

2008 JUNE 23

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 June 23 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: Councillor S. Dhaliwal, In the Chair
Councillor G. Begin
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan
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. B. Zeinabova, A/Administrative Officer Operations

MOVED BY COUNCILLOR BEGIN:

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. with His Worship Mayor Derek R. Corrigan and Councillor Calendino absent.

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

Chair Councillor S. Dhaliwal proclaimed the week of June 24th – 27th, 2008 as "*Law Enforcement Torch Run Week*" in the City of Burnaby.

Councillor Begin retired from the Council meeting at 7:04 p.m.

Councillor Begin returned to the Council meeting at 7:05 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 June 16 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Peter Hanson
Re: Handicap Parking
Speaker: Peter Hanson
- B) Helen Chang
Re: Gang Problems in Burnaby
Speaker: Helen Chang
- C) BC Biodiesel Association
Re: Biofuels in BC – Relevant Information
for Policymakers
Speaker: Ian Thomson, President

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Hanson**, 1203 – 7264 Kingsway, Burnaby appeared before Council to present a proposal for new handicap parking regulations within the City of Burnaby. Mr. Hanson referred to information provided regarding the current policy in the City of Seattle which allows on-street parking at no cost to holders of valid Disabled Parking Permits. The speaker advised there is currently a lack of proper handicap parking and this causes him concern about meeting the needs of the disabled, especially in 2010.

Mr. Hanson noted designated handicap parking spots are often abused, especially by delivery trucks and people in a hurry. The delegation recommended the City also review the placement of handicap parking spots on private property, particularly at the malls in Burnaby. He suggested all of the spots be located in one row instead of being spread throughout the parking lots.

In conclusion, Mr. Hanson requested Council review the City of Seattle's disabled parking policy and consider implementing a similar program within the City of Burnaby.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the presentation by the delegation be **REFERRED** to staff for report on the advisability and feasibility of implementing a disabled parking program in Burnaby and THAT a copy of the report be provided to Mr. Hanson."

CARRIED UNANIMOUSLY

B) Ms. Helen Chang, 3280 Chrisdale Avenue, Burnaby appeared before Council to present concerns about gang problems in Burnaby. Ms. Chang advised that she has been the target of criminal activities. The presenter advised she has video surveillance tapes which capture intruders inside of her residence. Ms. Chang alleged also that she has also been the victim of identity theft claiming that someone else applied for Canadian citizenship in her name. The speaker noted that she contacted the RCMP in 2007 but is still working with them on these issues. The delegation believes there are injustices happening in Burnaby and maintains that she is at the mercy of criminals as no one believes what she is saying.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff from the RCMP prepare a memo providing Council with background information on the presentation by the delegation."

CARRIED UNANIMOUSLY

- C) Mr. Ian Thomson**, President and **Mr. Fred Ghatala**, Assistant Director Policy & Regulatory Affairs, Canadian Bioenergy Corporation, appeared before Council to provide information relevant to recent concerns by the City and other municipalities about the role of biofuels in higher global food prices and the food *versus* fuel debate.

The delegation noted the difference between biodiesel (a renewable alternative to diesel fuel, made from vegetable oils, such as canola and soy, or animal fats) and ethanol (a renewable alternative to gasoline produced from corn and wheat). Mr. Thomson noted that this issue has been around for some time, however, the idea in the media is that food prices are up and so is ethanol production, therefore, biofuels are to blame. The speaker suggested a number of other factors which are behind food price increases, including the increased cost of crude oil. Mr. Thomson advised that the Canadian canola supply continues to increase, almost doubling production targets by 2015.

In conclusion, the delegation stated that support for biofuels is critical and complimented the City for its use of biofuels for Burnaby's garbage and recycling collection vehicles.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

Chair Councillor Dhaliwal read the following item of correspondence:

- A) Scouts Canada – Pacific Coast Council
Re: Scouts Canada – Apple Day 2008

A letter was received from the Executive Director of Scouts Canada seeking Council approval to hold their annual Apple Day fundraiser on Saturday and Sunday, October 18th and 19th between 10:00 a.m. and 4:30 p.m. The youth will be located at strategic sites throughout the City of Burnaby.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT Council grant approval to the Burnaby Area Scouts to hold their annual Apple Day fundraiser in Burnaby on Saturday, October 18 and Sunday, October 19 between 10:00 a.m. and 4:30 p.m."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Social Issues Committee Re: The Council of Senior Citizens' Organizations of BC

The Social Issues Committee submitted a report requesting Council approval for funding to send up to three members of the Social Issues Committee to attend an upcoming conference. The funds would be allocated from the Committees, Boards and Commissions budget.

The Social Issues Committee recommended:

1. THAT Council authorize up to three (3) Social Issues Committee members to attend the conference hosted by the Council of Senior Citizens' Organizations of BC (COSCO) on Seniors Health, Housing and Income in a Global Age-Friendly Community to be held 2008 September 15 – 16 at the Richmond Inn, Richmond at an approximate cost of \$450.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

B) Social Issues Committee
Re: Child Care Resources Group Update for 2007

The Social Issues Committee submitted a report providing a summary of activities of the Child Care Resources Group (CCRG) during 2007 and proposing a Work Plan for 2008. The CCRG will assume its customary role of monitoring changes in the child care environment at the Provincial and Federal levels, and continue to examine strategies to overcome difficulties in securing and maintaining space for child care programs in Burnaby.

The Social Issues Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

Bi) Environment Committee
Re: Hydrogen Availability Project
Chevron Burnaby Refinery
Preliminary Plan Approval #07-281

The Environment Committee completed a review of this proposal and endorsed a report informing Council of an application for Preliminary Plan Approval (PPA) for the installation of hydrogen production equipment at the Chevron Burnaby Refinery. The new equipment will allow for the production of ultra low sulphur diesel fuel as mandated by Canadian Federal regulations.

The Environment Committee recommended:

1. THAT a copy of this report be forwarded to Mr. Paul D. Gray, Manager, Business Analysis and Facilities Planning, Chevron Burnaby Refinery, 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented a report dated 2008 June 23 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2007 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2007 Financial Statements to Council. Copies of annual financial statements are available from the Finance Department without charge.

The City Manager recommended:

1. THAT the City of Burnaby 2007 Financial Report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

Councillor Evans retired from the Council meeting at 8:38 p.m.

Councillor Evans returned to the Council meeting at 8:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

**2. Rezoning Reference #08-05
Mixed-Use Commercial At-Grade and
High-Rise Apartment Tower
Metrotown Development Plan – Sub-Area 7**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 July 22. The purpose of the proposed rezoning bylaw amendment is to permit a high-rise apartment development with a minor ground-level, street-fronting commercial component.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 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 at 6475 Telford Avenue for inclusion within the subject development site in accordance with Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 07, and to a Public Hearing on 2008 July 22 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.*
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The 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. non-profit office space owned by the City and established through the creation of an airspace parcel and protected by a 219 Covenant in accordance with Section 3.4 of this report.

- f) The consolidation of the net project site into one legal parcel.
- g) 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, providing that all disabled parking to remain as common property, and the provision and maintenance of identified public plazas.
- h) The granting of a Section 219 Covenant for the provision of three surface car co-op spaces, with cars and memberships for the each of the residential units to be held as common property in accordance with Section 3.7 of this report.
- i) The granting of any necessary easements, including, but not necessarily limited to easements guaranteeing public access to proposed plaza, public open space and pedestrian walkway/linkage areas.
- j) The provision and maintenance of the public plaza by the development.
- k) The provision of statutory rights-of-way and/or easements guaranteeing public access to non-profit office parking areas and related pedestrian connections.
- l) The dedication of any rights-of-way deemed requisite.
- m) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by Section 219 Covenant.
- n) 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.

- o) 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.
- p) The pursuance of green building practices for the proposed development (Built Green Gold rating) in accordance with Section 3.7 of this report.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable Parkland Acquisition^{*} Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) The deposit of the applicable Metrotown Public Open Space Charge.
- u) Completion of the Highway Closure Bylaw.
- v) The completion of the sale of City property.
- w) The provision of facilities for cyclists in accordance with this report.
- x) The undergrounding of existing overhead wiring adjacent to the site.
- y) Compliance with the Council-adopted sound criteria.
- z) The review of a detailed Sediment Control System by the Director Engineering.
- aa) The submission of a Site Profile and resolution of any arising requirements.
- bb) Compliance with the guidelines for underground parking for visitors.
- 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 BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #08-17
Office Building
Big Bend Development

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 July 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of an office building within the Glenlyon Business Park.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 07, and to a Public Hearing on 2008 July 22 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of any 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.
 - 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. Completion of the necessary subdivision.
- e. The submission of a Site Profile and resolution of any arising requirements.
- f. The granting of any necessary statutory rights-of-way, easements and covenants.
- g. The registration of a reciprocal access easement between the subject lot and the proposed lots to the west and east for public pedestrian access as well as a cross access easement between the proposed subject lot and the proposed lot to the east for vehicle access is required.
- h. The granting of a Section 219 Covenant respecting flood proofing requirements.
- i. The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Glenlyon Concept Plan, Rezoning Reference #44/92, Subdivision Reference #39/97. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- j. The granting of a Section 219 Covenant to ensure that amenity spaces, including cycling end of trip facilities indicated in the development plans are provided for the use of the employees and that these spaces will not be converted to future office floor area.
- k. The review of a detailed Sediment Control System by the Director Engineering.
- l. The deposit of the applicable GVS&DD Sewerage Charge.
- m. 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.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #08-04
Townhouse Development
Royal Oak Community Plan Sub-Area 6

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 July 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 49 townhouse development with surface parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.6 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 with the subject development site in accordance with the terms outlined in Section 3.7 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 07, and to a Public Hearing on 2008 July 22 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The removal all existing improvements from the site prior to Final Adoption 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The granting of Section 219 Covenants including:
 - i. restricting enclosure of balconies,
 - ii. provision, operation and ongoing maintenance of required of stormwater management facilities.
 - iii. indicating that project driveway access will not be restricted by gates, and
 - iv. providing that all disabled parking is to remain as common property.
- h) Compliance with the Council-adopted sound criteria.
- i) Compliance with the guidelines for underground parking for visitors.
- j) The provision of one covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- k) The review of a detailed Sediment Control System by the Director Engineering.

- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- 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 completion of the sale of City property.
- s) The completion of the Highway Closure Bylaw.
- t) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #07-50
Three-storey Stacked Townhouse Development
Edmonds Town Centre Plan, Sub Area 2

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 July 22. The purpose of the proposed rezoning

bylaw amendment is to permit the construction of a three-storey stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the sale be approved, in principle, of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 7 and to a Public Hearing on 2008 July 22 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition 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 or vandalism.
 - e) The consolidation of the net project site into one legal parcel.

- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) Compliance with the guidelines for surface and underground parking for residential visitors.
- i) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- j) The dedication of any rights-of-way deemed requisite.
- k) The undergrounding of existing overhead wiring abutting the site.
- l) 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 all site areas identified for preservation of the existing tree is 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, to be refunded a year after release of occupancy permits, upon satisfactory inspection
- m) Compliance with the Council-adopted sound criteria.
- n) 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.
- 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) The completion of the sale of city property.
- t) The granting of a 219 Covenant restricting enclosure of balconies.

- u) The granting of a 219 Covenant providing that all disabled parking to remain as common property
- v) 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

6. Rezoning Reference #07-11
Single-Family Dwelling with Greater
Gross Floor Area and an In-Law Suite

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 July 22. The purpose of the proposed rezoning bylaw amendment is to permit additional gross floor area beyond that currently permitted under the prevailing zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 July 07 and to a Public Hearing on 2008 July 22 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of a Section 219 Covenant certifying that the land shall be developed only in accordance with the approved building and landscaped plans.

- c) The granting of a Section 219 Covenant limiting the site to single-family use only.
- d) The submission of a geotechnical review confirming that the site may be used safely for the intended purpose for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- e) Board of Variance approval for a relaxation of the Burnaby Zoning Bylaw regulating building height.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Siting Approval Application #08-50
3877 Thurston Street
Request for Construction of a
New Single-Family Dwelling
*Metrotown Development Plan, Sub-Area 11***

The City Manager submitted a report from the Director Planning and Building informing Council of a request to demolish an existing single-family dwelling and to construct a new single-family dwelling within the Metrotown Development Plan, Sub-Area 11.

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

8. 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 Council approval to bring down a bylaw to appropriate funds from Capital Reserves to finance projects at Willingdon Park and Eileen Dailly Pool as well as for safety and security measures in Burnaby's parks.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$223,125 (inclusive of 5% GST) from Capital Reserves to finance four projects as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Capital Budget Funding Request

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting funding from Gaming Funds and the Deer Lake Water Quality Reserve to facilitate work at Barnet Marine Park and Deer Lake Park.

The City Manager recommended:

1. THAT the expenditure of \$157,500 (including 5% GST) from the Deer Lake Water Quality Reserve be approved.
2. THAT the expenditure of \$420,000 (including 5% GST) from Gaming Funds be approved.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Synthetic Turf Supply and Installation for
Fields 4 & 5 Burnaby Lake West Complex**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply and installation of synthetic turf for both fields 4 and 5.

The City Manager recommended:

1. THAT a contract be awarded to Field Turf Inc. for the supply and installation of synthetic turf for both fields 4 & 5 for a total cost of \$857,142.26, including GST.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**11. Burnaby Lake Sports Complex West Fields
#4 and #5 Civil Work and Lighting**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of civil work and lighting for both fields 4 and 5.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cedar Crest Lands (BC) Ltd. for Civil Work and Lighting for Fields #4 and #5 for a total cost of \$2,462,647.95 including GST. This total cost includes \$95,070.15 for optional items that Multisport are required to confirm and approve.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. 4796 Canada Way – Unsightly and Overgrown Property

The City Manager submitted a report from the Director Finance requesting Council approval to authorize City staff or agents to take measures at the above noted residence in order to achieve compliance with the Burnaby Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 4796 Canada Way to remove from the property the accumulations of household discards, two junk filled and inoperable vehicles, various other debris and to cut back and remove the unsightly overgrowth of weeds, tall grass, blackberry bushes and shrubs from the front, side and rear yards. All resulting cleanup and disposal costs will be charged to the property owner and will be applied to the property taxes, if unpaid by the 31st day of December 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.”

CARRIED UNANIMOUSLY

13. Burnaby Animal Shelter

The City Manager submitted a report from the Director Finance requesting funding to remove the incinerator at the Burnaby Animal Shelter.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$30,000 (inclusive of GST) to remove the incinerator at the Burnaby animal shelter located at 3202 Norland Avenue.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. 15th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure. The 15th Annual Alta Vista Park Celebration is scheduled to take place on Saturday, 2008 September 13th. The event requires the closure of a portion of the 5100 block of McKee Street between the hours of 9:00 a.m. and 3:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Sandra Banero, Program Coordinator, Bonsor Recreation Complex, 6550 Bonsor Avenue, Burnaby, B.C. V5H 3G4 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

15. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Order 60-63-006 - Taylor Park – Monitoring System.

The City Manager recommended:

1. THAT the above internal order 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

**16. Contract #2008-03
Norland Avenue Rehabilitation – Phase III**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for Norland Avenue Rehabilitation.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, GCL Contracting and Engineering Inc., for Norland Avenue Road Reconstruction, for a total cost \$2,491,051.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Council Indemnity Bylaw 2008

#12478

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLORS EVANS AND
RANKIN

CONSIDERATION AND THIRD READING:

#12291 2122, 2216 & 2350 Delta Avenue

REZ #06-60

#12431 7757, 7775, 7791 Royal Oak Avenue

REZ #07-31

#12441 6738 Marlborough Avenue

REZ #06-59

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT

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

#12291

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 13, 2008

#12431

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2008

#12441

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11528	4800 Kingsway	REZ #02-27
#12420	4700 Kingsway	REZ #07-55

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2003	#11528
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2008	#12420
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2008	#12475
Burnaby Road Maintenance Agreement Bylaw 2008	#12476
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2008	#12477

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan noted that Glenn Anderson had been appointed to the Hockey Hall of Fame and 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 Glenn Anderson congratulating him on his appointment to the Hockey Hall of Fame."

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Finance and Civic Development Committee meeting scheduled for Wednesday, 2008 June 25 at 5:30 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin referred to Item (B) Council Correspondence Received to 2008 June 20 from Burnaby resident Fabio A. Suarez requesting a feasibility study be established regarding the proposal for a pre-school aged playground in the grassed area at Civic Square and advised he is in support of looking at the feasibility of this request.

Councillor Rankin inquired as to whether the members of Council had seen a recent article in the Vancouver Sun regarding Beijing's new Skytrain system which is promoting Canadian technology.

Councillor Begin

Councillor Begin advised there is currently music and entertainment taking place at Civic Square (outside the Bob Prittie MetroTown Library) on Sundays from 1 – 4 p.m. He also noted that starting in July, the Children's programs at this location will be expanded.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:03 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK

x