

2008 APRIL 21

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 April 21 at 6:00 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 7:04 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. L. 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
Mr. S. Cleave, A/Administrative Officer Operations
Ms. L. Axford, A/ Administrative Officer

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

PROCLAMATIONS

Councillor Evans on behalf of His Worship, Mayor Derek R. Corrigan proclaimed April 24, 2008 as "Armenian Genocide Memorial Day" in the City of Burnaby.

Councillor Dhaliwal on behalf of His Worship, Mayor Derek R. Corrigan proclaimed May 4 to 10, 2008 as "Emergency Preparedness Week" in the City of Burnaby.

Councillor Jordan on behalf of His Worship, Mayor Derek R. Corrigan proclaimed April 24, 2008 as "BC's Children's Hospital Jeans Day" in the City of Burnaby.

Councillor Johnston on behalf of His Worship, Mayor Derek R. Corrigan proclaimed April 27 to May 3, 2008 as "National Volunteer Week" in the City of Burnaby.

Councillor Calendino on behalf of His Worship, Mayor Derek R. Corrigan proclaimed May 11, 2008 as "Tzu Chi Day" in the City of Burnaby.

Councillor Rankin on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of May 2008 as "MS Awareness Month" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan launched campaign "Project Give Life" from April to September in the City of Burnaby and encouraged citizens to register with the BC Organ Donor Registry.

1. MINUTES

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 April 14 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Jim Ervin
Re: Petitions
Speaker: Jim Ervin

- B) Tzu Chi Foundation
Re: Tzu Chi Canada Events
Speaker: Gary Ho, CEO of Tzu Chi Canada
George Chou, Volunteer
Stanley Wong, Volunteer

- C) Burnaby Citizen Support Services
Re: Annual Report
Speakers: Anne Waller, Administrator

Meghan Hume
Graham Lawrence
Donald Leung

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) The delegation was not present at the Council meeting.
- B) Mr. Gary Ho, CEO of Tzu Chi Canada Foundation, Mr. George Chou, and Mr. Stanley Wong, volunteers, appeared before members of Council advising that the foundation has created the "YouProtocol" as a pledge each person can make towards reducing their personal environmental impact and living in harmony with the planet.

The delegation provided members of Council with "YouProtocol" cloth hand towels to be used instead of paper towels to dry their hands. The delegation also noted that a simple gesture such as turning down the tap while washing your hands contributes to reducing carbon gas emissions.

Mr. Ho concluded the presentation by inviting citizens of Burnaby to the Harmon Festival in Richmond on May 3rd and the Buddha Bathing Ceremony in Burnaby on May 11th.

- C) Ms. Anne Waller, Administrator, Citizens Support Services, City of Burnaby appeared before members of Council to present the 2008 Citizens Support Services Annual Report. Ms. Waller advised that her department administers, manages, and directs almost 400 volunteers in programs that support the community in health and independent living. Ms. Waller noted that volunteers assist seniors with personal shopping, become the phone-friend of a housebound senior, take grocery orders over the phone, or shop for groceries weekly, host at a lunch or on a bus trip, drive seniors to lunch or to a bus for an outing, visit a senior or new mom in their home, assist nurses at clinics or help cook simple nutritious meals.

Ms. Waller introduced three volunteers: Graham Lawrence, Meghan Hume, and Donald Leung. Mr. Lawrence, a retiree, advised that he has been a volunteer since 2001. The speaker further noted that he drives seniors to lunch every week and participates in the "Gadabouts" program as well. Ms. Hume, a

university student, advised that she participates in the shopping buddies program. Mr. Leung, a Grade 12 student, advised that he has been a volunteer for two years. The speaker further noted that he participates in the shop-by-phone program.

Ms. Waller concluded her presentation by expressing appreciation to each of the previous speakers noting that it is good to see people at all stages in their lives serving as volunteers.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Finance & Civic Development Committee **Re: Identity Management and Enterprise Single Sign-on**

The Finance and Civic Development Committee submitted a report seeking approval to issue a Purchase Order for the supply of software and services.

The Finance and Civic Development Committee recommended:

1. THAT a Purchase Order be issued to MTS Allstream for the supply, delivery and installation of computer software and services for a total cost not to exceed \$400,000.00 plus GST.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following applications:

#08-13 Jack Crosby Endowment Fund

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

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 –
Burnaby Seniors Transportation Service**

The Executive Committee of Council recommended:

1. THAT an additional grant in the amount of \$2,000 be awarded to Burnaby Community Connections – Burnaby Senior 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

#08/17 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/21 Water Polo Canada

The Executive Committee of Council recommended:

1. THAT this grant be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/22 Burnaby Mountain Secondary School –
Burnaby Mountain Improv Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,125 be awarded to Burnaby Mountain Secondary School – Burnaby Mountain Improv Team to assist with travel expenses for nine (9 x \$125) Burnaby residents to compete at the Canadian Improv Games National Tournament to be held in Ottawa 2008 April 8-13.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/23 Crisis Intervention & Suicide Prevention Centre of BC

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Crisis Intervention & Suicide Prevention Centre of BC for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/24 National Association of Japanese Canadians

The Executive Committee of Council recommended:

1. THAT a one time only grant in the amount of \$2,000 be awarded to the National Association of Japanese Canadians for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/25 North Road Business Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,500 be awarded to the North Road Business Association for 2008.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/26 Maple Leaf Singers

The Executive Committee of Council recommended:

1. THAT the City of Burnaby support the Maple Leaf Singers 40th anniversary show to be held 2008 June by purchasing an advertisement in the program for the event at a cost of \$200.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/27 Burnaby Civic Employees' Union Local 23

The Executive Committee of Council recommended:

1. THAT this grant be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/28 City of Surrey – 10th Annual Crime Free Conference

The Executive Committee of Council recommended:

1. THAT this grant be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Bi) Executive Committee of Council
Re: Pacific West Performing Arts Festival

The Executive Committee of Council submitted a report responding to a request for a grant toward the cost of hosting the 2008 Provincial Performing Arts Festival to be held in Burnaby from 2008 May 25 to 29.

The Executive Committee of Council recommended:

1. THAT a grant of up to \$10,000 be provided to the Pacific West Performing Arts Festival of Burnaby to host the 2008 Provincial Performing Arts Festival in Burnaby 2008 May 25-29, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2008 April 21 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Giro di Burnaby

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting permission for the road closure for the third annual "Giro di Burnaby".

The City Manager recommended:

1. THAT Council approve the road closure for the Giro di Burnaby as identified in this report.
2. THAT the Parks, Recreation, and Culture Commission receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. 2008/2009 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to execute an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. 2008-2009 Facility Use Fee Schedule for Parks, Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the 2008-2009 Facility Use Fee Schedule and to bring forward the fees bylaws.

The City Manager recommended:

1. THAT approval be given for the 2008/2009 Facility Use Fee Schedule (Attachment "A") as outlined in the attached report.
2. That the Burnaby Recreation Fees and Admissions Bylaw 2008, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2008 and the Burnaby Village Museum Fees Bylaw 2008 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-48
Mixed-Use High-rise Residential and Commercial Development
Metrotown Development Plan Sub-Area I**

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2008 May 27. The purpose of the proposed zoning bylaw amendment is to permit the development of a mixed-use office and apartment tower over a two-storey retail podium.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.10 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.10 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the Metrotown Development Plan be adjusted to reflect the proposed C3 General Commercial District and the RM5 District designation for the subject site, to take effect upon the subject rezoning bylaw being granted Second Reading.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 May 05, and to a Public Hearing on 2008 May 27 at 7:30 p.m.
5. 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 new 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, those identified in Section 3.4 of this report.
- i) The provision of a public pedestrian walkway statutory right-of-way from Kingsway to Hazel Street, within the closed portion of Pioneer Avenue, and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- j) Compliance with the guidelines for underground parking for visitors.
- k) Compliance with the Council-adopted sound criteria.

- l) 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 recycling provisions.
- m) The submission of a suitable on-site storm water 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.
- n) The submission of a Site Profile and resolution of any arising requirements.
- o) The pursuance of green building practices for the proposed development (LEED Silver rating for the commercial component and Built-Green Gold rating for the residential component) in accordance with Section 3.11 of this report.
- p) The determination of an agreement with the Strata Corporation of 4505 Hazel Street regarding the protection and/or replacement of identified trees proximate to the property line on 4505 Hazel Street.
- q) The utilization of an amenity density bonus through the provision of a 6,106 sq. ft. non-profit office space on the third floor, to be transferred to City ownership with the creation of an airspace parcel and protected by a Section 219 Covenant in accordance with Section 3.2 of this report.
- r) 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.
- s) Completion of the Highway Closure Bylaw
- t) Completion of the sale of City property.
- u) The provision of facilities for cyclists including provision of resident bike lockers, commercial bike racks, visitor bike

racks and commercial end of trip facilities in accordance with Sections 4.5 and 4.7 of this report.

- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable GVS and DD Sewerage Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) The deposit of the applicable Metrotown Public Open Space Charge.
- z) The deposit of the applicable Metrotown Grade-separated Pedestrian Linkage over Kingsway Charge.
- aa) 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #07-38
Light Industrial Office/Warehouse Development
Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2008 May 27. The purpose of the proposed zoning bylaw amendment is to permit the development of a light industrial office warehouse building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 May 05 and to a Public Hearing on 2008 May 27 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) Completion of Subdivision Reference #07-69 and all requirements arising therefrom.
 - d) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not limited to, a Section 219 Covenant to protect rear yard landscaping.
 - e) A reciprocal access agreement is required for the proposed shared driveway access and drive aisle between the subject lot and the adjacent lot to the west (Rezoning Reference #07-39).
 - f) 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.
 - g) The granting of a Section 219 Covenant respecting flood proofing requirements.
 - h) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed

development, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.

- i) The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Burnaby Business Park Concept Plan and Subdivision Reference #07-69. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- j) The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #07-16
Proposed expansion & renovation of existing private secondary school and increase in student enrolment

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward this application to a Public Hearing on 2008 May 27. The purpose of the proposed zoning bylaw amendment is to permit the phased expansion and renovation of the existing private secondary school on site and an increase in student enrolment.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 May 5 and to a Public Hearing on 2008 May 27 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 dedication of any rights-of-way deemed requisite.
- e) The granting of any necessary statutory rights-of-way and covenants.
- f) The granting of a Section 219 Covenant limiting total school student enrolment to 675 students.
- g) 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.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR BEGIN :

SECONDED BY COUNCILLOR DHALIWAL :

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

CARRIED UNANIMOUSLY

7. ITS Traffic Signal System

The City Manager submitted a report from the Director Engineering seeking approval for the final phase of a program to upgrade the City's traffic signals that would permit full participation in the Integrated Regional Traffic Signal System.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$525,000 (inclusive of 5% GST) be brought down to finance improvements to the City's traffic signals, as described in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Internal Orders

The City Manager submitted a report from the Director Engineering seeking approval of Internal Orders 60-21-148 (Water Distribution System Study) and 60-32-138 (Engineering Services).

The City Manager recommended:

1. THAT the above Internal Order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"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 BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Capital Works, Machinery
and Equipment Reserve Fund
Expenditure Bylaw No. 12, 2008

#12247

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12248 8131 Wiggins St.

REZ#06--54

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw No. 1965, Amendment
Bylaw No. 19, 2007

#12248

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#12178	Portion of 4250 Marine Drive, 8600 Roseberry Avenue, and unaddressed City lot at Sussex Avenue and Marine Drive	REZ#05-50
#12194	Portion of 4250 Marine Drive	REZ#05-49
#12246	8081 Lougheed Highway	REZ#06-29
#12247	3753, 3759 Manor Street and a portion of Esmond Street right-of-way	REZ#06-12
#12306	Portion of 4250 Marine Drive	REZ#07-13

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2006	#12178
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2006	#12194
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2007	#12246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2007	#12247
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2007	#12306
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2008	#12444
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2008	#12445
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2008	#12446

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Transportation Committee meeting scheduled to be held on Wednesday, 2008 May 14 be CANCELLED and re-scheduled to Tuesday, 2008 May 20 at 6:00 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

Councillor Volkow expressed concern and disappointment regarding a recent letter to the editor in a local newspaper regarding committee appointees, noting that such letters may discourage citizens from volunteering to serve on Burnaby boards, committees and commissions.

Councillor Volkow expressed concern regarding recent reports on the use of tasers by GVTAPS police.

Arising from discussion, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT staff prepare a report providing information on the national use-of-force standards for tasers; the GVTAPS policy on taser use, and a breakdown of the time the GVTAPS force spends policing Skytrain in relation to duties away from Skytrain facilities."

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time for the Community Development Committee meeting scheduled for Tuesday, 2008 April 22, in the Council Committee Room be changed from 6:00 p.m. to 5:30 p.m.”

CARRIED UNANIMOUSLY

Councillor Jordan introduced item D of the 2008 April 18 correspondence package, a letter from Translink regarding their emerging real estate strategy.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report with respect to the Translink real estate strategy, including implications, both for and against, for the City of Burnaby regarding zoning, density and fiscal consequences.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to a newspaper article in the April 19 edition of Burnaby Newsleader regarding climate change which outlined recent changes in provincial legislation relating to development from both planning and environmental perspectives.

Arising from the discussion, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT an article which appeared in the April 19th edition of the Burnaby Newsleader regarding climate change be REFERRED to the Environment and Community Planning Committees for a review and report back to Council.”

CARRIED UNANIMOUSLY

Councillor Johnston noted Council has received several letters over the past few months regarding the use and disposal of plastic grocery bags and suggested the matter needed to be discussed at a regional level to ensure a unified approach to dealing with this issue.

Arising from the discussion, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby Council request the Metro Vancouver Waste Management Committee work with its members municipalities towards developing a unified regional approach to restricting the use of plastic grocery bags and, further, that all Metro Vancouver municipalities be sent a copy of this resolution.”

CARRIED UNANIMOUSLY

Councillor Begin

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2008 June 05 be CANCELLED and re-scheduled to Thursday, 2008 June 19 at 6:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans referred to a recent article in the Vancouver Sun that indicated the provincial government has approved the northeast sector alignment for the Evergreen Line. Councillor Evans noted the article included a sketch showing a station at Cameron Street/North Road and inquired whether this is correct.

The Director Planning and Building replied that Translink has advised the Evergreen Line does not include a station at Cameron Street/North Road.

5. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:02 p.m.

Confirmed:


MAYOR

Certified Correct:


ACTING ADMINISTRATIVE
OFFICER - OPERATIONS