

## 2009 MARCH 23

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 23 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. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Ms. D. Jorgensen, Deputy Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A. Skipsey, Deputy City Clerk  
Ms. L. Axford, Administrative Officer I  
Mr. B. Cook, Fire Chief

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

His Worship, Mayor Derek R. Corrigan proclaimed 2009 April 02<sup>nd</sup> as "**World Autism Awareness Day**" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 April as ***"Male Survivors of Sexual Abuse Awareness Month"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 April 5<sup>th</sup> as ***"Traditional Chinese Medicine and Acupuncture Day"*** in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the 'Open' Council meeting held on 2009 March 09 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Court of Revision held on 2009 March 05 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Manohanjit Singh  
Re: 6439 Burns Street  
Notice on Title Section 57  
Speaker: Manohanjit Singh

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Manohanjit Singh**, 6439 Burns Street, Burnaby, appeared before Council to oppose a recommendation from staff for Council to direct the City Clerk to file a Notice in the Land Title Office. A report from staff states that the property at 6439 Burns Street has been observed to be in contravention of the City Bylaws.

The delegation explained he had originally taken out a permit to make changes to the property, however, the permit had since expired. Mr. Singh advised Council he has taken actions to provide the information requested by the City and requested Council not support the recommendation to file a Notice.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 5 A) TABLED MATTER be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

A) 6439 Burns Street, Burnaby  
Lot 11, DL 92, Plan 14066

The following item was tabled at the 'Open' meeting held on 2009 March 09:

**3. 6439 Burns Street, Burnaby  
Lot 11, DL 92, Plan 14066**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of the City Bylaws.

The City Manager recommended:

**1. THAT Council direct the City Clerk to file a notice in the land Title Office stating:**

- a) A resolution relating to the land at 6439 Burns Street, Burnaby, BC has been made under Section 57 of the Community Charter, and**
- b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby.**

**2. THAT a copy of this report be sent to the following owner:**

**Hand Delivered  
& Registered Mail:**

**Manohanjit Singh  
6439 Burns Street  
Burnaby, B.C. V5E 1T3**

**Alternate address  
Registered Mail:**

**Manohanjit Singh  
c/o Karamjit Singh  
369 Hickey Drive  
Coquitlam, B.C. V3K 5Z**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JORDAN:**

**"THAT Item 3, Manager's Report of the 'Open' meeting held 2009 March 09 be now TABLED."**

**CARRIED UNANIMOUSLY**

**The report was TABLED until the 2009 March 23 'Open' Council meeting in order to allow a delegation related to this matter to appear before Council.**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JORDAN:**

**"THAT the motion as moved by Councillor Calendino and seconded by Councillor Jordan being 'THAT Item 3, Manager's Report of the 'Open' meeting held 2009 March 09 be now TABLED" be now LIFTED from the table."**

**CARRIED UNANIMOUSLY**

The report was now before the meeting.

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JORDAN:**

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

**CARRIED UNANIMOUSLY**

### **3. CORRESPONDENCE**

**MOVED BY COUNCILLOR McDONELL:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

**"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2009 March 23 which pertain thereto be brought forward for consideration at this time."**

**CARRIED UNANIMOUSLY**

- A) Scouts Canada  
Re: Apple Day 2009

A letter was received from the Executive Director of Scouts Canada seeking Council approval to hold their annual Apple Day fundraiser on Saturday, 2009 October 17<sup>th</sup> and Sunday, 2009 October 18<sup>th</sup>. The youth would be located at strategic locations throughout the City of Burnaby.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT permission be granted to Scouts Canada – Burnaby Area to conduct its Annual Apple Day fundraiser on Saturday, 2009 October 17 and Sunday, 2009 October 18 at various locations throughout Burnaby."

CARRIED UNANIMOUSLY

- B) Gilmore Community School  
Re: Hats Off Day 2009

A letter was received from Gilmore Community School updating Council with their plans for "*Hats Off Day 2009*" and requesting support from Burnaby for this annual event.

A staff report appears elsewhere on the Council agenda in response to this request (Manager's Report, Item 11).

- C) Abbotsford International Airshow Society  
Re: Request to fly over Burnaby

A letter was received from the Abbotsford International Airshow Society requesting an invitation from the City of Burnaby to the Canadian Forces Snowbirds to fly over Burnaby on the morning of August 5<sup>th</sup> or 6<sup>th</sup>.

A staff note advises that should Council wish to extend an invitation to the Canadian Forces Snowbirds to fly over Burnaby, en route to the Abbotsford Airshow in August, a motion by Council is required.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

"THAT Council extend an invitation to The Canadian Forces Snowbirds to fly over the City of Burnaby on 2009 August 5<sup>th</sup> or 6<sup>th</sup> enroute to the Abbotsford International Airshow."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

##### **A) Community Policing Committee**

**Re: Update on the Activities of the Burnaby –  
New Westminster Task Force on the  
Sexual Exploitation of Children and Youth**

The Community Policing Committee submitted a report providing an overview of recent and planned activities of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth. The Task Force has been working since 1998 to address the sexual exploitation of children and youth in the sex trade. While the Task Force has undertaken some projects aimed at improving or expanding services to high-risk youth, and at improving the ability of the police and others to intervene in cases of sexual exploitation, the focus has been primarily on prevention.

The Community Policing Committee recommended:

1. THAT Council authorize the allocation of \$5,000 from the 2009 Provisional Community Policing Committee budget to support Task Force initiatives as outlined in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**B) Community Policing Committee**  
**Re: Review of Burnaby's Community Policing Model**

The Community Policing Committee submitted a report presenting the results of the *Review of Burnaby's Community Policing Model, 1995 – 2007*. Burnaby's Community Policing Model was introduced in 1995 as a vehicle for creating a crime prevention partnership of the RCMP, City of Burnaby, and the community of Burnaby. The review of the model, undertaken in 2007 and 2008, aimed to assess the degree to which the model, as practiced in Burnaby, reflects the principles and objectives originally established for it.

The overall conclusion of the review is that Burnaby's Community Policing Model is working very well and is a success. Select areas where some improvements can be made are identified in the following five recommended areas: Volunteer Recruitment and Retention; Record-Keeping; Burnaby Youth Services Referrals; Police Participation in Multi-Sectoral Problem-Solving Groups; and Community Consultation.

The Community Policing Committee recommended:

1. THAT Council endorse the results of the *Review of Burnaby's Community Policing Model, 1995 – 2007*, summarized in this report, and detailed in Attachment 1.
2. THAT a letter of appreciation from the Mayor and the Chair of the Community Policing Committee be sent to all members of the Community Policing Model Review Working Group thanking them for their commitment and contribution to the review; and
3. THAT a letter of appreciation from the Mayor and the Chair of the Community Policing Committee be sent to the following thanking them for their contribution to the review:
  - Burnaby's four Community Policing Citizen Advisory Councils
  - Community Police Office volunteers who participated
  - the Block Watch, Victim Services, and Auxiliary Constable volunteers who participated.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Community Policing Committee**  
**Re: Criminal Gang Activity**

The Community Policing Committee submitted a report in response to correspondence received from Mr. John van Dongen, Minister of Public Safety regarding the announcement by Premier Gordon Campbell on the comprehensive strategy to strengthen the fight against illegal guns and gangs. The Committee firmly believes that early intervention is a key factor in the war against crime.

The Community Policing Committee recommended:

1. THAT the Mayor, on behalf of Council, write a letter to the Minister of Public Safety expressing concern regarding the increasing number of children being recruited into gangs and other high-risk activities, and encouraging the Province to fund early intervention initiatives targeted to children and youth.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Council requested the letter include reference to funding cuts which eliminated Provincial programs providing Officers to work in the school system to help prevent at risk youth from becoming involved with gangs and gang activities.

**D) Environment Committee**  
**Re: Urban Beekeeping**

The Environment Committee submitted a report responding to a request for a bylaw amendment to support urban beekeeping. The Committee suggests that urban beekeeping can contribute to pollination, and better harvest in backyards, streets, rooftops, and community gardens. By contributing to pollination of City gardens, urban beekeeping is thought to be an important complement to the City's sustainability goals.



The Environment Committee recommended:

1. THAT Council authorize the preparation of a Bylaw amending the Burnaby Zoning Bylaw, with respect to urban beekeeping, as outlined in Section 4.0 of this report.
2. THAT a copy of this report be sent to Janice Bobic, 990 Cliff Avenue, Burnaby, BC, V5A 2J5; John Gibeau, President – Honeybee Centre, 7480 176 Street, Surrey, BC, V3S 8E7, and Paul van Westendorp, Provincial Apiarist – BC Ministry of Agriculture and Lands, 1767 Angus Campbell Road, Abbotsford, BC V3G 2M3.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**E) Executive Committee of Council**  
**Re: Golf Tournament Grant Request 2009 –**  
**Burnaby Hospital Foundation**

The Executive Committee of Council submitted a report requesting Council authority to assist a Burnaby based not-for-profit organization to raise funds to benefit the community.

The Executive Committee of Council recommended:

1. THAT Council approve an annual grant to the Burnaby Hospital Foundation to offset green fees for their annual fundraising tournament event on 2009 June 26 at the Riverway Golf Course.
2. THAT a copy of this report be sent to the executive members of this charity.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendations of the Executive Committee of Council be adopted."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

"THAT Recommendation No. 1 be **AMENDED** to remove the word 'annual'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor McDonell being "THAT the recommendations of the Executive Committee of Council be adopted" AS AMENDED and same was CARRIED UNANIMOUSLY.

**F) Executive Committee of Council**  
**Re: Golf Tournament Grant Request 2009 –**  
**Michael J. Fox Theatre Society**

The Executive Committee of Council submitted a report requesting Council authority to assist a Burnaby based not-for-profit organization to raise funds to benefit the community.

The Executive Committee of Council recommended:

1. THAT Council approve an annual grant to the Michael J. Fox Theatre to offset green fees for their annual fundraising tournament event on 2009 May 29 at the Riverway Golf Course.
2. THAT Council approve issuing this grant on an annual basis to the Michael J. Fox Theatre Society provided application is made by March 1<sup>st</sup> of each year.
3. THAT a copy of this report be sent to the executive members of this charity.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**G) Executive Committee of Council**  
**Re: "The Fraser River Journey: 200 Years**  
**Of Discovery" A Multimedia Project**

The Executive Committee of Council submitted a report seeking Council approval of a funding contribution to be used to assist in developing an educational resource as a component of the Simon Fraser University (SFU) multimedia project entitled *"The Fraser River Journey: 200 Years of Discovery"*.

The Executive Committee of Council recommended:

1. THAT Council authorize a grant of \$10,000 from Council's 2009 Grants budget for Simon Fraser University (SFU) to be used as a contribution to the production of an ***educational resource*** (teacher's guide, lesson plans, supportive learning materials and a media-rich website) for use in schools that is centred around the DVD version of the television documentary entitled, *"The Fraser River Journey: 200 Years of Discovery"*.
2. THAT Council forward copies of this report to: Dr. Michael Stevenson, President, Simon Fraser University; Warren Gill, Vice President University Relations, Simon Fraser University; Rick Walker, Manager Instructional Media Centre, Learning and Instructional Development Centre, Simon Fraser University; Lyn Daniels, District Vice-Principal – Aboriginal Education, Burnaby School District (#41); and the Burnaby Community Heritage Commission.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**H) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following grant applications:

**#09/13 2009 Burnaby Community Connections**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Community Connections for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#09/14 Metro Vancouver Housing Corporation (MVHC)**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$600 be awarded to Metro Vancouver Housing Corporation (MVHC) for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#09/15 Rotary Club of Burnaby Metrotown**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 for in-kind printing services be awarded to the Rotary Club of Burnaby Metrotown in support of the 2009 Wine, Food and Music Festival.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#09/16 Burnaby Meals on Wheels**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#09/17 Burnaby Community Connections**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Community Connections – Seniors Transportation for 2009.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#09/18 Junior Achievement of British Columbia**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#09/19 Burnaby South Secondary School**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,100 be awarded to Burnaby South Secondary School 'Rebels' Grade 10 Boys Basketball Team to assist with travel expenses for eleven (11) Burnaby residents to compete at the Provincial Basketball Tournament to be held in Duncan 2009 March 4 - 7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**I) Kushiro Cup Selection Committee**

**Re: 2008 Outstanding Citizen of the Year –  
Ruby Johnson**

The Kushiro Cup Committee submitted a report advising Ruby Johnston has been selected to receive the Kushiro Cup as Burnaby's 2008 Outstanding Citizen of the Year and that the presentation will be made at the City Appreciation Dinner.

The Kushiro Cup Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Kushiro Cup Selection Committee be adopted."

CARRIED UNANIMOUSLY

**J) His Worship, Mayor Derek R. Corrigan**

**Re: 2009 Twinning Program for the British  
Columbia Asia Pacific Initiative**

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council endorse the proposed Twinning Program for the British Columbia Asia Pacific Initiative. The City of Burnaby was selected in 2008 to receive one time funding of \$50,000 for its local twinning initiatives and to enter into a Memorandum of Agreement with the Province of B.C. in support of twinning or sister city initiatives with Asia-Pacific cities. The report stated that the program will enhance the ability of Burnaby to support the multi-faceted economic and cultural opportunities presented by Asian twinning relationships.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council endorse the 2009 Twinning Program as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

- K) The City Manager presented a report dated 2009 March 23 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **LMLGA – UBCM Resolutions**

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2009 LMLGA and UBCM Conventions. The report recommends four Burnaby resolutions be submitted to the LMLGA and UBCM for endorsement. In addition, the report provides the provincial response to five resolutions submitted by Burnaby in 2007.

The City Manager recommended:

1. THAT Council approve the submission of the resolutions contained in this report for consideration at the 2009 LMLGA and UBCM Conventions.
2. THAT a copy of this report be forwarded to the LMLGA and to the UBCM, Suite 60, 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

*Councillor Chang retired from the Council Chamber at 8:38 p.m.*

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

## **2. Six Storey Wood-Frame Residential Buildings**

The City Manager submitted a report from the Director Planning and Building providing Council with information and recommendations on the B.C. Building Code changes which would allow for the construction of six storey wood-frame residential buildings. The report identifies the following technical and process issues to be addressed: lack of research on seismic design; fire risks to occupants; firefighting; building envelope; material shrinkage; qualification of design professionals; qualifications of contractors and trades; and education and training for those involved in design and construction.

The City Manager recommended:

1. THAT rezonings for the development of five or six storey wood-frame buildings only proceed after the concerns outlined in this report have been satisfactorily addressed.
2. THAT Council authorize an amendment to the Building Bylaw to include Building Specialists in the definition of Registered Professionals enabling the Chief Building Inspector to require Building Specialists for the design and field review of the construction of complex buildings.
3. THAT a copy of this report be sent to Honourable Rich Coleman, Minister of Housing and Social Development, requesting that the issues outlined in this report be addressed for inclusion in the B.C. Building Code.

*Councillor Chang returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** to add:

4. THAT a copy of this report be sent to all UBCM member municipalities."

CARRIED UNANIMOUSLY



*Councillor Calendino retired from the Council Chamber at 8:52 p.m.*

*Councillor Calendino returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.*

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

**3. Negotiations Re Burnaby Access Memorandum –  
Port Mann/Highway 1 Project**

The City Manager submitted a report from the Director Planning and Building updating Council on negotiations regarding a Burnaby Access Memorandum for the Port Mann/Highway 1 Project.

The City Manager recommended:

1. THAT copies of this report be sent to the City's Environment, Traffic Safety, and Transportation Committees (including the Bicycle Advisory Group), and the Parks, Recreation and Culture Commission.

*Councillor Jordan retired from the Council Chamber at 8:58 p.m.*

*Councillor Jordan returned to the Council Chamber at 9:02 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Application for Funding Assistance  
2009/2010 BC Hydro Beautification Program  
Proposed Priority Project for 2009-2010  
Canada Way Beautification Project**

The City Manager submitted a report from the Director Planning and Building updating the status of Burnaby's Application to BC Hydro for underground wiring funding assistance and to seek Council authorization to pursue the priority project Canada Way for 2009-2010.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$653,125 (including 5% GST) to fund the City's share of costs to remove overhead lines on Canada Way.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #07-14  
Stacked Townhouse Project  
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2009 April 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of an 18-unit stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the introduction of two Highway Closure Bylaws be authorized according to the terms outline in Sections 3.3 and 3.4 of this report, contingent upon the granting by Council of Second Reading of the subject rezoning Bylaw.
2. THAT the sale be approved for the City-owned property for inclusion with the subject development site in accordance with the terms outlined in Section 3.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 April 06, and to a Public Hearing on 2009 April 28 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) Removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e) The completion of the Highway Closure Bylaw.
- f) The completion of the sale of City property.
- g) The consolidation of the net project site into one legal parcel.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The granting of Section 219 Covenants restricting the enclosure of balconies.
- j) Compliance with the Council-adopted sound criteria.
- k) The approval of the Ministry of Transportation to the rezoning application.

- l) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- m) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- n) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- o) The deposit of the applicable Parkland Acquisition Charge.
- p) The deposit of the applicable GVS & DD Sewerage Charge.
- q) The deposit of the applicable School Site Acquisition Charge.
- r) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #08-31**  
**Light Industrial Office/Warehouse Development**  
**Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2009 April 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant light industrial office/warehouse building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 April 06 and to a Public Hearing on 2009 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of a Section 219 Covenant respecting flood proofing requirements.
  - e) The provision of any necessary easements, covenants or statutory rights-of-way.
  - f) The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering that meets or exceeds the guidelines established in the Glenwood Concept Plan, Rezoning Reference #99-51 and Subdivision Reference #00-73. The granting of a Section 219 Covenant and deposit of sufficient monies to guarantee the plan's provision and continued operation are required.
  - g) The submission of a Site Profile and resolution of any arising requirements.
  - h) The review of a detailed Sediment Control System by the Director Engineering.
  - i) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.

- j) 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

**7. Royal Oak Banner Replacement Program**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to pursue the replacement of the Royal Oak Area Banners.

The City Manager recommended:

1. THAT Council authorize the replacement of banners for the Royal Oak Area, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #08-45  
Eastburn Park  
Sixth Street Area Plan**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at Public Hearing regarding the use of Eastburn Park.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Naidu, 7931 Twelfth Avenue, Burnaby, BC, V3N 2K8.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Marine Way/Byrne Road Intersection**

The City Manager submitted a report from the Director Engineering requesting funding approval for road improvements at the intersection of Marine Way and Byrne Road.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$1.05 Million (inclusive of 5% GST) for road improvements on Marine Way (North side) east and west of Byrne Road.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Canada Way/Boundary Road Intersection**

The City Manager submitted a report from the Director Engineering requesting funding approval for road improvements at the intersection of Canada Way and Boundary Road.

The City Manager recommended:

1. Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$1.4 Million (inclusive of 5% GST) for road improvements at the intersection of Canada Way and Boundary Road.
2. THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement with the City of Vancouver for road improvements at the intersection of Canada Way and Boundary Road.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**11. Hats Off Day Parade – Saturday, 2009 June 06**

The City Manager submitted a report from the Director Engineering requesting Council approval for the Hats Off Day Parade on 2009 June 06. This year's parade will feature special guests to celebrate the 100<sup>th</sup> anniversary of the street car in North Burnaby as well as the upcoming World Police and Fire Games.

The City Manager recommended:

1. THAT Council approves the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Dale Owen, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Road Closure – 2009 June 21**

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to the 11<sup>th</sup> Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday, 2009 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, Leah Larivere, event manager, BC Foundation for Prostate Disease, #4 – 17918 55<sup>th</sup> Avenue, Surrey, BC, V3S 6C8, be sent a copy of this report.



MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Parade – 2009 July 25**

The City Manager submitted a report from the Director Engineering requesting Council approval for a parade on Saturday, 2009 July 25.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. Thamothearampillai Murugathasan, Secretary of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, BC, V3N 1B2 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**14. Rezoning Applications**

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2009 April 28 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**Rez #09-01**   Lot 1, D.L. 165, Group 1, NWD Plan BCP36073

**From:**            CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan)

**To:**                CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan guidelines and in accordance with the development plan entitled "Ritchie Bros. Auctioneers Skysign" prepared by Pattison Sign Group)

**Address:**        9500 Glenlyon Parkway

**Purpose:**          To permit the installation of a skysign.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 April 06 and to a Public Hearing on 2009 April 28 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) A commitment relating the skysigns installation to continued occupancy by Ritchie Bros. Auctioneers at the subject site.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the Rezoning of:  
**Rez #09-03**   Lot 95, D.L. 4, Grp 1, NWD Plan 38739, Ptn. of Lot 1, D.L. 167, Grp 1, NWD Plan BCP19147, Except: Part Dedicated Road on Plan BCP31029 and Ptn. of Parcel "C" (Bylaw Plan 47861), D.L. 53, Grp 1, NWD Plan 3037

From:            CD Comprehensive Development District and R2 Residential District

To:                P3 Park and Public Use District

Address:        9041 Eastlake Drive, Ptn. of 4800 Riverbend Drive, Ptn. of 7095 - 14th Avenue

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

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 April 06 and a Public Hearing on 2009 April 28 at 7:30 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5.      TABLED MATTER**

- A)    6439 Burns Street, Burnaby  
      Lot 11, DL 92, Plan 14066

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

MOVED BY COUNCILLOR CALENDINO:

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

## **6. BYLAWS**

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Closure Bylaw No. 4, 2009	#12615
Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw 2009	#12616
Burnaby Watercourse Bylaw 1988, Amendment Bylaw 2009	#12617

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

#12588	2355 Arden Avenue	REZ #08-45a
#12590	7547 Fourth Street, 7963/69/75/81 Graham Ave.	REZ #08-45b
#12591	7922 & 7956 Thirteenth Avenue	REZ #08-45c

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2009	#12588
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2009	#12590
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2009	#12591
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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:**

MOVED BY COUNCILLOR CHANG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 2, 2009	#12597
---	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2009	#12612
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2009	#12613
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2009	#12614
--	--------

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 extended an invitation to all Council members to attend the upcoming Simon Fraser University / City of Burnaby Liaison Committee meeting on 2009 March 30.

### **Councillor Dhaliwal**

Councillor Dhaliwal made reference to Item G) of the Council Correspondence package received to 2009 March 20 from the Lower Mainland Local Government Association providing a reminder to municipalities that the deadline for 2009 Resolutions is Friday, 2009 March 27.

Councillor Dhaliwal advised that recently Burnaby/New Westminster won two provincial ringette titles at the Provincials held in Vernon on March 13 to 16. The BNW Junior B team (first-place finishers in the Lower Mainland league play with a records of 12-2-2) beat Penticton 4-3 in the championship final. The petite B Ring Blasters, with a regular season record of 13-2-0, defeated Terrace 9 – 7 in the gold medal final.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT on behalf of Council, His Worship, Mayor D.R. Corrigan write a letter of congratulations to the teams.”

CARRIED UNANIMOUSLY

### **Councillor Johnston**

Councillor Johnston made reference to Item B) of the Council Correspondence package received to 2009 March 20 from Metro Vancouver regarding upcoming public meetings on Metro Vancouver's Zero Waste Challenge. Councillor Johnston extended an invitation to Burnaby citizens to attend one of the public evening sessions: April 01<sup>st</sup> from 7:00 p.m. to 9:00 p.m. at the Coquitlam Executive Plaza Inn or April 29<sup>th</sup> from 7:00 p.m. to 9:00 p.m. at BCIT Downtown Campus. The meetings are to encourage suggestions on how to reduce, reuse and recycle to successfully divert materials from disposal.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

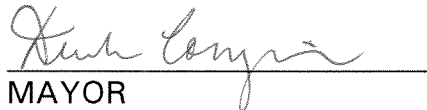
"THAT this 'Open' Council Meeting do now adjourn."

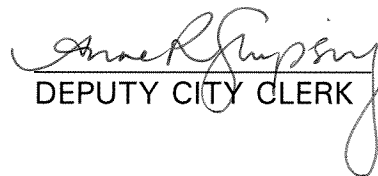
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK