

2006 OCTOBER 30

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 October 30 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. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
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.

His Worship Mayor Derek R. Corrigan advised that Marilyn Baker, former Mayor of the District of North Vancouver and long time member of UBCM, lost her battle with cancer. She passed away on Saturday, 2006 October 28th. Mayor Corrigan noted that Ms. Baker had been bestowed the honour of Freedom of the Municipality. A memorial service will be held on Saturday, 2006 November 4th at 11:00 a.m. at North Shore Alliance Church, 201 – East 23rd Street, North Vancouver. On behalf of Council and the citizens of Burnaby, His Worship Mayor Derek R. Corrigan expressed deepest sympathies to the family of Marilyn Baker.

His Worship Mayor Derek R. Corrigan told of a recent incident in Burnaby involving the apprehension of a criminal known to police for at least 18 armed robberies, thanks mostly to the assistance of 3 teenage boys and their bicycles. The 3 boys, James Irwin, Kyle Bogaczewica and Tyler Scomazzon, were recognized by the RCMP and the City and presented each with a Certificate of Appreciation, RCMP ball cap and t-shirt, 2 tickets to a Burnaby Express hockey game and a City of Burnaby vest.

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

His Worship Mayor Derek R. Corrigan, proclaimed 2006 November 1st to 12th as ***'Poppy Week'*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2006 October 16 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Public Hearing (zoning) held on 2006 October 17 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) 2006 Poppy Fund Campaign, The Royal Canadian Legion, Branches 148, 44 and 83
Re: Declaration of Poppy Week 2006 November 1 to November 12 in City of Burnaby
Speaker: Brian Simpson, Chairman, 2006 Poppy Fund Campaign
- B) Michael Hwang, North Road BIA, 2006 October 16
Re: Continuation of funding for North Road BIA for ICBC Bike Patrol Program for another year
Speakers: Michael Hwang, North Road BIA
Gord Couling, ICBC

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Brian Simpson**, Chairman, 2006 Poppy Fund Campaign, appeared before Council to request permission to hold their annual Poppy Campaign in Burnaby during the month of November.

Mr. Simpson provided a brief history of the Royal Canadian Legion which began in Winnipeg 80 years ago. There are currently 156 Legions and 100 ladies auxiliaries in British Columbia.

The speaker noted that the Legion members undertake various activities throughout the year to support many charities, including bursaries for blind students, animal welfare, cadets, cancer research, disabled sports, dry grads, BC hospital, Scouts, seniors, sports and youth in B.C. To the end of 2005, more than \$1 million had been donated. In conclusion, Mr. Simpson invited all of the members of Council to attend one of the Burnaby branches of the Legion on Remembrance Day.

John Stewart, Branch 83, showed Council a ribbon all the Legion members are wearing to support Canadian troops in Afghanistan. Mr. Stewart noted the Legion is losing members at a rate of 12,000 per year. He expressed appreciation to Council for their increased support given the Legion's reduced membership.

- B) Michael Hwang**, North Road BIA, and **Gord Couling**, ICBC, did not appear before Council. The delegation has been scheduled to appear before Council at the Open Council meeting to be held on 2006 November 06.

4. REPORTS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee
Re: Economic Development Committee
Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report providing Council with its annual review of the Economic Development Program operated by the Burnaby Board of Trade.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$25,000, commencing 2006 October 01 and continuing on 2007 January 01, 2007 April 01 and 2007 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report for the grant application from Volunteer Burnaby to assist with delivery of services they provide.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Volunteer Burnaby for the year 2006.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Site Review – Transitional and Supportive

The Community Development Committee submitted a report in response to a request from the Burnaby Task Force on Homelessness for City support in the review of potential transitional and supportive housing sites in Burnaby. The Committee advises that Progressive Housing Society and Lookout Emergency Aid Society have met with BC Housing to propose a concept for development that would include up to 25 units of transitional housing and up to 25 units of supportive housing.

The Community Development Committee recommended:

1. THAT Council authorize staff to work with the Progressive Housing Society, Lookout Emergency Aid Society and B.C. Housing to review the suitability of potential sites for a transitional and supportive housing development in Burnaby.
2. THAT Council send a letter to B.C. Housing indicating support for the partnership amongst Progressive Housing Society, Lookout Emergency Aid Society, and B.C. Housing in planning for transitional and supportive housing, as outlined in this report.
3. THAT a copy of this report be provided to the Burnaby Task Force on Homelessness, Progressive Housing Society, Lookout Emergency Aid Society and B.C. Housing.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the Community Development Community report back to Council no later than 2007 January 31 with respect to the potential site for the transitional and supportive housing development in Burnaby."

CARRIED UNANIMOUSLY

- D) The City Manager presented a report dated 2006 October 30 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Byrne Creek Urban Trail

The City Manager submitted a report from the Director Planning and Building requesting Council approval for construction of a section of the Byrne Creek Urban Trail.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$100,000 (inclusive of 6% GST) for construction of a section of the Byrne Creek Urban Trail, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #05-64
Proposed Relocated Kingsway Library

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 November 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a public library.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 6, and to a Public Hearing on 2006 November 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of the applicable GVS and DD Sewerage Charge.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #04-08
High-Rise Office Tower with Street-Fronting Commercial
Brentwood Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2006 November 28. The purpose of the proposed rezoning bylaw amendment is to permit a high-rise office building with grade level commercial uses.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 30/05, Bylaw No. 11916, be abandoned 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 November 06, and to a Public Hearing on 2006 November 28 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. The granting of any necessary easements and covenants.
- e. The provision of a relocated north-south statutory right-of-way guaranteeing the public pedestrian access over the site connecting Buchanan Street to Halifax Street.
- f. The dedication of any right-of-way deemed requisite.
- g. The provision of facilities for cyclists in accordance with this report.
- h. The deposit of the applicable GVS & DD Sewerage Cost Charge (Vancouver Sewerage Area).
- i. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-50
Lot 4 and 5 of New Haven Lands
Townhousing, Heritage Conservation and
Conservation Park**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 November 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of Lot 4 as the designated residential townhouse and heritage precinct component of the New Haven property consistent with the adopted New Haven Conceptual Development Plan, and to bring the zoning of the designated park lands (Lot 5 and closed road rights-of-way) into conformance with their intended conservation and passive park use.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for the redundant, unopened portions of the Patterson Avenue and Sussex Avenue road rights-of-way for their inclusion with adjacent existing and proposed City park lands, as outlined in this report, contingent upon the granting by Council of Second Reading to the subject Rezoning Bylaw.
2. THAT Council endorse a proposed cost-sharing agreement for works on Marine Drive as outlined in this report and subject to granting of Second Reading by Council to the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 06, and to a Public Hearing on 2006 November 28 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The undergrounding of overhead wiring abutting the site on the south side of Marine Drive.
 - e. The completion of the necessary subdivision and satisfaction of all arising requirements in accordance with the adopted New Haven Conceptual Development Plan (Subdivision Reference #05-52), as indicated on Sketch #2.

- f. The granting of any necessary statutory rights-of-way, easements and covenants.
- g. The dedication of any rights-of-way deemed requisite, including provision for creation of the north and south cul-de-sac roads within the site.
- h. The provision of a statutory right-of-way and construction of an Urban Trail for public access purposes within the subject townhouse and heritage precinct site to the approval of the Director Engineering.
- i. The provision of pedestrian walking trails within the proposed conservation park (Lot 5), and the Sussex Avenue right-of-way, with a pedestrian bridge crossing of Sussex Creek and mitigation of tree and other public hazards to the approval of the Director Parks, Recreation and Cultural Services and the Director Engineering.
- j. The re-establishment of the centre tributaries of Glen-Lyon Creek within a common alignment in an open condition to the approval of the Director Engineering and the Department of Fisheries and Oceans (DFO).
- k. Compliance with the Council-adopted sound criteria, and installation of a 6 foot noise fence and cedar hedge along the south boundary of the subject residential development (Lot 4).
- l. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding spaces and a commitment to implement the recycling provisions.
- m. Provision of interpretive features for the public trails, heritage elements and environmental features incorporated into the development.
- n. Completion of the Highway Closure Bylaw for redundant portions of the Patterson Avenue and Sussex Avenue road rights-of-way.
- o. The granting of Section 219 Covenants for the following: restricting enclosure of balconies and decks; indicating that

project driveway accesses will not be restricted by gates; establishment of minimum flood proofing requirements; assurance of private maintenance of on-site sanitary sewer systems, flood liability, private maintenance of the on-site heritage pond and relocated Glenlyon Creek centre tributary.

A Section 219 Covenant is also required to govern the use and development of the site in accordance with the Comprehensive Development Plan and Heritage Designation Bylaw.

- p. The retention of identified existing trees on the subject site (Lot 4), 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 release of occupancy permits, upon satisfactory inspection.
- 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 monies to guarantee its provision and continuing operation.
- r. The submission of a geotechnical review for Lot 4 regarding the stability of the site to accommodate the proposed development to the approval of the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.
- s. The submission of a Heritage Conservation Plan to the approval of the Director Planning and Building and the adoption by Council of a Heritage Designation Bylaw for the protection of the D.C. McGregor House, Heritage Barn and the land features within the Heritage Precinct site in accordance with Section 3.4 of this report.
- t. Transfer of ownership to the City of the proposed Lot 5 for conservation and passive park use purposes in lieu of the applicable Parkland Acquisition Charge.

- u. The deposit of the applicable GVS & DD Sewerage Charge and School Site Acquisition Charge.
- v. 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

5. Rezoning Reference #98-45
Multi-Tenant Office Building
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 November 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 06, and to a Public Hearing on 2006 November 28 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 any services necessary to serve the site not met under the

master rezoning (Rezoning Reference #44/92) and master subdivision (Subdivision Reference #39/97) and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The granting of any necessary statutory rights-of-way, easements and covenants.
- e. The granting of a Section 219 Covenant respecting flood proofing requirements.
- f. The submission of a stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Glenlyon Concept Plan, Rezoning Reference #44/92, Subdivision Reference #39/97. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- g. The deposit of the applicable GVS&DD Sewerage Charge.
- h. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering and the granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #06-41
Proposed Small Lot Residential Subdivision

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 November 28. The purpose of the proposed rezoning bylaw amendment is to permit a small lot residential subdivision.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 November 06 and to a Public Hearing on 2006 November 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The completion of the necessary subdivision to create 15 lots, as shown on Sketch #3 (*attached*).
 - e. The granting of the necessary statutory rights-of-way and covenants.
 - f. The dedication of any rights-of-way deemed requisite.
 - g. The deposit of the applicable Parkland Acquisition Charge.

- h. The deposit of the applicable GVS & DD Sewerage Charge.
- i. The deposit of the applicable School Site Acquisition Charge.
- j. The retention of Pollywog Creek in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering, and the provision of a riparian setback area from Pollywog Creek, to be rehabilitated to the approval of City, provincial and federal authorities, both to be protected by a Section 219 Covenant.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. 5910 McKee Street, Burnaby, B.C.
Lot 1, D.L. 159, Plan No. BCP15262**

The City Manager submitted a report from the Director Planning and Building to reference the current legal description for the property at 5910 McKee Street for the registration of notice in the Land Title Office.

The City Manager recommended:

- 1. THAT Council direct the City Clerk to reference the current legal address for filing of the previously approved notice in the Land Title Office with respect to the property at 5910 McKee Street, Burnaby, B.C.
- 2. THAT a copy of this report be sent to the following owner:
Gurinderpal S. Mangat
5910 McKee Street
Burnaby, B.C. V5J 2V5

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. 2007 Fees for Building Permits and Other Planning Applications and Services

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2007 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report to be effective on 2007 January 2.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw as outlined in Section 3.0 of the Appendix, and that the bylaw be forwarded to the 2006 November 28 Public Hearing.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments and text changes outlined in Sections 3.0 and 4.0 of the Appendix to this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Building Permit Tabulation Report No. 10
From 2006 September 04 to 2006 October 01**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The 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

10. Remembrance Day Parade – 2006 November 11

The City Manager submitted a report from the Director Engineering regarding a request to use City Streets for a Remembrance Day Parade on Saturday, 2006 November 11. Council approval is required by the Street & Traffic Bylaw.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Tom Stewart, Poppy Chairman, the Royal Canadian Legion #83, 5289 Grimmer St., Burnaby, B.C., V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

11. Santa Claus Parade

The City Manager submitted a report from the Director Engineering seeking approval for the 4th annual Santa Claus Parade on Saturday, 2006 November 25.

The City Manager recommended:

1. THAT the parade, as discussed in this report, be approved.
2. THAT the coordinator of the event, Paul McDonell, Parade Committee Member, #209-6707 Southpoint Drive, Burnaby, B.C., V3N 4V8, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Work Orders

The City Manager submitted a report from the Director Engineering to obtain approval of work order 60-32-132 Stream Flow Monitoring Program.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

13. Deer Lake Centre

The City Manager submitted a report from the Director Finance to obtain approval of a capital expenditure bylaw for capital works at Deer Lake Centre.

The City Manager recommended:

1. THAT a \$2,100,000.00 Capital Expenditure Bylaw (inclusive of 6% GST) be brought down to fund capital works at Deer Lake Centre as specified in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Single Source Negotiations For Fire and Rescue Vehicles

The City Manager submitted a report from the Director Finance to obtain approval to negotiate a contract for the supply of fire and rescue vehicles with a single vendor and to post an Intent to Award on BC Bid.

The City Manager recommended:

1. THAT the Purchasing department be authorized to negotiate a sole source contract directly with Safetek Emergency Vehicles for the supply of three fire trucks – one Pumper and two Rescue trucks – required at this time, with options to purchase an additional four vehicles over the next two to three years (2007 – 2009). The estimated value for all seven vehicles to be purchased by early 2009 is \$4 to \$5 million.

MOVED BY COUNCILLOR VOKLOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

15. Lease – East Half Lot 4, DL 35, GP 1, NWD, Plan 2301

The City Manager submitted a report from the Director Finance to obtain Council's authority to renew the lease for a period of three (3) years on the terms set out in this report.

The City Manager recommended:

1. THAT the rent payable under the lease of the subject property be reset for the period of three (3) years from 2006 October 1 at the rate of \$1.00 per annum.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

16. 2007 Council, Committee Meetings and Public Hearing Schedules

The City Manager submitted a report from the City Clerk to set the Council and Committee meetings and Public Hearing schedules for 2007.

The City Manager recommended:

1. THAT Council approve the Council, Committee meetings and Public Hearing schedules for 2007 as set out in this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 35, 2006

#12173

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12166 3787 Canada Way

REZ# 05-56

#12167 7473 Fourteenth Avenue

REZ# 06-31

#12168	3456 Gardner Court	REZ# 06-48
#12169	7635 North Fraser Way	REZ# 99-61
#12170	Text Amendment	

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2006	#12166
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2006	#12167
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2006	#12168
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2006	#12169
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Burnaby Zoning Bylaw 1965, Text Amendment Bylaw No. 50, 2006	#12170
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be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11984	6728, 6738, 6750 Arcola Street	REZ# 05-33
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MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2005	#11984
--	--------

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12125 8035 North Fraser Way

REZ# 06-01

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12125
Bylaw No. 41, 2006

Burnaby Highway Closure Bylaw No. 6, 2006 #12142

Burnaby Taxation Exemption Bylaw No. 1, 2006 #12147

Burnaby Taxation Exemption Bylaw No. 2, 2006 #12148

Burnaby Taxation Exemption Bylaw No. 3, 2006 #12149

Burnaby Taxation Exemption Bylaw No. 4, 2006 #12150

Burnaby Taxation Exemption Bylaw No. 5, 2006 #12151

Burnaby Taxation Exemption Bylaw No. 6, 2006 #12152

Burnaby Taxation Exemption Bylaw No. 7, 2006 #12153

Burnaby Taxation Exemption Bylaw No. 8, 2006 #12154

Burnaby Taxation Exemption Bylaw No. 9, 2006 #12155

Burnaby Taxation Exemption Bylaw No. 10, 2006 #12156

Burnaby Taxation Exemption Bylaw No. 11, 2006 #12157

Burnaby Taxation Exemption Bylaw No. 12, 2006 #12158

Burnaby Taxation Exemption Bylaw No. 13, 2006 #12159

Burnaby Taxation Exemption Bylaw No. 14, 2006 #12160

Burnaby Taxation Exemption Bylaw No. 15, 2006 #12161

Burnaby Taxation Exemption Bylaw No. 16, 2006	#12162
Burnaby Taxation Exemption Bylaw No. 17, 2006	#12163
Burnaby Taxation Exemption Bylaw No. 18, 2006	#12164
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2006	#12165
Burnaby Recreation Fees and Admissions Bylaw 2006 Amendment Bylaw	#12171

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow brought to Council's attention that Burnaby native, Michael J. Fox, has been criticized by Americans for his support of stem cell research. He noted that CNN has been showing footage of Rush Limbaugh in which he makes inappropriate and insensitive remarks about the actor.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT His Worship, Mayor Derek R. Corrigan, on behalf of Council, write to the New York Times and CNN to outline Michael J. Fox's accomplishments and Burnaby's support for his good work."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:04 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK