

## 2006 MARCH 06

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2006 March 06 followed immediately by a 'Closed' meeting from which the public was excluded. At the recess 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. 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  
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

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

His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 March 13th to 19th as ***"Stop The Sexual Exploitation of Children & Youth"*** Awareness Week in the City of Burnaby.

## **1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (zoning) held on 2006 February 21 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Court of Revision held on 2006 February 16 be now adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Mr Leigh Palmer  
Re: Burnaby Noise or Sound  
Abatement Bylaw 1979  
Speaker: Leigh H. Palmer
  
- B) Burnaby-New Westminster Task Force  
on the Sexual Exploitation of Children  
Re: "Stop the Sexual Exploitation of Children and  
Youth" Awareness Week - 2006 March 13 - 19  
Speakers: Ms. Michael Ann Maguire, Guardianship  
Social Worker, Ministry of Children and Family  
Ms. Erin Arnold, Family Service Social  
Worker, Ministry of Children and Family  
Ms. Dawn Embree, Lower Mainland  
Purpose Society of Youth and Families

- C) The Heights Merchants Association  
Re: Business Improvement Area Renewal for  
Heights Merchants Association  
Speakers: Isabel Kolic, Executive Director  
Carey Siddoo, President

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Leigh Palmer**, 6588 Deer Lake Avenue, appeared before Council on behalf of area residents and the Right to Quiet Society to express opposition to the noise from festival events held at Deer Lake Park. In particular, Mr. Palmer expressed concerns regarding a series of rock concerts held during summer of 2005 which, he noted, exceeded noise bylaw limitations. The speaker referred to specific sections of the Burnaby Noise Bylaw particularly Section 4 (a) & (b) which includes the provision that no owner or occupier shall allow property to be used so that noise or sound emanates which disturbs the quiet, peace, rest, enjoyment, comfort or convenience of the neighbourhood or of persons in the vicinity.

Mr. Palmer advised that the City of Burnaby is their neighbour and they have tried to be good neighbours noting they had supported the initiation of the Hart House Restaurant and the construction of Shadbolt Center for the Arts, however, they did not support the concert bowl. The speaker commented that Council did not consult the public when deciding to initiate the commercial rock concerts.

In conclusion Mr. Palmer showed pictures of Deer Lake Park before, during and after the concerts.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 7:24 p.m.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 7:35 p.m.

**B) The delegation withdrew prior to the Council Meeting.**

- C) Mr. Carey Siddoo, President and Ms. Isabel Kolic, Executive Director, Heights Merchants Association,** appeared before Council to provide an historical perspective of the activities of the Heights Merchants Association's Business Improvement Area (BIA) over the past 12 years and their plans for the next 8 years.

The delegation advised that the BIA was originally created in 1994 to try to eliminate the HOV lane along the Hastings Street. Although not successful in this endeavour, they have continued to work to provide parking lost to the HOV lane and continue to have success in improving the area for both shoppers and merchants. The Heights Merchants Association annually hosts *Hats Off Day* as well as other community events and have achieved a turnaround of the Heights as a viable shopping district as well as a popular place to live.

The speaker noted that the Heights Merchants Association appreciates the support that City Council has provided over the years. Ms. Kolic outlined the steps taken to formulate future plans for the BIA. The Plan has received input from their membership and, in general, has received positive feedback. Ms. Kolic outlined the results of a member survey noting 84% of their members believe they are an effective organization.

Mr. Siddoo noted the BIA has a mandate to continue existing programs as well as initiate new projects such as laneway revitalization, façade improvement incentives, Heights branding strategy, advocacy, land-use and retail opportunity study, strategic business recruitment and a possible special 2010 initiative in conjunction with the Winter Olympics.

In conclusion, Mr. Siddoo requested the support of Council in the continued pursuit of their Plan.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT City Manager's Item 14 and Tabled Matter 5(a) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**14. Renewal of the Hastings Street (Heights Merchants Association) Business Improvement Area (BIA)**

The City Manager submitted a report from the Director Finance requesting Council approval of the renewal and expansion process for the Hastings Street Business Improvement Area as outlined in the report.

The City Manager recommended:

1. THAT staff be authorized to work with the Heights Merchants Association toward the renewal and expansion of the Hastings Street Business Improvement Area, and
2. THAT a bylaw be brought down to define the terms and conditions of the renewed and expanded Hastings Street Business Improvement Area, and
3. THAT a copy of this report be sent to the Heights Merchants Association c/o Isabel Kolic, Executive Director, 4019 Hastings Street, Burnaby, B.C., V5C 2J1.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Burnaby Noise or Sound Abatement Bylaw 1979**  
**(Tabled 2006 February 20)**

The following item was tabled at the 'Open' Council meeting held on 2006 February 20:

**7. Burnaby Noise or Sound Abatement Bylaw 1979**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services recommending Council amend the Noise or Sound Abatement Bylaw for special events in park sites.

The City Manager recommended:

1. THAT approval be granted for the amendment of the Burnaby Noise or Sound Abatement Bylaw 1979 for special events at Swangard Stadium and at Deer Lake Park Festival Lawn as outlined in this report.

MOVED BY COUNCILLOR VOLKOW :

SECONDED BY COUNCILLOR JOHNSTON:

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

**MOVED BY COUNCILLOR RANKIN:**  
**SECONDED BY COUNCILLOR BEGIN:**

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

**CARRIED UNANIMOUSLY**

The item was **TABLED** until the 2006 March 06 meeting in order to provide the opportunity for a delegation related to this matter to appear before Council.

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"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 **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the table.

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED** with Councillors Begin, Evans and Rankin **OPPOSED**.

**3. CORRESPONDENCE AND PETITIONS**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR JORDAN:**

"THAT the following item of correspondence be received."

**CARRIED UNANIMOUSLY**

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Representative for Concerned Manufactured  
Home Park Residents Across, BC  
2006 February 12  
Re: Mobile Home Park Redevelopment  
Tenant Assistance Policy

A letter was received from the Concerned Manufactured Home Park Residents Across B.C. asking the City of Burnaby, as a member of the Union of BC Municipalities, to adopt a policy to address the displacement of tenants through the rezoning and redevelopment of mobile home parks.

*Councillor Rankin retired from the Council Chamber at 8:37 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT this item of correspondence be **REFERRED** to Community Development Committee for report."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

##### **A) Community Development Committee**

**Re: Request for Area Rezoning to the R12 District**

**5646 - 5688 Laurel Street (South Side) and**

**3430 - 3690 Douglas Road (East Side)**

The Community Development Committee submitted a report requesting Council deny the proposed R12 District area rezoning for 5646 - 5688 Laurel Street (south side) and 3430-3690 Douglas Road (east side). The report notes that the fronting properties lack the small lot presence which is typical in the R12 District rezoning process. It was also noted the Douglas Road area has a steep slope which could pose significant challenges for redevelopment of these properties.

The Community Development Committee recommended:

1. THAT Council deny the request to rezone 5646 - 5688 Laurel Street (south side) and 3430-3690 Douglas Road (east side) from the R5 District to the R12 District and that the petitioners be so advised.
2. THAT a copy of this report be sent to Mr. Brian Correia, 5675 Abbey Drive, Delta, B.C. V4E 1B7.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Community Development Committee**  
**Re: Amendments to the Burnaby Sign Bylaw**

The Community Development Committee submitted a report proposing housekeeping amendments to the Burnaby Sign Bylaw.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw to amend the Burnaby Sign Bylaw as described in this report, and that the bylaw be advanced for the appropriate Readings.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Community Development Committee**  
**Re: Rezoning Reference #05-62**  
**Subdivision Reference #05-65**  
**Proposed Joint Subdivision and Rezoning**  
**Marine Drive, Southridge Drive, Byrnespark**  
**Drive, 14th Avenue, Ravine Park**  
**Edmonds Town Centre - Sub-Area 3**

The Community Development Committee submitted a report advising of a change to the proposed conceptual subdivision plan to correspond to an existing area of dedicated park.

The Community Development Committee recommended:

1. THAT Council endorse the change to the proposed conceptual subdivision plan as outlined in attached report.



MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation as moved by Councillor Calendino and seconded by Volkow being 'THAT the recommendation of the Community Development Committee be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

The matter was TABLED until the 2006 March 20 Council meeting in order to provide Council members with a further opportunity for review.

**D) Community Development Committee**  
**Re: Proposed Contribution-in-Lieu Component**  
**of Burnaby's Community Benefit Bonus Policy**  
**for Affordable Housing and Amenities in Town**  
**Centre Areas**

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The Community Development Committee submitted a report advising Council of new opportunities with respect to community benefits derived through the Community Benefit Bonus Policy. Phase 1 of Burnaby's Community Benefit Bonus has been in operation since 1997. Since that time, eighteen developments have received increased density in return for providing community benefits worth a total value of approximately \$16.4 million. Given the interest and the increasing need for flexibility in matching available funds with appropriate amenities, locations and timelines, it is the opinion of staff that it is timely to add the contributions-in-lieu component of the scheme. The funds would be set aside by the City for future use in the relevant town centre. 20% of all community benefit contributions-in-lieu would be designated for housing.

The Community Development Committee recommended:

1. THAT Council adopt the proposed contribution-in-lieu component of the Community Benefit Bonus Policy, as outlined in Section 3.0 of this report.
2. THAT Council authorize the Director of Finance to establish interest-bearing accounts for community benefit funds for each of Burnaby's four town centres.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

- "1. THAT Council adopt the proposed contribution-in-lieu component of the Community Benefit Bonus Policy, as outlined in Section 3.0 of this report.
2. THAT Council authorize the Director of Finance to establish interest-bearing accounts for community benefit funds for each of Burnaby's four town centres.
3. THAT an annual accounting of the funds and projects planned or completed be provided to Council."

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 report be **REFERRED** back to the Community Development Committee to consider increasing the percentage allotted to affordable housing from 20% to 25%."

DEFEATED

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

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR RANKIN:

"THAT Council request staff to explore the advisability and feasibility of extending the Community Benefit Bonus Policy beyond the town centers."

DEFEATED

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

**E) Community Development Committee**  
**Re: Proposed Commercial District Review**  
**Hastings Street - Willingdon to Delta**

The Community Development Committee submitted a report requesting Council approval to initiate a review of the commercial zoning designations on Hastings Street between Willingdon and Delta.

The Community Development Committee recommended:

1. THAT Council authorize staff to initiate a review of the commercial zoning on Hastings Street between Willingdon Avenue and Delta Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**F) Mayor Derek R. Corrigan**  
**Re: 2006 City Appreciation Dinner**

His Worship Mayor Derek R. Corrigan submitted a report requesting Council approval for the costs associated with the 2006 City Appreciation Dinner and for the appointment of Council members to the Kushiro Cup Selection Committee.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2006 City Appreciation Dinner.
2. THAT Councillor Colleen Jordan, Councillor Sav Dhaliwal and Councillor Garth Evans be appointed as the Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of His Worship Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

**Fi) Community Heritage Commission**  
**Re: Barnet Book 2006 Reprinting**

The Community Heritage Commission submitted a report requesting Council approval to allocate funds to reprint *In the Shadow by the Sea: Recollections of Burnaby's Barnet Village* as outlined in the report.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of up to \$5,000 to reprint the book *In the Shadow by the Sea: Recollections of Burnaby's Barnet Village* as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Fii) Community Heritage Commission**  
**Re: Proposed City Award Sponsorship for the**  
**"Rivers to Sea Regional Historical Fair"**  
**2006 May 5 - 6**

The Community Heritage Commission submitted a report requesting Council approval to create a City of Burnaby sponsored award for Burnaby students in support of research about a local history and heritage.

The Community Heritage Commission recommended:

1. Council approve up to \$500 to establish an award in the name of the City of Burnaby for the *Rivers to Sea Regional Historical Fair* as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2006 March 06 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. Endorsement of 'Be Active Burnaby'**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council proclaim the City of Burnaby an Active Community.

The City Manager recommended:

1. THAT the City of Burnaby be proclaimed an Active Community.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Bylaw to Fund 2006 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorize that a bylaw be brought down to appropriate funds from Capital Reserves to finance three projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$310,300 (inclusive of 7% GST) from Capital Reserves to finance three projects as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Proposed New Building under Existing Zoning  
3731 Regent Street  
Siting Approval #06-6 - Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building informing Council of a request for a new building on the above noted property under existing zoning in the Community Plan Eight.

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

**4.     Siting Approval #06-4  
       7061 Merrit Avenue  
       Proposed New Building under Existing Zoning  
       Royal Oak Community Plan Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building informing Council of a request for a new building on the above noted property under existing zoning in the Royal Oak Community Plan Sub Area 11.

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

**5.     Road Closure Reference #05-4  
       Subdivision Reference #05-15  
       9828/35/58/88 Gatineau Place;  
       9850 Austin Road;  
       9755 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to introduce a Burnaby Highway Closure Bylaw to close the southern portion of the Gatineau Place cul-de-sac bulb for consolidation with 9828 Gatineau Place.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw involving the closure of the southern portion of the Gatineau Place cul-de-sac bulb abutting 9828 Gatineau Place.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Capital Expenditure Bylaw for the City Share of Transportation Servicing Costs on Government Street Related to Subdivision Reference #04-46 and Rezoning Reference #04-18**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of a Capital Expenditure Bylaw for the City's share of the transportation servicing costs associated with the subject development.

The City Manager recommended:

1. THAT the City enter into a cost sharing agreement with Polygon Developments not to exceed \$188,320 (inclusive of 7% GST) for the City share of costs related to the transportation improvements on Government Street, as outlined in this report.
2. THAT a Capital Expenditure Bylaw in the amount of \$188,320 (inclusive of 7% GST) be brought forward to finance the subject City cost share.
3. THAT a copy of this report be forwarded to Rene Rose, Polygon Developments, Suite 900 - 1333 West Broadway, Vancouver, BC V6H 4C2.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7.     Proposed "Brentwood Gate" Apartment  
Development Demolition Permit for 1967  
Delta Avenue Rezoning Reference #03-69**

The City Manager submitted a report from the Director Planning and Building requesting authority for the issuance of a demolition permit for the City-owned house at 1967 Delta Avenue.

The City Manager recommended:

1. THAT the issuance of a demolition permit for the City-owned house at 1967 Delta Avenue be authorized.

MOVED BY COUNCILLOR CALENDINO :  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8.     Strata Title Application #05-4  
6150/52 Marine Drive**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing previously occupied two-family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 6150/52 Marine Drive be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**9.     Appointment of Safety Managers  
and Safety Officers**

The City Manager submitted a report from the Chief Building Inspector requesting Council approval to rescind the appointment of staff to the designated responsibility of Safety Manager.



The City Manager recommended:

1. THAT Council rescind the appointment of Dino Echelli as Safety Manager, in keeping with the requirements of Bill 19, The Safety Standards Act.
2. THAT copy of this report be forwarded to the Safety Authority at #400 - 88 - 6th Street, New Westminster, B.C, V3L 5B3.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Replacement Computer  
and Communication Equipment**

The City Manager submitted a report from the Chief Information Officer requesting funding for the purchase of upgraded application servers, additional database storage and licensing, tape backup storage and network communications equipment.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$367,500 (inclusive of GST) be brought down to finance the purchase of upgrade and replacement computer equipment and software.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Computer Room Uninterrupted Power Supply**

The City Manager submitted a report from the Chief Information Officer requesting funding for the replacement of the computer room uninterrupted power supply (UPS).

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought down in the amount of \$157,000 (inclusive of 7% GST) for the purchase of a replacement Uninterrupted Power Supply.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

## **12. Work Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-21-147 Watermain Renewals (2006 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

## **13. Contract No. 2006-01 2006 Watermain Replacement Program Package C**

The City Manager submitted a report from the Director Finance requesting 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 \$1,176,641.55 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**14. Renewal of the Hastings Street (Heights Merchants Association) Business Improvement Area (BIA)**

This item was dealt with previously in the meeting at the conclusion of delegations.

**15. Local Service Tax Bylaws**

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local service tax for projects completed between 2005 June 01 and 2006 May 31.

The City Manager recommended:

1. THAT a Local Service Tax Bylaw based on the taxable frontage be brought down to impose a local service tax on the benefiting properties included in the projects listed in Schedules 1 to 5 of this report.

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 CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Burnaby Noise or Sound Abatement Bylaw 1979  
(Tabled 2006 February 20)

This item was dealt with previously in the meeting at the conclusion of delegations.

- B) Bylaws, First, Second & Third Readings,  
Burnaby Animal Control Bylaw 1991, Amendment  
Bylaw 2006, Bylaw #12015  
(Tabled 2006 January 09)

The following item was tabled at the 'Open' Council meeting held on 2006 January 09:

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

**"THAT**

**Burnaby Animal Control Bylaw 1991,  
Amendment Bylaw 2006**

**#12015**

**be now introduced and read three times' be now TABLED."**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

**"THAT staff prepare a report on the concerns raised by Delegation 2(A) related to the proposed amendments to the Burnaby Animal Control Bylaw."**

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR JORDAN:**

**"THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston being,**

**'THAT**

**Burnaby Animal Control Bylaw 1991  
Amendment Bylaw 2006**

**#12015**

**be now introduced and read three time' be now LIFTED from the table."**

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston being

'THAT

Burnaby Animal Control Bylaw 1991                      #12015  
Amendment Bylaw 2006

be now introduced and read three times' and same was CARRIED UNANIMOUSLY.

## **6. BYLAWS**

### **FIRST READING**

#12061      7610/36/46 Kingsway, 7420/38 14th Avenue,                      REZ #05-34  
                 7640 Lane Access

#12063      9188 & 9222 University Crescent                                      REZ #05-66

MOVED BY COUNCILLOR VOLKOW:  
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 introduced and read a first time."

CARRIED UNANIMOUSLY

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 2, 2006                                      #12060

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#12051	7155 Kingsway	REZ #05-55
#12052	8546 16th Avenue	REZ #05-65
#12053	7880 18th Avenue and 7417 Sixth Street	REZ #05-53
#12054	108 - 4501 North Road	REZ #05-71

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2006	#12051
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2006	#12052
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2006	#12053
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2006	#12054
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be now read a second time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11876	Ptn. of 8398 North Fraser Way	REZ #04-71
#12022	9191 University Crescent	REZ #05-57

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2005	#11876
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Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 57, 2005

#12022

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 3, 2006

#12059

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

CARRIED UNANIMOUSLY

## **7. NOTICE OF MOTION**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship Mayor Derek R. Corrigan write, on behalf of Burnaby City Council, to express Burnaby's support for Prime Minister Stephen Harper's decision to cancel the privatization of Ridley Terminals Inc. in Prince Rupert and that copies of the letter be sent to the Honourable David Emerson, Minister of Trade; Federal opposition leaders and local MPs."

CARRIED UNANIMOUSLY

## **8. NEW BUSINESS**

Councillor Evans

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT WHEREAS the emergency facilities at Burnaby Hospital are wholly inadequate to serve the demands being placed upon them;

AND WHEREAS a proposal has been submitted by Burnaby Hospital to the Fraser Health Authority for funding to expand those facilities;

AND WHEREAS the Fraser Health Authority has indicated that such proposal is under active consideration and a decision will be made shortly whether to provide the funding for that expansion in the current budget;

THEREFORE BE IT RESOLVED THAT the City of Burnaby urge the Fraser Health Authority in the strongest terms to provide such funding in its current budget and to proceed with construction of the necessary expansion to the Burnaby Hospital emergency facilities as quickly as possible."

CARRIED UNANIMOUSLY

Arising from consideration of the matter, Council requested that an invitation be extended to the Fraser Health Authority to meet with Council to provide an update on what is happening in the region and specifically Burnaby.

**Councillor Rankin**

Councillor Rankin made reference to an item of correspondence he had received with regard to fire incidents on Burnaby Mountain. Council requested staff prepare a report or memo to Council on the matter.

**Councillor Dhaliwal**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Simon Fraser University/City of Burnaby Liaison Committee be held on Tuesday, March 14, 2006 at 5:00 p.m. at Eagle Creek, Burnaby Mountain Golf Club."

CARRIED UNANIMOUSLY

Councillor Dhaliwal noted that as a Member of the FCM Committee on Social Economic Development he had attended a meeting in Bromont, Quebec from 2006 March 01 - 04 and advised their priority was secure funding for affordable housing.

**Councillor Evans**

Councillor Evans referred to the recent fish kill in Byrne Creek fish and inquired as to whether or not there was any further information as to what happened.

The Director Engineering advised as yet the cause is unknown but the investigation is ongoing. Council will be advised as soon as information becomes available.

**9. INQUIRIES**

There were no inquiries brought before Council at this time.

**10. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:


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

CARRIED UNANIMOUSLY



The 'Open' Council Meeting adjourned at 9:56 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK