

## 2007 SEPTEMBER 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2007 September 10 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. L.S. Chu, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Asst. Director Long Range Planning  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

### 1. MINUTES

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2007 August 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing Zoning meeting held on 2007 August 28 be now adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2007 September 10 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) The Land Conservancy, 2007 September 05  
Re: Permission to Canvas Door-to-Door  
During the Month of September

A letter was received from The Land Conservancy requesting an extension of the permission granted by Council in July to conduct a door-to-door canvass in Burnaby during August. The Land Conservancy advised it was late in canvassing the Burnaby area and require permission until the end of September to complete their canvass here.

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT The Land Conservancy be permitted to extend their door-to-door canvass in the City of Burnaby until September 28, 2007."

CARRIED UNANIMOUSLY

**3. REPORTS**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor D.R. Corrigan**  
**Re: Cities Fit for Children Conference**

His Worship, Mayor D.R. Corrigan submitted a report requesting Council approval for Councillor Begin to attend the '*Cities Fit for Children*' Conference.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Councillor Gary Begin be authorized to attend the '*Cities Fit for Children Conference*' to be held November 01 – 02, 1007 in Kelowna, B.C. and that related expenses be paid by the City of Burnaby.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: Intersection of Cariboo Road**  
**and Cariboo Drive**

The Traffic Safety Committee submitted a report providing Council with further information on the options for pedestrian crossing protection at this intersection.

The Traffic Safety Committee recommended:

1. THAT a marked crosswalk on Cariboo Road at Cariboo Drive, as discussed in this report be implemented.
2. THAT copies of this report be sent to Ms. Kay McDonald (suite 51) and Mr. Arturo Breton (suite 13), 7251 Cariboo Drive, Burnaby, BC V3H 4Y3.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Calendino being "THAT the recommendation of the Traffic Safety Committee be now adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled in order to allow Council further time to review the report.

**C) Traffic Safety Committee**  
**Re: Pedestrian Crossing – Kingsway**  
**at Olive Avenue**

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The Traffic Safety Committee submitted a report discussing pedestrian crossing controls at the intersection Kingsway and Olive Avenue.

The Traffic Safety Committee recommended:

1. THAT Mr. V.G. Batchelor, 404-5645 Barker Avenue, Burnaby, BC V5H 3Z5 and Mr. John Nuraney MLA, M-5-4277 Kingsway, Burnaby, BC V5H 3Z2 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT a copy of report to merchants along Kingsway in the area from Wilson to Olive on North and South sides."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Calendino being "THAT Mr. V.G. Batchelor, 404-5645 Barker Avenue, Burnaby, BC V5H 3Z5, Mr. John Nuraney MLA, M-5-4277 Kingsway, Burnaby, BC V5H 3Z2 and the merchants on both sides of Kingsway between Wilson and Olive Avenues be sent a copy of this report", AS AMENDED and same was **CARRIED UNANIMOUSLY.**

**D) City Clerk**  
**Re: Certificate of Sufficiency**

The City Clerk submitted a report to certify that petitions have been received supporting the following Local Area Service Streetlight and Roadwork projects as detailed in attached schedules 20-811, 20-812, 20-831 and 20-832.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2008 Local Area Service Streetlighting Program and phase II of the 2008 Local Area Service Roadworks Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**E)** The City Manager presented a report dated 2007 September 10 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Rezoning Reference #06-68**  
**6208, 6194, 6182, 6172, 6160 Wilson Avenue**  
**and 6207, 6193, 6181, 6171, 6159 Kathleen Avenue**  
**Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #06-68.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #06-68.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from its discussion of this matter, Council introduced and adopted the following resolution:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the issues of closure of Kathleen Avenue and signalization and traffic flow plans for the area be **REFERRED** to the Transportation Committee."

CARRIED UNANIMOUSLY

2. **Siting Approval #07-64**  
**5558 Mavis Street**  
**Request for Construction of a New Automotive Repair Shop**  
**Royal Oak Community Plan, Sub-Area 7**

The City Manager submitted a report from the Director Planning and Building informing Council of an application to demolish an existing building and construct a new automotive repair shop in the Royal Oak Community Plan area in line with the prevailing M4 Special Industrial District.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Amended Covenant #07-01  
404 North Hythe Avenue  
Request to Amend a Covenant  
Restricting Development of the Site**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the subject application to permit the proposed amendment to the covenant registered against the subject property.

The City Manager recommended:

1. THAT the covenant on the property be amended to permit an increase in the gross floor area permitted on the subject site, as outlined in this report.
2. THAT a copy of this report be sent to the property owner, Sauro Perticarini, 404 North Hythe Avenue, Burnaby, BC, V5B 1G5.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 07 and No. 08  
from 2007 June 11 to 2007 August 05**

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 has received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Road Closure Request for Edmonds City Fair**

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the Edmonds City Fair Event as discussed in this report.
2. THAT the coordinator of this event, Paul McDonell, #209 – 6707 Southpoint Drive, Burnaby, BC, V3N 4V8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**6. Road Closure – “Street Sale/Kids Fair”**

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate the 5<sup>th</sup> annual “Street Sale/Kids Fair”.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Dean V. Tkatschow, Burnaby’s Children’s Centres Society, 7500 Hanna Court, Burnaby, BC, V3N 5A3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- |   |        |
|---|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure<br>Bylaw No. 24, 2007 | #12317 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure<br>Bylaw No. 25, 2007 | #12318 |
| Burnaby Local Area Services Construction<br>Bylaw No. 14, 2007                                | #12319 |
| Burnaby Local Area Services Construction<br>Bylaw No. 15, 2007                                | #12320 |
| Burnaby Local Area Services Construction<br>Bylaw No. 16, 2007                                | #12321 |
| Burnaby Local Area Services Construction<br>Bylaw No. 17, 2007                                | #12322 |

Burnaby Local Area Services Construction  
Bylaw No. 18, 2007

#12323

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

- #12305      6208, 6194, 6182, 6172, 6160 Wilson Ave.      REZ #06-68  
                  6193, 6181, 6171, 6159 Kathleen Avenue
- #12306      4250 Marine Drive      \* REZ #07-13
- #12307      7509 Market Crossing      REZ #07-18
- #12308      6500 Hastings Street      REZ #07-09
- #12309      5100 North Fraser Way      REZ #07-12

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment      #12305  
Bylaw No. 33, 2007
- Burnaby Zoning Bylaw 1965, Amendment      #12306  
Bylaw No. 34, 2007
- Burnaby Zoning Bylaw 1965, Amendment      #12307  
Bylaw No. 35, 2007
- Burnaby Zoning Bylaw 1965, Amendment      #12308  
Bylaw No. 36, 2007
- Burnaby Zoning Bylaw 1965, Amendment      #12309  
Bylaw No. 37, 2007

be now read a second time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Tree Bylaw 1996, Amendment #12298  
Bylaw 2007

Burnaby Capital Works, Machinery and Equipment #12311  
Reserve Fund Expenditure Bylaw No. 23, 2007

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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

#9375 7751/7850 Mandeville Avenue; Ptns of 7760/7830 REZ #81/89  
Mandeville Avenue; Ptns of 7760/7830 Mandeville  
Avenue; 4930 Emily Street; Ptns. of 5003/5070/  
5150/5250 Emily Street; 8039 Minto Street

#9376 7751/7850 Mandeville Avenue; Ptns of 7760/7830 REZ #81/89  
Mandeville Avenue; 4930 Emily Street; Ptns of 5003/  
5070/5150/5250 Emily Street; 8039 Minto Street

#9377 7751/7850 Mandeville Avenue; Ptns of 7760/7830 REZ #81/89  
Mandeville Avenue; 4930 Emily Street; Ptns of 5003/  
5070/5150/5250 Emily Street; 8039 Minto Street

#9520 6537 and 6549 Royal Oak Avenue REZ #63/90

#9522 4320 and 4331 Dominion Street REZ #37/90

#9595 4361 Kingsway REZ #07/90

#10184 4075 and 4091 Dominion Street REZ #46/94

#10194 3700 Blk Albert Street, 3765/75/85/91 Albert Street REZ #73/94

#10240	3777 Kingsway	REZ #74/94
#10356	4700 Kingsway	REZ #13/90

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1990	#9375
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1990	#9376
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1990	#9377
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1990	#9520
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1973	#9522
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1991	#9595
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1995	#10184
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1995	#10194
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1995	#10240
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1996	#10356

be now abandoned."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Rankin**

Councillor Rankin advised that Vancouver Firefighter Robert Hall passed away last week. Firefighter Hall had appeared before Burnaby Council seeking support for changes to legislation to have certain types of cancers recognized as an occupational hazard for firefighters. Council expressed appreciation of Mr. Hall's efforts in bringing this important issue to the forefront as well as his many community activities and noted he will be missed by many.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor D.R. Corrigan on behalf of Council write a letter of condolence to Mr. Hall's family."

CARRIED UNANIMOUSLY

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2007 September 12 at 6:00 p.m. in the Committee Room 1 & 1A be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Volkow suggested that while improvements were being made to the sound system in the Council Chamber that consideration be given to improvements for the Committee Room and was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff investigate the feasibility of installing permanent audio visual equipment in the Council Committee Room."

CARRIED UNANIMOUSLY

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a presentation for the Gateway Environmental Assessment public consultation process."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council prepare a statement with respect to the City's position on the Gateway Program for publication in local newspapers."

CARRIED  
OPPOSED: COUNCILLORS EVANS & RANKIN

**Councillor Jordan**

Councillor Jordan introduced the following Notice of Motion:

"THAT the City of Burnaby call on the BC Government to establish a two-year moratorium on granting water licenses to private commercial power so that a comprehensive environmental, regulatory and community review can examine the impacts of proposed run of the river hydro electric projects and allow BC Hydro to once again help build our province."

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:24 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
A/DEPUTY CITY CLERK