

2006 MAY 08

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2006 May 08 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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:

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.

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

Councillor Begin, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2006 May as "***Falun Dafa Month***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2006 May as "***MS Awareness Month***" in the City of Burnaby.

Councillor Calendino, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the weeks from 2006 May 01 to 15 as "***National Fair Trade Weeks***" in the City of Burnaby.

Councillor Rankin, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 May 08 to 12 as "***Elizabeth Fry Week***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed 2006 May as "***Child Care Month***" and 2006 May 15 as "***Child Caregiver Appreciation Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 April 24 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (zoning) held on 2006 April 25 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Burnaby Community Coalition, 2006 March 16
Re: Privatization of health and P3s on Health care in Burnaby
Speaker: Valentina Maliarenko, Elsie Dean, Barry Morley and Melody Li
- B) Vice President, Burnaby Teachers' Association, 2006 April 06
Re: Implications of proposed "repurposing" of School boards and on-going under-funding of education
Speaker: Marion Hartley, President.
- C) Executive Director, Acute Care, Burnaby Hospital 2006 April 11
Re: Overview of Burnaby health services and opportunities and challenges at Burnaby Hospital
Speaker: Arden Krystal, Exec. Director
Dr. Tom Compagna, Medical Director

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) Ms. Elsie Dean, Burnaby Community Coalition, appeared before Council to discuss the affect privatization of public assets and the health care system will have on the quality of health care in Burnaby. Ms. Dean referred to health care systems in other countries, such as the United Kingdom and the United States, where overall financial costs are exorbitantly high and where insurance for individuals can be unaffordable or unattainable. The speaker identified various forms of privatization in BC, including contracting out of services and public private partnerships (P3s). The delegate noted the increase in assisted living facilities for seniors has not helped the shortage of long term care beds which is causing overcrowding in hospitals.

Ms. Valentina Maliarenko, spoke on the impact the changes to Provincial legislation, which now allows for the contracting out of health care services, has had on health care. The speaker noted changes at care facilities in Burnaby, including Willingdon Park Hospital and Dania Home, are not only affecting the medical and support staff but also the residents. Ms. Maliarenko suggested a two tier system will result in a number of issues such as a shortage of health care professionals in the public system and reduced quality of patient care.

Mr. Barry Morely spoke on behalf of business and noted that the current Canadian health care system offers a competitive advantage over business counterparts, particularly from the United States.

Mr. Shawn Hunsdale spoke on behalf of students expressing concerns with the affordability of health services. The speaker provided a number of solutions for public health care as recommended by Canadian Federation of Nurses' Unions.

In conclusion, Mr. Hunsdale noted that public health care is an important component of Canadian identity and that access to health care is a human right. The delegation presented a petition requesting the City of Burnaby, in partnership with informed local public health care groups, undertake a process of ascertaining and bringing to public attention the present and possible future impact of privatization of healthcare on this municipality.

B) Marion Hartley, President, Burnaby Teachers' Association, appeared before Council regarding two issues: the ongoing under-funding of education and the implications of the proposed "repurposing" of school boards.

Ms. Hartley referred to the Provincial budget announcement in February and their concerns with the Education Minister's promise for a 10% increase to private school funding, in comparison to the 2.3% increase for funding the public education system. The speaker noted this increase does not keep up with the rate of inflation and that it is currently unknown whether changes, as a result of the teachers' job action last fall, are to be covered under this amount. Ms. Hartley advised funding allocated to school boards to reduce class size and composition has been reduced and is no longer provided specifically for these purposes. The speaker noted Bill 33, introduced two weeks ago, does contain limits for class size and composition. The teachers are very pleased with the recognition of these issues, however, they have serious concerns regarding the lack of funding.

The second issue raised by the delegation is the proposed "repurposing" of school boards. Ms. Hartley noted this has also been called "subsidiarity" and "student centred leadership". The speaker advised there are currently two school districts involved in pilots to introduce this model, under which funding would be sent directly to schools and the school principal, in consultation with the School Planning Council, make all of the staffing decisions. Ms. Hartley noted funding decisions and evaluations would be on a school level and no longer on a collective basis. The speaker expressed concern that repurposing, subsidiarity and student centred leadership lead inevitably to the elimination of elected school boards, collective agreement provisions and any legislation which mandates learning conditions.

Councillor Rankin retired from the Council Chamber at 8:13 p.m.

In conclusion, Ms. Hartley noted that the proposed reorganization will not solve the problem of under funding and urged Council to join with the Burnaby Teachers' Association and the Burnaby School Trustees in contacting and lobbying Burnaby MLAs to provide adequate education funding and reconsider any notion of school based financing.

Councillor Rankin returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT staff prepare a report on the issues raised by the delegation."

CARRIED UNANIMOUSLY

Councillor Jordan retired from the Council Chamber at 8:20 p.m.

C) Arden Krystal, Executive Director, Acute Care, and **Dr. Tom Compagna**, Medical Director, Burnaby Hospital appeared before Council to introduce themselves as new executive leaders at Burnaby Hospital. Both delegates provided Council with

information on their backgrounds and previous experience which have lead them to their current positions in administration.

Councillor Jordan returned to the Council Chamber at 8:22 p.m. and took her place at the Council table.

Ms. Krystal provided information on what has been happening at the Burnaby Hospital over the last year. The speaker advised that programs to meet the diverse needs of the community are being developed based on demographic, noting Burnaby has the second highest proportion of seniors and the highest proportion of seniors living in poverty within the Fraser Health Authority (FHA). Ms. Krystal reported that approximately 70% of the hospital days are made up of people aged 70 years or older. Therefore, they have developed some innovative geriatric programs and have been working on preventative programs in their contracted long term care facilities. The delegate advised Burnaby Hospital also recently opened the first Multiple Sclerosis clinic in the FHA. Ms. Krystal noted the hospital still has one of the best healthy heart and diabetes programs in the Province.

The delegation reported that having recently attended a conference with participants from around the world, overcrowding in emergency rooms appears to be a global problem. The administration will be looking at strategic planning to help alleviate patient congestion in the ER at Burnaby Hospital as well as improving on current processes and services. In conclusion, Ms. Krystal announced the Hospital has just received approval to proceed with to the detailed planning stage for greatly needed renovations to the ER waiting room and triage areas.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:07 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2006 May 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Deputy City Clerk, City of Coquitlam
2006 April 23
Re: Official Community Plan Amendment -
Riparian Area Regulation Policies

A letter was received from the City of Coquitlam regarding proposed amendments to their Citywide Official Community Plan in relation to Riparian Area Regulation Policies. In accordance with the Local Government Act, Coquitlam is seeking the City of Burnaby's input as the proposed amendments pertain to watercourses which flow through Burnaby.

A staff report appears elsewhere on the agenda in response to this item of correspondence.

- B) Executive Director, Scouts Canada, 2006 April 24
Re: Request permission to hold annual Apple Day
Fundraiser on Saturday, October 21 and
Sunday, October 22 in City of Burnaby

A letter was received from the Executive Director of Scouts Canada seeking Council approval to hold their annual Apple Day fundraiser on Saturday, October 21 and Sunday, October 22. The youth will be fundraising at locations throughout the City of Burnaby.

A staff note advises there is no conflict for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT Council grant approval to the Burnaby Area Scouts to hold their annual Apple Day fundraiser at various locations in Burnaby on Saturday, 2006 October 21 and Sunday, October 22 between 10:00 a.m. and 4:30 p.m."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek Corrigan
Re: Sister City Visit 2006

His Worship, Mayor Derek Corrigan submitted a report requesting Council invite Freeman Alan Emmott and Mrs. Emmott to join the delegation visiting Kushiro.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Freeman Alan Emmott and Mrs. Emmott be invited to join the Burnaby delegation for the Sister City visit to Kushiro in August as guests of the City of Burnaby.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) City Clerk
Re: Petition Results - Hastings Street BIA

The City Clerk submitted a report attaching petition results indicated for the Hastings Street Area Business Improvement.

The City Clerk recommended:

1. THAT Council receive the petition results covering the Business Improvement Area (BIA) for the Hastings Street Area.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Traffic Safety Concerns on Aubrey Street
in front of Lochdale Community School

The Traffic Safety Committee submitted a report responding to correspondence regarding Aubrey Street traffic concerns. Staff continue to work with parents and staff at Lochdale Community School and believe changing parent behaviour is a necessity in creating a safer environment.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Mr. Olaf de Shield, President of Lochdale Community School Association.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Crosswalk on Patterson

The Traffic Safety Committee submitted a report discussing pedestrian facility upgrades requested on Patterson Avenue relative to the new bus routing. An intersection review noted very little pedestrian activity and the warrant for crosswalk improvements was not met. Given future projects affecting this area continued monitoring of the intersection will occur. An interim walk linking the Victory intersection to the bus stop will be implemented.

The Traffic Safety Committee recommended:

1. THAT Keith and Donna Pinchin, 7110 Patterson Avenue, Burnaby, B.C. V5J 3N7 receive a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Crosswalk on Grange at Patterson

The Traffic Safety Committee submitted a report discussing the need to upgrade the pedestrian crosswalk on Grange at Patterson. To draw more attention to this crosswalk, it is recommended that the crossing control be upgraded. This measure includes larger signs with accompanying flashing lights triggered by pushbutton.

The Traffic Safety Committee recommended:

1. THAT Council approve the upgrade of the crosswalk on Grange Street at Patterson Avenue to a special crosswalk.
2. THAT Reine Hitchen of 1707 - 6070 McMurray Avenue, Burnaby, B.C. V5H 4J3 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

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

The Community Development Committee submitted a report proposing text amendments to the Zoning Bylaw regarding retail building supply establishments in the M1 and M2 zoning districts and Fraser River flood plain requirements.

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 DHALIWAL:

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

CARRIED UNANIMOUSLY

G) Community Development Committee
Re: Zoning Bylaw Text Amendments - 2006 (April)

The Community Development Committee submitted a report proposing text amendments to the Zoning Bylaw regarding restoration public houses, use of comprehensive development district zoning, commercial building setbacks and street canopies.

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 forwarded to First Reading and to the 2006 May 30 Public Hearing.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Community Development Committee
Re: Request for R12 Area Rezoning - North side
4200 Block Albert Street

The Community Development Committee submitted a report responding to a request from Mr. John Juginovich, owner of 4205 Albert Street, for assistance with initiating an area rezoning process. The City would not normally agree to such a request, however, it is believed that special consideration may be warranted in this situation.

The Community Development Committee recommended:

1. THAT Council authorize staff to contact the property owners on the north side of the 4200 block of Albert Street to determine if there is support to initiate an R12 area rezoning process.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

I) His Worship, Mayor Derek Corrigan
Re: Mayor's Task Force on Graffiti

His Worship, Mayor Derek Corrigan submitted a report requesting Council approval of a Terms of Reference for establishing a Mayor's Task Force on Graffiti.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council adopt the Terms of Reference presented in Appendix 1 for the Mayor's Task Force on Graffiti.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

J) The City Manager presented a report dated 2006 May 08 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2006 - 2010 Annual Financial Plan

The City Manager submitted a report requesting Council approval of the 2006-2010 Annual Financial Plan. The purpose of the five year Annual Financial Plan is to present Council's financial direction for the City over the next five years. The 2006 budget focuses on meeting immediate needs including increased demands for City services, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently. Estimates for the current year are as accurate as reasonably possible at the time this budget was prepared. Copies of the 2006-2010 Annual Financial Plan are available to the public upon request.

The City Manager recommended:

1. THAT the 2006 - 2010 Annual Financial Plan, with a City tax levy of 148,108,020 for 2006 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT Council's Gaming Revenue Funds Policy be amended to allow funds to be used to reduce the property tax rate and THAT the recommendation of the City Manager be **AMENDED** to reflect a tax levy reduced by monies transferred from gaming reserve funds in an amount sufficient to set the property tax rate at 2%."

DEFEATED

FOR: COUNCILLORS BEGIN,
EVANS AND RANKIN

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

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being 'THAT the recommendations of the City Manger be adopted' and same was CARRIED with Councillors Begin, Evans and Rankin OPPOSED.

2. Liquor Store Location Framework for Burnaby

The City Manager submitted a report from the Director Planning and Building responding to a Council request for a Liquor Store Location Framework for Burnaby.

The City Manager recommended:

1. THAT Council adopt the Liquor Store Location Framework for Burnaby, as summarized in Section 3.0 of this report.
2. THAT the Liquor Distribution Branch be requested to reconsider its locational framework for government liquor stores within the City of Burnaby to reflect the directions outlined in this report including the establishment of Signature stores within the Big Bend commercial precinct and the Kensington Shopping Centre.
3. THAT Council adopt the revised Guidelines for Assessing Rezoning Applications for Liquor Stores, as contained in Attachment 1 of this report.

4. THAT a copy of this report be sent to Mr. Jay Chambers, General Manager, Liquor Distribution Branch, 2625 Rupert Street, Vancouver, BC, V5M 3T5.
5. THAT a copy of this report be sent to the Honourable John Les, Minister of Public Safety and Solicitor General and the Burnaby MLA's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Item 02, Manager's Report dated 2006 May 08 be now **TABLED**."

CARRIED UNANIMOUSLY

This item was TABLED in order to allow for a delegation related to this matter to appear before Council at the 2006 May 15 'Open' Council meeting.

3. Minor Changes in Provincial Liquor Licensing Policies

The City Manager submitted a report from the Director Planning and Building providing Council with information on recent changes in Provincial liquor policies.

The City Manager recommended:

1. THAT this 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

4. City of Coquitlam Riparian Area Regulation

The City Manager submitted a report from the Director Planning and Building responding to the City of Coquitlam's consultation request regarding their Official Community Plan amendment to include the Riparian Area Regulation.

The City Manager recommended:

1. THAT Council adopt this report as the City's formal comments to the City of Coquitlam Official Community Plan referral.

2. THAT a copy of this report be forwarded to the Stoney Creek Environment Committee.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. **Rezoning Reference #05-62
Subdivision Reference #05-65
Proposed Joint Subdivision and Rezoning
Marine Drive, Southridge Drive,
ByrnePark Drive, 14th Avenue, Ravine Park,
Edmonds Town Centre - Sub-Area 3**

The City Manager submitted a report from the Director Planning and Building advising of the proposed density for the subject neighbourhood and to seek Council approval for a City cost share contribution towards preliminary consultants' studies for the proposed rezoning and subdivision.

The City Manager recommended:

1. THAT Council authorize staff to pursue adjusted rezoning and subdivision applications as outlined in this report in co-operation with Mosaic Homes.
2. THAT Council authorize an expenditure not to exceed \$63,300 (inclusive of 7% GST) for the City share of costs for preliminary consultants' studies for the subject rezoning and subdivision applications.
3. THAT Council authorize the execution of a cost sharing agreement with Mosaic Homes not to exceed \$63,300 for preliminary consultants' studies for the subject rezoning and subdivision applications, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #05-39
Single-Family Dwelling with Greater Gross Floor Area

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 May 30. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single-family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 May 8 and to a Public Hearing on 2006 May 30 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 owner enter into a covenant certifying that the land shall be developed only in accordance with the approved building and landscape plans.
 - c. The granting of a Section 219 Covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of the existing trees being preserved.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. George S. & Jessie Haddon House
Heritage Revitalization Agreement (HRA)
(Subdivision Reference #00-12)

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 May 30. The purpose of the proposed Heritage Revitalization Agreement (HRA) is to accomplish the long-term protection and conservation of a significant Burnaby heritage building known as the "George S. and Jessie Haddon House" located at 5520 Buckingham

Avenue. The City of Burnaby Official Community Plan statement concerning the conservation of heritage has specifically outlined the need to establish incentives to encourage the conservation and facilitate the retention of significant privately-owned heritage buildings.

The City Manager recommended:

1. THAT a Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2006 May 08 and to a Public Hearing on 2006 May 30 at 7:30 p.m.
2. THAT a Heritage Designation Bylaw be prepared and advanced to First Reading on 2006 May 08.
3. THAT Council add the George S. & Jesse Haddon House to the Burnaby Community Heritage Register.
4. THAT the following be established as prerequisites to the completion of the Heritage Revitalization Agreement.
 - a. The submission of a suitable plan of development.
 - b. The satisfaction of all necessary subdivision requirements under the Tentative Approval letter issued under SD #00-12
 - c. The satisfaction of all necessary Heritage Revitalization Agreement requirements.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 04
from 2006 March 20 to 2006 April 16**

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 BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Amendments to Waterworks Bylaw

The City Manager submitted a report from the Director Engineering requesting Council approval to amend the Waterworks Regulation Bylaw No. 3325 - Schedule "B" Water Shortage Regulations.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide further clarification on compliance requirements with respect to the water shortage restrictions previously approved by Council.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Work Orders No. 60-21-146
and 60-21-147**

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-21-146 and 60-21-147 – Watermain Renewals (2006 Program).

The City Manager recommended:

1. THAT work orders 60-21-146/147 watermain renewals (2006 program) be approved.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Contract No. 2006-02
2006 Watermain Replacement Program Package D

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, Lups Contractors Ltd. for the construction of replacement watermain for a total cost of \$2,015,041.76 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Contract No. 13-01/06
Tender for Paving Various Parks Locations

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for asphalt paving.

The City Manager recommended:

1. THAT a purchase order be awarded to the lowest bidder, Grandview Blacktop Ltd. for paving at various parks locations for a total cost of \$386,594.21 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

13. Unightly Property at 3731 Regent Street

This item was **withdrawn** from the agenda prior to the Council meeting.

14. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

15. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting Council approval to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisition and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works Machinery and Equipment Reserve.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. External Conference/Training Authorization

The City Manager submitted a report from the Director Finance requesting Council approval for Conference/Training Expenses.

The City Manager recommended:

1. THAT Council authorize the expenditure of approximately \$4,000 for Vivek Sharma (Information Services Programmer/Analyst assigned to the Fire Department) to attend the Intergraph 2006 International Users Conference in Orlando, Florida from June 12 to 15, 2006.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

17. Filing of Campaign Financial Disclosure Statements

The City Manager submitted a report from the City Clerk providing Council with the names of individuals and/or candidate organizations who have not filed campaign financial disclosure forms.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to the Inspector of Municipalities as required under S. 92.2 of the Local Government Act of B.C.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"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 JORDAN:

SECONDED BY COUNCILLOR VOKOW:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Heritage Designation Bylaw No. 1, 2006 #12064

Burnaby Heritage Designation Bylaw No. 2, 2006 #12065

Burnaby Zoning Bylaw 1965, Amendment #12097
Bylaw No. 20, 2006

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment #12090
Reserve Fund Expenditure Bylaw No. 15, 2006

Burnaby Capital Works, Machinery and Equipment #12091
Reserve Fund Expenditure Bylaw No. 16, 2006

Burnaby Financial Plan Bylaw #12092

Burnaby Tax Rate Bylaw 2006 #12093

Burnaby Village Museum Fees Bylaw 2006 #12094

Burnaby Recreation Fees and Admissions Bylaw 2006 #12095

Burnaby Shadbolt Centre and Burnaby Art Gallery
Gallery Rental Fees Bylaw 2006

#12096

be now introduced and read three times."

CARRIED
OPPOSED

COUNCILLORS BEGIN,
EVANS & RANKIN TO
BYLAWS #12092 &
#12093

SECOND 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 RANKIN:
SECONDED BY COUNCILLOR DHALIWAL:

"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, 2003	#12082

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2006 #12083

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

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

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

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

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11887 5782 Marine Way and 7625 Meadow Avenue REZ #04-10

#11986 8168 Glenwood Drive REZ #05-29

#12027 8105 North Fraser Way REZ #05-35

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2005 #11887

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2005 #11986

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 62, 2005 #12027

be now read a third time."

CARRIED
OPPOSED

COUNCILLORS BEGIN,
EVANS & RANKIN TO
BYLAW #11887

RECONSIDERATION AND FINAL ADOPTION:

#12023 4400 Dominion Street

REZ #05-36

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 58 2005

#12023

Burnaby Business Improvement Area Bylaw
(Hastings) 2006

#12072

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan mentioned the poor condition of the area around the Royal Oak Skytrain station and noted that City staff have already been in contact with TransLink requesting improvements. His Worship, Mayor Derek R. Corrigan indicated he would raise the issue at the next meeting of the TransLink Board.

7. INQUIRIES

Councillor Dhaliwal

Councillor Dhaliwal inquired as to how Council might support Delegation (A), The Burnaby Community Coalition with regard to their concerns. Following a brief discussion Councillor Dhaliwal agreed an indication of support could be brought forward as a Notice of Motion to Council.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:10 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK