

## 2011 MAY 30

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 May 30 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  
Ms. A. Skipsey, Deputy City Clerk  
Ms. E. Prior, A/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.

## PROCLAMATION

His Worship, Mayor Derek R. Corrigan, proclaimed Sunday, 2011 June 4<sup>th</sup> as “*Access Awareness Day*” in the City of Burnaby.

### 1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the 'Open' Council meeting held on 2011 May 09 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Gordon World**  
**Re: Trees and Greenery**  
**Speaker: Gordon World**
  
- B) **International Association of Heat and Frost Insulators and Allied Workers Union Local 118**  
**Re: Building Code Changes on Mechanical Insulation Application**  
**Speaker: Lee Loftus**
  
- C) **Allan J. Lal**  
**Re: 7552 2<sup>nd</sup> Street**  
**Speaker: Allan Lal**

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) The delegation **WITHDREW** from the Council Agenda prior to the Council meeting.
  
- B) **Mr. Lee Loftus, Business Manager, International Association of Heat and Frost Insulators and Allied Workers Union Local 118, and Mr. Andre Pachon, Past President, B.C. Insulation Contractors Association,** appeared before Council to present information on the importance of mechanical insulation and inspections. Mr. Loftus introduced Mr. Chris Ishkanian, Manager, Burnaby Insulation and long time Burnaby resident also in attendance at the meeting.

To illustrate the use of insulation the speaker gave the example of hot coffee and cold pop and how we use insulation to keep them hot and cold and applied the same principle to buildings, keeping them warm in the winter and cool in the summer. The delegation included a slide presentation “Mechanical Insulation: the 1% Solution” which highlighted their example of how mechanical insulation would equal just 1% of total project costs. Mr. Loftus advised the pay offs of using mechanical insulation include: significant financial savings (14% per year); supporting jobs of highly skilled workers; preventing fires; reducing noise; and reducing energy consumption, which means less pollution and green house gas emissions. The speaker then outlined some of the costs of doing mechanical insulation the wrong way.

On behalf of the insulators of Local 118, Mr. Loftus requested the inclusion of effective and mandatory mechanical insulation in the City's tendering and procurement processes. The delegation also urged Council to lobby the Provincial Government to make changes to the B.C. Building Code as recommended by their union as well as environmental organizations, architects, engineers and developers. In conclusion, Mr. Loftus asked Council for its support and promotion of these changes in order to save money and the planet.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation's presentation be **REFERRED** to staff for consideration of possible actions Council might take, including the submission of resolutions to the Union of B.C. Municipalities and Federation of Canadian Municipalities.”

CARRIED UNANIMOUSLY

- C) **Mr. Allan Lal, 5388 Oakland Street, Burnaby**, appeared before Council to address the recommendation by staff requesting a Council resolution to file a Notice on Title with respect to the property at 7555 2<sup>nd</sup> Street, Burnaby. The delegation advised that since he received the letter from the Building Department regarding contravention of City Bylaws he had made application for a permit and some of the work had now been completed.

Mr. Lal noted he has written a number of letters to the City for the following reasons: to request the City change its bylaw to make secondary suites legal for use outside of family members and to have the “neighbours report neighbours” policy changed to require at least two complaints in order for the City to investigate a property.

### 3. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) **Executive Committee of Council**  
**Re: Grant Applications**

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

**#11/35 U16 Focus Volleyball Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to U16 Focus Volleyball Club to assist with Jonathan Kum's travel expenses to compete in Nationals held on 2011 May 20 – 23 in Calgary, Alberta.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#11/36 Moscrop Secondary School Robotics Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Moscrop Secondary School Robotics Club to participate in the World VEX Robotics Championships held in Orlando, Florida from 2011 April 13 – 17.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/37 Burnaby North Secondary School Annual Dry Grad**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 be awarded to the Burnaby North Secondary School Dry Grad for 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**#11/38 CUPE 23 Burnaby Open Golf Tournament**

The Executive Committee of Council recommended:

1. THAT the grant in the amount of \$1,000 be awarded to the Burnaby Civic Employees' Union, Local 23 to assist with the cost of hosting the annual CUPE 23 Burnaby Open Golf Tournament to be held at the Burnaby Mountain Golf Course on Saturday, 2011 June 04.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/39 Scandinavian Community Centre**

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

**#11/40 – National Congress of Black Women Foundation**

The Executive Committee of Council recommended:

1. THAT the City of Burnaby support the National Congress of Black Women Foundation's grant application to Canadian Heritage by providing in-kind printing services up to a value of \$1,000 for their forums and events to be held in Burnaby during their 20<sup>th</sup> anniversary year in 2012.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: 11-N-008 Festivals Burnaby Grant Application -**  
**Neighbourhood Event –**  
**Burnaby North Road Business Improvement Association**

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Burnaby North Road Business Improvement Association for the Follow the Dragon Festival.

The Executive Committee of Council recommended:

1. THAT Council be requested to award a Festivals Burnaby Grant in the amount of \$3,000 to the Burnaby North Road Business Improvement Association for the Follow the Dragon Festival to be held 2011 June 18.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: 2010 Financial Report**

The Finance and Civic Development Committee submitted a report presenting to Council the 2010 Financial Report and audited financial statements for 2010 and seeking Council approval to direct the remaining available surplus to fund items of community benefit such as commercial lane paving, surface patching for winter damaged road, Chafer infested areas restoration, Riverway Clubhouse – bridge financing, and Christmas lights – Edmonds, Kingsway and Hastings Street.

The Finance and Civic Development Committee recommended:

1. THAT Council receive the City of Burnaby 2010 Financial Report and audited financial statements for the year ended December 31, 2010.
2. THAT Council authorize the use of stabilization funding of \$290,000 for community expenditures, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Storage Capacity & Cellular Telephone**  
**Convergence**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the purchase of replacement software, consulting services and equipment to provide additional storage capacity, cellular/telephone convergence software and consulting services.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$676,500, inclusive of 12% HST, to fund the purchase of computer software, equipment and consulting services, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Proposal Call Process for Community**  
**Amenity Space at 4509 Kingsway**

The Finance and Civic Development Committee submitted a report seeking Council approval to initiate a Request for Proposals (RFP) process to select community organization(s) to occupy City-owned non-profit program/office space in a future mixed-use development at 4509 Kingsway. The development proposal is for a single 45 storey mixed use high-rise tower above a 3-storey retail podium, with a City-owned 6,106 sq. ft. non-profit office space and a residential amenity space on the third floor/podium deck. The City’s facility is accessed via a dedicated entry lobby off the Pioneer Pedestrian Walkway.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the proposed process to identify non-profit tenant(s) to be selected to occupy the future community amenity space to be provided through Rezoning Reference #05-48 at 4509 Kingsway, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: New Bus Shelter Program**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the development and implementation of a new bus shelter program. Total cost of the phases 1 and 2 of the program is estimated at \$1.761 M (inclusive of 12% HST), funding up to a maximum of 80 new bus shelters.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to bring forward a Capital Expenditure Bylaw in the amount of \$1.761 M (inclusive of 12% HST) to finance the new bus shelter program, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Property Tax Relief for Legions**

The Finance and Civic Development Committee submitted a report in response to the request from the Royal Canadian Legion Branch 148 for tax relief from the City of Burnaby.

The Finance and Civic Development Committee recommended:

1. THAT His Worship, Mayor Derek R. Corrigan write to Premier Christy Clark and the Minister for Community, Sport and Cultural Development, Honourable Ida Chong requesting the Provincial Government provide tax relief for Royal Canadian Legions in the Province of British Columbia.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: Edmonds Pool & Community Centre**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Pool and Community Centre Project. The construction is proceeding on schedule.



The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**D) Mayor’s Task Force on Graffiti**

**Re: Anti-Graffiti Strategy**

The Mayor’s Task Force on Graffiti submitted a report providing Council with a progress report on the Anti-Graffiti Strategy, including work in progress in each of the four elements of eradication, education, prevention and identification and deterrence.

The Mayor’s Task Force on Graffiti recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Mayor’s Task Force on Graffiti be adopted.”

CARRIED UNANIMOUSLY

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

**Re: B.C. Seniors’ Games – August 2012**

His Worship, Mayor Derek R. Corrigan submitted a report providing Council with information regarding the B.C. Seniors’ Games to be held in Burnaby 2012 August. The Board of Directors of the Burnaby Organizing Committee will be as follows:

President	Ms. Darlene Gering
Director of Administration	Mr. Matthew Coyne
Director of Ceremonies	Ms. Harriet Tuey
Director of Communications	(To be announced)
Director of Food Services	Ms. Eda Koot
Director of Friends of the Games	Mr. Mike Prodanovic
Director of Medical Services	Dr. Eugene Lee/Dr. Anne Maylin-Lee
Director of Promotions	Ms. Tracy Keenan
Director of Registration and Results	Mr. Warren McKay
Director of Security	Staff Sgt. Major John Buis
Director of Special Events and Protocol	Ms. Adrienne Sutherland
Director of Sports	Mr. Wayne Peppard

Director of Transportation  
Director of Volunteers

Mr. George Kawaguchi  
Mr. John McQuade

The City is committed to supporting these Games and making the 25<sup>th</sup> anniversary event the most successful and well attended Games ever. Councillors Sav Dhaliwal and Paul McDonnell, Chad Turpin, Deputy City Manager and Dave Ellenwood, Director Parks, Recreation and Cultural Services have been appointed to sit as a City Liaison Committee to the 2012 B.C. Seniors Games. This committee will ensure the Burnaby Organizing Committee has a direct link to City Council and Burnaby staff to provide assistance and support leading up to and during the Games. It will also serve to keep Council well informed of the Games operations as it gets closer to August 2012.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**iii) Environment Committee**

**Re: 2011 Environment Awards and Stars**

The Environment Committee submitted a report advising of the following recipients of the 2011 City of Burnaby Environment Awards and Environmental Stars as recommended by the citizen representatives of the Environment Committee:

***Environment Award for Business Stewardship:***

***Ivanhoe Cambridge Metrotown Properties***

***Environment Award for Communications:***

***Louise Towell***

***Environmental Star for Business Stewardship:***

***Alexandre Hebert and the BCIT Sustainability Committee***

***Environmental Star for Community Stewardship:***

***Alan C. James***

***Environmental Star for Community Stewardship:***

***Denis Boko***

***Environmental Star for Green Choices:***

***Dan Leah***

***Environmental Star for Youth:***

***Burnaby Secondary School students Frances Clayton, Aliya Dossa, Jennifer Hao, Sofiya Kominko, Ziggy Linklater, Helena Trajic, Tiffany Yang, and Valariya Zaborska***

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

**iii) Social Issues Committee**

**Re: Accessible Transportation in British Columbia:**

**Passenger Transportation Board Discussion Paper**

The Social Issues Committee submitted a report recommending Council approve the submission of the report to the Passenger Transportation Board in response to its recently released discussion paper. The Committee obtained input from the Burnaby Access Advisory Committee (BAAC) and the report summarizes the discussion with members of BAAC.

The Social Issues Committee recommended:

1. THAT Council authorize the submission of this report to the Passenger Transportation Board.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- J)** The City Manager presented a report dated 2011 May 30 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 2011/2012 Facility Use Fee Schedule**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2011/2012 Facility Use Fee Schedule and to bring forward the fees bylaws. The vast majority of fees are recommended to increase by 3% to keep up with the cost of providing services. The recommended adjustments should assist in providing convenient, quality services at fair and competitive pricing.

The City Manager recommended:

1. THAT approval be given for the 2011/2012 Facility Use Fee Schedule (Attachment "A") as outlined in the attached report.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2011, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2011 and the Burnaby Village Museum Fees Bylaw 2011 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**2. Bylaw to Fund Parks, Recreation & Cultural Services  
2011 Capital Projects**

The City Manager submitted a report from the Director seeking Council approval to bring forward a bylaw to appropriate funds from Capital Reserves to finance projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,197,280 (inclusive of 12% HST) from Capital Reserves to finance nine projects.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Prime-BC Police Database**

The City Manager submitted a report from the Officer-In-Charge, RCMP providing Council with background and information on the Police Records Information Management Environment (PRIME-BC). It is a legislatively-mandated police records management system which came into force in B.C. in 2003 April. The system is an integral tool for police agencies to lawfully collect, record, store and utilize appropriate personal information of citizens, to ensure accurate record keeping and public safety in all communities.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CHANG:

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

*Councillor Jordan retired from the 'Open' Council meeting at 8:36 p.m.*

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #10-13  
Future Development Site, 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 2011 June 28. The purpose of this zoning bylaw amendment is to permit future construction of a General Industrial/Business Centre Development in the Big Bend area.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized as outlined in Section 4.2 of this report, contingent upon the granting by Council of Second Reading of the subject bylaw.
2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 4.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 June 13 and to a Public Hearing on 2011 June 28 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design.
  - c) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition 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 or vandalism.

- d) The submission of a conceptual suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a Section 219 Covenant to guarantee its future provision.
- e) The submission of a geotechnical review confirming that the site may be used safely (stability) for the intended use for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The completion of the sale of City Property.
- h) The completion of the Highway Closure Bylaw.
- i) The submission of a Site Profile and resolution of any arising requirements.
- j) The undergrounding of existing overhead wiring abutting the site.
- k) The consolidation of the new project site into one legal parcel.
- l) The granting of a Section 219 Covenant respecting flood proofing requirements.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Siting Approval #11-48**  
**X-Ref PPA 10-287**  
**7367 Edmonds Street**  
**Proposed New Building under Existing Zoning**  
**Edmonds Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of a request for development of a new commercial building under existing zoning in the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report be **REFERRED** to staff to work towards possible alternatives for this property.”

CARRIED UNANIMOUSLY

**6. Siting Approval Application 311-36  
3892 Phillips Avenue  
Proposed Construction of a New Single-Family Dwelling  
Winston – Government Industrial Area**

The City Manager submitted a report from the Director Planning and Building informing Council of an intention to construct a new single-family dwelling within the designated Winston-Government Industrial Area.

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.”

*Councillor Johnston retired from the 'Open' Council meeting at 8:48 p.m.*

*Councillor Johnston returned to the 'Open' Council meeting at 8:50 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**7. 5706 Irmin Street – Proposal for Dissolution of the City  
Property Lease with Action Line Housing Society**

The City Manager submitted a report from the Director Planning and Building responding to the request from Action Line Housing Society to dissolve their existing lease of City owned lands at 5706 Irmin Street, and seeking Council

approval for the City to assume management of the existing 20-unit non-market rental family housing project on the property.

The City Manager recommended:

1. THAT Council authorize the dissolution of the City property lease with the Action Line Housing Society of the City owned lands at 5706 Irmin Street, subject to the terms and conditions outlined in this report.
2. THAT the City assume management of the subject existing 20-unit housing project on the City property, as outlined in this report.
3. THAT a copy of this report be forwarded to the Action Line Housing Society, 3755 McGill Street, Burnaby, B.C., V5C 1M2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No: 4  
From 2011 April -1 – 2011 April 30**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Douglas Rd/Goring St/Still Creek Ave  
Road Improvements**

The City Manager submitted a report from the Director Engineering seeking Council approval of the revised expenditure for engineering services related to the Douglas Rd/Goring St/Still Creek Ave road improvements project.



The City Manager recommended:

1. THAT Council approve the revised amount of \$486,000 plus HST under the existing Engineering Agreement E14-2009 with Delcan Corporation to include the additional engineering and construction inspection services for the Douglas Rd road improvements project.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Edmonds City Fair & Classic Car Show Road Closure Request**

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event. The Edmonds City Fair & Classic Car Show is to be held 2011 July 24 and will require temporary closure of Edmonds Street between Canada Way and Kingsway from 8:00 a.m. to 3:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT Paul McDonell, Chair, Edmonds City Fair, 209-6707 Southpoint Dr., Burnaby, BC V3N 4V8 be sent a copy of this report.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. St. Anthony's Parade**

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton Avenue, Esmond Avenue, Pandora Street, Triumph Street and MacDonald Avenue for a church parade. The St. Antonio Club is a non-profit community church organization which has conducted an annual mass and parade in honour of St. Antonio at St. Helen's Parish since 1985. The requested temporary road closures will be required 2011 June 13 from 6:30 p.m. to 8:00 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Vitto Lecce, 2701 St. George St., Port Moody, BC V3H 2H1, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

## **12. Funding Bylaw**

The City Manager submitted a report from the Director Engineering seeking Council approval to fund capital projects for Fraser Foreshore Dyke – Reach 7 and Edmonds St, from Kingsway to Canada Way Phase 1 - Utilities.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$1,780,000 (inclusive of 12% HST) be brought forward to finance the capital projects as described in this report.
2. THAT a copy of this report be forwarded to the Burnaby Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

## **13. North Road Business Improvement Area**

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Burnaby North Road Business Improvement Association. A component of the Burnaby North Road Business Association business improvement scheme is the Auto Crime Bike Patrol program run jointly with ICBC. The funds required to run the program will not be available until after they are collected along with the City and other property taxes in July. The advance of funds will bridge this timing gap.

The City Manager recommended:

1. THAT Council approve a \$25,000 advance of funds to the Burnaby North Road Business Improvement Association to temporarily assist with the costs associated with the Auto Crime Bike Patrol program.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**14. Amendment to Expenditure Bylaws No. 12846 and 12847**

The City Manager submitted a report from the Director Finance seeking Council authorization to amend expenditure Bylaws 12846 and 12847.

The City Manager recommended:

1. THAT Council authorize the amendment of Burnaby Local Improvement Fund Expenditure Bylaws No. 12846 and 12847 as outlined in this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**15. Licence Agreement of City Land at 7681 Craig Avenue Lot 1, District Lot 1, Group 1, N.W. D., Plan 22608**

The City Manager submitted a report from the Director Finance seeking Council authority to renew the licence agreement of 7681 Craig Avenue to the Sapperton Fish and Game Club.

The City Manager recommended:

1. THAT Council authorize the lease of 7681 Craig Avenue to the Sapperton Fish and Game Club under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT Bylaw 4.Q) Burnaby Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2100 (Bylaw #12945) be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

Q) Burnaby Capital Works, Machinery and Equipment #12945  
Reserve Fund Expenditure Bylaw No. 23, 2011

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Bylaw No. 12945 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

**16. Confederation Park Rubberized Track**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the design, supply and installation of an illuminated rubberized track at Confederation Park. The work of this contract involves replacement of the current gravel walking and jogging track with an illuminated rubberized track surface at Confederation Park.

The City Manager recommended:

1. THAT a contract be awarded to Cedar Crest Lands (BC) Ltd. for the design, supply and installation of an illuminated rubberized track at Confederation Park for a total cost of \$691,444.32, including HST in the amount of \$74,083.32.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**17. Contract No. 2011-16  
2011 Sewer Separation Program – Package II  
(Howard Avenue)**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Sewer Separation Program – Package II (Howard Avenue). The work of this contract includes storm sewer mains, sanitary sewer main, water main and street restoration and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Civil Works Inc., for a total cost of \$1,536,833.76, including HST in the amount of \$164,660.74, with final payment based on actual quantities and units tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**18. Contract No. 2011-05  
2011 Major Roads Network Infrastructure  
Rehabilitation Program**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Major Roads Network Infrastructure Rehabilitation Program. The work of this contract includes the performance of rehabilitation work on various roads of the Major Road Network (MRN) within the City of Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for a total cost of \$1,339,968.00, including HST in the amount of \$143,568.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**19. Contract No. 2011-06  
2011 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 the 2011 Road Rehabilitation within the Local Road Network – North. The work of this contract includes the performance of pavement rehabilitation work on various roadways throughout the City of Burnaby's north local road network. The work will consist primarily of the supply and installation of various machine laid hot mix asphaltic concrete courses and asphaltic concrete milling. In addition, there are 10 sites where traffic calming measures are to be constructed.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Civil Works Inc., for a total cost of \$1,536,833.76, including HST in the amount of \$164,660.74, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**19a. 7555 2<sup>nd</sup> Street, Burnaby, BC  
Lot 1, D.L. 27, Group 1, NWD, Plan BCP 31063**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter with respect to the property located at 7555 2<sup>nd</sup> Street, which is observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - a) A resolution relating to the land has been made under Section 57 of the Community Charter, and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
  - a) Allan Jawahar Lal  
5388 Oakland Street  
Burnaby, BC V5H 1R7.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**20. 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 June 28 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item # 1**

**Rez #10-39** Application for the rezoning of:

- Lot “B”, D.L. 153, Group 1, NWD Plan 9685
- Lot 4, D.L. 151 & 153, Group 1, NWD Plan 10048
- Lot “A”, D.L. 153, Group 1, NWD Plan 9685
- Lot 21, D.L. 153, Group 1, NWD Plan 2884
- Lot 20, D.L. 153, Group 1, NWD Plan 2884
- Lot 3, D.L. 153, Group 1, NWD Plan 10048
- Lot 2, D.L. 153, Group 1, NWD Plan 10048

From: M4 Special Industrial District and RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and Metrotown Development Plan guidelines)

Address: 4382/4394 Beresford Street, 6337/6361 Silver Avenue and 6336/6350/6364 McKay Avenue

Purpose: To permit a high-rise residential development with a townhouse/commercial podium.

The City Manager recommended:

1. THAT the sale be approved in principle of the City-owned lots at 4382 and 4394 Beresford Street for inclusion within the subject development site in accordance with Section 3.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the amendment to the Metrotown Town Centre Development Plan to incorporate street front local commercial use, as outlined in Section 3.2 of this report, be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
3. 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 recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item # 2**

**Rez #11-16** Application for the rezoning of:

Lot 1, D.L. 74, Group 1, NWD Plan LMP5585

From: C1 Neighbourhood Commercial District and C4 Service Commercial District

To: CD Comprehensive Development District (based on M2 General Industrial, M5 Light Industrial and M5r Light Industrial Districts as guidelines and in accordance with the development plan entitled “Proposed Industrial – Office Building, 2830 Douglas Road Burnaby, BC” prepared by WestCAD Services Ltd.)

Address: 2830 Douglas Road

Purpose: To permit a change of use to the existing two-storey commercial building to an office-industrial use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 June 13 and to a Public Hearing on 2011 June 28 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.



MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item # 3**

**Rez #11-17** Application for the rezoning of:  
The North Half Lot “F”, D.L. 152, Group 1, NWD Plan 10076

**From:** R5 Residential District

**To:** CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Metrotown Development Plan guidelines)

**Address:** 6709 Royal Oak Avenue

**Purpose:** To permit the development of a small townhouse project.

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 McDONELL:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item # 4**

**Rez #11-18** Application for the rezoning of:  
Lot 5, D.L. 93, Group 1, NWD Plan 2422

**From:** R5 Residential District

**To:** CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Royal Oak Community Plan guidelines)

**Address:** 6668 Dufferin Avenue

**Purpose:** To permit construction of a townhouse development with under building parking.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 6745, 6725 and 6691 Russell Avenue for information purposes.
2. 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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item # 5**

**Rez #11-19** Application for the rezoning of:

Lot B, D.L. 119, Plan LMP45761, Airspace Parcel 1, Group 1, NWD Airspace Plan LMP49418

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

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3, C3h General Commercial District and Brentwood Town Centre Plan guidelines and in accordance with the development plan entitled “Joey Burnaby Rezoning Amendment” prepared by Denis Turco Architect Inc.)

Address: 107 – 1899 Rosser Avenue (4399 Lougheed Highway)

Purpose: To permit a “liquor primary” classification for the lounge component of the Joey’s Restaurant.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 June 13 and to a Public Hearing on 2011 June 28 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Council requested staff provide clarification as to whether the proposed hours for the subject site are similar to the hours of the previous establishment.

**Item # 6**

**Rez #11-21** Application for the rezoning of:  
Lot A, D.L. 28, Group 1, NWD Plan 5406

From: C2 Community Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C1 Neighbourhood Commercial District and Sixth Street Area Plan guidelines)

Address: 7604 Sixth Street

Purpose: To permit a four storey mixed-use development with commercial uses on the ground floor.

The City Manager recommended:

1. THAT the subject rezoning be held in abeyance until the completion and adoption of an updated Sixth Street Area Plan.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item # 7**

**Rez #11-22** Application for the rezoning of:  
Lot 115, D.L. 124, Group 1, NWD Plan 27154; Lot 113 Except: Firstly: Part Subdivided By Plan 27154: Secondly: Part Dedicated Road On Plan LMP46471: D.L. 123 & 124, Group 1, NWD Plan 26085

From: CD Comprehensive Development District (based on C3, C3a General Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on C3, C3a General Commercial Districts, P2 Administration and Assembly District, RM4s, RM5s)

Multiple Family Residential Districts and Brentwood Town Centre Plan guidelines)

Address: 4515 and 4567 Loughheed Highway

Purpose: To establish development plan guidelines as a framework for guiding future detailed rezoning applications for new development.

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 (development guidelines only) for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item # 8**

**Rez #11-23** Application for the rezoning of:

Lots 1 & 2 & 3, Blk 13, D.L. 121, Group 1, NWD Plan 1054

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Hastings Street Area Plan guidelines)

Address: 4404, 4406 and 4410 Pender Street

Purpose: To permit construction of a low rise multi-family development.

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 McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item # 9**

**Rez #11-24** Application for the rezoning of:  
Lot 51, D.L. 153, Group 1, NWD Plan 24982; Lots 4 & 5, D.L. 153, Group 1,  
NWD Plan 1598

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Development guidelines)

Address: 6634 & 6638 Dow Avenue

Purpose: To permit construction of a high-rise residential tower over a low-rise street-oriented residential podium.

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 McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

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

“THAT

Burnaby Voting Division Bylaw 2011	#12948
Burnaby Local Area Service Construction Bylaw No. 1, 2011	#12949
Burnaby Local Area Service Construction Bylaw No. 2, 2011	#12950
Burnaby Local Area Service Construction Bylaw No. 3, 2011	#12951
Burnaby Local Area Service Construction Bylaw No. 4, 2011	#12952
Burnaby Local Area Service Construction Bylaw No. 5, 2011	#12953
Burnaby Local Area Service Construction Bylaw No. 6, 2011	#12954
Burnaby Local Area Service Construction Bylaw No. 7, 2011	#12955
Burnaby Local Area Service Construction Bylaw No. 8, 2011	#12956
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2011	#12958
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2011, Amendment Bylaw 2011	#12959
Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2011, Amendment Bylaw 2011	#12960

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#12926          Portion of 3700 Willingdon (BCIT-SW1 Building)          REZ #11-11

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

        Burnaby Zoning Bylaw 1965, Amendment          #12926  
        Bylaw No. 12, 2011

be now read a third time.”

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

#12823      8118 North Fraser Way          REZ #10-14  
#12905      101-5489 Byrne Road          REZ #10-06  
#12922      6664 Deer Lake Avenue          REZ #11-07  
#12924      Portion of 8020 Enterprise Street          REZ #10-33  
#12925      108-8289 North Fraser Way          REZ #11-05

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

        Burnaby Zoning Bylaw 1965, Amendment          #12823  
        Bylaw No. 26, 2010

        Burnaby Zoning Bylaw 1965, Amendment          #12905  
        Bylaw No. 04, 2011

        Burnaby Zoning Bylaw 1965, Amendment          #12922  
        Bylaw No. 08, 2011

        Burnaby Zoning Bylaw 1965, Amendment          #12924  
        Bylaw No. 10, 2011

        Burnaby Zoning Bylaw 1965, Amendment          #12925  
        Bylaw No. 11, 2011

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

Bylaw #12945 was read previously in the Council meeting prior to Item 16, Manager’s Report 2011 May 30, “Confederation Park Rubberized Track”.

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR CALENDINO:**

“THAT

Burnaby Village Museum Fees Bylaw No. 01, 2011	#12946
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 01, 2011	#12947

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor McDonell**

Councillor McDonell raised the matter of providing parking passes to the City’s Freemen and was granted leave by Council to introduce the following motion:

**MOVED BY COUNCILLOR McDONELL:**

**SECONDED BY COUNCILLOR VOLKOW:**

“THAT staff report on the advisability and feasibility of awarding the City of Burnaby’s Freemen with parking passes.”

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan made reference to a recent article in one of Burnaby’s newspapers regarding the potential development of the Safeway lands, the former site of Safeway’s Distribution Centre. Council expressed concern the article may have been misleading as the lands are not currently zoned for highrise developments, nor has any development been approved at this time.



Arising from consideration of this matter, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Derek R. Corrigan issue a statement on behalf of the City advising the City has not approved highrise development on the site of the former Safeway Distribution Centre.”

CARRIED UNANIMOUSLY

Councillor Jordan advised there is new provincial legislation affecting municipalities, particularly the Civil Forfeiture Amendment Act and Police Amendment Act, and expressed her concern regarding the lack of consultation with local governments.

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Social Sustainability Strategy Steering Committee meeting scheduled to be held Wednesday, 2011 June 01 be **CANCELLED** and **RESCHEDULED** to Thursday, 2011, June 23 at 6:00 p.m. at the Hilton Vancouver Metrotown.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston referred to Item 3G) “Property Tax Relief for Legions” report from the Finance & Civic Development Committee and requested copies of the letters be sent to Burnaby four MLAs, the Leader of the Official Opposition, Adrian Dix, and the Critic for Community and Rural Development, Harry Lali.

**Councillor Dhaliwal**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the Parks, Recreation and Culture Commission meeting scheduled to be held Wednesday, 2011, June 15 be **CANCELLED** and **RESCHEDULED** to Thursday, 2011 June 16 at 7:00 p.m. in the Council Chamber.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 9:38 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK