

## **2008 APRIL 07**

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 April 07 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. L.S. 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  
Mrs. A.L. Lorentsen, A/Deputy City Clerk

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 7:10 p.m.

### **1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2008 March 17 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2008 March 18 be now adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) The Heights Merchants Association  
Re: Hastings Street Area Plan Expansion  
Speakers: Isabel Kolic, Executive Director  
Mike Prodanovic, President
- B) North Road Business Association  
Re: North Road Dedicated Auto Crime  
Bike Patrol Program  
Speaker: Mike Bueschkens
- C) Michael Anastasi, Owner/Operator  
The Mountain Shadow Inn  
Re: Hours of Extension  
Speakers: Michael Anastasi, Owner/Operator  
Tony Maretic, Co-Owner

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Isabel Kolic**, Executive Director and **Mr. Mike Prodanovic**, President Heights Merchants Association appeared before Council to discuss the Hastings Street Area Plan Expansion east of Willingdon Avenue.

Ms. Kolic noted that the Heights Merchants Association is in constant contact with businesses, residents and shoppers throughout the business district. She advised the demographic of the area is changing with new young families moving into the area and the creation of a greater variety of housing stock is of benefit to the long term growth of the area and greater flexibility in uses of commercial sites will result in a regeneration of the business area.

Ms. Kolic expressed appreciation to the Community Development Committee and staff for creative, efficient and sensitive solutions to their issues and concerns.

In conclusion, Mr. Prodanovic expressed appreciation to the Community Development Committee and its members for their open-mindedness and willingness to embrace creative ideas. He also thanked staff of the Planning Department for their creative problem solving. The H.M.A. appreciates the positive working relationship with Council and the City in general and looks forward to working with Council for many years to come.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT Item (B), Reports, Community Development Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**B) Community Development Committee**

**Re: Hastings Street Area Plan – Proposed Extension**

The Community Development Committee submitted a report conveying the results of the public consultation process and seeking adoption of the amended Hastings Street Area Plan Extension.

The Community Development Committee recommended:

1. THAT Council adopt the amended Hastings Street Area Plan Extension as outlined in Appendix 1 of the attached report.
2. THAT Council authorize distribution of this report and Appendix 1 to property owners and businesses in the Hastings Street Plan Extension area and to other parties who have provided comment through the public consultation process.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the possibility of expanded 24/7 HOV lanes on Hastings Street and Kingsway be **REFERRED** to staff for investigation and report."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chambers at 7:52 pm.*

- B) Mr. Mike Bueschkens**, North Road BIA Board of Directors and **Mr. Teri Smith**, Coordinator, North Road Business Association appeared before Council to present an overview of the 2007 Dedicated Auto Crime Bike Patrol Program and to look at the future of the Program.

The program has been extremely successful since its implementation in 2005, with auto crime reductions in both Burnaby and Coquitlam. Concord Security administers the program which is funded jointly by ICBC, Cities of Burnaby and Coquitlam and the North Road BIA. ICBC will fund 50% of the program for 2008 if other partners contribute the remaining 50%. The total cost of the 2008 Program is \$84,456; the North Road BIA will contribute \$10,000 and continued financial support for the balance of \$32,228 is requested from Burnaby and Coquitlam.

*Councillor Rankin returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.*

Arising from the presentation, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the request from the North Road BIA for a financial contribution toward the 2008 Dedicated Auto Crime Bike Patrol Program be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- C) Mr. Michael Anastasi** and **Mr. Tony Muretic**, owners Mountain Shadow Pub on Barnet Road in Burnaby appeared before Council to discuss hours of operation at the pub.

Mr. Anastasi noted the partners who own the pub are all long term Burnaby residents and they have owned and operated the Mountain Shadow for two years.

The speakers, in addressing the report from staff regarding their request to extend the hours of liquor sale, advised the greatest area of concern seems to centre around noise issues emanating from a bus stop 2 ½ blocks away that is located in front of a private residence.

The owners are working with the RCMP, TransLink and SFU to resolve the issue. They are requesting a one hour later closing time each night they are open and would like a one year trial period for the later hours.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 1, City Manager's Report be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**1. Liquor Licence Application #08-01**  
**Mountain Shadow Inn**  
**7174 Barnet Road**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the requested extension to the hours of liquor sale at the Mountain Shadow Inn at 7174 Barnet Road.

The City Manager recommended:

1. THAT Council deny the request to extend the hours of liquor sale at the Mountain Shadow Inn at 7174 Barnet Road.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #101 – 9180 King George Highway, Surrey, B.C. V3V 5V9 and the applicant, Mr. Michael Anastasi, 7174 Barnet Road, Burnaby, B.C. V5A 1C8.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

Council recessed at 8:36 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:47 p.m.

### **3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2008 April 07 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) The Heights Merchants Association  
Re: Hastings Street Area Plan Expansion  
(East of Willingdon)

A letter was received from the Heights Merchants Association regarding the Hastings Street Area Plan expansion.

#### **4. REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan**  
**Re: Appointment to Traffic Safety Committee**

His Worship Mayor Derek R. Corrigan submitted a report recommending a new appointment to the Traffic Safety Committee as a result of a recent resignation by one of its citizen representatives.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Ron Owsanski as a citizen representative to the Traffic Safety Committee for a term ending 2010 December.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) Community Development Committee**  
**Re: Hastings Street Area Plan – Proposed Extension**

This report was dealt with previously in the meeting in conjunction with Delegation Item 2(A).

**C) Community Development Committee**  
**Re: Selection of Community Benefit to be**  
**Achieved Through Rezoning Reference**  
**#05-48: Metrotown Town Centre**

The Community Development Committee submitted a report recommending a community benefit to be pursued in conjunction with Rezoning Reference #05-48 on Kingsway at Willingdon Avenue.

The Community Development Committee recommended:

1. THAT Council approve non-profit office space as the community benefit to be achieved through a proposed density bonus to RZ#05-48.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Anti-Graffiti Wraps**

The Finance and Civic Development Committee submitted a report requesting Council approval for use of gaming funds in the amount of \$160,000 for anti-graffiti wraps on traffic control cabinets.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of gaming funds in the amount of \$160,000 for anti-graffiti wraps.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Burnaby Spirit Square – Design and Implementation Plan**

The Finance and Civic Development Committee submitted a report requesting Council expenditure approval to undertake detail design and implementation of improvements on the festival lawn in Deer Lake Park.



The Finance and Civic Development Committee recommended:

1. THAT Council authorize an expenditure of Gaming Funds in the amount of \$1,700,000 (inclusive of 5% GST) for design and construction of the festival lawn improvements in Deer Lake Park, as outlined in this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Emergency Power for City Hall Complex**

The Finance and Civic Development Committee submitted a report requesting that Council approve the use of gaming funds for the design of an emergency power generator system for City Hall.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of gaming funds in the amount of \$165,000 (inclusive of GST @ 5%) to finance an engineering assessment and detailed design for the installation of an emergency power generator plant to supply full emergency power to the City Hall Complex.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**G) Traffic Safety Committee**  
**Re: Imperial Avenue at Gilley Street**

The Traffic Safety Committee submitted a report responding to concerns regarding Windsor School child pedestrian safety at the intersection of Imperial Street and Gilley Avenue.

The Traffic Safety Committee recommended:

1. THAT Council approve installation of curb bulges at the intersection of Imperial Street and Gilley Avenue at an estimated cost of \$70,000 to be funded under Traffic Management in the 2009 Financial Plan.
2. THAT the delegation from Windsor Elementary School be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**H) Traffic Safety Committee**  
**Re: Cascade Heights Elementary School Crosswalk Review**

The Traffic Safety Committee submitted a report reviewing the current school crossing on Smith Avenue at Pine Street as requested.

The Traffic Safety Committee recommended:

1. THAT the temporary rubber curb extensions be replaced with permanent curbing and, as outlined in this report, concurrent with the installation of a special crosswalk at an estimated cost of \$115,000 to be funded under Traffic Management in the 2009 Financial Plan.
2. THAT this report be forwarded to Cascade Heights Elementary PAC delegation members Dr. Yu, Mr. Nasu and Dr. Low, as well as Cascade Heights Elementary School Principal, Marilyn Kwok, 4343 Smith Avenue, Burnaby, BC V5G 2V5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2008 April 07 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Liquor Licence Application #08-01**  
**Mountain Shadow Inn**  
**7174 Barnet Road**

This item was dealt with previously in the meeting in conjunction with Delegation 2(C).

**2. Award of Contract –**  
**Edmonds Town Centre Library**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a contract for the construction of the Edmonds Town Centre Library.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Dominion Fairmile Construction Ltd., in the amount of \$9,135,000 (inclusive of GST @ 5%) for the construction of the Edmonds Town Centre Library project at Walker Avenue and Kingsway.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Bylaw to Fund Parks, Recreation and Cultural Services 2008 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting to bring forward a bylaw to appropriate funds from Capital Reserves to finance four projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$540,750 (inclusive of 5% GST) from Capital Reserves to finance four projects).

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Cost Sharing Agreement – Metro Vancouver**

The City Manager submitted a report from the Director Engineering requesting Council approval to enter into a cost sharing agreement with Metro Vancouver for roadworks and watermain renewals on Morley/Berkley/6<sup>th</sup> Streets.

The City Manager recommended:

1. THAT Council approve the revised expenditures of \$800,000 (inclusive of 5% GST) for watermain renewal on Morley/Berkley/6<sup>th</sup> Streets.
2. THAT a Capital Reserves bylaw in the amount of \$630,000 (inclusive of 5% GST) be brought down to finance the construction of road improvements on 6<sup>th</sup> Street from Mayfield to Edmonds.
3. THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement with the Metro Vancouver in the amount of \$1.43 million (inclusive of 5% GST) for watermain renewals on Morley/Berkley/6<sup>th</sup> Street and roadworks on 6<sup>th</sup> Street from Mayfield to Edmonds.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Cost Sharing Agreement –  
City of New Westminster**

The City Manager submitted a report from the Director Engineering requesting Council approval to enter into a cost sharing agreement with the

City of New Westminster for pavement rehabilitation on Tenth Avenue, Kingsway to McBride.

The City Manager recommended:

1. THAT Council approve expenditures of \$860,000 (inclusive of 5% GST) for temporary financing of pavement rehabilitation on Tenth Avenue, Kingsway to McBride.
2. THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement with the City of New Westminster, in the amount of \$860,000 (inclusive of 5% GST), for pavement rehabilitation on Tenth Avenue, Kingsway to McBride.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Capital Infrastructure Improvements –  
Cost Sharing**

The City Manager submitted a report from the Director Engineering requesting funding approval for the City's share of various capital infrastructure improvements.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$200,000 (inclusive of 5% GST) to fund the City's share of various infrastructure improvements.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. "The Spirit of Edmonds"**

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure on Sunday, 2008 July 27.

The City Manager recommended:

1. THAT the road closure, as discussed in this report, be approved.
2. THAT the coordinator of the event, Paul Cipywnyk, President of the Edmonds Town Centre Business & Community Association, c/o 74-6700 Rumble Street, Burnaby, B.C. V5E 4H7 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

**8. Parade – 2008 August 03**

The City Manager submitted a report from the Director Engineering requesting Council approval for a parade on Sunday, 2008 August 03.

The City Manager recommended:

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

2. THAT the coordinator of the event, Mr. Kandiah Kumarasamy, President of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, B.C. V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Road Closure – "St. Helen's Terry Fox Run"**

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate "St. Helen's Terry Fox Run".

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Enrico Perrotta, Athletic Director, St. Helen's Elementary School, 3894 Triumph Street, Burnaby, B.C. V5C 1Y7, 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

**10. Internal Order**

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Order 60-21-152 – Pavement Restoration (2008 Watermain Renewals Program).

The City Manager recommended:

1. THAT the above Internal Order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**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 14<sup>th</sup>.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"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) Rezoning Application #08-01  
7509 Market Crossing (CRU #8)  
*(Item 1 of Item 13, 2008 March 17 tabled 2008 March 17)*

The following matter was tabled at the 2008 March 17 Council meeting:

**Item #1            Application for the rezoning of:**  
**Rez #08-01      Parcel M, D.L. 155B, Group 1, NWD Plan BCP25486**

**From:            CD Comprehensive Development District (based on C2, C2a  
Community Commercial District)**

**To:               Amended CD Comprehensive Development District (based on C2,  
C2a, C2h Community Commercial District and Byrne Road and  
Marine Way Commercial Precinct Plan guidelines and in accordance  
with the development plan entitled "Specialty Wine Store" prepared  
by Kasian Architects Ltd.)**

**Purpose:          To permit a private LRS Wine Store within the subject retail space.**

**Address:        7509 Market Crossing (CRU #8)**

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 April 07 and to a Public Hearing on 2008 April 22 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The granting of a Section 219 Covenant restricting the sale of liquor products from the subject LRS Wine store to wine only.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this item be now TABLED."

**CARRIED UNANIMOUSLY**

This item was tabled to allow further review by Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston being 'THAT the recommendations 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 as moved by Councillor Jordan and seconded by Councillor Johnston being "THAT the recommendations of the City Manager be adopted" and same was DEFEATED.

FOR: Councillor Rankin

OPPOSED: Councillors Begin, Calendino, Dhaliwal,  
Evans, Johnston, Jordan and Volkow

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT staff be requested to examine the City's policy with respect to the size of Specialty Wine Stores including any restrictions on size created by the Provincial government."

CARRIED

OPPOSED: COUNCILLOR RANKIN

## **6. BYLAWS**

### **FIRST READING**

#12439	5161 & 5191 Hastings Street	REZ #07-45
#12440	6655 and 6669 Kingsway	REZ #07-48
#12441	6738 Marlborough Avenue	REZ #06-59
#12442	6808, 6826 Royal Oak Ave. & 5250 Imperial	REZ #07-29
#12443	7550 Lowland Drive	REZ #08-02

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2008	#12439
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2008	#12440
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2008	#12441
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2008	#12442
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2008	#12443
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Freedom of Information Bylaw,  
Amendment Bylaw 2008

#12438

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#12418      3820 Pender Street      REZ #07-17

#12430      Ptn. of 8888 University Drive      REZ #07-30

#12431      7757, 7775, 7791 Royal Oak Avenue      REZ #07-31

#12432      8888 University Avenue      REZ #06-42

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 7, 2008

#12418

Simon Fraser University Official Community Plan  
Amendment Bylaw 2008

#12429

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 2008

#12430

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

#12431

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 14, 2008

#12432

be now read a second time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12246	8081 Lougheed Highway	REZ #06-29
#12362	6842, 6858 & 6876 Royal Oak Avenue	REZ #06-46
#12365	4450 Still Creek Drive	REZ #07-23

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2007	#12246
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2007	#12362
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2007	#12365
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be now read a third time."

CARRIED UNANIMOUSLY

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

#12401	8165 Glenwood Drive	REZ #04-59
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MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2008	#12401
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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:**

#12216	5300 Byrne Road	REZ #06-43
#12240	7325 Ridge Drive	REZ #06-37

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 06, 2007	#12216
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2007	#12240
--	--------

Burnaby Highway Closure Bylaw No. 2, 2008	#12423
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2008	#12436
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Begin**

Councillor Begin was granted leave to introduce a motion regarding funding cuts affecting the L'Arche facility located in Burnaby:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT WHEREAS the City of Burnaby has, for the past 35 years, been the home of the L'Arche Facility which provides support and programs for young men and women with developmental disabilities. L'Arche provides a live in program and day programs that help people with disabilities realize their potential through home, companionship. The L'Arche Foundation of Greater Vancouver is a registered charitable organization and assists Burnaby's L'Arche community in its mission.

AND WHEREAS THAT the L'Arche Facility is facing major funding cuts from the Ministry of Children and Families. Many of their clients claim L'Arche Burnaby as their home and family for the past 35 years. They need our support to advocate on their behalf for the Provincial Ministry to reinstate their funding.

THEREFORE BE IT RESOLVED THAT Council request Planning Department staff meet with L'Arche representatives to identify their needs, assess the situation and prepare a report to Council outlining a proactive plan to assist L'Arche Burnaby in retaining their Provincial funding."

CARRIED UNANIMOUSLY

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT a meeting of the Finance and Civic Development Committee be scheduled for Tuesday, 2008 April 15 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the impact of the Provincial carbon tax on the City's budget process."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan inquired as to the status of the Environmental Assessment report on the twinning of the Port Mann Bridge which was to be completed by April 01.

The Director Planning and Building advised staff have not yet received the report, however, a comprehensive staff report will be forthcoming when it is released.

**Councillor Dhaliwal**

Councillor Dhaliwal in reference to Council Mail Package Item (M) from Jessica Van der Veen regarding protection of school lands, was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT Planning Department staff prepare a report providing historical data on schools in Burnaby; an inventory of current land holdings for school purposes, when schools have closed, when they have re-opened and when school lands have been the subject of negotiation with the City for either purchase or sale."

CARRIED UNANIMOUSLY

**Councillor Begin**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Community Heritage Commission be scheduled for Tuesday, 2008 April 29 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

**Councillor Dhaliwal**

Councillor Dhaliwal inquired as to the status of Regional discussions regarding a ban on the sale of fireworks.

The City Manager advised staff will investigate this matter and provide updated information to Council.

**9. 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 9:50 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
for A/DEPUTY CITY CLERK