

## **2010 MAY 17**

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 May 17 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. R. Earle, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Mrs. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:  
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.

## **PROCLAMATIONS**

His Worship, Mayor Derek R. Corrigan proclaimed 2010 June 5<sup>th</sup> as "*Access Awareness Day*" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 21<sup>st</sup> – 24<sup>th</sup> as "*Barbados Heritage Week*" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 May as ***“European Heritage Month”*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 May 29<sup>th</sup> as ***“The Day of the Honey Bee”*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 17<sup>th</sup> – 23<sup>rd</sup> as ***“Victorian Order of Nurse’s Week”*** in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 May 10 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Burnaby Public Library Board**  
**Re: Library’s 2009 Annual Report**  
**Speakers: Edel Toner-Rogala**  
**Iqbal Dhanani**
- B) **Valentin Varga**  
**Re: Rezoning of Commercial Strata Unit –**  
**#101 – 5489 Byrne Road**  
**Speaker: Valentin Varga**
- C) **The Eurofest BC Society**  
**Re: European Festival**  
**Speakers: Peter Schalle**  
**Terry Costa**
- D) **Ambulance Paramedics of BC**  
**Re: Elimination of Ambulance and Paramedics**  
**Speakers: William (BJ) Chute**  
**John Strohmaier**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Iqbal Dhanani**, Chair, Library Board and **Ms. Edel Toner-Rogala**, Chief Librarian appeared before Council to present the 2009 Burnaby Public Library Annual Report.

Mr. Dhanani introduced Board Members in attendance: Ms. Linda Eaves, Vice-Chair, Sharon Freeman, Lee Loftus, and Ernie Maitland.

Mr. Dhanani noted the Library faced serious funding challenges in 2009 when the Provincial Government announced funding cuts to all BC libraries. However, with the support of library patrons and City Council, the public response to the proposed cuts convinced the Provincial Government to amend funding cut proposal, maintaining 78% of the annual funding levels. Mr. Dhanani expressed appreciation to all those who provided support to libraries across the Province.

The speaker advised a highlight of 2009 was the opening of the new Tommy Douglas Library, replacing the former Kingsway Branch. He noted the new library is well received in the neighbourhood with circulation increasing by more than 30% and inquiries more than 40%.

The Library has also enjoyed growing success with its teen programs and the creation of dedicated teen zones in all four branches and increased outreach to area schools.

Mr. Dhanani noted the number of active resident library card holders increased by 14% between 2006 and 2009 demonstrating the continued value of library services to the community.

Mr. Dhanani acknowledged the success of the Burnaby Library is due in large part to the support and funding provided by Burnaby City Council and expressed appreciation for Council's support.

In conclusion Mr. Dhanani presented a framed picture of the Tommy Douglas Library to Mayor Corrigan.

- B) **Valentin Varga**, PEng, appeared before Council in support of an application to rezone a commercial strata unit of the Riverway Business Complex to allow a café or restaurant serving the day to day needs of the industrial development and their employees.

Although the complex is close to the Market Crossing development, traffic volumes on Byrne Road make it difficult to access the mall facilities. Also, the size of Market Crossing and the location of cafes, restaurants and coffee shops within the complex make it difficult for workers to use these facilities within their allotted break times. Riverway Complex

tenants and strata council would like to have a small coffee facility for use within the complex.

Mr. Varga noted his proposal is for a small facility at the back of the complex, which is not a high traffic area, providing coffee, muffins, soup and sandwiches. He advised the facility would only be in operation until mid-afternoon.

Mr. Geoff Morgan, representing the Riverway Complex developer, advised Council the developer supports this application because there are no other facilities within the complex and they understand that crossing Byrne Road is difficult for the tenants.

- C) **Mr. Peter Schalle and Ms. Alexandra Barzan** appeared before Council to extend an invitation to the community to attend the annual Eurofest event on 2010 May 29.

Mr. Schalle noted 8,000 people attended the event in 2009. The Festival provided a different performing artist every 25 minutes for the entire day. For the 2010 event, teen performers and children's performances have been added at intervals throughout the day.

The Festival offers 15 hours of family fun beginning with a colourful flag parade, educational cultural displays, face painting, crafts, theatre sport, a European Marketplace, a Beer Garden and many different culinary delights in the Food Tent.

Mr. Schalle introduced a group of young Metis Dancers who performed for Council.

In conclusion, the delegation invited Council and Citizens to come to the 12<sup>th</sup> Annual Eurofest event on May 29<sup>th</sup>.

- D) **Mr. William (BJ) Chute and Mr. John Strohmaier**, representing the Ambulance Paramedics of BC, appeared before Council to request support to ensure the continuation of the patient transfer services division of BC Ambulance Services.

Mr. Chute advised the Provincial Government intends to eliminate a minimum of 14 ambulances in the lower mainland, including two from the City of Burnaby. In addition, the Government is proposing to eliminate 36 paramedic positions.

The speaker noted that from information obtained in the report for the 2006/2007 fiscal year BC Ambulance provided more than 6,000 inter-facility transfers and responded to more than 25,000 emergency calls.

The standard of care provided by BC Ambulance has been established at an 8 minute response time in 90% of cases. However, current response times in Burnaby are averaging 13 minutes. The standard of care response time is only being met 52% of the time.

The Ambulance Service is concerned the shift of more than 37,000 transfer calls to emergency services will result in patients waiting longer for ambulance services. In addition, there are concerns the inability of the Ambulance Service to meet the needs of the public will provide opportunities for private transfer operators to enter the market. In the past, private transfer services have not provided trained paramedics in transfer vehicles, which can place

the health of the patients at risk. Should a private transfer vehicle have a patient in distress they are required to pull over to the side of the road and call for an ambulance, thereby delaying treatment of the patient. When BC Ambulance provides transfer services every transfer vehicle is staffed with trained paramedics who are equipped to deal with emergency situations as they arise.

In view of the seriousness of the issue and imminence of the proposed cuts, the delegation requested Council adopt the following resolution:

THAT WHEREAS the BC Ambulance Service (BCAS) is eliminating a minimum of 14 ambulances and cutting ambulance services in the Metro Vancouver Area, including Burnaby;

AND WHEREAS these cuts will result in approximately 30,000 additional calls to be performed by the remaining ambulances;

AND WHEREAS increasing response times for ambulance service puts lives at risk;

AND WHEREAS the BCAS senior executive management indicated further service cuts are coming to the BCAS;

AND WHEREAS the Ambulance Paramedics of British Columbia have launched a campaign to restore timely, high quality emergency medical care for the City of Burnaby;

THEREFORE BE IT RESOLVED THAT:

The City of Burnaby supports the immediate reversal of the BC Ambulance's decision to eliminate ambulances so as to consistently provide the citizens of Burnaby an emergency ambulance in less than nine minutes 90 percent of the time;

AND BE IT FURTHER RESOLVED THAT:

The City of Burnaby communicates its position on the BC Ambulance Service's emergency medical service cuts in Burnaby to Premier Gordon Campbell, Health Minister Kevin Falcon and Les Fisher, A/COO of the BC Ambulance Service, as well as to the Fraser Health Authority and the Provincial Health Authority.

*Councillor Chang retired from the 'Open' Council meeting at 8:27 p.m.*

*Councillor Calendino retired from the 'Open' Council meeting at 8:31 p.m.*

*Councillor Calendino returned to the 'Open' Council meeting at 8:34 p.m. and took his place at the Council table.*

*Councillor Chang returned to the 'Open' Council meeting at 8:38 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Burnaby Council adopt the resolution as presented by the delegation.”

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the resolution be **AMENDED** to include sending copies to Burnaby’s MLAs.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion, as moved by Councillor Johnston and seconded by Councillor Calendino, being, “That Burnaby Council adopt the resolution as presented by the delegation, AS AMENDED”, and same was CARRIED UNANIMOUSLY.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR McDONELL:

“THAT Council direct staff to prepare a report on the impact to the City of Burnaby of the proposed cuts to the BC Ambulance Service.”

CARRIED UNANIMOUSLY

### 3. REPORTS

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#### A) **His Worship, Mayor Derek R. Corrigan** **Re: Appointments to Mayor’s Task Force on Graffiti**

His Worship, Mayor Derek R. Corrigan submitted a report recommending that Council appoint Mr. Chris Hildred, Burnaby Crime Prevention Society, Ms. Janice Leong, Southwest Community Policing District, and Mr. Cole Bennett, St. Leonard’s Youth and Family Services to fill the three vacancies on the Mayor’s Task Force on Graffiti.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint members to the Mayor’s Task Force on Graffiti as set out in this report.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) Environment Committee**  
**Re: Roadside Garbage and Recycling**  
**Containers – Pilot Project Update**

The Environment Committee submitted a report providing Council with an update on the pilot project undertaken with EcoMedia Direct Inc. involving placement of fifty 3-compartment garbage and recycling containers at selected City street locations and City facilities.

The Environment Committee recommended:

1. THAT Council authorize staff to expand the program through a competitive proposal process to install 3-compartment garbage and recycling containers on City streets and civic facilities, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**C) Environment Committee**  
**Re: Sustainability Purchasing Initiatives**  
**City Green Team**

The Environment Committee submitted a report providing Council with a status report on the Printing Equipment Carbon Assessment initiative undertaken by the City Green Team in collaboration with the Information Services department and Xerox Canada.

The Environment Committee recommended:

1. THAT Council authorize staff to proceed with the upgrading of the fleet of 2004 Energy Star multifunction devices (MFDs) with new Xerox 2007 and 2009 Energy Star certified MFDs as part of the negotiations for the renewal option year with the service provider, Xerox Canada.

2. THAT Council further authorize staff to work with user departments to actively phase out simplex desktop printers and to right size the City's fleet of desktop peripheral equipment to reduce costs associated with printing, and to further improve the City's sustainability measures related to printing.
3. THAT a copy of the report be forwarded to the Finance and Civic Development Committee for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Environment Committee**  
**Re: Removal and Control of Invasive Plants**  
**in Selected Locations in Burnaby**

The Environment Committee submitted a report seeking Council approval for implementation of the Invasive Plant Council of BC's Hot Spots program. The report provides background information on the various organizations collaborating on the invasive plant issues and outlines two sites for implementation of a pilot program in Burnaby.

The Environment Committee recommended:

1. THAT Council approve the Invasive Plant Council of BC's Hot Spots program, as outlined in this report, for implementation at Taylor Park and Deer Lake Park.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.
3. THAT a copy of this report be sent to the Invasive Plant Council of BC.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY



**E) Environment Committee**  
**Re: Federal Legislation for Transit and Other**  
**Green Commuter Choices – Bill C-466**

The Environment Committee submitted a report requesting His Worship, Mayor Derek R. Corrigan write a letter to Mr. Stephen Harper, Prime Minister of Canada in response to correspondence received from Ms. Denise Savoie, MP, Mr. Jack Layton, MP, Leader New Democratic Party of Canada, Mr. Peter Julian, MP and Mr. Bill Siksay, MP regarding federal legislation for transit and other green commuter choices.

The Environment Committee recommended:

1. THAT His Worship, Mayor Derek R. Corrigan write a letter to The Right Honourable Stephen Harper, Prime Minister of Canada, in support of Bill C-466.
2. THAT a copy of this report be sent to the New Democratic Party Caucus, Jack Layton, MP, Leader New Democratic Party of Canada, Denise Savoie, MP Victoria, Peter Julian, MP Burnaby-New Westminster and Bill Siksay, MP Burnaby-Douglas.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

**#10/36 BC Wheelchair Sports Association**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#10/37 Burnaby Caprice Synchro Swim Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$525 (\$175 x 3) be awarded to the Burnaby Caprice Synchro Swim Club to assist with travel costs for three members to compete at the Canadian Espoir Championships to be held in Montreal 2010 June 2 – 6.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#10/38 National Nikkei Museum & Heritage Centre**

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$2,000 for printing costs and a cash grant in the amount of \$3,000 be awarded in support of the 10<sup>th</sup> Anniversary of the Nikkei Museum and Heritage Centre for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#10/39 TB Vets Charitable Foundation**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Fi) Environment Committee**  
**Re: 2010 Environment Awards and Stars**

The Environment Committee submitted a report advising of the following recipients of the 2010 City of Burnaby Environment Awards and Environmental Stars as recommended by the citizen representatives of the Environment Committee:

*Environment Award in Communications: Wildlife Rescue Association of BC*  
*Environment Award in Community Stewardship: Jennifer Atchison*  
*Environment Award in Youth: Brentwood Park Elementary School*  
*Environmental Star in Planning and Development: Coro Strandberg and Phillip Legg*  
*Environmental Star in Business Stewardship: Candace LeRoy*

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2010 May 17 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. Cost Sharing Agreement**  
**City of Coquitlam**

The City Manager submitted a report from the Director Engineering seeking Council approval and the authority to enter into a cost sharing agreement with the City of Coquitlam for road improvements at the intersection of North Road and Lougheed Highway.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$700,000 (inclusive of 12% HST) for the City's share of cost for road improvements at the intersection of North Rd. and Lougheed.
2. THAT the City Solicitor be authorized to prepare a cost sharing agreement with the City of Coquitlam in an amount not to exceed \$700,000 (inclusive of 12% HST) for road improvements at the intersection of North Rd. and Lougheed.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**2. City Financial Officer**

The City Manager submitted a report requesting Council appoint Mrs. Denise Jorgenson as the Financial Officer (Director Finance) for the City.

The City Manager recommended:

1. THAT a bylaw be brought down to appoint Denise Jorgenson the City Financial Officer (Director Finance) in accordance with the Community Charter.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Contract No. 2010-07**  
**2010 Road Rehabilitation Within the**  
**Local Road Network – South**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for road rehabilitation within the local road network - south.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, BA Blacktop Ltd., for road rehabilitation for a tendered total cost of \$1,486,707.84 including \$70,795.61 GST, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2010-06  
2010 Road Rehabilitation Within the  
Local Road Network – North**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for road rehabilitation within the local road network – north.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for road rehabilitation for a tendered total cost of \$1, 217,160.00 including \$57,960.00 GST, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #10-09  
Proposed 45-Space Child Care Facility**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2010 June 29. The purpose of the proposed zoning bylaw amendment is to permit a child care facility for a maximum of 45 children within an existing building on the subject site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 June 14, and to a Public Hearing on 2010 June 29 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 deposit of the cash-in-lieu contribution towards future storm and sanitary sewer upgrades.
  - c) The consolidation of the net project site into one legal parcel.
  - d) The granting of the necessary statutory rights-of-way.
  - e) The approval of the Ministry of Transportation to the rezoning application.
  - f) The review of a detailed Sediment Control System by the Director Engineering.

- g) The deposit of the applicable GVS & DD Sewerage Charge.
- h) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing Regulation of the *Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #09-33**  
**Low-Rise Apartment Development**  
**Royal Oak Community 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 2010 June 29. The purpose of the proposed zoning bylaw amendment is to permit a low-rise apartment development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 June 14 and to a Public Hearing on 2010 June 29 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 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 subdivision of the site creating the net project site as 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) Compliance with Council-adopted sound criteria.
- h) The provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) The granting of Section 219 Covenants restricting enclosure of balconies, restricting the surface driveway from having gates, and that all disabled parking become common property.
- m) 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.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) The submission of a Site Profile and resolution of any arising requirements.
- p) The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- q) The provision of a public pedestrian walkway statutory right-of-way and the construction of a concrete walk and lighting through the site.
- r) The submission of a written undertaking to include the specified green features in the development.
- s) The provision of two co-op cars and four co-op car parking spaces on the development site, and of one-year car co-op memberships for the 465 residential units in the development and specified neighbouring developments, and granting of any necessary covenants, easements and rights-of-way to provide for the long-term retention and use of the designated spaces for car co-op purposes.
- t) The submission of a written undertaking to advise purchasers, through the developer's disclosure statement, that the development is located within an industrial transition area, presently accessed by roads not developed to full standard, and that this situation will remain pending redevelopment of neighbouring properties.

- u) 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 CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from adoption of the staff report, Council agreed the subject of the long term provision of co-op cars would be the subject of discussion by the Community Development Committee.

**7. Rezoning Reference #07-21**  
**Townhouse Development**  
**Edmonds Town Centre – Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2010 June 29. The purpose of the proposed zoning bylaw amendment is to permit a townhouse development on the site.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 8/08, Bylaw No. 12419 be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 June 14 and to a Public Hearing on 2010 June 29 at 7:00 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.
  - 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 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 undergrounding of existing overhead wiring abutting the site.
- g) Compliance with Council-adopted sound criteria.
- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) The granting of a 219 Covenant restricting enclosure of balconies.
- m) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) 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 KANG:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #10-02  
Light Industrial Development  
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 2010 June 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a light-industrial development in accordance with the Glenlyon Concept Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 June 14 and to a Public Hearing on 2010 June 29 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 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 review of a detailed Sediment Control System by the Director Engineering.
  - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
  - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
  - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - h) The completion of the necessary subdivisions, as well as the related covenants, and statutory rights-of-way.
  - i) The deposit of the applicable GVS & DD Sewerage Charge.

- j) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- k) The submission of a Site Profile and resolution of any arising requirements
- l) 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.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building providing 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 June 29 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #1**            Application for the rezoning of:  
**Rez #10-06**       Strata Lot 1, DL 165, GRP 1, NWD Strata Plan BCS2115 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V.

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

To:               Amended CD Comprehensive Development District (based on M5 and M5r Light Industrial District and Big Bend Development Plan)

Address:        101 – 5489 Byrne Road

Purpose:          The purpose of the proposed zoning bylaw amendment is to permit a café/restaurant within an existing light industrial development.

The City Manager recommended:

1. THAT Council reject this rezoning request
2. THAT copies of this report be sent to the rezoning applicant and the Property Owner.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Kang being ‘THAT the recommendations of the City Manager be adopted’ be now **TABLED** to 2010 June 14.”

FOR: MAYOR CORRIGAN,  
COUNCILLORS DHALIWAL,  
JORDAN, KANG AND VOLKOW

CARRIED

OPPOSED: COUNCILLORS CALENDINO,  
CHANG, JOHNSTON, AND  
McDONELL

This item was TABLED in order to provide Council members with a further opportunity for review.

**Item #2** Application for the rezoning of:  
**Rez #10-08** Lot 12, DL 2, GRP 1, NWD Plan 33637

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C4 Service Commercial District for car wash use only and C6b Gasoline Service Station District and Loughheed Town Centre Plan as guidelines.

Address: 4193 North Road

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the relocation and redevelopment of a larger retail convenience store at the existing gasoline service station and car wash site, a canopy extension, and two new pump stations.  
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 DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**Rez #10-11**   Lot 1, D.L. 69, Group 1, NWD Plan 86878

From:          M5 Light Industrial District

To:              CD Comprehensive Development District (based on M5 Light Industrial District and Myrtle Street Area Study as guidelines)

Address:       4060 Regent Street

Purpose:        The purpose of the proposed zoning bylaw amendment is to permit an expansion to an existing office building on the subject site.

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 CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the rezoning of:  
**Rez #10-12**   Lot 36, Blk 26, D.L. 187, Group 1, NWD, Plan 1282

From:          C1 Community Commercial District

To:              R5 Residential District

Address:       4203 Eton Street

Purpose:        The purpose of the proposed zoning bylaw amendment is to bring the subject property into conformance with its existing residential use and to permit the future construction of a new single-family dwelling.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 2010 June 14 and to a Public Hearing on 2010 June 29 at 7:00 p.m.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:  
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 McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 4, 2010	#12796
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2010	#12797
Burnaby Highway Closure Bylaw No. 5, 2010	#12798
Burnaby Highway Closure Bylaw No. 6, 2010	#12799
Burnaby Highway Closure Bylaw No. 7, 2010	#12800

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12781      4333 Still Creek Dr.

REZ #10-04

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 2010

#12781

be now read a third time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12560      6508 Selma Ave.

REZ #08-09

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 59, 2008

#12560

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 08, 2010

#12793

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 09, 2010

#12794

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 10, 2010

#12795

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Synthetic Turf Supply and Installation for  
Field #1 - Burnaby Lake Sports Complex West  
*(Item 3, Manager's Reports, 2010 May 10)*

**Synthetic Turf Supply and Installation for Field #1  
Burnaby Lake Sports Complex West**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of synthetic turf for field #1 at the Burnaby Lake Sports Complex West.

The City Manager recommended:

1. **THAT a contract be awarded to AstroTurf West Distributors Ltd. for replacement of the synthetic turf for field #1 for a total cost of \$525,347.20, including HST.**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR CALENDINO:**

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

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

**This item was TABLED in order to provide Council members with a further opportunity for review.**

**MOVED BY COUNCILLOR DHALIWAL:**  
**SECONDED BY COUNCILLOR McDONELL:**

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.



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

- B) Burnaby Lake Sports Complex West Field #1  
Existing Turf Removal and Civic Work  
*(Item 2, Manager's Reports, 2010 May 10)*

**Burnaby Lake Sports Complex West Field #1  
Existing Turf Removal & Civil Work**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for turf removal and civil work for field #1 at Burnaby Lake Sports Complex West.

**The City Manager recommended:**

1. **THAT a contract be awarded to Cedar Crest Lands (BC) Ltd. for turf removal and associated civil work at field #1 for an estimated total cost of \$365,169.00 including GST with final cost based on the amount of base aggregate work required.**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR JORDAN:**

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

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR VOLKOW:**

**"THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being 'THAT the recommendation of the City Manager be adopted' be now TABLED."**

**CARRIED UNANIMOUSLY**

**This item was TABLED in order to provide Council members with a further opportunity for review.**

**MOVED BY COUNCILLOR CALENDINO:**  
**SECONDED BY COUNCILLOR McDONELL:**

**"THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being "THAT the recommendation of the City Manager be adopted" be now **LIFTED** from the table."**

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

**6. NEW BUSINESS**

**Councillor Dhaliwal**

Arising from consideration of Rezoning Reference #09-33, Councillor Dhaliwal was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

'THAT staff provide a memorandum to Council outlining the history of the Cooperative Auto Network and its operations.'

CARRIED UNANIMOUSLY

**Councillor Kang**

Councillor Kang noted that part of the problem with eradicating invasive plants is that they are often provided in floral bouquets and potted plants, which are in turn discarded into yards or ravines, giving the invasive plants and opportunity to spread.

Arising from the discussion, Councillor Kang was granted leave to introduce the following motion:

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the provision of invasive plants by retail florists and garden shops and methods to discourage use of these plants."

CARRIED UNANIMOUSLY

**Councillor Jordan**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Development Committee meeting scheduled to be held on Tuesday, 2010 May 18 at 5:00 p.m. in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Jordan noted that in today's issue of the Province newspaper a study from KPMG revealed that the lower mainland has the lowest taxation rate for industrial land in Canada and the second lowest in the world.

Council requested the Director Finance circulate a copy of the report to members of Council.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

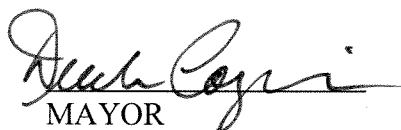
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:50 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK