

## 2007 JUNE 11

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 June 11 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. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. A. Lorentsen, A/Deputy City Clerk  
Mr. S. Cleave, A/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

His Worship, Mayor Derek R. Corrigan proclaimed 2007 June 12 as "***B.C. Paraplegic Day***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 May 28 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2007 May 29 be now adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DHALIWAL:

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 June 11 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) Executive Director, Scouts Canada –  
Pacific Coast Council, 2007 May 29

A letter was received from Boy Scouts Canada – Pacific Coast seeking Council's approval to hold their annual Apple Day fundraising on Saturday and Sunday, October 13 and 14 in Burnaby. A staff note advises there is no conflict for the requested dates.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council grant approval to Scouts Canada – Burnaby Area to hold the annual Apple Day fundraiser on Saturday, 2007 October 13 and Sunday, October 14 at various locations throughout Burnaby."

CARRIED UNANIMOUSLY

- B) Lower Mainland Local Government  
Association, 2007 May 31  
Re: Membership Dues

An invoice was received from the Lower Mainland Local Government Association for membership dues for 2007/2008. A staff note advises that in order to pay for membership in the LMLGA a motion by Council is required.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT Council approve payment of the membership dues for 2007/2008 Lower Mainland Local Government Association."

CARRIED UNANIMOUSLY

### **3. REPORTS**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- A) **Community Development Committee**  
**Re: Modernization Strategy:**  
**Building Regulatory System**

The Community Development Committee submitted a report providing background, current status and next steps for the Province's Modernization Strategy – Building Regulatory System.

The Community Development Committee recommended:

1. THAT Council request the Minister Responsible for the Modernization Strategy to include consideration of initiatives to ensure the competency of all participants in the building regulatory system, as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**B) Community Development Committee**  
**Re: Community Benefit Derived Through**  
**Rez #06-60**

The Community Development Committee submitted a report recommending a cash-in-lieu contribution as the approved community benefit to be derived through RZ #06-60 (Douglas Road and Delta Avenue).

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to RZ #06-60.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Social Issues Committee**  
**Re: Burnaby Conversation on**  
**Health Care Public Forum**

The Social Issues Committee submitted a report providing an overview of the Conversation on Health public forum held in Burnaby on 2007 March 24.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write a letter to the Minister of Health advising that the City of Burnaby, while acknowledging the significant pressures facing the health system, strongly publicly funded health care which is universally accessible and in compliance with the principles of the Canada Health Act.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented a report dated 2007 June 11 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. **2007 Capital Projects – Fire Station #1**

The City Manager submitted a report from the Fire Chief requesting Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the completion of the Fire Station #1 Training Grounds Expansion.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$127,200 (inclusive of 6% G.S.T.) to finance the project identified in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. **2007 Capital Projects – Purchase of One New Fire Engine**

The City Manager submitted a report from the Fire Chief requesting Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the purchase of one new fire engine.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$759,675 (inclusive of 6% G.S.T.) to finance the new emergency vehicle identified in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Request for Update on GVTA Police  
New Business, 2007 April 23**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP providing Council with an update on GVTA Policing actions particularly related to activities at 29<sup>th</sup> Street Station, a copy of the agreement for GVTAPS, a clarification of their jurisdictional boundaries and a copy of the presentation which was made to members of Council.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #07-06  
4 Storey Apartment Development with  
Accessory Townhouses  
Edmonds Town Centre, Sub-Area 3**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2007 June 26. The purpose of the zoning bylaw amendment is to permit low-rise apartments and accessory townhouses with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 June 11, and to a Public Hearing on 2007 June 26 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 consolidation of the net project site into one legal parcel.
- e. The completion of the sale of City property.
- f. The provision of four covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding spaces within the underground parking and a commitment to implement the recycling provisions.
- g. Compliance with the guidelines for underground parking for visitors.
- h. The deposit of the applicable GVS&DD Sewerage Cost Charge (Fraser Sewerage Area).
- i. The deposit of the applicable School Site Acquisition Cost Charge.
- j. The deposit of the applicable per unit Edmonds Town Centre South Grade-separated Crossings Cost Charge.
- k. The submission of a suitable on-site storm water management system to the approval of the Director Engineering and the granting of a Section 219 Covenant and deposit of funds to guarantee its provision and continuing operation.
- l. The granting of a Section 219 Covenant to guarantee the provision and continuing operation of methane gas monitoring.
- m. The granting of a Section 219 Covenant restricting enclosure of balconies.

- n. Compliance with the Council-adopted sound criteria.
- o. The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- p. The design and construction of the buildings to meet Enhanced Accessibility guidelines (with an undertaking for additional adaptability provisions in the case of the sale/lease of any unit to a disabled person).
- q. The granting of a Section 219 Covenant preventing age restrictions.
- r. The submission of a Site Profile and resolution of any arising requirements.
- s. Installation of protective chain link fencing along the property line adjacent to Byrne Creek Ravine Park during the whole course of site and construction work.
- t. The granting of a Section 219 Covenant to protect the natural treed area on the site and providing for supplemental planting, and the deposit of sufficient monies to ensure the protection of the existing trees being preserved and to guarantee the supplemental planting.
- u. The submission of a geotechnical review 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.
- v. The provision of a public pedestrian walkway statutory right-of-way and the construction of a concrete walk and lighting through the site.
- w. Confirmation that the development will be eligible for a Gold rating in the Built Green program.
- x. The provision of six co-op cars and parking spaces within the development, and of a one-year car co-op membership for each residential unit, and granting of any necessary covenants, easements and rights-of-way to provide for the long-term retention and use of the designated spaces for car co-op purposes.



- y. 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 CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. **Rezoning Reference #07-04**  
**7501 Market Crossing**  
**Response to Council Inquiry – Patio Space**

The City Manager submitted a report from the Director Planning and Building responding to an inquiry raised by Council at the Public Hearing for Rezoning Reference #07-04 with regard to the change in patio space under the proposed rezoning. The report notes the original patio was designed to accommodate a range of potential users; however, the space is now leased and the reduction in patio space was a result of the finalization of the restaurant design.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Road Dedication – City Lands**  
**Rezoning Refernces #06-25, #06-27**  
**X- Ref Subdivision Reference #04-69**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to dedicate a portion of City-owned land at 4800 Riverbend Drive fronting Wiggins Street for road right-of-way purposes.

The City Manager recommended:

1. THAT Council authorize a dedication of approximately 1.6m for the Wiggins Street right-of-way from the City Property at 4800 Riverbend Drive.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #06-60**  
**High-Rise Apartment Tower and Townhousing**  
**Brentwood Town Centre Development Plan – Sub-Areas 4 & 6**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2007 June 26. The purpose of the proposed rezoning is to permit a residential high-rise tower and street-fronting townhouses north of the Dawson Street Extension, and a City-owned park site south of the Dawson Street Extension.

The City Manager recommended:

1. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 June 11, and to a Public Hearing on 2007 June 26 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 utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.6 of this report.
- e) The completion of the Highway Closure Bylaw.
- f) The consolidation of the net project site into two legal parcels.
- g) The transfer of the 3.18 acre (approximate) public open space/park site south of the Dawson Street Extension to City ownership.
- h) The granting of any necessary easements, statutory rights-of-way and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, prohibiting driveway gates, allocation of building densities, agreeing that any liability due to flooding is to remain with the property owner, and assuring that the water table in the area will not be drawn down during or after construction.
- i) The dedication of any rights-of-way deemed requisite.
- j) The undergrounding of overhead wires along the west side of Douglas Road.

- k) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- l) The design and provision (5%) of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- m) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) Compliance with the Council-adopted sound criteria.
- r) Compliance with the guidelines for surface and underground parking for residential visitors.
- s) The provision of facilities for cyclists in accordance with this report.
- t) The submission of a Site Profile and resolution of any arising requirements.
- u) The provision of a 15.0m wide riparian setback from the north-south watercourse's top of bank north of the future Dawson Street Extension (30.0m south of the future Dawson Street Extension) along the western property line to be planted with appropriate materials to the approval of the City and DFO and protected by a Section 219 Covenant.
- 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 BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8.     Contract No. 2007-11  
       2007 Watermain Package C**

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd. for construction of replacement watermain for a total cost of \$1,287,844.88 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**9.     Contract No. 2007-13  
       Capitol Hill Pump Station Upgrade**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for pump station upgrades.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Westport Construction Group Inc. for the upgrade of the Capitol Hill pump station for a total cost of \$938,100.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2007-20**  
**Kensington Avenue and Holdom Avenue**  
**Road and Sewer Rehabilitation**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for road and sewer rehabilitation.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for road and sewer rehabilitation on Kensington and Holdom Avenues for a total cost of \$2,060,110.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**11. St. Anthony's Parade**

The City Manager submitted a report from the Director Engineering requesting Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Leece, 6566 Carnegie Street, Burnaby, B.C. V5B 1Y3 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

**12. Road Closure – Arcola Street**

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 road closure as discussed in this report
2. THAT the coordinator of the event, Christie Durnin-Rutherford, Southside Community Church, 12642 – 100<sup>th</sup> Avenue, Surrey, B.C. V3V 2X7, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. 4791 Gilpin Court  
Lot 11, Block C, DL 34, Plan 13842**

The City Manager submitted a report from the Director Planning and Building requesting Council resolution to file a notice in the land title office pursuant to Section 57 of the Community Charter.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - (a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following<sup>s</sup> owners:
  - (a) Assunta Mannella  
Bruno Mannella  
4655 Carleton Avenue  
Burnaby, B.C. V5G 3C1
  - (b) Frank Mannella  
4791 Gilpin Court  
Burnaby, B.C. V5G 3A1

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**14. Building Permit Tabulation Report No. 04**  
**From 2007 March 19 to 2007 April 15**

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 JORDAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**15. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of the following capital internal orders #60-32-135 Holdom, Loughed to Grant – Storm Sewer Rehabilitation; #60-21-148 Water Distribution System Study; #60-21-149/150 Water System Infrastructure Improvements and #60-13-020 Service Centre Re-roofing be adopted..

The City Manager recommended:

1. THAT the Internal Orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JORDAN:  
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 CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **4. BYLAWS**

##### **FIRST READING**

|        |   |            |
|--------|---|------------|
| #12287 | 7610 Joffre Avenue                          | REZ #07-10 |
| #12290 | 6688 Byrnpark Drive & 6689 Southpoint Drive | REZ #07-06 |
| #12291 | 2122, 2216 & 2350 Delta Avenue              | REZ #06-60 |

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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|--|--------|
| Burnaby Zoning Bylaw Amendment 1965,<br>Bylaw No. 28, 2007 | #12287 |
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|--|--------|
| Burnaby Zoning Bylaw Amendment 1965,<br>Bylaw No. 29, 2007 | #12290 |
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|  |        |
|--|--------|
| Burnaby Zoning Bylaw Amendment 1965,<br>Bylaw No. 30, 2007 | #12291 |
|--|--------|

be now introduced and read a first time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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|---|--------|
| Burnaby Capital Works, Machinery and Equipment<br>Reserve Fund Expenditure Bylaw No. 13, 2007 | #12288 |
|---|--------|

|  |        |
|--|--------|
| Burnaby Animal Control Bylaw 1991, Amendment<br>Bylaw 2007 | #12289 |
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

|        |  |            |
|--------|--|------------|
| #12260 | 7520 Seventeenth Street,<br>7157 Stride Avenue | REZ #06-45 |
| #12271 | 5289 Grimmer Street                            | REZ #04-53 |
| #12272 | 7501 Market Crossing                           | REZ #07-04 |

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 22, 2007 | #12260 |
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| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 26, 2007 | #12271 |
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|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 27, 2007 | #12272 |
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be now read a second time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

|        |   |            |
|--------|---|------------|
| #12178 | Ptn of 4250 Marine Drive, 8600 Roseberry and<br>unaddressed City lot at Sussex and Marine Drive | REZ #05-50 |
| #12235 | Ptn of 8545 North Fraser Way and Ptn of<br>5595 Trapp Avenue                                    | REZ #06-25 |

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 52, 2006 | #12178 |
|--|--------|

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 9, 2007

#12235

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 5, 2007

#12280

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 4, 2007

#12285

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 5, 2007

#12286

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan referred to item (C) on the Council Correspondence received to June 08 from the Ministry of Community Services regarding Traffic Fine Revenue Sharing seeking clarification on the differing figures referred to in the letter.

The Director Finance advised that the \$2.7 million figure is what Burnaby will receive this year as their share of the Revenue sharing.

Councillor Jordan also referred to item (K) of the Council Correspondence received to June 08 from TransLink advising of upcoming meetings regarding the 2008 Transportation and Financial Plan for TransLink. Councillor Jordan noted that there are no meetings scheduled to be held in Burnaby; Burnaby residents will need to attend sessions scheduled in the following locations: New

Westminster, Port Moody, Vancouver, Richmond, Langley, Surrey, North Vancouver and Maple Ridge.

**His Worship Mayor Derek R. Corrigan**

His Worship, Mayor Corrigan advised he and the City Manager have just returned from a very successful economic development mission to China and Taiwan with the Burnaby Board of Trade. The mission included visits to Shanghai, Changsu, Wuxi, Zhuhai, Jiangmen, Macau, Taipei and Taichung. Mayor Corrigan announced the signing of a letter of intention to consider a future Sister City relationship with Changsu, China; an economic development agreement with Taichong, Taiwan to assist each other with high tech and economic development and an agreement between the Board of Trade and the City of Zhuhai, China.

Mayor Corrigan commented that the ten days were very busy with many contacts developed both economically and culturally. A comprehensive report will be submitted to Council about the mission and its achievements concluded the Mayor.

**6. INQUIRIES**

**Councillor Evans**

Councillor Evans, referred to a memo received from staff responding to an inquiry by Council on May 7 regarding the status of a property on Hastings Street that had its roof collapse. Councillor Evans inquired whether there had been any sign of homeless persons living in the building.

The Director Planning and Building advised that, upon staff investigation, there had been no sign of people living in the building, rather the building had been broken into on several occasions and the RCMP have advised they will continue to monitor the building for activity.

**Councillor Begin**

Councillor Begin inquired whether staff had any statistics regarding noise levels from traffic on Marine Way to homes on the south slope.

The Director Engineering advised there are no recent statistics as it was three years ago the last noise studies were done.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

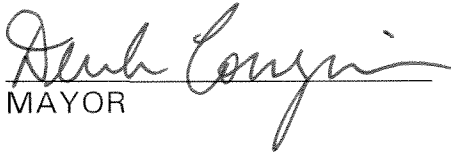
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:32 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
A/DEPUTY CITY CLERK