

2012 MARCH 19

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 March 19 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. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. S. Cleave, Acting Deputy City Clerk
Ms. L. Axford, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

"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 Wednesday, 2012 March 21st as "*International Day of Nowruz*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2012 March 12 be now adopted."

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Transportation Committee

Re: Cycling Promotion

The Transportation Committee submitted a report seeking Council authorization to fund programs to promote cycling in Burnaby in 2012 through the following projects, events and courses: Burnaby Bike Map, Bike to Work Week, Bike to School Week and Streetwise Cycling Courses.

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$9,000 from the Boards, Committees and Commissions budget for this year's programs to promote cycling, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2012 March 19 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2012 LMLGA and UBCM Resolutions

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2012 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of British Columbia Municipalities (UBCM) convention. An update on UBCM resolutions previously submitted by Council in 2010 and 2011 was also included.

The City Manager recommended:

1. THAT Council approve the new resolution requesting local government involvement and representation in the Provincial reviews of municipal taxation,

as outlined in Section 2.3, for submission to the 2012 LMLGA Annual General Meeting and the UBCM Convention.

2. THAT Council request that the Mayor write to the Ministry of Community, Sport and Cultural Development and the Ministry of Finance regarding concerns with the current lack of local government involvement and representation in the Provincial reviews of municipal taxation, as outlined in Section 2.3.
3. THAT staff be authorized to forward a copy of this report, accompanied by supporting background reports and information, to the LMLGA and to the UBCM, both located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
4. THAT copies of this report be sent to those individuals and organizations who have raised the issues addressed by the resolutions summarized in this report:
 - *Real Estate Board of Greater Vancouver*, at 2433 Spruce St., Vancouver, BC V6H 4C8;
 - *CUPE BC Division*, at 510 – 4940 Canada Way, Burnaby, BC V5G 4T3;
 - *Canadian Centre for Policy Alternatives-BC Office*, at 1400 – 207 West Hastings St., Vancouver, BC V6B 1H7;
 - *Mr. Porter*, at 3782 Thurston Street, Burnaby, BC V5H 1H7;
 - *International Association of Heat and Frost Insulators and Allied Workers Union Local 118*, at 233 East 11th Ave., Vancouver, BC V5T 2C4;
 - *Council of Canadians: British Columbia and the Yukon Regional Branch*, at 700 – 207 West Hastings St. Vancouver, BC V6B 1H7; and
 - *Heritage BC*, at 914 Garthland Place West, Victoria, BC V9A 4J5.
5. THAT copies of this report be forwarded for information to:
 - *MLA Richard Lee*, at 1833 Willingdon Avenue, Burnaby, BC V5C 5T1;
 - *MLA Raj Chouhan*, at 5234 Rumble Street, Burnaby, BC V5J 2B6;
 - *MLA Kathy Corrigan*, at 150 – 5172 Kingsway, Burnaby, BC V5H 2E8;
 - *Honourable Harry Bloy, Minister of State for Multiculturalism*, 220 – 3355 North Road, Burnaby, BC V3J 7T9; and to
 - *CUPE BC Division*, at 510 – 4940 Canada Way, Burnaby, BC V5G 4T3.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the ‘HST to GST/PST Transition Date’ resolution be **AMENDED** to delete reference to the Real Estate Board of Vancouver, the cost of home ownership and the impact of the changeover on the start of new construction and then re-submitted to the 2012 LMLGA Annual General Meeting and the UBCM Convention.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Kang and seconded by Councillor Johnston being, “THAT the recommendations of the City manager be adopted,” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the provincial response to the resolution regarding introduction of uniform provincial smoking standards be forwarded to the Fraser Health Authority.”

CARRIED UNANIMOUSLY

Council also requested that a copy of the 2012 LMLGA and UBCM resolutions report be forwarded to the BC Insulation Contractors Association.

Council further noted Mr. Harry Bloy, MLA for Burnaby-Lougheed, is no longer the Minister of State for Multiculturalism and requested this be reflected in the report.

2. Response to Public Consultation Process
6515 Bonsor Avenue, Liquor Licence Application #11-07
FireFighters’ Social & Athletic Club

The City Manager submitted a report from the Director Planning and Building providing Council with a summary of the concerns raised by respondents participating in the public input process for this liquor licence application. It is anticipated the requested food primary liquor licence would not impact the nature of the establishment, and traffic and parking within the area in any significant manner, and that issues related to litter, loitering and intoxication would be appropriately managed by the FireFighters’ Social Club and Athletic Association.

The City Manager recommended:

1. THAT Council support the subject food primary liquor licence application.

2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; Shannon Malcom (applicant), Rising Tide Consultants, 1090 – 1130 West Pender Street, Vancouver, BC V6E 4A4; Mr. Jack Steele, Secretary-Treasurer Fire Fighters' No. 314 Holding Society, 6515 Bonsor Avenue, Burnaby, BC V5H 3E8; and to the 7 respondents to the public input process, as described in Section 2.0 of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #11-32
Low-rise Apartment Development
Metrotown Development Plan
6509 and 6539 McKay 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 April 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 44-unit low-rise apartment development with full underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 April 02, and to a Public Hearing on 2012 April 24 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d. The removal of all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e. The consolidation of the net site into one legal lot.
- f. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g. The granting of Section 219 Covenants including:
 - restricting the enclosure of balconies
 - compliance with the approved acoustical study
 - providing that all handicap accessible stalls remain as common property
 - to ensure that the identified rental units not be individually stratified and to remain rental accommodation.
- h. The granting of a statutory right-of-way guaranteeing public access to a pedestrian walkway along the south side of the proposed development.
- i. Compliance with the guidelines for underground parking for visitors.
- j. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- k. The review of a detailed Sediment Control System by the Director Engineering.
- 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. The utilization of an amenity bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.2 of this report.
- o. The provision of one electric vehicle and one electric vehicle parking space on the development site for use by the strata owners, and granting of any necessary covenants, easements and rights-of-way to provide for the long-term retention and use of the designated space for electric vehicle purposes.

- p. Compliance with the Council-adopted sound criteria.
- q. The deposit of the applicable Parkland Acquisition Charge.
- r. The deposit of the applicable GVS & DD Sewerage Charge.
- s. The deposit of the applicable School Site Acquisition Charge.
- t. 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 McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #11-27
Proposed Establishment of Grocery Store Within
Existing Apartment Building
Apartment Study Area ‘B’
4908 Hastings Street

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 April 24. The purpose of the zoning bylaw amendment is to permit commercial use of the main floor of the existing apartment building on the subject site. Three existing apartment units within the building will remain. No new building construction is proposed.

The City Manager recommended:

1. THAT the amendment to the Apartment Study Area ‘B’ Plan, as outlined in Section 3.1 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 a Rezoning Bylaw be prepared and advanced to First Reading on 2012 April 02 and to a Public Hearing on 2012 April 24 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
- e) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. Museum No-Charge Admission Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the continuation of no-charge admission to the Burnaby Village Museum for 2012. Staff noted museum attendance increased significantly due to free admission. The total gate attendance for the 2010 year was 43,992 compared to 157,144 for the 2011 year. Removing the barrier of admission fees has allowed non-traditional museum goers and all Burnaby citizens the chance to explore and engage with the history of the community and it has allowed for repeat visitation and the enhancement of family get-together traditions. Revenue has been generated in a number of key areas and development plans are underway for opportunities to further capitalize on increased attendance to sustain museum operations.

The City Manager recommended:

1. THAT approval be given for the continuation of no-charge admission to the Burnaby Village Museum for 2012 as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**6. Richmond Park and Eastburn Community Centre
Re-Naming**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the re-naming of Richmond Park and Eastburn Community Centre. The Parks, Recreation and Culture Commission renamed Richmond Park to Edmonds Park in keeping with its location on the Edmonds Street Village in the heart of the Edmonds Town Centre. The Commission also named the new community centre and aquatic facility as the Edmonds Community Centre. The aquatic space within the new Edmonds Community Centre will be known as Fred Randall Pool in recognition of his many contributions to Burnaby, the Edmonds Community and the people of the Province of B.C.

The City Manager recommended:

1. THAT this report be received for information

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Park Re-Naming Requests

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding park re-naming requests and the re-naming of the portion of Westridge Neighbourhood Park located to the east of Cliff Avenue. The Parks, Recreation and Culture Commission agreed to rename a portion of Westridge Park as Lou Moro Park. The contribution Lou Moro made to professional and community sport in Canada and in Burnaby, especially the development of the sports of lacrosse and soccer is well documented. According to the Burnaby Sports Hall of Fame, into which he was inducted as a Builder, Lou Moro was one of the most respected trainers in the country in the sports of soccer and lacrosse.

The Commission also agreed to name a grove of trees within the southeast corner of the John Matthews Creek Ravine as the Jill Robinson Grove. Ms. Robinson helped to preserve these trees for the enjoyment of future generations.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Licence Agreement – Burnaby Lake Rowing Club

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a licence agreement with the Burnaby Lake Rowing Club (BLRC) for a ten year term. The intent of this licence agreement is to allow the BLRC to manage access and scheduling of activities on the rowing course under the supervision of the City.

The City Manager recommended:

1. THAT approval be given to enter into a licence agreement with the Burnaby Lake Rowing Club for a ten year term beginning the 1st day of April 2012 and ending on the 31st day of March 2022 under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT this report be **REFERRED** back to staff for further review.”

CARRIED UNANIMOUSLY

**9. Bylaw to Fund Parks, Recreation and Cultural Services
2012 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authority to bring forward a bylaw to appropriate \$1,336,400 from Capital Reserves to finance twelve projects including recreation equipment purchases, parks road and parking lot program, Cameron Park development, and repurposing of the seniors area at Bonsor Complex.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,336,400 (inclusive of 12% HST) from Capital Reserves to finance twelve projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. 1st Annual Deer Lake Fun Run & Walk

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures related to the 1st Annual Deer Lake 5K Fun Run & Walk scheduled to be held on 2012 May 26.

The City Manager recommended:

1. THAT Council approve the road closures as outlined in this report.
2. THAT the coordinator of the event, Lucas Bjerke, Recreation Leader II, Edmonds Community Centre, 7252 Kingsway, Burnaby, BC V5E 1G3, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. Lane Closure Request – Canada Day Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary lane closure to facilitate the annual Canada Day

Celebration at Ron McLean Park. This event will require lane closure for setup and take down.

The City Manager recommended:

1. THAT Council approve the temporary lane closure as discussed in this report.
2. THAT the coordinator of the event, Christy Beattie, Recreation Programmer, Eastburn Community Centre, 7252 Kingsway, Burnaby, BC, V5E 1G3, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Contract No. 2012-13
Sanitary Sewer Mainline and Lateral Grouting

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract which includes the sanitary sewer mainline and lateral inspection, testing and grouting.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Mar-Tech Underground Service Ltd. for a total cost of \$683,865.52 including HST in the amount of \$73,271.31. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13. Supply, Delivery and Installation of
Tires and Related Services

The City Manager submitted a report from the Director Finance seeking Council approval to award a new contract for tires and related services. The work of this contract includes the supply, delivery and installation of all tires, tubes, retreads and

related services including repairs and replacement of tires at the Works Yard, and various City locations.

The City Manager recommended:

1. THAT Council approve a two year contract award to KAL TIRE, a Corporate Partnership et al, for the supply, delivery and installation of tires and related services for the total estimated amount of \$380,800 including HST of \$40,800. Final payment will be based on actual quantities, selected products and/or service and quoted prices.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. 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 2012 April 24 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item # 01

Rez #12-01 Application for the rezoning of:
Lot B, District Lots 162, 163, 164, and 165, Group 1, NWD Plan LMP31531

From: P3 Park and Public Use District

To: P3”f” Park and Public Use District

Address: 9001 Bill Fox Way

Purpose: The purpose of the proposed zoning bylaw amendment is to permit liquor primary

service within the Riverway Golf Course.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 April 02, and to Public Hearing on 2012 April 24.
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 JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item # 02

Rez #12-02 Application for the rezoning of:
Lot 236, DL 175, Group 1, NWD Plan 67220

From: M5 Light Industrial District

To: CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Big Bend Development Plan as guidelines)

Address: 8540 Greenall Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of an office/industrial building for the fabrication of communication equipment components.

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 # 03

Rez #12-03 Application for the rezoning of:
Lot 2, DL 35, Group 1, NWD Plan 1337

From: C1 Neighbourhood Commercial District

To: CD Comprehensive Development District (based on R5 Residential District)

Address: 5026 Smith Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a single-family dwelling based on the R5 Residential District.

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item # 04

Rez #12-04 Application for the rezoning of:
Strata Lots 1, 2, 3, 4, 5, 6, & 7, DL 94, Group 1, NWD Strata Plan LMS527 together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown in Form 1.

From: M4 Special Industrial District

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

Address: 5309 Lane Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a four storey mixed-use residential and commercial 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 DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item # 05

Rez #12-05 Application for the rezoning of:
Lot 1, DL 165, Group 1, NWD Plan BCP36073

From: CD Comprehensive Development District (based on M5 Light Industrial District, P1 Neighbourhood Institutional District and Glenlyon Concept Plan)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, P1 Neighbourhood Institutional District and Glenlyon Concept Plan guidelines)

Address: 9500 Glenlyon Parkway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the addition of 14 spaces to the existing child care facility, bringing the occupancy for childcare spaces to 59.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 April 02 and to a Public Hearing on 2012 April 24 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) Compliance with all requirements of the Fraser Health Authority including the applicable sections of the *Child Care Licensing Regulation of the Community Care and Assisted Living Act*.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item # 06

Rez #12-07 Application for the rezoning of:
Parcel “A” (Explanatory Plan 9664), Lots 2 & 3, DL 120, Group 1, NWD Plan 3482; Lot 3 Except Part In Parcel “A” (Explanatory Plan 9664), DL 120, Group 1, NWD Plan 3482; Lot “C”, DL 120, Group 1, NWD Plan 13545

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Brentwood Town Centre Plan guidelines)

Address: 1735, 1763 Douglas Road & a Portion of 1710 Gilmore Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a high-rise residential apartment tower with a street fronting low-rise component.

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 CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 6, 2012

#13062

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#13010 6668 Dufferin Avenue

REZ #11-18

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 38, 2011

#13010

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12822 7449, 7481 and 7515 Gilley Avenue

REZ #10-17

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2010

#12822

Burnaby Local Service Tax Bylaw 2012

#13076

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor McDonell

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Councillor Anne Kang be appointed Acting Mayor from 2012 March 21 – 25.”

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow advised that Byrne Creek Secondary School has won an award from the Association for Supervision and Curriculum Development (ASCD). The “Vision In Action: The ASCD Whole Child Award” recognizes Byrne Creek Secondary School for looking beyond academics and focusing on helping children become emotionally and physically healthy, civically active, economically self-sufficient and generally ready for the world beyond school. This is the first time a Canadian school has received this prestigious award.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT His Worship, Mayor Derek R. Corrigan write a letter of congratulations to Byrne Creek Secondary School and the Burnaby School Board.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston made reference to Item D) of the Council Correspondence package received to 2012 March 16 from the Honourable Ida Chong, Minister of Community, Sport and Cultural Development, providing funding in the amount \$75,000 toward the arts and culture components of the City of Burnaby’s 120th Anniversary celebration.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the letter from the Honourable Ida Chong, Minister of Community, Sport and Cultural Development, be forwarded to the Parks, Recreation and Cultural Services Department to

arrange a celebratory event or project potentially at Heritage Village for the City of Burnaby's 120th Anniversary and further; THAT His Worship, Mayor Derek R. Corrigan forward a letter to the Honourable Ida Chong, Minister of Community, Sport and Cultural Development, expressing appreciation for funding in the amount of \$75,000 for the arts and culture component of the City of Burnaby's 120th Anniversary."

CARRIED UNANIMOUSLY

5. INQUIRIES

Councillor McDonell

Councillor McDonell made reference to Item F) of the Council Correspondence package received to 2012 March 16 from UBCM regarding the Province's Welcoming and Inclusive Communities Program.

In response to a query from Council concerning this item of business, the Director Planning and Building noted city staff will attend a workshop on 2012 April 04 in Burnaby and review an information paper regarding the program.

6. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:23 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK