

**2007 MAY 07**

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 May 07 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor G. Begin  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. 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  
Ms. A.L. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

**PROCLAMATIONS**

Councillor Begin, read the proclamation on behalf of His Worship Mayor Derek R. Corrigan, proclaiming the week of 2007 May 6<sup>th</sup> to 12<sup>th</sup> as "***Emergency Preparedness Week***" in the City of Burnaby.

Councillor Rankin, read the proclamation on behalf of His Worship Mayor Derek R. Corrigan, proclaiming the month of 2007 May as "***MS Awareness Month***" in the City of Burnaby.

Councillor Calendino, read the proclamation on behalf of His Worship Mayor Derek R. Corrigan, proclaiming the month of 2007 May as ***"Falun Dafa Month"*** in the City of Burnaby.

Councillor Volkow, read the proclamation on behalf of His Worship Mayor Derek R. Corrigan, proclaiming the month of 2007 May as ***"Child Care Month"*** and 2007 May 15 as ***"Child Caregiver Appreciation Day"*** in the City of Burnaby.

Councillor Evans, read the proclamation on behalf of His Worship Mayor Derek R. Corrigan, proclaiming 2007 May 10<sup>th</sup> as ***"World Lupus Day"*** in the City of Burnaby.

Councillor Johnston, read the proclamation on behalf of His Worship Mayor Derek R. Corrigan, proclaiming 2007 May 08<sup>th</sup> as ***"World Red Cross Day"*** in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed the week of 2007 May 14<sup>th</sup> to 20<sup>th</sup> as ***"Chinese Canadian Citizenship Week"*** in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2007 May 13<sup>th</sup> as ***"Tzu Chi Day"*** in the City of Burnaby.

## 1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 April 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2007 April 24 be now adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Community Outreach & Liaison Coordinator  
Canadian Red Cross, 2007 April 27  
Re: World Red Cross Day – May 8<sup>th</sup>  
Speaker: Susan Borthwick, Reg. Director of Canadian  
Red Cross Lower Mainland  
Kalpna Solanki, Council Member
  
- B) Richard Chun, Vancouver Life Church  
Re: Location of church at 5069 Beresford Street  
Speaker: Richard Chun
  
- C) Stanley Wong, Tzu Chi Foundation.  
Re: Receipt of Proclamation for Tzu Chi Day in Burnaby  
Speaker: Mr. Gary Ho, CEO

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Susan Borthwick, Regional Director, Canadian Red Cross, BC Lower Mainland Region**, appeared before Council to thank Council for proclaiming 2007 May 8<sup>th</sup> as “*World Red Cross Day*” in the City of Burnaby. Ms. Borthwick cited examples where the Red Cross has partnered with peoples and organizations around the world and noted the significance of partnerships and importance of collaboration. Examples included their campaign to fight malaria in Sierra Leone and the rebuilding taking place in South East Asia since the tsunami. The speaker stated that the Red Cross currently has a number of programs in this community and made reference to their new Disaster Call Centre located in Burnaby. Ms. Borthwick noted that given the threat of flooding this spring they are currently looking for volunteers to work in the Centre.

In conclusion, the delegation advised the Red Cross is committed to strengthening connections, the promotion of good health and respect for diversity.

- B) **Mr. Richard Chun, Administrator**, joined by two Directors of the Vancouver Life Church, appeared before Council to request an extension to the City’s deadline given as operation of the church at 5069 Beresford is in contravention of the zoning bylaw. Mr. Chun suggested a number of reasons as to why they feel an extension beyond the June 26<sup>th</sup> deadline would be appropriate. The speaker noted their not-for-profit, charitable organization currently has about 50 members. Since leasing the space in the Spring of 2004, the congregation has made a significant investment of time and money into the facility. The delegation

believes that since they moved to this location and the Church has a presence throughout the week, a noted improvement has been seen in the neighbourhood. Mr. Chun suggested that because the Church has so many activities going on, finding a shared space has not been a viable solution, however, they are still looking.

In conclusion, the speaker requested that the Church be permitted to carry on in the same location until the end of their lease in 2008 July.

Council requested that staff from the Planning Department provide assistance to help the delegation find a new suitable location.

**A) Mr. Gary Ho, CEO, Tzu Chi Foundation,** appeared before Council to receive the proclamation for Tzu Chi Day and express appreciation for ongoing support of their organization. Mr. Ho advised they currently have 15,000 volunteers with 700 of these located in the Lower Mainland. Last year, the Tzu Chi Foundation helped more than 60 families locally, providing support and financial assistance as the result of 3 different fires. The Foundation also supports numerous other worthwhile programs in the community such as school breakfast programs and the Christmas Bureau. They provide relief in other countries like Sri Lanka and Indonesia since the destruction caused by the tsunami and the United States after the devastation from Hurricane Katrina. The Foundation also runs a "humanity" school teaching 300 students how to be better human beings.

Mr. Ho invited everyone to attend the Tzu Chi's 2007 Harmony Festival taking place at Swangard Stadium on Sunday, May 13<sup>th</sup>. The festivities will involve a bathing Buddha ceremony as well as celebrations in honour of Mother's Day.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2007 May 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

A) Inky Mark, MP, 2007 April 03  
Re: Bill C-417, the Canadian Soldiers' and  
Peacekeepers' Memorial Wall Act

A letter was received from M.P. Inky Mark asking for Council's support for his Private Member's Bill that would see the creation of a Memorial Wall for Canada's fallen soldiers and peacekeepers.

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

"THAT on behalf of Council, His Worship Mayor Derek R. Corrigan write a letter of support to Mr. Inky Mark, M.P. for his Private Member's Bill, Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act."

CARRIED UNANIMOUSLY

- B) President, Community Centred College for the Retired, 2007 April 23  
Re: Seeking Council support for New Horizons Seniors Grant Application
- 

A letter was received from the Community Centred College for the Retired requesting a letter of support from Council for their application for a New Horizons Senior Grant from Human Resources and Social Development Canada. They are applying for funds to re-equip their computer lab, add new equipment for their music and language programs as well as update some of their office equipment.

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

"THAT on behalf of Council, His Worship Mayor Derek R. Corrigan write a letter of support to the Community Centred College for the Retired for their New Horizons Seniors Grant application."

CARRIED UNANIMOUSLY'

- C) President, Heights Merchants Association  
2007 April 27  
Re: 2007-2008 budget and request for Advance on levy
- 

A letter was received from the Heights Merchants Association BIA submitting their 2007-2008 budget for Council approval and requesting an advance to cover costs associated with the Hats Off Day parade and festival.

A staff report appears elsewhere on the Council agenda in response to this request (Manager's Report, Item 08).

#### **4. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

##### **A) Finance and Civic Development Committee** **Re: Mandate for Naming Civic Buildings and Facilities**

The Finance and Civic Development Committee submitted a report defining the formal mandate for the Finance and Civic Development Committee to develop and recommend names for Burnaby's civic buildings and facilities. It is proposed that the Finance and Civic Development Committee be formally mandated to develop names for civic buildings that are not located within Burnaby's parks. The Committee would take into consideration the following:

- The need to consult and receive suggestions from the community and others as appropriate
- The merit of using the names of past and present Burnaby Freeman and Gold Key recipients that have not already been recognized in a civic facility or park name, or other appropriate references for names
- The wishes of the person to be honoured or the family of a deceased person, as possible
- To review the selection of names and seek Council approval through 'Closed' reports until a final decision is authorized in order to respect the dignity of individuals being considered.

The Finance and Civic Development Committee recommended:

1. THAT Council mandate the Finance and Civic Development Committee to develop and recommend names for civic buildings and facilities, not located in City parks, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: Bonsor Recreation Complex Renovation**  
**Project – Phase 2**

The Finance and Civic Development Committee submitted a report providing a wrap-up report on the second phase of the Bonsor Recreation Complex Renovation Project. The contract is complete and the work was completed on time and within the established budget for the project. The renovated facility was opened to the Public on 2007 January 10.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Traffic Safety Committee**  
**Re: Time Restricted Left Turn Ban**  
**At Hastings and Duthie**

The Traffic Safety Committee submitted a report recommending an alternative to the left turn ban at Hastings and Duthie. Removal of the ban is problematic at this time and the number of violations is likely to continue under the present regulations. It is recommended that the existing AM peak hour left turn ban be replaced with a “Bus Only 7am to 9 pm” designation.

The Traffic Safety Committee recommended:

1. THAT the AM peak left turn restriction be changed to a bus only lane during the AM peak.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

- D) The City Manager presented a report dated 2007 May 07 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2007-2011 Annual Financial Plan

The City Manager submitted a report requesting Council approval of the 2007-2011 Annual Financial Plan. The purpose of the five year Annual Financial Plan is to present Council's financial direction for the City over the next five years.

The 2007 budget focuses on meeting immediate needs including increased demands for City services, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently. Estimates for the current year are as accurate as reasonably possible at the time this budget was prepared. Copies of the 2007-2011 Annual Financial Plan are available to the public upon request.

The City Manager recommended:

1. THAT the 2007-2011 Annual Financial Plan, with a City tax levy of \$156,020,285 for 2007 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

*Councillor Calendino retired from the Council Chamber at 8:38 p.m.*

*Councillor Calendino returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.*

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

CARRIED

OPPOSED: COUNCILLORS EVANS  
AND RANKIN



**2. 2007 Access Improvements to City Facilities**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for expenditures required for accessibility improvements at various City facilities in 2007.

The City Manager recommended:

1. THAT Council authorize the expenditure and preparation of a Capital Expenditure Bylaw in the amount of \$50,000 (inclusive of 6% GST) to finance accessibility improvements at various City facilities in 2007, as outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #06-12  
**3753 and 3759 Manor Street and Ptn. Of  
Esmond Street Right of Way  
Response to Public Hearing Issues****

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public hearing for Rezoning Reference #06-12. The concerns raised by the area residents included issues regarding on-street parking, commercial vehicle parking, loss of views and privacy, height of the proposed project, closure of a portion of Esmond Avenue, emergency vehicle access and general lack of community plan information.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to delegations who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #06-12.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. **Burnaby Lake Sport Complex-West**

The City Manager submitted a report from the Director Engineering and Director Parks, Recreation and Cultural Services regarding work in the northern section of Burnaby Lake Sports Complex West. Given the intent to develop the site for a sports field, Council approval in principle of the concept plan is required and authority to proceed with the initial site preparation work. The recommended site fill operation would also provide an opportunity for receiving the clean dredgeate from the Burnaby Lake project and excavation materials from other City projects.

The City Manager recommended:

1. THAT the updated concept plan for the northern section Burnaby Lake Sports Complex – West be approved in principle subject to submission of further detailed design plans;
2. THAT staff be authorized to undertake initial site preparation related activity; and
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission and the Environment Committee.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. **Bike Training Facilities on the North Side of Burnaby Mountain and “Silt-Laden Water” Washing into Stoney Creek**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to Council’s request for information

about trail conditions and future trail work on Burnaby Mountain in relation to concerns expressed by Derek Wilson. A study, on the trail in question, was commissioned undertaking vegetation surveys, identifying wildlife habitat and identifying a new trail alignment that would respect the terrain and mitigate drainage and erosion concerns. The study has been completed and will be brought forward to the public for consultation at a Public Open House and the findings and recommendations brought back to the Parks, Recreation and Culture Commission for approval.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. The B.C. Attorney General's Green Paper –  
"Reforming British Columbia's Limitation Act"**

The City Manager submitted a report from the City Solicitor recommending that Council support an amendment to the B.C. Limitation Act reducing the ultimate limitation period from 30 years to 10 years in accordance with the UBCM's position.

The City Manager recommended:

1. THAT Council support the amendment of the B.C. *Limitation Act* to reduce the ultimate limitation period from 30 years to 10 years;
2. THAT the City submit a response to the Attorney General's Green Paper – "Reforming British Columbia's Limitation Act" indicating its support for a reduced ultimate limitation period of 10 years.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Fire Department 1<sup>st</sup> Quarter 2007 Report**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**8. Heights Business Improvement Area**

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchants Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Contract No. 2007 - 05  
2007 MRN Road and Watermain Rehabilitation**

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for watermain replacement, machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$4,027,749.50 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. House Demolitions at:**

- A) **6238 Laurel Street**
- B) **780 Willingdon Avenue**
- C) **4504 Charles Street**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish City owned buildings.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at:
  - a) 6238 Laurel Street
  - b) 780 Willingdon Avenue
  - c) 4504 Charles Street

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**11. Appointment of Bylaw Enforcement Officer**

The City Manager submitted a report from the Director Engineering requiring Council appointment of a Bylaw Enforcement Officer.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing CLAYTON HALL as a Bylaw Enforcement Officer:

"BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act R.S.B.C. 1996, Ch. 367 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby CLAYTON HALL."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **12. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council the internal order no. 60-21150 Watermain Renewals.

The City Manager recommended:

1. THAT the internal order, 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

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. BYLAWS**

**FIRST READING**

#12271	5289 Grimmer Street	REZ #04-53
#12260	7520 Seventeenth Street & 7157 Stride Avenue	REZ #06-45
#12272	7501 Market Crossing	REZ #07-04

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2007	#12271
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2007	#12260
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2007	#12272

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2007	#12273
-----------------------------------------------------------------------------------------------	--------

Burnaby Golf Fees Bylaw 2007	#12274
Burnaby Village Museum Fees Bylaw 2007	#12275
Burnaby Recreation Fees and Admissions Bylaw 2007	#12276
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2007	#12277
Burnaby Local Area Service Construction Bylaw No. 12, 2007	#12278
Burnaby Local Area Service Construction Bylaw No. 13, 2007	#12279
Burnaby Highway Closure Bylaw No. 5, 2007	#12280
Burnaby Financial Plan Bylaw 2007	#12281
Burnaby Rates Bylaw 2007	#12282

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLORS EVANS  
AND RANKIN TO BYLAWS  
#12281 AND #12282

**SECOND READING:**

#12259	1800/02/12 Duthie Avenue and 7250 Halifax St	REZ #06-58
#12261	5008, 5020 & 5032 Imperial Street	REZ #06-30
#12262	Ptn of 8888 University Drive	REZ #06-56
#12263	Ptn of 8545 North Fraser Way and ptn of 5595 Trapp Avenue	REZ #06-27



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2007	#12259
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2007	#12261
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2007	* #12262
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2007	#12263

be now read a second time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12167      7473 Fourteenth Avenue      REZ #06-31

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2006	#12167
------------------------------------------------------------	--------

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#12250      4155 Central Boulevard      REZ #07-02

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12250  
Bylaw No. 20, 2007

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12083 4411, 4417, 4431, 4441 Lougheed Highway, REZ #05-41  
4412, 4422, 4432, 4442 and 4452 Buchanan Street

#12180 4488 Halifax Street REZ #04-08

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12083  
Bylaw No. 15, 2006

Burnaby Zoning Bylaw 1965, Amendment #12180  
Bylaw No. 54, 2006

Burnaby Highway Closure Bylaw No. 3, 2007 #12256

Burnaby Highway Closure Bylaw No. 4, 2007 #12257

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

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

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

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

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

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

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Community Policing Committee meeting to be held Thursday, May 10 be **CANCELLED** and **RESCHEDULED** for Thursday, May 17 AT 6:00 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

Councillor Calendino made reference to a letter received by the members of Council from the Strata Council of Grande Corniche 1 claiming that there has been a bylaw infraction regarding the construction of solariums without permit.

Council referred the matter to the Planning and Building Departments and a copy of the letter was provided to the Director Planning and Building for his reference.

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2007 May 09 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

**Councillor Dhaliwal**

Councillor Dhaliwal referred to Item (D) of the Council Correspondence Received to 2007 April 20 from the UBCM regarding a modernization strategy which involves regional meetings arranged by the Building Policy Branch in the Ministry of Forests & Range and Minister Responsible for Housing to discuss a proposal to change how the BC Building Code is enforced.

Councillor Jordan noted that there may be some things the City would like to have modernized such as the Building Code limiting the size of suites and suggested that staff may be able to suggest other ideas for improvements.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Community Development Committee and to staff to provide ideas for improvements and more information on the process."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

**Councillor Johnston**

Councillor Johnston inquired as to whether staff could circulate the City's Disaster Plan to the public. He noted that as this is Emergency Preparedness Week, one radio station has been suggesting the public familiarize themselves with their city's disaster plan in anticipation of the potential threat of flooding and that this information would be available by contacting their Mayor's Office. Councillor Johnston suggested the City circulate a condensed version of the Disaster Plan in relation to the threat of flooding.

The City Manager advised that as the Plan is very comprehensive and complex this would be difficult. Staff will instead provide Council with information on the preparations and plans which have been taking place.

**Councillor Evans**

Councillor Evans advised he had received reports of homeless people living in a former bowling alley located in the 4400 block Hastings. As the building has

been condemned, Councillor Evans expressed concern and asked whether staff could look into the claims.

The City Manager advised that staff have been monitoring the building and will look into the matter.

**Councillor Rankin**

Councillor Rankin made reference to information in the media this week advising the Fraser Health Authority will be required to reduce \$65 million from their budget and inquired as to what affect this will have on services in Burnaby and Burnaby General Hospital in particular.

Council requested staff prepare a memorandum providing more information on this issue.

Councillor Rankin made reference to a report on the Provincial Review of TransLink Governance which had been referred back to staff at the last Council meeting and noted that in the meantime the Government has tabled its legislation. Councillor Rankin inquired as to whether staff would be able to incorporate the changes into the report.

His Worship Mayor Corrigan advised staff have been asked to do this and they will be reporting on how the changes with the legislation fit with the City's suggested governance scheme.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

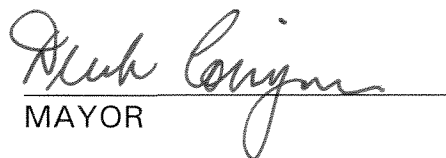
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK