

2010 NOVEMBER 22

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 November 22 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Director Engineering
Mr. B. Klimek, Deputy Director Finance
Ms. W. Scott, Assistant Director Recreation
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:

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.

PRESENTATION

2010 Burnaby Local Hero Awards

*Presenters: His Worship, Mayor Derek Corrigan
Councillor Pietro Calendino, Chair, Social Issues Committee*

Award Recipients

- Ray Allen
- Elsie Dean
- David Gates
- Shirley Hill
- Darlene James
- Carole Kaye
- Kathy Tietjen
- Tony Tsang
- Jonathan Van Aggelen
- Violet Zaytsoff

His Worship, Mayor Derek R. Corrigan introduced the following elected officials in attendance at the Council meeting: Members of the Legislative Assembly – Kathy Corrigan, Burnaby – Deer Lake; Raj Chouhan, Burnaby – Edmonds; Richard Lee, Burnaby – North; and Harry Bloy, Burnaby – Lougheed as well as Helen Brown, wife of the late Freeman Don Brown.

Councillor Calendino introduced the Local Heroes Program and thanked the nominators for their contributions to the program.

His Worship, Mayor Derek R. Corrigan presented each of the Local Hero Award recipients with a framed Certificate of Appreciation while Councillors Pietro Calendino, Paul McDonnell and Anne Kang provided the following brief summaries of the recipients personal contributions over the past years:

Ray Allen: Ray has been the chairperson of the Southeast District Community Police Advisory Committee (CPAC) since 1995 and has represented that group on the Community Policing Committee since that time. In this role, Ray has assisted the Burnaby Task Force on Homelessness to reach out to the faith community and work together to address homelessness. Ray also contributes to hosting a monthly meal for homeless people. Since 2004, Ray has worked with other CPAC members to build an award winning float for the Edmonds Santa Claus Parade. Ray has also been a member of the Burnaby Crime Prevention Society since 2005.

Elsie Dean: Elsie has been a steadfast activist for most of her life, championing causes of peace, public health care, and the elimination of poverty. Most recently Elsie has focused her volunteer efforts on seniors' issues. She is a member of the Network of Burnaby Seniors, and on the board of the Women Elders in Action. Elsie is one of the founding members on the Task Force of the Voices of Burnaby Seniors and serves as Secretary on the Executive. She is a leader on the Community Action Coalition of Burnaby raising awareness and initiating discussions on homelessness, air quality, freeway expansion and other issues. Elsie has also sat on the Board of the World Peace Forum Society since 2004.

David Gates: David has been volunteering his time and skills for over 25 years in several different capacities. He has been an active member of the Burnaby Host Lions since 1985 and participated on the Executive Board as President/Chairman and manager of the Lion's Hall. David has also been a Block Captain through Burnaby Block Watch for over 25 years. David has worked closely with community policing volunteering with a number of programs including: Speed Watch, inspecting multi-family residences, the Burnaby Citizens Crime Watch since 2000, the RCMP bait car program, reception at the Southwest District office, and as the Treasurer for the Community Policing Advisory Committee.

Shirley Hill: Shirley has been an active and involved volunteer at Burnaby Hospital for more than ten years in many capacities. She volunteers at the Regional Cancer Centre taking on leadership roles and working closely with other volunteers to help clients during treatment for critical health situations. Shirley also supports the Auxiliary as a member of the Executive Board and as a weekly cashier in the gift shop. For over six years, Shirley has facilitated a monthly Breast Cancer peer support group. Lastly, she is a volunteer ambassador with the White Caps soccer team.

Darlene James: Darlene has a long history of community development work within Burnaby. Darlene was one of the original community school coordinators and in her retirement has continued, in a volunteer capacity, her commitment to helping children and families in Burnaby flourish. She is “the machine” behind the Supporting Burnaby Youth Society. Her role as treasurer includes taking minutes, setting agendas, facilitating meetings, distributing funds, sending thank-you letters, liaising with Metropolis, and organizing the Burnaby Children's Fund operated by the Society. Darlene also volunteers organizing the Eastburn Interagency Pre-school Fair and the International Community Schools Conference.

Carole Kaye: Carole has been volunteering with Citizen Support Services since 2003 in a variety of capacities. Previously she administered the Hearing Screening Program in elementary schools and contributed to testing over 1800 children per year. Carole also helps drive housebound seniors every month to participate in the Outings for the Elderly program. In addition, Carole has undertaken the task of researching and updating the programs and services in the Senior Citizens Telephone Book, a biennial publication. Carole is also the Chair of the Voices of Burnaby Seniors and the recording Secretary with the Burnaby Seniors' Interagency Society.

Kathy Tietjen: Kathy has volunteered at the Burnaby Village Museum in registration and collections management for 22 years. She is a dedicated volunteer who works every week on the ephemera portion of the museum collection, which is transitory written and printed matter not intended to be retained or preserved. Kathy typed all of the original 50,000 written records of the museum collection into the original computer database. She is also a part of a team of volunteers that inventoried all of the artifacts in the collection, checking each item in village buildings and storage – an immense task. Kathy also enters new information concerning the map and books collections and continues to catalogue all museum items and enter them in the database.

Tony Tsang: Tony has lived in Burnaby since 1992 and during that time volunteered with a number of organizations. He has been actively involved with the Burnaby Mountain Mantas Swim Club as Director of Officials and Swim Meet Manager. He was elected as Club President in 2004 and held the position for four years. Tony is also involved in promoting summer swimming and held the position of Regional Director of Officials for 3 years for the Simon Fraser Region. Tony is also a winter biathlon coach and has volunteered his time with the Department of National Defence and West Coast Nordic in coaching and developing young biathletes across the lower mainland. Lastly Tony was a member of the City's Healthy Community Initiative in the 1990s

Jonathan Van Aggelen: Jonathan is an excellent student who volunteers as a peer tutor at Burnaby Mountain Secondary school, and is vice-president of the student council. Jonathan has also been actively involved in playing, officiating, and coaching volleyball within the school. In addition, Jonathan has been a canvasser for the Canadian Cancer Society for over five years, collecting donations and issuing tax receipts in his neighbourhood. Lastly, Jonathan has volunteered for the Kidney Foundation of Canada, canvassing for funds within his community and distributing information on kidney disease.

Violet Zaytsoff: Violet gives countless hours of volunteer time to facilitate the *Roots of Empathy* program in the Burnaby School District. *Roots of Empathy* is an evidence-based classroom program that seeks to reduce levels of aggression among schoolchildren by raising social/emotional competence and increasing empathy. Since 2005, she has regularly visited classrooms to implement the program and sits on the Steering committee for *Roots of Empathy* in Burnaby. Violet has also volunteered at the Burnaby Hospice and was a strong force in the establishment of Burnaby Hospice Thrift Shop on Kingsway, in addition to sitting on the Hospice Board and being a hospice volunteer for many years. Dating back 20 years, she was the President of Lochdale Community Association for three years.

1. **MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 November 15 be now adopted.”

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Vancouver Airport Authority**
Re: Airport Initiatives and Activities
Speakers: Don Ehrenholz
Anne Murray

- B) **Stephen Healey**
Re: Green Roof Prospects for Burnaby
Speakers: Stephen Healey
David Angus
Luke Strong-Cvetich

- C) **Roy Hunter**
Re: Traffic at 3964 Kitchener Street
Speaker: Roy Hunter

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Anne Murray**, Vice-President, Community and Environmental Affairs and **Mr. Don Ehrenholz**, Vice-President, Operations and Engineering, Vancouver Airport Authority, appeared before Council to report on the Authority's initiatives and activities in 2010.

Mr. Ehrenholz advised 2010 was an exciting year for the airport citing its highest one day passenger count (36,500 passengers with 57,000 pieces of luggage) moving through YVR at the close of the Olympics on 2010 March 01. The speaker noted YVR also hosted 2,000 delegates for the 2010 World Route Development Conference in September.

Mr. Ehrenholz reported that 16.8 million passengers are expected to travel through YVR in 2010. The speaker advised the 2004-2010 Capital Plan was completed just prior to the Olympics. They are now working on the next Capital Plan which will focus on infrastructure development including sewer, water, dykes and the creation of runway end safety areas, a 500 foot safety zone at the end of each runway for use in poor weather conditions. The Authority will also continue to focus on commercial development and promoting YVR as the gateway for Asian air traffic. Mr. Ehrenholz explained YVR has obtained Approved Destination Status (ADS) from China which is expected to bring additional flights next year. Additional daily international flights have the potential to add up to 1,000 new jobs. YVR has a large employment force with 1,380 airport employees currently living in Burnaby.

Ms. Anne Murray reiterated that their goal is to be a sustainable airport, continuously improving in the areas of waste and noise management. The current strategic plan includes an environmental management plan as well as development of a cycling infrastructure program. This would include on and off road bicycle trails, bike lockers and other cycling related amenities.

The Authority also has other community initiatives including a student program entitled "The Future Lands Here" which has 2,700 students currently enrolled and an additional 600 on a waiting list.

In conclusion, Ms. Murray directed interested persons to seek additional information on the YVR website at www.yvr.ca.

- B) Mr. David Angus**, **Mr. Luke Strong-Cvetich** and **Mr. Stephen Healey**, Resource and Environmental Management, Simon Fraser University, appeared before Council to discuss green roof programs and to determine whether green roof policies would be beneficial to the City of Burnaby.

Mr. Angus reviewed green roof legislation and initiatives across the globe citing examples of applications from Germany, currently the leader in green roof technology and use, as well as in the United States and Canada.

Mr. Strong-Cvetich provided information on the construction of green roofs and outlined various benefits including storm water management; reduction of urban heat, energy demand, and air pollution; creation of amenity space and biodiversity.

Councillor Chang retired from the 'Open' Council meeting at 7:53 p.m.

The speaker noted initial construction costs are high, however, economies of scale and standardization should reduce costs.

Mr. Healey discussed the cost/benefits of green roofs based on a study of two cities: Portland and Toronto. While the actual hard costs of green roofs are high, the social benefits are also high. The delegation reviewed the limitations of green roofs and concluded by suggesting Burnaby would benefit from the development of a green roof policy.

Councillor Chang returned to the 'Open' Council meeting at 8:03 p.m. and took his place at the Council table.

- C) **Mr. Roy Hunter**, 3995 Kitchener Street, Burnaby, BC appeared before Council to discuss traffic concerns on Kitchener Street. Mr. Hunter noted he has appeared before Council three times on this particular issue and has not had his problem resolved.

The speaker advised that in September 2007 he watched a person enter his yard. He called the police, however the person ran away. When two police cars drove away in chase, the person returned and drove off. When Mr. Hunter called the RCMP to follow up, he was unable to ever speak with the police officer involved.

The delegation advised that also in October 2007 he was walking at Confederation Park when he was pushed from behind and had to be hospitalized. Mr. Hunter advised that he has been subjected to attacks, threatened and called names because of where he lives and presented his concerns in public in case the attacks continue.

3. **REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) **Executive Committee of Council**
Re: 2011 Lease Grants –
Community Resource Centres

The Executive Committee of Council submitted a report providing Council with the proposed lease grants for the year 2011 for non-profit tenants at the Holdom and Edmonds Community Resource Centres

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2011 lease grants for community resource centre tenants, as outlined in this report.

2. THAT Council authorize staff to make the appropriate 2011 lease renewal arrangements with Holdom and Edmonds Community Resource Centre tenants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council

Re: Grant Applications

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

#10/70 Burnaby Community Connections - *Burnaby Christmas Bureau*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Burnaby Community Connections – Burnaby Christmas Bureau for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#10/71 Volunteer Grandparents - *Volunteers for Intergenerational Programs Society*

The Executive Committee of Council recommended:

1. THAT a one time only in-kind grant up to a value of \$1,000 be awarded to Volunteer Grandparents in support of printing costs for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Universal Cultural Society Canada –
Diwali Festival

The Executive Committee of Council submitted a report seeking Council approval for a grant to the Universal Cultural Society Canada – Diwali Festival held on 2010 November 14. The Society is a non-profit, community based organization which raises funds to support local charities and promote cultural harmony. Funds raised at the Diwali Festival will be donated to the Burnaby Homeless Taskforce.

The Executive Committee of Council recommended:

1. THAT Council approve a grant up to the value of \$2,000 to the Universal Cultural Society Canada for in kind services to print promotional materials and as a fee waiver to cover the rental cost of the Shadbolt Centre for the Arts for the 2010 Diwali Festival.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

Councillor Jordan retired from the 'Open' Council meeting at 8:45 p.m.

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2010 November 22 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. Waterworks Utility Rates for 2011

The City Manager submitted a report from the Director Finance seeking Council approval for the 2011 water rates. This annual waterworks utility report reviews revenues and expenditures of the utility and is proposing a general rate increase of 11.00% for flat and metered water rates. The projected cost increase in 2011 reflects an increase in the supply cost of water from the GVWD and replacement of aging infrastructure.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide for the water rates contained in Schedule A, effective 2011 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Sanitary Sewer Utility Rates for 2011

The City Manager submitted a report from the Director Finance seeking Council approval for the 2011 sanitary sewer rates. This annual sanitary sewer utility report reviews revenues and expenditures of the utility and is proposing a rate increase of 7.5% for the flat rate sewer parcel tax and sewer use charge and for metered sewer charges. The increase is required to provide ongoing funding for the sewer maintenance and upgrade program.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2011 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw
 - b) Burnaby Sewer Charge Bylaw.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. 2011 Fees for Building Permits and Other Planning Applications and Services

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department’s 2011 fee schedule for various applications for the purpose of recovering the costs of administration, inspection, advertising and processing. Generally, these fees are proposed to increase by 3.95% to ensure a cost recovery position.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes as outlined in this report.

2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Section 3.2 of Schedule A, and that the bylaw be advanced to First Reading on 2010 November 22 and to a Public Hearing on 2010 December 14 at 7:00 pm.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments and text changes outlined in Section 4.0 of Schedule A.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #10-15
Four-Storey Mixed Use Development
Hastings Street Area 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 December 14. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 November 22 and to a Public Hearing on 2010 December 14 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 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 dedication of any rights-of-way deemed requisite.
- f) The granting of any necessary statutory rights-of-way, easements and /or covenants.
- g) The granting of a Section 219 Covenant restricting enclosure of balconies.
- h) The granting of a Section 219 Covenant providing that all disabled parking to remain as common property.
- i) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) 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.
- l) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.
- m) Compliance with Council-adopted sound criteria.
- n) The undergrounding of existing overhead wiring abutting the site.
- 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 2010/2011 Facility Use Fee Schedule

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the fees for Burnaby youth users of artificial turf fields to be implemented 2011, and to request amendment to Bylaw #12788. There are youth user fees for other recreation facilities and implementation of a phased in user fee for youth users of artificial turf is seen to be a consistent and fair practice. The fee will help the Parks Department to deliver its services and programs effectively and staff are hopeful that by phasing in the fee and keeping it at the low end of the market, it will ensure the impact on youth users will be manageable.

The City Manager recommended:

1. THAT approval be given for the fees, outlined in the attached report, for Burnaby youth users of artificial turf fields to be implemented 2011.
2. THAT amendment be made to Bylaw #12788 to add the fees outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

6. Playground Development Funding Request for Second Street Community School

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Second Street Community School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in the attached report.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

Councillor Jordan returned to the 'Open' Council meeting at 8:49 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

7. Fire Department 3rd Quarter 2010 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 3rd quarter of 2010.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

8. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking funding approval for capital accounts. A vehicle turnaround is proposed at the end of the 5500 block Bessborough Drive to address ongoing concerns with vehicles using private driveways to turn around in this dead-end street. The work will include some drainage work and a slight extension and widening at the end of the street. Sufficient General Revenue funds are available and these expenditures are included in the Special Road component of the 2010 Annual Financial Plan.

The City Manager recommended:

1. THAT the capital account, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. 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 December 14 at 7:00 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 #10-30 Lot 7, D.L. 155, Group 1, NWD Plan BCP11246

From: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Glenwood Industrial Estates Concept Plan guidelines)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District, Glenwood Industrial Estates Concept Plan guidelines and in accordance with the development plan entitled “Tenant Improvements 8038 Glenwood Drive” prepared by Chercover Massie & Associates Ltd.)

Address: 8038 Glenwood Drive

Purpose: To permit development of an internal second floor mezzanine expansion within the existing building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 November 22 and to a Public Hearing on 2010 December 14 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 applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
Rez #10-31 Lot 178, D.L. 59, Group 1, NWD Plan 52579

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)

Address: 2830 Bainbridge Street

Purpose: To permit a licensed childcare facility with up to 63 children and 10 staff.

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 VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
Rez #10-32 Lot 218, D.L. 74, Group 1, NWD Plan 56220

From: R3 Residential District

To: R3a Residential District

Address: 5479 Laurel Street

Purpose: To permit the development of a new single family dwelling with a gross floor area beyond that currently permitted under the prevailing zoning.

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 VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12877	4702 Hastings Street	REZ #10-15
#12878	Text Amendment	
#12879	8038 Glenwood Drive	REZ #10-30
#12880	Text Amendment	

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
 Bylaw No. 41, 2010

#12877

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2010	#12878
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2010	#12879
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2010	#12880

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Solid Waste and Recycling Bylaw 2010	#12875
Burnaby Temporary Financing Bylaw 2011	#12876
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2010	#12881
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2010	#12882
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2010	#12883
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2010	#12884
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2010	#12885
Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2010	#12886
Burnaby Gas Bylaw 1978, Amendment Bylaw 2010	#12887
Burnaby Building Bylaw 2004, Amendment Bylaw 2010	#12888
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2010	#12889

5. **NEW BUSINESS**

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT a meeting of the Executive Committee of Council be held on 2010 December 01 at 1:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the start time of the Community Development Committee meeting to be held Tuesday, 2010 November 23, in the Council Committee Room be changed from 5:00 p.m. to 5:30 p.m.”

CARRIED UNANIMOUSLY

6. **INQUIRIES**

There were no inquiries brought before Council at this time.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

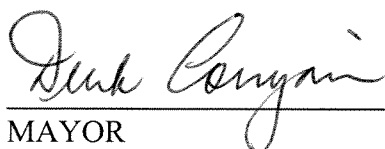
“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK