

2007 NOVEMBER 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 November 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: His Worship, Mayor D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor G. Begin
Councillor G. Evans
Councillor D. Johnston

STAFF: Mr. R.H. Moncur, City Manager
Mr. L.S. Chu, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR DHALIWAL:
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.

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

His Worship, Mayor Derek R. Corrigan proclaimed December 01st, 2007 as **"World Aids Day"** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed December 10th, 2007 as **"International Human Rights Day"** in the City of Burnaby.

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

2007 Burnaby Local Hero Awards

**Presenters: His Worship, Mayor Derek Corrigan
Councillor Sav Dhaliwal, Chair, Social Issues Committee**

**Jennifer Atchison
Pushpa Cheema
Donna Dawson
Eman Elmasri
Barbara (Barb) Harris
Greg Harris
Jon & Mary Hernandez
Mary Horton
Rainy Kent**

**Rehman & Aly Laji
Elizabeth (Liz) McEwan
Wanda Mulholland
Susan Papadionissiou
Patrice Pratt
John Speckman
Pak-Kwan Tam & Chiu-Lin Tam
Margaret Widmer**

Councillor Sav Dhaliwal, Chair Social Issues Committee recognized the twenty individuals who have been honoured as "Local Heroes" for 2007. This is Burnaby's 11th year of acknowledging the contributions of volunteers who bring true meaning to service to their Community. His Worship Mayor Corrigan presented each 'Local Hero' with a Certificate of Appreciation and Councillor Dhaliwal described the activities of each recipient which led to their nomination as a Local Hero in the City of Burnaby.

Councillor Dhaliwal thanked all the nominators who put forward nominees for consideration for the Local Heroes award.

His Worship, Mayor Derek Corrigan thanked all the participants for their tremendous contribution to the community noting their volunteer activities are what makes Burnaby a great City to live in.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 November 19 be now adopted."

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: Eagles Estate Heritage Garden
2006 – 2007 Annual Lease Report

The Community Heritage Commission submitted a report presenting the 2006 – 2007 Annual Lease Report for the operation of the Eagle Estate Heritage Garden in Deer Lake Park by the Land Conservancy (TLC) of British Columbia.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to negotiate with TLC to establish terms for a lease renewal for the Eagles Estate, 5655 Sperling Avenue, as outlined in this report.
2. THAT Council forward this report to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report with the following recommendations:

#45/07 Burnaby Minor Lacrosse Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Burnaby Minor Lacrosse Association for 2007 to assist with travel expenses for Matthew Shannik to compete at the Canadian National Pee wee Lacrosse Championship in Whitby, Ontario from 2007 July 11 – 15.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#46/07 Burnaby Minor Softball Association

1. THAT a grant in the amount of \$500 (\$125 x 4 players) be awarded to Burnaby Minor Softball Association for 2007 to assist with travel expenses for four (4) Burnaby residents to compete at the Canadian National Midget A Championships held in Edmonton, Alberta from 2007 July 28 to August 05.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#47/07 Burnaby Fellowship Centre Society

1. THAT a grant in the amount of \$400 be awarded to Burnaby Fellowship Centre Society for 2007 to assist with providing a Christmas Lunch to members who are attending a 12-Step Recovery Program.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#49/07 Edmonds Youth Resource Centre

1. THAT a grant in the amount of \$600 be awarded to Edmonds Youth Resource Centre for 2007 to assist with the cost of Christmas Meals and gifts for drop-in youth.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#50/07 Christmas Dinner Grants

1. THAT a grant in the amount of \$5.00 per person be awarded to Seniors' Groups applying for their 2007 Christmas Dinner grants.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Finance & Civic Development Committee
Re: Baldwin House – Conservation Assessment
and Design Specification

The Finance & Civic Development Committee submitted a report requesting approval to undertake a conservation assessment and design specification for the Baldwin House.

The Finance & Civic Development Committee recommended:

1. THAT Council approve the expenditure of Gaming Funds in the amount of \$20,000 (inclusive of 6% GST rebate) to complete the conservation assessment and design specification for the Baldwin House, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Finance & Civic Development Committee
Re: Wind Up of Operations at Burnaby
Heights Community Resource Centre

The Finance & Civic Development Committee submitted a report proposing an approach for the wind up of operations at the Burnaby Heights Community Resource Centre.

The Finance & Civic Development Committee recommended:

1. THAT Council endorse the approach for the wind up of operations at the Burnaby Heights Community Resource Centre, as presented in this report.
2. THAT staff be authorized to inform tenants of Burnaby Heights Community Resource Centre of the City's planned approach for the wind up of operations at the centre.
3. THAT a copy of this report be sent to the Social Issues Committee and Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

E) Social Issues Committee
Re: 2010 Olympic and
Paralympic Winter Games

The Social Issues Committee submitted a report requesting Council support diversity on the boards and committees for the 2010 Olympic and Paralympic Winter Games.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write a letter to Jack Poole, Chair of the VANOC Board of Directors, to request that persons appointed to VANOC committees and boards reflect and consistently represent the vision of strong multicultural diversity that will inspire and deliver an extraordinary 2010 Olympic and Paralympic Winter Games.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: Proposed Tenants for Holdom
Community Resource Centre

The Social Issues Committee submitted a report to provide information on the recent tenant selection process for the new Holdom Community Resource Centre, and to forward recommendations regarding occupancy of the space.

The Social Issues Committee recommended:

1. THAT Council approve the following five organizations as tenants at the new Holdom Community Resource Centre:
 - a. Burnaby Community Connections
 - b. Burnaby Family Life Institute
 - c. Burnaby Seniors Outreach Services Society
 - d. Marguerite Dixon Transition Society
 - e. Volunteer Burnaby
2. THAT Council endorse the space allocation plan outlined in Appendix 3 on the understanding that, should the recommended tenant organizations, working in concert, submit a viable alternative space allocation plan, staff be authorized to adjust the allocation accordingly.
3. THAT Council authorize staff to enter into lease agreements with the selected tenants.

4. THAT letters be sent to each of the ten organizations which applied for tenant space informing them of Council's decision.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Maple Grove Park Safety Concerns

The Traffic Safety Committee submitted a report providing information regarding pedestrian safety on Forest Grove Drive in the vicinity of the Park.

The Traffic Safety Committee recommended:

1. THAT Ms. Alyson Johnson of #2-9151 Forest Grove Drive, Burnaby, BC V5A 3Z5 receives a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Traffic Safety Committee
Re: Intersection of Sperling Avenue
and Kitchener Street

The Traffic Safety Committee submitted a report addressing safety concerns for pedestrians crossing Sperling at Kitchener, primarily to access the bus stop on the east side.

The Traffic Safety Committee recommended:

1. THAT the paint marking plan outlined in this report be implemented.
2. THAT a copy of this report be sent to Sheryl Dickson, Director Programs and Research, Down Syndrome Research Foundation, 1409 Sperling Avenue, Burnaby, BC V5B 4J8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2007 November 26 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Central Valley Greenway (CVG) Winston

The City Manager submitted a report from the Director Planning & Building requesting Council authorize an expenditure from gaming funds for construction of the Central Valley Greenway Winston Overpass.

The City Manager recommended:

1. THAT Council authorize an expenditure of Gaming Funds not to exceed \$5.1 million (inclusive of 6% GST) for construction of the Central Valley Greenway Winston Overpass, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Proposed Zoning Bylaw Amendment to Permit
A Seasonal Farmers' Market on the City Hall
North Parking Lot**

The City Manager submitted a report from the Director Planning & Building proposing an amendment of the Administration and Assembly District (P2) to include a new sub-zone of P2(g) and establish Farmers' Market as a permitted use.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw to amend the Burnaby Zoning Bylaw as described in this report, and that the bylaw be advanced to First Reading on 2007 December 03 and to a Public Hearing on 2007 December 18 at 7:30 p.m.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-27
Townhouses with Underground and
Under-Unit Parking Community Plan Eight**

The City Manager submitted a report from the Director Planning & Building requesting Council authorization to forward this application to a Public Hearing on 2007 December 18. The purpose of the proposed rezoning bylaw amendment is to permit a townhouse development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 December 03, and to a Public Hearing on 2007 December 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- f. The dedication of any rights-of-way deemed requisite.
- g. The granting of a 219 Covenant indicating that project driveway access will not be restricted by gates.
- h. The consolidation of the net project site into one legal parcel.
- i. The granting of a 219 Covenant restricting enclosure of balconies.
- j. 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.
- k. Compliance with guidelines for underground parking for residential visitors.
- l. Compliance with the Council-adopted sound criteria.
- m. The approval of the Ministry of Transportation to the rezoning application.
- n. The deposit of the applicable Parkland Acquisition Charge.

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #07-20
Expansion of Existing Licensee Retail Store
(Private Liquor Store) within
Oliver Twist Neighbourhood Pub**

The City Manager submitted a report from the Director Planning & Building requesting Council authorization to forward this application to a Public Hearing on 2007 December 18. The purpose of the proposed rezoning bylaw amendment is to permit expansion of the existing licensee retail store (private liquor store) within the existing building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 December 3, and to a Public Hearing on 2007 December 18 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Replacement of Cash Registers for City Hall and Parks, Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting approval and funding to purchase replacement cash register units for Parks, Recreation and Cultural Services and City Hall (Main Cashier).

The City Manager recommended:

1. THAT authorization be given for the acquisition and set-up of replacement cash register units and,
2. THAT a Capital Reserves bylaw be brought down to appropriate \$508,000 (inclusive of GST/PST) from Capital Reserves as provided for in the 2007 Capital Budget.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. Internal Order

The City Manager submitted a report from the Director Engineering requesting Council approval of an internal order account for miscellaneous station upgrades at the Myrtle, Bridge and Goring sanitary pump stations.

The City Manager recommended:

1. THAT the internal order 60-30-116 – pump station upgrade be approved.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Rezoning Applications

The City Manager submitted a report from the Director Planning & Building introducing the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2007 December 18 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #07-38 Ptn. of Lot 5, D.L. 155C, 166 & 167, Group 1, NWD Plan LMP38019
Except: Firstly: Part Subdivided by Plan BCP8603, Secondly: Part Subdivided by Plan BCP15933, Thirdly: Part Dedicated Road Plan BCP32333.

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 Burnaby Business Park guidelines)

Address: Ptn. of 8398 North Fraser Way

Purpose: To construct an office/warehouse building with surface parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:

Rez #07-39 Ptn. of Lot 5, D.L. 155C, 166 & 167, Group 1, NWD Plan LMP38019
Except: Firstly: Part Subdivided by Plan BCP8603, Secondly: Part
Subdivided by Plan BCP15933, Thirdly: Part Dedicated Road Plan
BCP32333

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 Burnaby
Business Park guidelines)

Address: Ptn. of 8398 North Fraser Way

Purpose: To construct an office/warehouse building with surface parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the Rezoning of:
Rez #07-41 Lot 89 Except: Part Subdivided by Plan 17342, D.L. 216, Group 1, NWD Plan 10936

From: R2 Residential District

To: R2 "a" Residential District

Address: 7357 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 :
SECONDED BY COUNCILLOR :

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #07-42 Lot 2, Blk 46, Lots 3 & 4, Blks 45 & 46, D.L. 98, Group 1, NWD Plan 2066

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 5172, 5182 & 5194 Victory Street

Purpose: To permit a townhouse development with underground parking based on the RM2 District.

The City Manager recommended:

1. THAT copies of this report be sent to the property owners at 5160 Victory Street and 5155, 5167, 5177 & 5191 Sidley 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 JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #5 Application for the Rezoning of:
Rez #07-43 Lot 17, D.L. 94, Group 1, NWD Plan 720

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 5380 Grimmer Street

Purpose: To permit a new low-rise mixed-use development with retail on the ground floor and residential above.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner of 5369 Lane Street for their information.

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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #07-45 Lots 3 & 4, Blk 89, D.L. 127, Group 1, NWD Plan 4953

From: RM3 Multiple Family Residential District and R4 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Apartment Study Area B guidelines)

Address: 5161 & 5191 Hastings Street

Purpose: To permit a townhouse development with underground parking.

The City Manager recommended:

1. THAT a copy of this report be sent to the owner of 5209 Hastings 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 JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
Rez #07-46 Lot 254, D.L. 92, Group 1, NWD Plan 32944 and Ptn. of Lot 264, D.L. 92, Group 1, NWD Plan 36217

From: R5 Residential District

To: P3 Park and Public Use District

Address: 6410 Empress Avenue and Ptn. of 6460 Empress Avenue

Purpose: To bring the properties into conformance with their intended use as a public elementary school.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 December 3 and to a Public Hearing on 2007 December 18 at 7:30 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #07-47 Lot 1, D.L. 153, Group 1, NWD Plan 76637

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District and P6 Regional Institutional District and Metrotown Development Plan guidelines and in accordance with the development plan entitled "Alexander College Proposal" prepared by OLEG)

Address: 4680 Kingsway (Unit #300)

Purpose: To permit an internal change of use to allow a post-secondary college use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 December 3 and to a Public Hearing on 2007 December 18 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 granting of a Section 219 Covenant permitting the specific P6 post-secondary college use subject to limitations outlined in Section 3.2 of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9 Application for the Rezoning of:

Rez #07-48 Lot 7 Except: Part red on Plan with Bylaw filed 30078, Blk 8, D.L. 96, Grp 1, Plan 1194; Lot 8 Except: Part red on Plan with Bylaw filed 30078, Blk 8, D.L. 96, Grp 1, 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 multiple-family residential project and associated townhousing with full underground parking.

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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:

Rez #07-49 See attached Schedule A

From: R4 Residential District and C2 Community Commercial District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Canada Way-Claude Avenue Area Plan guidelines)

Address: 5092/5108/20/32/46/68/80/92 Canada Way and 4981/91 Claude Avenue

Purpose: To permit a townhouse project with underground parking.

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 DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #11 Application for the Rezoning of:

Rez #07-50 Lots 11, 12 & 13, Blk 27, D.L. 53, Group 1, NWD Plan 3037

From: R5 Residential District

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

Address: 7164, 7170 & 7178 Stride Avenue

Purpose: To permit a three-storey stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners of 7156 and 7158 Stride Avenue for information purposes.
2. THAT the sale be approved in principle of City property at 7170 Stride Avenue for inclusion in the subject development site in accordance with the terms outlined in Section 4.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Temporary Financing Bylaw 2008

#12387

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12237 4705 Wayburne Drive

REZ #06-66

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2007

#12237

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 27, 2007

#12369

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28 2007	#12370
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2007	#12371
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2007	#12372
Burnaby Plumbing Bylaw 2005, Amendment Bylaw 2007	#12373
Burnaby Gas Bylaw 1978, Amendment Bylaw 2007	#12374
Burnaby Building Bylaw 2004, Amendment Bylaw No. 2, 2007	#12375
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2007	#12376
Burnaby Tree Bylaw 1996, Amendment Bylaw No. 2, 2007	#12377
Burnaby Local Area Service Construction, Bylaw No. 28, 2007	#12379
Burnaby Local Area Service Construction, Bylaw No. 29, 2007	#12380
Burnaby Local Area Service Construction, Bylaw No. 30, 2007	#12381
Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw 2007	#12382

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

CARRIED

OPPOSED: COUNCILLOR RANKIN TO BYLAW
NO. 12369

4. NEW BUSINESS

Councillor Jordan

Councillor Jordan introduced the following Notice of Motion opposing the removal of lands from Pacific Spirit Regional Park for the settlement of an aboriginal land claim.

"THAT Burnaby City Council opposes any plan to remove or transfer land from Pacific Spirit Regional Park; and further, does not support the appropriation of local government assets to achieve the settlement of aboriginal claims".

The Notice of Motion will appear on the Council agenda for the 2007 December 03 Council Meeting for Council's consideration.

Councillor Dhaliwal

Council Dhaliwal, in reference to Council Correspondence Mail Package Item (F) from Progressive Housing Society regarding Homelessness, wished to clarify that the reference in the letter to a specific opinion attributed to a Burnaby Councillor was his opinion. He assured Council he was not representing the position of Council, but was expressing his own personal views.

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

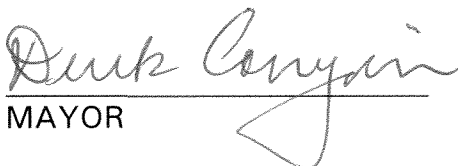
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:12 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK