

## 2007 APRIL 23

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 April 23 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. Chu, Deputy Director Engineering  
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 DHALIWAL:  
SECONDED BY COUNCILLOR BEGIN:

"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

His Worship Mayor Derek R. Corrigan, proclaimed 2007 April 26<sup>th</sup> as "***B.C.'s Children's Hospital Jeans Day***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed 2007 April 28<sup>th</sup> as "***Annual Day of Mourning for Workers Killed and Injured on the Job***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2007 April 16 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vice President, Community & Environmental Affairs  
Vancouver Airport Authority, 2007 March 09  
Re: Updating Council on airport issues and developments  
Speakers: Anne Murray, VP, Community & Environmental Affairs  
Bob Cowan, Sr. VP, Engineering
- B) New Westminster & District Labour Council  
2007 March 14  
Re: Day of Mourning  
Speaker: Sam Wiese

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

**A) Mr. Bob Cowan, Sr.** Vice President Engineering, Vancouver Airport Authority, appeared before Council to provide an update on the status of various projects and new developments at the Airport. The Airport Authority is undertaking a major expansion program to accommodate growing passenger traffic and the new, larger aircraft of the future. The speaker outlined the projects included in YVR's \$1.5 billion capital program as follows:

- International Terminal Expansion – the addition of a new wing which will add new gates and accommodate the new Airbus A380;
- Rapid Transit – funding of the Canada Line rapid transit link to the Airport including 3 SkyTrain stations with an option for a fourth; and
- Link Building – a new building to link the International and Domestic terminals as well as being the entry point for rapid transit.

Mr. Cowan noted that the expansion will also feature a large aquarium which will be put together and maintained by the Vancouver Aquarium.

**Ms. Anne Murray**, Vice President, Community and Environmental Affairs, introduced the new YVR brand which features an updated logo with land, sea and sky reflected in the design and colour scheme. Ms. Murray discussed noise management programs at Vancouver Airport and a new program that will examine the impact of airport operations on climate change and other environmental concerns.

The delegation concluded their presentation with information about their Annual Public Meeting which will take place on Thursday, 2007 May 10 at 3:30 p.m. in the East Concourse, International Terminal Building. More information is available at [www.yvr.ca](http://www.yvr.ca).

*Councillor Rankin retired from the Council Chamber at 7:25 p.m.*

*Councillor Rankin returned to the Council Chamber at 7:27 p.m. and took his place at the Council table.*

- B) Ms. Sam Wiese**, representing the New Westminster & District Labour Council appeared before Council to recognize the 2007 *"Day of Mourning for Workers Killed and Injured on the Job"* which is held annually on April 28<sup>th</sup>.

Ms. Wiese expressed appreciation to Council for the opportunity to present information and bring attention to emerging trends, legislative changes and the impacts on citizens in our communities and workers across the Province. The speaker reviewed a number of legislative changes over recent years that have eroded the Workers' Compensation system, noting that an alarming number of deaths followed on the heels of the regulatory cuts and the flexibility given to employers to self-regulate. Ms. Wiese provided an example of how reductions in WCB premiums for industry have reduced benefits to injured and disabled workers.

*Councillor Calendino retired from the Council Chamber at 7:42 p.m.*

In conclusion, Ms. Wiese advised the Labour Council will continue to work to ensure a fair and balanced system which is responsive in addressing the needs of the people it serves.

*Councillor Calendino returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.*

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2007 April 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Chair, Central Coast Regional District  
2007 March 27  
Re: Continuation and Expansion of BC Ferries  
Route 40, Discovery Coast Passage, Port Hardy  
to Bella Coola
- 

A letter was received from the Central Coast Regional District expressing support for BC Ferries Route 40 from Port Hardy to Bella Coola and for ensuring the requirements of all Central Coast residents are fulfilled. The District is requesting support from the City of Burnaby for the continued and expanded provision of this route.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the City of Burnaby support the request from the Central Coast Regional District for continued and expanded provision of B.C. Ferries Route 40."

CARRIED UNANIMOUSLY

- B) General President, Burnaby Civic Employees'  
Union, Local 23 CUPE, 2007 April 12  
Re: 2007 United Way Loaned Representative Programme

A letter was received from Burnaby Civic Employees' Union President, Rick Kotar, inviting the City to once again participate in the United Way Labour Loaned Representative program by granting a paid leave for a skilled labour representative from August through December 2007.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request for a paid leave for a City worker from 2007 August to December to participate in the 2007 United Way Loaned Representative Programme be approved."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#### **A) Traffic Safety Committee** **Re: Bus Stop in Front of 3832 Marine Drive**

The Traffic Safety Committee submitted a report to discuss concerns relating to the bus stop in front of 3832 Marine Drive. Given the infrequency of encountering a bus at the exact time of leaving the driveway, the short duration in which the bus is stopped, the impact on neighbouring access and parking and the possible loss of wheelchair accessibility, it is recommended that this stop remain in its current location.

The Traffic Safety Committee recommended:

1. THAT Mei Chan of 3832 Marine Drive, Burnaby, B.C. V5J 3E2 receive a copy of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: Intersection of Lozells Avenue**  
**and Government Road**

The Traffic Safety Committee submitted a report providing Council with information on the intersection of Lozells Avenue and Government Road. As this location does not meet minimum warrant requirements for pedestrian crossings, it is not recommended a higher level of pedestrian control should be implemented in this location.

The Traffic Safety Committee recommended:

1. THAT Ms. Claire Gabriel of 3808 Epping Court receive a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: Mosquito Control for Public Lands (2007)**

The Environment Committee submitted a report providing Council with an update on various activities undertaken in 2006 relating to mosquito control and seeking approval of the continuance of an interim mosquito control strategy for public lands in 2007. For 2007, building upon a number of initiatives which have been undertaken by the City to effectively respond to the potential threat of West Nile virus, staff are proposing a comprehensive education, surveillance and treatment strategy which embraces integrated pest management and adaptive management principles to address the possible occurrence of West Nile virus in Burnaby.

The Environment Committee recommended:

1. THAT Council approve the mosquito control strategy for public lands in 2007 as noted in section 3 of this report.
2. THAT a copy of this report be forwarded to the Medical Health Officer, Fraser Health Region, Suite 400, 4946 Canada Way, Burnaby, B.C. V5G 4H7; and Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**D) Environment Committee**  
**Re: European Chafer Update 2007**

The Environment Committee submitted a report providing Council with an update on various activities undertaken in 2006 relating to the European Chafer infestation and proposing European Chafer management activities for 2007. The Committee noted that the 2007 plan will further advance knowledge of sustainable landscape maintenance and treatment methods for European Chafer suppression. Continued education will also provide greater awareness of the pest and available treatment methods.

The Environment Committee recommended:

1. THAT Council approve the European Chafer Management Plan as noted in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation & Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**E) Transportation Committee**  
**Re: Kingsway/14<sup>th</sup> Avenue: Traffic Safety Concerns**  
**Raised by the Delegation from Mr. B. Frederick**

The Transportation Committee submitted a report advising of an approach to address the traffic safety issues raised by the delegation from Mr. B. Frederick. A full traffic signal at Kingsway and 14<sup>th</sup> Avenue is not advisable due to concerns that the installation would facilitate movements across Kingsway and would attract more through-traffic to 14<sup>th</sup> Avenue. Instead, the construction of opposing left turn lanes on Kingsway is proposed.

The Transportation Committee recommended:

1. THAT a copy of this report be forwarded to Mr. B. Frederick, 7359 14<sup>th</sup> Avenue, Burnaby, B.C. V3N 1Z7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**F) Transportation Committee**

**Re: Salisbury Avenue Traffic Issues: Petition from R. Munch**

The Transportation Committee submitted a report responding to concerns expressed in a petition regarding traffic issues on Salisbury Avenue. After a review of the issues, staff advise that traffic counts have shown that vehicle volumes on Salisbury are within the desirable maximum for this class of street. Traffic data has also shown that vehicle speeds on Salisbury do not warrant speed control measures.

The Transportation Committee recommended:

1. THAT Council forward a copy of this report to the residents of Salisbury Avenue who submitted the petition to the Transportation Committee.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**G) Executive Committee of Council**

**Re: Grant Applications**

The Executive Committee of Council submitted the following grant applications:



**#18/07      Community Centred College for the Retired**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Community Centred College for the Retired for 2007.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#19/07      Crisis Intervention and Suicide Prevention Centre of B.C.**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Crisis Intervention and Suicide Prevention Centre of British Columbia for 2007.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#20/07      Rugby Canada**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to Rugby Canada to assist with Robert Manning's travel expenses to the 2007 Millfield Festival in England.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#21/07 SFU Childrens' Centre**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#22/07 Burnaby Seniors Society**

The Executive Committee of Council recommended:

1. THAT Council approve in-kind assistance as noted in this report for the Burnaby Senior's Society '*Voices of Seniors*' project.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- H) The City Manager presented a report dated 2007 April 23 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Provincial Review of TransLink Governance**

The City Manager submitted a report from the Director Planning and Building advising Council of the results of the Province's TransLink Governance Review and to advance recommendations with regard to the Province's proposed legislation.

The City Manager recommended:

1. THAT Council advise the Minister of Transportation that the proposed model for the revised TransLink governance structure is not supportable as the unelected Board of Directors, while responsible for

the management and expenditure of public tax dollars, would not be representative or directly accountable to the public.

2. Council request the Minister of Transportation to conduct a public consultation process on the draft legislation that is being prepared in response to the provincial Review Panel's recommendations for TransLink governance.
3. Council request that the Minister of Transportation incorporate the following recommended changes within the draft legislation being prepared in response to the provincial Review Panel's recommendations, as detailed in Section 5.0 of this report:
  - a) Establish a requirement for GVRD approval for the 30-year, 10-year and 3-year plans, based on compliance and consistency with an adopted regional growth strategy.
  - b) Establish a requirement for the formal renewal of the 30-year and 10-year plans as part of any Regional Growth Strategy update, and for the renewal of the 3-year plan at 3-year intervals, with public consultation required similar to the existing *GVTA Act*.
  - c) Designate TransLink as the body to retain the primary role in development of the 30-year plan.
  - d) Grant the Council of Mayors the authority to approve the 30-year, 10-year, and 3-year plans.
  - e) Allow Mayors to specify alternates for the Council of Mayors.
  - f) Ensure that the unelected Board is not granted powers to override local and regional governments.
  - g) Specify that the list of candidate Board members is to include a choice of two or more candidates for each vacancy to be filled.
  - h) Broaden the skill and experience categories for Board membership to ensure that the Board reflects a broad cross-section of regional interests and expertise.
  - i) Require Board meetings to be held in public, with delegations permitted.

- j) Eliminate the Commissioner's ability to veto fare increases, and provide that authority to the Council of Mayors.
  - k) Empower TransLink to implement road pricing.
  - l) Specify that 60% provincial capital funding be provided for all rapid transit projects, including the Evergreen Line.
  - m) Specify that property taxes, as a percentage of total TransLink funding, should be limited to the existing level of 28%.
  - n) Provide direction for provincial assistance in securing a long-term commitment for TransLink capital and operating costs from the Federal Government.
  - o) Implement a mechanism that would allow TransLink to adjust its property tax rate annually to reflect assessed values, and collect only the amount they have budgeted for.
  - p) Use the gasoline tax, rather than the property tax, to offset the loss of the parking area tax.
  - q) Eliminate the requirement for a three-way balance of funding sources.
4. THAT Council forward copies of this report to:
- a) Minister of Transportation;
  - b) David Chudnovsky, MLA Vancouver-Kensington;
  - c) Burnaby MLAs;
  - d) Chair, GVRD;
  - e) Chair, TransLink;
  - f) GVRD member municipalities; and
  - g) The City's Transportation Committee.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** back to staff for further review."

CARRIED UNANIMOUSLY

**2. Rezoning Reference #04-53**  
**New Legion Facility with 70 unit seniors housing**  
**Royal Oak Community Plan, Sub-Area 8**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2007 May 29. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a mixed-use development including a new Legion Hall with a 100 seat liquor primary club licensed facility and commercial at ground level and 70 units of Category B Supportive Housing for seniors above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 May 7, and to a Public Hearing on 2007 May 29 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 affected (excepting any specific provisions for an interim liquor primary club facility). 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 dedication of any rights of way deemed requisite.
- f) The granting of a Section 219 Covenant restricting the enclosure of balconies.
- g) The granting of a Section 219 Covenant to preclude vehicular access to the adjacent lane allowance for the proposed permanent development.
- h) The granting of a Section 219 Covenant to ensure that the proposed interim liquor primary club establishment will be terminated prior to the opening of the new Legion liquor primary club facility on this site.
- i) Compliance with the guidelines for underground parking for visitors and commercial patrons.
- j) The pursuance of Stormwater Management Best Practices in line with established guidelines.
- k) The submission of a Site Profile and resolution of any arising requirements.
- 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 provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.

- n) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- o) Compliance with the Council-adopted sound criteria.
- p) The deposit of the applicable GVS & DD Sewerage Charge.
- q) The deposit of the applicable Parkland Acquisition Charge.
- r) The determination of a Housing Agreement for Category B Supportive Housing and its protection by way of a Section 219 Covenant.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-04**  
**7501 Market Crossing**  
**Proposed CD Plan Amendment**  
**Marine and Byrne Commercial Development**

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 May 29. The purpose of the proposed rezoning bylaw amendment is to permit a minor expansion of retail floor area of the Marine & Byrne Commercial Development within the Big Bend Commercial Precinct.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 May 7, and to a Public Hearing on 2007 May 29 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 the applicable GVS & DD Sewerage Development Charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-45**  
**Proposed Infill Townhouse Development**  
**Edmonds Town 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 May 29. The purpose of the proposed rezoning bylaw amendment is to permit the development of a 15-unit stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved of the road closure area for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 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 May 7, and to a Public Hearing on 2007 May 29 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 removal of all existing improvements from the site will be necessary prior to Final Adoption of the Bylaw. Demolition of improvements will be permitted after Second Reading of the Rezoning Bylaw 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.
  - e) Compliance with the guidelines for underground parking for residential visitor parking.
  - f) Completion of a Highway Closure Bylaw.
  - g) The completion of the sale of the road closure area.
  - h) The consolidation of the net project site into one legal parcel.
  - i) The granting of a Section 219 Covenant restricting enclosure of balconies.
  - j) The undergrounding of existing overhead wiring abutting the site along 17th Street and 16th Avenue.
  - k) The pursuance of a Stormwater Management Best Practices in line with established guidelines.
  - l) The provision of a covered car wash stall and an 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.
  - m) The deposit of the applicable Parkland Acquisition Charge.

- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #05-62, #07-03  
Subdivision Reference #05-65  
Cost Sharing Agreement for Consulting  
Services for a Proposed Joint Subdivision  
and Rezoning**

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The City Manager submitted a report from the Director Engineering and Director Planning and Building requesting Council approval to enter into a Cost Sharing Agreement with Mosaic Avenue Properties. The proposed multi-family development is located on parcels of land owned by the City and by Mosaic, located between Southridge Drive, Byrnepark Drive and Marine Drive. The next stage of the project is to complete the detailed engineering design of the site servicing and construction of the supporting roads and servicing.

The City Manager recommended:

1. THAT Council authorize expenditure not to exceed \$152,500 plus GST for the City's share of the consulting fees for the design and construction inspection services for a proposed multi-family development for the subject rezoning and subdivision applications.

2. Council authorizes staff to pursue a Cost Sharing Agreement, not to exceed \$152,500 plus GST, with Mosaic Avenue Properties for the detailed design and construction inspection consulting services on the subject rezoning and subdivision applications, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**6. Siting Approval #07-21  
6080 and 6136 Beresford Street  
Request for Construction of New Mini-Warehouse  
Facility, Royal Oak Community Plan, Sub-Area 6**

The City Manager submitted a report from the Director Planning and Building informing Council of an application to demolish existing industrial buildings and to construct a new mini-warehouse facility in the Royal Oak Community Plan area in line with the existing M2 General Industrial District.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** to the Community Development Committee for further consideration."

CARRIED UNANIMOUSLY

**7. Canada Way – Gilmore to Curle:  
City Cost Share Agreement**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to enter into a cost sharing agreement with Discovery Parks Inc.

The City Manager recommended:

1. THAT Council authorize an expenditure and execution of a cost sharing agreement with Discovery Parks Inc. (DPI) in an amount not to exceed \$669,650 (inclusive of 6% GST) for the City's component of road works and undergrounding of overhead lines being undertaken under Rezoning Reference #98-51.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Expanded Site  
6160 Wilson Avenue, 6159 Kathleen Avenue  
Rezoning Reference #06-68  
6208, 6194, 6182, 6172 Wilson Avenue and 6207,  
6193, 6181, 6171 Kathleen Avenue  
Metrotown Development Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an expanded site proposed for Rezoning Reference #06-68.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development on the expanded site suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT copies of this report be sent to the owners at 6150 and 6130 Wilson Avenue, and 6149 Kathleen Avenue.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. 4253 Hastings Street**  
**(Civic Address: 4245 Hastings Street)**  
**Proposed Relocation of Pawnshop**  
**Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building providing clarification on zoning regulations for pawnshops.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Rachel Cornester, 432 East 34<sup>th</sup> Avenue, Vancouver, B.C. V5W 1A3.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Receipt of Provincial Local Motion Grants**

The City Manager submitted a report from the Director Planning and Building informing Council of the Province's decisions in awarding the initial round of Local Motion Grants. On 2007 April 11, the Province announced that 26 communities would receive \$17.3 million of which the City of Burnaby will receive \$2 million, one of the highest amounts allotted to any community.

The City Manager recommended:

1. THAT the Mayor forward a letter of thanks to the Honourable Ida Chong, Minister of Community Services for the \$2 million dollars in Local Motion Funding.

2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission, and to the Burnaby MLA's.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Liquor Licence Application #06-04**  
**Proposed New Liquor Primary Establishment**  
**O'Ryan's Bar and Grill**  
**5507 Kingsway (Civic Address: 5501 Kingsway)**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the subject liquor licence application. In response to the public notification for the subject liquor licence application, some opposition was raised. A review of the concerns relevant to this application took place in accordance with both LCLB and Council-adopted criteria and staff consider the application to be supportable.

The City Manager recommended:

1. THAT Council support the application for a Liquor Primary licence for O'Ryan's Bar & Grill at the subject site, subject to:
  - a) Hours of liquor sale of 11:00am to 1:00am Monday through Saturday, and 11:00 am to 12:00 midnight on Sunday; and
  - b) The owner either registering a parking lease on the title of both properties to ensure that the total number of parking spaces provided at 5501 Kingsway and 6582 Denbigh will not be less than the sum of the requirements for the various individual uses at 5501 Kingsway or consolidating the properties through the Plans Cancellation process within 45 days of Council approval of this application.
2. THAT a copy of this report be forwarded to the applicant, Bert Hick, Rising Tide Consultants, 740 – 1070 Douglas Street, Victoria, BC V8W 2C4, and to the property owner of 5501 Kingsway and 6582

Denbigh Avenue, Chris & Mando Ltd., 158 East 40th Avenue,  
Vancouver, BC V5W 1L5

3. THAT, upon the owner satisfying the parking requirements as described in Section 2.4 of this report, a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLORS BEGIN, EVANS  
AND RANKIN

**12. Building Permit Tabulation Report No. 01  
and No. 02 from January 01 to 2007 February 18**

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 periods.

The City Manager recommended:

1. THAT these reports be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Flood Protection – Fraser River**

The City Manager submitted a report from the Director Engineering requesting Council approval of interim financing for dyke improvement works in Big Bend. Based on a staff review, a plan of action has been developed to upgrade the dyking system to mitigate settlement problems

and to meet the revised 200-year flood protection guidelines. Staff have also submitted a funding application to the Province under the current flood protection program which is available to local governments for 100% cost reimbursement.

The City Manager recommended:

1. THAT Council approve the allocation of \$350,000.00 from stabilization fund to provide interim financing for the recommended flood protection work as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**14. Bylaw to Fund Ten Parks 2007 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval to bring forward a bylaw to appropriate funds from Capital Reserves to finance ten projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,091,800 (inclusive of 6% GST) from Capital Reserves to finance ten projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**15. 2007 Burnaby Golf Fees Bylaws**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the 2007 Burnaby Golf Fees Bylaw. The proposed 2007 fees for Burnaby's golf services are believed to be fair and moderate in comparison with other local golf facilities to help ensure that the City maintains its market share in the golf industry.



The City Manager recommended:

1. THAT the 2007 Burnaby Golf Fees Bylaw be brought down as detailed in attachment #1, circulated under separate cover.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Rankin retired from the Council Chamber at 8:02 p.m.*

CARRIED UNANIMOUSLY

**16. 2007/2008 Facility Use Fee Schedule for Parks,  
Recreation and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the 2007/2008 Facility Use Fee Schedule and to bring forward the fees bylaw. The proposed 2007/2008 Facility Use Fee Schedule and Program and Service Fees are believed to be reasonably priced. The recommended adjustments will assist in providing the best possible service to Burnaby residents at appropriate rates for convenient, quality services.

The City Manager recommended:

1. THAT the 2007/2008 Facility Use Fee Schedule (Attachment "A") be approved as outlined in the attached report.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2007, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2007 and the Burnaby Village Museum Fees Bylaw 2007 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**17. Contract 2007-06**  
**Pavement Rehabilitation within the Local Roads Network**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, <sup>\*</sup>Lafarge Canada Inc. C.O.B. as Columbia Bitulithic, for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$2,395,221.58 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery and Equipment #12265  
Reserve Fund Expenditure Bylaw No. 7, 2007

Burnaby Capital Works, Machinery and Equipment #12266  
Reserve Fund Expenditure Bylaw No. 8, 2007

Burnaby Capital Works, Machinery and Equipment #12267  
Reserve Fund Expenditure Bylaw No. 9, 2007

Burnaby Capital Works, Machinery and Equipment #12268  
Reserve Fund Expenditure Bylaw No. 10, 2007

Burnaby Local Area Service Construction Bylaw #12269  
No. 1, 2007 Amendment Bylaw 2007

Burnaby Local Area Service Construction Bylaw #12270  
No. 2, 2007 Amendment Bylaw 2007

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12119      3292 Production Way      REZ #06-08

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12119  
Bylaw No. 35, 2006

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 6, 2007

#12264

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow referred to a recent news item involving a purse snatching which occurred at the 29<sup>th</sup> Street SkyTrain station.

*Councillor Rankin returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.*

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT staff provide Council with an update on GVTA Policing actions particularly related to activities at 29<sup>th</sup> Street Station and include a copy of the current collective agreement for GVTAPS, an updated fleet inventory, clarification of their jurisdictional boundaries and finally a copy of the presentation which was recently made to the members of Council."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan referred to Item (J) of the Council Correspondence Received to 2007 April 20 from the Corporation of the City of North Vancouver regarding their implementation of a Demolition Waste Recycling Plan and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this correspondence be **REFERRED** to the Environment Committee and further THAT staff obtain information from the District North Vancouver with respect to the rationale for the bylaw."

*Councillor Rankin retired from the Council Chamber at 8:13 p.m.*

CARRIED UNANIMOUSLY

## **7. INQUIRIES**

### **Councillor Dhaliwal**

Councillor Dhaliwal informed Council that Kyle Turris, from the Burnaby Express, was named the 2006/2007 Canadian Junior A Player of the Year.

Council requested that, on their behalf, His Worship, Mayor Derek R. Corrigan send a letter of congratulations to Mr. Kyle Turris.

### **Councillor Begin**

Councillor Begin referred to a letter he had received from the residents in the Lozells Avenue and Winston Street area regarding the pathway used by people accessing public transit. The residents are upset about the amount of garbage along the pathway and that they were turned down by the City for the installation of a garbage can.

Council requested that staff look into the matter and respond to the residents.

## **8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:17 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK