

2007 JULY 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 July 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. L. Chu, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR 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.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 July 09 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Diane Gillis, Chair, Kingsway Imperial Neighbourhood Association, 2007 June 25
Re: Recognition of the Efforts
Speaker: Diane Gillis
- B) Robert E. Burrows, Director, Dapa Holdings Ltd.,
2007 June 26
Re: Application for Rezoning of Beer & Wine
Store Located at #108 – 1899 Rosser Avenue
Speaker: Robert Burrows
- C) Nadine Capolongo, 2007 July 05
Re: Traffic Safety Concerns on Union Street
Speaker: Nadine Capolongo

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Diane Gillis**, Chair, Kingsway Imperial Neighbourhood Association, 6675 St. Charles Place, accompanied by Reg Rumley, and KINA youth representative, Andrew, appeared before Council to extend their sincere appreciation to Burnaby Council, staff, RCMP Community Policing staff and the Windsor School Community for their support of KINA's mission to strengthen their community and to build the neighbourhood into a better place to live and work.

The speaker advised the approach taken by KINA in addressing issues of increasing criminal activity in their neighbourhood was to join together in creating positive opportunities for enjoying and bettering the neighbourhood. Members of KINA are now proud to say they are residents and businesses of the Kingsway Imperial area . It has been through working together with the City and taking responsibility for their community that they have made tremendous strides in their community.

Mr. Rumley advised that Council's action in responding to issues related to criminal activity nearby his residence has made a substantive difference to the residents and he noted the assistance and suggestions from staff are appreciated.

Andrew also indicated things are improving in the neighbourhood and expressed his appreciation to Council for their support.

In conclusion, Ms. Gillis encouraged residents and businesses in other areas of Burnaby who may have concerns or issues to work together and with the City to find solutions.

- B) Mr. Robert Burrows and Yolande Chong**, Dapa Holdings Ltd appeared before Council to discuss their application to rezone Unit 108 of the Madison Centre Development, to permit the expansion of an existing Licensee Retail known as the Shark Club Beer and Wine Store to include additional space for an established beer and wine store. Ms. Chong noted the application is responding to requests from area residents, which is comprised mainly of an increasing number of young professionals.

The speaker explained they have been unable to find a way to utilize the additional space they have leased and as a result it is becoming a financial burden. The applicant is requesting Council approve the rezoning application to allow expansion of the current beer and wine store to better utilize the amount of space currently leased by Dapa Holdings.

- C)** The delegation **WITHDREW** from the Council agenda prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2007 July 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)** The Land Conservancy, 2007 July 09
Re: Permission to Canvas Door-to-Door
During the Month of August

A letter was received from The Land Conservancy of British Columbia requesting Council's authorization to canvass door-to-door during the month of August.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT The Land Conservancy be granted permission to conduct a door-to-door fundraising canvass in the City of Burnaby during the month of August."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) **Finance & Civic Development Committee** **Re: Energy Performance Contract**

The Finance & Civic Development Committee submitted a report to provide the Committee and Council with a project wrap-up on the completion of the Energy Performance Contract.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

"THAT the recommendation of the Finance & Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

B) **Finance & Civic Development Committee** **Re: Yukon Crescent Children's Centre**

The Finance & Civic Development Committee submitted a report approving the name "Yukon Crescent Children's Centre" for the subject City-owned child care centre in recognition of the street on which the centre will be located.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be now adopted."

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Proposal for R9 Area Rezoning in
Monroe Armstrong Neighbourhood

The Community Development Committee submitted a report reviewing a resident proposal for an R9 area rezoning of properties in the Monroe Armstrong neighbourhood.

The Community Development Committee recommended:

1. THAT the request for an R9 District area rezoning of properties in the Monroe Armstrong neighbourhood be denied, based on the considerations outlined in this report.
2. THAT a copy of this report be provided to Mr. Grant Feilen, 8820 Monroe Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Community Benefit Derived through
Rez. #06/68

The Community Development Committee submitted a report recommending a cash-in-lieu contribution as the community benefit to be derived through the density granted to Rezoning Reference #06-68.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to rezoning reference #06-68.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented Report dated 2007 July 23 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. World Rivers Day 2007

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the proposed approach to World Rivers Day 2007 in Burnaby

The City Manager recommended:

1. THAT Council approve the proposed approach to World Rivers Day as outlined in this report and authorize staff to pursue corporate sponsorship for the *Salmon in the City – Explore Still Creek* event.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission, the Outdoor Recreation Council of British Columbia, 334 – 1367 West Broadway, Vancouver, BC, V6H 4A9, and to Mark Angelo, Program Head, Fish Wildlife and Recreation Program, BCIT.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Lakes Bikeway/Sperling Urban Trail

The City Manager submitted a report from the Director Planning and Building requesting Council expenditure approval for construction of the off-street portions of the Lakes Bikeway/Kensington-Sperling Urban Trail.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$503,500 (inclusive of 6% GST) for construction of the Lakes Bikeway/Kensington-Sperling Urban Trail, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Road Closure Reference #07-5

**X-References: Subdivision #07-27; Rezoning #03-39
7550 and 7570 – 6th Street; 7918 Graham Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the inclusion of 0.3 m of Graham Avenue road allowance in exchange for 0.3 m of land to be dedicated as road as outlined in the report.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw involving the inclusion of 0.3 m of the Graham Avenue road allowance adjacent the site in exchange for 0.3 m of land from the subject site (adjacent 6th Street) to be dedicated as road, subject to the conditions outlined in the report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Amended Covenant #05-01
404 North Hythe Avenue
Request to Amend a Covenant Restricting Development of the Site**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to hold a Public Meeting to consider a proposed amendment to the covenant registered on the subject property.

The City Manager recommended:

1. THAT the requested amendment to the covenant be considered at a Public Meeting to be held at the conclusion of the Public Hearing scheduled for 2007 August 28.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #06-68
High-Rise Apartment Tower and Townhousing
Metrotown Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 August 28. The purpose of the proposed amendment is to permit a high-rise apartment tower with street fronting townhouses.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 3.3 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 July 23, and to a Public Hearing on 2007 August 28 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 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 utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.2 of this report.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The completion of the Highway Closure Bylaw.
 - h) The completion of the sale of City property.

- i) 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, governing the identified building manager's suite and prohibiting driveway gates. Additionally, reciprocal access easements may be required in the event that the applicant pursues development of the adjacent lands to the north in a comprehensive approach.
- j) The dedication of any rights-of-way deemed requisite.
- k) The undergrounding of existing overhead wires along the east side of Wilson Avenue and within the Kathleen Avenue right-of-way.
- l) 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.
- m) The design and provision (5%) of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- n) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- o) The deposit of the applicable GVS & DD Sewerage Charge.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable School Site Acquisition Charge.
- r) Compliance with the Council-adopted sound criteria.
- s) The provision of a public pedestrian walkway, protected by a statutory right-of-way, within the Kathleen Avenue right-of-way. The walkway should be of concrete construction, with lighting, to the approval of Director Engineering.
- t) Compliance with the guidelines for surface and underground parking for residential visitors.

- u) The provision of facilities for cyclists in accordance with this report.
- v) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #07-12
Office Building
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 August 28. The purpose of the proposed amendment is to permit the development of an office building within the Glenlyon Business Park.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 July 23, and to a Public Hearing on 2007 August 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of any services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) Completion of the necessary subdivision.
- e) The submission of a Site Profile and resolution of any arising requirements.
- f) The granting of any necessary statutory rights-of-way, easements and covenants.
- g) The granting of a Section 219 Covenant respecting flood proofing requirements.
- h) The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Glenlyon Concept Plan, Rezoning Reference #44/92, Subdivision Reference #39/97. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- i) The deposit of the applicable GVS&DD Sewerage Charge.
- j) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and the granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #07-13
Multi-tenant Business Centre Buildings
New Haven Conceptual Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 August 28. The purpose of the proposed amendment is to permit the development of multi-tenant business centre buildings with warehouse, manufacturing and office uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 July 23, and to a Public Hearing on 2007 August 28 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 a Section 219 Covenant respecting flood proofing requirements.
 - e) The granting of a Section 219 Covenant restricting permitted M5 Light Industrial District uses.
 - f) The granting of a Section 219 Covenant to protect the riparian buffer area on the site.
 - g) The granting of any necessary statutory rights-of-way, easements or covenants.

- h) The submission of a suitable on-site stormwater management system in line with the adopted approach established as part of Rezoning Reference # 04-40 and Subdivision Reference # 05-52 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 continued operation.
- i) The deposit of the applicable GVS&DD Sewerage Charge.
- j) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and the granting of a Section 219 Covenant respecting the approved report.
- k) The completion of Subdivision Reference #05-52 prior to final adoption of the subject rezoning.
- l) The submission of a written undertaking to comply with all the prerequisites of Rezoning Reference #04-40.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #07-09
Exterior Upgrades to Existing Supermarket
Kensington Shopping Centre
Apartment Study Area C**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2007 August 28. The purpose of the proposed amendment is to permit major façade changes to the existing Safeway supermarket including amendments to the parking layout and internal sidewalks.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 July 23, and to a Public Hearing on 2007 August 28 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 granting of any necessary easements and covenants.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 06
From 2007 May 14 to 2007 June 10

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Richard Bolton Park – Park Expansion to Accommodate New SFU and UniverCity Water Supply Infrastructure

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the expansion of Richard Bolton Park to accommodate new SFU and UniverCity water supply infrastructure.

The City Manager recommended:

1. THAT approval be given to SFU Community Trust to locate and construct, at its cost, two water reservoir tanks, a pump station facility and public park amenities within an expanded Richard Bolton Park configuration based on the attached conceptual plans.
2. THAT approval be given to enter into a lease with SFU for proposed Lot 43 for public park purposes as outlined in the attached report.
3. THAT approval be given to enter into a Statutory Right-of-Way agreement for a 3.0 m. by 24.63 m. portion of Lot 26 for public access and maintenance purposes over the same term as the Lot 43 lease.
4. THAT approval be given to accept statutory rights-of-way over SFU owned Lot 12 and proposed Lot 43 for the purpose of accessing, operating and maintaining the water supply infrastructure works upon completion of construction and their turn

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Contract No 2007-24
2007 Supplemental Road Rehabilitation**

The City Manager submitted a report from the Director Finance requesting Council's 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, Winvan Paving Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$718,338.42 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Proposal for Various Refuse Trucks

The City Manager submitted a report from the Director Finance requesting approval to award a purchase order for the supply and delivery of two recycling trucks and one front load refuse packer.

The City Manager recommended:

1. THAT a purchase order be issued to Rollins Machinery Ltd., for various refuse trucks for the total price of \$656,942.55 including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Council Indemnities 2007

The City Manager submitted a report from the Director Finance seeking to set Council indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities be set as detailed in the report.

2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 2007 January 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the report be **REFERRED** to Council Indemnity Committee for review."

CARRIED UNANIMOUSLY

14. Contract No. 2007-02
Lakes Bikeway

The City Manager submitted a report from the Director Finance requesting approval to award a contract for various bikeways.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for various bikeways for a total cost of \$669,623.20 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

15. Contract No. 2007-26
2007 Local Area Service Program
(Roadworks & Streetlighting)

The City Manager submitted a report from the Director Finance requesting approval to award a contract for roadworks and related services.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Aggressive Roadbuilders Ltd., for roadworks and related services at various locations throughout Burnaby for a total cost \$2,525,082.98 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

16. Moscrop Greenway

The City Manager submitted a report from the Director Engineering seeking approval to bring down a Capital Reserves Expenditure Bylaw for the upgrading of Moscrop Street, Boundary Road to Huxley Avenue.

The City Manager recommended:

1. THAT a Capital Reserves bylaw in the amount of \$5.1 Million (Exclusive of 6% GST) be brought down to finance the construction of road improvements on Moscrop Street, Boundary Road to Huxley Avenue.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. Internal Orders

The City Manager submitted a report from the Director Engineering seeking approval of Internal Orders 60-21152, 60-30128, 60-08054 and 60-32124.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

18. Fire Station No. 7 - Gilmore

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council's approval for a Capital Reserves Expenditure Bylaw to finance the construction of Fire Station No. 7 – Gilmore.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$500,000 (plus 6% GST) to complete the financing for the construction of Fire Station No. 7 – Gilmore and associated civil works.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

19. 2007 Capital Projects

The City Manager submitted a report from the Fire Chief seeking Council's approval in bringing down a Capital Reserves Expenditures Bylaw to finance a feasibility study, for the purpose of determining the costs associated with the design and construction of an additional (third) apparatus bay and equipment storage area for Fire Station 6.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$53,000 (inclusive of 6% GST) to finance the project identified in the report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

20. Fire Department 2nd Quarter 2007 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the second quarter of 2007.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

21. Retirements

The City Manager submitted a report from the Director, Human Resources to inform Council of the following retirements from 2007 April – June:

| | | |
|---------------------------------|----------------------------|-----------------------------|
| <i>Ms. Mildred Adams</i> | <i>16 years of service</i> | <i>RCMP Detachment</i> |
| <i>Mr. Gerry Day</i> | <i>12 years of service</i> | <i>RCMP Detachment</i> |
| <i>Mr. Christopher Rickwood</i> | <i>18 years of service</i> | <i>Information Services</i> |
| <i>Mr. Craig Sinclair</i> | <i>33 years of service</i> | <i>Engineering Dept.</i> |
| <i>Mr. Fred Slade</i> | <i>17 years of service</i> | <i>Finance Dept.</i> |
| <i>Mr. James Aitchison</i> | <i>36 years of service</i> | <i>Fire Dept.</i> |
| <i>Mr. Marcel Cyr</i> | <i>32 years of service</i> | <i>Engineering Dept.</i> |
| <i>Ms. Barbara Potocky</i> | <i>26 years of service</i> | <i>RCMP Detachment</i> |

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

22. Rezoning Applications

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2007 August 28 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #07-17 Lot 2, Blk 15, D.L. 116, Group 1, NWD Plan 1236

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM2
Multiple Family Residential District and Hastings Street
Area Plan guidelines)

Address: 3820 Pender Street

Purpose: To permit development of an infill multiple-family development.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner at 3810 Pender Street.
2. THAT the Planning and Building Department be authorized to work with the applicant toward the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
Rez #07-18 Parcel M, D.L. 155B, Group 1, NWD Plan BCP25486

From: CD Comprehensive Development District (based on Community Commercial District

To: Amended CD Comprehensive Development District (based C2, C2a Community District and Byrne Road and Marine Way Commercial Precinct Plan guidelines and in accordance with the development plan entitled "LDB Store" prepared by Kasian Architects Ltd.

Address: 7509 Market Crossing (CRU #8)

Purpose: To permit a Liquor Distribution Branch (LDB) store within the Big Bend Commercial Precinct.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 July 23 and to a Public Hearing on 2007 August 28 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

Councillor Calendino retired from the Council Chamber at 8:25 p.m.

Councillor Calendino returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #07-19 Lot 7, Except: North 10 ft. on Plan 6168 and Lot 6, Except: North 10 ft. (Plan 6168), Blk 22, D.L. 30, Group 1, NWD Plan 3036

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Edmonds Town Centre Plan Guidelines)

Address: 7645 & 7655 Edmonds Street

Purpose: To permit a mixed-use low-rise development.

The City Manager recommended:

1. THAT a copy of this report be sent to the abutting owners to the east and west, namely 7637 and 7665 Edmonds Street.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #07-20 Parcel 'One', D.L. 30 Group 1, NWD Plan 80516

From: CD Comprehensive Development District (based on C2, C2h
Community Commercial District)

To: Amended CD Comprehensive Development District (based on C2 C2h
Community Commercial District and Edmonds Town Centre Plan
guidelines)

Address: 7555 Edmonds Street

Purpose: To permit expansion of the existing licensee retail store (private liquor
store) within the existing building.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #07-21 Lots 6 & 7, Blk C, D.L. 95, Group 1, NWD Plan 1264

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2
Multiple Family Residential District and Edmonds Town Centre
Development Plan guidelines)

Address: 6950 Arcola Street

Purpose: To permit construction of an infill multiple-family development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant toward the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT copies of this report be sent to the property owners of 6996 and 6976 Arcola Street.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #07-22 Lot B, Except: Part on Plan LMP49418, D.L. 119, Group 1, NWD Plan LMP45761

From: CD Comprehensive Development District (Based on RM5 Multiple Family Residential District, P3 Park and Public Use District and C3, C3h General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, P3 Park and Public Use District, C3, C3h General Commercial District and Brentwood Town Centre Plan guidelines)

Address: 1899 Rosser Avenue (Unit 108)

Purpose: To permit the expansion of an existing Licensee Retail Store (private liquor store at Unit 109) into the subject commercial retail unit (Unit 108)

The City Manager recommended:

1. THAT Council reject this rezoning request.
2. THAT copies of this report be sent to the rezoning applicant, the property owner and to the General Manager, Liquor Control and Licensing Branch

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED
OPPOSED: COUNCILLORS BEGIN, EVANS
AND RANKIN

Item #7 Application for the rezoning of:
Rez #07-23 Lot 3, D.L.'s 70 & 119, Group 1, NWD Plan BCP25458

From: CD Comprehensive District (based on M1 Manufacturing District and
M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M1
Manufacturing District)

Address: 4450 Still Creek Drive

Purpose: For the development of two new car dealerships on the site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #07-24 Ptn. of Parcel 'One', Except: Part in Plan LMP10017, D.L.'s 117 &
118, Group 1, NWD Plan 79213

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on C1 Neighbourhood
Commercial District, M1 Manufacturing District and M5 Light
Industrial District guidelines)

Address: Ptn. of 3700 Second Avenue

Purpose: To permit development of a research and development and office campus with accessory commercial uses.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #07-25 Lot 7, Except: Part red on Plan with Bylaw filed 30078, Blk 8, D.L. 96, Plan 1194; Lot 8, Except: Part red on Plan with Bylaw filed 30078, Blk 8 D.L. 96, Plan 1194, Lot A, Except: Part on Plan with Bylaw filed 30078, D.L. 96, Group 1, NWD Plan 3522

From: C4 Service Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 6655 & 6669 Kingsway

Purpose: To permit the development of a high-rise apartment project and associated townhousing with full underground parking.

The City Manager recommended:

1. THAT the Edmonds Town Centre Plan be adjusted to reflect the proposed RM5 District designation for the subject site comprising 6655 and 6669 Kingsway and RM3 District designation option for a future site assembly comprising 6611, 6629, 6641 Kingsway, to take effect upon the subject rezoning bylaw being granted Second Reading.

- 2. THAT a copy of this report be sent to the owners at 6611, 6629, and 6641 Kingsway.
- 3. THAT the Planning and Building Department be authorized to work with the applicant toward the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

| | | |
|--------|--|------------|
| #12305 | 6208, 6194, 6182, 6172, 6160 Wilson Avenue 6207, 6193, 6181, 6171, 6159 Kathleen Avenue | REZ #06-68 |
| #12306 | Ptn. of 4250 Marine Drive | REZ #07-13 |
| #12307 | 7509 Market Crossing (CRU #8) | REZ #07-18 |
| #12308 | 6500 Hastings Street | REZ #07-09 |

#12309 Ptn. of 5100 North Fraser Way

REZ #07-12

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12305
Bylaw No. 33, 2007

Burnaby Zoning Bylaw 1965, Amendment #12306
Bylaw No. 34, 2007

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

Burnaby Zoning Bylaw 1965, Amendment #12308
Bylaw No. 36, 2007

Burnaby Zoning Bylaw 1965, Amendment #12309
Bylaw No. 37, 2007

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #12302
Reserve Fund Expenditure Bylaw No. 19, 2007

Burnaby Capital Works, Machinery and Equipment #12303
Reserve Fund Expenditure Bylaw No. 20, 2007

Burnaby Capital Works, Machinery and Equipment #12304
Reserve Fund Expenditure Bylaw No. 21, 2007

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 22, 2007

#12310

be now introduced and read three times.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

| | | |
|--------|--------------------------------|------------|
| #11983 | 5079 & 5091 Imperial Street | REZ #05-32 |
| #12116 | 3151 Gilmore Diversion | REZ #05-21 |
| #12124 | 8055 North Fraser Way | REZ #06-10 |
| #12169 | 7635 North Fraser Way | REZ #99-61 |
| #12181 | 4300 North Fraser Way | REZ #98-45 |
| #12262 | Ptn. of 8888 University Avenue | REZ #06-56 |

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2005 | #11983 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2006 | #12116 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2006 | #12124 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2007 | #12262 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2006 | #12169 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2006 | #12181 |

| | |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2007 | #12296 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2007 | #12297 |
| Burnaby Local Improvement Fund Expenditure Bylaw No. 6, 2007 | #12301 |

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Evans

Councillor Evans advised that Giro de Burnaby was very successful and extended congratulations to Councillor Calendino for his efforts in this event.

Councillor Calendino

Councillor Calendino advised that approximately 10,000 people attended Giro de Burnaby and sponsorship increased to \$70,000 in 2007. First place in the men's event went to a North Vancouver resident, with a California resident coming in first in the ladies event. Councillor Calendino extended his many thanks to Burnaby staff from the Parks and Recreation, Engineering, Fire and RCMP Departments for their assistance in making this event successful.

7. INQUIRIES

Councillor Evans

Councillor Evans in reference to Council Correspondence Package Item (A) from The Beedie Group, regarding development approval process inquired as to how staff would be responding to this.

The Director Planning and Building will respond to Beedie Group with a copy of the letter sent to Council.

Councillor Begin

Councillor Begin inquired as to the water feature approved by Council as part of Metrotown Phase III (The Bay). Councillor Begin noted the water feature had been built but is no longer there.

The Director of Planning responded he would follow up with information to Council.

Councillor Rankin

Councillor Rankin advised he had observed a proliferation in growth of purple loosestrife on western boardwalk at Deer Lake and inquired if there is still an ongoing plan to deal with this plant.

Director Parks, Recreation and Cultural Services advised staff will investigate and update Council on the matter.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:54 p.m.

Confirmed:

Certified Correct:


MAYOR


A/ DEPUTY CITY CLERK