

2008 MARCH 17

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2008 March 17 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 G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: Councillor G. Begin

STAFF: Mr. C.A. Turpin, Deputy City Manager
Mr. L.S. Chu, Director Engineering
Mr. R. Klimek, Manager Financial Services
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. A.L. Lorentsen, A/Deputy City Clerk
Ms. B. Zeinabova, A/Administrative Officer Operations

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:15 p.m.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed April 2008 as "**Canadian Cancer Society's Daffodil Month**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed April 2008 as "**Male Survivors of Sexual Abuse Month**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 March 10 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Glen E. Harries, 2008 March 06
Re: Resolution by the Municipal
Pension Retirees Association

A letter was received from Glenn E. Harries presenting a resolution to Council for consideration regarding the Municipal Pension Plan and health benefits for retirees.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) **Environment Committee**
Re: Solid Waste Operation Initiatives - 2008

The Environment Committee submitted a report presenting the proposed 2008 solid waste operation initiatives with the goals of improving workers' health and safety and enhancing litter/abandoned garbage pickup to the Committee and Council for consideration and approval.

The Environment Committee recommended:

1. THAT Council approve the proposed solid waste operation initiatives as outlined in Section 4.0 of this report.
2. THAT Council authorize staff to proceed with the implementation of the proposed initiatives and to include the budgetary requirements in the 2008 5-Year Annual Financial Plan.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

The Executive Committee submitted a report requesting Council authorize an amendment to 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 Freedom of Information and Privacy Coordinator in accordance with the terms and conditions as set out in the Bylaw.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following applications:

#08/12 Burnaby Community Connections

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Community Connections for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/14 Burnaby Focus Xplosion (16 & Under) Volleyball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,250 be awarded to the Burnaby Focus Xplosion (16 & under) Volleyball Team to assist with travel expenses to the 2008 Western Canadian Volleyball Championships to be held in Calgary from 2008 May 16 – 19.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/15 Scouts Canada – Pacific Coast Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,500 be awarded to Scouts Canada – Pacific Coast Council for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/16 Burnaby Community Connections

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$11,000 be awarded to Burnaby Community Connections – Burnaby Seniors Transportation Service for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/18 Juvenile Diabetes Research Foundation (JDRF) – 2008 Walk to Cure Diabetes

The Executive Committee of Council recommended:

1. THAT an in-kind grant as outlined in this report be awarded to Juvenile Diabetes Research Foundation (FDRF) – Walk to Cure Diabetes for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/19 Burnaby Dynamo Competitive Swim Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby Dynamo Competitive Swim Club to assist (\$100 x 5 Burnaby swimmers) with travel expenses to the 2008 Provincial Short Curs Championship to be held in Victoria from 2008 February – March 2.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

D) Mayor's Task Force on Graffiti
Re: Anti-Graffiti Strategy Update

The Mayor's Task Force on Graffiti submitted a report providing a progress report on the implementation of the Anti-Graffiti Strategy.

The Mayor's Task Force on Graffiti recommended:

1. THAT Council approve the Anti-Graffiti Coordinator position be extended for another year to 2009 June 30th.
2. THAT Council refer the request for use of Gaming Funds for the Anti-Graffiti Wraps in the amount of \$160,000 to the Finance and Civic Development Committee for review.
3. THAT the Mayor's Task Force on Graffiti be granted an additional one year mandate to serve as a resource and reference group for the Anti-Graffiti Strategy.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Mayor's Task Force Committee be adopted.”

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2008 March 17 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Evergreen Line Rapid Transit Project Business Case

The City Manager submitted a report from the Director Planning and Building advising Council on the "Evergreen Line Rapid Transit Project Business Case" recently announced by the Province and TransLink.

The City Manager recommended:

1. THAT Council request the Province and TransLink to undertake an evaluation of the Business Case for LRT technology for the Northwest Corridor, taking into account the concerns and questions raised in this report with regard to Business Case 2008 ALRT assumptions on service speed, ridership, operating and capital costs, inter-operability and community service, while retaining proposed funding commitments for the Northeast Sector rapid transit service.
2. THAT Council affirm its support for the Northwest Corridor as the preferred route for the Evergreen Rapid Transit Line, and request a Provincial and TransLink commitment to adhere to the conditions for Lougheed Town Centre as outlined in Section 4.0 of this report.
3. THAT Council request the Province and TransLink to re-consider the advisability of the anticipated P3 funding approach given issues raised with regard to public accountability and transparency, transfer of revenue shortfalls to the public, and certainty of system integration with local communities.
4. THAT the Province and TransLink be requested to undertake further consultations with affected municipalities once the revised Business Plan has been prepared.
5. THAT a copy of this report be forwarded to Hon. K. Falcon, Minister of Transportation, Province of BC; L. Blain, Chief Executive Officer, Partnerships BC.; D. Parker, Chair, Board of Directors, TransLink; F. Cummings, Vice-President, Construction, TransLink and to Burnaby MP's and MLA's.

- 6. THAT a copy of this report be forwarded to the Mayors of the Northeast Sector Municipalities and to the Transportation Committee of Council.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 6 be **AMENDED** as follows:

- 6. THAT a copy of this report be forwarded to the Mayors of the Northeast Sector Municipalities, the Land Use and Transportation Committee of GVRD and to member municipalities of LMLGA, and to the Transportation Committee of Council."

CARRIED UNANIMOUSLY

Council agreed to vote separately on the Recommendations:

RECOMMENDATION NO. 1: CARRIED
OPPOSED: COUNCILLORS EVANS AND RANKIN

RECOMMENDATION NO. 2: CARRIED UNANIMOUSLY

RECOMMENDATION NO. 3: CARRIED
OPPOSED: COUNCILLORS EVANS AND RANKIN

RECOMMENDATION NO. 4: CARRIED
OPPOSED: COUNCILLORS EVANS AND RANKIN

RECOMMENDATION NO. 5: CARRIED UNANIMOUSLY

RECOMMENDATION NO. 6: CARRIED UNANIMOUSLY

2. LMLGA – UBCM Resolutions

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2008 LMLGA Conference & UBCM Convention and providing an update of resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the three resolutions contained in Section 2.0 of this report for consideration at the 2008 LMLGA Conference.
2. THAT Council approve the submission of the two new resolutions contained in Section 3.0 of this report for consideration at the 2008 LMLGA Conference & UBCM Convention.
3. THAT a copy of this report be forwarded to the LMLGA, Suite 60 - 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.
4. THAT a copy of this report be forwarded to the UBCM, Suite 15 - 10551 Shellbridge Way, Richmond, BC, V6X 2W9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-48
High-rise Apartment and Townhouse Development
Edmonds Town Centre Sub-area 1**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 April 22. The purpose of the rezoning bylaw amendment is to permit the construction of a 180-unit high-rise apartment and street fronting townhouse development with full underground parking.

The City Manager recommended:

1. THAT the Edmonds Town Centre Plan be adjusted to reflect the proposed RM5 District designation for the subject site comprising 6655 and 6669 Kingsway and RM3 District designation for a future site assembly comprising 6611, 6629, 6641 Kingsway, to take effect upon the subject rezoning bylaw being granted Second Reading.
2. THAT a copy of this report be sent to the owners at 6611, 6629 and 6641 Kingsway.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 07, and to a Public Hearing on 2008 April 22 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The 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 Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e) The consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not limited to:
 - i) Compliance with the guidelines for underground parking for visitors.
 - j) Compliance with the Council-adopted sound criteria.
 - k) The provision of two covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated to the Edmonds Town Centre Community Benefit Account in accordance with Section 3.2 of this report.
- o) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by Section 219 Covenant.
- p) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- q) The deposit of the applicable Parkland Acquisition Charge.

- r) The deposit of the applicable GVS & DD Sewerage Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) 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 DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #07-45
Stacked Townhouse Development with Underground
Parking Apartment Study Area 'B'

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 April 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 17-unit stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 7 and to a Public Hearing on 2008 April 22 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 Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.

- e) The consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of any necessary statutory rights-of-way, easements and /or covenants.
- h) The granting of a 219 Covenant restricting enclosure of balconies.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) Compliance with Council-adopted sound criteria.
- m) The undergrounding of existing overhead wiring abutting the site.

- n) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- p) Compliance with the guidelines for surface and underground parking for residential visitors.
- q) 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 DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #07-29
Four-storey mixed-use development
Royal Oak Community Plan, Sub-Area 7**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 April 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-storey mixed use development with retail at grade and residential above with under-building and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 07, and to a Public Hearing on 2007 April 22 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 Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The consolidation of the net project site into one legal lot.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The undergrounding of existing overhead wiring abutting the site.
 - h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - i) The granting of a Section 219 Covenant restricting enclosure of balconies.

- j) Compliance with the Council-adopted sound criteria.
- k) Compliance with the guidelines for underground parking for visitors.
- l) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- 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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #06-59
4-unit Townhouse Project
Metrotown Development Plan Sub-Area 6**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 April 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 4-unit infill townhouse development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 07, and to a Public Hearing on 2008 April 22 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 Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e) The undergrounding of existing overhead wiring abutting the site.

- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of a Section 219 Covenant restricting the enclosure of balconies.
- h) Compliance with the Council-adopted sound criteria.
- i) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable School Site Acquisition Charge.
- o) 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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Subdivision and Servicing of City Property
at 7799 – 18th Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the provision of the required servicing and creation of two legal lots for the future sale of the lots as outlined in this report.

The City Manager recommended:

1. THAT Council authorize the Director Engineering to prepare the required subdivision and statutory right-of-way legal plans.
2. THAT Council authorize the design and construction of the required servicing works, as outlined in this report.
3. THAT Council authorize the registration of the required statutory right-of-way and Section 219 Covenant (notification with respect to the noise generated by the Safeway Distribution Centre) on the title of the proposed new lots, as described in this report.
4. THAT Council authorize an expenditure not to exceed \$133,500.00 for the servicing of the City-owned property at 7799 – 18th Street as well as \$1,100.00 for the required document preparation and registration of plans and documents to create two legal lots.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:20 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Council meeting reconvene.”

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:30 p.m. with Councillor Calendino absent.

8. Award of Contract
HVAC Upgrading to City Hall Computer Room

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council authorization to award a contract for the proposed upgrading of the HVAC system in the City Hall Computer Room.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Bynett Construction Services Ltd., in the amount of \$375,480 (inclusive of GST @ 5%) for the proposed HVAC upgrading in the City Hall Computer Room.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Annual Report – Burnaby Youth Services

The City Manager submitted a report from the OIC Burnaby Detachment providing Council with condensed information with reference to the activities of Burnaby Youth Services during the calendar year 2007.

The City Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council refers the report to Community Issues and Social Planning Committee and Community Policing Committee for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Calendino returned to the Council meeting at 9:32 p.m. and took his place at the Council table.

10. Tender for the Construction of a Grass Slo-Pitch Field at Kensington Park

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of a grass slo-pitch field at Kensington Park.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Matcon Civil Constructors Inc. in the amount of \$1,192,968.00 including all taxes, for construction of a grass slo-pitch field at Kensington Park. The recommended amount includes the tendered price (shown below) plus an optional payment item for supply of sod rather than the grass seeding required in the basic tender price.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Tender for the Construction of a Washroom Facilities Building at Robert Burnaby Park

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of a washroom building at Robert Burnaby Park.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Rogad Construction Co. (2006) Ltd., in the amount of \$360,150.00 including all taxes, for construction of a washroom facilities building at Robert Burnaby Park.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Computer and Communication Equipment Replacement

The City Manager submitted a report from the Director Finance requesting Council approval to issue a Purchase Order for the supply of computer and communication equipment.

The City Manager recommended:

1. THAT a Purchase Order be issued to Anisoft Group Inc./IBM Canada, for the supply, delivery and installation of computer servers for a total cost not to exceed \$681,382.24.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

13. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting 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 2008 April 22 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #08-01 Parcel M, D.L. 155B, Group 1, NWD Plan BCP25486

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

To: Amended CD Comprehensive Development District (based on C2, C2a, C2h Community Commercial District and Byrne Road and Marine Way Commercial Precinct Plan guidelines and in accordance with the development plan entitled "Specialty Wine Store" prepared by Kasian Architects Ltd.)

Purpose: To permit a private LRS Wine Store within the subject retail space.

Address: 7509 Market Crossing (CRU #8)

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 07 and to a Public Hearing on 2008 April 22 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 restricting the sale of liquor products from the subject LRS Wine store to wine only.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was tabled to allow further review by Council.

Item #2 Application for the Rezoning of:
Rez #08-02 Lot A, D.L. 166A, Group 1, NWD Plan LMP41947

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

To: Amendment CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, Big Bend Development Plan guidelines and in accordance with the development plan entitled "Mail-o-Matic Mezzanine/Building Layout" prepared by Hi Cube Storage Products Ltd.)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a private LRS Wine Store within the subject retail space.

Address: 7550 Lowland Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 07 and to a Public Hearing on 2008 April 22 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 the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #08-03 Ptn. of Lot 1 Except: Part on Plans BCP25760, BCP29666 & BCP31371, D.L.'s 31, 101, 102, 141, 144, 147, 209, 210 & 211, Plan BCP6258 and Lot 25, D.L. 211, Group 1, NWD Plan BCP31371

From: P11e SFU Neighbourhood District

To: *Lot 25:* CD Comprehensive Development District (based on P11e SFU Neighbourhood District, P8 Parking District, C3 General Commercial District, P1 Neighbourhood Institutional District and SFU Community Plan guidelines)

Lot 22: CD Comprehensive Development District (based on P11e SFU Neighbourhood District, P1 Neighbourhood Institutional District and SFU Community Plan guidelines)

Address: Ptn. of 8888 University Drive and 9055 University High Street

Purpose: To permit a temporary childcare centre (Lot 22) and temporary surface parking (Lot 25) and to establish future development guidelines for both lots.

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 VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #4 Application for the Rezoning of:
Rez #08-04 Parcel 'B' (Ref. Pl. 14934) Lot 30, D.L. 97, Group 1 NWD Plan 824,
 Lot 6, D.L. 97, Group 1, NWD Plan 15773, Lots 4 & 5, D.L. 97, Group
 1, NWD Plan 4674

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM3 Multiple
 Family Residential District and Royal Oak Community Plan guidelines)

Address: 7423, 7449, 7481 and 7515 Gilley Avenue

Purpose: To permit construction of a townhouse development with under-unit
 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 Section 4.3 of this report and subject to the applicant pursuing the rezoning proposal to completion.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #08-05 Blk 4 Except: Firstly: Part Subdivided by Plan 1925, Secondly: Parcel
 'A' (Expl. Pl. 12599), D.L. 153, Group 1, NWD Plan 783, Lot 25, D.L.
 153, Group 1, NWD Plan 1925 and Lot 24, D.L. 151, Grp 1, NWD Plan
 1925

From: M4 Special Industrial District and R5 Residential District

- To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C2 Community Commercial District and Metrotown Development Plan guidelines)
- Address: 6451, 6475 & 6479 Telford Avenue and Ptn. of Lane Allowance
- Purpose: To permit a high-rise development with a minor ground-level, street-fronting commercial component.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned redundant lane right-of-way and 6475 Telford Avenue for inclusion within the subject development site in accordance with Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
Rez #08-06 Lots 30 & 31, D.L. 119, Group 1, NWD Plan 29692 and Parcel 1 (Bylaw Plan LMP53656), D.L. 119, Group 1, NWD Plan 2855

- From: CD Comprehensive Development District (based on C3 General Commercial District) and M1 Manufacturing District
- To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C2 Community Commercial District and Brentwood Town Centre Plan guidelines)

Address: 2085 Rosser Avenue, 4388 & 4398 Lougheed Highway and Ptn. of Lougheed Highway

Purpose: To permit a high-rise apartment development with street-fronting townhouses and an at-grade commercial component.

The City Manager recommended:

1. THAT the sale be approved in principle of City property for inclusion within the subject development site in accordance with Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
Rez #08-07 Lot 1 Except: Parcel 'B' (Expl. Pl. 11325), Blk 10, D.L. 98, Group 1, NWD Plan 8184, the North 115 ft. of Lot 2, Blk 10, D.L. 98, Group 1, NWD Plan 8184 and Lot 2 Except: North 115 ft., D.L. 98, Group 1, NWD Plan 8184

From: C2 Community Commercial District and M4 Special Industrial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 4950 & 4984 Imperial Street and 6861 Dunblane Avenue

This item was WITHDRAWN from the Agenda prior to the Council meeting.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 7, 2008

#12436

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12263 Ptn. of 8545 North Fraser Way & Ptn.
of 5595 Trapp Avenue

REZ #06-27

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2007

#12263

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12421 Ptn. of 4949 Canada Way REZ #07-51

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12421
Bylaw No. 10, 2008

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:

#11123 4330, 4350, 4370 Still Creek Drive REZ #99-53

#12271 5289 Grimmer Street REZ #04-53

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #11123
Bylaw No. 25, 2000

Burnaby Zoning Bylaw 1965, Amendment #12271
Bylaw No. 26, 2007

Burnaby Golf Fees Bylaw 2008 #12434

Burnaby Capital Works, Machinery and Equipment #12435
Reserve Fund Expenditure Bylaw No. 6, 2008

Burnaby Capital Works, Machinery and Equipment #12437
Reserve Fund Expenditure Bylaw No. 8, 2008

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Evans

Councillor Evans advised he attended the recent public information meeting concerning the widening of Willingdon Avenue. He noted that many residents objected to the barrier and HOV lane proposed for the project and that the overall feeling was uniformly negative.

The Director Engineering confirmed that staff were currently preparing a report on this matter and that he has received copies of emails forwarded by Council members from members of the public.

Councillor Calendino

Councillor Calendino in reference to Correspondence Mail Item (A) from UBCM regarding the Healthy Food and Beverage Sales Initiative was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Correspondence Mail Item (A) from the UBCM regarding the Healthy Food and Beverage Sales Initiative be **REFERRED** to Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin advised he attended the Shri Guru Ravidass Sabha celebration on the weekend, which was well attended and then took the opportunity to also wish everyone a Happy Easter.

His Worship, Mayor Corrigan

His Worship, Mayor Corrigan offered congratulations to the Shri Guru Ravidass Sabha for celebrating their 25th anniversary in the City of Burnaby and thanked the group for its hard work in the community.

His Worship, Mayor Corrigan wished everyone a Happy St. Patrick's Day.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK