

## 2008 MAY 26

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 May 26 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 L.A. Rankin  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A. Lorentsen, A/Deputy City Clerk  
Ms. L. Axford, A/Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:  
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.

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

His Worship, Mayor Derek R. Corrigan proclaimed the month of June 2008 as "*Spina Bifida & Hydrocephalus Awareness Month*" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of June 02 to June 08, 2008 as "Environment Week" and June 4<sup>th</sup>, 2008 as "*Clean Air Day*" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed June 7<sup>th</sup>, 2008 as "Access Awareness Day" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2008 May 12 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vic Blancard  
Re: Burnaby's Future & Tax Update  
Speaker: Vic Blancard
  
- B) Hospital Employees' Union  
Re: Living Wage Campaign  
Speakers: Jenifer Whiteside  
Juvelita Dacpano  
Paula Mann

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council expressing concern with continuing tax increases affecting old age pensioners. Mr. Blancard feels let down by all levels of government as they are not living up to their commitment to Canadians by looking after the needy, poor, homeless and sick. In quoting from an article written in 2001, the speaker quoted then-Mayor Doug Drummond who said that by 2007 Burnaby should have dropped its debt significantly which should result in much lower tax rates. Mr. Blancard concluded he represents many Burnaby residents in being disappointed in Council's position regarding increased taxes.

- B) Ms. Jenifer Whiteside**, Health Employee Union, appeared before Council regarding the Living Wage Campaign. Ms. Whiteside advised the HEU is representing several hundred Burnaby residents working in privatized areas of health care, such as housekeeping and food services positions that were at one time part of the public. Since the removal of these jobs from the public sector to private business the average hourly wage has dropped to levels that does not support the average family nor does it contribute to a strong community.

A large number of employees in this sector are female and a disproportionate number are recent immigrants who work two to three jobs to provide for their families. People should expect to be treated with dignity, respect and earn a wage that will provide a safe and healthy standard of living for themselves and their families.

**Ms. Juvelita Cacpano**, addressed Council, advising she is a 5 year Burnaby resident, working at UBC Hospital, and feels she provides a quality service for patients. Ms. Cacpano notes she cannot support her family of four on her salary. Working conditions are impacted by salary levels therefore good employees are difficult to retain. The speaker concluded that support for communities is to provide a better level of working conditions for employees.

**Paula Mann**, then addressed Council, advising that as an employee at Lions Gate Hospital, she feels her work is important; however wages and working conditions have significantly decreased in the past few years while the cost of living has increased. Staffing levels are too low; they are overworked and come to work sick because of inadequate provision of sick days, the employers do not provide sufficient supplies to do their jobs properly and the work environment is poor. Ms. Mann asked for Council's support of the Living Wage Campaign that will allow families to live a better life.

*Councillor Rankin retired from the Council Chamber at 8:45 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments of the delegates regarding the *"Living Wage Campaign"* and the Statement of Endorsement be **REFERRED** to Social Issues Committee for review and report."

CARRIED UNANIMOUSLY

**3. REPORTS**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**A) Community Policing Committee**  
**Re: BC Crime Prevention Association 30<sup>th</sup> Annual**  
**Training Symposium, 2008 October 2 – 4**

The Community Policing Committee submitted a report regarding the 30<sup>th</sup> Annual BCCPA Training Symposium to be held 2008 October 2 – 4 at the Best Western Richmond Hotel and Marriott Vancouver Airport, Richmond.

The Community Policing Committee recommended:

1. THAT Council authorize up to four (4) Community Policing Committee members to attend the BC Crime Prevention Association's 30<sup>th</sup> Annual Training Symposium at an approximate cost of \$1,500.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**B) Community Policing Committee**  
**Re: City of Surrey Crime Free Conference**

The Community Policing Committee submitted a report regarding the 10<sup>th</sup> Annual Crime Free Conference hosted by the City of Surrey to be held 2008 July 14 – 16 at the Sheraton Guildford, 15269 104 Avenue, Surrey, BC.

The Community Policing Committee recommended:

1. THAT Council authorize up to two (2) Community Policing Committee members to attend the 10<sup>th</sup> Annual Crime Free Conference at an approximate cost of \$300.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: Use of Bio Fuels In BC**

The Environment Committee submitted a report requesting support for the resolution submitted by the District of Maple Ridge to the UBCM requesting the provincial government prohibit that use of bio fuels made from food grains.

The Environment Committee recommended:

1. THAT Council endorse the resolutions put forward by the District of Maple Ridge requesting that the provincial government prohibit the use of bio fuel products made from food grain.
2. THAT a copy of this report be sent to the District of Maple Ridge, and the UBCM for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**D) Executive Committee**  
**Re: Grant Applications**

The Executive Committee submitted the following applications:

**#08/20 Edmonds Town Centre Business & Community Association – Spirit of Edmonds**

The Executive Committee of Council recommended:

1. THAT Council award an in-kind grant up to a value of \$2,975 as outlined in this report to Spirit of Edmonds for 2008.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/30 Richard Major Art Group**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2008.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/31 Cliff Avenue United U-14 Gold Girls**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 (\$100 x 10 Burnaby residents) be awarded to the Cliff Avenue United U-14 Gold Girls to assist with travel expenses to the Provincial Soccer Championships to be held in Trail from 2008 July 3 – 6.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/32 Burnaby Community Connections – Burnaby Camping Bureau**

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/33 South Slope Elementary School and Odyssey of the Mind**

The Executive Committee of Council recommended:

1. THAT the grant in the amount of \$1,050 (\$150 x 7 Burnaby residents) be awarded to South Slope Elementary School to assist with travel expenses to the 2008 Odyssey of the Mind World Championships to be held at the University of Maryland on 2008 May 31.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/34 Volleyball BC**

The Executive Committee of Council recommended:

1. THAT the grant in the amount of \$125 be awarded to Volleyball BC to assist with Luca Fogale’s travel expenses to the National Volleyball Championships held in Ottawa from 2008 May 1 – 5.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#08/35 Hillview Preschool**

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Additional Disc Storage for Applications**  
**Systems Databases**

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The Finance and Civic Development Committee submitted a report requesting \$450,000 in funding to undertake the upgrade of the City's central site disc storage system.

The Finance and Civic Development Committee recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$450,000 (inclusive of taxes) be brought down for the purchase of implementation services, equipment and licensing to upgrade the City's central site disc storage system.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Emergency Planning Projects 2008 - 2009**

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The Finance and Civic Development Committee submitted a report requesting approval to improve public safety, by developing an updated City Evacuation Plan and Emergency Information Plan, providing additional emergency training for staff and volunteers and acquiring a specialized digital mapping tool for emergency response planning.

The Finance and Civic Development Committee recommended:

1. Council authorize an expenditure of up to \$90,000 from the Gaming Reserve Funds to update the City's Evacuation Plan and complete a City Emergency



Information Plan. As the City has been successful in attaining funding from Public Safety Canada (PS), approximately \$43,500 will be returned to the Gaming Reserve once the projects have been completed and PS has processed the reimbursement claim scheduled for mid-2009.

2. Council authorize an expenditure of up to \$8,000 from the Gaming Reserve Funds to provide customized emergency training for staff designated to the City's Emergency Operations Centre and to train staff and volunteers in presenting emergency preparedness seminars to the community. As the City has been successful in attaining partial funding from Public Safety Canada (PS), approximately \$3,700 will be returned to the Gaming Reserve once the training has been completed and PS has processed the reimbursement claim scheduled for mid 2009.
3. Council authorize an expenditure of up to \$18,000 from the Gaming Reserve Funds to acquire a specialized product, "Pictometry", for the City's Emergency mapping tool which will provide digital, oblique aerial photography to assist emergency responders including Fire, RCMP, Engineering, and other Emergency staff with response and recovery planning.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Winter Road Damage Assessment**

The Finance and Civic Development Committee submitted a report providing an assessment of the damage to City streets caused by the recent cold weather and outlining the remedial program to repair the damages.

The Finance and Civic Development Committee recommended:

1. THAT the Committee recommend Council authorize expenditures of \$945,000 (inclusive of 5% GST) funded from Gaming Funds Reserve for the rehabilitation of pavement damage due to recent severe winter conditions.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: Proposed Office Building – City Hall Complex**  
**Preliminary Design**

The Finance and Civic Development Committee submitted a report requesting Council expenditure authorization to prepare preliminary designs and cost estimates for a proposed office building for City and School District purposes within the City Hall Complex.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Works Expenditure Bylaw in the amount of \$262,500 (inclusive of 5% GST) to fund preliminary building design, site servicing and site development concepts for a proposed office building for the City of Burnaby and the Board of Education of School District #41 purposes within the City Hall Complex, as outlined in Section 3.0 of this report.
2. THAT Council authorize the execution of a cost share agreement between the City and School District #41 for the subject expenditures, as outlined in Section 3.3 of this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**Hi) Environment Committee**  
**Re: City of Burnaby 2008 Environment Award Program**

The Environment Committee submitted a report advising of the recipients of the 2008 City of Burnaby Environment Awards and Environmental Stars.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report dated 2008 May 26 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. UBCM Community Tourism Program – Phase 2

The City Manager submitted a report from the Director Planning and Building requesting Council endorsement of the City's project applications for Phase 2 UBCM Community Tourism Program funding.

The City Manager recommended:

1. THAT Council approve both the ***Burnaby Tourism Destination Video Guide Aerial Add-on*** and the ***2009 – 2010 City of Burnaby Integrated Marketing Communication Plan***, as outlined in Section 3.0 of this report as the City of Burnaby's project applications to the UBCM Community Tourism Program (Phase 2) for a total funding request of \$204,325.14.
2. THAT Council send a copy of this report to the Board of Directors of Tourism Burnaby; and Mathew Coyne, Executive Director of Tourism Burnaby.

*Councillor Johnston retired from the Council Chamber at 8:50 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. LMTAC Draft Discussion Paper on Cooperative Management Agreements with First Nations**

The City Manager submitted a report from the Director Planning and Building briefing Council on the Cooperative Management Draft Discussion Paper prepared and circulated by the Lower Mainland Treaty Advisory Committee (LMTAC).

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Funding for L'Arche Greater Vancouver**

The City Manager submitted a report from the Director Planning and Building providing Council with information and recommendations on the funding situation facing the L'Arche Greater Vancouver's Burnaby operation.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Honourable Tom Christensen, Minister of Children and Family Development and Rick Mowles, Chief Executive Officer of Community Living BC to request that they commit to:
  - a) Assist L'Arche Greater Vancouver in developing a strategic plan aimed at helping the organization to address the needs of existing and future clients in an effective, efficient, and sustainable manner, and
  - b) Provide L'Arche Greater Vancouver with sufficient base operational funding to keep the organization's existing residential and day programs operating on a financially viable basis while the strategic plan is being developed.

2. THAT a copy of this report be sent to Burnaby's Members of Parliament, Members of the Legislative Assembly, and the Social Issues Committee

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. **Residential Reference #07-57**  
**Residential High-Rise Tower with Street Fronting**  
**Townhouses and Expansion of**  
**Stride Avenue Ravine Park**

The City Manager submitted a report from the Director Planning and Building advising of the expansion of the site assembly to include 7377 – 18th Street and two demolition requests for the subject rezoning. A more detailed report including proposed prerequisite conditions to the rezoning will be submitted at a later date.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. **Rezoning Reference #03-46**  
**Stacked Townhouses with Underground Parking**  
**Metrotown Development Plan, Sub-Area 11**

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 June 24. The purpose of the zoning is to permit a stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the issuance of demolition permits for the City-owned houses at 5587 Chaffey Avenue and 5608 Halley Avenue as described in Section 3.8 of this report be authorized.
2. THAT the sale be approved of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.4 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 June 09, and to a Public Hearing on 2008 June 24 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 including switching and transformer kiosks underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The dedication of any rights-of-way deemed requisite.
  - e) The completion of the sale of City property.
  - f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - g) The granting of a 219 Covenant indicating that project driveway access will not be restricted by gate, restricting enclosure of

balconies and ensuring that disabled parking remains as common property.

- h) The consolidation of the site into one legal parcel.
- i) The retention of the identified existing tree and tree root zones on the site, their protection by registration of a Section 219 Covenant, 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 the release of occupancy permits, upon satisfactory inspection.
- j) 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.
- k) Compliance with guidelines for underground parking for residential visitors.
- l) Compliance with the Council-adopted sound criteria.
- 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 this report.
- q) The pursuance of Stormwater Management Best Practices in line with established guidelines.
- r) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences,

whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #07-42  
Stacked Townhouse Development  
with Underground Parking  
Royal Oak Community Plan – Sub-Area 3**

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 June 24. The purpose of the proposed rezoning bylaw is to permit the construction of a 28-unit stacked townhouse development with underground parking.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 June 9 and to a Public Hearing on 2008 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to



the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw.
- e) 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.
- f) The consolidation of the net project site into one legal parcel.
- g) The dedication of any rights-of-way deemed requisite.
- h) The granting of any necessary statutory rights-of-way, easements and /or covenants.
- i) The granting of Section 219 Covenants restricting enclosure of balconies, restricting vehicular access from the lane, and ensuring that all disabled parking spaces remain as common property.
- j) The deposit of the applicable Parkland Acquisition Charge.
- k) The deposit of the applicable GVS & DD Sewerage Charge.
- l) The deposit of the applicable School Site Acquisition Charge.
- m) Compliance with Council-adopted sound criteria.
- n) The undergrounding of existing overhead wiring abutting the site.
- o) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- p) 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.

- q) Compliance with the guidelines for underground parking for residential visitors.
  
- r) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #06-22  
3826 & 3842 Norfolk Street  
Expanded Site to Include  
3812, 3854 & 3862 Norfolk Street  
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building informing Council of a proposed expanded, larger site with a corresponding density designation adjustment for Rezoning Reference #06-22.

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 on the expanded site suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #07-39  
Light Industrial Office/Warehouse Development  
Big Bend Development Plan**

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The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing. The purpose of the proposed zoning bylaw amendment is to permit the development of a multi-tenant light industrial office/warehouse building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading<sup>\*</sup> on 2008 June 09 and to a Public Hearing on 2008 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) Completion of Subdivision Reference #07-69 and all requirements arising therefrom.
  - d) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not limited to, a Section 219 Covenant to protect rear yard landscaping.
  - e) A reciprocal access agreement is required for the proposed shared driveway access and drive aisle between the subject lot and the adjacent lot to the east (Rezoning Reference #07-38).
  - f) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to

the point of connection to the existing service where sufficient facilities are available to serve the development.

- g) The granting of a Section 219 Covenant respecting flood proofing requirements.
- h) The submission of a geotechnical review confirming that the site may be used safely (stability) for the intended uses for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- i) The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering that meets or exceeds the guidelines established in the Burnaby Business Park Concept Plan and Subdivision Reference #07-69. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- j) The deposit of the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #07-54**  
**Child Care Centre within Existing**  
**Two Storey Office Building**

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 June 24. The purpose of the proposed zoning bylaw amendment is to permit a childcare centre with a maximum of eight children within an existing two storey office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to a First Reading on 2008 June 09 and Public Hearing on 2008 June 24 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 Licensing Regulation of the *Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference #05-72  
Proposed Expansion & Renovation  
of Existing Private School**

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 June 24. The purpose of the proposed zoning bylaw amendment is to increase the site size of John Knox Christian School (primary school campus), permit the expansion and renovation of the school building, increase student enrolment, and bring the zoning of the properties into compliance with their existing and intended school use.

The City Manager recommended:

1. THAT the sale of the City-owned property as described in Section 3.4 of this report, be approved in principle, for inclusion within the subject development site, subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 June 9 and to a Public Hearing on 2008 June 24 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 demolition of all existing improvements from 8244 13<sup>th</sup> Avenue and 8247 12<sup>th</sup> Avenue prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw.
- e) Demolition of these 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.
- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of any necessary statutory rights-of-way and covenants.
- h) The granting of a Section 219 Covenant limiting total school student enrolment to 350 students.
- i) 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.
- j) The undergrounding of existing overhead wiring abutting the site.
- k) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Rezoning Reference #07-33  
Proposed New SkyTrain Storage Tracks  
and Retaining Walls  
Edmonds Town Centre 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 June 24. The purpose of the proposed zoning bylaw amendment is to permit the development of three additional vehicle storage tracks at the SkyTrain Operating and Maintenance Centre.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 June 9 and to a Public Hearing on 2008 June 24 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 granting of any necessary statutory rights-of-way, easements and /or covenants.
- e) The completion of a maintenance agreement for the landscaping in the rear boulevard of Southridge Drive.
- f) The submission of a geotechnical review regarding the proposed new retaining walls for review by the Director Engineering, and the granting of a Section 219 Covenant respecting the submitted report.
- g) An undertaking to retain, if necessary, a qualified consultant to identify, assess, segregate and sample for analyses, any material found and/or excavation water suspected of questionable quality during excavation and construction.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**12. Rezoning Reference #07-41  
Single-Family Dwelling with  
Greater Gross Floor Area**

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 June 24. The purpose of the proposed zoning 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 June 09 and to a Public Hearing on 2008 June 24 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 that the land shall be developed only in accordance with the approved building and landscape plans.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Strata Title Application #06-2**  
**6696 Brantford Avenue**

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

The City Manager recommended:

1. THAT Strata Titling of 6696 Brantford Avenue be approved in accordance with Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units, as outlined in this report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. St. Anthony's Parade**

The City Manager submitted a report from the Director Engineering requesting Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.

2. THAT the coordinator of the event, Vitto Lecce 2701 St. George St., Port Moody, BC V3H 2H1 be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Rezoning Applications**

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2008 June 24 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**Rez #08-08** Lots 13 & 14 Except: the North 20 ft., Blk 9, D.L. 122, Group 1, NWD Plan 1308 and Lot 52, D.L. 122, Group 1, NWD Plan 44042

From: C7 Drive-In Restaurant District and C4 Service Commercial District

To: CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District and Hastings Street Area Plan as guidelines)

Purpose: To permit a four-storey mixed-use development.

Address: 4552 & 4556 Hastings Street

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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #2** Application for the Rezoning of:  
**Rez #08-09** Lot 6, Blk 8, D.L. 94, Group 1, NWD Plan 1117

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 6508 Selma Avenue

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

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners of 6440, 6460, 6470, 6488 and 6498 Selma Avenue for information purposes.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**Rez #08-11** Lot B, D.L. 90, Group 1, NWD Plan 20144

From: R5 Residential District

To: R5b Residential District

Address: 7868 Elwell Street

Purpose: 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 the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**Rez #08-13** Parcel "B" (Expl. Plan 14855) of Lot 1, Blk 4, D.L. 59, Group 1, NWD Plan 3050 and Lot 89, D.L. 59, Group 1, NWD Plan 42646

From: C6 Gasoline Service Station District and P8 Parking District

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

Address: 7118 & 7128 Lougheed Highway

Purpose: To permit a one-storey retail 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 VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #5** Application for the Rezoning of:  
**Rez #08-14** Lots 24 – 28, Blk 5, D.L. 121, Group 1, NWD Plan1054

From: C8a Urban Village Commercial District (Hastings)

To: CD Comprehensive Development District (based on C8a Urban Village Commercial District (Hastings) and Hastings Street Area Plan guidelines)

Address: 4437 & 4449 Hastings Street

Purpose: To permit a four-storey mixed-use 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 BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the Rezoning of:  
**Rez #08-15** Portion of Lot 1, D.L.'s 31, 101, 102, 141, 144, 147, 209, 210 & 211, NWD Plan BCP6258 Except: Part on Plans BCP25760, BCP29666 and BCP31371

From: CD Comprehensive Development District (based on P3 Park and Public Use District and C3f General Commercial District)

Purpose: To permit a restaurant patio on a portion of the public town square.

To: Amended CD Comprehensive Development District (based on P3 Park and Public Use District, C3f General Commercial District and SFU Official Community Plan guidelines and in accordance with the development plan entitled "Himalayan Peak Patio" prepared by PWL Partnership)

Address: Ptn. of 8888 University Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on June 9, 2008, and to a Public Hearing on June 24, 2008 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) Amendment of the Town Square Statutory right-of-way to provide for the restaurant patio in accordance with Sections 3.1 and 3.4 of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #7** Application for the rezoning of:

**Rez #08-16** See attached Schedule A

From: C3 General Commercial District, C4 Service Commercial District and C7 Drive-In Restaurant District

To: C4a Service Commercial District

Address: 4500, 4600, 4700, 4800 (Except: 4801) Hastings Street and 402 Willingdon Avenue

Purpose: To bring the zoning of the subject properties into conformance with the adopted Hastings Street Area Plan Extension, as outlined in Section 4.0 of this report.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 June 09 and to a Public Hearing on 2008 June 24 at 7:30 p.m.
2. THAT Council approve the above proposed text amendment and authorize the preparation of a bylaw to be forwarded to First Reading on 2008 June 09 and to a Public Hearing on 2008 June 24 at 7:30 p.m.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the Rezoning of:

**Rez #08-17** Ptn. of Lot 2 Except: Part Subdivided by Plan LMP46623, D.L.'s 162, 163 & 165, Group 1, NWD Plan LMP40993

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and P8 Parking District)

Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan guidelines)

Address: Ptn. of 5115 North Fraser Way

Purpose: For the purpose of constructing a new office building in Glenlyon Business Park within the Big Bend Development Plan area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the Rezoning of:  
**Rez #07-59** Lots A & B, D.L. 120, Group 1, NWD Plan 13545, Lot A, D.L. 120, Group 1, NWD Plan 9309, Parcel One (Expl. Plan 12387), D.L. 120, Group 1, NWD Plan 9309 and Lot B Except: Firstly: Part on Expl. Plan 12387 and Secondly: Parcel A (Ref. Plan 30241), D.L. 120, Group 1, NWD Plan 9309

From: M1 Manufacturing District, M5 Light Industrial District and C4 Service Commercial District)

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District and Brentwood Town Centre Plan guidelines)

Address: 1680 & 1710 Gilmore Avenue, 1771, 1779 & 1791 Douglas Road

Purpose: To permit a high-rise apartment tower with street-facing townhouses, and to provide clarification to the Brentwood Town Centre Development Plan for this precinct north of Halifax Street.

The City Manager recommended:

1. THAT copies of this report be sent to the owners at 1735 and 1763 Douglas Road.
2. THAT the Brentwood Town Centre Development Plan Land Use Concept sketch be amended to indicate tower forms and an RM5 designation for the Succession properties bounded by Gilmore Avenue, Douglas Road, Halifax Street and the First Avenue Connector as outlined in Section 3.1 of this report.



- 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 JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
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 RANKIN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2008	#12460
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2008	#12461
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5. **NEW BUSINESS**

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Executive Committee of Council meeting scheduled to be held on Monday, 2008 June 16 at 5:00 p.m. be **CANCELLED** and rescheduled to Monday, 2008 June 09 at 4:00 p.m. in Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the date of the Community Policing Committee meeting scheduled to be held on Thursday, 2008 June 05 be **CANCELLED** and rescheduled to Wednesday, 2008 July 09 in the Council Chambers at 6:00 p.m."

CARRIED UNANIMOUSLY

**Councillor Evans**

Councillor Evans commented on the lack of direct aid or assistance from the federal government with regard to the victims of the recent earthquake in Sichuan Province in China and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor Corrigan send a letter to the Prime Minister requesting that Canada make an all out effort to help the Sichuan earthquake victims by providing direct aid and assistance."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino announced that a Public Safety Forum will be held at Alpha Secondary School, Wednesday, May 28<sup>th</sup> from 7:00 p.m. to 9:00 p.m. and encouraged members of the public to attend.

**His Worship, Mayor Corrigan**

His Worship, Mayor Corrigan advised that after a thorough investigation by the Solicitor for the City, the allegations against Mr. Pritam Saggu have not been substantiated and there is no reasonable basis to exclude Mr. Saggu from serving on the Board of Variance.

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER  
OPERATIONS