

## 2008 NOVEMBER 24

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 November 24 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 P. Calendino  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor N.M. Volkow

ABSENT: Councillor L.A. Rankin

STAFF: Mr. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. L. Axford, A/Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2008 November 03 be now adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Milford Olson  
Re: Rezoning Application of 1591 Holdom  
Speaker: Milford Olson
- B) Steve Zeswick  
Re: Garbage Pick Up  
Speaker: Steve Zeswick

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Milford Olson**, 1591 Holdom Avenue, Burnaby appeared before Council to discuss the rezoning application for his property. Mr. Olson advised they have lived in the area for 40 years and love living in Burnaby.

The speaker requested Council approve the application so that at some future point there may be an opportunity to subdivide the property. Mr. Olson noted there are no drainage, easement, lighting or other issues that may be an impediment to future development. With respect to neighbourhood impact the speaker noted the only neighbour who would be affected by an additional entrance to the site fully supports the proposal. As a result, Mr. Olson requested Council approve the rezoning application appearing elsewhere on the Council agenda.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council bring forward for consideration Manager's Report Item #3 of Item 16, Rezoning Reference #08-36."

CARRIED UNANIMOUSLY

The report was now before the meeting.

**Item #3**      Application for the rezoning of:  
**Rez #08-36**   Lot "A", D.L. 126, Group 1, NWD Plan 17832

From:        R2 Residential District

To:            R3 Residential District

Address:    1591 Holdom Avenue

Purpose:      To permit subdivision to create two single-family lots.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

Arising from consideration of the delegation's presentation, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Manager's Report Item #3 of Item 16, Rezoning Reference #08-36 be **REFERRED** to the Community Development Committee for inclusion in the policy discussions for anomalous lot sizes."

CARRIED UNANIMOUSLY

- B)**      The delegation has rescheduled to appear at the December 01 'Open' Council meeting.

### **3.      CORRESPONDENCE**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the following items of correspondence be received and those items of the City Manager's Report dated 2008 November 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- A) Lois E. Jackson, Chair, Metro Vancouver Board  
Re: Ban on Disposable Shopping Bags

A letter was received from Lois Jackson, Chair of the Metro Vancouver Board requesting Burnaby, and all member municipalities join them in asking the Province's Minister of Environment to ban the use of disposable shopping bags.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Derek R. Corrigan, on behalf of Council, write a letter of support to The Honourable Barry Penner, Minister of Environment to request a ban on the use of single-use, disposable shopping bags in BC."

CARRIED UNANIMOUSLY

- B) Lois E. Jackson, Chair, Metro Vancouver Board  
Re: Tap Water Campaign Municipal Declaration

A letter from the Chair of the Metro Vancouver Board encouraging the City of Burnaby to adopt the *Tap Water Declaration* provided in their correspondence. By adopting the Declaration, Burnaby would be committing to phasing out the use and availability of bottled water at municipal meetings and facilities and to installing accessible drinking fountains in public spaces wherever possible and appropriate.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"WHEREAS Metro Vancouver's municipal water systems are among the finest in the world; and

WHEREAS high quality, safe drinking water is already available at most public locations; and

WHEREAS Metro Vancouver's tap water is strictly regulated by British Columbia's *Drinking Water Protection Act* and is tested over 25,000 times per year and bottled water is regulated by the Food and Drug Act; and

WHEREAS Metro Vancouver will open a new state-of-art water filtration plant early in 2009 to further improve that high quality of the region's tap water; and

WHEREAS bottled water often costs more than an equivalent volume of gasoline, equivalent to 2,000 times more than tap water; and

WHEREAS up to 40 per cent of bottled water on the market comes from municipal water systems; and

WHEREAS bottled water often travels many miles from the source, resulting in the burning of large amounts of fossil fuels, releasing CO<sub>2</sub> and other pollution into the atmosphere; and

WHEREAS millions of single-use plastic water bottles end up in Metro Vancouver's municipal waste; and

WHEREAS municipalities are responsible for delivering safe and affordable water to our citizens; and

WHEREAS decreasing and eventually eliminating bottled water from government use demonstrates the emphasis municipalities place on the quality of their tap water and decreases the impact of bottled water on municipal waste; and

WHEREAS Metro Vancouver and member municipalities recognize the importance of bottled water in times of emergency and times when municipal water is unavailable.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Burnaby will:

- a) seek to phase out municipal use of bottled water and the availability of bottled water in municipal facilities and will promote the importance of municipal water; and
- b) will, wherever possible and appropriate, encourage the installation of accessible drinking fountains in new and refurbished buildings as well as new and refurbished park and other public spaces."

CARRIED UNANIMOUSLY

- C) Metro Vancouver  
Re: Appointments to the 2009 Greater Vancouver  
Regional Labour Relations Bureau

This item of correspondence was WITHDRAWN from the agenda and put forward to the 2008 December 10 Inaugural Council Meeting.

- D) Metro Vancouver  
Re: Appointment of Municipal Directors to the  
Greater Vancouver Regional District Board  
Of Directors and Distribution of Votes

This item of correspondence was WITHDRAWN from the agenda and put forward to the 2008 December 10 Inaugural Council Meeting.

#### **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) City Clerk  
Re: Certificate of Sufficiency

The City Clerk submitted a report covering the 2008 Local Area Service interim sidewalks program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2008 Local Area Service interim sidewalks program.
2. THAT the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- B) The City Manager presented a report dated 2008 November 24 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. Edmonds Town Centre Banner Program**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to pursue community input on seasonal banners for Edmonds Street. Area residents, businesses, students and community groups will be invited to submit concepts to be used, with Council approval of the final design. Staff would pursue the production and installation of the banners for 2009 November.

The City Manager recommended:

1. THAT Council authorize staff to pursue community input for the design of new seasonal banners for Edmonds Street, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. 2009 Lease Grants  
Community Resource Centres**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to present lease grants for the year 2009 for non-profit tenants at the Holdom, Burnaby Heights and Edmonds Community Resource Centres.

The City Manager recommended:

1. THAT Council approve the proposed 2009 lease grants for community resource centre tenants, as outlined in this report.
2. THAT Council authorize staff to make the appropriate 2009 lease renewal arrangements with Holdom, Burnaby Heights and Edmonds Community Resource Centre tenants.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #08-14**  
**Mixed-Use Commercial/Residential**  
**Hastings Street Area Plan**

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 December 16. The purpose of the proposed rezoning bylaw amendment is to permit a four-storey mixed-use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24, and to a Public Hearing on 2008 December 16 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 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; and,
  - providing that all disabled parking to remain as common property.
- g) The dedication of any rights-of-way deemed requisite.
- h) 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.
- i) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable Parkland Acquisition Charge.
- l) The deposit of the applicable School Site Acquisition Charge.
- m) The provision of facilities for cyclists in accordance with this report.
- n) The undergrounding of existing overhead wiring adjacent to the site.
- o) Compliance with the Council-adopted sound criteria.

- p) The review of a detailed Sediment Control System by the Director Engineering.
- q) The submission of a Site Profile and resolution of any arising requirements.
- r) Compliance with the guidelines for underground parking for visitors.
- s) 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #08-32  
Infill Townhouse Development  
Apartment Study Area "C"**

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 December 16. The purpose of the proposed rezoning bylaw amendment is to amend the previously approved townhouse design for the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and to a Public Hearing on 2008 December 16 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 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.
- c) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- d) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- e) The review of a new detailed Sediment Control System by the Director Engineering.
- f) Compliance with Council-adopted sound criteria.
- g) The deposit of the applicable GVS & DD Sewerage Charge.
- h) The deposit of the applicable School Site Acquisition Charge.
- i) 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.
- j) 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #08-09**  
**Townhouse Development with Under-unit Parking**  
**Royal Oak Community Plan, Sub-Area 9**

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 December 16. The purpose of the rezoning bylaw amendment is to permit the construction of a three-storey townhouse development with under-unit parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and to a Public Hearing on 2008 December 16 at 7:30 pm.
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 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 review of a detailed Sediment Control System by the Director Engineering.
- f) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- g) Compliance with the guidelines for surface and underground parking for residential visitors.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
  - A 4m x 4m statutory right-of-way on the south west corner of the lot
  - The granting of a 219 Covenant restricting the enclosure of balconies
  - The granting of a 219 Covenant indicating that project driveway accesses will not be restricted by gates
- i) The undergrounding of existing overhead wiring abutting the site.
- j) The retention of identified trees on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees 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 identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- 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 to the Director Engineering and a commitment to implement the recycling provisions.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.

- q) 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 JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #08-30**

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 December 16. The purpose of the proposed rezoning bylaw amendment is to permit the retail sale of new goods within the existing building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and to a Public Hearing on 2008 December 16 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. Building Permit Tabulation Report No. 10**  
**From 2008 October 01 – 2008 October 31**

The City Manager submitted a report from the Director Planning and Building providing Council with information on the construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. 2009 TransLink Major Roads Network (MRN)**  
**Minor Capital Program: Recommended Projects**

The City Manager submitted a report from the Director Planning and Building and the Director Engineering requesting Council approval of roads projects recommended for submission to TransLink for funding under the 2009 MRN Minor Capital Program. For 2009, the funding available from the TransLink MRN Capital Program is \$20 million region-wide. The City of Burnaby share of this funding is up to a maximum of \$2,356,000. It is proposed that the City apply for 50% cost sharing of the following projects:

Kingsway: Smith to Patterson	\$ 640,000
Willingdon Overpass Rehabilitation	\$1,000,000
Marine Way: Market Crossing to N. Fraser Way	\$3,072,000

The City Manager recommended:

1. THAT Council approve the projects identified in *Section 2.2* of this report for funding under the 2009 TransLink MRN Minor Capital Program.
2. THAT a copy of this report be forwarded to the Transportation Committee for information.

3. THAT a copy of this report be forwarded to Mr. H. Wang, TransLink, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**9. Burnaby Mountain Conservation Area –  
Naming Contest for Bike Skills Facility**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services to provide information to Council regarding the naming of the new bike skills facility and the new bike skills trail at the Burnaby Mountain Conservation Area as "Mountain Air" and "Hang Your Hat" respectively.

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

**10. Warner Loat Park – Proposed Environmental  
Compensation Works at 4079 Piper Avenue  
(RZ REF #04-19)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval in principle for the detailed landscape design plan for environmental enhancement compensation works within Warner Loat Park. The staff report advises the proposed works are generally compatible with recreational use of the area, will enhance the riparian setting, and will benefit fish and other wildlife at no cost to the City.



The City Manager recommended:

1. THAT the detailed landscape design plan submitted by ECL Envirowest Consultants Limited for environmental enhancement compensation works within Warner Loat Park be approved for implementation by Polygon Development 62 Limited in Spring 2009 under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. North Burnaby Lawn Bowling  
Club - Licence Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of the licence agreement with the Burnaby North Lawn Bowling Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the Burnaby North Lawn Bowling Club, for a further five year term beginning the 15<sup>th</sup> day of April, 2008 and ending on the 14<sup>th</sup> day of April, 2013 with the changes to the terms and conditions as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. South Burnaby Lawn Bowls Club –  
Licence Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of the licence agreement with the South Burnaby Lawn Bowls Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the South Burnaby Lawn Bowls Club, for a further five year term beginning the 15<sup>th</sup> day of April, 2008 and ending on the 14<sup>th</sup> day of April, 2013 with the changes to the terms and conditions as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

### **13. Temporary Financing Bylaw**

The City Manager submitted a report from the Director Finance requesting Council permission to obtain borrowing authority to temporarily finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2009 January 01 to December 31, repayable 2009 December 31.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

### **14. Request for Proposal Automated Refuse Trucks**

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply and delivery of 16 Automated Refuse Trucks.

The City Manager recommended:

1. THAT a purchase order be issued to Rollins Machinery Ltd. for the purchase of sixteen (16) 2009 Peterbilt 320 Cab & Chassis complete with Labrie Expert 2000 Helping Hand bodies with lifting arms for a total price of \$5,636,755.04, including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Tender for the Supply and Delivery  
Of Janitorial Products**

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The City Manager submitted a report from the Director Finance requesting Council approval to award contracts for the supply and delivery of janitorial products.

The City Manager recommended:

1. THAT contracts be awarded to the following ten vendors for the supply and delivery of janitorial products for an annual estimated cost for both stock and non-stock items of \$280,000.00 (taxes included), based on 2007/2008 usage, for a one year period ending 2009 December 01, with an option to extend the contracts for up to 4 one-year additional periods.

Acklands Grainger Ltd.

Bunzl Canada Inc.

Janitor's Warehouse Distributors Inc.  
Ltd.

Transtar Sanitation Supply Ltd.

Western Pacific paper Ltd.

Advanced Chemical Ltd.

Gregg Distributors Ltd.

S.K. Sanitary Specialists Mfg.

Unisource Canada Inc.

Wood Wyant Inc.

Final payments will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Rezoning Series**

The City Manager submitted a report from the Director Planning and Building submitting 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 December 16 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**Rez #08-34**   Lot G, D.L. 68, Group 1, NWD Plan 12189

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

To:          Amended CD Comprehensive Development District (based on P1 Neighbourhood Institutional District and C1 Neighbourhood Commercial District as guidelines and in accordance with the development plan entitled "3855 Sunset Street, Burnaby" prepared by Danuta Rodzki)

Address:    3855 Sunset Street

Purpose:     To permit an increase to the licensed capacity of the child care facility from 20 to 25 children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and a Public Hearing on 2008 December 16 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) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Regulations of the *Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the Rezoning of:  
**Rez #08-35**    Lot 2, D.L. 129, Group 1, NWD Plan 2366

From:        R4 Residential District

To:            R4b Residential District

Address:    6409 Aubrey Street

Purpose:      To permit an increase in the licensed capacity of the child care centre from 7 to 10 children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and a Public Hearing on 2008 December 16 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) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Regulations of the *Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**Rez #08-36**      Lot "A", D.L. 126, Group 1, NWD Plan 17832

From:      R2 Residential District

To:      R3 Residential District

Address:      1591 Holdom Avenue

**This item was dealt with previously in the meeting in  
conjunction with Delegation 2. A)**

**Item #4**      Application for the Rezoning of:  
**Rez #08-37**      See attached Schedule A

From:      R1, R2, R4 and R5 Residential Districts and CD Comprehensive  
Development District

To:      P3 Park and Public Use District

Address:      See attached Schedule A

Purpose:      To bring the subject City-owned properties into conformance  
with approved park/conservation use designation.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 November 24 and a Public Hearing on 2008 December 16 at 7:30 p.m.

2. THAT the Director Engineering be authorized to prepare any necessary survey plans to include subdivision/consolidation with road dedication where necessary for the City-owned properties outlined in Section 3.1 of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #5**      Application for the Rezoning of:  
**Rez #08-38**    Strata Lot 9, D.L. 1, Group 1, NWD Strata Plan NW1901, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form V and common property NWD Strata Plan NW1901

**From:**      CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2 Community Commercial District and M5 Light Industrial District)

**To:**          Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2 Community Commercial District, M5 Light Industrial District and Loughheed Town Centre Plan guidelines)

**Address:**   4501 North Road (Strata Lot 9) and common property

**Purpose:**    To permit the conversion of a portion of a deck to office space and the change of use of Strata Lot #9 from light industrial to neighbourhood commercial.

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.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

## 5. BYLAWS

### FIRST READING

#12556	7270/74/80/84/94/96 & 7306/08/10/14/18/30/38/48/50 Stride Avenue	REZ #08-40
#12557	7886 16 <sup>th</sup> Street, 7208/14/20/26/32/38/44/50 11 <sup>th</sup> Ave. & 7845/55 15 <sup>th</sup> Street	REZ #08-41
#12558	4437 & 4449 Hastings Street	REZ #08-14
#12559	528 Sperling Avenue	REZ #08-32
#12560	6508 Selma Avenue	REZ #08-09
#12561	3855 Sunset Street	REZ #08-34
#12562	6409 Aubrey Street	REZ #08-35
#12563	3112 Boundary Road	REZ #08-30
#12564	Ptn of 8160 Forest Grove Drive	REZ #08-37A



#12565	2192 Meadowood Park	REZ #08-37B
#12566	7841/61/83 McGregor Ave., 7994 & 8012 Nelson Ave. 4891 Marine Drive, Ptn. of Portland Street	REZ #08-37C
#12567	Ptn. Of 5890 Sherban Court	REZ #08-37D
#12568	9763/87 Casewell Street	REZ #08-37E
#12569	Ptn. of 3325 Piper Ave. & 7730 Jensen Place	REZ #08-37F
#12570	1560/70/90 & 1620/30/50 Augusta Avenue	REZ #08-37G

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2008	#12556
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2008	#12557
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2008	#12558
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2008	#12559
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2008	#12560
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 2008	#12561
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 2008	#12562
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 2008	#12563

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 2008	#12564
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 2008	#12565
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 2008	#12566
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 2008	#12567
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 2008	#12568
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 2008	#12569
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 2008	#12570

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2008	#12547
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2008	#12548
Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 2, 2008	#12549

Burnaby Gas Bylaw 1978, #12550  
Amendment Bylaw 2008

Burnaby Building Bylaw 2004, #12551  
Amendment Bylaw 2008

Burnaby Electrical Bylaw 1974, #12552  
Amendment Bylaw 2008

Burnaby Tree Bylaw 1996, #12553  
Amendment Bylaw 2008

Burnaby Street and Traffic Bylaw 1961, #12554  
Amendment Bylaw 2008

be now introduced and read three times."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#12314      3433 North Road      REZ #07-15

#12537      Ptn. of 7565 Barnet Road      REZ #08-28

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12314  
Bylaw No. 39, 2007

Burnaby Zoning Bylaw 1965, Amendment #12537  
Bylaw No. 50, 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:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Park Dedication Bylaw 2008

#12510

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 referred to Item E) of the Council Correspondence received to 2008 November 07 from Burnaby resident Moreno Zanotto suggesting changes to the Barnet-Hastings HOV Lanes.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Transportation Committee for consideration."

CARRIED UNANIMOUSLY

**Councillor Evans**

Councillor Evans congratulated His Worship, Mayor Corrigan and the Burnaby Citizens' Association for their victory in the recent local government election. Councillor Evans thanked staff for their assistance during his term on Council as he also found staff to be extremely helpful and accommodating. In particular, Councillor Evans thanked the Directors Planning and Building, Engineering and Parks, Recreation and Cultural Services. He expressed thanks to his friends and supporters as well as the people of Burnaby advising it had been rewarding for him to help solve problems for citizens which made the job worthwhile.

Councillor Evans noted that during his time on Council, he has been an advocate for more housing for the homeless and low-income families and expressed his frustration that Council hasn't done more to help the homeless in Burnaby. He agreed it to be a Provincial responsibility, however, suggested the City also needs to do more. Councillor Evans concluded by advising Council that as a concerned citizen he intends to continue to advocate for the homeless and low income families.

**Councillor Calendino**

Councillor Calendino introduced Item I) of the Council Correspondence received to 2008 November 21, a letter from the Solicitor General of BC to the Federal Minister of Public Safety approving Burnaby's request for increasing the Burnaby policing establishment. Councillor Calendino stated he wished to correct the record noting that Burnaby currently contracts for 296 officers (not 265), however, 25 officers are members of regional teams. Mayor Corrigan also noted that the name of Burnaby's Superintendent out-of-date and incorrect.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship, Mayor D.R. Corrigan write to the Honourable John van Dougen to correct the record reflecting current number of RCMP positions being paid by the City of Burnaby as 296 and advising the current OIC, RCMP, Burnaby Detachment is Superintendent Rick Taylor."

CARRIED UNANIMOUSLY

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the start time for the Community Development Committee meeting scheduled to be held Tuesday, 2008 November 25 in the Council Committee Room be changed from 6:00 p.m. to 7:00 p.m."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought forward at this time.

**His Worship, Mayor Corrigan**

His Worship, Mayor Corrigan expressed his gratitude to Gary Begin and Garth Evans for their work as Councillors and stated that he had enjoyed working with them very much. On behalf of the citizens of Burnaby, Mayor Corrigan applauded and thanked them for their commitment to the community and extended best wishes to them both in their future endeavours.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:


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

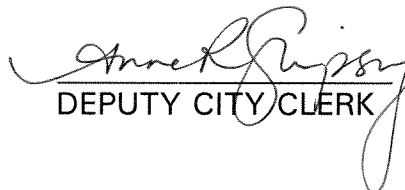
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:18 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK