

2012 SEPTEMBER 17

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 September 17 at 6:00 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

ABSENT: Councillor P. Calendino

STAFF: Mr. R. Moncur, City Manager
Mr. L. Chu, Deputy City Manager
Mr. B. Davis, Acting Director Engineering
Mr. R. Rowley, Assistant Director Finance – Revenue Services
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Acting City Clerk
Ms. L. Axford, Administrative Officer

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 7:02 p.m.

PROCLAMATIONS

Councillor Kang, on behalf of His Worship, Mayor Derek Corrigan proclaimed 2012 September 28th to 30th as “*Culture Days*” in the City of Burnaby.

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek Corrigan proclaimed Monday, 2012 September 24th as “*Cops for Cancer Day*” in the City of Burnaby.

His Worship, Mayor Derek Corrigan proclaimed Friday, 2012 September 28th as “*Jersey Day*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 September 10 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Burnaby Lake Rowing Club

Re: Progress and Strategic Plan
at Burnaby Lake

Speakers: Bruce Ford, President
Ian Gordon & Peter Klinkow, Executive Members of the BLRC and
Members of the BLRC Strategic Planning Committee

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) Mr. Bruce Ford**, President, Burnaby Lake Rowing Club and **Mr. Peter Klinkow**, Executive Member, Burnaby Lake Rowing Club, appeared before Council to review past and present accomplishments at Burnaby Lake and seek support for plans to provide improved facilities at the lake to accommodate future training and regatta activities. Mr. Ford introduced distinguished guests from the rowing and kayaking community in attendance at the meeting including Tricia Smith, Milton Richards, Dick McLure, John Wetzstein, Ben Rutlage, Lauren and Mike Wilkinson and Joel Finlay.

The delegation described the sports tourism benefits their sport brings to the City and noted that Burnaby Lake is the only single purpose dedicated rowing and kayaking centre in Canada. The delegation also advised they will be working with the Burnaby School District to provide ‘learn-to-row’ programs for schools in the community.

The delegation requested planning support from the City to create a long-term vision for the grandstand, pavilion and docks at Burnaby Lake. The delegation also requested consideration be given to the following actions:

- Establish a trail and dock platform from the parking lot.
- Tear down condemned grandstands and construct temporary boat storage.
- Renovate/rebuild pavilion and boat bays.
- Provide wheelchair accessibility to dock(s).
- Reclaim northwest docks.

The delegation concluded by expressing appreciation to Council for restoring Burnaby Lake and providing an excellent training facility.

A copy of the delegation's presentation including their strategic plan for Burnaby Lake is on file in the City Clerks Office.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the presentation be **REFERRED** to staff to work with the Burnaby Lake Rowing Club and conduct a review of the feasibility and practicability of the club's proposal and the appropriate next steps.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

Re: Burnaby's 120th Birthday Celebration

The Community Heritage Commission submitted a report providing Council with information on Burnaby's 120th Birthday celebration to be held in conjunction with the Citizens' Plaza Commemorative Paving Stones Ceremony on Saturday, 2012 September 15. A Citizens' Plaza Commemorative Wall will be unveiled during the ceremony, in recognition of the original 1892 Burnaby Council and the current day Council members. A second plaque iconizes Burnaby's three City Hall buildings since their inception, to salute this momentous occasion.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

B) Community Heritage Commission

**Re: Update – City of Burnaby Archives Oral
History Program and Heritage BC Award**

The Community Heritage Commission submitted a report providing Council with an update on the Oral History Program and Heritage BC Award. In March, the new oral history site was nominated for a Heritage BC Award in the category of “Advocacy, Awareness and Planning.” The City was pleased to learn in July that the nomination had been successful and the Community Heritage Commission will be awarded an Award of Honour for the effort, care and commitment demonstrated in the completion of this important project.

It is now proposed that the oral history interview be expanded. To do this, the City of Burnaby Archives and the Burnaby Village Museum have partnered to undertake a new phase of oral history interviews. In the coming months, the Burnaby Heritage Partners will solicit long-time Burnaby residents to share their stories of growing up in Burnaby during the late 1940s, 1950s and 1960s. These years marked the most dramatic economic boom in the City’s history: with its abundance of undeveloped land adjacent to the metropolis of Vancouver, Burnaby was a favoured site of post-war housing subdivisions, drive-in theatres, commercial retail and service centres and industrial parks.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Community Heritage Commission

**Re: Heritage Alteration Permit
J.D. Shearer House
5573 Buckingham Avenue**

The Community Heritage Commission submitted a report seeking Council approval for issuance of a Heritage Alteration Permit for the J.D. Shearer House located at 5573 Buckingham Avenue. Based on consultation with heritage planning staff, the owners of

the house are proposing to replace the existing split cedar shake roof with a composite roofing material.

The Community Heritage Commission recommended:

1. THAT Council approve issuance of a Heritage Alteration Permit for the J.D. Shearer House located at 5573 Buckingham Avenue, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CHANG:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

D) Community Heritage Commission

**Re: Civic Acquisition of the “Burnaby Eagle”
Neon Sign**

The Community Heritage Commission submitted a report seeking Council authorization for the acquisition of the ‘Burnaby Eagle’ neon sign. This former landmark sign was created circa 1950 for the Eagle Motors car dealership once located in the Burnaby Heights shopping district on Hastings Street. This proposed initiative would build on the City’s previous conservation of the “Swinging Girl” sign and interest on the part of the Heights Merchants Association to promote neon signage as a unique attraction within the Heights area.

The Community Heritage Commission recommended:

1. THAT Council approve the proposed acquisition of the “Burnaby Eagle” neon sign, as outlined in this report.
2. THAT Council approve the expenditure of Gaming Funds up to \$3,700 (inclusive of 12% HST) to acquire the “Burnaby Eagle” neon sign as outlined in this report.
3. THAT Council forward a copy of this report to the Heights Merchants Association for information purposes.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

E) Community Heritage Commission
Re: Proposed Heritage Designation
First United Spiritualist Church
5584 Kincaid Street

The Community Heritage Commission submitted a report seeking Council authority for staff to work towards designation of the First United Spiritualist Church as a City Heritage Site. The church building was constructed in 1936 as the 'Chapel of Peace' for the Forest Lawn Memorial Park cemetery located on Royal Oak Avenue. In 1955, the church was sold to the Anglican diocese and relocated to the current location on Kincaid Street. The retention and designation of this church building will add another significant heritage building to the City's list of protected heritage properties.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to prepare a Heritage Designation Bylaw report to designate the First United Spiritualist Church as a City Heritage Site.
2. THAT a copy of this report be sent to the First United Spiritualist Church.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

F) Community Heritage Commission
Re: Heritage BC Annual Conference
"Forging Our Future II"
2012 October 19 & 20

The Community Heritage Commission submitted a report seeking Council authorization for up to five members of the Community Heritage Commission to attend the Heritage Society of BC 2012 Annual Conference to be held in Burnaby. The City of Burnaby will receive two awards from Heritage BC this year – an Award of Honour for the effort, care and commitment demonstrated in the completion of the Oral History Project and Outstanding Achievement Award for Heritage Restoration of the Fairacres Garage and Stable.

The Community Heritage Commission recommended:

1. THAT Council authorize up to five (5) Community Heritage Commission members to attend the Heritage BC Annual Conference to be held in Burnaby, BC. on 2012 October 19 and 20 at an approximate cost of \$500.00.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

Fi) Community Heritage Commission
Re: Waterways of Burnaby –
Heritage Creek Name Project
Selection of New Creek Names

The Community Heritage Commission submitted a report advising Council of the proposed new creek names for 39 unnamed waterways in Burrard Inlet Watershed, Central Valley Watershed and Fraser River Watershed. The new names will provide enhanced recognition and profile for these valuable environmental features of the City.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.
2. THAT Council forward this report to the Environment Committee for information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: 2011 Local Government Election Review
and Future Recommendations

The Executive Committee of Council submitted a report providing Council with feedback on the use of electronic voting system as a pilot program during the 2011 Advance Voting Opportunities and to make recommendations for improvement for the 2014 Local Government Election. The report focussed on ways to provide a more efficient and sustainable election which will improve the overall elector experience and potentially increase voter turnout. The Committee supported the concepts of the electronic system and Vote 'At Large'. These systems complement each other and have been successfully implemented in other municipalities.

The Executive Committee of Council recommended:

1. THAT Council approve implementing the electronic voter strike-off system for the entire election process.
2. THAT Council approve adopting the Vote 'At Large' concept for future elections.
3. THAT Council approve the 35 voting locations outlined in the report.
4. THAT Council approve the following Advance Voting locations, to be available on three selected days across all locations from 8 a.m. to 8 p.m.:
 1. Brentwood Town Centre
 2. Lougheed Town Centre
 3. Metropolis at Metrotown
 4. Edmonds Community Centre
 5. Shadbolt Centre for the Arts
5. THAT Council direct staff to investigate the advisability and feasibility of a lease agreement to replace the current automated vote counting machines prior to the 2017 Local Government Election.
6. THAT Council direct the City Solicitor to prepare a bylaw allowing nomination papers and campaign financing disclosure statements to be posted online.

MOVED BY COUNCILLOR MCDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Chang retired from the 'Open' Council meeting at 8:04 p.m.

CARRIED UNANIMOUSLY

H) Environment Committee
Re: UBCM Packaging and Printed Paper
Working Group Policy Paper

The Environment Committee submitted a report to Council in response to the UBCM Packaging and Printed Paper Working Group Policy Paper. The Committee is generally supportive of the direction taken in the policy paper with suggested changes/additions to the key recommendations.

The Environment Committee recommended:

1. THAT Council forward a copy of this report to the UBCM and BC MLAs for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

I) Environment Committee
Re: Packaging and Printed Paper Extended
Producer Responsibility (EPR) Program

The Environment Committee submitted a report to Council providing a Resolution to amend the BC Recycling Regulation regarding packaging and printed paper extended producer responsibility program.

The Environment Committee recommended:

1. THAT Council adopt the Resolution to amend the B.C. Recycling Regulation to require that should local governments choose to provide recycling collection services to stewardship organizations that local governments be compensated for those services.
2. THAT the Resolution be forwarded to the B.C. Minister of Environment.
3. THAT a copy of this Resolution be circulated to Metro Vancouver and all Lower Mainland municipalities.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

Councillor Chang returned to the 'Open' Council meeting at 8:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

J) Social Issues Committee
Re: Membership in the Canadian Coalition
of Municipalities Against Racism and
Discrimination

The Social Issues Committee submitted a report proposing Burnaby join the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD) in recognition of the City's commitment to the diversity in the Burnaby Community.

The Social Issues Committee recommended:

1. THAT Council approve Burnaby's membership in the Canadian Coalition of Municipalities Against Racism and Discrimination by adopting the resolution detailed in *Appendix 1*.
2. THAT a copy of the report be forwarded for information to:
 - the Community Policing Committee;
 - the Community Development Committee;
 - the International Relations and Friendship Cities Committee;
 - the Burnaby Access Advisory Committee;
 - the Parks, Recreation and Culture Commission;
 - the Public Library Board;
 - the Burnaby Board of Education; and
 - the Burnaby Board of Trade.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

K) Social Issues Committee
Re: Survey of Burnaby Child Care Providers

The Social Issues Committee submitted a report providing Council with the results of a survey of Burnaby child care providers regarding child care programs and the transition to full-day kindergarten in Burnaby elementary schools. The survey revealed that most respondents had experienced effects from the implementation of full school day kindergarten. The most common effects were vacancies in some programs and a reduction in revenue. Despite the vacancies, most respondents maintain considerable waitlists for their programs. In response to the changing child care environment, many respondents have altered their programs while others, notably home-based providers, mentioned that they wish to care for more children under age four but are limited by licensing regulation. Of the respondents who indicated they may need to find another space for their program, a number mentioned the challenge of finding appropriate space for child care. Other respondents identified a need for more information about child care in the community.

The CCRG's current workplan responds to concerns raised by survey respondents. The CCRG will assist staff in examining the Zoning Bylaw for opportunities to facilitate the development of child care centres. It will also assist staff in preparing a step-by-step guide to the approval process for child care.

The Social Issues Committee recommended:

1. THAT Council forward a copy of the report to the Burnaby School District, Fraser Health Licensing and the Burnaby-New Westminster YMCA Child Care Resource and Referral program for information.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Social Issues Committee be **AMENDED** to include the following:

2. THAT a copy of the report be forwarded to Burnaby MLAs.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor McDonell and seconded by Councillor Volkow being, “THAT the recommendation of the Social Issues Committee be adopted,” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

- L) The City Manager presented a report dated 2012 September 17 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Chevron Canada Ltd. Application for Priority Destination Designation on the Trans Mountain Pipeline**

The City Manager submitted a report from the Director Planning and Building to advise Council on Chevron Canada Ltd.’s application to the National Energy Board for Priority Destination Designation on the existing Trans Mountain Pipeline.

Based on the economic contribution of the refinery and the importance of a stable and reliable supply of product to meet local, regional and provincial needs; the historic reliance of the refinery on the existing Trans Mountain Pipeline infrastructure as a secure and viable source of crude oil feedstock to the refinery; and the ongoing contribution that would arise from a stable supply of feedstock to the refinery, it is recommended that Council support Chevron Canada Ltd.’s application for Priority Destination Designation on the existing Trans Mountain Pipeline system.

The City Manager recommended:

1. THAT Council support Chevron Canada Ltd.'s application for Priority Destination Designation on the existing Trans Mountain Pipeline system.
2. THAT a copy of this report be submitted to the National Energy Board for filing as additional written intervenor evidence in Mayor Derek Corrigan's application for Intervenor Status at the Public Hearing.
3. THAT a copy of this report be sent to Mr. Jim Gable, General Manager, Chevron Canada Ltd., 355 North Willingdon Avenue, Burnaby, BC V5C 1X4.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #10-34
Dania Complex Care Facility
4151 Norland Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 October 23. The purpose of the proposed zoning bylaw amendment is to permit the development of a new two storey 102 bed complex care facility to replace the existing 67 bed Dania Home Care facility.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 16/11, Bylaw No. 12940, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 October 01, and to a Public Hearing on 2012 October 23 at 7:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the

conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The completion of the necessary airspace parcel subdivision.
- e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- f. The dedication of any rights-of-way deemed requisite.
- g. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction works, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h. The approval of the Ministry of Transportation to the rezoning application.
- i. Compliance with the Council-adopted sound criteria.
- j. The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The provision of facilities for cyclists.
- m. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- n. The review of a detailed Sediment Control System by the Director Engineering.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #10-20
Multi-Tenant Industrial Building
Big Bend Development Plan
7575 North Fraser Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 October 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a two-storey multi-tenant industrial building for warehousing, manufacturing, office and permitted accessory uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 October 01 and to a Public Hearing on 2012 October 23 at 7:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No 32/10, Bylaw 12863 be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The review of a detailed Sediment Control System by the Director Engineering.
 - e. The granting of a Section 219 Covenant respecting flood proofing requirements.
 - f. The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.

- g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h. The deposit of the applicable GVS & DD Sewerage Charge.
- i. The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j. The submission of a Site Profile and resolution of any arising requirements.
- k. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #12-09
Multi-Tenant Industrial Building
Big Bend Development Plan
7301 Market Crossing**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 October 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a two-storey multi-tenant industrial building for office, manufacturing, warehousing and permitted accessory uses.

The City Manager recommended:

- 1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No 38/12, Bylaw 13135 be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 October 01 and to a Public Hearing on 2012 October 23 at 7:00 p.m.
- 3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection

Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite service.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The review of a detailed Sediment Control System by the Director Engineering.
- e. The release of the Section 219 Covenant related to the use of the subject site.
- f. The granting of a Section 219 Covenant respecting flood proofing requirements.
- g. The submission of a geotechnical review confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- h. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i. The deposit of the applicable GVS & DD Sewerage Charge.
- j. The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- k. The submission of a Site Profile and resolution of any arising requirements.
- l. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No: 8
From 2012 August 01 – 2012 August 31**

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.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Exemptions from Taxation - 2013

The City Manager submitted a report from the Director Finance seeking Council approval of permissive exemptions from property taxation for 2013.

The City Manager recommended:

1. THAT a bylaw to exempt from taxation in 2013 the NEW applicant listed in Part II (A) (1) be brought forward; and
2. THAT a bylaw be brought forward for amendment in 2013 to reflect the CHANGES to properties listed in Part II (B) (1 – 4) providing for an exemption; and
3. THAT a bylaw be brought forward for amendment in 2013 to reflect the DELETION of two applicants listed in Part II (C) (1 – 2) that are no longer eligible for exemption; and
4. THAT a bylaw to exempt from taxation in 2013 the properties listed in Part III (A) (1 – 32) be brought forward; and
5. THAT a bylaw be brought forward to exempt from taxation in 2013 the properties listed in Part III (B) (1 – 20); and
6. THAT a bylaw to exempt from taxation in 2013 the properties listed in Part III (C) (1 - 84) be brought forward; and
7. THAT a bylaw to exempt from taxation in 2013 the properties listed in Part III (D) (1 – 2) be brought forward.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

7. Burnaby Fire Department 2011 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department 2011 Annual Report. The report is a summary of the Department's activities in 2011 and encompasses all aspects of the Department's management and operations.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Road Closure – St. Helen's Terry Fox Run

The City Manager submitted a report from the Acting Director Engineering seeking Council approval for a road closure to facilitate St. Helen's Terry Fox Run to be held Friday, 2012 September 21. St. Helen's requested the blocks surrounding the school which include Ingleton, Esmond, Pandora and Triumph be closed to provide the children with secure space for the event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the co-ordinator of the event, Enrico Perrotta, Athletic Director, St. Helen's Elementary School, 3894 Triumph St, Burnaby, BC V5C 1Y7 be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

9. Gilmore Pump Station Upgrade Program

The City Manager submitted a report from the Director Engineering seeking Council approval of the expenditure for engineering services related to the Gilmore Pump Station Upgrade Program. The construction contract awarded in 2011 is now nearing completion with the pump station recently commissioned. During the course of the project the consultant required additional effort to resolve construction related issues resulting in additional cost. The projected contract administration cost of \$295,000 (inclusive of taxes), exceeds the original Engineering Agreement budget of \$240,000. The cost overrun is due primarily to difficult soil conditions encountered during construction; emergency repairs to an existing water supply main and services on Gilmore Ave; and resolving conflicts with existing foreign utility lines.

The City Manager recommended:

1. THAT Council approve the revised amount of \$295,000, (inclusive of taxes), under the existing Engineering Agreement E27-2011 with Opus DaytonKnight (ODK) for construction administration services related to the Gilmore Pump Station Upgrade Program.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

10. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2012 October 23 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #01

Rez #12-28 Application for the Rezoning of:
Lot A, DL 118, Group 1, NWD Plan BCP33954

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on C4a Service Commercial District, M2 General Industrial District and M5 Light Industrial District)

Address: 2020 Boundary Road

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a mixed-use development which would include office, auto sales and service, with accessory restaurant, retail, and commercial uses.

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

Rez #12-29 Application for the Rezoning of:
Lot “C”, DL 97, Group 1, NWD Plan 15308; Lot A (X95792) Except: Part Dedicated Road on Plan 77668, DL 97, Group 1, NWD Plan 7570

From: C4 Service Commercial District

To: C9 Urban Commercial District and Royal Oak Community Plan guidelines

Address: 6205 and 6255 Kingsway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a four-storey mixed-use development.

The City Manager recommended:

1. THAT the amendment to the Royal Oak Community Plan to designate the

subject site C9 Urban Village Commercial District, as outlined in Section 4.1 of this report, be approved (to take effect upon Final Adoption of the Rezoning Bylaw amendment).

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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #03

Rez #12-31 Application for the Rezoning of:
Lot A, District Lot 28, Group 1, NWD Plan LMP23716

From: C1 Neighbourhood Commercial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Sixth Street Area Plan guidelines)

Address: 7320 Canada Way

Purpose: The purpose of the proposed zoning bylaw amendment is 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.
2. THAT a copy of this report be sent to the Community Development Committee for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item #04

Rez #12-32 Application for the Rezoning of:
Lot 15, Blk 6, DL 116, Group 1, NWD Plan 1236; Lot 14, Blk 6, DL 116, Group 1, NWD Plan 1236; Lot 13, Blk 6, DL 116, Group 1, NWD Plan 1236

From: C8a Hastings Urban Village Commercial District

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

Address: 3951, 3959 and 3975 Hastings Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a four-storey mixed-use building with underground parking.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“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

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Local Area Service Construction Bylaw
No. 14, 2012

#13139

be now introduced and read three times.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12507 1680 & 1710 Gilmore Avenue
 1771/79/91 Douglas Road

REZ #07-59

#13026 3700/3880 Henning Drive

REZ #10-40

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2008

#12507

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2011

#13026

Burnaby Local Improvement Fund Expenditure
Bylaw No. 4, 2012

#13136

Burnaby Local Improvement Fund Expenditure
Bylaw No. 5, 2012

#13137

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 23, 2012

#13138

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CHANG:

“THAT the Finance and Civic Development Committee meeting scheduled to be held on Thursday, 2012 September 20 at 5:30 p.m. in the Council Committee Room be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CHANG:

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2012 September 18, in the Council Committee Room be changed from 5:30 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK