

2009 MARCH 02

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2009 March 02 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 P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
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. B. Luksun, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2009 February 16 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the Public Hearing (Zoning) held on 2009 February 17 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Cascade Heights Parents Advisory Committee
Re: Proposed Prison at Willingdon and Canada Way
Speakers: Ivy Yu & Gary Tang

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Ivy Yu and Mr. Gary Tang** appeared before Council on behalf of the Cascade Heights Parents Advisory Committee to express support for Council's opposition to the proposed Burnaby Remand Centre.

The delegation advised they had prepared a power point presentation in order to gain public support in opposing the proposed prison site. The speaker outlined their concerns and issues related to the proposal, providing an indepth review of the zoning of the site from the date of original zoning in 1948 to the site as it appears in 2009. Ms. Yu summarized the various facilities in close proximity to the site including seniors care homes; places of worship; schools and childcare facilities; High tech industrial parks, BCIT and access to public transit.

The speaker also provided a site comparison with the North Fraser Pretrial Centre (NFPC). The NFPC is surrounded by a rail yard and heavy industry and the Burnaby site is surrounded by schools and residences. The NFPC is located a few blocks from the Port Coquitlam courthouse while the proposed Burnaby Remand facility would be 11 km from a court facility.

The delegation continued with a proposal for alternate uses of the Willingdon site suggesting it would be better utilized for further development at BCIT, commercial/retail development, additional residential or public use facilities such as a library.

In conclusion, the delegation noted the Willingdon lands have great potential for profit should the Province choose to sell the lands or enter into a land swap agreement.

The delegation drew Council's attention to their website: www.noburnabyprison.ca and advised they will be hosting a parent meeting at Cascade Heights Elementary School on Friday, March 06, 2009 at 7:00 p.m. to provide information to other Parent Advisory Committees and concerned parents.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Development Committee

Re: Bylaw Amendments for Deferral of Fees

For Affordable Non-Profit Housing Projects

The Community Development Committee submitted a report responding to Council's request that the Committee give consideration to forgiveness of fees rather than deferment of fees. The Committee completed its review and supported the deferral of Planning & Building application and permit fees for affordable non-profit housing projects.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of Bylaws amending the:
 - a. Burnaby Zoning Bylaw, 1965;
 - b. Burnaby Subdivision Control Bylaw, 1971;
 - c. Burnaby Building Bylaw, 2004;
 - d. Burnaby Electrical Bylaw, 1974;
 - e. Burnaby Gas Bylaw, 1978;
 - f. Burnaby Tree Bylaw, 1996; and
 - g. Burnaby Plumbing Bylaw, 2000;

as outlined in Section 2.0 of this report; and that the amending bylaw for Burnaby Zoning Bylaw be advanced to First Reading on 2009 March 09 and to a Public Hearing on 2009 March 24.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Ai) Finance and Civic Development Committee
Re: Financial Plan for Automated Garbage
And Yard Waste Collection

The Finance and Civic Development Committee submitted a report requesting Council approval to retain the existing property tax based financing plan for solid waste and recycling services in connection with the upcoming automated collection program. The automated collection system will provide each household with two default 180 litre toter and alternatively a choice of toter sizes that best suit their family waste disposal and composting needs. Residents who choose a smaller garbage toter will pay less than those who choose a larger garbage toter while those electing to stay with the default will not experience a financial impact. This scheme is intended to help promote an enhanced level of waste reduction practices and to divert more recyclable and compostable materials to the recycling stream.

The Finance and Civic Development Committee recommended:

1. THAT Council approve that the City's solid waste and recycling continue to be funded from the general property tax base and that differential pricing be introduced based on the size of the refuse toter selected.
2. THAT staff be authorized to amend the existing Solid Waste Bylaw to reflect the upcoming automated collection program and the recommended fee schedule as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Aii) Finance and Civic Development Committee
Re: Beautification Implementation Update

The Finance and Civic Development Committee submitted a report to advise Council on the design, timelines and budgets of the 2009 streetscape beautification projects and seek approval to tender three projects for construction.

The Finance and Civic Development Committee recommended:

1. THAT Council endorse the streetscape beautification projects for the Lougheed Town Centre, Edmonds Town Centre, and University Station areas for advancement, as outlined in this report.
2. THAT Council authorize an expenditure of \$1.9 million (inclusive of GST) from Gaming Funds for the 2009 component of the Streetscape Beautification Program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Aiii) Finance and Civic Development Committee
Re: Central Computer Server Replacement
And Purchase of Additional Disc Storage

The Finance and Civic Development Committee submitted a report requesting Council approval for the funding for the replacement of the IBM P6 series UNIX server computer and the purchase of additional data storage hardware.

The Finance and Civic Development Committee recommended:

1. THAT a Capital Works bylaw in the amount of \$925,000 (inclusive of GST) be brought down to fund the replacement of computer equipment, including associated software and consulting services and the purchase of additional data storage hardware.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Aiv) Finance and Civic Development Committee
Re: ERP Sustainment Services

The Finance and Civic Development Committee submitted a report seeking Council approval to enter into a contract with CGI Information Systems and Management to support the City's ERP business system and continue to transition knowledge of ERP system support processes to the City staff.

The Finance and Civic Development Committee recommended:

1. THAT a Purchase Order be issued to CGI Information Systems and Management for a two (2) year contract starting February 1, 2011 for Sustainment Services for the ERP system. The funding is provided in the 2009 Operating Budget.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Av) Finance and Civic Development Committee
Re: Burnaby Art Gallery Special Exhibition Projects

The Finance and Civic Development Committee submitted a report seeking Council approval to secure resources for a three year pilot project for special exhibitions at the Burnaby Art Gallery. The themed approach will provide for a rich diversity of exhibitions and activities that exploit the collection more fully, engage local and other artists, and enhance the community dialogue on a variety of current issues and interests. A review of the special project will be conducted at project's completion.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Gaming Reserve Funds in the amount of \$315,000 (inclusive of GST) for the 3 year special exhibitions project.
2. THAT an expenditure of \$105,000 (inclusive of GST) be allocated for 2009 and scheduled for 2010 and 2011.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Avi) Finance and Civic Development Committee
Re: Capital Expenditure Bylaw Request –
Deer Lake Centre

The Finance and Civic Development Committee submitted a report seeking Council approval of funding for 2009 capital upgrades at Deer Lake Centre.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the proposed \$1,991,790 Capital Expenditure Bylaw (inclusive of 5% GST) required to fund the 2009 Capital Works at Deer Lake Centre as specified in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Avi) Finance and Civic Development Committee
Re: World Police and Fire Games Cultural Components

The Finance and Civic Development Committee submitted a report requesting Council approval to secure project resources for the 10th annual Burnaby Blues and Roots Festival and a special Art Gallery exhibit coincident with the World Police and Fire Games in 2009 August.

The Finance and Civic Development Committee recommended:

1. THAT Council approve an expenditure of \$157,500 (inclusive of GST) in Gaming Reserve Funds for the cultural components of the World Police and Fire Games as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2009 March 02 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Rezoning Reference #09-02**
3405 Willingdon Avenue
Proposed Comprehensive Development Guidelines
Rezoning & Burnaby Zoning Bylaw P6 Regional
Institutional District Text Amendment

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the subject rezoning application and associated text amendment to a Public Hearing on 2009 March 24. The purpose of the proposed rezoning bylaw amendment and associated text amendment is to provide a basis for future amendment CD rezoning approval for new development or change of use and to permit existing conforming uses and development on the subject site; and to regulate the location of prisons and reformatories in the City.

The City Manager recommended:

1. THAT a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 4.2 of this report, be prepared and advanced to First Reading on 2009 March 9, and to a Public Hearing on 2009 March 24 at 7:30 p.m.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 March 9, and to a Public Hearing on 2009 March 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, including the guidelines outlined in Attachment 'A' attached to this report.
 - b) The approval of the Ministry of Transportation to the rezoning application.
4. THAT a copy of this report be sent to:
 - a) The BC Buildings Corporation, c/o Accommodation and Real Estate Services, Ministry of Labour and Citizens' Services, Attn: Property Tax Analyst, 21-3318 Oak Street, Victoria BC, V8X 1R1;
 - b) The Honourable John van Dongen, Minister of Public Safety and Solicitor General, PO Box 9053, STN PROV GOVT, Victoria, BC, V8W 9E2; and
 - c) Tedd Howard, Deputy Provincial Director, Capital Projects (Ministry of Public Safety and Solicitor General); A.O. (Bert) Phipps, Assistant Deputy Minister (Ministry of Public Safety and Solicitor General); and Greg Steves, Director, Strategic Real Estate Partnerships (Ministry of Labour and Citizens' Services).

Councillor Calendino retired from the Council Chamber at 8:35 p.m.

Councillor Calendino returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations be **AMENDED** to include that the Public Hearing Notice and a summary of the staff report be sent to the expanded notification area as outlined in the initial staff report on this matter."

CARRIED UNANIMOUSLY

Councillor Jordan retired from the Council Chamber at 9:03 p.m.

Councillor Jordan returned to the Council Chamber at 9:04 p.m. and took her place at the Council table.

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being 'THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

Council also requested a press release be sent to various ethnic newspapers with regard to this matter.

2. Rezoning Reference #09-05
7900 Fraser Park Drive
Zoning Compliance with Proposed P6's 'a' District

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2009 March 24. The purpose of the proposed rezoning bylaw amendment is to bring the zoning of the subject property into conformance with the proposed P6 'a' Regional Institutional Zoning District.

The City Manager recommended:

1. THAT a copy of this report be sent to BC Buildings Corporation, c/o Accommodation and Real Estate Services, Ministry of Labour and Citizens' Services, Attn: Property Tax Analyst, 21-3318 Oak Street, Victoria BC, V8X 1R1
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 March 9, and to a Public Hearing on 2009 March 24 at 7:30 p.m.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #01-35
Office/Industrial
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2009 March 24. The purpose of the proposed rezoning

bylaw amendment is to permit the development of two multi-tenant office/industrial buildings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 March 09, and to a Public Hearing on 2009 March 24 at 7:30 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No 07/02, Bylaw #11349, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
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 any services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of a Site Profile and resolution of any arising requirements.
 - e) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected. 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 granting of any necessary statutory rights-of-way, easements and covenants.
- g) The granting of a Section 219 Covenant respecting flood proofing requirements.
- h) The retention of identified existing trees 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 release of occupancy permits, upon satisfactory inspection.
- i) The submission of a suitable on-site stormwater management plan for the site to the approval of the Director Engineering. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
- j) The granting of a Section 219 Covenant to ensure that amenity spaces, including cycling end of trip facilities indicated in the development plans are provided for the use of the employees and that these spaces will not be converted in future to an alternate use.
- k) The review of a detailed Sediment Control System by the Director Engineering.
- l) The deposit of the applicable GVS&DD Sewerage Charge.
- m) The submission of a geotechnical review confirming that the site may be used safely for the intended uses, for review by the Chief Building Inspector and the granting of a Section 219 Covenant respecting the submitted report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #08-13
One-Storey Retail Development

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2009 March 24. The purpose of the proposed rezoning bylaw amendment is to permit a one-storey retail development with surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 March 9 and to a Public Hearing on 2009 March 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 dedication of any rights-of-way deemed requisite.
 - e) The completion of the Highway Closure Bylaw.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - h) The granting of a Section 219 Covenant to restrict vehicular access from Lougheed Highway.

- i) The review of a detailed Sediment Control System by the Director Engineering.
- j) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- k) The undergrounding of existing overhead wiring abutting the site.
- l) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Capital Budget Funding Request

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting the appropriation of Gaming Funds for an Environmental Initiatives project for the commencement of a sensitive habitat restoration program, invasive species identification and removal and a native species planting program at three parks.

The City Manager recommended:

1. THAT approval be given for the appropriation of Gaming Funds in the amount of \$210,000 (inclusive of 5% GST) for the project as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation be **AMENDED** to include that a copy of the report be sent to the Environment Committee for information."

CARRIED UNANIMOUSLY

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

6. Bylaw to Fund Parks, Recreation and Cultural Services 2009 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting to bring forward a bylaw to appropriate funds from Capital Reserves to finance ten projects as outlined in the report.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,349,250 (inclusive of 5% GST) from Capital Reserves to finance ten projects.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

7. Lotus Club Licence Agreement Renewal

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting renewal of a licence agreement with the Lotus Club to occupy a portion of the Texaco warehouse building for a three-year term beginning the 2008 July 01.

The City Manager recommended:

1. THAT approval be given to renew a licence agreement with the Lotus Club to occupy a portion of the Texaco warehouse building for an additional three year term beginning the 1st day of July, 2008 and ending on the 30th day of June, 2011 under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Noise and Watercourse Bylaws

The City Manager submitted a report from the Director Engineering recommending the amendment of the Burnaby Noise or Sound Abatement and Watercourse Bylaws to reflect current enforcement mandate. The bylaw would be amended to authorize Director Engineering and/or his designate only to enforce the subject bylaws.

The City Manager recommended:

1. THAT the Burnaby Noise or Sound Abatement Bylaw and Burnaby Watercourse Bylaw be amended as noted in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Internal Orders

The City Manager submitted a report from the Director Engineering obtaining approval of Internal Orders 60-21154 (Watermain Renewals 2010 Program) and 60-30130 (Combined Sewer Separation 2010 Program).

The City Manager recommended:

1. THAT the above internal orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"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

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2009	#12603
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2009	#12604
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2009	#12605
Burnaby Local Service Tax Bylaw 2009	#12606

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12586	Text Amendment	
#12587	Text Amendment	WITHDRAWN
#12588	2355 Arden Avenue	REZ #08-45a
#12589	4415 Fitzgerald Avenue	REZ #08-44

#12590 7547 Fourth Street REZ #08-45b
 7963/69/75/81 Graham Avenue

#12591 7922 & 7956 Thirteenth Avenue REZ #08-45c

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12586
Bylaw No. 1, 2009

Burnaby Zoning Bylaw 1965, Amendment #12588
Bylaw No. 3, 2009

Burnaby Zoning Bylaw 1965, Amendment #12589
Bylaw No. 4, 2009

Burnaby Zoning Bylaw 1965, Amendment #12590
Bylaw No. 5, 2009

Burnaby Zoning Bylaw 1965, Amendment #12591
Bylaw No. 6, 2009

be now read a second time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12579 6515 Bonsor Avenue REZ# 04-44

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12579
Bylaw No. 71, 2008

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure	#12583
Bylaw No. 1, 2009	

Burnaby Local Improvement Fund Expenditure	#12601
Bylaw No. 2, 2009	

Burnaby Local Improvement Fund Expenditure	#12602
Bylaw No. 3, 2009	

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor McDonell

Councillor McDonell expressed concerns about littering in Burnaby, particularly on privately owned business properties. Councillor McDonell suggested the City could enact a bylaw in where business owners could be held responsible for the areas around their businesses.

The Director Engineering provided an explanation of the bylaw and advised staff are working on a public awareness campaign to be rolled out in the next month. The new garbage collection system will allow reallocation of resources to assist in litter cleanup.

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Mayor's Task Force on Graffiti be scheduled for Tuesday, 2009 March 31 at 6:00 p.m. in the Clerk's Committee Room 1 & 1A, Burnaby City Hall, 4949 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan presented the Community Heritage Commission Annual Report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Heritage Commission Annual Report be received."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2009 March 11 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Public Hearing scheduled to be held Tuesday, 2009 March 24th, at 7:30 p.m. be held in the gymnasium at Burnaby Central School located at 4939 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

Councillor Volkow made reference to Item M) of the Council Correspondence Package received to 2009 February 27 from Burnaby resident Sylvia Shum regarding the proposed provincial prison facility. Councillor Volkow noted that there appears to be confusion and concern on behalf of the writer. Councillor Calendino advised he had responded to the correspondent to provide clarification on the matter.

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Finance and Civic Development Committee meeting scheduled to be held on Thursday, 2009 March 26 at 5:30 p.m. be **CANCELLED** and re-scheduled to Monday, 2009 March 30 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Items H) and I) of the Council Correspondence package received to 2009 February 27 from UBCM regarding Strategic Community Investment Funds and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

"THAT the City of Burnaby enter into the Strategic Community Investment Funds Agreement with the Province of British Columbia for the term ending July 31, 2011."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

"THAT the Traffic Safety Committee meeting scheduled to be held on Tuesday, 2009 March 03 in the Council Chambers, be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan requested an update on the status of Port Mann Bridge project including the latest cost estimates and possible implications.

The Director Planning and Building responded stating the cost of the bridge span is estimated at \$2.46 billion with entire project estimated at \$3.3 billion. A memo will be forwarded to Council providing additional information on the project.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK