

2000 MAY 01

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2000 May 01 at 6:30 p.m. followed immediately by a Special 'Closed' meeting from which the public was excluded. At the conclusion of the Special 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan (*arrived at 7:02 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived at 7:02 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:01 p.m.

VISITORS

Burnaby 3rd Mountain Boy Scouts
Leader: Irv Healy

His Worship, Mayor Drummond welcomed the Burnaby 3rd Mountain Scout group, accompanied by their leader, Mr. Irv Healy.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2000 May 08 to May 13 as ***"Mining Week 2000"*** in the City of Burnaby.

Councillors Corrigan and Redman arrived at the Council meeting at 7:02 p.m. and took their places at the Council table.

His Worship, Mayor Drummond proclaimed 2000 May 06 to May 12 as ***"Burnaby Youth Week"*** in the City of Burnaby.

Councillor Harris, on behalf of His Worship, Mayor Drummond proclaimed 2000 May 04 as ***"Elizabeth Fry Day"*** in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Drummond proclaimed 2000 May as ***"Child Care Month"*** in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed 2000 May 01 to 07 as ***"Emergency Preparedness Week"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 April 17 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 April 18 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Michael Abel, 2000 April 20
Re: Bylaw to prevent use of pesticides
in City of Burnaby
Speakers: Gordon Wilson
Nonna Weaver
- B) Russ Sales, President, Edmonds
Soccer, 2000 April 25
Re: Cariboo Oval field conversion
Speaker: Russ Sales
- C) Alexis Hodgkins, 2000 April 18
Re: Conversion of Cariboo Oval
Speakers: Alexis Hodgkins
Tim Griffiths

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Gordon Watson**, 7954 Elwell Street, Burnaby appeared before Council expressing opposition to the proposed gypsy moth eradication spray program and putting forward a challenge that the gypsy moth aerial spray, Foray 48B (BTK) is illegal under the Fisheries Act. Mr. Watson advised that the challenge is based on a 1992 Environment Canada Study of Foray 48B that was unearthed by Sierra Legal Defence Fund Biologist John Werring.

The speaker advised that scientists at the Pacific Environmental Sciences Centre in North Vancouver carried out bioassay studies that determined Foray 48B is a deleterious substance acutely toxic to salmonoids, rainbow trout and food organisms in fish streams. Mr. Watson advised that the Federal Fisheries Act prohibits dumping deleterious substances into fish bearing waters such as those around Burnaby Lake.

Further, Mr. Watson advised of a rally which was held in the City hall courtyard at 5:30 p.m. where this information was shared with all participants. Mr. Watson advised that he was outraged and that it is his intention to pursue legal

action. The speaker also questioned the role of the City of Burnaby on the Ministry of Forest's Planning Team for the proposed gypsy moth aerial spray program and again questioned Burnaby's position with respect to the spray program.

In concluding his comments, Mr. Waton urged Council to request the Provincial Government to delay the Gypsy Moth Eradication Spray Program until such time as issues pertaining to the effects of Foray 48B on fish habitat have been addressed.

Ms. Nonna Weaver, address unknown, also appeared before Council requesting Council to enact a bylaw to prevent the use of pesticide spraying in the City of Burnaby. Ms. Weaver indicated that there are four different BTK products and that the product being proposed for use in Burnaby is not safe. In concluding her comments, Ms. Weaver requested Council to protect the health, safety and well being of its citizens and to look into ways and means of stopping the aerial spraying for gypsy moth larvae.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR DER:

"THAT Council write to the Minister of Forests urging a delay in the gypsy moth spray program in Burnaby until such time as the Federal Department of Fisheries and Oceans resolves issues regarding the application of Foray 48B and its effect on fish habitat."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND
VOLKOW

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff report on the role of City staff on the Ministry of Forest's planning team regarding the proposed aerial spraying program."

CARRIED UNANIMOUSLY

- B) Mr. Russ Sales**, President, Edmonds Soccer Association, 7764 Goodlad Street, Burnaby appeared before Council speaking on behalf of the Edmonds Soccer Association and other user groups of the Cariboo Oval Field. Mr. Sales applauded the Parks, Recreation and Culture Commission for its decision to upgrade the much needed sports fields and suggested that the proposal is superior and will encourage athletes both young and old to participate in sporting events on good fields. Mr. Sales advised that his sole intention is to endeavour to keep children involved in sports while at the same time giving them encouragement and direction.

In concluding his comments Mr. Sales urged Council to move forward on the proposed Cariboo Oval Field conversion.

- C) **Ms. Alexis Hodgkins**, 8639 Armstrong Avenue, Burnaby appeared before Council as a representative of her community who are opposed to the conversion of Cariboo Oval. Ms. Hodgkins advised that the application of large field lights will bring area homes to daylight conditions up until 10 p.m. everyday and residents' ability to enjoy the serenity and comfort of their homes will be lost forever. The speaker advised that this is not the first time the issue has been presented to Council and it is therefore not necessary to rehash the concerns and options that have all been heard and discussed over the past couple of months. However, the delegation brought forward some points which she indicated will always stay the same and some opinions which are completely valid no matter how many proposals for solution are offered. The speaker expressed concern with the fact that the Cariboo Oval is like no other configuration in the City of Burnaby as the infrastructure around the oval is inadequate, the Armstrong/Cariboo Hill Community is already saturated with traffic and noise from two schools, three churches, a hospital and three sports fields, the light and noise pollution. The community surrounding the oval has said 'no' to the project.

Further, the delegation advised that it has been suggested that her community does not want children playing soccer in their backyard. Ms. Hodgkins advised that this activity has gone on for thirty years on the Cariboo fields and therefore it's a little late for anyone to accuse area residents of not supporting youth soccer. The speaker stressed that it is the advent of lights associated with the new field turf and the added activity that fosters their opposition.

In concluding her comments, Ms. Hodgkins asked Council that, if this type of project were to come into their neighbourhood, into their backyard, would Council be willing to sacrifice the peaceful enjoyment of their home and property.

Mr. Tim Griffiths, 8667 Armstrong Avenue, Burnaby appeared before Council in opposition to the conversion of Cariboo Oval. Mr. Griffiths advised that the lighting and noise until 10:00 p.m. every evening in a residential area is unacceptable and questioned the validity of the parking survey that was conducted during a one week period from Monday to Friday. Mr. Griffiths advised that the neighbourhood depended on its elected officials to work with the community to resolve the issues and mentioned that they have hired a lawyer and will not hesitate to proceed if necessary.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, City Manager's Report No. 13, 2000 May 01 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Cariboo Hill School Park Reconstruction

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate funds from Capital Reserves to construct a lit, artificial sports field, track and washroom in Cariboo Hill School Park and to authorize the City to enter into an agreement with the Burnaby School Board for development of sports facilities as detailed in the report. Staff provided an overview of the public input process, including a summary of the survey results and the overall project recommendations.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate funds in the amount of \$1,766,000 (inclusive of 7% GST) from Capital Reserves to construct a lit, artificial sportsfield, track and washroom in Cariboo Hill School Park.
2. THAT the City be authorized to enter into an agreement with the Burnaby School Board for development of sports facilities as detailed in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Council requested that as a result of a number of concerns coming forward on the project, that staff arrange a meeting to include area residents, staff and user groups for the purpose of discussing the issues and possibly seeking a compromise.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the comments and concerns raised by the delegations and on the outcome of the meeting requested by Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:56 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:07 p.m. with Councillors Corrigan and Redman absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 13, 2000 May 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Secretary-Treasurer, New Westminster &
District Labour Council, 2000 March 15
Re: Request Burnaby Council endorse resolution
calling for federal government review of the UI Act

A letter was received from the New Westminster & District Labour Council requesting Council's support for a resolution calling for a federal government review of the Unemployment Insurance Act.

- B) Regional Executive Director, Scouts Canada
Burnaby Regional Council, 2000 April 07
Re: Thanks to Burnaby Council for generous grant

A letter was received from Scouts Canada, Burnaby Regional Council thanking Burnaby for the generous grant in support of Scouting in Burnaby.

- C) Director of Operations, Bonny's Taxi Ltd.,
2000 April 11
Re: Thanks to Burnaby Council and staff for
prompt and excellent way request for
taxi stands was addressed

A letter was received from Bonny's Taxi Ltd. thanking Burnaby Council and staff for the prompt and excellent way in which the request for taxi stands was addressed.

Councillor Redman returned to the Council Chamber at 9:08 p.m. and took her place at the Council table.

- D) Director of Operations & President, Bonny's
Taxi Ltd., 2000 April 14
Re: Bonny's Taxi Pool (Shared Ride) Concept

A letter was received from Bonny's Taxi Ltd. requesting support for its application to the Motor Carrier Commission to alter the current tariff restriction to allow Bonny's Taxi Ltd. to pick up multiple customers on a zone/route basis.

A staff note advises that Bonny's Taxi have been contacted regarding the proposed initiative and staff will work with the company in developing the shared ride concept. Once the business plan and the Motor Carrier Commission application are complete, a staff report will be forwarded for Council's consideration.

- E) President, Canadian Seniors Games Association
2000 April 10
Re: Invitation to host the 2002 Canadian Seniors Games

A letter was received from the Canadian Seniors Games Association inviting the City of Burnaby to bid to host the 2002 Canadian Senior Games.

A staff note suggests that this item of correspondence be referred to the Parks, Recreation and Culture Commission for its consideration.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission for its consideration."

CARRIED UNANIMOUSLY

- F) Strata Corporation LMS1699 Petitioners
Re: Request waiving of all building permit
fees related to rehabilitation of Leaky Condo

A petition was received from the Strata Corporation LMS 1699 requesting the waiving of all building permit fees related to rehabilitation of leaky condos.

A staff note advises that this was the subject of an information report to Council on 1999 August 23. As in this case, only a nominal permit fee is charged for repairs to building envelopes. Issuance of a building permit for a nominal fee enables staff to obtain an accurate record of the repairs and protects owners by ensuring design and field review are being done by suitably qualified professionals and that repairs are being undertaken by a qualified contractor.

This practice is in keeping with the majority of Lower Mainland communities. Unless otherwise directed, staff will continue to provide assistance and guidelines to owners requiring repairs to the building envelope through the permitting and inspection process. A copy of the report adopted by Council in August has been circulated, under separate cover, to Council for information purposes.

- G) The Light Rail Committee, News Release
Re: Cost of SkyTrain option for Broadway Corridor

A News Release was received from the Light Rail Committee regarding the cost of a SkyTrain option for Broadway corridor.

- H) Michael Abel, 2000 April 09
Re: Request Burnaby to implement bylaw
banning aerial spraying of pesticides

A letter was received from Michael Abel requesting Burnaby to implement a bylaw banning aerial spraying of pesticides.

- I) Gordon S. Watson, 2000 April 19
Re: Notice of lawsuit against Provincial
officials for gypsy moth spraying

A letter was received from Gordon S. Watson giving notice of a lawsuit against Provincial officials which was filed with the New Westminster court registry concerning public malfeasance committed by certain officials in the course of the gypsy moth spray program. Mr. Watson requested the City of Burnaby to delegate a representative to testify on behalf of the City at the hearings for an injunction to stop the spray, and later, at the constitutional question phase of his lawsuit. Alternatively, Mr. Watson urged the City to formally join his action as a intervenor.

- J) Maureen Fitzmaurice, 2000 April 25
Re: Aerial Pesticide Spraying over Burnaby

A letter was received from Maureen Fitzmaurice requesting Council to take a stand to protect all the residents of Burnaby, and especially the children, by passing a bylaw banning aerial pesticide spraying.

- K) Executive Director, Health Action Network
Society, 2000 April 25
Re: Request bylaw prohibiting aerial
spraying of BTK

A letter was received from the Executive Director of Health Action Network Society requesting Council to implement an emergency bylaw prohibiting aerial spraying of BTK.

- L) Fred Court, 2000 April 25
Re: Request bylaw to forbid aerial spraying
of pesticide in City of Burnaby

A letter was received from Fred Court requesting Council to implement a bylaw that forbids aerial spraying of pesticide in the City of Burnaby, effective immediately.

- M) Roy & Elsie Luporini, 2000 April 25
Re: Request bylaw to stop aerial spraying
for gypsy moth

A letter was received from Roy and Elsie Luporini requesting Council to call an emergency Council meeting to bring in a bylaw to stop the aerial spraying of the gypsy moth.

- N) Neil Wong, 2000 April 17
Re: Kensington Pitch & Putt Golf Course

A letter was received from Neil Wong, residing directly across the street from Kensington Pitch and Putt Golf Course, complaining about a problem with golf balls landing in his yard.

A staff note suggests that this item of correspondence be referred to the Parks, Recreation and Culture Commission for its consideration.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission for its consideration."

CARRIED UNANIMOUSLY

- O) Senior Pastor, Burnaby Alliance Church
2000 April 24
Re: Implications of the Cariboo Hill Oval
conversion on Burnaby Alliance Church

A letter was received from the Senior Pastor of Burnaby Alliance Church discussing implications of the Cariboo Hill Oval conversion on the Burnaby Alliance Church. The writer advised that Cariboo Hill Secondary School has given the church permission, for the past nine years, to use the school parking lot on Sundays and on special occasions which affords the church an additional 150 parking stalls. Without this additional parking capacity, the writer advised that the church's ability to reach out to the community will be severely curtailed.

- P) Chair, Coalition for Accountability in Government, 2000 April 22
Re: Transit levy boycott

A letter was received from the Coalition for Accountability in Government requesting Council's support in its call for a Taxpayer Boycott of any GVRD/GVTA/TransLink transit levy until a full enquiry has been conducted.

- Q) Ken Timewell, 2000 April 22
Re: Cycling and traffic safety issues in Burnaby

A letter was received from Ken Timewell discussing cycling and traffic safety issues in Burnaby.

A staff note suggests that this item of correspondence be REFERRED to both the Traffic and Transportation Committee (Traffic Safety Division) and Bicycle Advisory Committee for review.

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to both the Traffic and Transportation Committee (Traffic Safety Division) and the Bicycle Advisory Committee for review."

CARRIED UNANIMOUSLY

- R) The Board in Brief, GVRD
Re: Actions taken by the GVRD Board of
Directors at its meeting on March 31, 2000

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on March 31, 2000.

- S) Jim Doyle, Minister of Forests
2000 April 20
Re: Gypsy moth eradication program in Burnaby

A letter was received from Jim Doyle, Minister of Forests regarding the gypsy moth eradication program in Burnaby. The Minister advised that his Ministry is working with Burnaby Parks and concerned citizens to mitigate the impact of aerial spraying on butterflies that are found in and around the butterfly garden in Burnaby Lake Regional Park. Further, based on research conducted on the

effective aerial spraying on songbird populations in Victoria last year, the Ministry's confident the proposed treatment will not affect local bird species residing in Burnaby. The Minister assured Council and the citizens of Burnaby that his government has considered all possible treatment options before choosing the proposed aerial spray program. Further, the Minister advised that past experience has shown that other options, including ground sprays and mass trapping, will be ineffective in Burnaby due to the size of the treatment area and the distribution of the gypsy moth catches from last year.

The Minister shared Council's concerns for the citizens in the spray zone and again gave assurances that the proposed program is the safest, most effective way to eradicate this introduction of the gypsy moth. The environmental appeal board recently upheld the pesticide use permit recognizing that the proposed program is necessary and that the proposed treatment is appropriate and as safe as possible.

- T) Chair, Trans Link, 2000 April 20
Re: Security around SkyTrain system

A letter was received from the Chair of TransLink responding to Council's correspondence regarding security around the SkyTrain system.

- U) Board of School Trustees, Burnaby School
District No. 41, 2000 April 26
Re: Proposal to install artificial turf at
Cariboo Hill Secondary School and Park

A letter was received from the Burnaby Board of School Trustees supporting the proposal to install artificial turf at Cariboo Hill Secondary School and Park.

- V) Manager, Health Protection, Simon Fraser
Health Region, 2000 April 26
Re: Response from Pest Management Regulatory
Agency regarding the French Study

A letter was received from the Manager, Health Protection, Simon Fraser Health Region providing a response from the Pest Management Regulatory Agency regarding the French study.

Arising from consideration of Correspondence Item 3(A) from the New Westminster and District Labour Council, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council support the following resolution as submitted by the New Westminster and District Labour Council:

WHEREAS the federal government has cut UI benefits and qualification levels and, as a result fewer than four in ten of Canada's unemployed now receive UI (EI) benefits; and

WHEREAS UI benefits provide a vital source of income security to millions of Canadians every year; and

WHEREAS the cuts in UI benefits will deprive many people of their UI benefits and add to the costs of provincial welfare; and

WHEREAS municipalities were among the first to support the call for a UI system during the 1930's Depression when widespread unemployment was destabilizing local economies;

THEREFORE BE IT RESOLVED that the Council for the FIELD (area) call for a federal review of the UI (EI) Act in order to re-establish reasonable levels of UI coverage; and

BE IT FURTHER RESOLVED that the Mayor, on behalf of Council, send this resolution to the Member(s) of parliament representing the region, as well as the Prime Minister, Human Resources Development Minister, Leaders of the Opposition Parties in Parliament, and the Federation of Canadian Municipalities."

Council also requested that a copy of the resolution be forwarded to Burnaby's Members of Parliament.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (H) to (M), Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff investigate and report on the formula of BTK which is proposed to be used in Burnaby for the gypsy moth eradication spray program."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (F) from the Strata Corporation LMS1699 Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR BEGIN:

"THAT staff review and report on the building permit fees related to rehabilitation of leaky condos.

Council also requested that the report include the scope and magnitude of the charges and if there is any way of tracking negligent contractors responsible for leaky condos."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council **Re: Grant applications**

The Executive Committee of Council submitted a series of grant applications for Council's consideration:

#16/2000 Burnaby/New Westminster Ringette Team

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#18/2000 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7,000 be awarded to Burnaby Meals on Wheels for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#19/2000 Burnaby Information & Community Services Society -
Burnaby Seniors' Transportation Services**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Service for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DER:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#20/2000 Burnaby Information & Community Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$12,500 be awarded to the Burnaby Information & Community Services Society for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#21/2000 Community-Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to Community-Centred College for the Retired for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DER:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#22/2000 Tennis B.C. - Kamil Pajkowski

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Tennis B.C. to assist with Kamil Pajkowski's travel expenses to the 2000 Under 16 Winter Junior Tennis Nationals.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#24/2000 The Electrical Heritage Society of British Columbia

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

B) Community Planning & Housing Committee
Re: Proposed Area Rezoning for area bounded
by Sussex Avenue, Pioneer Avenue,
Grange Street to Grafton Street

The Community Planning & Housing Committee submitted a report outlining the findings of a questionnaire concerning a proposed rezoning to the R12 District for the area bounded by Sussex Avenue, Pioneer Avenue, Grange Street to Grafton Street. Given that over 75 % of the property owners responding to the questionnaire voted in favour of the area rezoning, the Committee supported forwarding the proposal to Council.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to prepare a bylaw to rezone the subject area to the R12 District, and that the bylaw be forwarded to a Public Hearing, and
2. THAT a notice be sent to the residents and property owners in the subject area advising them of the results of the questionnaire and Council's decision.

Councillor Corrigan returned to the Council Chamber at 9:42 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Planning & Housing Committee
Ré: School Site Acquisition Charge

The Community Planning & Housing Committee submitted a report outlining a new Provincial legislative requirement for the creation of a school site acquisition charge. The legislation requires school districts and local governments to undertake a joint process to establish the charge. The purpose of the charge is to recover a portion of the cost associated with the future acquisition of land for new school sites required as a result of new residential development. The Committee advised that by mid-June 2000 a preliminary proposal for the school site acquisition charge will be presented to Council and the School Board for endorsement as a basis for community review at a public open house event.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to forward a copy of this report to Chair, Board of School Trustees, Burnaby School District 41, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council send a letter to the UBCM and the Lower Mainland Municipal Association indicating Burnaby's objection to the imposition of school site acquisition charges by the Provincial government."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a resolution opposing the school site acquisition charges by the Provincial government and that the resolution be forwarded to the UBCM."

CARRIED UNANIMOUSLY

- D) The City Manager presented Report No. 13, 2000 May 01 on the matters listed following as Items 01 to 23 either providing the information shown or recommended the courses of action indicated for the reasons given:

1. Cariboo Hill School Park Reconstruction

This item was dealt with previously in the meeting in conjunction with Item 2(B) and (C) - Delegations.

2. Amendments to Fraser River Estuary Management Program Statement of Intent

The City Manager submitted a report from the Director Planning and Building seeking Council authority to execute amendments to the Fraser River Estuary Management Program statement of intent. Staff advise that

the changes in the report are seen as "housekeeping items" to bring the statement of intent's area designations into conformance with revisions to the upland use of properties abutting the north arm of the Fraser River and with changes to the Big Bend Development Plan. The proposed revisions have been agreed to by the Fraser River Estuary Management Program Committee and other agencies which are signatory to the statement of intent.

The City Manager recommended:

1. THAT Council approve amendments to the Statement of Intent between the Fraser River Estuary Management Program and the City of Burnaby confirming the Parties' understanding of Area Designation in Management Units V-4.1, V-4.2 and V-4.3 as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**3. Lake City Station - Government Road Parents
and Residents Delegation**

The City Manager submitted a report from the Director Planning and Building responding to issues raised by a delegation representing the Government Road parents and residents concerning safety and security issues related to the Lake City SkyTrain Station. The report recommends that a public meeting be held at Seaforth School in order for the community to attend and provide comments and suggestions as to the mitigative approaches that could be employed. Preliminary arrangements have been made to have the meeting on May 31.

Staff also intend to prepare a brochure for distribution in the neighbourhood advising of the meeting and providing some background information. Included in the brochure would be an invitation for representatives of the neighbourhood including residents and members of the school community to volunteer to serve on a working group that would help staff refine the appropriate mitigation approaches. It is proposed that this working group should comprise about six to eight members and represent a cross section of the neighbourhood as well as representation from the School District and the Parks and Recreation

Department. Following completion of the recommended approaches, the information would be reviewed by Council and the community and would be subsequently adjusted as required and forwarded to Council for approval.

The City Manager recommended:

1. THAT staff be authorized to advertise and hold a public meeting with the Government Road community with the purpose of developing a mitigation plan to address safety and security issues related to the future Lake City Station on 2000 May 31 at Seaforth School.
2. THAT a copy of this report be forwarded to Mr. Mark Kaustinen, Mr. John Galbraith, Ms. Sonia Rosa and Mr. R. Bruns of the Concerned Government Road Parents and Residents; Deborah Kerr, Principal, Seaforth School; Mr. Henry Kojima, Superintendent, Burnaby School District and Mr. Larry Ward, Vice-President, Planning and Service Contracts, TransLink.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Royal Oak Urban Trail

The City Manager submitted a report from the Director Planning and Building seeking approval for the construction of the Royal Oak Urban Trail within Deer Lake Park and to bring down a Capital Reserves Expenditure Bylaw.

The City Manager recommended:

1. THAT construction of the Royal Oak Urban Trail be authorized as described within this report.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$84,100 (inclusive of 7% GST) be brought forward for construction of the Royal Oak Urban Trail.

3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

Councillor Redman retired from the Council Chamber at 10:14 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Proposed Outdoor Patio
Champs Pub - 4331 Dominion Street
Liquor Licence Application #2-00**

The City Manager submitted a report from the Director Planning and Building providing a recommendation on a proposed outdoor patio for Champs Pub located at 4331 Dominion Street, Liquor Licence Application #2-00.

The City Manager recommended:

1. THAT Council give favourable consideration to the request for outdoor patio seating with a maximum of 46 seats, and operating hours of 11:00 a.m. to 1:00 a.m. Monday through Saturday and 12:00 noon to 12:00 midnight on Sundays and holidays.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9 and the applicant, Mr. Kevin Poland, Champs Pub, Radisson Hotel, 4331 Dominion Street, Burnaby, B.C. V5G 1C7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Gas Station at 4514 Lougheed Highway
Proposal for Demolition and Station Redevelopment
Brentwood Town Centre - Sub Area 2**

The City Manager submitted a report from the Director Planning and Building advising of applications to demolish an existing gas station building and to construct a new gas station at 4514 Lougheed Highway.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Redman returned to the Council Chamber at 10:15 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff go back for further discussions with Imperial Oil in relation to the use of the site and report back to Council on the discussion and options considered."

CARRIED UNANIMOUSLY

**7. Rezoning Reference #99-58
4330 Sanderson Way - Electronic Arts Canada
Public Hearing Comments**

The City Manager submitted a report from the Director Planning and Building reporting on the issues which were raised at the Public Hearing for Rezoning Reference #99-58, 4330 Sanderson Way, Electronic Arts Canada.

The City Manager recommended:

1. THAT this report be received for the information of Council.

His Worship, Mayor Drummond retired from the Council Chamber at 10:18 p.m.

Acting Mayor, Councillor Johnston assumed the Chair.

Councillor Corrigan retired from the Council Chamber at 10:20 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DER:

"THAT staff provide a report with more specific detail on the fencing proposed for the site in terms of safety and security."

CARRIED UNANIMOUSLY

8. Rezoning Reference #00-10

**4238 Albert Street - 3 ½ Storey Stacked Townhouses and Apartments
Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #00-10, 4238 Albert Street to a Public Hearing on 2000 May 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 May 15 and to a Public Hearing on 2000 May 30 at 7:30 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 to cover the cost of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designated 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 dedication of any rights-of-way deemed requisite.
- e) The undergrounding of existing overhead wiring abutting the site.
- f) Compliance with the Council-adopted sound criteria.
- g) The provision of facilities for cyclists in accordance with Section 4.5 of this report.
- h) The provision of a covered car wash stall within the underground parking and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- i) The deposit of the applicable Parkland Acquisition Charge of \$3.84 per sq. ft. of gross floor area.
- j) The deposit of the applicable GVS & DD sewerage charge (Vancouver Sewerage Area) of \$826 per unit for townhouses.
- k) The granting of any necessary easements and covenants including, but not necessarily limited to, a Section 219 Covenant restricting enclosure of balconies.
- l) The completion of the sale of City property.

Councillor Corrigan returned to the Council Chamber at 10:24 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Building Permit Tabulation Report No. 03
from 2000 February 21 to 2000 March 19**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 2000 February 21 to March 19.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Chevron Canada Limited Burnaby Refinery -
Air Emission Notification Process**

The City Manager submitted a report from the Director Engineering informing Council on the proposed notification process between Chevron, the GVRD, Simon Fraser Health Region and the City with respect to emission events from Chevron Canada Limited Burnaby Refinery.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to:
 - (a) Mr. Barry Mills, Manager Air Quality, GVRD, 4330 Kingsway, Burnaby, B.C., V5H 4G8;
 - (b) Mr. Tim Shum, Director Environmental Health Services, Simon Fraser Health Region, 4946 Canada Way, Burnaby, B.C. V5G 4H7; and
 - (c) Mr. Peter M. Duda, Vice President and Refinery Manager, Chevron Canada Limited Burnaby Refinery, 355 North Willingdon Avenue, Burnaby, B.C., V5C 1X4.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

His Worship, Mayor Drummond returned to the Council Chamber at 10:26 p.m. and reassumed the Chair.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Begin and seconded by Councillor Corrigan being, "THAT the recommendations of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council forward a copy of this report to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

11. Gaglardi Way

The City Manager submitted a report from the Director Engineering seeking approval to bring down a Capital Works Expenditure Bylaw for \$100,000 to interim finance a review of alternative methods for the rehabilitation of Gaglardi, north from the Cariboo Road overpass.

The City Manager recommended:

1. THAT Council authorize bringing down a Capital Works Expenditure Bylaw for \$100,000 to interim finance a review of alternative methods for the rehabilitation of Gaglardi Way, north from the Cariboo Road overpass.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**12. Correspondence Received from Joanne Reid,
Reta and Ian Kennedy, 7773 Kentwood Street, Burnaby, B.C.**

The City Manager submitted a report from the Director Engineering responding to concerns raised by correspondence regarding the watermain replacement project on Kentwood and Kerrywood Streets.

The City Manager recommended:

1. THAT a copy of this report be sent to Joanne Reid, Reta and Ian Kennedy, 7735 Kentwood Street.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**13. Work Order:
60-21-133 Watermain Renewals (2000 Program - Phases I & II)**

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-21-133, watermain renewals (2000 Program - Phases I and II).

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

14. Work Order:
60-09-080 Norland Avenue - Engineering Services

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-09-080, Norland Avenue - Engineering Services.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

15. Road Closure for a Healthy Kids Preschool Fair

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for a preschool fair on October 3rd, 2000. The intended road closure is from 9:30 a.m. to 1:00 p.m. on Vista Crescent from Humphries to Fulton.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. be sent a copy of this report

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

16. Road Closure

The City Manager submitted a report from the Director Engineering seeking approval for a temporary road closure to facilitate the annual "**Big Pig Gig**" on Arcola Street between Walker Avenue and Hall Avenue on September 04, 2000 between 7:00 a.m. and 7:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Carol Ann Flanagan, Southside Community Church, 7135 Walker Avenue, Burnaby, B.C. V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

17. Temporary Road Closure

The City Manager submitted a report from the Director Engineering seeking approval for a temporary road closure to facilitate a Canada Day Celebration on 2000 July 01 between 11:00 a.m. and 2:30 p.m. on Vista Crescent from Humphries to Fulton.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch of Burnaby Parks, Recreation & Cultural Services be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

18. Internal Communications Network Equipment

The City Manager submitted a report from the Chief Information Officer requesting that a bylaw be brought down for \$420,725 to fund the purchase of Communications Network Equipment, software and implementation services.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$420,725 (inclusive of 7% GST) be brought down.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**19. B.C. Assessment Court of Appeal
Decision regarding Funeral Homes**

The City Manager submitted a report from the Director Finance seeking Council's endorsement of a recommended change to the Municipal Act in order to provide consistent property tax treatment of Burnaby businesses. Staff advised that cemeteries are provided general exemption from property tax under the Municipal Act Section 339(1)(f). The tax exemption is intended to apply to the property used for the "interment of the dead". However, staff indicate that there are several businesses on cemetery property that should not be exempt from taxation; for example, the business offices of the funeral homes on cemetery property are exempt from taxation while offices with the same function located off cemetery property pay regular business property taxes.

The City Manager recommended:

1. THAT the Ministry of Municipal Affairs be requested to initiate immediate legislative change to the Municipal Act to provide for consistent property tax treatment of Burnaby businesses.
2. THAT a copy of this report be sent to the Minister of Municipal Affairs, Deputy Minister of Municipal Affairs, Policy Section Ministry of Municipal Affairs and B.C. Assessment.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Council write to the UBCM and Burnaby MLA's requesting support for the recommended changes to the Municipal Act regarding cemeteries and funeral homes."

CARRIED UNANIMOUSLY

**20. Tender for Maintenance and Repairs to Heating,
Ventilating and Air Conditioning (H.V.A.C.) Systems**

The City Manager submitted a report from the Director Finance seeking approval to issue a purchase order for the maintenance and repairs to HVAC Systems.

The City Manager recommended:

1. THAT a standing purchase order be issued to the lowest bidder, Black & McDonald Ltd., to perform maintenance and repairs to the heating, ventilating and air conditioning (H.V.A.C.) systems in the City's buildings and facilities for a two year period ending 2002 April 30, for an estimated annual cost of \$473,879.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**21. Contract No. 2000-04
2000 Watermain Replacement Program - Phase I**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of replacement water mains, Contract No. 2000-04.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for construction of replacement watermain for a total cost of \$677,434.12 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Contract No. 2000-02
2000 Watermain Replacement Program - Phase II

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of replacement watermain, Contract No. 2000-02.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of replacement watermain for a total cost of \$569,207.90 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

23. Filing of Campaign Financial Disclosure
Statements

The City Manager submitted a report from the City Clerk providing Council with the names of the individuals and/or candidate organizations who have not filed campaign financial disclosure forms. Staff advise that

Section 92.2 of the Municipal Act of B.C. requires the names of individual candidates or elector organizations who do not file campaign financial disclosure forms by the deadline of 2000 April 19, which is the end of the 30 day grace period following the March 20 filing date for campaign financial disclosures, be reported to Council at an open Council meeting.

In accordance with the requirements of the Municipal Act the following individuals and/or elector organizations had not filed campaign financial disclosures by the end of business on 2000 April 19:

David Tsai
Jonn Uzelac

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to the Inspector of Municipalities as required under S. 92.2 of the Municipal Act of B.C.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT .

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 12, 2000

#11096

be now introduced and read three times."

CARRIED UNANIMOUSLY

FIRST AND SECOND READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 13, 2000

#11097

be now introduced and read a first and second time."

CARRIED UNANIMOUSLY

SECOND READING:

#11088 4250/56/64/66/74 Albert Street

Rez #99-37

#11089 1850 Rosser Avenue

Rez #00-08

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT

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

CARRIED UNANIMOUSLY

RESCIND:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THATthe motion to abandon Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988, Bylaw #9109 as moved by Councillor Der and seconded by Councillor Johnston at the Open Council meeting held on 2000 April 17 be now **RESCINDED**."

CARRIED UNANIMOUSLY

ABANDON:

#9101 7741 Edmonds Street

RZ #77/88

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 74, 1988

#9101

be now abandoned."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 13, 2000

#11097

be now read a third time."

CARRIED UNANIMOUSLY

2000 MAY 01

Burnaby Zoning Bylaw 1965, Amendment #11088
Bylaw No. 13, 2000

Burnaby Zoning Bylaw 1965, Amendment #11089
Bylaw No. 14, 2000

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10935 1409 Sperling Avenue Rez #98-53

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10935
Bylaw No. 25, 1999

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 2000 #11091

Burnaby Capital Works, Machinery and Equipment #11092
Reserve Fund Expenditure Bylaw No. 10, 2000

Burnaby Financial Plan Bylaw 2000 #11093

Burnaby Rates Bylaw 2000 #11094

Burnaby Capital Works, Machinery and Equipment #11095
Reserve Fund Expenditure Bylaw No. 11, 2000

6. NEW BUSINESS

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Community Heritage Commission scheduled for Thursday, 2000 May 04 be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Civic Development Committee be held on Thursday, 2000 May 04 at 4 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a meeting of the Emergency Planning Committee be scheduled for Tuesday, 2000 May 09 at 6:00 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK