

2007 MARCH 26

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 March 26 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: Councillor S. Dhaliwal, Acting Mayor, In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin (*arrived at 7:01 p.m.*)
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. B. Luksun, Director Planning & Building
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m. with His Worship, Mayor Derek R. Corrigan and Councillor Rankin absent.

P R E S E N T A T I O N

Giro di Burnaby 2006

Presenter: Rainy Kent, Race Director

Ms. Rainy Kent, 4080 Edinburgh Street, Burnaby, appeared before Council to present a video production from the 2006 Giro di Burnaby. The presenter indicated that the planning was going extremely well for the 2007 event with a larger field of riders and more spectators expected as this year the race is being included as part of B.C. Superweek calendar.

Due to technical problems, Ms. Kent was unable to show the video presentation. The presentation will therefore be rescheduled to another Council meeting.

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

Acting Mayor Sav Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2007 April as ***"Canadian Cancer Society's Daffodil Month"*** in the City of Burnaby.

Councillor Rankin arrived at the Council meeting at 7:01 p.m. and took his place at the Council table.

Acting Mayor Sav Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2007 April as ***"Male Survivors of Sexual Abuse Awareness Month"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Rachel Cornester, 2007 March 04
Re: Millennium Trading, 4253 Hastings Street
Speaker: Rachel Cornester

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Rachel Cornester**, 432 East 34th Avenue, Vancouver, appeared before Council to request the City grandfather her business licence to the zoning status for Millennium Trading Pawnbrokers at the previous address, 4114 Hastings Street, to the new address across the street at 4253 Hastings Street, Burnaby.

Ms. Cornester provided background information on the situation advising that in 2006 a fire had destroyed her business including all of the merchandise. The speaker informed Council that due to the nature of the business, she was unable to receive any sort of insurance compensation.

Ms. Cornester noted that in the four years her business had been in operation prior to the fire she had never had an issue with stolen goods and that Cpl. Perry Wilson of the Burnaby RCMP would be willing to attest to this. In her presentation, the delegation reported that on numerous occasions she had contacted City staff and had told them she was looking to relocate her business within a several block radius of the old location and City staff never mentioned the zoning change to her. The delegation suggested that the City of Burnaby is discriminating against pawn brokers and that the terminology in the bylaws is vague and confusing, even to City staff.

In conclusion, Ms. Cornester advised she had invested the last of her savings into reviving a business that would still be operational if not for a totally unavoidable accident and feels she is being punished for something she didn't do.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

Acting Mayor Sav Dhaliwal read the following item of correspondence:

A) William Johnston, West Coast Rail Tours,
2007 March 20
Re: The Royal Hudson Steam Train
Through Burnaby

A letter was received from West Coast Rail Tours advising that in

commemoration of White Rock's 50th Anniversary the Royal Hudson Steam Train will travel from Vancouver to White Rock return and will traverse Burnaby from Boundary Road to New Westminster. They are asking Council to grant an exemption from Burnaby's "Railway Anti-Whistling Bylaw" so that the train may blow its whistle when approaching grade crossings within the City.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT Council grant permission for the Royal Hudson Steam train to blow its whistle at the approach to grade crossings as it travels through the City of Burnaby on Sunday, 2007 April 15."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Transportation Committee **Re: Bike to Work Week 2007**

The Transportation Committee submitted a report requesting funding in support of Bike to Work Week 2007. Bike to Work Week is a proven model for encouraging greater commuting by bicycle. It also raises the profile of cycling in the community, and within organizations such as the City that support it.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$2,000 from the Boards, Committees and Commissions budget to the Vancouver Area Cycling Coalition for Bike to Work Week 2007 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: Revised Phillips-Bainbridge Connector
Petition from T. Boyle and M. Sorbo

The Transportation Committee submitted a report responding to the concerns expressed in a petition regarding the revised configuration for the Philips-Bainbridge Connector. The residents raised a number of traffic issues related to Bainbridge Avenue including vehicle volumes, truck traffic and noise, traffic queuing, pedestrian safety, lack of parking and sidewalks.

The Transportation Committee recommended:

1. THAT Council forward a copy of this report to the nine residents of Bainbridge Avenue between Lougheed Highway and Broadway Avenue who submitted a petition to the Transportation Committee.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: 2006 Annual Solid Waste and
Recycling Report – A Year in Review

The Environment Committee submitted a report providing Council with the 2006 Annual Report on the City's integrated solid waste and recycling program. The Committee notes that the City's recycling program offers one of the most comprehensive and integrated service models in the region. In 2006, the City initiated the E-waste collection program at the Recycling Depot for re-use and recycling. The new program is well received by Burnaby residents and additional E-waste collection depots will be established in the region in 2007 as part of the Province's electronic products stewardship initiative. The focus for 2007 is also towards developing a strategy to reduce worker injuries and to improve service delivery.

The Environment Committee recommended:

1. THAT Council receive the 2006 Annual Solid Waste and Recycling report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following applications:

#8/07 Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of B.C. Lower Mainland for 2007

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#10/07 Burnaby Focus Explosion 15 and Under Volleyball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 (\$125 x 6 players) be awarded to Burnaby Focus Explosion 15 and Under Volleyball Team to assist with travel expenses to the 2007 Western Canadian Volleyball Championships to be held in Calgary, Alberta from May 18 – 21.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#11/07 Gizeh Shriners – B.C. Yukon Branch

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$250 be awarded Gizeh Shriners – B.C. & Yukon Branch for their 105th Anniversary Fundraising Drive.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#12/07 2007 Canadian Improv Games

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$875 (\$125 x 7 students) be awarded to Burnaby Mountain Secondary School Senior Improvisation Team to assist with travel expenses to Canadian Improv Games to be held in Ottawa from 2007 April 2 – 8.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#13/07 Burnaby Information & Community Services
Society – Burnaby Seniors' Transportation Services**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Information & Community Services Society – Burnaby Senior's Transportation Services for 2007.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#14/07 Burnaby Information & Community Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Information and Community Services for 2007.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#15/07 Burnaby Empty Bowls Project

The Executive Committee of Council recommended:

1. THAT Council authorize the City to print promotional materials up to a maximum value of \$1,200 for the Fourth Burnaby Empty Bowls event.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#16/07 Wesburn Wranglers Teen and Preteen Square Dance Club

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

#17/07 2007 Walk to Cure Diabetes

The Executive Committee of Council recommended:

1. THAT Council approve a donation of two Burnaby sweatshirts to a Silent Auction for the 2007 Walk to Cure Diabetes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Social Issues Committee
Re: Senior Government Funding
Reductions for Child Care

The Social Issues Committee submitted a report providing information on recent changes to funding for child care programs. The Committee advised that major changes to funding allocations and eligibility by both senior levels of government are scheduled to come into effect on 2007 March 31, and will likely have a significant negative impact on Burnaby parents and child care providers. The Committee concluded by noting that both levels of government must continue to be made aware of the negative impacts of their funding decisions.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write to the Premier of British Columbia, the Provincial Minister of Children and Family Development, and the Provincial Minister of State for Child Care urging them to:
 - (a) use British Columbia's current and projected surplus to make an immediate commitment to maintain the total 2006/07 child care budget in 2007/08.
 - (b) develop a B.C. Child Care Action Plan that addresses quality, affordability, accessibility, and expansion in the child care system; and
 - (c) implement a five year funding strategy to support the Action Plan with dedicated operating and capital funds.
2. THAT the Mayor, on behalf of Council, write to the Prime Minister and the Federal Minister of Resources and Development urging them to either reconsider the decision to terminate the ELCC Agreements, or to work with the Provinces to negotiate new child care agreements.
3. THAT copies of this report be forwarded to Burnaby's Members of Parliament and Members of the Legislative Assembly.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: 2007 Workplan for Burnaby's
Access Advisory Committee

The Social Issues Committee submitted a report providing a summary of the Access Advisory Committee's activities in 2006 and an outline of its proposed workplan for 2007. The 2006 activities included accessibility improvements to City facilities and participation in Access Awareness Day. Priorities for 2007 include a review of accessible transportation services and the City's adaptable housing policy.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2007 March 26 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Giro Di Burnaby

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting permission for the road closure for the second annual "Giro Di Burnaby". Last year, the inaugural year for the Giro di Burnaby, saw approximately 8,000 people attend the race. Now that Burnaby's race is included in the B.C. Superweek calendar for 2007 it is expected that a much larger field of racers will compete and many more spectators will enjoy the event. The event is slated to take place on 2007 July 19.

The City Manager recommended:

1. THAT Council approve the road closure for the Giro Di Burnaby as identified in this report.
2. THAT the Parks, Recreation and Culture Commission receive this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. City Investments – 2006 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program. Solid diversification and investment strategy development has allowed the City to increase its investment income, while maintaining strict controls and guidelines outlined under the Community Charter. With an annual yield of 5.26% in the General Revenue Fund and 4.9% in the Capital Fund, the return on investment for 2006 was in excess of \$24.6 million.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #06-56 Mixed-Use Residential/Commercial/Parkade Development UniverCity at SFU

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 April 24. The purpose of the proposed rezoning bylaw is to provide for a mixed-use building, including 146 residential units, retail commercial space, and parking for SFU.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 April 02 and to a Public Hearing on 2007 April 24 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. Subdivision to create a legal parcel comprising the net project site.
 - e. The granting of a covenant for the allocation and management of parking spaces in accordance with Section 3.6 of this report.
 - f. The granting of any necessary easements and covenants.
 - g. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - h. The deposit of the applicable GVS & DD Sewerage Charge.
 - i. The granting of a Section 219 Covenant restricting enclosure of balconies.
 - j. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- k. The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.
- l. The undergrounding of existing overhead wiring adjacent to the site.
- m. The submission of an undertaking to distribute the area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #06-30
Low-Rise Apartment
Royal Oak Community Plan Sub-Area 7

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 April 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 30-unit apartment development with underground parking.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 April 02, and to a Public Hearing on 2007 April 24 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. 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 parcel.
- 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 easements and covenants.
- i. Compliance with the Council-adopted sound criteria.
- j. Compliance with the guidelines for underground parking for visitors.
- 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 pursuance of Storm Water Management Best Practices in line with established guidelines.

- n. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- o. The deposit of the applicable Parkland Acquisition Charge.
- p. The deposit of the applicable GVS & DD Sewerage Charge.
- q. The deposit of the applicable School Site Acquisition Charge.
- r. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. 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 authorization to forward this application to a Public Hearing on 2007 April 24. 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 April 02, and to a Public Hearing on 2007 April 24 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 VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #06-58
Swedish-Canadian Rest Home Association Site
Proposed Assisted Living Seniors Apartment Building

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 April 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a new assisted living building within the context of the overall Swedish Canadian Rest Home Association site.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 April 02, and to a Public Hearing on 2007 April 24 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 completion of the necessary subdivision of the property into four parcels.
 - e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - f. The release or updating of a number of existing Covenants.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The provision of a Section 219 Covenant limiting the density of the net overall area of the four lots to a maximum Floor Area Ratio of 0.88 in line with Appendix A of the report.
 - i. The submission of an exterior lighting plan which meets the standards for seniors housing complexes as adopted by Council.
 - j. The deposit of the applicable Parkland Acquisition Charge.
 - k. The deposit of the applicable GVS & DD Sewerage Charge.
 - l. The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - m. 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.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #06-27
Multi-Tenant Light Industrial Building
Big Bend Development 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 April 24. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant light industrial building with associated office space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 April 02 and to a Public Hearing on 2007 April 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c. The completion of the necessary subdivision, Subdivision Reference #04-69, and all requirements arising therefrom.
 - d. Provision of a Section 219 Covenant restricting fencing along the urban trail.
 - e. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.
 - f. The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

8. Funding for the Metrotown Pedestrian Bridge

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council funding authorization for the construction of the Metrotown Pedestrian Bridge over Kingsway.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$3,392,000, inclusive of 6% GST, for construction of the Metrotown Pedestrian Bridge over Kingsway, as outlined in this report.
2. THAT a Development Cost Charge Reserves Expenditure Bylaw in the amount of \$3,392,000, inclusive of 6% GST, be brought forward to fund the construction of the Metrotown Pedestrian Bridge over Kingsway drawing from the established DCC reserve.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of internal order no. 60-30115 Sewer System Evaluation.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2007-04
2007 Water and Sewer Package "D"**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of replacement sewers and water.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B. Cusano Contracting Inc., for replacement sewers and related works for a total cost of \$2,335,442.56 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

11. 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 in 2007 April 24 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 #07-01 Lot 6, D.L. 155, Group 1, NWD Plan BCP5813

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan guidelines)

Address: 5628 Riverbend Drive

Purpose: To permit developing a multi-tenant light industrial building

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:
Rez #07-03 See attached Schedule A

From: R5 Residential District

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

Address: Ptn. 7514, 7532, 7544, 7556, 7568 & 7580 Bevan Street, 6335, Ptn. 6375 & Ptn. 6423 15th Avenue, Ptn. 6370 & Ptn. 6380 Stride Avenue and Ptn. 6199 & Ptn. 6229 Marine Drive

Purpose: To permit a townhouse development

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Withdrawn
Rez #07-04

Item #4 Application for the Rezoning of:
Rez #07-05 Ptn. of Lot 5 Except: Part Subdivided by Plan LMP4746, Secondly:
Part Subdivided by Plan BCP355, D.L.'s 164 & 165, Group I, NWD
Plan LMP40993)

From: CD Comprehensive Development District (based on M2 General
Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5
Light Industrial District and Glenlyon Concept Plan guidelines)

Address: Ptn. of 9500 Glenlyon Parkway

Purpose: To permit the construction of an office building *

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #07-06 Lots 1 & 2, D.L. 171, Group 1, NWD Plan LMP30202

From: CD Comprehensive Development District (based on RM2 Multiple
Family Residential District)

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

Address: 6688 Byrnespark Drive and 6689 Southpoint Drive

Purpose: To permit a townhouse and apartment development

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
Rez #07-07 Lot 92, D.L.'s 215 & 216, Group 1, NWD Plan 10936

From: R2 Residential District

To: R2 "a" Residential District

Address: 7348 Ridge Drive

Purpose: To permit additional gross floor area beyond that currently permitted
under the prevailing zoning

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
Rez #07-09 Parcel 2, D.L. 206, Group 1, NWD Explanatory Plan 80168

From: CD Comprehensive Development District (based on C2a Community
Commercial District)

To: Amended CD Comprehensive Development District (based on C2,
C2a Community Commercial District)

Address: 6500 Hastings Street (Tenant Address: 6564 Hastings Street)

Purpose: Permitting major façade changes to the existing Safeway
supermarket including amendments to the parking layout and internal
sidewalks

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

MOVED BY COUNCILLOR JOHNSTON:

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

5. TABLED MATTER

- A) Traffic Safety Committee
Re: Lack of Control at the Intersection
of Cariboo Road and Cariboo Drive
(Tabled 2007 March 12)

The following item was tabled at the 'Open' Council meeting held on 2007 March 12:

- C) **Traffic Safety Committee**
Re: Lack of Control at the intersection of
Cariboo Road and Cariboo Drive

The Traffic Safety Committee submitted a report providing information regarding concern for pedestrians and vehicles at the intersection of Cariboo Road and Cariboo Drive. As a result of low pedestrian numbers (5 total during 6 peak hours) and low volume on the side street it was determined this intersection does not warrant signalization at this time.

The Traffic Safety Committee recommended:

1. **THAT** a copy of this report be sent to those who have corresponded on this matter.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be now **TABLED**."

CARRIED UNANIMOUSLY

This report was tabled to allow Council an opportunity for further consideration of the Committee's report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the report be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** back to the Traffic Safety Committee for further consideration."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure Bylaw No. 3, 2007	#12256
---	--------

Burnaby Highway Closure Bylaw No. 4, 2007	#12257
---	--------

Burnaby Development Cost Charge Reserve Fund Expenditure Bylaw No. 3, 2007	#12258
---	--------

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12131 4200 Canada Way

REZ #98-51

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 2006

#12131

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 2007

#12251

Burnaby Local Improvement Fund Expenditure
Bylaw No. 2, 2007

#12252

Burnaby Local Service Tax Bylaw 2007

#12253

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 2007

#12254

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 2007

#12255

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Calendino

Councillor Calendino referenced Item (O) of the Council Correspondence Package received to 2007 March 23 from Boffo Construction Group Inc.

regarding development in the Heights Area of Hastings. Arising from consideration of the correspondence, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT Item O) be **REFERRED** to the Community Development Committee."

CARRIED UNANIMOUSLY

Councillor Calendino referenced Items (GG) and (KK) of the Council Correspondence Package received to 2007 March 23 from UBCM referring to an upcoming Environment Conference and from Julie Coghlan regarding 30 Days of Sustainability. Arising from consideration of both items of correspondence, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Items GG) and KK) be **REFERRED** to Environment Committee for information."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow reported that he had attended the World Police and Fire Games in Adelaide, Australia and had just returned on Sunday evening just after the Closing Ceremonies. There were over 10,000 registered participants in the games from 60 different countries and noted that in 2009, the delegation from South Africa will be the one to watch out for. Councillor Volkow acknowledged the contributions of some of the individuals in attendance including Wendy Wilson from the Manager's Office, Fire Chief John Stewart, bid organizers Firefighters Jeff Clark and Miles Ritchey and MLA Harry Bloy. The Solicitor General was also in attendance and appeared to be very impressed with the scope of the games. Councillor Volkow advised they are still optimistic about additional funding for the 2009 Games, particularly from the Federal government.

Councillor Calendino

Councillor Calendino referenced Item (Y) of the Council Correspondence Package received to 2007 March 23 from the BCGEU regarding Child Care.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of Burnaby's report on Child Care be forwarded to the BCGEU for information."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Begin

Councillor Begin made reference to the recent celebrations held by the Pacific Assistance Dogs Society and noted they are currently looking for a new site for their facility. Councillor Begin inquired if the Planning Department could suggest an appropriate property which would meet their needs and zoning requirements.

The Director Planning & Building advised that they would look into the matter and report back to Council with the information.

9. ADJOURNMENT


MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

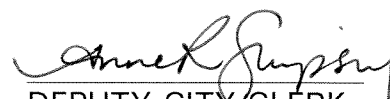
The 'Open' Council Meeting adjourned at 8:22 p.m.

Confirmed:



ACTING MAYOR

Certified Correct:



DEPUTY CITY CLERK