

2008 JANUARY 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 January 21 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: Acting Mayor Councillor D. Johnston, In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans (in at 7:02 p.m.)
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan
Councillor C. Jordan

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. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

Councillor Dhaliwal on behalf of His Worship, Mayor Derek R. Corrigan proclaimed February 2008 as "Heart Month" in the City of Burnaby.

Acting Mayor Johnston on behalf of His Worship, Mayor Derek R. Corrigan proclaimed February 2008 as "*Black History Month*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Scott Mitchell
Re: Street Lighting Petition
Speaker: Scott Mitchell

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Mr. Scott Mitchell, 3920 William Street, Burnaby, BC appeared before Council to discuss a Local Area Services Petition for street lighting in his neighbourhood.

Mr. Mitchell advised that Mr. Rae put forward his petition in September 2007 and had one month to canvas the neighbourhood.

The speaker contends the neighbourhood no longer supports the petition and that some residents were coerced into signing by the petitioner's persistence.

Mr. Mitchell advised that residents received a letter in the beginning of December that the petition had passed. He advised he has brought with him this evening the signatures of four people who would like to withdraw their signatures.

The City Clerk advised Council the Local Government Act states that once the Certificate of Sufficiency is declared sufficient, the decision is final and not subject to an appeal to Council. As a result Council is unable to accept any petition withdrawals at this time.

3. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee
Re: Renewal of Agreement for Production
of "The Beat"

The Community Policing Committee submitted a report requesting Council approval for renewal of the agreement for production of "The Beat", a regular insert in The Burnaby Now about community policing and crime prevention issues.

The Community Policing Committee recommended:

1. THAT Council authorize the agreement for renewal of "The Beat" at a total cost of \$9,389.70 allocated from the Committees, Boards and Commissions Budget.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2008 January 21 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. B.C. Electoral Boundaries Commission –
Preliminary Report on Future Electoral Boundaries

The City Manager submitted a report from the Director Planning and Building providing a summary of the BC Electoral Boundary Commission's proposed electoral district and boundary changes, under both the Single Member Plurality (SMP) and BC Single Transferable Voting (BC-STV) electoral systems.

The City Manager recommended:

1. THAT Council express its support to the Electoral Boundaries Commission (EBC) for four electoral districts in Burnaby, and the EBC to change the name of the Burnaby-Willingdon electoral district to Burnaby-Metrotown
2. THAT Council request the EBC work with the City to further refine the boundaries of the electoral districts so as to preserve the continuity of existing neighbourhoods in Burnaby.
3. THAT a copy of this report be forwarded to Burnaby's four Members of the Legislative Assembly, the Cities of Coquitlam and New Westminster, and the BC Electoral Boundaries Commission.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Cross Connection Control Program

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to amend the Waterworks and Plumbing Bylaws.

The City Manager recommended:

1. THAT Council authorize the preparation of bylaws amending the Waterworks and Plumbing Bylaws pursuant to Section 2.0 of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-08
Multiple-Family Infill Development
Metrotown Development Plan, Sub-Area 7**

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 February 19. The purpose of the proposed rezoning bylaw amendment is to permit a low-rise multiple family residential development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 February 04, and to a Public Hearing on 2008 February 19 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 removal of 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 utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.2 of this report.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies and any other necessary instruments to protect the identified rental units in perpetuity.
- h) The granting of a statutory right of way guaranteeing public access to a pedestrian walkway along the north side of the proposed development.
- i) The provision of a covered car wash stall and 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.
- j) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person with allocated disabled parking spaces.
- k) Compliance with the guidelines for underground parking for residential visitors.
- l) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The undergrounding of existing overhead wiring adjacent to the site.
- q) Compliance with the Council-adopted sound criteria.

- r) 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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #07-17
Multiple-Family Infill Development
Hastings Street 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 February 19. The purpose of the proposed rezoning bylaw amendment is to permit an infill multiple-family residential project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 February 04, and to a Public Hearing on 2008 February 19 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 within six months of the rezoning being effected 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 granting of any necessary easements, statutory rights-of-way and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies and the installation of gates at surface driveways.
- f) The provision of covered car wash stalls and 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.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable School Site Acquisition Charge.
- k) 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 #07-21
Townhouse Development
Edmonds Town Centre – 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 February 19. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 4-unit townhouse development with garage parking.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 February 4 and to a Public Hearing on 2008 February 19 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 consolidation of the net project site into one legal parcel.
- e. The granting of any necessary statutory rights-of-way, easements and /or covenants.
- f. The undergrounding of existing overhead wiring abutting the site.
- g. Compliance with Council-adopted sound criteria.
- h. 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.
- 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. The granting of a 219 Covenant restricting enclosure of balconies.
- m. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- n. 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

**6. Strata Title Application #07-4
6977/6979 Dunblane Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing unoccupied two-family dwelling subject to the conditions outlined in this report.

The City Manager recommended:

1. THAT Strata Titling of 6977/6979 Dunblane Avenue be approved subject to the satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Second Hand Dealers Regulation Bylaw

The City Manager submitted a report from the Director Finance requesting Council authority to further amend the Burnaby Second Hand Dealers Regulation Bylaw No. 440, as a result of the public consultation process.

The City Manager recommended:

1. THAT Council authorize the bylaw amendments as noted in this report.
2. THAT a copy of this report be forwarded to:

Mr. Victor Kim
Owner, Metro 2000 Pawnbrokers Ltd.
5939 Kingsway
Burnaby, B.C. V5H 1T5

Mr. Michael Isman
Director, BC Pawnbrokers Association
515 Columbia Street
New Westminster, B.C. V3L 1B2

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Playground Development Funding Request
for Cameron Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to enter into an agreement for contribution to the cost of a playground upgrade.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Playground Development Funding Request
for Kitchener Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to enter into an agreement for contribution to the cost of a playground upgrade and the designation of additional funding on a one time basis for Playground Development grants in 2008.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

2. THAT approval be given to designate an additional \$9,000 in the 2008 Capital Budget on a one time basis for Playground Development grants to Burnaby Elementary Schools.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Playground Development Funding Request for Stoney Creek Community School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to enter into an agreement for contribution to the cost of a playground upgrade.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Bylaw to Fund Parks, Recreation and Cultural Services 2008 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting to bring forward a bylaw to appropriate funds from Capital Reserves to finance ten projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$7,864,500 (inclusive of 5% GST) from Capital Reserves to finance ten projects.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Fire Department 4th Quarter 2007 Report

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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 February 19 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #07-51 Ptn. of Lot 2 Except: Firstly: Part dedicated as road plan LMP4601, Secondly: Part road on Plan LMP50142, D.L. 79, Group 1, NWD Plan 85511

From: P2 Administration and Assembly District

To: P2g Administrative and Assembly District

Address: Ptn. of 4949 Canada Way

Purpose: To permit a seasonal farmers' market.

The City Manager recommended:

1. THAT a copy of this report be sent to Gord Stewart, Manager – Protection, Fraser Health Authority, 300 – 4946 Canada Way, Burnaby, B.C. V5G 4H7.
2. THAT A Rezoning Bylaw be prepared and advanced to First Reading on 2008 February 04 and to a Public Hearing on 2008 February 19 at 7:30 p.m.
3. THAT the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:
Rez #07-52 Lot 25, D.L. 161, Group 1, NWD Plan 54203

From: M2 General Industrial District

To: CD Comprehensive Development District (based on M5 General Industrial District and Big Bend Development Plan as guidelines)

Address: 8740 Greenall Avenue

Purpose: To permit primary office uses within the existing industrial building.

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 BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #3 Application for the Rezoning of:
Rez #07-53 Parcel A, D.L. 206, Group 1, NWD Ref. Plan 76560, Lot 97 Except: Part dedicated road on Plan LMP22425, D.L. 206, Group 1, NWD Plan 58769, Lot 95 Except: Part dedicated road on Plan LMP21206, D.L. 206, Group 1, NWD Plan 57833

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Apartment Study Area C guidelines)

Address: 6947, 6951 & 6979 Hastings Street

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

The City Manager recommended:

1. THAT the amendment to the Apartment Study Area 'C' Plan, as outlined in Section 3.0 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
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 BEGIN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #07-54 Lot 172 Except: Part Dedicated Road on Plan LMP47811, D.L. 132,
 Group 1, NWD Plan 26315

From: CD Comprehensive Development District (based on C1 Neighbourhood
 Commercial District)

To: Amended CD Comprehensive Development District (based on C1
 Neighbourhood Commercial District and P1 Neighbourhood
 Institutional District)

Address: 1409 Sperling Avenue

Purpose: To permit a childcare facility with a maximum of eight children.

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 BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #5 Application for the Rezoning of:
Rez #07-55 Parcel 3 Except: Firstly: Airspace Parcel 1, Plan 79744, Secondly:
 Airspace Parcel 2 Plan 87288, D.L. 153, Group 1, NWD Plan 79648

From: CD Comprehensive Development District (based on C3, C3a, C3c
 General Commercial District and P2 Administration and Assembly
 District)

To: Amended CD Comprehensive Development District (based on C3, C3a, C3c General Commercial District, P2 Administration and Assembly District and Metrotown Development Plan guidelines and in accordance with the development plan entitled "Metrotower III Rezoning Amendment Application" prepared by Stantec Architecture Ltd.)

Address: 4700 Kingsway

Purpose: To permit the expansion of the enclosed lobby area of the proposed Metrotower III.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 February 4 and to a Public Hearing on 2008 February 19 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 completion of the Rezoning Bylaw for Rezoning Reference #02-27 (Phase III).

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #07-56 Lot 7, Blk 77, D.L. 127, Group 1, NWD Plan 4953

From: R4 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Apartment Study Area B guidelines)

Address: 380 Ellesmere Avenue

Purpose: To permit an infill townhouse development with under-building parking.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owner at 340 Ellesmere Avenue.
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 DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
Rez #07-57 See attached Schedule A

From: R5 Residential District

To: CD Comprehensive Development District (based on RM4 and RM3 Multiple Family Residential District, P3 Park and Public Use District and Edmonds Town Centre Plan guidelines)

Address: 7030/38/42/54/58/60/62/64 Edmonds Street, 7359 - 18th Street, 7077 - 18th Avenue, 7042 - 19th Avenue and Portion of 19th Avenue and Edmonds Street Road Allowances

Purpose: To permit a residential high-rise tower and street fronting townhouses, to establish development guidelines for a future low-rise residential development, and to expand Stride Avenue Ravine Park.

The City Manager recommended:

1. THAT a copy of this report be sent to the Parks, Recreation and Cultural Commission and to the owner at 7377 - 18th Street.
2. THAT the adjustments to the Edmonds Town Centre Plan outlined in Sections 3.2 and 3.3 of this report be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).

- 3. THAT the closure and sale of a portion of the 19th Avenue and Edmonds Street rights-of-way as outlined in 3.4 and shown on Sketch #4 of this report, be approved in principle subject to the applicant pursuing the rezoning proposal to completion.
- 4. 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 DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #8 Application for the Rezoning of:
Rez #07-58 Lot 1, D.L.'s 32, 152 & 153, Group 1, NWD Plan BCP6303

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: CD Comprehensive Development District (based on C3 General Commercial District and Metrotown Development Plan guidelines)

Address: 4800 Kingsway

Purpose: To permit the development of a portion of the surface parking area to support seasonal exhibits and events during the months of May to September.

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 DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #07-60 Parcel A (J94157E), Lot 75 and Parcel A (428211E) of Lot 74
 Except: Part Subdivided by Plan 36459, D.L. 95, Group 1, NWD Plan
 1152

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple
 Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7189 & 7195 Sixteenth Avenue

Purpose: To permit a three-storey townhouse development with under-unit
 parking.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners of 7194 and 7188 - 17th Avenue and the property owners of 7183 and 7177 - 16th Avenue for information purposes.
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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #10 Application for the Rezoning of:
Rez #07-61 South Half of Lot 9 and Lot 10, Blk 6, D.L. 94, Group 1, NWD Plan 1117

From: R5 Residential District

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

Address: 6564 & 6576 Elgin Avenue

Purpose: To permit a two-storey townhouse development with underground parking utilizing the RM3 District as guidelines.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 6590 and 6616 Elgin Avenue for their information.
2. THAT the sale be approved in principle of City property at 6576 Elgin Avenue for inclusion in the subject development site in accordance with the terms outlined in Section 4.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure Bylaw No. 11, 2007	#12395
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 2008	#12405
Burnaby Local Area Service Construction Bylaw No. 1, 2008	#12406
Burnaby Local Area Service Construction Bylaw No. 2, 2008	#12407
Burnaby Local Area Service Construction Bylaw No. 3, 2008	#12408
Burnaby Local Area Service Construction Bylaw No. 4, 2008	#12409
Burnaby Local Area Service Construction Bylaw No. 5, 2008	#12410

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Begin

Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT WHEREAS Burnaby City Council established and dedicated a Civic Square in Metrotown adjacent to the Robert Prittie Library that is used from time to time for public events;

AND WHEREAS community groups are looking for space to put on public concerts, dances, art festivals and sport presentations;

AND WHEREAS the Civic Square is a perfect place with its open, grass covered in the centre of Metrotown commercial district and apartment district and also has public transit and car parking available;

NOW THEREFORE BE IT RESOLVED THAT Burnaby Council request Parks, Recreation and Cultural Services to prepare a report on the feasibility of offering some organized community events at the Civic Square/Metrotown for the Spring to Fall 2008 season."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT, effective immediately, the 2008 Finance and Civic Development Committee meetings scheduled for the 4th Thursday of the month at 5:30 p.m. in the Council Committee Room be **RESCHEDULED** to the 4th Wednesday of the month at 5:30 p.m. in the Council Committee Room with the exception of March and September when the meetings will be held on Wednesday, 2008 March 19 and Tuesday, 2008 September 16."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal, in reference to Item (D) Council Correspondence received 2008 January 18 from the City of Langley, requesting support for a resolution to address the municipal fiscal imbalance was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR BEGIN:

"THAT Item (D) Council Correspondence from City of Langley be **REFERRED** to Finance and Civic Development Committee for review and report."

CARRIED UNANIMOUSLY

Councillor Dhaliwal, in reference to Item (F) Council Correspondence received 2008 January 18 from Elizabeth James regarding the current status of the TransLink Board of Directors, requested staff provide a copy of the Council report on TransLink governance to the correspondent.

6. INQUIRIES

Councillor Rankin

Councillor Rankin inquired whether or not the Federal government's 1% reduction in GST will affect the City.

The Director Finance advised that there is no affect since the City receives a 100% rebate for the GST.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:34 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK