the Korean war Memorial Organization to offset green fees for their fundraising tournament event on 2006 August 11 at the Burnaby Mountain Golf Course.

3. THAT a copy of this report be sent to the executive members of these charities.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications - May 2006

The Executive Committee of Council submitted the following grant applications:

#24/06 Burnaby Karate Academy

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$625 (\$125 x 5 Burnaby residents) be awarded to Burnaby Karate Club to assist with team travel expenses to the 2006 National Karate Championship to be held in St. John's, Newfoundland from July 12 - 15.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#25/06 Burnaby Historical Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,300 be awarded to the Burnaby Historical Society to assist with the operation of the Burnaby Community Archives for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#26/06 BC SPCA

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#27/06 Odyssey of the Mind World Finals (Chaffey Burke Elementary School)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,400 (\$150 x 16 students) be awarded to three Odyssey of the Mind teams at Chaffey-Burke Elementary School to assist with travel expenses to the 2006 Odyssey of the Mind World finals to be held in Ames, Iowa.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#29/06 The Richard Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2006.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#30/06 Leaders Today

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Social Issues Committee

Re: Community Methamphetamine Response Funding Program

The Social Issues Committee submitted a report requesting Council support for a Community Methamphetamine Response Funding Program. This program was established to provide communities with resources to respond to local concerns around methamphetamine use and/or production. Its purpose is to support programming that will address the use and production of methamphetamine in the community. Its objective is to encourage development of awareness raising and educational strategies, and/or to build capacity for a community response to the issue.

The Social Issues Committee recommended:

1. THAT Council write a letter to the UBCM in support of the Community Methamphetamine Response Funding Program Application submitted by Charlford House Society for Women and Acorn New Media.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

G) Social Issues Committee

Re: Child Care in Burnaby

The Social Issues Committee submitted a report responding to a delegation from the Child Care Resources Group which discussed the importance of the early years in the development of children, child care spaces and wait lists in Burnaby, as well as the cancellation of the 2005 Federal-Provincial Child Care Agreements by the new federal government.

The Social Issues Committee recommended:

1. THAT Council join Code Blue, the Canada-wide Campaign to protect child care, by writing to urge the Prime Minister and Burnaby Members of Parliament to honour commitments made under the Federal-Provincial Agreements on child care and to take other necessary measures and enhance the child care system in Canada.
2. THAT Council write to the Premier and Burnaby MLA's urging the province to call on the Federal Government to honour its commitment to the Federal-Provincial Agreements on child care and, irrespective of the Federal Government's response, continue to ensure that the current levels of funding remain available for child care in B.C.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

H) Social Issues Committee

Re: Senior Abuse Awareness Conference

The Social Issues Committee submitted a report requesting Council approval to cover the registration fee for three members of the Committee to attend the upcoming Senior Abuse Awareness Conference.

The Social Issues Committee recommended:

1. THAT Council approve funding in the amount of \$60.00 to cover the registration fee for up to three (3) members of the Social Issues Committee to attend the *"Gears In Motion: Addressing Senior Abuse in B.C."* Conference to be held on Thursday, 2006 June 15 in Vancouver.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

Hi) Finance and Civic Development Committee

Re: Giro Di Burnaby

The Finance and Civic Development Committee submitted a report requesting Council endorsement of both in kind and financial support of this event.

The Finance and Civic Development Committee recommended:

1. THAT the Finance and Civic Development Committee commit \$25,000 from stabilization to support the Giro di Burnaby in 2006.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:47 p.m.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 8:55 p.m. with Councillor Calendino absent.

- D)** The City Manager presented a report dated 2006 May 29 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Revised Land Value

Rezoning Reference #04-64

3853/3875/3876/3891 & 3892 Norfolk Street

The City Manager submitted a report from the Director Planning and Building informing Council of the revised land value for the sale of City-owned lands in the site proposed for Rezoning Reference 04-64 and to obtain renewed approval, in principle, to the sale of the City-owned lands as outlined in the report.

The City Manager recommended:

1. THAT the sale of the subject City-owned lands, subject to the completion of consolidation and rezoning in line with this report, be approved in principle.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #05-68
High-Rise Mixed-use Development with Underground Parking
Edmonds Town Centre Plan, Sub area 2 - 7170 Kingsway

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 June 27. The purpose of the proposed rezoning bylaw amendment is to permit a mixed-use development with high-rise apartments and ground level Kingsway fronting retail commercial which is consistent with the Council-adopted Edmonds Town Centre Plan.

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 of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12, and to a Public Hearing on 2006 June 27 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. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring including switching and transformer kiosks underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- e. The dedication of any rights-of-way deemed requisite.
- f. Compliance with the Council-adopted sound criteria.
- 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. Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- i. Completion of the Highway Closure Bylaw.
- j. The retention of the identified existing tree root zones on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after the release of occupancy permits, upon satisfactory inspection.
- 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 utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be deposited in the community amenity fund for the Edmonds Town Centre in accordance with Section 2.3 of this report.

- o. The design and provision of units adaptable to persons with disabilities, with allocated parking spaces that meet standards for persons with disabilities. The provision of customized hardware and cabinet work is subject to the sale /lease of the unit to a person with disabilities.
- p. The provision of facilities for cyclists in accordance with this report.
- q. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- r. The submission of a Site Profile and resolution of any arising requirements.
- s. The granting of a 219 Covenant restricting enclosure of balconies.
- t. 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 JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #06-05
Proposed Child Care Facility
3855 Sunset Drive**

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 June 27. The purpose of the proposed rezoning bylaw amendment is to permit the operation of a child care facility on the site, while retaining the possibility of future C1 District uses.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 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 assuring that when a child care facility is operating on the site, it would be the sole permitted use.
 - c. Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing regulation of the *Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-04
Proposed Change of Use and Parking Lot Expansion
Willingdon Green Business Park - 3033 Beta Avenue**

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 June 27. The purpose of the proposed rezoning bylaw amendment is to permit office use throughout the existing building on site, with an option of allowing other M5 Light industrial uses; increase surface parking and alter existing landscaping.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.
- c. The approval of the Ministry of Transportation to the rezoning application.
- d. The retention of identified existing trees and vegetation on the site; the submission of a reforestation and monitoring plan for all new plantings; the granting of a Section 219 Covenant to protect the landscape buffer zone and the deposit of sufficient monies to ensure its protection; and the submission of a written undertaking to ensure that all site areas identified for preservation are effectively protected by chain link fencing during the whole course of site and construction work.
- e. 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 to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Siting Approval #06-18
3825 Regent Street (Sima Holdings Ltd.)
Request for Construction of New Two-Family Dwelling
Myrtle Street Area Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within the Myrtle Street Area Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Award of Contract for Proposed New
Inter-Urban Tram Display Building**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a contract to construct an Inter-Urban Tram Display Building. In 2004, the Parks Commission approved the site location at the Burnaby Village Museum. The restoration of the 1912 Inter-Urban 1223 Tram Car is scheduled to be completed in 2006 September.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Novacom Construction Ltd. in the amount of \$711,683.75 (inclusive of GST @ 7%) for the proposed new Inter-Urban Tram Display Building.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Cultural Services Commission for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Award of Contract for Renovations to the
Bonsor Recreation Complex (Phase 2)**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council award a contract for renovations to the Bonsor Recreation Complex (Phase 2) which includes the conversion of two racquet courts into an 1,800 sq. ft. multi-purpose space on the lower floor and an 1,800 sq. ft. yoga / pilates studio on the main floor.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Novacom Construction Ltd. in the amount of \$943,568.80 (inclusive of GST @ 7%) for renovations to the Bonsor Recreation Complex.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Cultural Services Commission for information purposes.

MOVED BY COUNCILLOR BEGIN :

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Warner Loat Park - Demolition of City Owned Structure at 4079 Piper Avenue

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the sale for moving or salvage or demolition of the structures at 4079 Piper Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures, including all outbuildings, at 4079 Piper Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Funding for Marine Way/Nelson Avenue Intersection

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the upgrading of the Marine Way/Nelson Avenue intersection.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$900,000 (inclusive of 7% GST) be brought down to finance the construction of road improvements at the intersection of Marine Way and Nelson Avenue.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of various capital project work orders: 60-30-116/60-21-141 Pump Station Condition Study; 60-21-150 Watermain Renewals (2007 Program); 60-30-125 Combined Sewer Separation (2007 Program); 60-21-147 Watermain Renewals (2006 Program); 60-08-050 Pavement Rehabilitation – MRN Roads (2006 Program) and 60-21-146/147 Watermain Renewals (2006 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Contract No. 2006-05
2006 MRN Road Rehabilitation**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$1,849,484.30 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Contract No. 2006-20
2006 Watermain Replacement Program Package B

The City Manager submitted a report from the Director Finance to obtain Council approval to award a contract for the construction of replacement watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for the construction of replacement watermain for a total cost of \$1,016,670.13 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

13. Fire Department First Quarter Report 2006

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the first quarter of 2006.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested information on the outcome of the investigation into a fatality from a local fire once it becomes available.

On behalf of tenants living in the 6600 block of Dow Avenue recently affected by an apartment fire, Councillor Volkow expressed appreciation to the Burnaby Fire Department and the City of Burnaby's Emergency Social Services for their response.

14. Rezoning Applications

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2006 June 27 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:

Rez #06-10 Lot 1, D.L. 167, Group 1, NWD Plan BCP15933

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: 8055 North Fraser Way

Purpose: To develop a multi-unit (strata) office/warehouse 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 #06-12 Lot 12 and West Half of Lot 11, Blk 27, D.L. 69, Group 1, NWD
Plan 1321

From: R5 Residential District

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

Address: 3753 & 3759 Manor Street

Purpose: To provide a basis for future amendment CD rezoning approval for new
development or change of use in the subject area consistent with City
objectives outlined within this report and to continue to permit existing
legally conforming uses and development in a wholly conforming
manner

The City Manager recommended:

1. THAT a copy of this report be sent to the owner of 3765 Manor Street which,
along with the subject properties, is outlined for inclusion in a potentially larger
site assembly in Community Plan Eight as discussed in Section 3.0 of this
report.
2. THAT the sale be approved in principle of the eastern 6.0m of the Esmond
Avenue road allowance abutting the site for inclusion in the subject development
site in accordance with the terms outlined in Section 4.2 this report, and subject
to the applicant pursuing the rezoning proposal to completion.
3. THAT the Planning and Building Department be authorized to work with the
applicant towards the preparation of a suitable plan of development for
presentation to a Public Hearing on the understanding that a more detailed
report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #06-13 See attached Schedule A

From: M3 Heavy Industrial District and CD Comprehensive Development
District

- To: CD Comprehensive Development District (based on M2, General Industrial District, M5 Light Industrial District, M3 Heavy Industrial District and Big Bend Development Plan guidelines, and in accordance with the comprehensive plan of development entitled "Riverbend Drive – West", dated 2006 April, prepared by the City of Burnaby)
- Address: 5150, 5279, 5324 Riverbend Drive, 8255, 8355 and 8360 Wiggins Street
- Purpose: To provide a basis for future amendment CD rezoning approval for new development or change of use in the subject area consistent with City objectives outlined within this report and to continue to permit existing legally conforming uses and development in a wholly conforming manner.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners and occupants of the subject lands for information purposes.
2. THAT the Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12, and to a Public Hearing on 2006 June 27 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.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR BEGIN:

"THAT in consideration of Council Correspondence Package dated 2006 May 26 Items (E) and (F) that the motion as moved by Councillor Jordan and seconded by Councillor Volkow being 'THAT the recommendations of the City Manager be adopted' be now **TABLED.**"

DEFEATED

OPPOSED: COUNCILLORS DHALIWAL,
JOHNSTON, JORDAN &
VOLKOW

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

Item #4 Application for the rezoning of:
Rez #06-14 Lot 74, D.L. 29, Group 1, NWD Plan 41638

From: C4 Service Commercial District and P8 Parking District

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

Address: 7595 Kingsway

Purpose: To permit a low-rise multi-family residential development

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL :
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #06-15 See attached Schedule A

From: R5 Residential District

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

Address: 5587, 5607, 5621 and 5635 Inman Avenue

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

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 5588, 5608, 5620, 5632, 5644 and 5656 Jersey Avenue for their information.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #06-16 Lot 2, D.L. 92, Group 1, NWD Plan 70864

From: R9 Residential District

To: R4 Residential District

Address: 6036 Brantford Avenue

Purpose: To permit construction of a new single-family dwelling utilizing the
R4 Residential District regulations

The City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #06-17 Blk 14 Except: Firstly Part (0.05 of an acre more or less shown on Plan with Bylaw Filed 32393, Secondly: Part on Plan Filed 58377, Thirdly: Part Dedicated Road on Plan LMP3433, D.L. 44, Group 1, NWD Plan 3049

From: M5 Light Industrial District

To: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and in accordance with the development plan entitled "Polaris Water – Tenant Improvements" prepared by Streamline Facility Planning Corporation)

Address: 3676 Bainbridge Avenue

Purpose: To permit alcoholic beverages to be bottled within the existing bottling facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 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 the rezoning application.
 - c) Provision of any necessary easements, covenants and statutory rights-of-way.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #06-18 Ptn. of Lot 1 Except: Plan on Statutory Right-of-way Plan
LMP52290, D.L. 130, Group 1, NWD Plan 84530

From: M2 General Industrial District and R2 Residential District

To: CD Comprehensive Development District (based on M2 General Industrial District, R2 Residential District and in accordance with the development plan entitled "Coastal Ford" prepared by Omicron Consulting Group)

Address: Ptn. of 5750 Lougheed Highway

Purpose: To permit the siting of a free-standing sign within the Lougheed Highway R2 buffer area

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 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 any necessary statutory rights-of-way and easements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #06-19 Parcel "B" (H114553E), Lot 44, Parcel "A" (H114553E), Lot 43 and
 Lot 42 Except: Firstly: Part shown as lane on Expl. Pl. 12641,
 Secondly: Parcel "A" (Expl. Pl. 12641), D.L. 28, Group 1, NWD Plan
 632

From: C2 Community Commercial District and C4 Service Commercial District

To: CD Comprehensive Development District (based on C2 Community
 Commercial District and RM3 Multiple Family Residential District and
 Edmonds Street Village Area Plan guidelines)

Address: 7738, 7750 and 7762 Edmonds Street

Purpose: To permit development of a mixed-use project with retail at-grade and
 three levels of residential above

The City Manager recommended:

1. THAT a copy of this report be sent to abutting owners to the east, west and south, namely 7320 Canada Way, 7724 and 7774 Edmonds Street and 7717, 7737, 7749, 7761, 7763 7767, 7771 19th Avenue.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
Rez #06-20 Lot E, D.L. 164, Group 1, NWD Plan LMP22899

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Glenlyon Concept Plan guidelines)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Glenlyon Concept Plan guidelines and in accordance with the development plan entitled "Ballard – Proposed Addition to Second Floor Office Space" prepared by Kom Lynn Associates Ltd.)

Address: 9000 Glenlyon Parkway

Purpose: To permit development of an internal second floor expansion within the existing Ballard Power Systems laboratory and office facility

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 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 the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
WITHDRAWN

Item #12 Application for the rezoning of:
Rez #06-22 Lots 2 and 3, Blk 45, D.L. 69, Group 1, NWD Plan 1321

From: R5 Residential District

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

Address: 3826 & 3842 Norfolk Street

Purpose: To permit a small infill townhouse project

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 3812, 3854 and 3862 Norfolk Street and 3819 Canada Way.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
Rez #06-23 Lot 2, D.L. 155B, Group 1, NWD Plan BCP21081 and Parcel "D"
Except: Part on Plan BCP22917, D.L. 155B, Group 1, NWD Plan 85194

From: CD Comprehensive Development District (based on C2 Community Commercial District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District, the Byrne Road and Marine Way Commercial Precinct Development Plan as guidelines, and in accordance with the development plan entitled "Completion of Marine Promenade Commercial Centre" prepared by Kasian Architecture Interior Design and Planning Ltd.)

Address: 7501 Market Crossing and 5782 Marine Way

Purpose: To permit completion of the development of the retail shopping centre by incorporating the remaining adjacent 1.1 ha (2.8 acre) parcel to the east, 5782 Marine Way, into the approved shopping centre development

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 June 12 and to a Public Hearing on 2006 June 27 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 4% Engineering Inspection Free, 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 granting of any necessary statutory rights-of-way, easements and covenants.
- e. The consolidation of the net project site (7501 Market Crossing and 5782 Marine Way) into one legal parcel.
- f. The cancellation of redundant rights-of-way, easements and agreements secured previously to provide services and access to the lot at 5782 Marine Way.
- g. The deposit of the applicable GVS & DD Sewerage Development Charge.
- h. The granting of a Section 219 Covenant respecting flood proofing requirements.
- i. 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 to guarantee its provision and continuing operation.
- j. 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 registration of a 219 Covenant respecting the approved report.
- k. The completion of Rezoning Reference #04-10 and Subdivision Reference #05-32.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #14 Application for the rezoning of:
Rez #06-24 Lot 2 Except: Part Subdivided by Air Space Plan BCP12692, D.L. 211,
Group 1, NWD Plan BCP6258

From: CD Comprehensive Development District (based on C3 and C3f General
Commercial District and RM4 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on C3 and
C3f General Commercial District, RM4 Multiple Family Residential
District, P1 Neighbourhood Institutional District and SFU Community
Plan guidelines)

Address: 8960 University High Street (Unit #160)

Purpose: To permit leasing existing office space in the Cornerstone Building to
a church

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #15 Application for the rezoning of:
Rez #06-25 Portion of Lot 1, D.L. 155, Group 1, NWD Plan BCP21951, Portion of
Parcel "A" Except: Firstly: Part Subdivided by Plan BCP4738, Secondly:
Part Subdivided by Plan BCP8172, Thirdly: Part Subdivided by Plan
BCP 21951, Fourthly: Part Subdivided by Plan BCP2238, D.L. 155,
Group 1, NWD Plan BCP4737

From: CD Comprehensive Development District (based on M2 General
Industrial District, M3 Heavy Industrial District and M5 Light Industrial
District)

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

Address: Ptn. of 8545 North Fraser Way and Ptn. of 5595 Trapp Avenue

Purpose: For the development of two multi-tenant light industrial buildings

The City Manager recommended:

1. THAT this report be received for information purposes

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #16 Application for the rezoning of:

Rez #06-26 Portion of Lot 1, D.L. 155, Group 1, NWD Plan BCP21951, Portion of Parcel "A" Except: Firstly: Part Subdivided by Plan BCP4738, Secondly: Part Subdivided by Plan BCP8172, Thirdly: Part Subdivided by Plan BCP 21951, Fourthly: Part Subdivided by Plan BCP2238, D.L. 155, Group 1, NWD Plan BCP4737

From: CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

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

Address: Ptn. of 8545 North Fraser Way and Ptn. of 5595 Trapp Avenue

Purpose: For the development of two multi-tenant light industrial buildings

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #17 Application for the rezoning of:
Rez #06-27 Portion of Lot 1, D.L. 155, Group 1, NWD Plan BCP21951, Portion of Parcel "A" Except: Firstly: Part Subdivided by Plan BCP4738, Secondly: Part Subdivided by Plan BCP8172, Thirdly: Part Subdivided by Plan BCP 21951, Fourthly: Part Subdivided by Plan BCP22388, D.L. 155, Group 1, NWD Plan BCP4737

From: CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

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

Address: Ptn. of 8545 North Fraser Way and Ptn. of 5595 Trapp Avenue

Purpose: To permit development of a second multi-tenant light building on a re-subdivided consolidated lot

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 JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #18 Application for the rezoning of:
Rez #06-28 Lot 1, D.L.'s 31, 101, 102, 141, 147, 209, 210, 211, Group 1, NWD Plan BCP6258

From: CD Comprehensive Development District (based on M5 Light Industrial District and Discovery Parks [SFU Site] guidelines)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, P6 Regional Institutional District and Discovery Parks [SFU Site] guidelines)

Address: 8900 Nelson Way

Purpose: Adding potential university and associated college uses to the currently permitted uses in the existing building to provide greater flexibility in its use

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #19

Rez #06-29 Application for the rezoning of:
Lot 3, D.L. 58, Group 1, NWD Plan 23988

From: R1 Residential District and M3 Heavy Industrial District

To: R1 Residential District and CD Comprehensive Development District
(based on B1 Suburban Office District, M5 Light Industrial District and Lake City Business Centre guidelines)

Address: 8081 Loughheed Highway

Purpose: To permit a multi-tenant flex-space office/warehouse building

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 JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. Contract No. BN-01
Tender for Burnaby North Secondary
School Synthetic Turf Field Project**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of a field base in preparation for the installation of a synthetic sports field.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J.S. Ferguson Construction Inc., for construction of a field base for an artificial sports field at Burnaby North Secondary School for a total cost of \$1,685,967.97.

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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 17, 2006

#12101

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12085 3610 Bonneville Place REZ #06-03

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2006

#12085

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11361 Ptn. of 7865 Venture Street REZ #02-06

#12051 7155 Kingsway (Unit #300) REZ #05-55

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2002

#11361

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2006

#12051

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11929 6586 and 6564 Royal Oak Avenue REZ #04-34

#12025 7955 North Fraser Way REZ #05-43

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 34, 2005

#11929

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 60, 2005

#12025

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

His Worship, Mayor D.R. Corrigan

His Worship, Mayor D.R. Corrigan congratulated the Burnaby Express hockey team on winning the Royal Bank Cup and on behalf of the citizens of Burnaby expressed pride in this achievement. Mayor Corrigan encouraged everyone to acquire 2006-07 Burnaby Express season tickets.

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2006 June 29 be **CANCELLED** and **RESCHEDULED** to Tuesday, 2006 June 20 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Mayor's Task Force on Graffiti be held on Thursday, 2006 June 15 a 6:00 p.m. in Clerk's Committee Rooms 1&1A."

CARRIED UNANIMOUSLY

Councillor Jordan advised she had recently attended the GVRD Board meeting and stated that the material distributed from Burnaby regarding TransLink Governance was well received and provided a foundation for the discussion.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

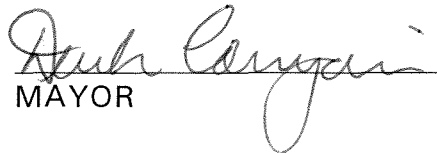
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK