

## **2010 MARCH 15**

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2010 March 15 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  
Ms. D. Jorgenson, 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. B. Zeinabova, Administrative Officer 1

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

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

## **PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 April as “*Male Survivors of Sexual Abuse Awareness Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan welcomed the 6<sup>th</sup> Centre Lake Scouts who were in attendance at the Council meeting in order to earn a badge.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 March 08 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Gordon World  
Re: Keeping Backyard Chickens  
Speaker: Gordon World

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Gordon World**, 7478 Sandborne Avenue, Burnaby, appeared before Council as follow up to the presentation he made to Council, along with Ms. Heather Havens, about one year ago requesting the City of Burnaby amend its bylaws to allow for the keeping backyard hens. Mr. World advised that since his presentation, the cities of Vancouver and Nanaimo have both developed a draft set of guidelines to allow for the keeping of backyard hens. The delegation inquired as to the current status of this proposal in Burnaby.

Council noted they had received a memorandum from staff stating that a review is currently being undertaken and a report on this matter will be presented to the Community Development Committee prior to summer.

**3. REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**A) Environment Committee**  
**Re: 2009 Annual Solid Waste and Recycling**  
**Report – A Year in Review**

The Environment Committee submitted a report presenting Council with the 2009 Solid Waste and Recycling Annual Report to provide information on the City's integrated solid waste and recycling program. The report summarizes key achievements in 2009 which included the implementation of the automated collection system for single and two-family garbage and yard waste streams, and enhanced litter control. In 2009, the single-family residential waste requiring disposal was approximately 52% of the 1989 disposal tonnage (pre recycling and yard waste diversion). The City is committed to increasing waste management knowledge in the community and providing services which will assist Burnaby in achieving its environmental targets and this is reflected in the proposed initiatives for 2010.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council approve the proposed 2010 initiatives as highlighted in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested a memorandum from the Director Engineering to provide information on the City's plans for educating citizens on the proper procedures for introducing kitchen food scraps to yard waste toters.

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

The Executive Committee of Council submitted the following grant applications for Council's consideration.

**#10/12 Edmonds Business & Community Association**  
*Spirit of Edmonds Car Show and Street Festival*

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$2,000 and a cash grant in the amount of \$3,000 be awarded to the Edmonds Business and Community Association 'Spirit of Edmonds Car Show and Street Festival' for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#10/13 Michael J. Fox Theatre**

*2010 Michael J. Fox Annual Golf Tournament*

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Michael J. Fox Golf Tournament in support of the Michael J. Fox Theatre to be held 2010 June 04 at the Riverway Golf Course.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#10/14 Richard Major Art Group**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#10/15 Burnaby Community Connections**

*Core Programs and Publications*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Community Connections – Core Programs and Publications for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/16 Meals on Wheels**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Meals on Wheels for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#10/17 Maple Leaf Singers**

*Annual Anniversary Show*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to Maple Leaf Singers for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#10/18 Big Sisters of BC Lower Mainland**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of BC Lower Mainland for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#10/19 Mainstream Association for Proactive Community Living (MAPCL)**

*Can you dig it!*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$800 be awarded to Mainstream Association for Proactive Community Living in support of their '*Can you dig it*' initiative for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/20 Rotary Club of Burnaby Metrotown**

*2010 Wine, Food and Music Festival*

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to a value of \$2,000 consisting of printing services be awarded to the Rotary Club of Burnaby Metrotown in support of the 2010 Wine, Food and Music Festival.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/21 Community Centred College for the Retired**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Community Centred College for the Retired for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/22 Burnaby Community Connections**

*Seniors Transportation*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Community Connections – Senior Transportation for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#10/23 Scouts Canada**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to Scouts Canada for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#10/24 Burnaby Chito-Ryu Karate Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$800 be awarded to Burnaby Chito-Ryu Karate Club to assist with travel expenses for four (4) Burnaby residents to compete at the Soke Cup World Championships to be held in Kumamoto, Japan, 2010 August 7 – 8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/25 Burnaby Civic Employees' Union Local 23 CUPE**  
*CUPE 23 Burnaby Open Golf Tournament*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the CUPE 23 Burnaby Open Golf Tournament for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Kushiro Cup Selection Committee**  
**Re: 2009 Outstanding Citizen of the Year -**  
**Chris Hildred**

The Kushiro Cup Selection Committee submitted a report advising that Mr. Chris Hildred will receive the Kushiro Cup as Burnaby's 2009 Outstanding Citizen of the Year and that the presentation will be made at the City Appreciation Dinner on 2010 May 07.

The Kushiro Cup Selection Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Kushiro Cup Selection Committee be adopted.”

CARRIED UNANIMOUSLY

**D) Social Issues Committee**  
**Re: 2010 Workplan for Burnaby's Access**  
**Advisory Committee**

The Social Issues Committee submitted a report providing Council with a summary of the Burnaby Access Advisory Committee's (BAAC) activities in 2009 and an outline of their proposed workplan for 2010. Since the Committee's establishment 22 years ago, they have provided valuable advice and recommendations to the City regarding accessibility issues. Implementation of items identified in the workplan will allow BAAC to continue to assist the City to enhance access to facilities and services for Burnaby residents with disabilities.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

**E) Transportation Committee**

**Re: Cycling Promotion**

The Transportation Committee submitted a report seeking Council approval for funding in support of programs to promote cycling in 2010. The following five components were proposed: update and republish the City’s Bike Map; support for Bike to Work Week activities; support for Streetwise Cycling Courses; support for the Great Rides program; and support for Bike Month activities.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$10,700 from the Boards, Committees and Commissions budget for this year’s programs to promote cycling, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F) Transportation Committee**

**Re: 2010 TransLink Major Road Network  
Capital Funding Application**

The Transportation Committee submitted a report seeking Council approval for Major Road Network (MRN) capital projects to be submitted to TransLink for cost-sharing. The report proposes four projects for a total of \$2.358 million in 2010 MRN funding.

The Transportation Committee recommended:

1. THAT Council be requested to approve the City’s application to Translink for Major Road Network capital funding, as described in this report.

2. THAT Council be requested to authorize an expenditure of \$110,000 from Gaming Reserves for design and construction of the Lougheed Bike Lane project, as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

- G) The City Manager presented a report dated 2010 March 15 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Application to UBCM  
Seniors' Housing and Support Initiative**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to submit a funding application to the Union of B.C. Municipalities to conduct an accessibility assessment of key pedestrian routes in the Edmonds Town Centre.

The City Manager recommended:

1. THAT Council resolve to support the subject proposal and authorize staff to submit an application to the Union of B.C. Municipalities' 2010 Age-Friendly Community Planning and Project Grants, as outlined in section 3.0 of this report.
2. THAT copies of this report be forwarded to the Social Issues Committee, Burnaby Access Advisory Committee, and the Voices of Burnaby Seniors.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. **Byrne Creek Fish Kill –  
Public Education and Outreach**

The City Manager submitted a report from the Director Engineering seeking Council approval of the proposed public education and outreach measures to be undertaken in response to the recent fish kill in Byrne Creek.

The City Manager recommended:

1. THAT Council approve the public education and outreach measures as outlined in this report, and
2. THAT a copy of this report be forwarded to Ms. Joan Carne, Chair, Byrne Creek Streamkeepers.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Road Closure**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 12<sup>th</sup> Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2010 June 20.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Lariviere, Event Manager, Prostate Cancer Foundation of BC, #230-3689 East 1<sup>st</sup> Ave., Vancouver, BC, V5M 1C2, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Unsightly Premises at 236 Fell Avenue**

The City Manager submitted a report from the Director Finance seeking to obtain Council authority for City staff or agents to enter the property at 236 Fell 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 property at 236 Fell Avenue, to remove the accumulation of used automotive parts, used building

materials, rubbish, and discarded items referred to in this report that have created unsightly conditions, the cost of which will be applied 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.”

CARRIED UNANIMOUSLY

**5. Contract No. 2010-08  
2010 Combined Sewer Separation – PKG V  
Georgia Street**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for sewer separation and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Ponte Bros. Contracting Ltd., for sewer rehabilitation for a tendered total cost of \$1,049,049.75, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No: 2  
From 2010 February 01 – 2010 February 28**

The City Manager submitted a report from the Director Planning & Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. Rezoning Applications**

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2010 April 27 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:

**Rez #10-01** Airspace Parcel 1, D.L. 119, Group 1, NWD Plan LMP49418

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3, C3h General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3, C3h General Commercial District and Brentwood Town Centre Plan guidelines and in accordance with the development plan entitled "Joeys Lougheed Façade Alterations" prepared by Denis Turco Architect)

Address: 107 – 1899 Rosser Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit exterior changes to a building approved under (CD) Comprehensive Development zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 April 12 and to a Public Hearing on 2010 April 27 at 7:00 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 approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the rezoning of:  
**Rez #10-02**   Ptn. of Lot 4, D.L. 165, Group 1, NWD Plan LMP40993 Except: Part Subdivided by Plan LMP48247 & BCP36223

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

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

Address:   Ptn. of 5100 North Fraser Way

Purpose:    The purpose of the proposed zoning bylaw amendment is to permit a light-industrial building for the office, manufacturing and storage functions of a pharmaceutical company.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**Rez #10-03**   Parcel “1”, D.L. 80, Group 1, NWD Plan 69746

From:      CD Comprehensive Development District (based on P5 Community Institutional District)

To:          Amended CD Comprehensive Development District (based on P5 Community Institutional District and Central Administrative Area Plan as guidelines, and in accordance with the development plan entitled “Non-Market Housing Addition, 5801 Sunset Street, Burnaby, B.C.” prepared by Denis Turco Architect Inc.)

Address:   5801 Sunset Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit a storage area and office expansion within the existing non-market housing development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 April 12 and to a Public Hearing on 2010 April 27 at 7:00 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 approval of the Ministry of Transportation to the rezoning application.
  - c) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the Rezoning of:

**Rez #10-04** Lot B, D.L. 70, Group 1, NWD Plan LMP48450

From: CD Comprehensive Development District (based on M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park guidelines and in accordance with the development plan entitled “Ericsson Skysign” prepared by Apollo Sign and Millwork)

Address: 4333 Still Creek Drive

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the installation of a skysign.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 April 12 and to a Public Hearing on 2010 April 27 at 7:00 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 approval of the Ministry of Transportation to the rezoning application.
- c) A commitment relating the skysign's installation to continued occupancy by the head office user, Ericsson Canada Inc., at the subject site.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #5** Application for the Rezoning of:

**Rez #10-05** Lot D, Blk 6, D.L. 30, Group 1, NWD Plan 3036 and Ptn. of Lot A, D.L. 30, Group 1, NWD Plan LMP15231

From: C3 General Commercial District and P3 Park and Public Use District

To: CD Comprehensive Development District (based on P3 Park and Public Use District and Edmonds Town Centre guidelines and in accordance with the development plan entitled “Edmonds Pool and Community Centre” prepared by CEI Architecture Planning Interiors)

Address: 7423 Edmonds Street and Ptn. of 7435 Edmonds Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of the Edmonds Pool and Community Centre.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 April 12 and to a Public Hearing on 2010 April 27 at 7:00 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) Completion of the Engineering Design for all services necessary to serve the site and provision of funding for construction.
  - 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 consolidation of the net project site into one legal parcel.

- e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) The undergrounding of existing overhead wiring abutting the site where feasible.
  - h) Completion of the Highway Closure Bylaw.
  - i) The deposit of the applicable GVS & DD Sewerage Charge.
  - j) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
  - k) The review of a detailed Sediment Control System by the Director Engineering.
  - l) Submission of a site profile and resolution of any arising requirements.
3. THAT the introduction of a Highway Closure Bylaw be authorized as outlined in Section 4.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
4. THAT Council authorize dedications from 7423 Edmonds Street, 7435 Edmonds Street, and 7216 Linden Avenue, and the site consolidation as shown on Sketch #3 and outlined in Section 4.4 of this report, as well as registration of any necessary statutory rights-of-way.
5. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations 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 KANG:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 6, 2010

#12776

Burnaby Highway Closure Bylaw No. 3, 2010

#12777

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12609      3405 Willingdon Avenue

REZ #09-02

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 9, 2009

#12609

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12468      5172, 5182 & 5194 Victory Street

REZ #07-42

#12743      4500 Still Creek Drive

REZ #09-26

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12468  
Bylaw No. 28, 2008

Burnaby Zoning Bylaw 1965, Amendment #12743  
Bylaw No. 52, 2009

Burnaby Capital Works, Machinery and Equipment #12774  
Reserve Fund Expenditure Bylaw No. 5, 2010

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2010 March 16 in the Council Committee Room be changed from 5:00 p.m. to 6: p.m.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston made reference to Item E) of the Council Correspondence package received by 2010 March 12 from Gwen Barlee, Policy Director, Wilderness Committee, regarding the latest educational newspaper entitled “*BC Rivers at Risk*” and requested that copies of this publication be made available at all of the libraries in Burnaby.

**6. INQUIRIES**

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT this ‘Open’ Council Meeting do now adjourn.”

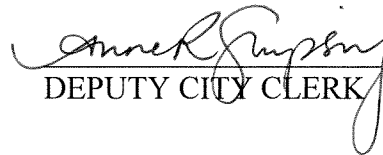
CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:30 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK