

## 2007 SEPTEMBER 17

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 17 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. D.R. Comis, City Clerk  
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

Councillor Evans, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of October 2007 as "***Guide & Assistance Dog Awareness Month***" in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed September 27, 2007 as "***Shaheed Bhagat Singh Day***" in the City of Burnaby.

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed September 17<sup>th</sup> to 22<sup>nd</sup>, 2007 as ***"Ride Share Week"*** in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed ***"Children's Wish Day"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed Wednesday, October 17, 2007 as ***"New Vista Society Day"*** in the City of Burnaby.

Mayor Corrigan recognized Freeman Alan Emmott and former Councillor Doug Evans who, along with other members of New Vista Society, were in attendance at the Council meeting.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 September 10 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Gurmeet Boparai, 2007 September 05  
Re: Property at 7828 – 14<sup>th</sup> Avenue  
Speaker: Gurmeet Boparai
- B) Arya Towing Ltd., 2007 September 07  
Re: Zoning Bylaw Revisions  
Speaker: Moe Shokri
- C) Kidney Foundation of Canada, 2007 September 12  
Re: Fundraising Event – "Round-up for Research"  
Speaker: Dr. Elizabeth Theriault

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Gurmeet Boparai**, 7828 – 14<sup>th</sup> Avenue appeared before Council advising that he admits the garage on his property had illegally been converted to a suite and that he is willing to bring the property into compliance with City bylaws. Mr. Boparai advised that he has been out of the country for several months which is why he has not been able to bring the property into conformance; however it will take him approximately two months to have the work done.

His Worship, Mayor Corrigan informed Mr. Boparai that once the property is in compliance the Section 57 Notice on Title can be removed.

- B) **Mr. Moe Shokri, Arya Towing**, appeared before Council to request the City review the zoning category that permits the operation of a towing business. Mr. Shokri informed Council that towing operations currently fall into the classification of an auto wrecker and are only permitted in the M3a zoning district. This district, Mr. Shokri advised, is no longer an appropriate category for towing operations as no auto wrecking is conducted as part of the towing operation. Land zoned M3a is very scarce in the City of Burnaby and is located primarily in south Burnaby in the Big Bend area. This situation requires significant travel on the part of tow trucks to service the northerly part of Burnaby which is not economically viable for the business because of rising fuel costs, nor is it good for city roads as large heavy vehicles are traveling long distances to provide a service to Burnaby residents. The delegate pointed out that the City of Vancouver requires tow truck operators to be located within 6 km of the City centre so that they may access customers in an expedient manner.

The speaker noted that he has spoken with both Licence and Planning Department staff members who indicate that they are not able to make changes to the zoning categories without Council direction. Currently, Arya Towing is temporarily operating in an M2 zone under with a restrictive licence; however, they are seeking a more permanent location with a full operating licence and have been looking for an appropriate location for the past two years.

In conclusion, the speaker requested that Council undertake a review of the zoning classification for this type of business and make appropriate amendments to the zoning bylaw to allow more centralized operation of tow truck operations.

Arising from consideration of the delegation's presentation, Councillor Jordan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's concerns be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

- C) **Dr. Elizabeth Theriault**, Event Coordinator, Kidney Foundation of Canada, B.C. branch appeared before Council to raise awareness of the upcoming fund raising event "Roundup 4 Research" event to be held at Brentwood Mall on 2007 October 17 and 18.

Business and community leaders will be "arrested" by volunteers, they appear before a "judge" who sentences the person to jail and then funds must be raised to free the convicted person. The funds are donated to the Kidney Foundation to help further its commitment to eradicate kidney disease.

Dr. Theriault requested the Mayor and Councillors participate in the event by volunteering to be "arrested" or in some other manner.

Mayor Corrigan offered to be a Judge and Councillor Evans also volunteered to participate. In conclusion, Mayor Corrigan encouraged the community to support the Kidney Foundation's fund raising activities.

### 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) **Community Heritage Commission**  
**Re: Civic Acquisition of the "Swing Girl"**  
**Neon Sign as a Heights Landmark**

The Community Heritage Commission submitted a report outlining a proposal for the civic acquisition and conservation of the "*Swinging Girl*" neon sign as a Heights landmark.

The Community Heritage Commission recommended:

1. THAT Council approve the proposed acquisition and conservation of the "*Swinging Girl*" neon sign as a Heights landmark, as outlined in this report.
2. THAT Council approve the expenditure of Gaming Funds to finance up to \$21,200 (inclusive of 6% GST rebate) of the project cost to complete the

restoration and relocation of the "Swinging Girl" neon sign, as outlined in this report.

3. THAT Council forward a copy of this report to the Heights Merchants Association.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2007 September 17 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Business Licensing**

The City Manager submitted a report from the Director Finance providing Council with information on the Province's single business licence initiative.

The City Manager recommended:

1. THAT copies of this report be forwarded to:

- Honourable Rick Thorpe, Minister of Small Business and Revenue;
- Honourable Ida Chong, Minister of Community Services, and
- UBCM Executive

*Councillor Calendino retired from the Council Chamber at 7:53 p.m.*

*Councillor Calendino returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

## **2. Exemptions from Taxation - 2008**

The City Manager submitted a report from the Director Finance requesting Council approval of permissive exemptions from property taxation for 2008.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2008 those properties listed in Part III(A) 100% (1 - 28) be brought forward; and
2. THAT bylaws to exempt from taxation in 2008 those properties listed in Part III(B) 100% (1 - 32) and 50% (33) be brought forward; and
3. THAT bylaws to exempt from taxation in 2008 those properties listed in Part III(C) 100% (1 - 19) and 50% (20) be brought forward; and
4. THAT bylaws to exempt from taxation in 2008 those properties listed in Part III(D) 100% (1 - 86) be brought forward; and
5. THAT bylaws to exempt from taxation in 2008 those properties listed in Part 111(E) 100% (2) be brought forward.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

## **3. Municipal Collector**

The City Manager submitted a report from the Director Finance requesting Council to appoint the Municipal Collector.

The City Manager recommended:

1. THAT Darlene Foxgord, Revenue and Taxation Manager, be appointed Municipal Collector as defined in the Community Charter.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #07-05**  
**Office Building**  
**Big Bend Development Plan**

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 October 23. The purpose is to permit the development of an office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 October 01, and to a Public Hearing on 2007 October 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of any services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.
  - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. Completion of the necessary subdivision.
  - e. The submission of a Site Profile and resolution of any arising requirements.

- f. The granting of any necessary statutory rights-of-way, easements and covenants.
- g. The granting of a Section 219 Covenant respecting flood proofing requirements.
- h. The granting of a Section 219 Covenant to ensure that amenity spaces, including daycare, cafeteria, fitness area and cycling end of trip facilities indicated in the development plans are provided for the use of the employees and that these spaces will not be converted to future office floor area.
- i. The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Glenlyon Concept Plan, Rezoning Reference #44/92 and Subdivision Reference #39/97. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- j. The deposit of the applicable GVS&DD Sewerage Charge.
- k. 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 the granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**5. Rezoning Reference #06-64**  
**Phased Development of Two Auto Dealerships**

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 October 23. The purpose of the proposed rezoning bylaw amendment is to permit the phased development of two new car dealerships on the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 October 01, and to a Public Hearing on 2007 October 23 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 including switching and transformer kiosks underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - e. The approval of the Ministry of Transportation to the rezoning application.

- f. The deposit of the applicable GVS & DD Sewerage Charge.
- g. The provision of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #06-07**  
**Mixed-Use Parkade/Commercial/Childcare/Residential**  
**Development UniverCity at SFU**

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 October 23. The purpose is to provide for a mixed-use building, including a car parkade, 102 residential units, retail and office commercial space, and a child care centre.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #36/06, Bylaw No. 12120, a predecessor bylaw for this zoning application after Second Reading has been granted for the new bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 October 01 and to a Public Hearing on 2007 October 23 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. Provision of the childcare facility in accordance with Section 3.4 of this report and guarantee its continued presence through registration of a Section 219 Covenant.
- e. Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing regulations of the *Community Care and Assisted Living Act*.
- f. The granting of any necessary easements and covenants.
- g. The provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- h. The deposit of the applicable GVS & DD Sewerage Charge.
- i. Registration of an easement allowing canopy encroachments on the adjacent private road.
- j. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- k. The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.
- l. Completion of a security plan, including arrangements to monitor the Closed Circuit (CCTV) upon opening.
- m. The submission of an undertaking to distribute the 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.
- n. The granting of a Section 219 Covenant to ensure provision and 24 hour access to two car co-op spaces.
- o. The granting of a Section 219 Covenant to ensure that the existing surface parking lot is removed within 6 months of Final Adoption of this rezoning.
- p. The granting of an easement to provide required parking spaces for the adjacent school site.
- q. The granting of a Section 219 Covenant to allocate specific parking spaces for the child care facility, for two co-op cars, and for residential units within the development, as well as to maintain sufficient public pay parking spaces for off-site visitor parking for other residential developments in the neighbourhood.
- r. The granting of a Section 219 Covenant to ensure that a washer and dryer is provided and maintained within each flex-unit.
- s. The inclusion of a Comprehensive Signage Plan as outlined in this report as part of the suitable plan of development.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. 7828 – 14<sup>th</sup> Street, Burnaby, B.C.  
Lot 3, Block 20, DL 28, Group 1, NWD, Plan 627**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of the City Bylaws.

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 at 7828 – 14<sup>th</sup> Avenue, Burnaby, B.C. 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 owners:
  - a) Gurmeet S. & Rajwant K. Boparai  
7828 – 14<sup>th</sup> Avenue  
Burnaby, B.C. V3N 2B2

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 09  
from 2007 August 06 to 2007 September 02**

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2007 October 23 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**Rez #07-27** Lots 7, 8, 9, 10, 11 & 12, Blk 4, D.L. 68, Group 1, NWD Plan 980

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Community Plan Eight guidelines)

Address: 3718, 3724, 3728, 3734, 3738 & 3744 Laurel Street

Purpose: To permit a townhouse development with some underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #2** Application for the Rezoning of:  
**Rez #07-28** Parcel 1, D.L. 98, Group 1, NWD Plan LMP36125

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 5108 Imperial Street

Purpose: To permit a low-rise mixed-use development with retail on the ground floor and residential above.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 5140 and 5186 Imperial Street
2. THAT the Planning and Building Department be authorized to work with the

applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #07-29** Lot 1 Except: Parcel 'X' (RP33213), D.L. 98, Plan 4559, Lot 2, D.L. 98, Plan 4559 and Lot 3 Except: Parcel 'Y' (RP33213), Blks 4 & 5, D.L. 98, Group 1, NWD Plan 2066

**From:** M4 Special Industrial District

**To:** CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

**Address:** 6808 & 6826 Royal Oak Avenue and 5250 Imperial Street

**Purpose:** To permit a new low-rise mixed-use development with retail on the ground floor and residential above.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners at 5270 and 5292 Imperial Street for information.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY



**Item #4**

**Rez #07-30** *Will be submitted at a later date.*

**Item #5** Application for the rezoning of:

**Rez #07-31** Lot 77, D.L. 158, Plan 37043, Lot F of Lot 6 and Lot G of Lot 6, D.L. 158, Group 1, NWD Plan 3423

From: C2 Community Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 7757, 7775 & 7791 Royal Oak Avenue

Purpose: To permit a low-rise mixed-use development with commercial space on the ground floor fronting on Royal Oak Avenue with residential above.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner of 7707 Royal Oak Avenue for information.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the Rezoning of:

**Rez #07-32** Lot B, D.L. 8, Group 1, NWD Plan LMP30275

From: R2 Residential District

To: R2 "b" Residential District

Address: 2781 North Road

**Purpose:** To permit increase in capacity of the current childcare facility from a maximum of seven to ten children maximum.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**Item #7** Application for the Rezoning of:  
**Rez #07-33** Parcel 1 Except: Part Subdivided by Plan LMP45547, D.L. 171, Group 1, NWD Plan 78141

**From:** M2 General Industrial District

**To:** CD Comprehensive Development District (based on M2 General Industrial District and Edmonds Town Centre Plan as guidelines)

**Address:** 6800 – 14th Avenue

**Purpose:** To permit development of additional vehicle storage track.

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

**Item #8**      Application for the rezoning of:  
**Rez #07-34**   Lot A, D.L. 1, Group 1, NWD Plan LMP9683

**From:**        CD Comprehensive Development District (based on P3 Park and Public Use District and P5 Community Institutional District)

**To:**            Amended CD Comprehensive Development District (based on P3 Park and Public Use District and P5 Community Institutional District and in accordance with the development plan entitled "John Knox Christian School and Carver Christian High School, 7650 Sapperton Avenue" prepared by Burnaby School District)

**Address:**     7650 Sapperton Avenue

**Purpose:**      To permit an increase in total student enrolment at the private schools on the subject site (from 250 to 400 students maximum) on a phased basis.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 October 01 and to a Public Hearing on 2007 October 23 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 amendment of the Section 219 Covenant registered against the property to permit a maximum student enrolment of 400 students.
  - c. The granting of a Section 219 Covenant assuring the future provision of parking and pick-up and drop-off facilities, as described in Sections 4.4 and 4.5 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled to provide an opportunity for discussion of the proposal with the School Board prior to its consideration by Council.

**Item #9**

**Rez #07-35    *Withdrawn***

**Item #10**      Application for the rezoning of:  
**Rez #07-36**    Lot A, D.L. 30, Group 1, NWD Plan LMP28422

From:            CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

To:               Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan as guidelines)

Address:        7434 Kingsway

Purpose:          To permit the development of up to six replacement rental units with on-site amenity space to serve the residents of the development in conjunction with the reconstruction of a fire-damaged building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #11**      Application for the rezoning of:  
**Rez #07-08**   Lot "F", D.L. 153 and Lot "G", D.L.'s 151, 153, Group 1, NWD Plan 14505

From:            RM3 Multiple Family Residential District

To:                CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address:        6426 Cassie Avenue and 6519 McKay Avenue

Purpose:          To permit the redevelopment of the site for an infill low-rise apartment building with underground parking.

The City Manager recommended:

1. THAT copies of this report be sent to the property owners at 6555 and 6509 McKay Avenue.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"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 CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. TABLED MATTER**

- A) Traffic Safety Committee  
Re: Intersection of Cariboo Road  
and Cariboo Drive

The following item was tabled at the 'Open' Council meeting held on 2007 September 10:

- 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 recommendations 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.

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 **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the report be **REFERRED** back to the Traffic Safety Committee for further consideration of a more substantial crosswalk or pedestrian activated signal at a location further north on Cariboo Road."

CARRIED UNANIMOUSLY

## **5. NOTICE OF MOTION**

- A) Councillor Colleen Jordan  
Re: Pledge for Public Power

*Councillor Begin retired from the Council Chamber at 9:00 p.m.*

*Councillor Begin returned to the Council Chamber at 9:03 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby City Council call on the BC Government to establish a two-year moratorium on the granting of private water licenses to commercial providers so that a comprehensive environmental, regulatory and community review can examine the impacts of the proposed run of the river hydro electric projects."

CARRIED UNANIMOUSLY

## 6. BYLAWS

### FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Local Area Services Construction Bylaw No. 19, 2007	#12324
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Burnaby Local Area Services Construction Bylaw No. 20, 2007	#12325
--	--------

Burnaby Local Area Services Construction Bylaw No. 21, 2007	#12326
--	--------

Burnaby Local Area Services Construction Bylaw No. 22, 2007	#12327
--	--------

be now introduced and read three times."

CARRIED UNANIMOUSLY

### THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12307	7509 Market Crossing	REZ #07-18
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MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2007	#12307
--	--------

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

CARRIED UNANIMOUSLY



**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment #12317  
Reserve Fund Expenditure Bylaw No. 24, 2007

Burnaby Capital Works, Machinery and Equipment #12318  
Reserve Fund Expenditure Bylaw No. 25, 2007

Burnaby Local Area Services Construction #12319  
Bylaw No. 14, 2007

Burnaby Local Area Services Construction #12320  
Bylaw No. 15, 2007

Burnaby Local Area Services Construction #12321  
Bylaw No. 16, 2007

Burnaby Local Area Services Construction #12322  
Bylaw No. 17, 2007

Burnaby Local Area Services Construction #12323  
Bylaw No. 18, 2007

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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

#10719 8335 Meadow Avenue REZ #80/97

#10745 4151/4035 Norland Avenue REZ #52/97

#10825 3700 Gilmore Way & 4401 Sanderson Way REZ #98-19

#10902 3475 Gilmore Way REZ #98-51

#10914 8021 to 8035 Enterprise Street REZ #98-38

#10918 Ptn of 8081 Lougheed Highway REZ #98-07

#11099	4238 Albert Street	REZ #00-10
#11132	3195 Production Way	REZ #00-04
#11172	3100 Production Way	REZ #00-07
#11176	7800 Riverfront Gate	REZ #00-26

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 7, 1998	#10719
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 22, 1998	#10745
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 48, 1998	#10825
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 13, 1999	#10902
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 16, 1999	#10914
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 18, 1999	#10918
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 16, 2000	#11099
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 28, 2000	#11132
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 38, 2000	#11172
Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 42, 2000	#11176

**7. NEW BUSINESS**

**Councillor Rankin**

Councillor Rankin, in reference to memorandum from the Director Finance, suggested that Council urge the Federal Government not to appeal the Federal Court decision on grants-in-lieu of taxes for Crown corporations and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City of Burnaby write to the FCM supporting their position asking the Federal Government not to appeal the Federal Court decision on grants-in-lieu of taxes for Crown properties and that the UBCM be advised of Council's position."

CARRIED UNANIMOUSLY

Councillor Rankin introduced discussion of a memorandum from Director Planning and Building regarding Provincial funding of four outreach workers to support immigrants from Afghanistan and African countries.

It was agreed that His Worship, Mayor Derek R. Corrigan write a letter of thanks to the Provincial Government for funding for the outreach program.

**Councillor Volkow**

Councillor Volkow in reference to Council Correspondence Mail Package Item (B) from 2009 World Police & Fire Games regarding the proposed use of Burnaby's parks and recreation facilities for games, events and activities was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT correspondence Item (B) from the 2009 World Police and Fire Games be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

No inquiries were brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
A/DEPUTY CITY CLERK