

2011 MARCH 21

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2011 March 21 at 5:00 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 N.M. Volkow

ABSENT: Councillor A. Kang
Councillor P. McDonell

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. Nokony, Assistant Director Cultural Services Division
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 CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2011 March 26 as ***“Purple Day”*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2011 April 1 as ***“World Autism Awareness Day”*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2011 March 21st to 25th as ***“Co-operative Education Week”*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan presented Judith Hall, BCIT, with a framed copy of the "Cooperative Education Week" proclamation.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2011 March 14 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Canadian Union of Public Employees

Re: Water Resolution

**Speakers: Robin Roff
Elizabeth Briembert
Elsie Dean**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Ms. Elizabeth Briembert**, Council of Canadians, **Ms. Robin Roff**, Water Watch Coordinator, CUPE and **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby, appeared before Council to present information on a joint initiative between the Council of Canadians and CUPE to promote public and non-profit control of water and water services across Canada.

Ms. Briembert outlined the criteria for becoming a "Blue" Community and promote the equitable access for everyone to clean water. In addition the proposal promotes recognition of water as a basic human right nationally and internationally.

Ms. Roff advised adoption of the resolution submitted to Council as noted below would allow Burnaby to become the first "Blue" Community in Canada.

WHEREAS public health depends on equitable access to clean water supplies; and

WHEREAS public ownership and operation of drinking water and wastewater treatment systems have improved access and quality over the past century; and

WHEREAS evidence indicates that public operation of water services is:

- Cost effective and efficient when compared to private sector operation;
- Transparent and accountable to the public and users;
- Flexible and responsive to changing technology, priorities and community needs; and

THEREFORE BE IT RESOLVED that the City of Burnaby supports public and non-profit ownership and operation of water and wastewater treatment services in our community; and

BE IT FURTHER RESOLVED that Council lobby the federal government to fulfill its responsibility to support municipal infrastructure by investing in a national water infrastructure fund that would address the growing need to renew existing water and wastewater infrastructure and build new systems; and

BE IT FURTHER RESOLVED that Council forward this resolution to the Federation of Canadian Municipalities for circulation to all of its members.

The speaker praised Council for recognizing water as a basic human right and placing a limitation on the sale of bottled water in municipal facilities, the first two components to becoming a “Blue” Community.

Arising from the presentation, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT Council adopt the Resolution submitted by the Canadian Union of Public Employees in support of public and non-profit ownership and operation of water and wastewater treatment services.”

CARRIED UNANIMOUSLY

In conclusion, the delegation presented Council with a framed certificate acknowledging the designation as the first “Blue” Community in Canada.

3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) Stoney Creek Environment Committee
Re: Request to Publicize the 21st Great
Salmon Send-Off – May 07, 2011

A letter was received from Stoney Creek Environment Committee requesting Council permission to place lawn signs on City boulevards to publicize the 21 Great Salmon Send-Off on May 07, 2011.

A staff note advises that as required by the Burnaby Sign Bylaw, the Stoney Creek Environment Committee is seeking Council approval to allow for the placement of temporary signs on City road right-of-way to advertise the 21 Great Salmon Send-Off. The Planning and Building Department has no objection to the request for the placement of 25 signs on road right-of-way between 2011 April 30 to 2011 May 07. The Stoney Creek Environment Committee has provided a written commitment to remove the signs at the conclusion of the event on 2011 May 07. The City Traffic Engineering Division will also advise the Committee of specific sign locations so as to not create a safety hazard or obstruction for pedestrians or vehicles, and to avoid locations directly fronting commercial users.

Arising from consideration of the item of correspondence, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT Council grant permission to the Stoney Creek Environment Committee to temporarily place signs on street right-of-way in order to publicize the Great Salmon Send-Off.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee
Re: Terms of Reference
Community Policing Advisory Committees

The Community Policing Committee submitted a report seeking Council approval of Terms of Reference for each of the District Community Policing Advisory Committees (CPAC). With the advent of the Community Charter Act, Council committees (and subcommittees) are required to conduct themselves in accordance with both the Charter and the City's Procedure Bylaw. The proposed Terms of Reference have been reviewed

by the RCMP, City staff and each of the District Committees and all are in agreement the document provides a sound basis upon which to conduct CPAC business.

The Community Policing Committee recommended:

1. THAT Council approve the Terms of Reference for the District Community Policing Advisory Committees as set out in Attachment "A" to this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Community Policing Committee

Re: Community Policing Committee - 2011 Work Plan

The Community Policing Committee submitted a report seeking Council approval of a Community Policing Committee Work Plan for 2011. The Terms of Reference for the Community Policing Committee require the Committee to establish an annual work plan to be forwarded to Council for endorsement. As part of its work in 2010, the Committee identified eight action areas with associated tasks to be considered for Committee priorities in the near to mid-term future. Based upon a staff assessment of the identified action areas, on input from the OIC – Burnaby RCMP, and on feedback provided by the Committee at its 2011 January 13 meeting, six actions, supported by twenty-one tasks, comprise the proposed 2011 Community Policing Committee Work Plan. Work on some items may extend into 2012 and 2013 if necessary.

The Community Policing Committee recommended:

1. THAT Council approve the proposed Community Policing Committee 2011 Work Plan, attached as Appendix I.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Environment Committee

Re: Sustainable Purchasing Initiatives
City Green Team

The Environment Committee submitted a report providing Council with a summary of initiative undertaken by the City Green Team in 2010 and seeking Council endorsement

of the proposed 2011 Work Plan. Through the work of the Environment Committee, there is a clear desire to ensure the City remains at the forefront of a sustainable approach in all its initiatives. The Green Team is providing a forum for greater stewardship by City staff as a deeper awareness and understanding of the economic, environmental and social aspects of purchasing decisions are managed and balanced through the use of the Sustainable Purchasing Guidelines. The Green Team has made strides in generating overall interest at the staff grassroots level, and is helping them in their willingness to move forward with their key priorities in a unified manner across all departments.

The Environment Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize the Green Team to proceed with the proposed 2011 Work Plan.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Environment Committee

**Re: Update – Multi-Family Food Scraps Collection
Pilot Project**

The Environment Committee submitted a report providing Council with an update on the progress of the multi-family food scraps pilot project. The pilot project includes six multi-family complexes ranging from medium density townhouses to high-rise towers with a mix of strata, rental and co-operative properties. Overall, the addition of food scraps recycling service has been well received by the residents, and the pilot project has proceeded well without significant issues.

The Environment Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Street Light Dimming Program

The Finance and Civic Development Committee submitted a report seeking Council approval to award a purchase order to Pacific Green Energy Initiative (PGEI) for the supply and delivery of equipment and software for the Street Light Dimming Pilot Program, and authorization to enter into an agreement with BC Hydro. This project will be included in the 2011 Annual 5 Year Capital Plan under the "Energy Conservation Program".

The Finance and Civic Development Committee recommended:

1. THAT Council award a purchase order to Pacific Green Energy Initiative (PGEI) for the supply and delivery of street light dimmers including associated equipment, software and services for a full purchase price of \$335,260.00 less ICE Program funding of \$170,000.00 for a net City cost of \$185,091.20 (including HST of \$19,831.20).
2. THAT Council authorize staff to enter into an agreement with BC Hydro to apply for a Power Smart rebate of \$137,000.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) The City Manager presented a report dated 2011 March 21 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2011 LMLGA – UBCM Resolutions

The City Manager submitted a report from the Director Planning and Building providing Council with resolutions for submission to the 2011 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of B.C. Municipalities (UBCM) Convention, and to provide an update on resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the resolutions contained in this report, as outlined in Section 4.0, for submission to the 2011 LMLGA Annual General Meeting and the UBCM Convention.

2. THAT staff be authorized to forward a copy of this report, accompanied by copies of any applicable background Committee reports, to the LMLGA and to the UBCM, both located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report, following Council approval, be forwarded for information to the *Superintendent of Schools – School District #41*, at 5325 Kincaid Street, Burnaby, BC V5G 1W2, *Heritage BC*, at 914 Garthland Place, West Victoria, BC V9A 4J5, *MLA Richard Lee*, at 1833 Willingdon Avenue, Burnaby, BC V5C 5T1, *MLA Raj Chouhan*, at 5234 Rumble Street, Burnaby, BC V5J 2B6, *MLA Kathy Corrigan*, at 150 – 5172 Kingsway, Burnaby, BC V5H 2E8, *Honourable Harry Bloy, Minister of Social Development and Minister responsible for Multiculturalism*, 220 – 3355 North Road, Burnaby, BC V3J 7T9, and *Mr. Porter*, at 3782 Thurston Street, Burnaby, BC V5H 1H7.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the Resolution submitted by CUPE regarding equitable access to clean water services be appropriately **AMENDED** for submission to the LMLGA and UBCM.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal advised the Comprehensive Economic and Trade Agreement (CETA) resolution as described in the staff report had not been received by the Federation of Canadian Municipalities (FCM) Board of Directors as FCM staff considered it to be not in accordance with existing FCM policy.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT His Worship, Mayor Derek R. Corrigan write to the FCM to request an explanation as to why the FCM would not consider the CETA resolution.”

CARRIED UNANIMOUSLY

**2. Rezoning Reference #09-20
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 2011 April 19. 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 2011 April 4 and to a Public Hearing on 2011 April 19 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 consolidation of the net project site into one legal parcel.
- 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 pursuance of Storm Water Management Best Practices in line with established guidelines.
- i) The review of a detailed Sediment Control System by the Director Engineering.
- j) The submission of a Site Profile and resolution of any arising requirements.
- 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) Producing and a cash deposit for future undergrounding of overhead wiring.
- 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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #10-32
Proposed R3a Dwelling

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 April 19 at 7:00 p.m. The purpose of the proposed zoning bylaw amendment is 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 a Rezoning Bylaw be prepared and advanced to First Reading on 2011 April 04 and to a Public Hearing on 2011 April 19 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 granting of a Section 219 covenant that the land shall be developed only in accordance with the approved building and landscaped plans.
 - c) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #09-10
Duthie Pump Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 April 19 at 7:00 p.m. The purpose of the proposed zoning bylaw amendment is to permit the development of a water pump station to meet community needs, as well as to bring the zoning of the subject property in conformance with its existing open green space/urban trail use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 April 04, and to a Public Hearing on 2011 April 19 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.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #10-33
Telecommunications Monopole Structure
Lake City Business Centre**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to Public Hearing on 2011 April 19 at 7:00 p.m. The purpose of the proposed zoning bylaw amendment is to permit the development of a 45.7m (150 ft.) telecommunications monopole structure.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 April 04, and to a Public Hearing on 2011 April 19 at 7:00 p.m.
2. THAT a copy of this report be sent to Mr. Bradley Thompson, Authorization Manager, Spectrum Management and Telecommunications, Lower Mainland District Office, 17th Floor, 13401 - 108th Avenue, Surrey, BC V3T 5V6.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. 2011 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2011 Burnaby Golf Fees Bylaw. The proposed 2011 fees for Burnaby's golf services are believed to be fair and moderate in comparison with other local golf facilities. This value pricing for Burnaby's golf facilities and services should ensure the City maintains its market share in the current golf industry.

The City Manager recommended:

1. THAT approval be given for the 2011 Burnaby Golf Fees Bylaw as detailed on Attachment #1.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report through the Parks, Recreation and Culture Commission to explain the rationale for increasing junior golf rates at pitch and putt facilities on weekends without a corresponding increase for the adult rates."

CARRIED UNANIMOUSLY

7. No-Charge Admission Museum

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for changes to the Burnaby Village Museum to provide for free access. No-charge admission is deemed an appropriate celebration of the 40th Anniversary of the Museum in 2011 and the 100th birthdays of the Parker Carousel and Interurban Tram #1223 in 2012. The no-charge admission would commence with the season opening 2011 May 07.

The City Manager recommended:

1. THAT approval be given for changes to the Burnaby Village Museum to provide for free access as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**8. Playground Development Grant Request for
Brentwood Park Elementary School and
Westridge Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking 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 Brentwood Park Elementary School and Westridge Elementary 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 JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Bylaw to Fund Parks, Recreation and
Cultural Services 2011 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to forward a bylaw to appropriate funds from Capital Reserves to finance three projects: continued development of George McLean Park; replacement of the spray park at Confederation Park and construction of a mini-golf course and expansion of the Ice Cream Parlour at Burnaby Village Museum.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$571,200 (inclusive of 12% HST) from Capital Reserves to finance three projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Hastings Street Infrastructure Renewal

The City Manager submitted a report from the Director Engineering seeking Council approval of additional expenditures under Contract 2010 - 14, Hastings Street Infrastructure Renewal, Willingdon Avenue to Delta Avenue.

The City Manager recommended:

1. THAT the contract price for Contract 2010 - 14, Hastings Street Infrastructure Renewal, Willingdon Avenue to Delta Avenue, be amended to \$2.947 Million (inclusive of 12% HST).

MOVED BY COUNCILLOR JOHNSTON :

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**11. Contract No. 2011-04
Marine Way at North Fraser Way
Road Widening and Intersection Improvements**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for road widening and intersection improvements at Marine Way at North Fraser Way.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Keywest Ashpalt Ltd. for the road widening and intersection improvements at Marine Way at North Fraser Way for a total cost of \$4,573,184.00, including HST in the amount of \$489,984.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DHALI WAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. 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 2011 April 19 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

Rez #11-01 Application for the rezoning of:
Lot 77 Except: Parcel "A" (Reference Plan 31802); DL 43, Group 1,
NWD Plan 24681

From: R1 Residential District

To: M5 Light Industrial District

Address: 3892 Phillips Avenue

Purpose: To permit the conversion of an existing single-family dwelling into a business and professional office with outdoor storage for related commercial fleet vehicles.

The City Manager recommended:

1. THAT Council reject this rezoning application.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 2

Rez #11-02 Application for the rezoning of:
Lot 2, District Lots 13 and 14, Group 1, NWD Plan 85914

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

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District and Cariboo Heights Community Plan guidelines)

Address: 7200 Cariboo Road

Purpose: To permit construction of an addition to the existing church.
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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item # 3

Rez #11-04 Application for the rezoning of:
Lot 60, District Lot 162, Group 1, NWD Plan 57708

From: M2 General Industrial District and P2 Administration and Assembly District

To: CD Comprehensive Development District (based on M5 Light Industrial District, P2 Administration and Assembly District and Byrne Road and Marine Way Commercial Precinct Development Plan guidelines)

Address: 5289 Byrne Road

Purpose: To permit the construction of an industrial development to include office space, retail and associated warehousing.

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 CALENDINO:

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

CARRIED UNANIMOUSLY

Item # 4

- Rez #11-05** Application for the rezoning of:
Portion of Lot 1, District Lot 155, Group 1, NWD Plan BCP31032
- From: CD Comprehensive Development District (based on M5 Light Industrial District)
- To: Amended CD Comprehensive Development District (based on M5r Light Industrial District and the Glenwood Industrial Estates Concept Plan guidelines)
- Address: Unit 108 – 8289 North Fraser Way
- Purpose: To permit creation of a café, within one of the units of the development, having a maximum seating of 10 to serve the needs of local industrial employees.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 2011 April 04 and to Public Hearing on 2011 April 19 at 7:00 pm, and
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item # 5

- Rez #11-06** Application for the rezoning of:
Lot A & B, District Lot 10, Group 1, NWD Plan 72477
- From: M3 and M3 ‘r’ Heavy Industrial District
- To: CD Comprehensive Development District (based on M5 and M5‘r’ Light Industrial District, B2 Urban Office District, and Lake City Business Centre guidelines)
- Address: 8501 and 8600 Commerce Court
- Purpose: To permit light industrial, office and research uses within the existing buildings on site. No new buildings will be constructed.

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 CHANG:

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

CARRIED UNANIMOUSLY

Item # 6

Rez #11-07

Application for the rezoning of:

Portion of Lot 6 Except: Firstly: Part on Reference Plan 14874 and Secondly: Part Subdivided by Plan 77594, District Lot 85, Group 1, NWD Plan 11109

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address: Portion of 6664 Deer Lake Avenue

Purpose: To expand the ‘footprint’ of the Hart House restaurant use within the City-owned Deer Lake Park to accommodate a seasonal tent structure for the Hart House restaurant operations.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 April 04 and to a Public Hearing on 2011 April 19 at 7:00 p.m.
2. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw for the closure and consolidation of Dale Avenue road allowance with 6664 Deer Lake Avenue, as shown on *attached* Sketch #1.
3. THAT the Director Engineering be authorized to prepare the required road closure and subdivision/consolidation plans.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 7

Rez #11-09

Application for the rezoning of:

Lot A, District Lot 206, Group 1, NWD Plan 69038

From: M4 Special Industrial District and CD Comprehensive Development District
(based on M1 Manufacturing District)

To: R5 Residential District

Address: 840 Sperling Avenue

Purpose: To permit the development of an R5 Residential District single- and two-family residential subdivision.

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 CALENDINO:

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

CARRIED UNANIMOUSLY

Item #8

Rez #11-10 Application for the rezoning of:
Lot 5, District Lot 206, Group 1, NWD Plan 5832

From: M4 Special Industrial District

To: R5 Residential District

Address: 950 Sperling Avenue

Purpose: To permit the development of an R5 Residential District single- and two-family residential subdivision.

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 JORDAN:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

Item # 9

Rez #11-11 Application for the rezoning of:
Portion of Lot A, District Lot 71, Group 1, NWD Plan 68136 Except: Part on Plan EPP6322

From: P6 Regional Institutional District

To: CD Comprehensive Development District (based on P6 Regional Institutional District)

Address: Portion of 3700 Willingdon (BCIT – SW1 Building)

Purpose: To permit the installation of two skysigns.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 April 04 and to a Public Hearing on 2011 April 19 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) A commitment relating the skysigns installation to continued occupancy by BCIT at the subject site.
 - c) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item # 10

Rez #11-13 Application for the rezoning of:
Lot 2, District Lot 97, Group 1 NWD Plan 1119; Lot 29A Except: Part Shown Coloured Red on Plan with Fee Deposited No. 1428F, District Lot 97, Group 1, NWD Plan 824

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM3 Multiple Family

Residential District and Royal Oak Community Plan guidelines)

Address: 6080 and 6136 Beresford Street

Purpose: To permit construction of a multiple-family residential development with underground parking.

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 CALENDINO:

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

CARRIED UNANIMOUSLY

Item # 11

Rez #11-15 Application for the rezoning of:
Lot 17, D.L. 94, Group 1, NWD Plan 720

From: CD Comprehensive Development District (based on C3 Community Commercial District and RM5 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on C3 Community Commercial District and RM5 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 4501 Kingsway, 4508 Hazel Street and 5688 Willingdon Avenue

Purpose: To permit a minor expansion of the commercial floor area.

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 CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

D) Transportation Committee

Re: 2011 Cost-Sharing Applications for Cycling Projects

The Transportation Committee submitted a report seeking Council approval for cycling-related funding applications for 2011 cycling projects.

The Transportation Committee recommended:

1. THAT Council approve the cycling projects outlined in Section 2.0 of this report for application to TransLink for cost sharing under its Bicycle Infrastructure Capital Cost Sharing program, and to the Province under its Cycling Infrastructure Partnerships Program.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being ‘THAT the recommendation of the Transportation Committee be adopted’ be now TABLED.”

CARRIED UNANIMOUSLY

This item was TABLED until the 2011 March 21 meeting in order to allow an opportunity for further consideration.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being ‘THAT the recommendation of the Transportation Committee be adopted’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the report of the Transportation Committee be **REFERRED** back to staff for discussion of certain elements of the plan.”

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Highway Closure Bylaw No. 2, 2011

#12919

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12877 4702 Hastings Street

REZ #10-15

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

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

#12877

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2011	#12914
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2011	#12915
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2011	#12916
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2011	#12917
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2011	#12918
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR CHANG:

“THAT a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Tuesday, 2011 April 26 at 5:00 p.m. at the Diamond University Centre, Simon Fraser University.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT an Executive Committee of Council meeting be held Tuesday, 2011 March 22 at 4:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CHANG:

“THAT the Community Development Committee meeting scheduled Tuesday, 2011 March 22 at 5:00 p.m. be **CANCELLED**.”

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK