

2008 JULY 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 July 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: His Worship, Mayor D.R. Corrigan in the Chair
Councillor G. Begin
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin (*arrived at 7:09 p.m.*)
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, 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
Ms. A. Skipsey, Deputy City Clerk
Ms. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:08 p.m. with Councillors Calendino and Rankin absent.

PROCLAMATIONS

Councillor Rankin arrived at the Council meeting at 7:09 p.m. and took his place at the Council table.

His Worship, Mayor Derek R. Corrigan proclaimed Wednesday, 2008 August 6 as "Hiroshima Day" 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 July 07 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) **African Heritage Society**
Re: Afrikadey Festival 2008
Speakers: Nicki Gardos
Victor Oboosi

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON :

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Chief Sir Charles Adiele, Chair and Mr. Victor Oboosi**, African Heritage Society, appeared before Council to extend an invitation to His Worship, Mayor Derek R. Corrigan, Councillors, staff and the community to attend the Afrikadey Festival. Chief Adiele noted that the festival has been held for many years, but this is the first time it is taking place in Burnaby. The festival will take place on 2008 August 16 & 17 at the Serbian Cultural Centre, 7837 Canada Way, Burnaby.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following items of correspondence be received and those items of the City Manager's Report 2008 July 21 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) **Federation of Canadian Municipalities**
Re: The Canadian Red Cross – Auxiliary
Role Project

A letter was received from The Canadian Red Cross Society regarding their Auxiliary Role Project and requesting Council's support of this initiative. The Project seeks to revitalize the framework for cooperation between public authorities and the Canadian Red Cross.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT WHEREAS the Canadian Red Cross is celebrating the 100th anniversary of its creation as a national non-profit volunteer humanitarian organization under *The Canadian Red Cross Society Act, 1909*;

AND WHEREAS under national and international law, the Canadian Red Cross and other National Red Cross and Red Crescent Societies are considered 'auxillary to the public authorities in the humanitarian field';

AND WHEREAS the mandate of the Canadian Red Cross is to: 'In time of peace or war to carry on and assist in work for the improvement of health, the prevention of disease and the mitigation of suffering throughout the world';

AND WHEREAS millions of Canadians and beneficiaries in other countries have been assisted by the Canadian Red Cross for over a century through programs aimed at disaster assistance, emergency preparedness, international aid, assistance and development, health, injury prevention and the promotion of international humanitarian law and humanitarian values;

AND WHEREAS the Canadian Red Cross' Auxiliary Role Project seeks to revitalize the relationships with public authorities at the federal, provincial, territorial and municipal levels so as to better serve the needs of humanity;

NOW THEREFORE BE IT RESOLVED THAT Burnaby City Council expresses its support for the Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21st century by:

- a) working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public authorities in the humanitarian field;

- b) and reviewing existing measures, arrangements and instruments supporting the relationship.”

CARRIED UNANIMOUSLY

B) Metro Vancouver

**Re: Endorsement of GVRD Regional Emergency
Planning Service Establishment Bylaw
No. 1079, 2008**

A letter was received from Metro Vancouver requesting Council’s endorsement of the Greater Vancouver Regional District Regional Emergency Planning Service Establishment Bylaw. Prior to adoption, an establishing bylaw requires approval of the participating areas.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby City Council consents to the adoption of Greater Vancouver Regional District Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan

Re: Hwaseong City, Korea to Visit City of Burnaby

His Worship, Mayor Derek R. Corrigan submitted a report to Council regarding notification from the Consul General of the Republic of Korea advising a 5-member delegation of local government officials from Hwaseong City will be visiting the City of Burnaby on 2008 July 23 and 24.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

B) City Clerk

Re: Certificate of Sufficiency

The City Clerk submitted a report providing Council with the Certificate of Sufficiency covering Phase 1 of the 2009 Local Area Service Roadwork project.

The City Clerk recommended:

1. THAT Council received the City Clerk's Certificate of Sufficiency covering Phase 1 of the 2009 Local Area Service Roadwork Projects.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Transportation Committee

Re: Implementation of Parkcrest Bikeway

The Transportation Committee submitted a report presenting the results of the public consultation process for the Parkcrest Bikeway.

The Transportation Committee recommended:

1. THAT Council approve the proposed concept for the Parkcrest Bikeway as amended by Section 3.0 of this report.
2. THAT Council authorize the use of \$2,061,000 (inclusive of 5% GST) of Casino Reserve funds for design and construction of the Parkcrest Bikeway.
3. THAT Council forward a copy of this report to those who have corresponded with the City on this project, and to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) The City Manager presented a report dated 2008 July 21 on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. World Rivers Day 2008

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the proposed approach to World Rivers Day 2008 in Burnaby. The report notes that Burnaby was the first municipality to proclaim BC Rivers Day in 1993, and has held events each year in cooperation with community groups, CUPE Local 23, local businesses and agencies. This year for World Rivers Day, there is a desire to continue raising awareness of the Still Creek watershed, and to engage residents, businesses and students to learn more about and participate in restoring local waterways. As in previous years, this year's World Rivers Day event would be sponsored in conjunction with BCIT and the Outdoor Recreation Council of BC.

The City Manager recommended:

1. THAT Council approve the proposed approach to World Rivers Day as outlined in this report and authorize staff to pursue corporate

sponsorship for the *Water and Wildlife - Explore Guichon Creek* event.

2. THAT a copy of this report be forwarded to the Parks and Recreation Commission, the Outdoor Recreation Council of British Columbia, 334 – 1367 West Broadway, Vancouver, BC, V6H 4A9, and to Mark Angelo, Program Head, Fish Wildlife and Recreation Program, BCIT.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #08-02
Grand Villa Casino
4331 Dominion Street**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the new liquor primary licence in connection with the Grand Villa Casino (relocated Gateway Casino).

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding the requested 2:00 a.m. termination of liquor service within the associated patio and deck areas of the subject casino and requested increase in licensed capacity from 1,525 to 4,344 persons, as described in Section 2.2 of this report.
2. THAT Council write to the General Manager, Liquor Control and Licensing Branch, requesting an extension to the 90 day time period in which local government must provide a resolution regarding the subject liquor licence application.
3. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Bert Hick, 1270-1130 West Pender Street, Vancouver, BC, V6E 4A4.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. New Ethanol Storage and Blending System,
Burmout Terminal – 2751 Underhill Avenue,
Burnaby**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval (PPA) for the installation of a new ethanol storage and blending system. This new equipment would allow for the production of ethanol-blended gasoline in order to meet government bio-fuel mandates by 2010 January 01. With Council receipt of this report, staff will complete the process for issuance of the PPA to Shell.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Elaine Bell, Burmout Terminal Superintendent, Shell Canada Products, 2751 Underhill Avenue, Burnaby, B.C. V5A 3C3.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-47
Major Mixed-Use Retail, Office and High-Rise
Apartment Towers
Brentwood Town Centre Plan – Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2008 August 26. The purpose of the rezoning bylaw amendment is to permit development of a major mixed-use residential/commercial project.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 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 3.3 of this report and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21, and to a Public Hearing on 2008 August 26 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The 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 bonus through the provision of a 4,500 sq. ft. community "flex" space owned by the City and established through the creation of an airspace parcel and protected by a 219 Covenant in accordance with Section 3.2 of this report.
- f) The utilization of an amenity density bonus through the deposit of funds equal to the estimated remainder value of the density bonus in accordance with Section 3.2 of this report.
- g) The consolidation of the net project site into one legal parcel.
- h) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants:
 - restricting the enclosure of balconies,
 - indicating that project surface driveway accesses will not be restricted by gates,
 - allocating development densities on the overall site,
 - guaranteeing provision and maintenance of public art,
 - ensuring commercial entrances on Lougheed Highway remain open and operable,
 - restricting commercial/ retail uses fronting Lougheed Highway from having obscured fenestration,
 - to assure the provision and continuing maintenance of end-of-trip facilities for cyclists and bicycle storage rooms, and
 - providing that all disabled parking to remain as common property.
- i) The granting of any necessary easements.
- j) The provision of statutory rights-of-way guaranteeing public access to a north-south pedestrian walkway linking Lougheed Highway to the internal public plaza area through the commercial buildings and guaranteeing public access to the proposed plaza, public open space and pedestrian walkway/linkage areas.
- k) The provision of a statutory right-of-way guaranteeing public access to an east-west vehicular and pedestrian route (private road) connecting Rosser Avenue to Willingdon Avenue.

- l) The provision of a statutory right-of-way securing area for a future landing of a possible grade-separated pedestrian crossing of Willingdon Avenue south of Lougheed Highway.
- m) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- n) Applicant's schedule for the construction/ development phasing of the subject proposal.
- o) The dedication of any rights-of-way deemed requisite.
- p) The completion of the sale of City property.
- q) 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 within the residential portions of the development and a commitment to implement the recycling provisions.
- r) The approval of the Ministry of Transportation to the rezoning
- s) 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.
- t) 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.
- u) The deposit of the applicable GVS & DD Sewerage Charge.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) Completion of the Highway Closure Bylaw.

- y) The provision of facilities for cyclists in accordance with this report.
- z) The undergrounding of existing overhead wiring adjacent to the site.
- aa) Compliance with the Council-adopted sound criteria.
- bb) The review of a detailed Sediment Control System by the Director Engineering.
- cc) The submission of a Site Profile and resolution of any arising requirements.
- dd) 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 BEGIN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #07-57
A High-Rise Apartment Building with Street-fronting
Townhouses, Edmonds Town Centre Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2008 August 26. The purpose of the proposed rezoning bylaw amendment is to permit a residential high-rise tower and street fronting townhouses, and to expand Stride Avenue Ravine Park.

The City Manager recommended:

1. THAT the adjustment to the Edmonds Town Centre Plan outlined in Section 2.0 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 introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the sale of closed portions of the 19th Avenue and Edmonds Street rights-of-way as outlined in Section 3.3 and shown on Sketch #1 of this report, be approved in principle subject to the applicant pursuing the rezoning proposal to completion.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21, and to a Public Hearing on 2008 August 26 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 removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site

are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary statutory rights-of-way, easements and/ or covenants.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of the identified existing tree on the site, its protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that the site area identified for preservation of the existing tree and the park and riparian setback areas adjacent to the site, are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of the identified existing tree and areas, to be refunded a year after release of occupancy permits, upon satisfactory inspection
- j) 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.
- k) Compliance with the Council-adopted sound criteria.
- l) 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.
- m) Completion of the Highway Closure Bylaw.
- n) The completion of the sale of City Property.

- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable GVS & DD Sewerage Charge.
- q) The deposit of the applicable School Site Acquisition Charge.
- r) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- s) Compliance with the guidelines for surface and underground parking for residential visitors.
- t) The granting of a 219 Covenant restricting enclosure of balconies.
- u) The granting of a 219 Covenant allocating density and floor area for the development parcel.
- v) The granting of a 219 Covenant indicating that the project driveway access will not be restricted by gates, except at the entry to the underground parking.
- w) 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), and with allocated disabled parking spaces.
- x) The granting of a 219 Covenant to maintain disabled parking spaces as common property.
- y) 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.
- z) The review of a detailed Sediment Control System by the Director Engineering.
- aa) 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 3.4 of this report.

- bb) Landscaping and transfer of approximately 3,747.4 m² (40,338 sq. ft.) of the site assembly to the City for inclusion in Stride Avenue Ravine Park in accordance with Sections 3.1 and 3.5 of the rezoning report.
- cc) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #08-08
Four-Storey Mixed-use Development
Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2008 August 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a four-storey mixed use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21 and to a Public Hearing on 2008 August 26 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 consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of any necessary statutory rights-of-way, easements and/ or covenants.
- h) The granting of a Section 219 Covenant restricting enclosure of balconies.
- i) The granting of a Section 219 Covenant providing that all disabled parking to remain as common property.

- j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) The review of a new detailed Sediment Control System by the Director Engineering.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) 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.
- o) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons
- p) Compliance with Council-adopted sound criteria.
- q) The undergrounding of existing overhead wiring abutting the site.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- u) 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 BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #08-11
Proposed Group Child Care Facility

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2008 August 26. The purpose of the proposed rezoning bylaw amendment is to permit an increase in the capacity of the current child care centre from a maximum of seven children to a maximum of ten children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21 and to a Public Hearing on 2008 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) Submission of a suitable plan of development.
 - b) Compliance with all requirements of the Fraser Health Authority, including applicable sections of the Child Care Licensing Regulation of the *Community Care and Assisted Living Act*.
 - c) Provision of the additional parking space in conformance with prevailing bylaw requirements as discussed in Section 3.3 of this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #03-46
5607, 5625, 5641 & Ptn. of 5587 Chaffey Avenue
Metrotown Development Plan, Sub-Area 11
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning References #03-46. The report indicates that the proposed three-storey thirty unit townhouse development with underground parking conforms in density, scale and siting to the adopted Metrotown Development Plan designation with the site being rezoned to the CD Comprehensive Development District. In response to issues raised at the Public Hearing regarding the proposed Sardis Street connection, the report provides clarification of area circulation options, and notes that the project driveway from a new dead-end lane could provide suitable access to the project while still providing a public pedestrian and cyclist through-block connection in the form of a greenway buffer delineating the boundary between multiple-family dwellings to the south and the single and two-family neighbourhood to the north. It would be the intent of staff to work with the applicant to achieve the proposed modifications to the development plan with the Sardis Street connection not being built as part of this project.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #03-46.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"That the motion as moved by Councillor Begin and seconded by Councillor Volkow being 'That the recommendation of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was TABLED until the 2008 August 25 'Open' Council Meeting in order to provide Council members with a further opportunity to review.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the remaining matters dealing with this specific rezoning be now **TABLED.**"

CARRIED UNANIMOUSLY

**9. Expanded Site
Rezoning Reference #07-60
7189, 7195 and Added 7183 Sixteenth Avenue
Edmonds Town Centre Plan – Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building informing Council of an expanded site proposed for Rezoning Reference #07-60.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing for the expanded site in line with this report on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the property owners of 7194 and 7188 17th Avenue and 7177 16th Avenue for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Siting Approval Application #08-53
3794 Myrtle Street
Request for Construction of a New Two-Family Dwelling
Myrtle Street Area Plan, Sub-Area 3**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within the Myrtle Street Area Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Proposed Preliminary Plan Approval
7075 Kingsway
Request for the Construction of a New C4 Development
Edmonds Town Centre Plan, Sub-Area 4**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a commercial building with a drive-thru within the Edmonds Development Plan. The subject site is adjacent to the Highgate Complex in the Town Centre Core and the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Building Permit Tabulation Report No. 06
From 2008 June 01 – June 30**

The City Manager submitted a report from the Director providing Council with information on the construction activity as reflected by the building permits that have been issued for the period from 2008 June 01 to 2008 June 30.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**13. Confederation and Warner Loat Parks –
Dog Off-Leash Facilities**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting amendments to Burnaby Animal Control Bylaw No. 12289.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw No.12289 be amended to reflect the changes to the Confederation Park off-leash enclosure configuration as outlined in the attached report.
2. THAT the Burnaby Animal Control Bylaw No.12289 be amended to establish an off-leash enclosure at Warner Loat Park as outlined in the attached report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**14. Brunette River Conservation Area –
Statutory Right-of-Ways for Brunette Siphon
Twinning Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for granting of Statutory Right-of-Ways over portions of city owned land within the Brunette River Conservation Area.

The City Manager recommended:

1. THAT authorization be given for the granting of Statutory Right-of-Ways over portions of city owned land within the Brunette River Conservation Area in favour of the City of Burnaby for sewer main and access purposes as outlined in the attached report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. Parking for People with Disabilities

The City Manager submitted a report from the Director Engineering responding to a request for free metered parking for people with disabilities and presenting a proposal of improving on-street disabled parking accessibility.

The City Manager recommended:

1. THAT staff be authorized to improve on-street parking accessibility for people with disabilities by providing additional designated parking spaces (metered or non-metered) on city streets where appropriate, for vehicles displaying a disability placard.
2. THAT a copy of this report be sent to Mr. Peter Hanson of 1203-7264 Kingsway, Burnaby, BC, V5E 3Z5.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"That the motion as moved by Councillor Dhaliwal and seconded by Councillor Volkow being 'That the recommendations of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was TABLED until the 2008 August 25 'Open' Council meeting in order to allow a delegation related to this matter to appear before Council.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff be requested to prepare a memo providing information to Council on programs available in other municipalities for people who are physically unable to use a parking meter."

CARRIED UNANIMOUSLY

16. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for road closure to accommodate the Kensington Community Fair on Saturday, 2008 August 09.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Lori Pettigrew, Community Program Coordinator, Kensington Arena, 6159 Curtis St, Burnaby, BC, V5B 4X7, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Internal Orders

The City Manager submitted a report from the Director Engineering to obtain approval of Internal Orders 60-30-128 Brunette River Sanitary Siphon, 60-30-117 Sanitary Sewer Rehabilitation (2008 Program), 60-30-129 Combined Sewer Separation (2009 Program) and 60-70-439 Edmonds Town Centre Subdivision Servicing.

The City Manager recommended:

1. THAT the above internal orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. Unightly Premises at 22, 104 and 106 Holdom Avenue North

The City Manager submitted a report from the Director Finance requesting Council authority for City staff to enter the adjacent properties at 22, 104 and 106 Holdom Avenue North and remove unsightly materials at the property owner's expense in accordance with the Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the adjacent properties at 22, 104 and 106 Holdom Avenue North to remove and dispose of the accumulation of rubbish, discarded materials and overgrowth referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Volkow being 'THAT the recommendation of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council additional time for review of this matter.

19. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance requesting Council authorization to bring forward a bylaw to provide funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT Council authorize bringing forward a bylaw in the amount of \$5,000,000 (exclusive of 5% GST) from the Parkland Acquisition Levy Reserve to fund land acquisition expenditures.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**20. Contract No. 2008-23
Brunette Sanitary Siphons**

The City Manager submitted a report from the Director requesting Council approval to award a contract for replacing two sanitary sewer siphons that cross the Brunette River.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Con West Contracting Ltd., for the replacement of two sanitary sewer siphons that cross the Brunette River, between Cariboo Road and North Road, for a total cost of \$778,360.80, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

21. Signing Officers - Bank

The City Manager submitted a report from the Director of Finance requesting Council approval to change the signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement account and the U.S. bank account be as follows:

R.A. Earle, D. Jorgenson, R. Klimek, K. Lai, R. Tan, C. Hoang, K. Mo, the Mayor, any two of them; and
2. THAT the signing officers for the payroll bank account be as follows:

R.A Earle, D. Jorgenson, R. Klimek, K. Lai, R. Tan, C. Hoang, K. Mo any one of them for up to and including \$3,500.00 and any two of them for over \$3,500.00.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

22. Fire Department 2nd Quarter Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the second quarter of 2008.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

23. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building presenting the current series of new rezoning applications for Council consideration.

The City Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 2008 August 26 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #1	Application for rezoning of
Rez #08-18	See attached Schedule A

From:	R1, R2 and R5 Residential Districts, C2 Community Commercial District and M3 Heavy Industrial District
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To: P3 Park and Public Use District

Address: See attached Schedule A

Purpose: To bring the properties into conformance with their intended park/conservation use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21 and to a Public Hearing on 2008 August 26.
2. THAT the Director Engineering be authorized to prepare any necessary survey plans to include subdivisions/ consolidation with road dedication where necessary for the City-owned properties outlined in Section 3.1. of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #2 Application for rezoning of
Rez #08-20 Lot 115, D.L. 216, Group 1, NWD Plan 10936

From: C1 Neighbourhood Commercial District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and C1 Neighbourhood Commercial District)

Address: 7176 Barnet Road

Purpose: To permit a low-scale, mixed-use development with underground parking.

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.

- 2. THAT a copy of this report be sent to property owners as indicated by the hatched preliminary notification area on Sketch # 1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for rezoning of
Rez #08-21 Lot 2, D.L. 57, Group 1, NWD Plan LMP 25484

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on
M5 Light Industrial District and Lake City Business
Centre Development Plan)

Address: 8335 Eastlake Drive

Purpose: To permit a multi-tenant flex-space office/ warehouse/
manufacturing development.

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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- Item #4** Application for rezoning of
Rez #08-23 Lot 1, D.L. 70, Group 1, NWD Plan BCP21069, Lot A
 Except: Firstly: the east 569.25 ft., Secondly: portions
 in Plan LMP32853, Thirdly: part in Plan BCP21070, D.L.
 70, Group 1, NWD Plan 9892, Lot 51, Except: Part in
 Plan BCP21070, D.L. 70, Group 1, Plan 62993
- From: CD Comprehensive Development District (based on C3,
 C3d, C3f General Commercial District, P8 Parking
 District and B2 Urban Office District)
- To: Amended CD Comprehensive Development District
 (based on C3, C3d, C3f General Commercial District, P8
 Parking District and B2 Urban Office District, and in
 accordance with the development plan entitled "Grand
 Villa Casino Hotel Exterior Signage" prepared by
 Karacters Design Group)
- Address: 4331, 4320 Dominion Street and 4405 Norfolk Street
- Purpose: To permit the installation of skysigns and their inclusion
 in a modified Comprehensive Sign Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21 and to a Public Hearing on 2008 August 26 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) A commitment relating to the sky signs installation to continued occupancy by the casino and hotel at the subject site.
 - c) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 5 Application for rezoning of
Rez #08-24 Lot 5 and 6, D.L. 30, Group 1, NWD Plan 4098

From: R5 Residential District

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

Address: 7425 and 7435 Kingsway and portion of Hubert Street

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

The City Manager recommended:

1. THAT copies of this report be sent to the property owners of 7320, 7331, 7337 Hubert Street, 7313 Sixteenth Avenue and 7478 Britton Street for their information.
2. THAT the sale be approved in principle of City property on Hubert Street 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 BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- Item #6** Application for rezoning of
Rez #08-25 Ptn. of Lougheed Highway, Ptn. of Lot 113 Except:
Firstly: part subdivided by Plan 27154; Secondly: part
dedicated road on Plan LMP46471, D.L. 123 and 124,
Group 1, NWD Plan 26085, Ptn. of Lot 119, D.L. 124,
Group 1, NWD Plan 28198
- From: CD Comprehensive Development District [based on
P2 Administration and Assembly District and the
prevailing zoning of portions of the site related to CD
(C3, C3a, P2) and C3 Districts]
- To: CD Comprehensive Development District [based on C2
Community Commercial District, P2 Administration and
Assembly District and the prevailing zoning of portions
of the site related to CD (C3, C3a, P2) and C3 Districts]
- Address: Ptn. of Lougheed Highway, Ptn. of 4567 Lougheed
Highway, and Ptn. of 4550 Lougheed Highway
(Brentwood Town Centre Skytrain Station)
- Purpose: To permit the development of two commercial retail
units (coffee shop and news stand) within the mezzanine
level of the Brentwood Town Centre Skytrain Station.

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.

2. THAT a copy of this report be sent to Mall Administration, Brentwood Town Centre, #260-4567 Lougheed Highway, Burnaby, B.C., V5C 3Z6 and to Carter Pontiac Buick Ltd., 4550 Lougheed Highway, Burnaby, B.C., V5C 3Z5.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #7 Application for rezoning of:
Rez #08-26 Ptn. of Parcel "One" (53961E) Except: Part on SRW Plan 21111, Parcel "K" (Plan with Fee Deposited No. 16405F), Lots 1 and 8, D.L. 4, Group 1, NWD Plan 845; Ptn. of Lot 79, Except Part in Plan BCP5531, D.L. 4, Group 1 NWD Plan 36145; Parcel A (Statutory Right of Way Plan LMP 44608), Lot 101, D.L.2 & 4, Group 1, NWD Plan 43016; Ptn. of Parcel C (Statutory Right of Way Plan LMP 52074), Lot 101, D.L. 2 and 4, Group 1, NWD 43016; Ptn. of Parcel A (Statutory Right of Way Plan LMP 52075) of Lot 2, D.L. 2, Group 1 NWD Plan 4286

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, and the prevailing zoning of portions of the site related to the C3 and C4 Districts)

To: CD Comprehensive Development District (based on C2 Community Commercial District, P2 Administration and Assembly District, and the prevailing zoning of portions of the site related to the C3 and C4 Districts)

Address: Ptn. of 9601 Lougheed Highway, Ptn. of 9855 Austin Road, 9755 Lougheed Highway, Ptn. of 9828 Gatineau Place, and Ptn. of 9888 Gatineau Place (Lougheed Town Centre Skytrain Station)

Purpose: To permit the development of two commercial units on the platform level of the Lougheed Town Centre Skytrain Station.

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 JOHNSTON :
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #8 Application for rezoning of:
Rez #08-27 Lot 2, D.L. 166, Group 1, NWD Plan BCP36851

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

To: Amended CD Comprehensive Development District
(based on M2 General Industrial District, M5 Light
Industrial District and Burnaby Business Park Concept
Plan as guidelines and in accordance with the
development plan entitled "BBP" prepared by WSB
Consulting Structural Engineers).

Address: 7898 North Fraser Way

Purpose: To permit the construction of a new office/ industrial
building within Burnaby Business Park.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 21 and to a Public Hearing on 2008 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary statutory rights-of-way, easements and/ or covenants.
 - 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 granting of a Section 219 Covenant respecting flood proofing requirements.
 - e) The review of a detailed Sediment Control System by the Director Engineering.

- f) The submission of a geotechnical review confirming that the site may be used safely for the intended uses, for review by the Chief Building Inspector and the granting of a Section 219 Covenant respecting the submitted report.
- g) 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.
- h) The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW :
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN :
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) **Bylaws, Second Reading**
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 2008 – Bylaw No. 12466
(Tabled 2008 July 07)

The following bylaw was tabled at the 2008 July 07 'Open' Meeting of Council:

SECOND READING:

#12466 5607/25/41 & Ptn. 5587 Chaffey Avenue REZ. #03-46

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12466
Bylaw No. 26, 2008

be now TABLED."

CARRIED UNANIMOUSLY

The bylaw was TABLED to allow staff additional time to prepare a staff report on the issues raised at the Public Hearing in relation to Rezoning Reference #03-46.

Council did not lift this item from the Table.

6. BYLAWS

FIRST READING:

#12491 4420 & 4444 Lougheed Highway, 2060 Rosser Ave., Rez. #06-47
4461 & 4408 Sumas St. and 2131 Willingdon Ave.

#12492 4552 & 4556 Hastings Street Rez. #08-08

#12493 Ptn. 319 Brisbane Crs., 4881 Bessborough Dr., Rez. #08-18
4804 Penzance Dr., 8829/39 Government St.,
8190 Shellmont St., Ptn. 8160 Forest Grove Dr.,
7599 Mission Ave., 6784-14th Ave.,
5415/49/77 & 5511 Patterson Ave.,
5442/84 & 5516 Inman Ave.,
4060 Bond St., Ptn. of Lindsay Ave.,
6730 Jubilee Ave., 6466 & 6512 Deerlake Dr.,

#12494 4331/20 Dominion St. and 4405 Norfolk St. Rez. #08-23

#12495 7868 Elwell St. Rez. #08-11

#12496 7898 North Fraser Way Rez. #08-27

#12497 7030/38/42/54/58/60/62/64 Edmonds St., Rez. #07-57
 7359-18th St., 7077-18th Ave., 7042-19th Ave.
 and Portion of 19th Ave. and Edmonds St.
 Road Allowances

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12491
 Bylaw No. 40, 2008

Burnaby Zoning Bylaw 1965, Amendment #12492
 Bylaw No. 41, 2008

Burnaby Zoning Bylaw 1965, Amendment #12493
 Bylaw No. 42, 2008

Burnaby Zoning Bylaw 1965, Amendment #12494
 Bylaw No. 43, 2008

Burnaby Zoning Bylaw 1965, Amendment #12495
 Bylaw No. 44, 2008

Burnaby Zoning Bylaw 1965, Amendment #12496
 Bylaw No. 45, 2008

Burnaby Zoning Bylaw 1965, Amendment #12497
 Bylaw No. 46, 2008

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure Bylaw No. 4, 2008 #12490

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- #12212 7550/70 Sixth Street and 7918 Graham Ave. REZ #03-39
- #12432 Lots 23 & 24, D.L. 80, Group 1, NWD Plan 1892 REZ #06-42
- #12457 Ptn. 8398 North Fraser Way (8028 North Fraser Way) REZ #07-38
- #12474 Ptn. 8398 North Fraser Way (7978 North Fraser Way) REZ #07-39

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment #12212
Bylaw No. 02, 2007
- Burnaby Zoning Bylaw 1965, Amendment #12432
Bylaw No. 14, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12457
Bylaw No. 26, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12474
Bylaw No. 34, 2008

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

- #12469 Text Amendment
- #12470 4500, 4600, 4700, & 4800 blocks Hastings St. Rez. #08-16
and 402 Willingdon Ave.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12469
Bylaw No. 29, 2008 – Text Amendment

Burnaby Zoning Bylaw 1965, Amendment #12470
Bylaw No. 30, 2008

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

Burnaby Vehicle Immobilization & Towing Amendment Bylaw 2008 was WITHDRAWN from the agenda prior to the Council meeting.

#12291 2122, 2216 & 2350 Delta Avenue Rez #06-60

#12388 3718/24/28/34/38/44 Laurel Street Rez #07-27

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12291
Bylaw No. 30, 2007

Burnaby Zoning Bylaw 1965, Amendment #12388
Bylaw No. 51, 2007

Burnaby Capital Works, Machinery and #12480
Equipment Reserve Fund Expenditure
Bylaw No. 20, 2008

Burnaby Capital Works, Machinery and #12481
Equipment Reserve Fund Expenditure
Bylaw No. 21, 2008

Burnaby Automated Vote Counting System Bylaw, Amendment Bylaw 2008	#12487
Burnaby Special Voting Opportunities Bylaw 2008	#12488
Burnaby Advance Voting Opportunities Bylaw 2008	#12489

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

CARRIED UNANIMOUSLY

ABANDONED

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2006	#12195
--	--------

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Jordan

Councillor Jordan referred to information published in the weekend edition of the local newspaper stating the provincial government has decided that over the next few years they will be providing subsidies for most of the units at Hillside Garden. Councillor Jordan noted that the requests of Council and MLAs to the Province to provide social housing have been heard making the exercise worthwhile.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT on behalf of Council, His Worship Mayor Derek R. Corrigan write to Minister Coleman to congratulate him on this initiative and express Burnaby's support and THAT a copy of the letter be sent to Burnaby's four MLAs."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow cited the public announcement made by Ken Hardie, spokesperson for TransLink, over the weekend regarding safety issues at the Skytrain stations. Councillor Volkow suggested that there appears to be confusion over the jurisdiction and mandate of the South Coast British Columbia Transportation Authority Police Board.

His Worship Mayor Corrigan advised he would request a workshop be held with Council and the TransLink police in order for Council to receive clarification on the matter.

Councillor Begin

Councillor Begin made reference to traffic safety issues at two intersections: the westerly end of Grange Avenue at Kingsway, where he noted the stop sign is being used as a merge sign; and the intersection of Canada Way and Kensington, where the left turn traffic from Canada Way (onto Kensington) meets with right turn traffic and lane changes happen quickly and frequently.

The City Manager advised he would raise the first issue with the Officer-In-Charge, RCMP. The Director Engineering clarified the second location is under the jurisdiction of the Ministry of Highways, however, Council's concerns would be passed along. The Director Engineering also noted that with the proposed highway expansion and upgrades there may be an opportunity to make changes and/or reconfigure this intersection.

8. INQUIRIES

Councillor Rankin

Councillor Rankin advised that he had been contacted by a North Burnaby resident appreciative of improvements made to Vancouver Heights Park but concerned about criminal activities going on after the gates are closed. Councillor Rankin noted the RCMP have been informed and are aware of the circumstances and inquired as to whether staff could follow up on this matter.

The Director Parks, Recreation and Cultural Services confirmed they would look into the matter in consultation with the RCMP.

Councillor Rankin made reference to information about the RCMP recently evicting homeless people from Central Park and inquired as to whether the Progressive Housing Society had been involved and whether or not there would be any follow up.

The Director Parks, Recreation and Cultural Services stated this was a joint initiative between the Progressive Housing Society and the RCMP and Progressive Housing would be following up with the displaced individuals.

Councillor Rankin informed Council that Burnaby residents had been contacting him with regard to the proposed changes contained in the Central Park Management Plan and inquired as to whether Council might receive an update on the Plan.

The Director Parks, Recreation and Cultural Services advised that a workshop with Council would be arranged once all of the public input had been reviewed and the proposed Plan was completed.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT this 'Open' Council meeting do now recess."

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK