

2011 JANUARY 31

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 January 31 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. C.A. Turpin, Deputy City Manager
Mr. R. Earle, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms B. Zeinabova, Administrative Officer 1

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

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

In Memorium

It is with genuine regret that I must inform Council and the Citizens of Burnaby of the passing of Freeman Eileen Dailly on January 17, 2011.

Freeman Dailly lived a life of dedicated service to the people of Burnaby and the Province of British Columbia. At the tender age of 15, Eileen became a member of the Co-operative Commonwealth Federation (otherwise known as the CCF), igniting her passion for service and quest to improve the lives of those around her.

Following high school, Eileen graduated from Normal School and at the age of 18 began her teaching career in a one room school house on Denman Island. In 1947 she moved to Burnaby and taught until 1955 at Kitchener and Inman Avenue Schools. Having married in 1951, Eileen

decided to stop teaching in 1956 when she began to raise her young family. However this did not prevent her from participating in the community and in 1956 she was elected as School Trustee for the Burnaby School Board. She went on to win re-election for four additional terms, serving as Chair for three of those terms.

In 1966, NDP party members encouraged Eileen to run for provincial office in the newly created constituency of Burnaby North. Not only did she win the seat in 1966, but she went on to be re-elected in 1972, 1975, 1979 and 1983. From 1966 until 1972, Eileen served as the NDP's "shadow critic" of education and when the NDP was elected to form the government in 1972 under Premier Dave Barrett, she was appointed as the Minister of Education. Eileen was the second woman to be named Minister of Education and she went on to become the first to serve as Deputy Premier.

Eileen's list of accomplishments while in office is long, but among the highlights are the introduction of mandatory kindergartens in the province, the abolition of corporal punishment in BC schools, and the creation of the first Aboriginal School District. Her contributions were so highly regarded that although the NDP government was defeated in 1975, Eileen won re-election and remained the MLA for Burnaby North until she retired in 1986.

After her retirement, Eileen remained an active participant in community affairs as she went on to host a seniors' program on the local cable television network and served on the executive of the provincial Retired MLAs Association.

In 1987, Eileen was recognized for her life of public service when she became the first woman to receive Burnaby's highest honour; Freeman of the municipality.

Eileen's legacy continues to live on through her many accomplishments while in public office and through the spirit of service that embodied her life.

We extend our deepest condolences to her son Robert, daughter-in-law Sally, her grandchildren and many friends and relatives. She will be truly missed.

Council observed a minute of silence in remembrance of Freeman Dailly.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2011 January 24 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) **Scott Telecom Services Inc.**
Re: Rezoning Reference #10-33
Portion of 8020 Enterprise Street
Speaker: Vanessa Cartwright

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Vanessa Cartwright** and **Mr. Scott Ryan**, representatives of Scott Telecom Services Inc. appeared before Council on behalf of SBA Communications Inc. Canada, seeking Council support for a rezoning application to construct a stealth telecommunications tower at 8020/8040 Enterprise Way in Burnaby.

The delegation advises the tower will accommodate three antennae, one dish and is capable of supporting three to four additional carriers. An independent visual impact study concludes the impact on area businesses and residents would be minimal. In addition SBA Communications Inc. attests the wireless communication facility complies with Health Canada’s Safety Code 6 and meets all CSA, Nav Canada and Transport Canada requirements. The site will be fenced and secure and avoids utilities and nearby parking facilities.

In conclusion the delegation advised they have had ongoing discussions with staff about the proposed tower construction and believe the option as presented is the best possible solution to facilitate tower construction.

3. **CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

- A) **Union of British Columbia Municipalities**
Re: UBCM Membership

An invoice was received from the Union of British Columbia Municipalities for the City of Burnaby’s 2011 annual UBCM membership dues.

A staff note advises that in order for the invoice for UBCM annual dues to be paid a motion of Council is required.

MOVED BY COUNCILLOR McDONELL
SECONDED BY COUNCILLOR DHALIWAL:

“THAT Council approve payment of the invoice from the Union of BC Municipalities for the 2011 annual dues.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Community Development Committee **Re: R12 District Area Rezoning Public Consultation** **Results – 7307 – 7361 Stride Avenue and 7527 Kingsway**

The Community Development Committee submitted a report advising Council of the results of the consultation process regarding a request for an area rezoning from the R5 Residential District to the R12 Residential District and to recommend the subject area be advanced through the rezoning process. There were five positive responses to the questionnaire from the owners of eight lots in the rezoning area, which is a 63% response rate. The requirement for support, consistent with Council adopted guidelines, has been met.

The Community Development Committee recommended:

1. THAT Council authorize that a Rezoning Bylaw for 7307 to 7361 Stride Avenue and 7527 Kingsway, as referenced in Schedule A, be prepared and advanced to First Reading on 2011 February 7 and to Public Hearing on 2011 February 22 to rezone the subject properties from the R5 Residential District to the R12 Residential District.
2. THAT a copy of this report be sent to the property owners and residents in the petition area.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Update on Services for Financially Disadvantaged Residents – Grant Request

The Executive Committee of Council submitted a report seeking Council approval for expansion of the Recreation Credit criteria to accommodate single low income adults and people with a prolonged disability as approved by Canada Revenue.

The Executive Committee of Council recommended:

1. THAT Council approve funding for the expansion of the Recreation Credit criteria as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR McDONELL
SECONDED BY COUNCILLOR KANG:

“THAT the motion as moved by Councillor Volkow and seconded by Councillor Kang being ‘THAT the recommendation of the Executive Committee of Council be adopted’ be now **TABLED.**”

CARRIED UNANIMOUSLY

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

C) Executive Committee of Council
Re: Festivals Burnaby Grant Program

The Executive Committee of Council completed a review of the proposed Festivals Burnaby Grant Program and are recommending Council approve the report.

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby Grant Program as outlined in this report.
2. THAT all festival grant applications be submitted to the Executive Committee for consideration and recommendation to Council.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Renewal of Licence Agreement with Burnaby Family Life Institute for Community Amenity Space at 6140 McKercher Avenue

The Executive Committee of Council submitted a report seeking Council approval to renew the licence agreement for a period of 5 years with the Burnaby Family Life Institute to provide family life education programs, family resource programs, life skills services and childcare. Individuals and families accessing the services are primarily Burnaby residents from marginalized communities, including those who are low-income or recent newcomers to Canada.

The Executive Committee of Council recommended:

1. THAT Council authorize staff to renew the licence agreement with Burnaby Family Life Institute for the City-owned community amenity space at 6140 McKercher Avenue, as outlined in this report.
2. THAT a copy of this report be forwarded for information, following Council approval, to Ms. Jeanne Fike, Executive Director of Burnaby Family Life Institute.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications

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

#11/01 Burnaby Hospital Foundation

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Burnaby Hospital Foundation in support of their annual fundraising tournament to be held on 2011 June 17 at the Riverway Golf Course.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/03 Alpha Secondary School

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11/04 African Canadian Soccer and Cultural Association

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/05 Burnaby South Secondary School

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/06 Sudan Peoples' Liberation Movement (SPLM),
SPLM Secretary General Head Office in British Columbia**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/07 Burnaby Family Life

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$16,000 be awarded to Burnaby Family Life in support of funding services provided by the organization in 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/08 Crisis Intervention and Suicide Prevention Centre of BC

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Crisis Intervention and Suicide Prevention Centre of BC for 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/09 2011 AVRBC / CAVR Conference

The Executive Committee of Council recommended:

1. THAT a grant for in kind printing services up to a value of \$1,500 be awarded to the Administrators of Volunteer Resources of BC (AVRBC) in support of the 2011 AVRBC/CAVR Conference to be held in Vancouver from 2011 June 12 - 14.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/10 Wildlife Rescue Association

The Executive Committee of Council recommended:

1. THAT Council approve a grant in the amount of \$500 in support of the 3rd Annual Earth Fest to be held on 2011 April 16 at Burnaby Lake Rowing Pavilion.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/11 Coastal Sound International Choral Festival

The Executive Committee of Council recommended:

1. THAT Council approve a grant in the amount of \$7,500 to Coastal Sound International Choral Festival to assist with costs associated with hosting their 4th Biennial, Non-Competitive, Educational Choral Festival for children and youth to be held at Simon Fraser University from 2011 July 4 – 9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented a report dated 2011 January 31 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. BC Hydro Proposed
Underground Transmission Line**

The City Manager submitted a report from the Director Planning and Building advising Council of a BC Hydro proposal for development of a new underground transmission line through Burnaby to the City of New Westminster. The proposed route is via Second Street from 10th Avenue to 19th Avenue; 19th Avenue from Second to Fourth Street; Fourth Street to Lakefield Drive; and connecting to the existing overhead transmission circuit within the BC Hydro corridor/right-of-way in Robert Burnaby Park.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #10-06
Proposed M5 'r' Restaurant**

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 February 22. The purpose of the proposed zoning bylaw amendment is to permit a small restaurant located within a multi-tenant office/industrial complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 February 07, and to a Public Hearing on 2011 February 22 at 7:00 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The amendment of the registered Section 219 Covenant to allow the use of restaurant within the subject.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #10-28
Four-storey Mix-Use Development
Royal Oak Community Plan, Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 February 22. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-storey mixed-use development with full underground parking, comprised of commercial retail at-grade fronting Royal Oak Avenue with residential behind and above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 February 07 and to a Public Hearing on 2011 February 22 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 submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The undergrounding of existing overhead wiring abutting the site.
 - g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - h. The granting of a Section 219 Covenant restricting enclosure of balconies.
 - i. Compliance with the Council-adopted sound criteria.
 - j. Compliance with the guidelines for underground parking for visitors.
 - k. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - l. The pursuance of Storm Water Management Best Practices in line with established guidelines.

- m. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- n. Submission of a Site Profile and resolution of any arising requirements.
- 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

4. Retirements

The City Manager submitted a report from the Director, Human Resources informing Council of the following retirements from 2010 July – December.

<i>Mr. David Wallace</i>	<i>Fire</i>	<i>35 Years of Service</i>
<i>Mr. Barry Funk</i>	<i>Fire</i>	<i>30 Years of Service</i>
<i>Mr. Chris Gorny</i>	<i>Fire</i>	<i>29 Years of Service</i>
<i>Ms. Dianne Armstrong</i>	<i>Licence</i>	<i>30 Years of Service</i>
<i>Mr. Robert Baillie</i>	<i>Engineering</i>	<i>34 Years of Service</i>
<i>Mr. Maurice Guibord</i>	<i>Burnaby Village Museum</i>	<i>14 Years of Service</i>
<i>Ms. Susan Olchoway</i>	<i>Parks & Rec</i>	<i>29 Years of Service</i>

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. 2011 Curb Bulges Construction Program

The City Manager submitted a report from the Director Engineering seeking Council approval for funding of the 2011 Curb Bulge Construction Program. Curb bulges are viewed as valuable traffic safety and traffic calming devices. Their benefits include enhancing the visibility of the pedestrians at the crosswalk, reducing the crossing width for pedestrians and providing traffic calming by reducing vehicle speed. There are approximately 8 locations proposed under the 2011 program.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$260,000 (inclusive of 12% HST) be brought forward to finance the installation of permanent curb bulges at various locations, as described in this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. 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 February 22 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #10-07 Lot 1, DL 70, Grp 1, NWD Plan 68545

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

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

Address: 3185 Willingdon Green

Purpose: To permit the construction of a 45.7m monopole telecommunications tower.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #10-34 Lot 61, DL 79 and 80, Group 1, NWD Plan 73491

From: P5 Community Institutional District

To: CD Comprehensive Development District (based on P5 Community Institutional District and Central Administrative Area Plan as guidelines)

Address: 4151 Norland Avenue

Purpose: To permit the development of a new 68 bed complex care facility to replace the existing 67 bed Dania Home Care facility at 4279 Norland Avenue.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant on the basis outlined in this report, 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 KANG:

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

CARRIED UNANIMOUSLY

Item #03 Application for the rezoning of:
Rez #10-35 Schedule A

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential and the Edmonds Town Centre Plan guidelines)

Address: 7125, 7133, 7139, 7145 Stride Avenue and 7132, 7134 and 7138 Sixteenth Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a low rise multi-family residential development with underground parking and the daylighting of Byrne Creek through the site.

The City Manager recommended:

1. THAT the amendment to the Edmonds Town Centre Plan as outlined in Section 3.3 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.
2. THAT the sale be approved in principle of a portion of City road right-of-way on 16th Avenue for inclusion in the subject development site in accordance with the terms outlined in Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
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 KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #10-36 Lot 1, DL 31, 101, 102, 141, 144, 147, 209, 210 and 211, Group 1, NWD Plan BCP45523

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

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, P6 Regional Institutional District and SFU Community Plan guidelines)

Address: 8999 Nelson Way (Lease Ptn. Of 8888 University Drive)

Purpose: To permit academic use within an existing multi-tenant research/office building in Discovery Park SFU.

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 VOLKOW:

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

CARRIED UNANIMOUSLY

Item #05 Application for the rezoning of:
Rez #10-37 West Half Lot 14: Except Part In Plan LMP18352, DL 94, Group 1, NWD Plan 720, Lot 84, DL 94, Group 1, NWD Plan 40533

From: M4 Special Industrial District and P8 Parking District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 5250 and 5280 Grimmer Street

Purpose: To permit construction of a 4 storey mixed use residential and commercial development.

The City Manager recommended:

1. THAT a copy of this report be sent to the property owners of 5261 and 5289 Lane Street for their information.
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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez #10-38 Lot 1 Except Firstly: Phase One Strata Plan LMS4660; Secondly: Phase Two Strata Plan LMS4660; Thirdly: Phase Three Strata Plan LMS4660; Fourthly: Phase Four Strata Plan LMS4660, DL 10, Group 1, NWD Plan LMP46893

From: CD Comprehensive Development District (based on RM2 Multiple Family Residential District, Loughed Town Centre Plan guidelines and in accordance with the development plan entitled “Proposed Multi-Family Development for Habitat for Humanity” prepared by Wayne Stephen Bissky Architecture Inc.)

To: Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District, Loughed Town Centre Plan guidelines and in accordance with the development plan entitled “Multi-Family Development for

Habitat for Humanity 8745 Government Street, Burnaby BC” prepared by Wayne Stephen Bissky Architecture Inc.)

Address: 8745 Government Street

Purpose: To permit the remaining six townhouse units proposed on the site to be constructed as stacked townhouses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 February 07 and to a Public Hearing on 2011 February 22 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 any necessary statutory rights-of-way, easements and/or covenants including, but not limited to:
 - 1.5 m (4.9 ft.) wide statutory right-of-way adjacent to Government Street to accommodate the construction of a future urban trail and provision of utilities.
 - c) The approval of the Ministry of Transportation to the rezoning application.
 - d) Compliance with the Council-adopted sound criteria.
 - e) The deposit of the applicable Parkland Acquisition Charge.
 - f) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #07 Application for the rezoning of:
Rez #10-40 Lot 3 Except Part In Plan LMP30514, DL 118, Group 1, NWD Plan 76093

From: CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)

To: Amended Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)

Address: 3700 Henning Drive

Purpose: To amend the current CD zoning to accommodate a parking structure and larger Phase 2 sound stages.

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 #08 Application for the Rezoning of:
Rez #10-41 Parcel “C” (Bylaw Plan 60856), DL 124, Group 1, NWD Plan 1543, Parcel “B” (Ref. Plan 4406), DL 124, Group 1, Except: Part Subdivided by Plan 42351, NWD, Lot 5, DL 124, Group 1, NWD Plan BCP25458, Lot A, Blk 1, Except: Part Subdivided by Plan 42037, DL 73, Group 1, NWD Plan 4326

From: CD Comprehensive Development District (based on M2 General Industrial District and M3a Heavy Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District and M3 Heavy Industrial District)

Address: 4700 Still Creek, Portion of 4855 Still Creek Drive, 2549 and 2650 Beta Avenue

Purpose: To establish a specific plan of development for the City Works Yard in line with the conceptual plan being established through Rezoning Reference #09-16.

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 KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Item #09 Application for the rezoning of:
Rez #10-42 Lots A & B, DL 152, Group 1, NWD Plan 13874

From: R5 Residential District

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

Address: 6515 and 6525 Burlington Avenue

Purpose: To permit the construction of a multi-family residential 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the Rezoning of:
Rez #10-43 Lots 33-36, Blk 6, DL 121, Group 1, NWD Plan 1054

From: C8a Urban Village Commercial District (Hastings)

To: CD Comprehensive Developed District (based on C8a Urban Village Commercial District (Hastings) and Hastings Street Area Plan guidelines)

Address: 4301 Hastings Street

Purpose: To permit the construction a four-storey mixed-use building.

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 KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

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

- A) Burnaby Mountain Gondola Transit Project –
Business Case
(Item 2, Manager's Report, 2011 January 24)

The following item was tabled at the 'Open' Council meeting held on 2011 January 24:

**Burnaby Mountain Gondola Transit Project –
Business Case**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to work toward a suitable concept plan for the Burnaby Mountain gondola project with the project proponent (TransLink), the project's funding partner (Ministry of Transportation and Infrastructure), and the project's partner agencies (Simon Fraser University Community Trust, Simon Fraser University).

Staff recommend participation in the development of the project concept to ensure significant issues are identified early and addressed to the greatest extent possible throughout the project development process, including that undertaken as part of the Business Case work, prior to Council giving consideration to endorsing the project at a future date.

The City Manager recommended:

- 1. THAT Council authorize staff to work with the project proponent (TransLink), the project's funding partner (Ministry of Transportation and Infrastructure), and the project's partner agencies (Simon Fraser University Community Trust, Simon Fraser University) toward a suitable concept plan for the Burnaby Mountain gondola project, to ensure that significant issues are identified early and addressed to the greatest extent possible throughout the project development process, including that undertaken as part of the Business Case work, prior to Council giving consideration to endorsing the project at a later date.**
- 2. THAT Council send a copy of this report to:**

- a. the Burnaby Parks, Recreation and Cultural Commission;
- b. the Burnaby Environment Committee;
- c. Jeffery Busby, Manager, Infrastructure Planning, TransLink;
- d. Ed Storm, Manager, TransLink Initiatives, Ministry of Transportation and Infrastructure (MoT);
- e. Gordon Harris, President and CEO, Simon Fraser University Community Trust; and
- f. Lee Gavel, Chief Facilities Officer/University Architect, Simon Fraser University.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino, being, ‘THAT the recommendations of the City Manager be adopted’ be now TABLED.”

CARRIED UNANIMOUSLY

This item was TABLED to the 2011 January 31 ‘Open’ Council meeting in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being, “THAT the recommendations of the City Manager be adopted’ be now **LIFTED from the table.”**

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Dhaliwal and seconded by Councillor Calendino being “THAT the recommendations of the City Manager be adopted” and same was CARRIED UNANIMOUSLY.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment #12901
Reserve Fund Expenditure Bylaw No. 5, 2011

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12841 3740 AND 3746 Manor Street REZ #08-43

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12841
Bylaw No. 30, 2010

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Capital Works, Machinery and Equipment #12900
Reserve Fund Expenditure Bylaw No. 4, 2011

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the Environment Committee meeting schedule to be held Tuesday, 2011 February 08 at 6:00 p.m. in the Council Committee Room be re-scheduled to Tuesday, 2011 February 15 at 6:00 p.m. in the Clerks Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Item C) of the Council Correspondence package to 2011 January 28 from Mr. Eric Yee concerning the ruling made by the CRTC regarding usage based billing for internet access.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT His Worship, Mayor Derek R. Corrigan write to the CRTC to request Telecom Decision CRTC 210-255 be reversed.”

CARRIED UNANIMOUSLY

Councillor McDonell

Councillor McDonell extended best wishes for the celebration of Chinese New Year, the Year of the Rabbit.

Councillor McDonell noted the South Sudanese Referendum resulted in 98% in favour of separation and wished the Sudanese citizens well in their endeavours as they proceed to create their own country.

Councillor Volkow

Councillor Volkow made reference to Item E) of the Council Correspondence package to 2011 January 24 from Mr. Peter Hanson regarding the use of compact fluorescent light bulbs (CFL) requesting the Director Engineering provide a memorandum on the impact of the mandated use of CFL bulbs vs. incandescent bulbs.

Councillor Volkow made reference to Item D) of the Council Correspondence package to 2011 January 24 from Mr. David Reid regarding customer service in the collection of recyclables. He noted Mr. Reid is now satisfied his concerns have been addressed.

7. INQUIRIES

There were no inquiries brought before Council at this time

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:05 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK