

2006 APRIL 03

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 April 03 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. Rick Earle, Director Finance
Mr. J. Belhouse, Director Planning & Building
Mr. D. Ellenwood, Asst. Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2006 March 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2006 March 28 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) BCNU Professional Responsibility Chair,
Burnaby Hospital, 2006 February 26
Re: Status of Burnaby Hospital Emergency
Speakers: Lynn Lagace, Burnaby Emergency Room RN
Brenda Gowell, Burnaby Emergency Room RN

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Brenda Gowell**, ER Nurse at Burnaby General Hospital, appeared before Council to address the chronic shortage of beds and related problems affecting the emergency ward at Burnaby General Hospital.

The shortage of beds has negatively affected both patients and staff. It creates a stressful situation for patients, increases wait times to see physicians and causes frustration for families which can sometimes lead to violent outbursts directed at hospital staff.

One of the primary reasons for the shortage is the number of admitted patients that are staying in the emergency ward. This causes problems for both emergency and admitted patients. The emergency patients face delays in receiving treatment and admitted patients cannot receive proper rest in the emergency room which delays the healing process.

Lynne Legace, ER Nurse, Burnaby General Hospital appeared before Council to also present concerns regarding bed shortages at Burnaby General Hospital. Ms. Legace advised she has been an RN for over 20 years and has seen many negative changes over the years including over crowding and too many admitted patients staying several days in emergency before they can be transferred to another ward.

The speaker noted the Fraser Health Authority has released funding for improvement to the triage and waiting area, however, this does not address the

bed shortage problems. Ms. Legace advised the solution is to provide more medical, surgical and intensive care beds so that admitted patients can be transferred from emergency to wards in a timely and efficient manner.

The speaker noted that cuts to cleaning and other support staff have also affected the time it takes to be able to transfer patients from emergency to another ward.

In conclusion the delegation requested Council's continued support to resolve the overcrowding and related problems at Burnaby General Hospital.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON;

"THAT His Worship, Mayor D.R. Corrigan invite the CEO and other Executive members of the Fraser Health Authority to meet with Burnaby Council to respond to the concerns raised by the delegation and address any other issues which may arise in the intervening time period."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted a report with the following applications:

#12/06 2006 Canadian Junior National Racquetball Championship

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to B.C. Racquetball Association to assist with Sebastian Boissoneault's travel expenses to the 2006 Canadian Junior National Racquetball Championship.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#13/06 Canadian Improv Games

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 (\$125 x 8 students) be awarded to Burnaby Mountain Secondary School Senior Improvisation Team to assist with travel expenses to Canadian Improv Games to be held in Ottawa from 2006 April 11 - 15.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#14/06 Scouts Canada - Pacific Coast Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,500 be awarded to Scouts Canada - Pacific Coast Council for 2006.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#15/06 Burnaby Information & Community Services Society -
Burnaby Parks, Recreation & Cultural Services Credit Program**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$22,000 be awarded to Burnaby Information and Community Services Society to assist with the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program in 2006.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#16/06 Big Sisters of BC Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of BC Lower Mainland for 2006.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#17/06 Global Young Leaders Conference - Ms. Angel Tse

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#18/06

The Executive Committee of Council recommended:

1. THAT a grant in the amount \$2,000 be awarded to the Community-Centred College for the Retired in 2006.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#19/06 Trustees Breakfast

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Public Library to assist with the cost of sponsoring the "Trustees Breakfast" at the 2006 British Columbia Library Association Conference.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#20/06 2006 Wine, Food & Music Festival

The Executive Committee of Council recommended:

1. THAT Council authorize the City to print posters, banners and programs and install the banners at appropriate locations for the 2006 Wine, Food and Music Festival at a value not to exceed \$2,000.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Request for City Participation on
Burnaby Task Force on Homelessness

The Community Development Committee submitted a report assessing a request from the Burnaby Task Force on Homelessness for City participation on the Task Force.

The Community Development Committee recommended:

1. THAT staff be authorized to participate on the Burnaby Task Force on Homelessness, as outlined in this report.
2. THAT a copy of this report be sent to the Co-chairs of the Burnaby Task Force on Homelessness: Dr. Nadine Loewen, Fraser Health Authority, #400-4946 Canada Way, Burnaby, BC, V5G 4H7 and Major Elizabeth Grad, 6125 Nelson Avenue, Burnaby, BC, V5H 3J1.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Manufactured Home Park
Tenant Assistance Policy Redevelopment

The Community Development Committee submitted a report responding to a request from Julia Gully, Representative for Concerned Manufactured Home Park Residents Across B.C., that Council adopt a Mobile Home Park Redevelopment Tenant Assistance Policy.

The Community Development Committee recommended:

1. THAT a copy of this report be sent to Ms. Julia Gully of site M, 675 Lougheed Highway, Coquitlam, BC, V3K 3S5.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Zoning Bylaw Text Amendments - 2006 (March)

The Community Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw in order to provide clarification and improvements to the wording of the bylaw and to respond to changes in related legislation and changes in forms of development, land uses and social trends.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be advanced to First Reading and to the 2006 May 30 Public Hearing.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston being, 'THAT the recommendation of the Community Development Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

E) Social Issues Committee
Re: Allocation of Space -
Burnaby Heights Resource Centre

The Social Issues Committee submitted a report presenting a proposal for the allocation of office/program space at the Burnaby Heights Resource Centre.

The Social Issues Committee recommended:

1. THAT Council authorize allocation of Room 27A and the former I.E. Shop at the Burnaby Heights Resource Centre to the selected applicants, as outlined in section 2.0 of this report.
2. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to: Burnaby School District 41, Attention: Ms Franca Zumpano, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2; the Oromiyaan Canadian Society of British Columbia, c/o Mr. Dawit Bulcha, 6255 Nelson Avenue, Burnaby, B.C. V5H 4T5; and the Centre for Ability, Attention: Angela Kwok, 2805 Kingsway, Vancouver, B.C. V5R 5H9.

Councillor Calendino retired from the Council Chamber at 8:39 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: Burnaby Ethnocultural Advisory
Association Requests

The Social Issues Committee submitted a report providing an assessment and proposed response to requests made to the Social Issues Committee by the Burnaby Ethnocultural Advisory Association.

The Social Issues Committee recommended:

1. THAT a copy of this report be sent to Peter Capadouca, President, Burnaby Ethnocultural Advisory Association, 4736 Curr Place, Burnaby, BC, V5G 3X9.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Social Issues Committee
Re: Collaboration between Human Service
Providers in Burnaby and the City of Burnaby

The Social Issues Committee submitted a report providing Council with information on the major themes discussed at the City-sponsored roundtable discussion with Burnaby service providers on potential models for collaboration and to propose an approach to enhancing collaboration between the City and the local human service delivery network.

The Social Issues Committee recommended:

1. THAT Council approve City-sponsorship of regular (i.e., annual or semi-annual) roundtable discussions with human service providers in Burnaby and potential external partners.
2. THAT Council authorize staff, as part of the roundtable discussions, to explore and consider any actions within the City's existing mandate - and which are in keeping with the City's traditional roles of advocacy and facilitation - that could assist in responding to specific social issues, in enhancing the capacity of Burnaby's human service delivery network, and in supporting and strengthening Burnaby Inter-Agency Council.
3. THAT Council direct staff to forward a copy of this report to the Co-Chairs of Burnaby Inter-Agency Council, Antonia Beck and Stephen D'Souza.

4. THAT Council direct staff to inform all participants in and invitees to the January 2006 roundtable discussion of the Council-approved approach to enhancing collaboration between the City and the human service delivery network.

Councillor Calendino returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Gi) Finance and Civic Development Committee
Re: Solar Heating Study for Eileen Daily Pool

The Finance and Civic Development Committee submitted a report requesting Council approval for funding of a feasibility study for installing solar water heating for Eileen Daily Leisure Pool and Fitness Centre.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$30,000 to conduct a solar heating feasibility study for Eileen Dailly Leisure Pool and Fitness Centre.
2. THAT this report be forwarded to the Parks, Recreation & Culture Commission and the Environment Committee for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Gii) Finance and Civic Development Committee
Re: Eagle Creek Facility at Burnaby Mountain
Golf Course

The Finance and Civic Development Committee submitted a report requesting Council approval of a capital expenditure bylaw for \$380,000 to finance upgrades to the Eagle Creek restaurant and banquet facility.

The Finance and Civic Development Committee recommended:

1. THAT Council enact a bylaw to appropriate \$380,000 (inclusive of GST) from the Capital Reserves for upgrades to the Eagle Creek restaurant and banquet facility at Burnaby Mountain Golf Course.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Giii) Finance and Civic Development Committee

Re: Interurban 1223 Tram Display Building - Construction

The Finance and Civic Development Committee submitted a report requesting Council approval for the use of Casino Gaming Funds to complete construction of the Interurban 1223 Tram Display Building.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$876,220 (inclusive of 7% GST) to complete this project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Giv) Finance and Civic Development Committee

**Re: 2006 Capital Budget Expenditure for Phase
One of the Restoration of "Playground of the Gods"**

The Finance and Civic Development Committee submitted a report requesting Council approval for the use of Casino Gaming Funds to complete the restoration of "Playground of the Gods."

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$107,000 (inclusive of 7% GST) to complete this project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Gv) Finance and Civic Development Committee
Re: Exemplary in Both" - A Multimedia Project

The Finance and Civic Development Committee submitted a report advising Council of the partnership funding being offered by Veteran Affairs Canada and to seek Council approval to undertake French language versions of the multimedia project on the five City of Burnaby Freeman.

The Finance and Civic Development Committee recommended:

1. THAT Council increase the authorized expenditure by \$26,750, not to exceed \$228,820 (inclusive of 7% GST) from the Gaming Reserve for the production, duplication, and distribution of *Exemplary in Both* – a multimedia project.
- 2 THAT Council forward copies of this report to the five Freeman – Don Brown, Alan Emmott, David Herd, James Lorimer, and George McLean; Derek Sullivan, Director General, Canada Remembers Division, Veterans Affairs Canada; Dr. Michael Stevenson, President, Simon Fraser University; David Kaufman, Director, Learning and Instructional Development Centre, Simon Fraser University; Rennie Mairie, District Principal, Burnaby School District 41; and the Burnaby Community Heritage Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Gvi) Finance and Civic Development Committee
Re: Kingsway Pedestrian Overpass

The Finance and Civic Development Committee submitted a report providing Council with an update on the design and estimated project costs for construction of the Kingsway Pedestrian Overpass.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the preliminary design concept and cost estimate for the proposed Kingsway Pedestrian Overpass, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2006 April 03 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2005 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2005 Financial Statements to Council.

The City Manager recommended:

1. THAT the City of Burnaby 2005 Financial Report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Playground Development Funding Request for Montecito Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground development project at Montecito Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground development.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Capitol Hill Community Hall Association
License Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the renewal of the license agreement with the Capitol Hill Community Hall Association.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the Capitol Hill Community Hall Association, for a further five year term beginning the 1st day of 2006 April; with minor revisions to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Four 2006 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate funds from Capital Reserves to finance development of Ernie Winch Park, replacement of the parking lot entry bridge to Riverway Sports Complex and three small footbridges, safety improvements at three parks and the feasibility study for the expansion of the Eastburn Community Center.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$929,280 (inclusive of 7% GST) from Capital Reserves to finance four projects as outlined in the attached report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Eagle Creek Ravine Park - GVRD Statutory Right-of-Way
Request for Lougheed Highway Culvert Access**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for granting and execution of a statutory right-of-way over parkland within Eagle Creek Ravine Park in favour of the Greater Vancouver Water District for regional drainage and culvert maintenance access purposes.

The City Manager recommended:

1. THAT authorization be given for the granting and execution of a statutory right-of-way over parkland, Remainder "C", District Lot 43, Plan 11434, addressed 7585 Lougheed Highway and located within Eagle Creek Ravine Park, in favour of the Greater Vancouver Water District for regional drainage and culvert maintenance access purposes under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Riverway Sports Complex -
Road Dedication for
Marine Way - Nelson Avenue
Intersection Improvement Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for a 12 metre by 12 metre corner truncation road dedication at Riverway Sports Complex for the Marine Way and Nelson Avenue intersection.

The City Manager recommended:

1. THAT authorization be given for a 12 metre by 12 metre corner truncation road dedication from Lot 1, District Lots 157 and 163,

Group 1, Plan 85785, at Riverway Sports Complex, for the Marine Way and Nelson Avenue intersection as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Expanded Site
2190 Douglas Road
Rezoning Reference #05-47
2200 & 2244 Douglas Road
Holdom Station Area Plan

The City Manager submitted a report from the Director Planning and Building informing Council of an expanded site proposal for Rezoning Reference #05-47.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development on the expanded site suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT copies of this report be sent to the property owners within the block bounded by Lougheed Highway, Douglas Road and Springer Avenue.

MOVED BY COUNCILLOR DHALIWAL :

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #05-41
Mixed-Use Commercial, Townhousing and a High-Rise
Apartment Tower Brentwood Town Centre Plan - 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 an adjustment to a previously proposed mixed-use project consisting of a grade-level retail, a mid-rise office building, townhouses and a high-rise residential tower.

The City Manager recommended:

1. **THAT** the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.1 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. **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.
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 underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated for the provision of an expansion to the Willingdon Heights Community Centre in accordance with Section 3.2 of this report.

- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies.
- h) The dedication of any rights-of-way deemed requisite.
- i) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- j) The approval of the Ministry of Transportation to the rezoning application.
- k) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) Completion of the Highway Closure Bylaw.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The undergrounding of existing overhead wiring adjacent to the site.
- s) Compliance with the Council-adopted sound criteria.
- t) The submission of a Site Profile and resolution of any arising requirements.

- u) 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Liquor Licence Application #06-01
Proposed Patron Participation
Entertainment in Food
Primary Establishment
Romanoff's Restaurant
2830 Bainbridge Avenue**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the subject liquor licence application.

The City Manager recommended:

1. THAT Council advance the request for patron participation entertainment within the subject restaurant to the necessary public input process, based on the conclusions stated in Section 3.1 of this report, and with the next report to Council to provide the results of the public input process and a recommendation on the liquor licence application.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8 and to the applicant, Rick Erdman, H.O.S.T. Consulting Ltd., 2975 Ash Street, Abbotsford, BC V2S 4G5.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation to appear before Council to address the staff report.

10. Contract No. 2006-03

**Willingdon - Capital Hill Combined
Sewer Separation - Phase 6B**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of replacement sewers and water mains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Gemco Construction Ltd., for replacement sewers and water mains for a total cost of \$1,018,694.57 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12079	6524/38/56 Elgin Avenue	REZ #05-38
#12080	6905 Arcola Street	REZ #05-15
#12081	4700 Kingsway	REZ #06-06(a)
#12082	4800 Kingsway	REZ #06-06(b)
#12083	4411/17/31/41 Lougheed Highway, 4412/22/32/42/52 Buchanan Street	REZ #05-41
#12084	3880 Henning Drive	REZ #05-67
#12085	3610 Bonneville Place	REZ #06-03
#12086	5595 Trapp Avenue	REZ #05-60
#12087	8088 Glenwood Drive	REZ #06-09

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2006	#12079
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2006	#12080
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2006	#12081
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2006	#12082
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2006	#12083

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

Burnaby Zoning Bylaw 1965, Amendment #12085
Bylaw No. 17, 2006

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

Burnaby Zoning Bylaw 1965, Amendment #12087
Bylaw No. 19, 2006

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment #12077
Reserve Fund Expenditure Bylaw No. 11, 2006

Burnaby Capital Works, Machinery and Equipment #12078
Reserve Fund Expenditure Bylaw No. 12, 2006

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12061
Bylaw No. 8, 2006

Burnaby Zoning Bylaw 1965, Amendment #12063
Bylaw No. 10, 2006

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12025 7955 North Fraser Way

REZ #05-43

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

#12025

be read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 9, 2006

#12075

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2006

#12076

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

There were no items of new business brought before Council at this time.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT


MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:19 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK