

## 2007 May 28

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 28 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 D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor G. Evans

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  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A.R. Skipsey, Deputy City Clerk  
Mrs. A.L. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

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

His Worship Mayor Derek R. Corrigan proclaimed 2007 June 2<sup>nd</sup> as "**Access Awareness Day**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed the week of 2007 June 4<sup>th</sup> to 10<sup>th</sup> as "**Environment Week**" and 2007 June 6<sup>th</sup> as "**Clean Air Day**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2007 June 10<sup>th</sup> as "***Rick Hansen Wheels in Motion Day***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2006 May 14 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Manager, Accessibility Programs, Social Planning  
and Research Council of BC 2007 April 15.  
Re: Access Awareness Day Campaign 2007 May 31  
Speaker: Emese Szücs
- B) R.J. Erdman, H.O.S.T. Consulting Ltd., 2007 May 11  
Re: Hours of Opening for Old Admiral Inn, 4125 Hastings  
Speaker: R.J. Erdman
- C) Lorraine Brett, 2007 May 22  
Re: Rick Hansen Wheels in Motion Day  
Speaker: Steve Grout, Rick Hansen Foundation Ambassador

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Emese Szücs**, Manager Accessibility, Programs for the Social Planning and Research Council of BC (SPARC), appeared before Council in recognition of Access Awareness Day 2007. SPARC is a forty year old, non-profit organization with a mandate of public education and advocacy for programs related to achieving access and the full participation of all in our diverse society. One out of eight Canadians have a disability which represents a need for better awareness in education and the speaker announced they were pleased to again be working

with TransLink and B.C. Transit on a campaign throughout the Province and with the UBCM in promoting the continued importance and need for accessible communities.

In conclusion, the speaker noted they welcomed support for Access Awareness Day on June 2, 2007 and thanked Council for making it possible to connect with them in working to achieve their goals.

- B) Mr. Rick Erdman**, acting as an agent for the application and the owners of the Old Admiral Inn, appeared before Council advising that, due to miscommunication between him and his client, the application that had been submitted to the Planning Department had not been accurate. To clarify, Mr. Erdman noted it had not been his client's intention to apply for an extension of opening hours for the sale of liquor, rather for the sale of food. The speaker noted that since the implementation of a \$2 million renovation to the hotel and the establishment of a contract with Anducci's Food Services to provide food for their pub, there has been a demand from their customers for an earlier opening for food service. Mr. Erdman requested that he be given an opportunity to work with Burnaby staff in exploring other options for this application, including looking at any impact the application may have on the community.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments provided by the delegation be **REFERRED** to staff for consideration and preparation of a subsequent report back to Council."

CARRIED UNANIMOUSLY

- C) Mr. Steve Grout**, appeared before Council in support of the 5<sup>th</sup> Annual "Wheels In Motion Day" to be held June 10<sup>th</sup> at New Westminster Quay and at 22 various locations in Canada. In speaking to Council Mr. Grout told his personal story of how he came to meet Rick Hansen at UBC just prior to Rick's world tour and goal of raising money and awareness for spinal cord injury research. Shortly after meeting Rick, Mr. Grout commenced training with the RCMP in Regina, however, in his graduation week he suffered a serious gymnastic accident when he fell and broke his neck. During his rehabilitation period where he received an inspiring letter of support from Rick Hansen who was, at that time, in the middle of his world tour.

To date, the Rick Hansen Foundation has raised \$178 million for spinal cord research and 80 cents of every dollar is spent locally, concluded Mr. Grout who

encouraged everyone to come out and support the "Wheels in Motion" event being held in New Westminster at 10 a.m. on June 10th.

### **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 7:51 p.m.*

#### **A) Community Policing Committee** **Re: Community Policing Committee Workplan for 2007**

The Community Policing Committee submitted a report proposing a Community Policing Committee Workplan for 2007. Four actions, supported by thirteen tasks comprise the proposed Workplan as presented in the report.

The Community Policing Committee recommended:

1. THAT Council endorse the 2007 Community Policing Committee Workplan.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#### **B) Environment Committee** **Re: City of Burnaby 2007 Environment Awards** **and Environmental Stars**

The Environment Committee submitted a report recommending the recipients of the 2007 City of Burnaby Environment Awards and Environmental Stars. The report advises that the recipients have demonstrated exemplary works which enhance the City's natural environment while encouraging stewardship.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

*Councillor Rankin returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Freedom of Information and**  
**Protection of Privacy Legislation**

The Executive Committee of Council submitted a report requesting Council authorize an amendment of Burnaby Freedom of Information Bylaw, No. 10183 to appoint the City Clerk as Information and Privacy Coordinator in accordance with the terms and conditions set out in the Bylaw.

The Executive Committee of Council recommended:

1. THAT Burnaby Council authorize amendment of Burnaby Freedom of Information Bylaw, No. 10183 to appoint the City Clerk as Information and Privacy Coordinator in accordance with the terms and conditions as set out in the Bylaw.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report **TABLED.**"

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted a report the following grant applications:

**#23/07      The Richard Major Art Group**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2007.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#24/07      2007 Spirit of Edmonds Street Festival**

The Executive Committee of Council recommended:

1. THAT Council approve a grant in the amount of \$6,000 including the cost of 2 banners and promotional materials be awarded to the 2007 Spirit of Edmonds Street Festival.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#25/07      Odyssey of the Mind (Chaffey Burke Elementary School)**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 (\$150 X 5 students) be awarded to the Odyssey of the Mind Team of Chaffey – Burke Elementary School to assist with travel expenses to the Odyssey of the Mind World Finals to held in Lansing, Michigan.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#27/07 Burnaby Historical Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$350 be awarded to the Burnaby Historical Society to assist with the cost of their 50th Anniversary celebration.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#28/07 Wildlife Rescue Association of BC**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,500 be awarded to the Wildlife Rescue Association of BC for 2007.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#29/07 Edmonds Community School**

The Executive Committee of Council recommended:

1. THAT this grant be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Di) His Worship, Mayor Derek R. Corrigan**  
**Re: Appointment to Community Policing Committee**

His Worship Mayor Derek R. Corrigan submitted a report recommending Council, after reviewing twenty-four applications, appoint Sheila Gardner as a citizen representative to the Community Policing Committee for a term ending 2009 December.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

**E)** The City Manager presented Report dated 2007 May 28 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Deer Lake Brook Parkway – Demolition of Structures**  
**at 4958 Sperling Avenue, Lot 1, D.L. 79 & 85, Plan 9547**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authority to sell, move salvage or demolish structures for Deer Lake Brook Parkway.

The City Manager recommended:

1. THAT authority be given for the sale for moving or salvage or demolition of the structures and all outbuildings and fences at 4958 Sperling Avenue.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Off-Leash Area**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval to amend Burnaby Animal



Control Bylaw No. 9609 and Park Regulation Bylaw 7331 to accommodate the trial seasonal off-leash hours in Burnaby Fraser Foreshore Park and Barnet Marine Park, and to establish an off-leash area in Taylor Park.

The City Manager recommended:

1. THAT Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 be amended to accommodate the trial seasonal off-leash hours in Burnaby Fraser Foreshore Park and Barnet Marine Park.
2. THAT Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 be amended to establish an off-leash area in Taylor Park.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

### **3. Council Remuneration and Expenses**

The City Manager submitted a report from the Director Finance to present the 2006 Council Remuneration and Expenses Annual Report.

The City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

### **4. The City of Burnaby Signing Authority**

The City Manager submitted a report from the City Clerk requesting that Council appoint Sid Cleave, Acting Administrative Officer Operations, as signing authority for the City of Burnaby for the period 2007 June 01 to 2009 March 01.

The City Manager recommended:

1. THAT Council appoint Sid Cleave, Acting Administrative Officer Operations, as signing authority for the City of Burnaby for the period 2007 June 01 to 2009 March 01.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 03  
from 2007 February 19 to 2007 March 18**

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

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

**6. Siting Approval #07- 47, 3834 Thurston Street  
Request for Construction of New Single-Family Dwelling  
Metrotown Development Plan, Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to demolish an existing single-family dwelling and to construct a new single-family dwelling within the Metrotown Development Plan, Sub-Area 11.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Contract No. 2007-20**  
**Kensington Avenue and Holdom Avenue**  
**Road and Sewer Rehabilitation**

This item was **WITHDRAWN** from the agenda prior to the Council meeting.

**8. Justice Building Chiller Replacement/**  
**Mechanical Upgrade**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval for a Capital Reserves Expenditure Bylaw to finance the chiller replacement and mechanical upgrades to the Justice Building.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$850,000 (inclusive of GST at 6%) to finance the chiller replacement and mechanical upgrades to the Burnaby Justice Building.

**9. 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 June 26 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #1**            Application for the rezoning of:  
**Rez #07-10**       Lot 1 Except: Parcel "A" (Exp. Pl. 12037) of D.L. 175, Group 1, NWD  
                         Plan 11511

From:     C1 Neighbourhood Commercial District

To:        R5 Residential District

Address: 7610 Joffre Avenue

Purpose: To permit the property to be subdivided into two lots in order to permit 2 new two-family dwellings on each lot.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 June 11 and to a Public Hearing on 2007 June 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The completion of the necessary subdivision.
  - 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 demolition and removal of all existing buildings, including concrete foundations, will be required subsequent to Third Reading of the rezoning bylaw and prior to final approval of this subdivision.  
Demolition of any improvements will be permitted after Second Reading of the rezoning bylaw has been granted, providing the development acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e. The dedication of any rights-of-way deemed requisite.
- f. The granting of any necessary statutory rights-of-way\*, easements or covenants.
- g. The deposit of the applicable GVS & DD Sewerage Charge.
- h. The deposit of the applicable School Site Acquisition Charge.
- i. The deposit of the applicable Parkland Acquisition Charge.
- j. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #2**            Application for the rezoning of:  
**Rez #07-11**        Lot 84, D.L. 216, Group 1, NWD Plan 10936

From:            R2 Residential District

To:                R2a Residential District

Address:        7297 Ridge Drive

Purpose:          The purpose of the proposed rezoning bylaw amendment is to permit the renovation of an existing dwelling with a proposed total gross floor area greater than that permitted by the prevailing zoning.

The City Manager recommended:

1. THAT 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 be submitted at a later date.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #3**            Application for the rezoning of:  
**Rez #07-12**       Ptn. Lot 4 Except: Part Subdivided by Plan LMP48247, D.L. 165,  
                         Group 1, 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:        Portion of 5100 North Fraser Way

Purpose:          To construct a new office building in Glenlyon Business Park within  
                         the Big Bend Development Plan area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the rezoning of:  
**Rez #07-13**                Ptn. Lot 24, D.L. 164, Group 1, NWD Plan 29518 and Parcel "A"  
                                      (RP778), D.L. 164, Group 1, NWD

From:                      CD Comprehensive Development District (based on M5 Light Industrial District, B1 Suburban Office District, RM1 Multiple Family Residential District, C1 Neighbourhood Commercial District, and P3 Park and Public Use District)

To:                         Amended CD Comprehensive Development District (based on M5 Light Industrial District, B1 Suburban Office District and the New Haven Conceptual Development Plan as guidelines)

Address:                Portion of 4250 Marine Drive

Purpose:                 In order to develop three multi-tenant light industrial buildings on the subject Lot #3, in accordance with the adopted New Haven Conceptual Development Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of:  
**Rez #07-14**                Lots 11, West Half 10, East Half 10, Blk 33, D.L. 69,j Group 1, NWD Plan 1321

From:                      R5 Residential District

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

Address:                4025, 4039 & 4047 Dominion Street and apportion of the abutting east-west lane allowance.

Purpose: To permit construction of a stacked townhouse development with full underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Parks, Recreation and Culture Commission be requested to concur with the proposed park boundary amendment and land exchange as outlined in Section 4.3 of this report.
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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #6**                      Application for the rezoning of:  
**Rez #07-15**                Lot A, D.L. 4, Group 1, NWD Plan BCP26269

From:                      CD Comprehensive Development District (based on C3, C3a, General Commercial District, RM5 Multiple Family Residential District and P1 Neighbourhood Institutional District)

To:                              Amended CD Comprehensive Development District (based on C3, C3a General Commercial District, RM5 Multiple Family Residential District, P1 Neighbourhood Institutional District and Lougheed Town Centre Plan guidelines)

Address:                3433 North Road

Purpose:                      To permit a range of minor changes including additional commercial floor area



The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #7**            Application for the rezoning of:  
**Rez #07-16**        Lot 47, D.L. 29, Group1, NWD Plan 26444

From:            P5 Community Institutional District

To:               CD Comprehensive Development District (based on P5 Community  
Institutional District and Edmonds Town Centre Plan guidelines

Address:        7450 12<sup>th</sup> Avenue

Purpose:         To permit expansion and renovation of the existing private secondary  
school on site and an increase in student enrolment

The City Manager recommended:

1. THAT 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 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

## **10. 2006 Financial Report**

The City Manager submitted a report from the Director Finance presenting the 2006 Financial Statements.

The City Manager recommended:

1. THAT the City of Burnaby Financial 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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#### **4. TABLED MATTER**

- A) Liquor Licence Application #07-01

Re: Old Admiral Pub

4125 Hastings Street

Proposed Extension of Operating Hours (Tabled – 2007 May 14)

Council chose not to lift this item from the table at this time.

- B) TransLink Governance Legislation – Bill 36 (Tabled 2007 May 14)

The following item was tabled at the 'Open' Council meeting held on 2007 May 14:

#### 4. TransLink Governance Legislation – Bill 36

The City Manager submitted a report from the Director Planning and Building advising Council of the draft Provincial legislation regarding TransLink Governance. The report finds that Bill 36 would impact TransLink governance negatively in the key areas of accountability, inclusiveness of local representation, regional land use / transportation planning, and operational effectiveness. It is concluded that Bill 36 is contrary to the public interest for reasons as outlined in the recommendation.

The City Manager recommended:

1. THAT Council request the Provincial Government, through the Premier and the Minister of Transportation, to withdraw *Bill 36 – Greater Vancouver Transportation Authority Amendment Act, 2007*, as the proposed legislation is contrary to the public interest as it:
  - a. Results in a model of regional transportation governance with the appointment of an unelected board that is not directly accountable to taxpayers or responsive to regional and local plans and issues;
  - b. Does not give member municipalities a direct voice in the governance of regional transportation;
  - c. Does not provide a governance model that will result in coordinated decisions with respect to land use, social, economic, and environmental plans; and
  - d. Goes directly against submissions made to the provincial Review Panel, which favoured more open, accountable, and inclusiveness governance models.
2. THAT Council request the Provincial Government to undertake a focused public consultation process with broad input to develop a revised approach for governance of regional transportation in Greater Vancouver, specifically to achieve the basic principles of public accountability, direct and equitable representation of affected local governments, and a coordinated approach to regional land use and transportation planning in support of the social, economic and environmental objectives of the Greater Vancouver region.
3. THAT Council forward this report to: Premier of British Columbia; Minister of Transportation; David Chudnovsky, MLA Vancouver-

Kensington; Burnaby MLAs; Chair, GVRD; Chair, TransLink; GVRD member municipalities; and the City's Transportation Committee.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this report be TABLED until the 2007 May 28<sup>th</sup> Council meeting."

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council with additional time for review.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Local Improvement Fund  
Expenditure Bylaw No 4, 2007

#12285

Burnaby Local Improvement Fund  
Expenditure Bylaw No 5, 2007

#12286

be now introduced and read three times."

CARRIED UNANIMOUSLY

*Councillor Jordan retired from the Council Chamber at 9:04 p.m.*

**CONSIDERATION AND THIRD READING:**

#12169	7635 North Fraser Way	REZ #99-61
#12194	Ptn. of 4250 Marine Drive	REZ #05-49
#12215	8328 Riverbend Court and Ptn. of 5628 Riverbend Drive	REZ #06-39

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2006	#12169
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2006	#12194
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 05, 2007	#12215

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2007	#12283
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2007	#12284

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

CARRIED UNANIMOUSLY

*Councillor Jordan returned to the Council Chamber at 9:04 p.m. and took her place at the Council table.*

**6. NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston referred to Item (H) of the Council Correspondence Received to 2007 May 25 from the GVRD regarding Zero Waste Challenge and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the correspondence from the GVRD regarding Zero Waste Challenge be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan requested an update on the status of work to be undertaken on the Port Mann Bridge and Highway No. 1 related to the Gateway Project.

The Director Planning and Building advised he would provide Council with a memo updating them on the project.

**Councillor Volkow**

Councillor Volkow requested information on the government appointed Committee, headed by former North Vancouver Mayor Don Bell, that are looking into railroad safety issues.

Council requested staff provide them with a memo on the matter.

**Councillor Rankin**

Councillor Rankin advised of a number of complaints related to trash being left behind, not only in the park but on neighbouring streets, following concerts held recently in Deer Lake Park. Council requested staff investigate if enough garbage receptacles had been provided and whether it would be necessary for the City to provide a cleanup crew following concerts.

The Director Parks, Recreation and Cultural Services undertook to follow up with staff on the matter and will advise Council of actions taken to prevent a recurrence of this situation.

## **7. INQUIRIES**

### **Councillor Dhaliwal**

Councillor Dhaliwal inquired about a letter that appears on Council Correspondence Received package referring to a property located in Sechelt and owned by the City of Burnaby.

The Director Planning and Building stated the City of Burnaby has owned the property since 1925 which was obtained as a settlement for outstanding taxes.

The letter from the District of Sechelt is advising of a Public Hearing being held for an adjacent property and staff did prepare a response for submission to the Public Hearing.

### **Councillor Jordan**

Councillor Jordan in reference to a letter from the UBCM, Item (L) of the Council Correspondence Received package, inquired if staff were aware of the regional consultation meeting to discuss a proposal to change how the BC Building Code is applied and enforced.

The Director Planning and Building advised that a report on this matter would be submitted to the Community Development Committee tomorrow and will be forwarded on to Council.

### **Councillor Johnston**

Councillor Johnston, inquired about Item (D) of Council Correspondence Received from the Ministry of Public Safety and Solicitor General regarding Solicitor General Community Safety and Crime Prevention Awards Nominations.

The Director Planning and Building advised the information has been forwarded to the Community Policing Offices for nominations.

Councillor Calendino advised that this subject was also discussed at the last Community Policing meeting.

Individually each member of Council acknowledged this as the last Council meeting for Mr. Craig Sinclair, who is retiring from his position as Director

Engineering. Council extended their appreciation and well wishes to Mr. Sinclair who had led the City of Burnaby through a number of environmental and construction initiatives during his tenure as Director Engineering. His Worship, Mayor Corrigan concluded Council's comments by advising he will miss Mr. Sinclair and his welcome and often pragmatic advice.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR BEGIN:

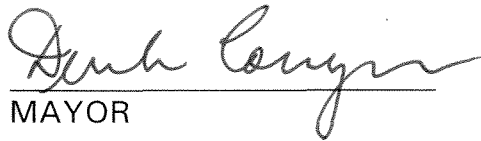
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:25 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
A/ DEPUTY CITY CLERK