

## 2007 FEBRUARY 19

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 February 19 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 N.M. Volkow

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. W.C. Sinclair, 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  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

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

His Worship Mayor Derek R. Corrigan proclaimed 2007 February 21 as "***International Mother Language Day***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2007 February 19 – 25 as "***Heritage Week***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2007 February 26<sup>th</sup> as "***B.C. Hydro Employees Cultural Food Festival Day***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 February 12 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

- A) Darcy Suehn, 2007 February 05  
Re: Direction of BC Hydro  
Speaker: Darcy Suehn

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Darcy Suehn**, #21 – 7220 Edmonds Street, Burnaby, appeared before Council, on behalf of the Community Action Coalition of Burnaby, to discuss their concerns regarding the future of BC Hydro. Mr. Suehn outlined the contributions of BC Hydro to life in B.C. since it's inception in the days of WAC Bennett.

The speaker noted the changes to BC Hydro's structure over the last few years as undertaken by the Provincial government and expressed concerns about the lack of public consultation throughout this process. The changes have prevented capital development by BC Hydro and the delegation feels this will result in higher power costs for all British Columbians through the public sale of electricity. The delegation noted the current rate is \$37 / gigawatt hour and advised the estimated increase will be to \$87 / gigawatt hour as the resources are being sold to the United States who in turn will sell us electricity back at the higher rate.

Mr. Suehn suggested that Council and the public need to do whatever they can by approaching Provincial representatives and talking to other government agencies to express concerns about these changes to BC Hydro.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2007 February 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Ernst Roschat, 2007 February 05  
Re: Buckingham Avenue Alterations/  
Improvements

A letter was received from Mr. Ernst Roschat, on behalf of the neighbours of Buckingham Avenue, petitioning for the installation of concrete curbs and a new drainage system in the lower Buckingham Avenue area.

A staff report appears elsewhere on the Council agenda in response to this request (Manager's Report, Item 12).

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT Council bring forward Manager's Report, Item 12 for consideration at this time."

CARRIED UNANIMOUSLY

### **12. Roadworks on Buckingham Avenue**

The City Manager submitted a report from the Director Engineering responding to a request for road improvements on Buckingham Avenue from Burris Avenue to Sperling Avenue. The correspondents are of the view that if additional improvements were done in conjunction with the current GVRD water main project, they could be done at minimal cost to the City.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Ernst Roschat of 5255 Buckingham Avenue, Burnaby, B.C. V5E 1Z9.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Manager's Report, Item 12 of the Open Council meeting 2007 February 19 be now **TABLED**."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

##### **A) Community Heritage Commission** **Re: 2006 Annual Report**

The Community Heritage Commission submitted its Annual Report highlighting the City of Burnaby's ongoing commitment of heritage conservation through the mandate and contribution of the Commission in the areas of: The Heritage Planning Program, Public Awareness, Stewardship of Civic Heritage Resources and City Archives. The Report will be made available to the public as an electronic publication through the City's website accessed under the 'Heritage and History' section.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

##### **B) Community Heritage Commission** **Re: Civic Acquisition of Community Archives Collection**

The Community Heritage Commission submitted a report advising of the recent acquisition of the Burnaby Historical Society's Community Archives Collection

by the City Archives. A proposal for completing the arrangement and description of record collections is also outlined in the report.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Council wished to express appreciation to the Burnaby Historical Society for all of their efforts in maintaining the records over the years.

**C) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following applications:

**#05/07 Scouts Canada – Pacific Coast Council**

The Executive Committee of Council recommended:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT a grant in the amount of \$4,500 be awarded to Scouts Canada – Pacific Coast Council for 2007."

CARRIED UNANIMOUSLY

**#06/07 Progressive Housing Society**

The Executive Committee of Council recommended:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT a grant in the amount of \$500 be awarded to Progressive Housing Society for the "Raising the Roof" Toque Campaign."

CARRIED UNANIMOUSLY

**#07/07 2<sup>nd</sup> Street Community School**

The Executive Committee of Council recommended:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council authorize the City to print brochures up to a value of \$500 for the Second Street Community School Heritage Banner Project."

CARRIED UNANIMOUSLY

**D) Environment Committee**  
**Re: Alternate Street Design**

The Environment Committee submitted a report requesting Council approval in principle to complete the detailed design and to initiate a resident consultation process. Alternate street design concept offers local and watershed scale environmental benefits through peak flow reduction, ground water recharge, pollutant loadings reduction and community education. This multi-phase approach approved by Council earlier provides the foundation of this project and lends itself to building a more environmentally friendly and sustainable City in the region.

The Environment Committee recommended:

1. THAT Council approve the selection of Clinton Street from Hedley Avenue west to the end of the cul-de-sac as the demonstration site for the alternate street design project.
2. THAT Council authorize staff to initiate a local consultation process with residents living within the demonstration project site.
3. THAT staff report back to the Committee and Council upon the completion of the consultation and detailed design programs.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

**E) Environment Committee**  
**Re: Environment Week 2007 and the**  
**2007 Environmental Awards Program**  
**Call for Nominations**

The Environment Committee submitted a report requesting approval of the preliminary approach for the planning of Environment Week 2007 and to initiate the 2007 Environmental Awards Program call for nominations. The Committee advised that the proposed theme for the week is "Green Alternatives" and the overall objective for the week is to reach members of the general public who would not normally participate in stewardship activities, but who may benefit from the knowledge of easily accessible green alternatives.

The Environment Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of this year's Environment Week, scheduled for 2007 June 4 to June 10.
2. THAT Council approve the call for nominations for the 2007 Environmental Awards Program, including an amendment to the Terms of Reference as outlined in this report.
3. THAT Council approve an expenditure of \$3,000 from the Council Committees and Boards' operating budget, for placement of advertisements in the local newspaper for the Environmental Awards call for nominations.
4. THAT a copy of this report be forwarded to the Burnaby Board of Trade to inform them of a new award category within the Environment Awards Program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

**F) Transportation Committee**  
**Re: 2007 Burnaby Bike Map**

The Transportation Committee submitted a report requesting Council approval to print and distribute the updated Burnaby Bike Map. Updating the Burnaby Bike

Map supports the alternative transportation goals of the Burnaby Transportation Plan and the Official Community Plan.

The Transportation Committee recommended:

1. THAT Council authorize an expenditure of \$2,400 from the Boards, Commission and Committees budget for the printing and distribution of the updated Burnaby Bike Map, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

**G) Transportation Committee**

**Re: 2007 Cycle Road Program: Kensington Avenue**

The Transportation Committee submitted a report requesting Council approval for the 2007 Cycle Road program. This project is being undertaken as part of the planned pavement rehabilitation program, which provides an opportunity for the development of the subject section of Cycle Road in a cost-effective manner.

The Transportation Committee recommended:

1. THAT Council approve the Cycle Road construction work on Kensington Avenue, as outlined in this report.
2. THAT Council authorize the subject expenditure and bring forward a Capital Reserves Expenditure Bylaw in the amount of \$530,000 (inclusive of 6% GST) to fund this project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY



**Gi) Mayor Derek R. Corrigan**  
**Re: 2007 City Appreciation Dinner**

His Worship Mayor Derek R. Corrigan submitted a report requesting Council approval for the costs associated with the 2007 City Appreciation Dinner and to recommend the appointment of Council members to the Kushiro Cup Selection Committee.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2007 City Appreciation Dinner.
2. THAT Councillor Colleen Jordan, as Chair and Councillors Sav Dhaliwal and Garth Evans, as Members be appointed as the 2007 Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**H)** The City Manager presented a report dated 2007 February 19 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Burnaby Spirit Square Funding Application**

The City Manager submitted a report from the Director Planning and Building, and the Director Parks, Recreation & Cultural Services requesting Council approval for a funding application from the BC 2008 Spirit Square Legacy Program.

The City Manager recommended:

1. THAT Council approve the projects outlined in this report for a grant application from the Provincial Government BC 2008 Spirit Squares Legacy Program.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Cultural Services Commission.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

This item was TABLED until the 2007 March 05 meeting in order to provide Council members with a further opportunity for review.

## **2. Burnaby "LocalMotion" Application**

The City Manager submitted a report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services requesting Council approval for active lifestyle funding applications. The creation of the Province's LocalMotion fund presents an opportunity for the City of Burnaby to secure matching funding for several projects. The projects identified in the report would enhance the opportunities for active lifestyles in Burnaby and direct finance benefits to the City could reach \$4 million over four years plus TransLink funding.

The City Manager recommended:

1. THAT Council approve the projects outlined in Section 2.0 of this report for application to the Ministry of Community Services for cost-sharing under its LocalMotion program.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #04-64  
54 Unit Stacked Townhouse Project  
with Underground Parking  
Community Plan Eight**

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 March 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a stacked townhouse project with full underground parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.10 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.11 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 March 5, and to a Public Hearing on 2007 March 27 at 7:30 p.m.
4. 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
- f) The dedication of any rights-of-way deemed requisite.
- g) The provision of a public pedestrian/ bike corridor and park and fire access statutory right-of-way from the east end of the Norfolk Street right-of-way abutting the site to the western edge of Broadview Park and the construction of a walk and lighting to the satisfaction of the Director Engineering and Director Parks, Recreation and Cultural Services.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The approval of the Ministry of Transportation to the rezoning application.
- j) Compliance with the Council-adopted sound criteria.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l) The protection of the driplines of identified existing off-site trees by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas for protection of existing trees are effectively protected by chain link fencing during the entire course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- m) Completion of the exchange of lands involving the dedication of rights-of-way and a Highway Closure Bylaw as outlined in Section 3.10 of this report.
- n) The deposit of the applicable Parkland Acquisition Charge.

- o) The deposit of the applicable GVS & DD Sewerage Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) The provision of facilities for cyclists in accordance with this rezoning report.
- r) The completion of the sale of city property.
- s) The granting of a 219 Covenant restricting enclosure of balconies.
- t) 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 and deposit of sufficient monies to guarantee its provision and continuing operation.
- u) 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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-33  
Multiple-Family Infill Development  
Hastings Street Area 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 March 27. The purpose of the proposed rezoning bylaw amendment is to permit an infill multiple-family residential project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 March 05, and to a Public Hearing on 2007 March 27 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.

Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e) 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 and the installation of gates at surface driveways.

- f) 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 and a commitment to implement the recycling provisions.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable School Site Acquisition Charge.
- k) 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 JORDAN:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #06-12  
8-Unit Townhouse Project  
Community Plan Eight**

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 March 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of an 8-unit stacked townhouse development with under-unit at-grade parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outline in Section 3.10 of this report,

contingent upon the granting by Council of Second Reading of the subject rezoning Bylaw.

2. THAT the sale be approved for the City-owned property for inclusion with the subject development site in accordance with the terms outlined in Section 3.10 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 March 5, and to a Public Hearing on 2007 March 27 at 7:30 p.m.
4. 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) Removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
  - e) The completion of the Highway Closure Bylaw.



- f) The completion of the sale of City property.
- g) The consolidation of the net project site into one legal parcel.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The granting of Section 219 Covenants restricting the enclosure of balconies and indicating that project driveway access will not be restricted by gates.
- j) The retention of one identified existing tree on site, and its protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas for preservation of the existing tree are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of the identified existing tree, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- k) Compliance with the Council-adopted sound criteria.
- l) The approval of the Ministry of Transportation to the rezoning application.
- m) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- n) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) 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 JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #06-54  
Glass manufactured facility/head office  
and multi-tenant office/warehouse  
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 March 27. The purpose of the proposed rezoning bylaw amendment is to permit the development of a glass manufacturing facility and head office, as well as a multi-tenant light industrial building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 March 05 and to a Public Hearing on 2007 March 27 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 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.
  - c) The completion of the necessary subdivision, Subdivision Reference #04-69, and all requirements arising there from, including additional servicing as may be required by the Director Engineering.

- d) A stormwater management plan utilizing best management practices to the satisfaction of the Director Engineering.
- e) 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.
- f) The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #06-29**  
**Proposed multi-tenant office/warehouse**  
**building Lake City Business Centre**

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 March 27. The purpose of the proposed rezoning bylaw amendment is to permit a new multi-tenant office/warehouse building on the subject site.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 March 5 and to a Public Hearing on 2007 March 27 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.

- 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 granting of any necessary easements or statutory right-of-ways.
- e) The granting of a Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage room(s).
- f) The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- g) The submission of Site Profile and resolution of any arising requirements.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The deposit of the applicable GVS & DD Sewerage charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Road Dedication on City-Owned Lands**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to dedicate specific road rights-of-way for constructed roads and lanes located on City-owned lands.

The City Manager recommended:

1. THAT Council approve the survey and dedication of road rights-of-way for the existing roads and lanes constructed on City-owned

lands, as listed in Section 2 and shown in Figure 1 attached of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Road Closure Reference #05-5  
X-Reference: Subdivision #05-4  
Closure of Portion of Highland Court  
Road Right-of-Way for Consolidation  
with 8888 University Drive**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to prepare the introduction of a Highway Closure Bylaw.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for a portion of Highland Court road right-of-way to be consolidated with 8888 University Drive, and an approximately equal portion from 8888 University Drive to be dedicated as road right-of-way, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Request for Demolition of Single Family  
Dwelling 7449 Gilley Avenue (City of Burnaby)  
Lot 4, DL 97, Group 1, Plan 4674  
Royal Oak Community Plan – Sub-Area 6**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to demolish a City-owned single-family dwelling within the Royal Oak Community Plan.

The City Manager recommended:

1. THAT Council authorize the disposal of all structures at 7449 Gilley Avenue (City of Burnaby) in accordance with this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Unightly Property at 6227 Portland Street**

The City Manager submitted a report from the Director Finance requesting Council authority for City staff or agents to enter the property at 6227 Portland Street and remove unsightly materials, overgrowth, and used building materials, at the property owners expense, in accordance with the Burnaby Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 6227 Portland Street to remove the accumulation of used building materials, overgrown vegetation, and other accumulations of items, the costs of which will be charged to the property owner and applied to the property taxes if unpaid by December 31<sup>st</sup>.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Roadworks on Buckingham Avenue**

This item was dealt with previously in the meeting in conjunction with Item 3(A), Correspondence.

**13. Sale of Lots 1 and 2 in the  
Edmonds Town Centre South Area**

The City Manager submitted a report from the City Solicitor requesting Council acceptance of a bid for the subject 7.42 acre integrated site.

The City Manager recommended:

1. THAT Council accept a bid on the subject site as further outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**14. Sale of City Property  
Lot D, District Lot 15, Plan BCP 12957  
9879 Rathburn Drive**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept a bid received for the residential lot noted above.

The City Manager recommended:

1. THAT the bid received for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 2, 2007

#12242

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Highway Closure Bylaw No. 1, 2007

#12219

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

CARRIED UNANIMOUSLY

**6. NOTICE OF MOTION**

**A) Trade Investment and Labour Mobility Agreement (TILMA)**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"**THAT WHEREAS**, the Trade, Investment, and Labour Mobility Agreement (TILMA) was negotiated and executed by the Provincial Government without sufficient consultation with Local Government,



**THEREFORE BE IT RESOLVED THAT** the Provincial Government be asked to exempt Local Government from the terms and conditions of TILMA until there has been comprehensive and open consultation with Local Government and the general public into the need for, terms of, and consequences of the Trade, Investment, and Labour Mobility Agreement."

*Councillor Begin retired from the Council Chamber at 8:30 p.m.*

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT a copy of this resolution be sent to the LMLGA and UBCM."

CARRIED UNANIMOUSLY

## **7. NEW BUSINESS**

### **Councillor Volkow**

Councillor Volkow referred to Item (M) of the Council Correspondence Received to 2007 February 16 from Mr. Peter Lahay, National Coordinator for the International Transport Workers Federation – Canada, regarding the allowable marine fuel sulphur content level and its impact on air quality.

Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Environment Committee."

*Councillor Begin returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Policing Committee meeting scheduled for 2007 March 08 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

**Councillor Evans**

Councillor Evans wished the Asian Community a Happy New Year.

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Derek R. Corrigan write, on behalf of Council, to B.C. Housing to request information on development plans for Hillside Gardens, 7400 Kingsway, Burnaby, and to offer the City's assistance and cooperation to move the property toward some form of appropriate subsidized housing."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow referred to Item (O) from Corporation of the City of North Vancouver and Item (R) from Ministry of Human Resources and Social Development and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT these items of correspondence be **REFERRED** to Community Development Committee for information."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. 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 8:47 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK