

2000 JULY 10

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 July 10 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.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan *(arrived at 7:05 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 7:03 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. J. Belhouse, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, 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 7:00 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2000 June 26 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 June 27 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.19, 2000 July 10 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) City Clerk, City of Port Moody, 2000 June 16
Re: UBCM Resolution - Streamside Directives

A letter was received from the City of Port Moody requesting Burnaby Council's support for a UBCM resolution requesting that the Provincial Government ensure that the objectives and requirements of the Streamside Directives be incorporated into any treaty settlements with First Nations.

- B) Chair, Board of Directors, GVRD 2000 June 19
Re: Proposed Vancouver Port Authority
Outfalls Policy

A letter was received from the Chair of the Board of Directors, GVRD regarding the proposed Vancouver Port Authority Outfalls Policy.

A staff note advises that, in response to the concern expressed by the GVRD and member municipalities (including Burnaby) the VPA deferred action on a new outfall policy to allow consultation and integration with the GVRD's Liquid Waste Management Plan. Staff will be participating in these meetings and will report out to Council as appropriate.

- C) CoChair, Edmonds Council, Edmonds
Community School, 2000 June 12
Re: Request amendment to Burnaby's
Animal Control Bylaw to exclude
dogs from school property

A letter was received from Edmonds Community School requesting an amendment to Bylaw #9609 to exclude animals on school property.

Staff have contacted Edmonds Community School to explain that the Burnaby School Board has no prohibition against dogs on school property. Staff have also contacted the SPCA to ensure patrols to enforce the "pooper scooper" provision of the Burnaby Animal Control Bylaw at this location.

- D) Robert J. Smith
Re: Fines for vehicles illegally parked
in handicapped spaces

A letter was received from Robert J. Smith recommending Council to set a fine for illegal parking violations in handicapped parking spaces.

Staff will be contacting Mr. Smith to further discuss his concerns. Staff will also contact Langley staff to review their enforcement process referred to by Mr. Smith. Any recommendations to Council would flow through the Traffic Safety Division.

- E) Minister of Municipal Affairs, 2000 June 22
Re: Approval of Burnaby's grant application
for water and sewage infrastructure

A letter was received from the Minister of Municipal Affairs advising of the approval of Burnaby's grant application for water and sewage infrastructure.

- F) R.E. Free, 2000 June 25
Re: Signage to and around the
Bill Copeland Sports Centre

A letter was received from Mr. R. E. Free expressing concern regarding lack of directional signs to the Bill Copeland Sports Complex.

- G) President, International SPFX
Re: Petition opposing
implementation of meridian at
Greenwood and Bainbridge

A letter was received from the President of SPFX submitting a petition opposing implementation of a meridian at Greenwood and Bainbridge.

Staff advise that this matter has been discussed by the Traffic and Transportation Committee (Traffic Safety Division) and therefore suggest that this item of correspondence be **REFERRED** to the Committee for its consideration.

- H) Graham Campbell, 2000 June 26
Re: Increasing volume and speed
of traffic on Burke Street

A letter was received from Graham Campbell expressing concern about increasing traffic volumes on Burke Street and the speed of some vehicles.

Staff will be collecting traffic data on Burke Street during the next two months and will forward a report to the Traffic and Transportation Committee (Traffic Safety Division) in September. It is therefore suggested that this item of correspondence be **REFERRED** to the Committee for consideration

- I) Tracy Grigg, 2000 June 26
Re: Opposed to expenditure of funds
for proposed millennium garden project

A letter was received from Tracy Grigg opposing the expenditure to construct the proposed Millennium Garden project.

- J) Fred Randall, MLA Burnaby-Edmonds to Chair,
Simon Fraser Health Region, 2000 June 26
Re: Cascade Residence Replacement Process

A letter was received from Fred Randall, MLA Burnaby-Edmonds supporting Council's concerns regarding the Cascade Residence Replacement Process.

***Councillor Corrigan arrived at the Council meeting at 7:07 p.m. and took his place at the Council table. ***

- K) Steve Mancinelli, 2000 June 26
Re: Skytrain and TransLink Levies

A letter was received from Steve Mancinelli commenting on Skytrain and the TransLink levies.

- L) Managing Director, 401 Motor Inn Ltd.
2000 June 27
Re: Advising of commendable service by
Constable Dean Campbell of RCMP
Burnaby Detachment

A letter was received from the 401 Motor Inn Ltd., commending Constable Dean Campbell RCMP, Burnaby Detachment for his excellent service in dealing with a neighbourhood situation.

- M) Project Manager, BC Hydro
2000 June 28
Re: Underground Cable Replacement between
Newell Substation and Hill Avenue
Terminal Station

A letter was received from B.C. Hydro advising of the underground cable replacement construction project between Newell Substation and Hill Avenue

***Councillor Redman arrived at the Council meeting at 7:03 p.m. and took her place at the Council table. ***

- N) Board Chair, Simon Fraser Health
2000 June 27
Re: Cascade Residence

A letter was received from the Board Chair of the Simon Fraser Health Region

responding to Council's resolutions regarding the Cascade Residence at Burnaby Hospital.

- O) MLA, West Vancouver-Garibaldi
2000 June 29
Re: Private Member's Bill

A letter was received from the Official Opposition Critic for Municipal Affairs advising of the introduction of a Private Members Bill that would delete Section 14.2 of the Interpretation Act. This section of the Act allows the Provincial Government and its agencies, including Crown Corporations, to operate within municipal boundaries exempting itself from municipal zoning and bylaw issues.

Arising from consideration of Correspondence Item 2(A) from the City of Port Moody, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT Council endorse the UBCM resolution regarding the incorporation of Streamside Directives into treaty settlements and further, that copies of Council's endorsement be sent to the City of Port Moody, Environment and Waste Management Committee, GVRD and the Lower Mainland Treaty Advisory Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 2 (D) from Robert J. Smith, Item 2 (G) from International SPFX, and Item 2(H) from Graham Campbell, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT copies of Correspondence Items 2(D), (G) and (H) be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)".

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(C) from Edmonds Community School, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT Council write to the Burnaby School Board offering assistance with enforcement measures and public education with respect to the "pooper/scooper" provisions of the Burnaby Animal Control Bylaw."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(F) from R.E. Free, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 2(F) be REFERRED to Parks, Recreation and Culture Commission for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(E) from the Minister of Municipal Affairs, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a letter of appreciation to the Minister of Municipal Affairs and MLA Pietro Calendino for awarding the City of Burnaby a grant under the Local Government Grants Act toward the combined Sewer Separation Program: Westridge, North Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(I) from Tracy Grigg, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT Council send a letter to Tracy Grigg explaining the various areas of responsibility and related budgetary priorities within the three different levels of government, being Federal, Provincial and local."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(O) from the Official Opposition Critic for Municipal Affairs, Councillor Corrigan was given leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a letter of support for the Private Members Bill calling for deletion of S.14.2 of the Interpretation Act and requesting confirmation the Bill would be also considered by the Liberal Party should they form the next government; and further, that copies of this letter be sent to all GVRD member municipalities and the UBCM encouraging their support."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(N) from the Board Chair of the Simon Fraser Health Region, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT Council write to the Simon Fraser Health Region requesting assurance that the transfer to the new Cascade Residence facility will not result in a net loss of beds as occurred in the closure of Dogwood Lodge and that copies of the report be sent to the Minister of Health and Burnaby MLA's."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic Safety 2000**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council approval to send five members, including staff to attend the Traffic Safety 2000 Conference at an approximate cost of \$1,500.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council authorize up to five (5) members, including staff, of the Traffic Safety Division to attend the Traffic Safety 2000 Conference at an approximate cost of \$1500.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**B) Executive Committee of Council
Re: World Trade Organization**

The Executive Committee of Council submitted a report endorsing the following resolution from the City of Vancouver on the World Trade Organization General Agreement on Trade-in Services:

WHEREAS, the recent World Trade Organization (WTO) meetings in Seattle initiate "The Millennium Round" brought public attention to the importance of trade issues to the quality of life people experience in their local community. While the meetings did not reach agreement on an agenda for the next round of WTO trade talks, discussions on the General Agreement on Trade in Services (GATS) will still take place over the next three years as part of the "built-in agenda" agreed to at the founding of the WTO in 1995. Discussions on this Agreement may result in the inclusion of many of the features of the now defunct Multilateral Agreement on Investment (MAI), opposed by Vancouver City Council by resolution on April 28, 1998;

AND WHEREAS, the proposed changes to GATS are of concern to local governments as they could affect existing jurisdiction and authorities, and also could result in significant administrative burdens and costs;

AND WHEREAS, the current GATS is a "bottom-up" agreement (each affected sector, such as Construction services, is identified), but proposed changes to the Agreement's structure (to a possible "top-down" or "horizontal" structure) would expand the Agreement's application;

AND WHEREAS, the Federal Government has neither alerted nor consulted local governments regarding these issues, and as a result, citizens and taxpayers of Canadian municipalities have had little access to information and informed debate on proposed changes to GATS; and

THEREFORE BE IT RESOLVED

1. **THAT** City Council urge the Government of Canada to consult widely and in depth with the people of Canada, especially and including municipal councils, before taking any further action on the GATS; and

2. **THAT** the City of Vancouver, while recognizing trade can have beneficial impacts on our region, urge the Prime Minister to have Canada file a permanent and explicit exemption in the GATS limiting application to areas of Federal jurisdiction to ensure sub-national jurisdictions maintain local flexibility and control over the delivery of public services; and
3. **THAT** the Government of British Columbia convene the Legislative Committee to hold public hearings on the impact of the WTO/GATS agenda on British Columbia municipalities, including an invitation to the Federal WTO/GATS negotiator, to provide background information and answer pertinent questions; and
4. **THAT** the Government of British Columbia establish a Trade Advisory Committee for stakeholders for ongoing consultation on international trade issues; and
5. **THAT** the Federation of Canadian Municipalities (FCM) be urged to dedicate staff to monitoring WTO discussions and alert Canadian municipalities of any encroachment on their jurisdictions; and
6. **THAT** the City of Vancouver Council state their support for the UBCM letter to the Honourable Minister Pettigrew, dated December 16, 1999; and

BE IT FURTHER RESOLVED THAT a copy of this motion be:

- i) circulated to Members of Parliament representing areas within the Greater Vancouver Regional District, with the request that they endorse the City's action;
- ii) forwarded to Lower Mainland municipalities for their support;
- iii) made available to the public;
- iv) forwarded to the Federation of Canadian Municipalities Executive for endorsement; and

- v) forwarded to the UBCM Executive for their information.

The Executive Committee of Council recommended:

1. THAT Council endorse the resolution from the City of Vancouver regarding the General Agreement on Trade in Services (GATS).
2. THAT a copy of this report be forwarded to the City of Vancouver, Burnaby M.P.'s UBCM Executive and Federation of Canadian Municipalities Executive.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Millennium Projects
Re: South Burnaby Lawn Bowling Club

The Executive Committee of Council submitted a report in response to a funding request from the South Burnaby Lawn Bowling Club to implement their "Junior Bowls" program.

#11 South Burnaby Lawn Bowling Club

The Executive Committee of Council recommended:

1. THAT this Millennium project grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant requests from various Burnaby organizations:

#34/2000 Life Line Society

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**#34/2000 Life Line Society for VINA (Violence is Never
Acceptable Co-ordinating Committee)**

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

***Councillor Corrigan retired from the meeting at 7:41 p.m. declaring a conflict of interest due to his son's participation in the Junior Men's National Water Polo Championships. ***

#37/2000 Pacific Storm Water Polo Team - Sean Corrigan

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to the Pacific Storm Water Polo Team to assist with Sean Corrigan's travel expenses to the Junior

Men's National Water Polo Championships held in Calgary, Alberta from 2000 May 18 to 21.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#39/2000 Girl Guides of Canada - Burnaby Royal Area

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Girl Guides of Canada - Burnaby Royal Area for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

Councillor Corrigan returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

#40/2000 Wildlife Rescue Association of B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,200 be awarded to the Wildlife Rescue Association of B.C. for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#41/2000 Simon Fraser University - Child Safety Day

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**E) Executive Committee of Council
Re: Burnaby Art Gallery Association**

The Executive Committee of Council submitted a report advising that the Executive Committee had considered an application from the Burnaby Art Gallery Association for an operating grant of \$25,000.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$20,000 less \$1,441.83 representing an outstanding invoice payable to the City, to the Burnaby Art Gallery Association to assist with costs associated with the transition of the Gallery to operating independently from the City.
2. THAT Council direct staff to include in Annual Operating Budgets the following grant funds for the Burnaby Art Gallery Association: 2001 January, \$15,000, 2002 January, \$10,000, 2003 January, \$5,000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No.19, 2000 July 10 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Amendment to Burnaby Building Bylaw No. 6333

The City Manager submitted a report from the Director Planning and Building requesting Council amend the Burnaby Building Bylaw to provide the Chief Building Inspector with authority to require a Building Envelope Professional be involved in the design and construction field review for all residential developments in excess of two dwelling units.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to amend the Burnaby Building Bylaw No. 6333 to require the involvement of an accredited Building Envelope Professional on all residential projects having greater than two dwelling units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Area Code 604 Telephone Number Exhaust

The City Manager submitted a report from the Director Planning and Building to provide Council with information on the CRTC's review and proposals concerning 'telephone number exhaust' in the area code 604 region.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Further arising from consideration of the report, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"**THAT** Burnaby advise the CRTC of the City of Burnaby's preference to use one area code being the same area code used by the City of Vancouver as outlined in Option #1 of the staff report.

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 06
From 2000 May 15 to 2000 June 11

The City Manager submitted a report from the Director Planning and Building to provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Contract No. 2000-14- Capitol Hill Reservoir Lands

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of roadworks, storm and

sanitary sewers, street lighting and utility works, and the demolition of the abandoned reservoir structure.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of infrastructure improvements and the demolition of the abandoned reservoir structure, for a total cost of \$444,242.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Contract No. 2000-15-2000 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of roads, curb and gutter, sidewalk, storm sewer and watermain, as part of the 2000 Local Improvement Program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Aggressive Roadbuilders Ltd., for the construction of roads, curb and gutter, sidewalk, storm sewer and watermain, for a total cost of \$732,928.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

6. Sale of City Property
Cariboo Heights
Lot 1, DL 13, Plan LMP 26165

The City Manager submitted a report from the City Solicitor requesting Council accept a bid received for a residential lot.

The City Manager recommended:

1. THAT the bid for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Chevron Canada Refinery Ltd.

The City Manager submitted a report from the Director Engineering providing Council with an update on various issues raised by Council as a result of recent incidents at Chevron Canada Refinery Limited, in Burnaby.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

***Councillor Corrigan retired from the Council meeting at 8:14 p.m. ***

***Councillor Corrigan returned to the Council meeting at 8:28 p.m. and took his place at the Council table. ***

CARRIED UNANIMOUSLY

Arising from discussion of the report, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council request the Minister of Environment, Lands and Parks to consider including in the risk assessment an investigation of Chevron's tank replacement program to ascertain if the new larger tanks planned are the best option for all products including the most volatile products; and further, that the report include an investigation of the pipes connecting the refinery with the tank farm, the natural gas lines going into the refinery to ensure adherence to safety codes; and further, that Harbourview Monitoring Station be equipped with a continuous monitor for carbon monoxide, nitrogen dioxide, ozone and PM(10), and Confederation Park Station be equipped with a continuous monitor for PM(10) in addition to the continuous monitors already equipped at these two stations."

CARRIED UNANIMOUSLY

In concluding the discussion Council also requested Chevron undertake a long term, continuous audit of their operational strategies.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#11123	4330,4350,4370 Still Creek Drive	REZ #99-53
#11124	5648 Imperial Street	REZ #00-14
#11125	3755 Willingdon Avenue	REZ #00-05

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2000	#11123
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2000	#11124
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2000	#11125
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be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2000	#11126
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2000	#11127
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Burnaby Recreation Fees and Admissions #11128
Bylaw No. 2000

Burnaby Shadbolt Centre and Ceperley House Rental #11129
Fees Bylaw 2000

Burnaby Village Museum Fees Bylaw 2000 #11130

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11109 Ptn. of 8888 University Drive REZ #99-57

#11110 6601 Prenter Street REZ #98-28

#11111 Portion of 6767 Winch Street REZ #00-03

#11112 Deer Lake REZ #00-12(a)

#11113 Burnaby Fraser Foreshore Park REZ #00-12(b)

#11114 Burnaby Fraser Foreshore Park REZ #00-12(c)

#11115 Avondale Park REZ #00-12(d)

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11109
Bylaw No. 18, 2000

Burnaby Zoning Bylaw 1965, Amendment #11110
Bylaw No. 19, 2000

Burnaby Zoning Bylaw 1965, Amendment #11111
Bylaw No. 20, 2000

Burnaby Zoning Bylaw 1965, Amendment #11112
Bylaw No. 21, 2000

Burnaby Zoning Bylaw 1965, Amendment #11113
Bylaw No. 22, 2000

Burnaby Zoning Bylaw 1965, Amendment #11114
Bylaw No. 23, 2000

Burnaby Zoning Bylaw 1965, Amendment #11115
Bylaw No. 24, 2000

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11098 Ptn. of 5001 North Fraser Way REZ #99-60

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11098
Bylaw No. 15, 2000

Burnaby Capital Works, Machinery and Equipment #11122
Reserve Fund Expenditure Bylaw No. 26, 2000

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Begin

Councillor Begin advised of an upcoming Community School Strategic Planning workshop to be held on 2000 September 28 at Shadbolt Centre. The purpose of the workshop is to gain direction regarding preparation of a strategic plan for the City's Community School system.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT Council authorize the City to host a Community School Strategic Planning workshop for Burnaby's Community School system, to be held at the Shadbolt Centre on 2000 September 28, with approval being given to the expenditure of up to \$800 from the Council Committee budget for food, beverages, and incidental costs for the workshop."

CARRIED UNANIMOUSLY

Councillor Begin advised of an announcement from the Province regarding a new skytrain police force.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the Provincial proposal to create a skytrain police force, including the City of Burnaby's role, funding, the membership of a Police Board, and its mandate."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow advised that he had attended, on behalf of the City, the 7th race Burnaby Handicap at Exhibition Park on Sunday, July 09. Councillor Volkow explained that Exhibition Park is suffering from financial hardship, and as a result has cancelled five racing days. Councillor Volkow noted other race tracks in Canada and the U.S. supplement racing revenues with slot machines and suggested the City of Vancouver

might consider this option before the track is no longer in business.

Councillor Volkow discussed the TransLink tender for mini shuttle bus service in South Surrey. Because TransLink did not deem any of the tendering companies acceptable, Councillor Volkow requested a copy of the report, with service criteria, along with an explanation for the rejection.

*Councillor Corrigan retired from the Council meeting at 9:13 p.m. and did not return. ***

Councillor Redman

Councillor Redman made reference to a fact sheet that was distributed at the Chevron meeting recently held at Gilmore Community School.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR HARRIS:

"THAT staff report on the information contained in the fact sheet."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans suggested the Council meeting for 2000 July 24 be changed to 2000 July 31.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the Council meeting scheduled for 2000 July 24 be cancelled and rescheduled to 2000 July 31.

CARRIED

OPPOSED: Councillor Harris

6. INQUIRIES

No inquires were brought before Council at this time.