

2008 FEBRUARY 18

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 February 18 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. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L.S. Chu, Director Engineering
Mr. R. Earle, Director Finance
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. Lynne Axford, A/Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:

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.

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

His Worship, Mayor Derek R. Corrigan proclaimed February 21, 2008 as "***Burnaby Sports Hall of Fame Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed March 4, 2008 as "***TB Vets Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of February 18 to 24, 2008 as "**Heritage Week**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of March, 2008 as "**Kidney Month**" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 February 11 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Susan Kwan, Physician
Re: Project LIFE Campaign – Burnaby's
Organ Transplant Awareness Campaign

- B) Victor Blancard
Re: Burnaby Future and Taxation
Speaker: Victor Blancard

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Dr. Susan Kwan**, a Burnaby physician, and **Mr. Ken Donohue**, Communication Director, BC Transplant appeared before Council to announce the kick-off of a campaign to raise awareness of the need for organ donation in BC and Burnaby in particular. Mr. Donohue told Council his personal story of organ donation as he had donated a kidney to his wife who, at age 26, had experienced kidney failure. This story is not so happy for many other British Columbian residents who are waiting for transplants noted Mr. Donohue.

BC Transplant is a comprehensive health care organization responsible for pre-transplant assessment, centralized organ recovery and donor matching; follow-up care; research and professional and public education programs. The Organ Donor Registry has registered more than 650,000 persons or 16% of British Columbia's population. The current wait list in BC is numbered at 305, transplants performed to date in 2008 are 35 and 2700 British Columbia residents are alive today thanks to a life saving organ transplant. In Burnaby 16 people are waiting for transplants, 209 people are living due to having a transplant and the number of Burnaby residents registered on BC's Organ Donor Registry is 21,028 (10% of population).

The ten percent figure for registration in the City of Burnaby is not good enough, noted Mr. Donohue; which has resulted in the initiation of the "Project LIFE" campaign in Burnaby. The goal of the campaign, spearheaded by Dr. Kwan and in partnership with BC Transplant and S.U.C.C.E.S.S., is to raise awareness and educate people about the transplant program and the need to register for organ donation. Dr. Kwan noted that emphasis will be placed on reaching those persons who are not native to this country and whose language may be a barrier to understanding the need or how to go about participating in the organ donation program. Dr. Kwan advised that Mayor Corrigan has registered as an organ donor and she hopes that all members of City Council will do that same; as well as working with the campaign in increasing the number of organ donors in the City of Burnaby in general.

Arising from the presentation, Councillor Dhaliwal was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONED BY COUNCILLOR CALENDINO:

"THAT the comments expressed by the delegation be **REFERRED** to staff for preparation of a report on how the City may assist in the Project Life campaign in the City of Burnaby."

CARRIED UNANIMOUSLY

B) Vic Blancard, 4630 Highlawn Drive, Burnaby appeared before members of Council to object to continued increases in property and utility taxes and the recent increases voted on for members of Council. Mr. Blancard noted that, in previous visits to Council, it had been suggested that he defer his taxes; however he has found that the interest charges that will accumulate as a result do not make that an attractive option. His property is intended to be his legacy to his children and tax deferral could result in there being nothing of value to leave. Mr. Blancard circulated to Council extracts from the budget and

questioned why, when there has been significant increase in reserve funds, the City does not use the reserve fund instead of increasing taxes? He further suggested Council should also look into making cuts to expenditures such as the salary paid to Council members and the new computer system that is being implemented throughout the City. These changes would make taxes more reasonable and not force someone on a fixed income to consider selling their home to pay their taxes. The speaker also questioned how casino funds are being used and why those funds cannot be used to give taxpayers a break.

In response to the speaker's query regarding reserve funds, the Director Finance explained that discretionary funds must be used in the manner for which the money was collected and therefore capital reserve funds must be spent on capital expenditures and cannot be used for operating expenses. His Worship, Mayor Corrigan clarified that gaming funds are used to fund projects that either would not happen or take much longer should the casino funds not be available.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 February 18 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) Tracey Chatters, Open House Liaison
British Columbia Institute of Technology
Re: Education Event Signage Request

A letter was received from the Open House Liaison, BCIT requesting permission to put up to eight small signs advertising their open house event along Willingdon Avenue from 2008 March 10 to April 12th.

A staff note advises that should Council adopt a resolution to approve this request it would be subject to receiving written agreement to the conditions set out by staff and the Burnaby Sign Bylaw.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Burnaby Council grant permission to BCIT to post eight signs advertising their Open House on Willingdon Avenue from March 10 to April 12, 2008 in accordance with the requirements of the Burnaby Sign Bylaw.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: 2007 Annual Report

The Community Heritage Commission submitted a report presenting the 2007 Annual Report of the Community Heritage Commission.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Community Heritage Commission be adopted.”

Councillor Jordan introduced members of the Community Heritage Commission who were in attendance this evening, Ms. Les Lee Lowe, Ms. Cleona Winter, Mr. Harry Pride and Mr. Brian Elder and called on Ms. Lowe and Mr. Pride to present the Commission’s 2007 Annual Report to Council.

Ms. Lowe and Mr. Pride thanked Council for the opportunity to serve on the Commission and staff for their hard work and dedication in delivering the City’s various heritage programs. The speakers highlighted the various projects for 2007, including:

- Addition of Burnaby’s heritage sites to the National Heritage Register and the creation of a new Burnaby Community Heritage Register;

- Designation and revitalization of two more Burnaby sites, bringing the total to 47 protected buildings and structures;
- Monitoring and protection of privately-owned sites through the Heritage Planning program incentives;
- Increasing awareness of Burnaby heritage through house plaques, publications, "Burnaby Remembers", the 'Rivers to Sea Heritage Award' and, most recently the Heritage Website which has evolved from the Historic Photograph On-line database;
- Supporting several conservation projects for city-owned heritage buildings and sites in Deer Lake Park; and
- Development and consolidation of the Community Archives into the City Archives.

The Commission members thanked Council for its continued support of the Commission's programs and projects.

CARRIED UNANIMOUSLY

B) Community Heritage Commission

Re: Conservation Assessment and Coast Specification

Claude and Annie Hill Cottage, 6570 Deer Lake Avenue

The Community Heritage Commission submitted a report outlining an adaptive reuse proposal for this city-owned heritage property and to seek Council approval for a detailed conservation assessment and cost specification for the Hill Cottage as outlined in this report.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds in the amount of \$20,000 (inclusive of 5% GST) to complete the conservation assessment and cost specification for the Hill Cottage, as outlined in this report.
2. THAT Council forward this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Environment Week 2008 and the
2008 Environmental Awards Program
Call for Nominations

The Environment Committee submitted a report requesting approval of the preliminary approach for the planning of Environment Week 2008 and to initiate the 2008 Environmental Awards Program call for nominations.

The Environment Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of this year's Environment Week, scheduled for 2008 June 2 to June 8.
2. THAT Council approve the call for nominations for the 2008 Environmental Awards Program.
3. THAT Council approve an expenditure of \$3,000 from the Council Committees and Boards' operating budget, for placement of advertisements in the local newspaper for the Environmental Awards call for nominations.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following applications:

#08/08 Burnaby Seniors Outreach Services Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/09 Big Sisters of BC Lower Mainland

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of BC Lower Mainland for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/10 Community Centred College for the Retired

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Community Centred College for the Retired for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/11 2008 Wine, Food and Music Festival

The Executive Committee recommended:

1. THAT Council authorize the City to print posters, banners, programs and book marks and install the banners at appropriate locations for the 2008 Wine, Food and Music Festival at a value not to exceed \$2,000.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Finance & Civic Development Committee
Re: Kingsway Pedestrian Overpass

The Finance & Civic Development Committee submitted a report providing a status update on the construction progress of the Kingsway pedestrian overpass.

The Finance & 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 & Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: 2008 Sidewalk Improvement Program

The Traffic Safety Committee submitted a report recommending a City initiated (asphalt) Sidewalks Local Area Service Program for Commercial and Industrial Areas for 2008.

The Traffic Safety Committee recommended:

1. THAT Council approve the 2008 City initiated Sidewalks Local Area Service Program, as discussed in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Fi) Environment Committee
Re: Cosmetic Pesticide Usage on Private Properties

The Environment Committee submitted a report providing the following:

- a) the results of the public and stakeholder consultation process to seek public opinion on a proposed City bylaw on cosmetic pesticide usage on private properties;
- b) recommendations for the key elements of the bylaw to prohibit cosmetic pesticide use on private properties; and
- c) a public education program on sustainable landscape management practices including provision of alternatives to cosmetic pesticide usage.

The Environment Committee recommended:

1. THAT Council authorize staff to draft a bylaw to prohibit cosmetic pesticide usage on residential properties as outlined in Section 3.0 of this report;
2. THAT Council request the B.C. Minister of Environment to amend the applicable sections(s) of the *Spheres of Concurrent Jurisdictions – Environment and Wildlife Regulation* to allow local governments to regulate, prohibit and impose requirements in relations to cosmetic pesticides on all private lands;
3. THAT Council ask the UBCM to support the request to the BC Minister of Environment to amend the *Spheres of Concurrent Jurisdictions – Environment and Wildlife Regulation* as noted in recommendation # 2;
4. THAT Council authorize staff to undertake public education programs on sustainable landscape management practices including provision of alternatives to cosmetic pesticide usage as outlined in Section 4.0 of this report;
5. Council forward a resolution to the UBCM requesting support for a province wide prohibition on the use of cosmetic pesticides.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT Recommendation No. 3 be **AMENDED** to read as follows:

3. THAT Council ask the UBCM and LMLGA to support the request to the BC Minister of Environment to amend the *Spheres of Concurrent Jurisdictions – Environment and Wildlife Regulation* as noted in recommendation # 2;

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being "THAT the recommendations of the Environment Committee be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

E) The City Manager presented a report dated 2008 February 18 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. **SFU Official Community Plan Amendment**
X-Ref. Rezoning Reference #07-30
Ptn. 8888 University Drive

The City Manager submitted a report from the Director Planning and Building requesting Council consideration of matters required for amendment of the City's SFU Official Community Plan in compliance with the requirements of the Local Government Act.

The City Manager recommended:

1. THAT Council give consideration to the need for further consultations on the subject amendment with the list of organizations and authorities listed in Section 879 of the Local Government Act as outlined in Section 2.0 of this report.

2. THAT Council concur that the subject amendment of the City's SFU Official Community Plan is generally consistent with the City's 2008 - 2013 Provisional Financial Plan, as outlined in Section 2.0 of this report.
3. THAT Council concur that the subject amendment of the City's SFU Official Community Plan can be accommodated within the City's Waste Management Plans, as outlined in Section 2.0 of this report.
4. THAT the subject Amending Bylaw for the SFU Official Community Plan Bylaw be prepared and advanced to First Reading on 2008 March 3 and to a Public Hearing on 2008 March 18 at 7:30 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #07-30
Multi-Use Athletic Complex
Simon Fraser University**

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 March 18. The purpose of the proposed zoning bylaw amendment is to permit the development of a major, privately owned and operated multi-use athletic complex within the athletic precinct of Simon Fraser University.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Lee Gavel, Chief Facilities Officer, SFU Facilities Services, 8888 University Drive, Burnaby, BC, V5A 1S6.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 March 3 and to a Public Hearing on 2008 March 18 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) Completion of the required Official Community Plan amendment process.
- c) The deposit of sufficient monies to cover the costs of all private and City infrastructure necessary to service the site, including a 4% inspection fee for City services only, 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.
- d) 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.
- e) The completion of the necessary subdivision.
- f) The granting of any necessary statutory rights-of-way, easements and or covenants.
- g) The submission of an environmental review and resolution of any arising requirements, including the requirements of the Environmental Review Committee and the Department of Fisheries and Oceans.
- h) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- i) The submission of a Site Profile and resolution of any arising requirements.
- j) The granting of a Section 219 Covenant to assure the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms.
- k) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #07-31
Four-Storey Mixed-Use Development
Royal Oak Community Plan, Sub-Area 1

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2008 March 18. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed use development comprising of commercial retail at-grade fronting Royal Oak Avenue with residential behind and above with full underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 March 03, and to a Public Hearing on 2008 March 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior

to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the 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) The granting of a Section 219 Covenant for the protection of off-site tree root zones.
- k) Compliance with the Council-adopted sound criteria.
- l) Compliance with the guidelines for underground parking for visitors.
- m) 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.
- n) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) Submission of a Site Profile and resolution of any arising requirements.
- 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 JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-42
Non-Market Apartments with
Surface and Under-Unit Parking
Central Administration Area Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2008 March 18. The purpose of the zoning bylaw amendment is to permit a non-market apartment development.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 58/06, Bylaw 12195, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 March 03, and to a Public Hearing on 2008 March 18 at 7:30 p.m.
3. 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 dedication of any rights-of-way deemed requisite.
- e) The completion of the sale of City property.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The granting of a 219 Covenant indicating that project driveway access will not be restricted by gates.
- i) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- j) The pursuance of Stormwater Management Best Practices in line with established guidelines.
- k) Compliance with the Council-adopted sound criteria.
- l) The approval of the Ministry of Transportation to the rezoning application.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. 3734 Frances Street, Burnaby, BC
Lot "A" District Lot 116 Group 1
New Westminster District Plan 12086**

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a Notice in the Land Title Office pursuant to Section 57 of the Community Charter.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
 - a) Baljinder Gill
6651 Ross Street
Vancouver, BC V5X 4S1

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 1
From 2008 January 01 to January 21**

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 JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. City Investments – 2007 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Local Service Tax Bylaws

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local service tax for projects completed between 2007 June 01 and 2008 May 31.

The City Manager recommended:

1. THAT a Local Service Tax Bylaw based on the taxable frontage be brought down to impose a local service tax on the benefiting properties included in the projects listed in Schedules 1 to 12 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Demolition of 5215 Claude Avenue

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish the City owned building at 5215 Claude Avenue.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at 5215 Claude Avenue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"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

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2007 | #12261 |
| Burnaby Highway Closure
Bylaw No. 1, 2008 | #12403 |
| Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 2008 | #12424 |
| Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 3, 2008 | #12425 |
| Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 2008 | #12426 |
| Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 2008 | #12427 |

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Mayor Corrigan

His Worship, Mayor Corrigan advised, in accordance with Section 131 of the Community Charter, he was bringing back for reconsideration the motion adopted at the 2008 February 11 Council meeting, being

"THAT the Mayor, on behalf of Council, write a letter to the Minister responsible, inquiring as to the intended disposition of the Youth Detention Centre component of the Willingdon site in Burnaby and advising that the City of Burnaby would consider this location for use as transitional housing."

The motion was now before the meeting.

Mayor Corrigan noted that given the announcement by the Province in the recent Throne Speech regarding disposition of the site, it would appear the motion as adopted was no longer applicable.

Council agreed consideration of additional or complimentary facilities should be reviewed and arising from the discussion Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston, being THAT the Mayor, on behalf of Council, write a letter to the Minister responsible, inquiring as to the intended disposition of the Youth Detention Centre component of the Willingdon site in Burnaby and advising that the City of Burnaby would consider this location for use as transitional housing', be **REFERRED** to the Community Development Committee for review and to consider what other additional transitional housing options that may be explored in relation to this site."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal referred to Item (D) from the Greater Vancouver Regional Steering Committee on Homelessness on the Correspondence Received to February 15 package and suggested it be referred to the Social Issues and Committee Development Committee for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item be **REFERRED** to Social Issues Committee and Community Development Committee for information."

CARRIED UNANIMOUSLY

Councillor Dhaliwal, in reference to Item (H) from Western Canada Wilderness Committee regarding Wild Salmon Rivers, on the Correspondence Received to February 15 package was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Western Canada Wilderness Committee be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan advised she had two meeting change motions to bring forward:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Community Development Committee meeting scheduled to be held on Tuesday, 2008 February 19 be cancelled and rescheduled to Tuesday, 2008 February 26 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW

"THAT the meeting of the Mayor's Task Force on Graffiti scheduled for Wednesday, 2008 February 27 be rescheduled to Thursday, March 06 at 6 pm in Committee Room 1/1A, Burnaby City Hall, 4949 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston, in reference to Item (C) from Ceri Mario regarding ban on plastic bag use, advised he was pleased to see that this item has been referred to the Environment Committee as this is an important environmental issue.

7. INQUIRIES

Councillor Rankin

Councillor Rankin enquired about an update on the gas leak incident that occurred last Monday on Loughheed Highway and Underhill.

The Director Engineering, Mr. Chu, advised the spontaneous rupture of a 6" gas main has been repaired and the road was reopened the next day. Area residents who had been evacuated were able to return to their homes that same night. Engineering staff will have a post incident meeting with Teresan representatives to review and identify improvements to be considered to prevent future incidents. In response to a query from Council Mr. Chu advised he is not aware if Teresan Gas have a regular replacement program in place but the subject will be discussed at the joint meeting as the pipe in question was approximately 50 years old.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

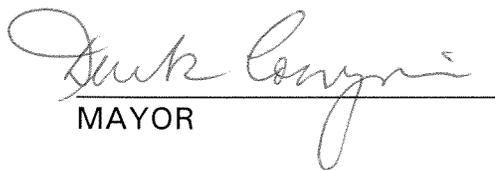
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK