

2012 MAY 28

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 May 28 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

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

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. 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
Mr. S. Cleave, Acting Deputy City Clerk
Ms. L. Axford, Administrative Officer I

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.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2012 May 29th as “*Day of the Honey Bee*” in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed Tuesday, 2012 June 2nd as “*Access Awareness Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed Friday, 2012 June 1st as “*Basil Luksun Day*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 May 14 be now adopted.”

CARRIED UNANIMOUSLY

P R E S E N T A T I O N

***Presentation of 2012 BC Recreation and Parks Association’s
“Program Excellence Award” for the Circus Program***

Presenter: Councillor Sav Dhaliwal

Councillor Dhaliwal, as Chair of the Parks, Recreation and Culture Commission, advised the City of Burnaby received the 2012 BCRPA Program Excellence Award for the Parks, Recreation and Cultural Services Department’s Circus Program. This award recognizes creative and successful programs which serve as models for other recreation and parks agencies to enhance their services.

Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services and Louise Rusch, Program Co-ordinator, provided a power point presentation containing an overview of the Program. To address the needs of the community, the Circus Program introduces children new to Canada to community sports, increases physical, social and emotional literacy for children and reduces financial barriers to participation. The circus theme is popular as almost every culture has a circus tradition.

Councillor Dhaliwal, on behalf of the Parks, Recreation and Culture Commission, presented the 2012 BCRPA Program Excellence Award for the Circus Program to His Worship, Mayor Derek R. Corrigan.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Burnaby Task Force on Homelessness**
**Re: Potential Site for Affordable Housing
at 2950 Boundary Road**
**Speaker: Wanda Mulholland,
Community Development Coordinator**

- B) **Deborah Alden**
**Re: Proposed Conversion of the 401 Inn
on Boundary Road to Transitional Housing**
Speaker: Ruth Topolnicky, Strata President

- C) **Helen Chang**
**Re: Secondary Suite in a Single Family
Home in Burnaby**
Speaker: Helen Chang

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

Prior to hearing the delegations, His Worship, Mayor Derek R. Corrigan asked the Director Planning and Building to provide updated information regarding the proposal for transitional housing at 2950 Boundary Road.

The Director Planning and Building advised of information received from BC Housing advising of their inability to fund the proposed project. Consequently, it is extremely unlikely the project will proceed.

- A) **Ms. Wanda Mulholland**, Community Development Coordinator, Burnaby Task Force on Homelessness, appeared before Council to speak to the importance of housing for Burnaby’s homeless and citizens in precarious housing and at risk of homelessness, especially as it relates to the site at 2950 Boundary Road.

In her opening remarks, the speaker outlined the history and initiatives of the task force including their support for the Extreme Weather Response and Homeless Outreach Program.

In regard to the transitional housing proposal for 2950 Boundary Road, the speaker urged Council to continue to support this site for transitional housing for Burnaby citizens, encourage BC Housing or other funders to join this partnership and work collaboratively to save this unique opportunity for Burnaby’s homeless.

- B) **Ms. Ruth Topolnicky**, Strata Council President of Cascade West, 3770 Manor Street, accompanied by **Ms. Lori Beckstead**, appeared before Council expressing concern regarding the proposal for transitional housing at 2950 Boundary Road. The delegation noted supportive housing doesn’t always stabilize a neighbourhood especially if the clientele are those that are “hard to house” for mental health or substance abuse issues.

The speaker further advised the post implementation phase for such a project may create additional issues. She questioned whether the number of calls to the police department would increase and how would the neighbourhood be impacted by potential funding cuts to staffing levels or programs and services at the facility. These issues worry the neighbourhood.

The delegation noted this proposal is not consistent with the prevailing community plan designation for the area. It is not a good fit for the neighbourhood.

The speaker remarked how the neighbourhood has improved over the last several years and requested Council ensure this progress continues.

In conjunction with the delegation, the City Clerks Office received and distributed to Council a letter dated 2012 May 27 from **Ms. Deborah Alden**, 3770 Manor Street, Burnaby expressing similar concerns to those raised by Ms. Topolnicky regarding the proposed transitional housing project.

- C) **Ms. Helen Chang**, 3280 Chrisdale Avenue, Burnaby appeared before Council requesting the City maintain a record or register of renters in single family dwellings or duplexes. This measure would assist in the detection and deterrence of crime in cases such as those where grow operations exist in homes without the knowledge of the property owner.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item 02, Manager’s Report *Proposal for Use of 2950 Boundary Road (401 Motor Inn)* be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

2. Proposal for Use of 2950 Boundary Road (401) Motor Inn

The City Manager submitted a report from the Director Planning and Building to respond to the proposal received from PHS (Portland Hotel Society) Community Services Society for use of the 401 Motor Inn at 2950 Boundary Road. There are primary issues that should be addressed prior to advancing further consideration of the PHS or other similar proposals. As such, it is recommended that all potential proponents for establishment of affordable transitional supported housing on this site be advised that further consideration would be given to specific proposals, provided that certain conditions are met.

The City Manager recommended:

1. THAT all potential proponents for establishment of transitional supported housing on this site be advised that further consideration would be given to specific proposals, based on a 24/7 staffing model with adequate support services, provided that:
 - a sufficient and sustainable funding model is achieved to allow for the establishment and ongoing operation of the transitional supported housing proposal from an operating and capital budget perspective.

- the results of a neighbourhood consultation process, led by the proponent following confirmation of funding, to obtain the views of area residents, business and property owners indicating support for the proposal which requires a community plan amendment and property rezoning.
 - a submitted application for rezoning, following establishment of a sufficient and sustainable funding model and indication of support through the neighbourhood consultation process, is given consideration by Council for advancement through the rezoning process.
 - any such project, if advanced, give preference for residents of the development to those who have been identified as homeless in Burnaby or those at risk of homelessness in Burnaby and be those individuals that have been referred by local organizations or programs serving homeless people in Burnaby.
 - the proposal is based on a transitional housing model with a full range of adequate on- and off-site services, resident stays limited to two years, and extensions considered on a case by case basis by the operator.
 - any such project, if advanced, includes a plan which outlines how residents would be assisted with relocation should the project cease to operate.
2. THAT a copy of this report be sent to the following and be provided to all potential proponents in response to any future inquiries received on this matter:
- Dr. Dan Small, Director, PHS Community Services Society;
 - Jaye Robertson, Executive Director, Progressive Housing Society;
 - Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society; and
 - Wanda Mulholland, Community Development Coordinator, Burnaby Task Force on Homelessness.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Calendino retired from the 'Open' Council meeting at 8:08 p.m.

Councillor Calendino returned to the 'Open' Council meeting at 8:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the ‘Open’ Council meeting do now recess.”

CARRIED UNANIMOUSLY

The ‘Open’ Council meeting recessed at 8:30 p.m.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the ‘Open’ Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The ‘Open’ Council meeting reconvened at 8:40 p.m. with all members of Council present.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Acting City Clerk **Re: Certificate of Sufficiency**

The Acting City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2012 Local Area Service Sidewalk Program.

The Acting City Clerk recommended:

1. THAT Council receive the City Clerk’s Certificate of Sufficiency covering the 2012 Local Area Service Sidewalk Program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Acting City Clerk be adopted.”

CARRIED UNANIMOUSLY

B) Environment Committee
Re: 2012 Environmental Awards Program

The Environment Committee submitted a report advising of the following recipients of the 2012 City of Burnaby Environment Awards and Environmental Stars as recommended by the citizen representatives of the Environment Committee:

- Environment Award for Community Stewardship*
David and Jane Burkholder
- Environment Award for Planning and Development (Single Family Home)*
Chris Mattock (Harmony House)
- Environment Award for Planning and Development (Community Facility)*
Karen Marler and Dale Mikkelsen (UniverCity Childcare Centre)
- Environment Award for Youth*
Burnaby Secondary School Students Jennifer Hao and Kayla Isomura
- Environmental Star for Business Stewardship*
Kensington Cleaners & Laundry
- Environmental Star for Community Stewardship*
Nick Kvenich (Eagle Creek Streamkeepers Society) and
John Templeton (Stoney Creek Environmental Committee)
- Environmental Star for Green Choices*
Burnaby Committee of the Vancouver Area Cycling Coalition
- Environmental Star for Youth*
Burnaby Secondary Students Angela Andrievska, Ant-te Chu,
Tomas Lang and Catherina Pan

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

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

#12/35 – Iskson Temple
Souvenir (2012)

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/36 – Burnaby Task Force on Homelessness
2012 Brochures

The Executive Committee of Council recommended:

1. THAT an in-kind grant in the amount of \$1,450 be awarded to the Burnaby Task Force on Homelessness to assist with printing costs for 2012 brochures to increase awareness on matters related to homelessness in Burnaby.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/37 – Cliff Avenue United FC U-18 Gold Girls
BC Provincial Soccer Championship

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Cliff Avenue United FC U-18 Gold Girls soccer team to assist with travel expenses to the BC Provincial Soccer Championship to be held in Kelowna, BC from 2012 July 5 – 8.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/38 – Odyssey of the Mind
Marlborough Team - Grade 6/7 Division 2 Gold “Classics Problem”
South Slope Team - Grade 6/7 Division 2 Gold “Technical Problem”
Lochdale Team – Grade 4/5 Division 1 Gold “Performance Problem”

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Ecole Marlborough to assist with travel expenses for Team Odyssey of the Mind team members to participate at the World Finals to be held in Ames, Iowa from 2012 May 23 – 27.
2. THAT a grant in the amount of \$1,000 be awarded to South Slope School to assist with travel expenses for Team Odyssey of the Mind team members.
3. THAT a grant in the amount of \$1,000 be awarded to Lochdale School to assist with travel expenses for Team Odyssey of the Mind team members.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12/39 – Big Brothers of Greater Vancouver

Burnaby In-School and Teen Mentoring Programs

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver in support of the Burnaby In-School and Teen Mentoring Programs.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#12/40 – Burnaby Seniors Outreach Society (BSOS)

Services and Programs

This grant request was **WITHDRAWN** from the Council agenda prior to the Council meeting as it has been dealt with previously.

#12/41 – Burnaby RCMP

Granite Memorial for Cst. Terry Tomfohr

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,300 be awarded to Burnaby RCMP in support of a memorial commemorating an RCMP member, Cst. Tomfohr.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby Grant Program applications for Council’s consideration:

#12-N-005 Bitmakaly Women’s Association
Make It – Sell It Market

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$500 be awarded to Bitmakaly Women’s Association for their Make It – Sell It Market on 2012 June 30.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-N-009 Bonsor 55+ Society
Burnaby Multicultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Neighbourhood* grant in the amount of \$1,750 be awarded to the Bonsor 55+ Society for the Burnaby Multicultural Festival on 2012 June 30.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-S-011 Edo Friends of BC Association
Africa Ekassa Cultural Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Small* grant in the amount of \$3,000 be awarded to the Edo Friends of British Columbia Association for the Africa Ekassa Cultural Festival on 2012 August 11.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#12-L-002 Universal Cultural Society of Canada
Diversity of India Festival

The Executive Committee of Council recommended:

1. THAT a *Festivals Burnaby – Large* grant in the amount of \$7,500 be awarded to the Universal Cultural Society of Canada for the Diversity of India Festival on 2012 August 18.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: UBCM Resolution: Comprehensive Economic and
Trade Agreement (CETA)

The Executive Committee of Council submitted a report providing a resolution for the UBCM regarding municipal procurement and CETA. The resolution requests that the Union of BC Municipalities call upon the Federal Government, through the Federation of Canadian Municipalities, the provinces and territories and other avenues to enact strong domestic policy to preserve the right of municipalities, school boards, universities, hospitals and other provincial agencies to use public procurement and investment as tools to create jobs, protect the environment, stimulate local development, and support the social, economic and environmental goals of their local community.

The Executive Committee of Council recommended:

1. THAT Council support the CETA Resolution regarding local government procurement, as contained in the attached report.
2. THAT Council forward the resolution to the 2012 UBCM Convention.
3. THAT Council forward a copy of the resolution to the FCM Board of Directors.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Ei) Finance and Civic Development Committee

Re: RCMP Contract

The Finance and Civic Development Committee submitted a report requesting Council authorization for staff to prepare a Request for Proposal (RFP) to commission a consultant to examine the costs and implications of alternative policing models to the current RCMP model. The Committee further requested that Council seek an extension to the deadline from the Province for the City to make a decision with respect to entering the RCMP contract. This would provide sufficient time for the City to review the report of the consultant.

The Finance and Civic Development Committee recommended:

1. THAT Council direct staff to prepare a request for proposal (RFP) to commission a consultant to examine alternative policing models to the current RCMP model.
2. THAT Council seek an extension to the deadline from the Province for the City to make a decision with regard to entering into the new RCMP contract.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

1. “THAT Council direct staff to prepare a request for proposal (RFP) to commission a consultant to examine alternative policing models to the current RCMP model.
2. THAT Council seek an extension to the deadline from the Province for the City to make a decision with regard to entering into the new RCMP contract.
3. THAT Council extend an invitation to other Lower Mainland municipalities with an RCMP Detachment to participate and share in the cost of the consultant’s report.”

CARRIED UNANIMOUSLY

- F) The City Manager presented a report dated 2012 May 28 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Kinder Morgan Proposed Trans Mountain Pipeline Expansion

The City Manager submitted a report from the Director Planning and Building providing Council with a preliminary assessment of the proposal by Kinder Morgan to expand the Trans Mountain Pipeline (TMPL) system through Burnaby. The proposal raises significant concerns for the community and the broader region. There are a wide range of potential environmental, health, land use, local, spill and emergency response impacts that such infrastructure expansion would have on the larger region, Burnaby's communities and the surrounding environment. At the same time, while this proposal would result in these potential impacts and risks for the region and Burnaby in particular, there is not a corresponding economic benefit to BC, the Lower Mainland or Burnaby of accepting the proposed expansion project for the TMPL system.

The City Manager recommended:

1. THAT Council, based on the preliminary conclusions of this report, express opposition to the proposal for expansion of the TMPL system through Burnaby.
2. THAT Council advise both the Federal and Provincial Ministers of the Environment that expansion of the TMPL system through Burnaby is not supported given that the proposal, as presented, would have significant risks to and impacts on Burnaby's economic, social and environmental well-being with limited potential off-setting benefits at a local, regional or provincial level.
3. THAT Council write to the National Energy Board advising that the proposal for expansion of the Burnaby Mountain Terminal, the Westridge Marine Terminal, and the Trans Mountain Pipeline system in Burnaby would present significant economic, environmental and social risks and impacts for Burnaby and the broader region.
4. THAT Council write to Premier Christy Clark to request that the Province of British Columbia undertake a broad public review of the risks and benefits of establishing new crude oil export ports on the coast of British Columbia with a view to establishing a Provincial strategy and position on the appropriate type, scale, nature, location and role of oil export facilities to be developed in the Province.
5. THAT Council write to both the Federal and Provincial Ministers of Environment and the National Energy Board requesting that they conduct a

thorough assessment on all aspects of potential pipeline expansion, as part of the broader public review for a Provincial strategy and position, requested above, on new crude oil export ports on the coast of British Columbia, and to take into consideration the concerns and potential impacts that expansion of the pipeline system may have for Burnaby and the broader Metro Vancouver region.

6. THAT Council authorize staff to continue to monitor and report on the public review and regulatory approval processes being advanced by Kinder Morgan for the proposed expansion of the TMPL system to ensure that Burnaby's concerns and issues with regard to potential impacts of the expansion proposal are conveyed to Kinder Morgan, and the National Energy Board.
7. THAT a copy of this report be sent to Mr. Ian Anderson, President, Kinder Morgan Canada, Suite 2700, 300 – 5th Avenue SW, Calgary, AB, T2P 5J2.
8. THAT a copy of this report be sent to all Burnaby MLA's and MP's, Port Metro Vancouver, Metro Vancouver and member municipalities of Metro Vancouver.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**2. Proposal for Use of 2950 Boundary Road
(401) Motor Inn**

This item of business was dealt with previously in the meeting in conjunction with Delegations 2A).

**3. Liquor Licence Application #12-01
Riverway Golf Course
9001 Bill Fox Way**

The City Manager submitted a report in response to a request for a new liquor-primary liquor licence within the original clubhouse building, a portion of the new Riverway Clubhouse, and throughout the golf course playing areas of the Riverway Golf Course. Given that the location of the subject establishment, the nature of the subject establishment's operations, sufficient distance from residential neighbourhoods, sufficient off-street parking provisions, provisions for safe and convenient vehicular access and proximity of public transit, the proposed liquor-primary liquor licence application is considered to be consistent with the Council adopted guidelines for assessing new liquor primary establishments.

The City Manager recommended:

1. THAT Council support the subject liquor-primary liquor licence application, as described in Section 3.0 of this report.
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; and to the applicant, Ms. Kathi Orser, 3676 Kensington Avenue, Burnaby, BC V5B 4Z6.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #11-49
Four Storey Apartment Development with Underground Parking
Edmonds Town Centre – Sub-Area 2
7008, 7018 and 7070 Fourteenth 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 June 26. The purpose of the zoning bylaw amendment is to permit the construction of a four storey apartment development (257 units) with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 June 11, and to a Public Hearing on 2012 June 26 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 utilization of an amenity bonus through the provision of a \$6.8 Million cash in-lieu contribution in accordance with Section 3.4 of this report.
- e) The provision of two co-op cars, and of a one-year car co-op membership for each residential unit.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, and providing that all disabled parking to remain as common property.
- h) The granting of any necessary easements and statutory rights-of-way.
- i) The dedication of any rights-of-way deemed requisite.
- j) The design and provision of 13 units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by a Section 219 Covenant.
- k) The provision of covered car wash stalls 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.
- 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.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The submission of a Site Profile and resolution of any arising requirements.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The undergrounding of existing overhead wiring adjacent to the site.

- s) Compliance with the Council-adopted sound criteria.
- t) The review of a detailed Sediment Control System by the Director Engineering.
- u) Compliance with the guidelines for underground parking for visitors.
- v) Compliance with green building initiatives as outlined in Section 3.3 of this report.
- w) The retention of the identified existing tree on the site, its protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that the site area identified for preservation of the existing tree is effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of the identified existing tree, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- x) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- y) 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.
- z) Provision of transportation demand management measures as outlined in Section 3.2 of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #11-45
Townhouse Development with Underground Parking
Edmonds Town Centre, Sub-Area 2
7405, 7413, 7425, 7435, Kingsway and 7456 Britton 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 June 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a three storey townhouse development (44 units) with full underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 29, 2009 Bylaw 12673, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 June 11 and to a Public Hearing on 2012 June 26 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. 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 but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final

Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.

- e) The review of a detailed Sediment Control System by the Director Engineering.
- f) 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.
- g) The completion of the sale of City property.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - 5m statutory right-of-way for a pedestrian pathway;
 - a statutory right-of-way for an on-site vehicular turnaround;
 - Section 219 Covenant restricting the enclosure of balconies;
 - Section 219 Covenant assuring that any individually secure parking spaces allocated to a specific residential unit cannot be utilized for any other purpose; and
 - Section 219 Covenant providing that all disabled parking to remain as common property.
- i) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- j) The consolidation of the new project site into one legal parcel.
- k) The submission of a Site Profile and resolution of any arising requirements.
- l) Compliance with the Council-adopted sound criteria.
- m) The undergrounding of existing overhead wiring abutting the site.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable GVS & DD Sewerage Charge.
- p) The deposit of the applicable School Site Acquisition Charge.
- q) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- 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 VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #10-25
Four Storey Apartment Development
Royal Oak Community Plan Sub-Area 7
4950, 4984 Imperial Street and 6861 Dunblane 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 June 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four storey apartment development (42 units) with underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion with the subject development site in accordance with the terms outlined in Section 3.6 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the introduction of a Road Closure Bylaw be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 June 11 and to a Public Hearing on 2012 June 26 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All

services are to be designed to City standards and constructed in accordance with the Engineering Design. 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 dedication of any rights-of-way deemed requisite.
- f) The consolidation of the net project site into one legal parcel.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) Compliance with the Council-adopted sound criteria.
- j) The granting of Section 219 Covenants including:
 - restricting enclosure of balconies;
 - providing that all disabled parking is to remain as common property; and
 - to ensure compliance with the accepted acoustical evaluation.
- k) Compliance with the guidelines for underground parking for visitors.
- l) The provision of one 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.
- m) The review of a detailed Sediment Control System by the Director Engineering.
- n) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of

the rezoning report.

- p) The completion of the sale of City property.
- q) Completion of the Road Closure Bylaw.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable GVS & DD Sewerage Charge.
- t) The deposit of the applicable School Site Acquisition Charge.
- u) 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 KANG:

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

CARRIED UNANIMOUSLY

**7. Solar Water Heating System-
Gas Tax Grant Funding**

The City Manager submitted a report from the Director Engineering seeking Council approval for staff to apply for grant funding under the UBCM’s Gas Tax General Strategic Priorities Fund for a Solar Pool Water Heating System at Bonsor Recreation Complex. The proposed solar energy system will reduce energy consumption and provide an attractive cost benefit return for the city.

The City Manager recommended:

- 1. THAT Council pass a resolution supporting an application for grant funding in the amount of \$271,067 plus HST under the UBCM’s Gas Tax General Strategic Priorities Fund for a Solar Pool Water Heating System at Bonsor Recreation Complex.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Gas Tax Agreement Grant Funding

The City Manager submitted a report from the Director Engineering seeking Council approval for staff to apply for grant funding under the UBCM's Gas Tax General Strategic Priorities Fund for an upcoming asset management training workshop. Asset management is a key element in the City's sustainable infrastructure plan. Staff believe the upcoming training workshop on asset management will provide City staff an excellent opportunity to gain further knowledge on how to prepare an effective and sustainable asset management plan for the City.

The City Manager recommended:

1. THAT Council pass a resolution supporting an application for grant funding in the amount of \$12,000 plus HST under the UBCM's Gas Tax General Strategic Priorities Fund.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Uninterrupted Power Supply for Traffic Signals (2012)

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the 2012 traffic signal uninterrupted power supply (UPS) installation. Uninterrupted power supply for traffic signals are specialized battery units that allow traffic signals to continue operating in the event of a power failure. The UPS systems can maintain full signal operation at an intersection for 4 hours, followed by 4 hours of operation in a flashing all-red mode. The purpose of the installations is to enhance safety and reduce confusion at signalized intersections in the event of a power failure.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$220,000 (inclusive of HST) be brought forward to finance the installation of uninterrupted power supply at 27 signalized intersections as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Capital Project Funding

The City Manager submitted a report from the Director Engineering seeking Council approval to provide capital project funding to replace traffic signal control boxes at various locations. Many of these were installed over 15 years ago and are in need of replacement to ensure they function reliably.

The City Manager recommended:

1. THAT Council authorize expenditures in the amount of \$240,000 (exclusive of HST) for a Traffic Signal Cabinet Replacement project, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11. St. Anthony’s Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald streets for a church parade on Wednesday, 2012 June 13 from 6:30 p.m. – 8:00 p.m.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

12. Aadi Pooram, Ther Thiruvizcha (Chariot) Festival

The City Manager submitted a report from the Director Engineering seeking Council approval for moving road closures to accommodate a parade on Sunday, 2012, July 22 from 6:00 p.m. – 11:00 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. Shankar Velupillai, Secretary of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds St, Burnaby BC, V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. 2012/2013 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven community schools. As has been the practice for many years, the District Community School Advisory and Co-ordinating Committee requested the School District and the City of Burnaby provide the funds for the continued operation of the seven Community Schools for the upcoming school year.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, and Stoney Creek).

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

14. Burnaby Fraser Foreshore and Burnaby Heights Parks – Dog Off-Leash Facilities

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of amendments to the Burnaby Animal Control Bylaw No. 12289. As part of the ongoing implementation of the 2007 Off-leash Dog Facility Strategy, amendments to the Animal Control Bylaw are required to establish new off leash facilities at designated sites within Burnaby’s parks, or to

amend physical changes to the boundaries of existing off-leash facilities as well as their hours of operation. This report advises of the installation of the new off-leash enclosure at Burnaby Heights Park and outlines some necessary changes to the off-leash trail and open area at Burnaby Fraser Foreshore Park as a result of the dyke program and associated routing of the Urban Trail through the park.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw No. 12289 be amended to reflect changes to the Burnaby Fraser Foreshore Park off-leash area and trail configuration, and the removal of the seasonal hours of operation restrictions as outlined in the attached report.
2. THAT the Burnaby Animal Control Bylaw No. 12289 be amended to establish the off-leash enclosure at Burnaby Heights Park as outlined in the attached report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. 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 approval to bring forward a bylaw to appropriate \$1,573,600 from Capital Reserves to finance five projects including removal and replacement of playground at Confederation Park, resurfacing and fencing replacement at tennis courts and improvements and betterments to the 236 kilometre trail and walkway system within City parks.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,573,600 (inclusive of 12% HST) from Capital Reserves to finance five projects.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

16. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to increase the purchase order limit for hired equipment services provided by Scott Mitchell Excavating Ltd. Staff are projecting expenditures will reach \$360,000 by the end of the two year term based on the project work identified for completion this year.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by Scott Mitchell Excavating Ltd.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

17. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to increase the purchase order limit for hired equipment services provided by Jerry Williams Excavating Ltd. Staff are projecting expenditures will reach \$340,000 by the end of the two year term based on the project work identified for completion this year.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by Jerry Williams Excavating Ltd.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**18. Contract No. 2012-06
2012 Local Road Network Road Rehabilitation - North**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Local Road Network Road Rehabilitation – North. The work of this contract involves the performance of pavement

rehabilitation work on various roadways throughout the City of Burnaby's north local road network. The work will consist primarily of the supply and installation of various machine laid hot mix asphaltic concrete courses, asphaltic concrete milling and full depth reclamation.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Jack Cewe Ltd. for the 2012 Local Road Network Road Rehabilitation – North for a total cost of \$1,525,664.00 including HST in the amount of \$163,464.00. 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

19. Contract No. 2012-07
2012 Local Road Network Road Rehabilitation - South

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Local Road Network Road Rehabilitation – South. The work of this contract involves the performance of pavement rehabilitation work on various roadways throughout the City of Burnaby's south local road network. The work will consist primarily of the supply and installation of various machine laid hot mix asphaltic concrete courses and asphaltic concrete milling.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd. for the 2012 Local Road Network Road Rehabilitation – South for a total cost of \$1,428,735.28 including HST in the amount of \$153,078.78. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**20. Contract No. 2012-14
Edmonds Roadworks**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Edmonds Roadworks. The work of this contract involves milling and paving of existing roadways along Edmonds Street, Humphries Avenue and Vista Crescent, complete with curb and sidewalk replacement.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Limited for Edmonds Roadworks for a total cost of \$2,783,998.56 including HST in the amount of \$298,285.56. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**21. Contract Lease Renewal –
Printshop Printers & Copiers**

The City Manager submitted a report from the Director Finance seeking Council approval to renew a lease for printers and copiers for the Printshop. The work of this contract includes leasing of two Xerox D125 black and white production copier/printers with Fiery RIP workstations and one 700 Digital colour press with a Fiery RIP workstation. The new equipment will replace the existing Xerox equipment and will be configured to optimize production services, match current PDF workflows and fit into existing floor space. Included in this agreement are professional services, training and software.

The City Manager recommended:

1. THAT Council approve a 66 month contract lease renewal with Xerox Canada Ltd. for three production copier/printers for the City’s Printshop facility. Based on current monthly volume, the total estimated cost for the leased equipment and service costs is \$434,717.61 including HST in the amount of \$46,576.89. Final costs will be based on the actual number of impressions recorded.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

22. 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 June 26 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 01

Rez #12-11 Application for the rezoning of:
Lot 63, DL 121, Group 1, NWD Plan 66565

From: C8a Hastings Urban Village Commercial District

To: CD Comprehensive Development District (based on C8a and C8f Hastings Urban Village Commercial District and Hastings Street Area Plan guidelines)

Address: 4354 Hastings Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a mixed-use retail and residential project 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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 02

Rez #12-12 Application for the rezoning of:
Lots 22 to 25, Blk 8, DL 122, Group 1, NWD Plan 1308

From: C4a Service Commercial District

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

Address: 4555 Hastings Street

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

The City Manager recommended:

1. THAT the amendment to the Hastings Street Area Plan, as outlined in Section 4.0 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 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 McDONELL:

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

CARRIED UNANIMOUSLY

Item # 03

Rez #12-14 Application for the rezoning of:
Lot 1, DL's 32, 152 and 153, Group 1, NWD Plan BCP6303, Except Part Subdivided by Plan BCP36875

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District and Metrotown Development Plan guidelines)

Address: 4800 Kingsway

Purpose: The purpose of the proposed zoning bylaw amendment is to permit exterior alterations to Metropolis at Metrotown for the accommodation of a new retail tenant (Target) within the existing Zellers department store site.

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 JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
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 McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 2012

#13091

Burnaby Highway Closure Bylaw No. 4, 2012	#13101
Burnaby Highway Closure Bylaw No. 5, 2012	#13102
Burnaby Highway Closure Bylaw No. 6, 2012	#13103

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12981	4806 and 4856 Hastings Street	REZ #10-27
#12982	4301 Hastings Street	REZ #10-43
#13007	4420 and 4444 Lougheed Highway and 2060 Rosser Avenue 4461 and 4408 Sumas Street and 2131 Willingdon Avenue	REZ #06-47
#13009	840 Sperling Avenue	REZ #11-09

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2011	#12981
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2011	#12982
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2011	#13007
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2011	#13009

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#13080	9001 Bill Fox Way	REZ #12-01
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MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2012	#13080
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be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13017	5312 and 5352 Grimmer Street	REZ #11-26
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MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2011	#13017
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2012	#13096
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2012	#13097
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2012	#13098
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2012	#13099

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

Councillor Volkow advised the City, as an employer, should take issue with the proposed amendment to the Motor Vehicle Act to remove the right to appeal a ticket to the Provincial Court.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

“THAT His Worship, Mayor Derek R. Corrigan send a letter to Burnaby MLAs expressing concern regarding the proposed amendment to the Motor Vehicle Act to remove a citizen’s right to appeal a ticket to the provincial court and requesting more information on this matter.”

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino acknowledged the victory of Canadian Ryder Hesjedal in the Giro d’ Italia.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR McDONELL:

“THAT His Worship, Mayor Derek R. Corrigan send a letter of congratulations to Ryder Hesjedal for winning the Giro d’ Italia and include an invitation to Giro di Burnaby.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal advised this is the Director Planning and Building last Council meeting before his retirement.

Council congratulated and expressed appreciation to Mr. Luksun for his 39 years of outstanding service to Burnaby.

Mr. Luksun thanked staff and Council for the privilege of being part of the best run City in Canada.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 10:22 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK