

2008 MAY 05

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 05 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 *(arrived at 7:12 p.m.)*
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. L. Chu, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Assistant Director, Long Range Planning
Mr. B. Rose, City Solicitor
Ms. A. Lorentsen, A/Deputy City Clerk
Mr. S. Cleave, A/Administrative Officer Operations

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

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

His Worship, Mayor Derek R. Corrigan proclaimed May 20, 2008 as "**World Lupus Day**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of May 2008 as "Child Care Month" and May 15, 2008 as "**Child Caregiver Appreciation Day**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed May 8 – 11, 2008 as "**Elizabeth Fry Week**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed May 8th, 2008 as "**World Red Cross Day**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 April 21 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing held on 2008 April 22 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) Canadian Red Cross

Re: Red Cross & Burnaby Seniors – Emergency
Preparedness Initiative

Speakers: Harminder Sanghera

Baljinder Narang

Jenny Moss

Kenny Leung

B) Jim Ervin

Re: Petition and Public Consultation

Speaker: Jim Ervin

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Ms. Jenny Moss, Ms. Baljinder Narang and Ms. Harminder Sanghera**, Canadian Red Cross, 3400 Lake City Way, Burnaby appeared before Council expressing appreciation for proclaiming 2008 May 08 as *"World Red Cross Day"* in the City of Burnaby.

Ms. Narang advised that the Red Cross was founded in 1861 and now exists in 186 countries. The mission of the organization is to improve the lives of vulnerable people by mobilizing the power of humanity in Canada and around the world.

Ms. Moss advised that last year over 800 volunteers in Burnaby and the Lower Mainland provided 60,000 hours of assistance to the community through the Red Cross and that the new B.C. disaster call centre was opened at their Burnaby office. The speaker also noted that over 24,000 clients were serviced through their medical equipment loan program.

The Red Cross *"Smart Start"* program provides first aid and disaster preparedness training in different languages to newcomers in communities throughout the Lower Mainland. Participants learn how to call 911, what to do in an emergency and how to prepare family and home for a disaster. It was noted that, last year in Burnaby, Smart Start provided 27 first aid workshops to 581 people.

Ms. Harminder Sanghera advised of a New Horizons project called *"Building Safer South Asian Senior Communities"*. This project funded by Service Canada, will provide seniors in Burnaby and Vancouver, who speak Punjabi, Hindi and Gujarati, with emergency preparedness training so they and their families can stay safe in a disaster. The speaker noted that the Red Cross has trained 11 volunteers from Burnaby and Vancouver. Each trainer is expected to provide 5 to 10 workshops during 2008 for approximately 200 seniors. The speaker concluded by noting that this project illustrates the strength of Red Cross volunteers and their important role in disaster preparedness in the community.

- B) Mr. Jim Ervin**, 1451 Sherlock Avenue, Burnaby appeared before Council addressing two issues: location of a bus stop on Duthie Avenue and higher density housing in single family neighbourhoods.

With regard to the first issue, Mr. Ervin advised that 42 people including himself signed a petition requesting that a bus stop on Duthie Avenue be moved from Greystone Drive to Kitchener Street, however, the Traffic Safety Committee was not in favour of moving this bus stop. The speaker noted that, in his opinion, relocating the bus stop ahead of the Kitchener Street crosswalk could actually increase pedestrian safety.

Regarding the second issue, Mr. Ervin noted that older single family dwellings in his neighbourhood are usually replaced by duplexes and sometimes condominiums. The speaker noted that this higher density housing results in a loss of privacy and greenery and creates increased traffic congestion. The speaker concluded by expressing concern about the lack of public consultation regarding higher density housing in single family neighbourhoods.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 May 05 which pertain thereto be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following items of correspondence:

- A) Greater Vancouver Home Builders' Association
Re: Spring Parade of New Homes,
2008 April 19 – May 19

A letter was received from Greater Vancouver Home Builders' Association requesting permission to place signs in two locations in Burnaby announcing its Spring Parade of New Homes from April 19 to May 19, 2008.

A note appended to the correspondence advises staff have no objection to the request and advising Council may, by resolution, grant approval, subject to the writer's agreement to comply with the conditions set out in the Burnaby Sign Bylaw.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR BEGIN:

“THAT Burnaby Council grant permission to the Greater Vancouver Home Builders' Association to post signs at two locations in Burnaby from April 19 to May 19, 2008 in accordance with the requirements of the Burnaby Sign Bylaw.”

CARRIED UNANIMOUSLY

- B) The Heights Merchants Association
Re: 2008-2009 BIA Budget

A letter was received from The Heights Merchants Association submitting their 2008-2009 budget for Council's approval and requesting a \$50,000 advance associated with production of Hats Off Day on June 7th.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 9, City Manager's Report be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchant Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Proposed Zoning Bylaw Text Amendments – April 2008

The Community Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw. The amendments clarify certain aspects of the bylaw and make minor amendments in support of existing practices and Council policies.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be advanced to First Reading on 2008 May 05 and Public Hearing 2008 May 27.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Recommended City Initiatives –
Affordable Housing and Homelessness

The Community Development Committee submitted a report providing Council with recommendations regarding facilitation of non-market affordable housing within the City.

The Community Development Committee recommended:

1. THAT Council authorize the transfer of funds within the Community Benefit Bonus Fund from the General Purpose account to the Housing account in the amount of \$500,000 to potentially allow for multiple affordable housing grant applications from non-market housing providers.
2. THAT Council authorize staff to pursue mechanisms to allow for deferral of applicable City development cost charges and permit fees for eligible non-market housing projects up to a period of 24 months commencing from the time of final development approval, with the deferred payments required to be paid prior to issuance of occupancy permit.

3. THAT staff be authorized to prepare a framework and associated criteria for the development of this publicly owned lands in the 3800 block of Hastings Street, as the basis for discussions with the Federal and Provincial governments related to the creation of a non-market housing site as proposed in Section 3.1.5 of this report.
4. THAT the City propose a tri-party arrangement amongst the City and Federal (CMHC) and Provincial governments for the eastern portion of the public lands in the 3800 block of Hastings Street, with each party providing the specified land contributions as outlined in this report, to create a 0.48 acre site that would be used for non-market supportive housing purposes on a long term lease basis that would be held by the City of Burnaby.
5. THAT the City continue to pursue discussions with the Provincial government in support of developing a comprehensive land use concept for the future use of the provincial lands at Willingdon/Canada Way that would include it as a location for the 25 units of transitional and up to 25 units of supportive units currently being proposed for the City.
6. THAT only combined emergency shelter/transitional housing facilities, as opposed to stand alone emergency shelters, be considered for appropriate locations within the City on a case by case basis, with such centres: to operate on a 24/7 basis and have a core funding formula that incorporates appropriate services/supports designed specifically for the homeless that could include outreach, assessment, linkage with other services, advocacy, life-skills training, counseling, health and addiction services, drop-in and meals, language support and transportation.
7. THAT provision for a future **combined** emergency shelter/transitional housing facility be considered within the comprehensive land use concept for the future use of the provincially-owned Willingdon/Canada Way lands.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

Councillor Calendino retired from the Council Chamber at 8:15 p.m.

Councillor Rankin retired from the Council Chamber at 8:16 p.m.

Councillor Calendino returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston be AMENDED to include the following :

'8. THAT copies of this report be sent to Burnaby's MPs and MLAs'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion moved by Councillor Jordan and seconded by Councillor Johnston being, "THAT the recommendations of the Community Development Committee be adopted, AS AMENDED and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:45 p.m.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:50 p.m.

C) Community Development Committee
Re: Endorsement of the FCM National Action Plan
on Housing and Homelessness

The Community Development Committee submitted a report responding to a request from Metro Vancouver to endorse the Federation of Canadian Municipalities report titled *"Sustaining the Momentum: Recommendations for a National Action Plan on Housing and Homelessness."*

The Community Development Committee recommended:

1. THAT Council endorse the Metro Vancouver Board position on the Federation of Canadian Municipalities report titled "Sustaining the Momentum: Recommendations for a National Action Plan on Housing and Homelessness.
2. THAT Council endorse the recommendations set out in the above noted report referenced in recommendation #1.
3. THAT Council stress that the proposed targets for the number of affordable housing units and transitional and supportive housing units must be considered minimum targets and requests that the FCM review and update the targets annually or as new information becomes available.
4. THAT a copy of this report be forwarded to Metro Vancouver and Federation of Canadian Municipalities (FCM).

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: Eagles Estate Lease

The Community Heritage Commission submitted a report seeking to establish a lease renewal of the Eagles Estate at 5655 Sperling Avenue, Deer Lake Park with The Land Conservancy of B.C.

The Community Heritage Commission recommended:

1. THAT Council approve the lease renewal for the Eagles Estate, 5655 Sperling Avenue with The Land Conservancy of B.C., for the purpose and on the terms outlined in this report.
2. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

E) Community Heritage Commission
Re: City Award Sponsorship for the "Rivers to Sea Regional
Historica Fair", May 02-03, 2008

The Community Heritage Commission submitted a report seeking funding for the City of Burnaby Award in support of research about local history and heritage for Burnaby students.

The Community Development Committee recommended:

1. THAT Council approve \$500.00 to fund the City of Burnaby Award for the 2008 "Rivers to Sea Regional Historica Fair", as outlined in this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

F) Community Heritage Commission
Re: Heritage Society of BC Annual Conference, 2008 June 5-7

The Community Heritage Commission submitted a report requesting Council authority to send up to four (4) Community Heritage Commission members to attend the Heritage Society of BC Annual Conference to be held in Langley. The conference will highlight a variety of aspects of heritage tourism and give participants the opportunity to experience a local community from the perspective of a heritage tourist.

The Community Heritage Commission recommended:

1. THAT Council authorize up to four (4) Community Heritage Commission members to attend the Heritage Society of BC Annual Conference to be held in Langley on 2008 June 5-7 at an approximate cost of \$2,000.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

Fi) His Worship, Mayor Derek R. Corrigan
Re: Council Appointees to the Metro
Vancouver Board for Remainder of 2008

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for each of the three Council appointed Directors to be assigned two (2) Alternates for the remainder of 2008.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following appointments and respective vote allocations for the Metro Vancouver Board of Directors and Alternates be approved for the remainder of 2008:

Director:	Mayor Derek Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Director:	Councillor Sav Dhaliwal	3 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented Report dated 2008 May 05 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:**

1. Annual Financial Plan

The City Manager submitted a report seeking Council approval of the 2008-2012 Annual Financial Plan. The 2008 budget focuses on meeting immediate needs including increased demands for City services, maintaining and improving existing infrastructure for roads and various community facilities and investment in new technology to service citizens more effectively and efficiently. Copies of the 2008 – 2012 Annual Financial Plan are available to the public upon request.

The City Manager recommended:

1. THAT the 2008-2012 Annual Financial Plan, with a City tax levy of \$165,434,375 for 2008 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLOR EVANS & RANKIN

**2. Rezoning Reference #08-10
Business Centre Development
Comprehensive Development Guidelines**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2008 May 27. The purpose of the proposed zoning bylaw amendment is to establish development guidelines for the future development of the subject site.

The City Manager recommended:

1. THAT a copy of this report be sent to TransLink – South Coast British Columbia Transportation Authority, #1600 – 4720 Kingsway, Burnaby, BC V5H 4N2.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 May 12, and to a Public Hearing on 2008 May 27 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) Submission of a suitable plan of development incorporating the guidelines outlined in Appendix 'A' *attached* to this report.
 - b) The approval of the Ministry of Transportation for the rezoning.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Renewal of Leases for Hanna Court and Taylor Park Children's Centres

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to renew the License and Operating Agreements with Burnaby Children's Centres Society for the City-owned Hanna Court and Taylor Park Children's Centres.

The City Manager recommended:

1. THAT Council authorize the renewal of leases with Burnaby Children's Centres Society for Hanna Court Children's Centre and Taylor Park Children's Centre on a rent-free basis for a five year term ending on 2012 December 31.
2. THAT copies of this report be forwarded to the Board of Directors of Burnaby Children's Centres Society, and to the Social Issues Committee for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Westcoast Motorcycle Ride for Dad

The City Manager submitted a report from the Director Engineering seeking Council approval for a rolling road closure (parade) on 2008 May 31.

The City Manager recommended:

1. THAT Council approve the rolling road closure (parade) as discussed in this report.
2. THAT the coordinator of the event, Sgt. Peter Groenland, Pin #1309, Vancouver Police, Traffic Section, 312 Main St, Vancouver, BC V6A 2T2, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

5. Road Closure – "Street Sale / Kid's Fair"

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate the 6th annual "Street Sale / Kid's Fair" on 2008 June 21.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Dean V. Tkatschow, Burnaby Children's Centres Society, 7500 Hanna Crt, Burnaby, BC V3N 5A3, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

6. Convoy Permit for BC Day Salute to the Veterans

The City Manager submitted a report from the Director Engineering seeking Council approval for a convoy on BC Day to celebrate BC Veterans and commemorate the 55th anniversary of the end of the Korean War.

The City Manager recommended:

1. THAT Council approve the convoy as discussed in this report.
2. Copies of this report be sent to:
 - a) the coordinator of the event, Maurice Guibard, Museum Programs Coordinator of the Burnaby Village Museum; and
 - b) Joe Walls, Engineering Assistant, Engineering Department, City of Vancouver, 453 West 12th Ave, Vancouver, BC V5Y 1V4.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Appointment of Bylaw Enforcement Officer

The City Manager submitted a report from the Director Engineering requesting Council appointment of a Bylaw Enforcement Officer.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Parking Patrol Bylaw Enforcement Officer:

"BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act, R.S.B.C. 1996, CH.367 does hereby appoint as a Bylaw Enforcement Officer in and for the City of Burnaby: Susan Kehoe."

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Contract No. 2008-06
Pavement Rehabilitation Within the Local Roads Network

The City Manager submitted a report from the Director Finance seeking approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Lafarge Canada Inc. C.O.B. as Columbia Bitulithic, for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$3,489,774.75 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Heights Business Improvement Area

This item was dealt with previously in the meeting in conjunction with Correspondence Item 2(B).

10. Fire Department

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

"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. TABLED MATTER

- A) Unsightly Properties at 4981 and 4991 Claude Avenue
(Item 11, 2008 April 07 Manager's Report)

The following item was tabled at the Council meeting held on 2008 April 07:

11. Unsightly Properties at 4981 and 4991 Claude Avenue

The City Manager submitted a report from the Director Finance requesting Council approval for City staff or agents to enter the adjacent properties at 4981 and 4991 Claude Avenue and remove unsightly materials at the property owner's expense, in accordance with the Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the adjacent properties at 4981 and 4991 Claude Avenue, to remove and dispose of the accumulation of rubbish and discarded materials referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Council tabled this matter at the request of the property owner who is scheduled to appear as a delegation on April 14th.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Calendino, being 'THAT the recommendation of the City Manager be adopted', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion moved by Councillor Volkow and seconded by Councillor Calendino being, "THAT the recommendation of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

6. BYLAWS

FIRST READING

- | | | |
|--------|--|------------|
| #12453 | 4509/19/39 Kingsway, 5956/68 Willingdon Avenue
and 5955/67 Pioneer Avenue | REZ #05-48 |
| #12455 | 7450 – 12 th Avenue | REZ #07-16 |
| #12457 | 8398 North Fraser Way | REZ #07-38 |

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 2008 | #12453 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2008 | #12455 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 2008 | #12457 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 2008 | #12452 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2008	#12448
Burnaby Recreation Fees and Admission Bylaw 2008	#12449
Burnaby Village Museum Fees Bylaw 2008	#12450
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2008	#12451
Burnaby Financial Plan Bylaw 2008	#12458
Burnaby Rates Bylaw 2008	#12459

be now introduced and read three times.”

CARRIED
OPPOSED: COUNCILLORS EVANS AND RANKIN TO BYLAWS #12458 AND BYLAW #12459

SECOND READING:

#12439	5161 & 5191 Hastings Street	REZ #07-45
#12440	6655 and 6669 Kingsway	REZ #07-48
#12441	6738 Marlborough Avenue	REZ #07-48
#12442	6808, 6826 Royal Oak Avenue and 5250 Imperial Street	REZ #07-29
#12443	7550 Lowland Drive	REZ #08-02

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12439
Bylaw No. 15, 2008

Burnaby Zoning Bylaw 1965, Amendment #12440
Bylaw No. 16, 2008

Burnaby Zoning Bylaw 1965, Amendment #12441
Bylaw No. 17, 2008

Burnaby Zoning Bylaw 1965, Amendment #12442
Bylaw No. 18, 2008

Burnaby Zoning Bylaw 1965, Amendment #12443
Bylaw No. 19, 2008

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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

be now read a third time.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12263 Ptn. of 8545 North Fraser Way and REZ #06-27
ptn of 5596 Trapp Avenue

#12331 Ptn. of 9500 Glenlyon Parkway

REZ #07-05

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12263
Bylaw No. 25, 2007

Burnaby Zoning Bylaw 1965, Amendment #12331
Bylaw No. 42, 2007

Burnaby Capital Works, Machinery and Equipment #12447
Reserve Fund Expenditure Bylaw No. 12, 2008

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Calendino

Councillor Calendino advised that the Federal government has raised the age of sexual consent to sixteen years old.

His Worship, Mayor Derek R. Corrigan advised that this was a goal the Burnaby Council has supported for a number of years and Council should feel proud the goal has now been achieved.

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 12 be CANCELLED and RESCHEDULED to Thursday, 2008 June 05 in the Council Chamber."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Traffic Safety Committee meeting scheduled for Tuesday, 2008 May 06 at 6:00 p.m. in the Council Chamber be CANCELLED."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the date of the Social Issues Committee meeting scheduled to be held on Thursday, 2008 May 15 be CANCELLED and RESCHEDULED to Thursday, 2008 June 12 in the Council Committee Room."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Evans

Councillor Evans inquired as to the status of proposed widening of Willingdon Avenue.

The Director Engineering advised that a report on this matter will be forwarded to the Transportation Committee meeting in June.

Councillor Rankin

Councillor Rankin inquired regarding the status of the investigation into the safety of turf fields.

The Director Parks, Recreation and Cultural Services advised that preliminary testing shows negligent levels of harmful materials in the turf fields. The Director further advised that test results will be forwarded to the Fraser Health Authority.

Councillor Calendino

Councillor Calendino introduced Item (O) of the 2008 May 02 Correspondence Package, a letter from The Council of Canadians regarding TILMA.

Mayor Derek Corrigan advised that Burnaby must continue to be vigilant with the Province to obtain assurances that TILMA will not negatively impact local governments.

Councillor Johnston

Councillor Johnston introduced Item (F) of the 2008 May 02 Correspondence Package, a letter from the District of Maple Ridge regarding the use of bio fuels in B.C.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT Correspondence Package Item (F) from the District of Maple Ridge regarding the use of bio fuels be **REFERRED** to the Environment Committee for review."

CARRIED UNANIMOUSLY

9. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

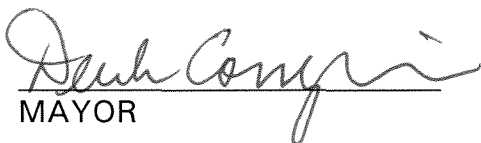
"THAT this 'Open' Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:48 p.m.

Confirmed:

Certified Correct:


MAYOR


ACTING ADMINISTRATIVE
OFFICER - OPERATIONS