

2007 OCTOBER 22

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 October 22 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 S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

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
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.

His Worship, Mayor D.R. Corrigan noted with sadness, the recent passing of Transportation Committee member Tom Kozar. Mr. Kozar was a senior executive member of BCGEU and spent many years teaching mechanics at BCIT. He was a very active volunteer for a variety of causes, one of the most significant being the building of the "*Spirit of the Republic*"; the monument at BC's provincial legislature which pays homage to the Canadian veterans of the Spanish Civil War.

A memorial service to celebrate Mr. Kozar's life will be held on Monday, October 29, 2007 at 1:00 p.m. at the Operating Engineers' Hall, 4333 Ledger Street, Burnaby.

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

His Worship, Mayor Derek R. Corrigan proclaimed November 1 to 12, 2007 as ***"Poppy Week"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 October 15 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Royal Canadian Legion, Branch 148
Re: 2007 Poppy Campaign
Speaker: Brian Simpson, Chair

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Brian Simpson**, Chair, Royal Canadian Legion, Branch 148 appeared before Council outlining the various charitable fund raising activities during 2006. Approximately \$56,000 has been set aside for charitable services only. The legion gave \$10,000 to George Derby; \$5,000 to Burnaby General; \$7,500 to Confederation Centre; \$2,000 to Meals on Wheels and an additional \$7,000 to another Veterans' Hospital.

Mr. Simpson assured Council the veterans will continue to do their best to support charitable causes in Burnaby.

His Worship, Mayor Corrigan also recognized members of Legion Branches 44 and 83 in attendance at the meeting.

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D. Corrigan
Re: Council Delegates to Wenzhou

His Worship, Mayor D. Corrigan submitted a report requesting Council authorization to send appointed delegates of Council to participate in the trade mission to Wenzhou, China from 2007 November 27 to 29.

His Worship, Mayor D. Corrigan recommended:

1. THAT Councillor Garth Evans and Councillor Dan Johnston be appointed delegates of Council to participate in the trade mission to Wenzhou, China from 2007 November 27 to 29 and any incidental expenses as outlined in the report be paid by the City of Burnaby.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT Council authorize the attendance of Councillors Johnston and Evans at the Asia/Pacific Relations training program in Victoria, B.C. and that related expenses be paid."

CARRIED UNANIMOUSLY

- B) The City Manager presented a report dated 2007 October 22 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Promotion Support for Heritage Christmas 2007

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for a special Burnaby Village Museum admission rate and for the proceeds of the special Museum admission on 2007 December 13 be donated to the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be granted for a special Burnaby Village Museum admission rate of a \$5.00 donation to the Burnaby Christmas Bureau on Thursday, 2007 December 13 from 4:00 p.m. – 8:00 p.m. as part of a promotional partnership for the Museum with Burnaby Now and the Burnaby Christmas Bureau as outlined in the attached report.
2. THAT the proceeds of the special Museum admission on 2007 December 13 from 4:00 – 8:00 p.m. be donated to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. Playground Development Funding Request
for Chaffey-Burke Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade at Chaffey-Burke Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade at Chaffey-Burke Elementary School.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #07-19
Mixed-Use Development
Edmonds Town Centre Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2007 November 27. The purpose of the proposed rezoning bylaw amendment is to permit development of a mixed-use project with retail at-grade and three levels of residential above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 November 05, and to a Public Hearing on 2007 November 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) Removal of existing improvements from the road dedication area prior to Final Adoption of the rezoning, and 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 and covenants, including, but not necessarily limited to, a Section 219 Covenant restricting the enclosure of balconies.
- f) The dedication of any rights-of-way deemed requisite.
- g) The consolidation of the net project site into one legal parcel.
- h) 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.
- i) The provision of facilities for cyclists in accordance with this report.
- j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k) The provision of a public pedestrian walkway statutory right-of-way from Edmonds Street to the lane, and the construction of a concrete walk and lighting.

- l) The design and provision of one unit adaptable to the disabled (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 space.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The undergrounding of existing overhead wiring adjacent to the site.
- q) Compliance with the Council-adopted sound criteria.
- r) The submission of a Site Profile and resolution of any arising requirements.
- 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 DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. REZONING REFERENCE #06-46
Four-storey mixed-use development
Royal Oak Community Plan, Sub-Area 7

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 November 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-storey

mixed use development with retail at grade and residential above with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 November 05, and to a Public Hearing on 2007 November 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 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 consolidation of the net project site into one legal lot.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The undergrounding of existing overhead wiring abutting the site.

- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) The granting of a Section 219 Covenant restricting enclosure of balconies.
- j) Compliance with the Council-adopted sound criteria.
- k) Compliance with the guidelines for underground parking for visitors.
- l) 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.
- m) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- n) The submission of a Site Profile and resolution of any arising requirements.
- 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 VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

5. REZONING REFERENCE #06-70
Four-storey mixed-use development
Royal Oak Community Plan Sub-Area 8

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 November 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-storey mixed use development with retail at grade and residential above with underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 November 05, and to a Public Hearing on 2007 November 27 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 submission of an undertaking to remove 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 necessary subdivision to create one legal lot.
- f) The dedication of any rights-of-way deemed requisite.
- g) The completion of the sale of City property.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- j) The granting of a Section 219 Covenant restricting enclosure of balconies.
- k) Compliance with the Council-adopted sound criteria.
- l) Compliance with the guidelines for underground parking for visitors.
- 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 provision of a public pedestrian walkway statutory right-of-way from Imperial Street to Lane Street through the proposed development to be lighted and open during retail hours.
- o) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- p) The submission of a Site Profile and resolution of any arising requirements.
- q) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- 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 BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. REZONING REFERENCE #07-23
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 November 27. 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 November 05, and to a Public Hearing on 2007 November 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 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 DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Heritage Revitalization Agreement
Bylaw No. 2, 2007, Bylaw No. 12315
(Subdivision Reference #07-15)
4737 Victory Street
Response to Public Hearing Issues

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for the Heritage Revitalization Agreement (Subdivision Reference #07-15) for 4737 Victory Street. In response to concerns expressed at the Public Hearing, the applicant will take steps to protect the two specific Cypress trees fronting Victory Street and to reduce the size and increase the setback of the existing non-conforming rear deck structure of the heritage house.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents who spoke at, or submitted correspondence to the Public Hearing for 4737 Victory Street.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

8. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance requesting funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT Council authorize bringing forward a bylaw in the amount of \$5,000,000 (exclusive of 6% GST) from the Parkland Acquisition Levy Reserve to fund land acquisition expenditures.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Funding Request for Lower Lobby
Upgrades at Deer Lake Centre**

The City Manager submitted a report from the Director Finance requesting \$155,000 in funding to upgrade the lower lobbies at Deer Lake Centre.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$155,000 (inclusive of GST) to upgrade the lower lobbies at Deer Lake Centre as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Orders 60-21150 Watermain Renewals (2007 Program) and 60-32136 Meadow Avenue Pump Station Backup Power.

The City Manager recommended:

1. THAT the above internal orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTERS

- A) Transportation Committee
Re: Metrotown Transit Village Study
(Tabled 2007 October 15)

The following item was tabled at the 'Open' Council meeting held on 2007 October 15:

- B) **Transportation Committee**
Re: Metrotown Transit Village Study

The Transportation Committee submitted a report to present the findings of the Metrotown Transit Village Study. The study provides a conceptual approach to improvements relating to the Metrotown SkyTrain Station with

greater emphasis on alternative modes of travel and to upgrade Metrotown Station as a focus of the regional town centre.

The Transportation Committee recommended:

1. **THAT Council approve in principle the conceptual approach for improvements related to the Metrotown SkyTrain Station as outlined in this report, on the understanding that further reports will be forwarded for Council consideration as specific elements are advanced.**
2. **THAT Council send a copy of this report to M. Rossi, Program Manager – Showcase Program, TransLink.**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Rankin being 'THAT the recommendations of the Transportation Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Rankin being 'THAT the recommendations of the Transportation Committee be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Rankin being "THAT the recommendations of the Transportation Committee be adopted" and same was CARRIED UNANIMOUSLY.

- B) Bylaws – Second Reading:
Burnaby Heritage Revitalization Agreement Bylaw
No. 2, 2007 (Bylaw No. 12315) & Burnaby Heritage
Designation Bylaw No. 2, 2007 (Bylaw No. 12316)
4737 Victory Street (Naud House)
(Tabled 2007 October 15)

The following item was tabled at the 'Open' Council meeting held on 2007 October 15:

SECOND READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Heritage Revitalization Agreement Bylaw No. 2, 2007	#12315
--	---------------

Burnaby Heritage Designation Bylaw No. 2, 2007	#12316
--	---------------

be now read a second time."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Dhaliwal being:

'THAT

Burnaby Heritage Revitalization Agreement Bylaw No. 2, 2007	#12315
--	---------------

Burnaby Heritage Designation Bylaw No. 2, 2007	#12316
--	---------------

be now read a second time' be TABLED."

CARRIED UNANIMOUSLY

The motion was tabled in order to allow time for report from Director Planning and Building to Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Dhaliwal being

'THAT

Burnaby Heritage Revitalization Agreement #12315
Bylaw No. 2, 2007

Burnaby Heritage Designation Bylaw No. 2, 2007 #12316

be now read a second time' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Dhaliwal being,

'THAT

Burnaby Heritage Revitalization Agreement #12315
Bylaw No. 2, 2007

Burnaby Heritage Designation Bylaw No. 2, 2007 #12316

be now read a second time' and same was CARRIED UNANIMOUSLY.

5. BYLAWS

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12247
Bylaw No. 18, 2007

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2007	#12332
Burnaby Taxation Exemption Bylaw No. 2, 2007	#12333
Burnaby Taxation Exemption Bylaw No. 3, 2007	#12334
Burnaby Taxation Exemption Bylaw No. 4, 2007	#12335
Burnaby Taxation Exemption Bylaw No. 5, 2007	#12336
Burnaby Taxation Exemption Bylaw No. 6, 2007	#12337
Burnaby Taxation Exemption Bylaw No. 7, 2007	#12338
Burnaby Taxation Exemption Bylaw No. 8, 2007	#12339
Burnaby Taxation Exemption Bylaw No. 9, 2007	#12340
Burnaby Taxation Exemption Bylaw No. 10, 2007	#12341
Burnaby Taxation Exemption Bylaw No. 11, 2007	#12342
Burnaby Taxation Exemption Bylaw No. 12, 2007	#12343
Burnaby Taxation Exemption Bylaw No. 13, 2007	#12344
Burnaby Taxation Exemption Bylaw No. 14, 2007	#12345
Burnaby Taxation Exemption Bylaw No. 15, 2007	#12346
Burnaby Taxation Exemption Bylaw No. 16, 2007	#12347
Burnaby Taxation Exemption Bylaw No. 17, 2007	#12348
Burnaby Taxation Exemption Bylaw No. 18, 2007	#12349

Burnaby Local Improvement Fund Expenditure Bylaw No. 8, 2007	#12350
Burnaby Local Improvement Fund Expenditure Bylaw No. 9, 2007	#12351
Burnaby Local Area Services Construction Bylaw No. 23, 2007	#12352
Burnaby Local Area Services Construction Bylaw No. 24, 2007	#12353
Burnaby Local Area Services Construction Bylaw No. 25, 2007	#12354
Burnaby Local Area Services Construction Bylaw No. 26, 2007	#12355
Burnaby Local Area Services Construction Bylaw No. 27, 2007	#12356

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Johnston

Councillor Johnston introduced a notice of motion entitled "*A Plan of Action for Burnaby's BC Parkway – Southern Rail/BC Hydro Corridor.*"

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS the BC Parkway was established as part of the construction of the Expo SkyTrain line by the Province of British Columbia, as a legacy of the 1986 World Exposition for the benefit and enjoyment of the citizens of Metro Vancouver dedicated to culture, recreation, fitness and cycling in partnership with the cities of Vancouver, Burnaby and New Westminster; and

WHEREAS the BC Parkway was formerly the Central Park Interurban Line and is a major historic landmark of the City of Burnaby and also forms a significant public greenway corridor and amenity of Metrotown, South Burnaby and the Edmonds Town Centre as well as a major east-west greenway connection of regional significance in the central portion of the Burrard Peninsula; and

WHEREAS approximately 40% of the regional population of Metro Vancouver reside within the Burrard Peninsula; and

WHEREAS the abandonment of the former Southern Rail freight railway line on lands owned by BC Hydro, adjoining the BC Parkway, presents an opportunity to further expand, develop and enhance this public greenway to achieve the original vision and deliver the promised benefit to our citizens; and

WHEREAS TransLink has issued a request for proposals to undertake a site assessment and conceptual design of the BC Parkway, including the adjacent abandoned railway lands, but currently has no agreement in place with Southern Rail and BC Hydro to incorporate these lands into the greenway; and

WHEREAS TransLink and the City of Burnaby have entered into an agreement to complete Transit Village Plans and improvements in the Metrotown Regional Town Centre and Edmonds Town Centre that require the incorporation of the Southern Rail and BC Hydro lands; and

WHEREAS the condition of the greenway corridor has significantly deteriorated through a lack of maintenance, land management and a commitment to the vision and ideals of the original legacy by the governmental and corporate bodies that have ownership and authority over this greenway; and

WHEREAS the deficient management and care of this important greenway has contributed the greenway corridor being used for illegal dumping of garbage and being overgrown with invasive vegetation; and

WHEREAS Federal and Provincial government policies have reduced support for homelessness, drug addiction and mental illness which has resulted in the greenway being used for shelter contributing to the deterioration of the greenway and reduced the liveability of adjacent properties and neighbourhoods; and

WHEREAS the citizens of Burnaby have an expectation that the BC Parkway should be maintained and enhanced to a standard that demonstrates the importance of this greenway to the City and in a manner that promotes public safety, access to transit, healthy lifestyles through walking and cycling and allows for greater public enjoyment and use of this urban green space amenity; and

WHEREAS the corridor of public lands, including the former freight railway, associated with the BC Parkway are under the jurisdiction of the Province of BC, BC Hydro TransLink and Southern Rail and any resolution of community issues and concerns associated with this corridor would rely on their mutual cooperation, agreement and undertaking to achieve the improvement and ongoing maintenance of the lands for an expanded and enhanced BC Parkway; and

THEREFORE BE IT RESOLVED THAT Council request the Province of BC, BC Hydro, TransLink and Southern Rail be requested to achieve a common commitment to a coordinated course of action to clean-up Burnaby's BC Parkway greenway corridor on an immediate basis that will include the removal of garbage and overgrown vegetation and further that all parties agree to an ongoing program of maintenance and responsibility; and

BE IT FURTHER RESOLVED THAT the City of Burnaby participate in TransLink's conceptual design project of the BC Parkway and the BC Hydro/Southern Rail lands to ensure the City's objectives and citizens' needs are addressed; and

BE IT FURTHER RESOLVED THAT following Council's agreement to the final design concept, that an implementation program in the form of a "Plan of Action" be prepared that will: resolve ownership and responsibility of the expanded BC Parkway, identify capital funding for the proposed capital works plan and ensure that an ongoing comprehensive maintenance program of the greenway is secured to the satisfaction of the City; and

BE IT FINALLY RESOLVED THAT a copy of this resolution be sent to the responsible representatives of the BC Government, BC Hydro, TransLink, Southern Rail, Burnaby MP's, MLA's, the Mayors of Vancouver, New Westminster and Surrey, City of Burnaby Community Police and Environment Committees and the Kingsway Imperial Neighbourhood Association."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin, in reference to Council Correspondence Package Item (B) regarding noise disturbances from events at the Alan Emmott Centre inquired about actions to be taken to address this issue.

Ms. K. Friars, Director Parks, Recreation and Cultural Services advised that a Parks staff person in attendance at all events will work with future event holders to minimize the disturbance to the neighbourhood. In addition, Parks Patrol staff will attend at the Centre when parties are disbanding and finally, Parks staff are exploring the installation of air conditioning so that windows at the Centre will remain closed during events.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT Council Correspondence Package Item (B) be **REFERRED** to the Parks Commission for information."

CARRIED UNANIMOUSLY'

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT His Worship, Mayor D.R. Corrigan write a letter of condolence to family of Tom Kozar advising them of his valued contributions to the City."

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin advised he attended the SFU opening and dedication of Richard Bolton Park. This is the first park in the new UniverCity development. The park is named for Richard Bolton, a former City Treasurer who had travelled to England and was impressed by the parks and green spaces. Upon his return he encouraged Burnaby to create public park space for the benefit of Burnaby's citizens.

Councillor Begin also advised he attended a function at Douglas College for African Grandmothers and also the Michael J. Fox Art Council's 15th Anniversary. As part of the celebration the Council hosted an event entitled "*15 years of Home Grown Talent*" showcasing the talents of young musicians and singers .

Councillor Evans

Councillor Evans, in reference to Council Correspondence Package Item G regarding Chevron Canada Refinery, inquired as to whether the source of the odour has been located.

Mr. L. Chu, Director Engineering stated Chevron has identified a leak in a heat exchanger that caused the odour and has shut down the exchanger until the repair is complete.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

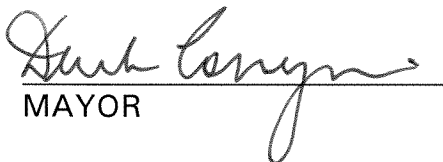
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:33 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK