

2000 DECEMBER 11

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 December 11 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 7:04 p.m.)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (arrived 7:03 p.m.)
Councillor N.M. Volkow

STAFF: 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
Mrs. A. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

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

*Presentation of the "Lisa Nemetz Memorial Award"
by ICBC in recognition of significant individual
contribution to Improving road safety in community to:*

Chris Lynam,

Youth & Child Care Worker, Burnaby South Secondary

Presenter: Ms. Leanne Surinak, Loss Prevention Coordinator, Burnaby, ICBC

His Worship, Mayor Drummond introduced Ms. Leanne Surinak, Loss Prevention Coordinator, ICBC who was in attendance to present the "Lisa Nemetz Memorial Award" to Mr. Chris Lynam, Youth and Child Care Worker, Burnaby South Secondary School.

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

Councillor Corrigan arrived at the Council meeting at 7:04 p.m. and took his place at the Council table.

Ms. Leanne Surinak presented the "***Lisa Nemetz Memorial Award***" to Mr. Chris Lynam in recognition of his significant contributions to improving road safety in the community.

His Worship, Mayor Drummond, on behalf of Council and the citizens of Burnaby congratulated Mr. Lynam on being a very worthy recipient of this prestigious award and commended him for portraying a positive role model for youth and for his passion for road safety.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Inaugural Council meeting held on 2000 December 04 be adopted."

CARRIED UNANIMOUSLY

2. **RESOLUTION**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being, 'THAT Councillor Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Redman be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 2001' be now **RATIFIED.**"

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 32, 2000 December 11 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) Mayor Keno Hawker, City of Mesa, Arizona
2000 November 16
Re: Invitation to Burnaby City Council to visit
City of Mesa, March 15 - 18, 2001

A letter was received from Sister City, Mesa, Arizona extending an invitation to Burnaby City Council to visit the City of Mesa, March 15 to 18, 2001.

- B) S. Garrity, 2000 November 14
Re: Gypsy Moth Spray/CanTest results

A letter was received from S. Garrity enclosing a 7-page document of test results taken from Burnaby Lake inside the spray zone after the last gypsy moth spray application and suggesting that the results of the testing may be utilized by the Environment Committee regarding the health and future plans of Burnaby Lake.

- C) Green Party Chair for Burnaby, New West and
Tri-Cities Area, 2000 November 23
Re: Progressing Solid Waste Management Plan
in B.C.

A letter was received from the Green Party Chair for Burnaby, New West and Tri-Cities area discussing ways to progress a solid waste management plan in B.C.

- D) Mayor G. Poole, District of Hope, 2000 November 23
Re: Increase in B.C. Gas Rates

A letter was received from the Mayor of the District of Hope to the B.C. Utilities Commission strongly opposing the recent increase in B.C. gas rates.

- E) Chair, TransLink to President & CEO
B.C. Trucking Association, 2000 November 17
Re: Proposed vehicle levy

A copy of a letter from the Chair of TransLink to the President of the B.C. Trucking Association responding to the Trucking Association's concerns about the proposed vehicle levy and its impacts on their members.

- F) Martin Knowles, 2000 November 24
Re: Vehicle levy

A letter was received from Martin Knowles supporting the vote regarding the proposed vehicle levy.

- G) Artistic Director, Rock, Paper, Scissors
2000 November 24
Re: Compliments to Burnaby on Shadbolt Centre
for the Arts - an excellent facility and amazing staff

A letter was received from the Artistic Director, "Rock, Paper and Scissors" extending compliments on the Shadbolt Centre for the Arts - an excellent facility and amazing staff.

- H) Diana Creagh, 2000 November 24
Re: Burnaby Mountain Residential Development

A letter was received from Diana Creagh requesting Council to re-think its position with respect to development on Burnaby Mountain.

- I) June Binkert to Chair, Board of Governors, SFU
2000 December 04
Re: Encourage Board to include Arthur Erickson
and his vision in new development at SFU

A copy of this letter was received from June Binkert to the Chair of the Board of Governors, SFU, encouraging the Board to include Arthur Erickson and his vision in the new housing developments at the University.

- J) Federation of Canadian Municipalities
2000 November 27
Re: Membership dues for April 2001 - March 2002

A letter was received from the Federation of Canadian Municipalities advising of membership dues for April 2001 to March 2002.

A staff note advises that, in order to approve payment of the 2001 dues to the FCM, a motion by Council is required.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve payment of Membership Dues to the Federation of Canadian Municipalities for the year 2001."

CARRIED UNANIMOUSLY

- K) Jim Abram, President, Union of B.C. Municipalities
2000 December 01
Re: President's Message: 2001 UBCM Membership

A letter was received from the President, UBCM delivering his "President's Message" to the 2001 UBCM Membership.

- L) Jim Abram, President, Union of B.C. Municipalities
2000 December 01
Re: Community to Community Joint Forum

A letter was received from the President, UBCM extending an invitation to attend a Community to Community Joint forum on March 6, 2001. The aim of this event is to build relationships between local governments and First Nations neighbours through dialogue and commitment to action on issues of common concern.

Arising from consideration of Correspondence Item 3(h) from Diana Creagh, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff forward a copy of the adopted Council report regarding residential development and park dedication on Burnaby Mountain to Ms. Creagh."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(g) from the group known as "**Rock, Paper, Scissors**", Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(b) from S. Garrity and 3(c) from Steve Mancinelli, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT correspondence Item 3(b) and 3(c) be **REFERRED** to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3d) from the Mayor of the District of Hope, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT Council support the position taken by the District of Hope regarding the increase in B.C. Gas Rates and voice its concern to the B.C. Utilities Commission."

CARRIED UNANIMOUSLY

Arising from further consideration of Correspondence Item 3(g) from the group known as "Rock, Paper, Scissors", Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this correspondence be sent to City staff at Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(a) from the Mayor of Burnaby's Sister City, Mesa, Arizona, staff advised that, unless otherwise directed by Council, a report will be prepared outlining the details of the Sister City Exchange and will be submitted for Council's approval.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Community Issues and Social Planning Committee
Re: Proposed Child Care Services Equality Act**

The Community Issues and Social Planning Committee submitted a report providing information and recommendations concerning the proposed Child Services Equality Act. The report provides an overview of efforts to establish the proposed legislation, provides an assessment of the proposals and closes with recommendations for the City's consideration.

The Community Issues and Social Planning Committee recommended:

1. THAT Council write to Jim Abram, President of UBCM, conveying the City's support for the amended UBCM resolution pertaining to the proposed *Child Services Equality Act*.
2. THAT a copy of the attached report be sent to:
 - a) Mayor and Council
District of Tumbler Ridge
305 Founders St., P.O. Box 100
Tumbler Ridge, B.C. V0C 2W0
 - b) Mr. Jim McDermott and Ms. Penny Kellett
#304 - 2536 Wark Street
Victoria, B.C. V8T 4G8
 - c) Burnaby's four MLA's.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Begin being, 'THAT the recommendations of the Community Issues and Social Planning Committee be adopted' be **TABLED**."

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested staff to request the UBCM to provide details on what is being specifically proposed in the new Child Care Services Equality Act.

B) Community Issues and Social Planning Committee
Re: Burnaby Access Guidebook 2001

The Community Issues and Social Planning Committee submitted a report seeking endorsement for draft guidelines for the use of community rooms included in new developments through the rezoning process.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Planning & Housing Committee
Re: Request for an Area Rezoning to the R12
District - 7400 - 7500 Blocks of 19th Avenue

The Community Planning & Housing Committee submitted a report responding to a letter and petition submitted by Mr. J. Fiddes requesting that the City consider rezoning the south side of the 7400 and 7500 blocks of 19th Avenue to the R12 District in order to allow for future subdivision of lots.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate an area rezoning consultation process of the south side of the 7400 and 7500 blocks of 19th Avenue.
2. THAT a copy of this report be sent to Mr. James Fiddes, 7485 Vista Crescent, Burnaby, B.C. V5E 2C9.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

D) Community Planning & Housing Committee
Re: Proposed Area Rezoning to the R12 District
4300 Block of Albert Street

The Community Planning & Housing Committee submitted a report outlining the findings of a questionnaire sent to residents and property owners of the north side of the 4300 block of Albert Street concerning an area rezoning to the R12 District.

Considering that a majority of the residents who responded to the questionnaire or were contacted by telephone indicated that they support the proposed area rezoning, staff recommend that Council proceed with the proposal to rezone the subject area to the R12 District.

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.
2. THAT a notice be sent to the residents and property owners in the subject and consultation areas advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

E) **Bicycle Advisory Committee**
Re: Pavement Rehabilitation between MacPherson
Avenue and Gilley Avenue

The Bicycle Advisory Committee submitted a report noting the advantage given to cyclists on Rumble Street by the widened pavement surface provided during pavement rehabilitation work. The Committee considered it desirable for the continuity of the widened pavement to be expanded, particularly between MacPherson Avenue and Gilley Avenue where, it was understood, that pavement rehabilitation was not imminent.

Accordingly, the Committee recommends that Council endorse the concept of "retrofitting" pavement widening in this section and that the cost of doing so be appropriately budgeted.

The Bicycle Advisory Committee recommended:

1. THAT Council endorse the early widening of the existing pavement cap on Rumble between Gilley Avenue and MacPherson Avenue.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER:

"THAT the recommendation of Bicycle Advisory Committee be adopted."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT recommendation No. 1 of the report of the Bicycle Advisory Committee be **AMENDED** by deleting the word '*early*'."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this report be **REFERRED** to staff for additional information on cost assessment, time frames, policies and how this proposal would fit in with the proposed 'green way' planned for the subject area."

CARRIED UNANIMOUSLY

F) Bicycle Advisory Committee
Re: Transportation Association of Canada
(TAC) Guidelines

The Bicycle Advisory Committee submitted a report advising of a lengthy discussion regarding the design of intersections to accommodate cyclists. The Committee noted that Transportation Association of Canada (TAC) Design guidelines include provisions for cyclists. Although the City generally uses TAC guidelines for roadway design, the Committee recommends that the accommodation of cyclists be explicitly endorsed.

The Bicycle Advisory Committee recommended:

1. THAT Council endorse the use of TAC (Transportation Association of Canada) guidelines for accommodating bicycles in intersection design.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of Bicycle Advisory Committee be adopted.”

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
EVANS, JOHNSTON AND
REDMAN

G) Finance and Economic Development Committee
Re: Deer Lake Heritage Walking Tour Brochure

The Finance and Economic Development Committee submitted a report discussing the idea of joining together with the Community Heritage Commission for the purpose of distributing the Deer Lake Park Heritage Walking Tour brochure as an insert to the Burnaby Visitor’s Guide.

The Committee recommends that reference to the Heritage Walking Tour brochure be included within the Burnaby Visitor’s Guide which is proposed to be redesigned and reprinted in 2001. This reference would include a description of the tour and will advise people where they can pick up the Heritage Walking Tour brochure in Burnaby.

The Finance and Economic Development Committee recommended:

1. THAT this report be received for information purposes.

2. THAT a copy of this report be forwarded to the Community Heritage Commission.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Finance and Economic Development Committee be adopted.”

CARRIED UNANIMOUSLY

H) Executive Committee of Council

Re: Burnaby Blues Festival/Lantern Festival - Future

The Executive Committee of Council submitted a report summarizing this year’s Burnaby Blues Festival and Night of 2000 Lights and proposing a future course of action for the events.

The Committee advised that the Burnaby Blues Festival provides a title attraction to promote Burnaby and tourism as well as generate spin-off benefits to local businesses, cultural programs and services in the area. With regard to the Night of Lights, the Committee advised that this event is an excellent community development celebration that brings the whole city together for an exciting activity outdoors on a summer evening. Accordingly, the Committee supported holding both events again next year. In addition, the Committee requested that the City seek corporate sponsors for these events.

The Executive Committee of Council recommended:

1. THAT Council provide funding in 2001 for the Burnaby Blues Festival for \$95,900.
2. THAT Council provide funding in 2001 for the Night of 2001 Lights for \$24,000.
3. THAT Burnaby Parks, Recreation and Culture Commission receive a copy of this report.
4. THAT the City seek corporate sponsors for the 2001 Burnaby Blues Festival and the 2001 Night of 2001 Lights.

Councillor Corrigan retired from the Council Chamber at 8:24 p.m.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

I) **Executive Committee of Council**
Re: Grants applications

#56/2000 Wonderland Preschool Society

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

#57/2000 Burnaby Historical Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Historical Society for the year 2000 to maintain the community archives.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#58/2000 Pitch-In British Columbia

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

#59/2000 Burnaby Information & Community Services Society

The Executive Committee of Council recommended:

1. THAT an additional grant in the amount of \$1,575 be awarded to the Burnaby Information & Community Services Society for the year 2000 to process applications for the Burnaby Parks, Recreation and Cultural Services credit program.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#60/2000 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT an additional grant in the amount of \$3,500 be awarded to Burnaby Meals on Wheels 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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:50 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:59 p.m. with Councillors Corrigan, Redman and Volkow absent.

J) The City Manager presented Report No.32, 2000 December 11 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2001 - 2005 Proposed Financial Plan**

The City Manager submitted a report requesting Council approval of the 2001-2005 Proposed Financial Plan. The purpose of the proposed Financial Plan is to present Council's financial direction for the City over the next five years and to provide a basis for public consultation before adoption of the City's 2001 - 2005 Financial Plan prior to 2001 May 15 as required under Section 327 of the Local Government Act.

The City Manager recommended:

1. THAT the 2001-2005 Proposed Financial Plan be received.

Councillors Corrigan, Redman and Volkow returned to the meeting at 9:00 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **Brentwood Town Centre Development Plan**
Finalized Adjustments

The City Manager submitted a report from the Director Planning and Building submitting finalized adjustments to the Brentwood Town Centre Development Plan for consideration and approval.

The City Manager recommended:

1. THAT the finalized adjustments to the Brentwood Town Centre Development Plan as outlined in Section 2.0 of this report be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Revised Development Plan for the Deer Lake Business Centre/Park

The City Manager submitted a report from the Director Planning and Building seeking Council approval for a finalized revised development plan for the Deer Lake Business Centre. This area plan is in keeping with the objectives of Burnaby's Official Community Plan.

Staff report that approval of this finalized Development Plan for the Deer Lake Business Centre will allow the City to take the first step required to begin the development of a strong office park that will accommodate the rapidly growing demand for office park space in the City that is not able to be met in other areas which are approaching capacity.

The City Manager recommended:

1. THAT the finalized Deer Lake Business Centre Development Plan as attached be approved as a basis for future planning and development of the area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

4. School Site Acquisition Charge

The City Manager submitted a report from the Director Planning and Building responding to a request from Council to provide further information regarding school site projections used to calculate the School Site Acquisition Charge.

Staff advise that the Education Statues Amendment Act, the legislation establishing the SSAC, requires an annual update of the School District's 5 Year Capital Plan. The annual update will permit adjustments to the SSAC as enrolment projections and the District's needs evolve over time. A major update of the eligible school site proposal is required every five years or any time when there is significant addition in residential development in a School District.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Zoning Bylaw Text Amendment

The City Manager submitted a report from the Director Planning and Building proposing a number of text amendments to the Burnaby Zoning Bylaw. It is recommended that Council approve the proposed text amendments and authorize the City Solicitor to prepare a bylaw to be forwarded to First Reading and to a Public Hearing.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #00-17
4285 Mathissi Place
Discovery Place Community Plan
Issues Arising from the Public Hearing**

The City Manager submitted a report from the Director Planning and Building informing Council of responses to issues raised at the 2000 November 28 Public Hearing for the subject rezoning. Concerns were raised about the height of the rear of the building and the status of the trail at the edge of the site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Drinking Water Quality Monitoring Report (1999)

The City Manager submitted a report from the Director Engineering presenting Council with the City's first annual Drinking Water Quality Monitoring Report for 1999. A recently established "***Water Quality Monitoring and Reporting Plan for the GVRD and Member Municipalities***" will provide regional consistency in the monitoring and reporting of bacteriological and chemical drinking water quality parameters in future years.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - (a) Mr. Tim Shum, Director Environmental Health Services, Simon Fraser Health Region, Suite 400 - 4946 Canada Way, Burnaby, B.C. V5G 4H7 and
 - (b) the Environment and Waste Management Committee

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Work Order:
60-21-136 Engineering Services - Watermain Renewals

The City Manager submitted a report from the Director Engineering seeking Council approval of Work Order 60-21-135 (Engineering Services - Watermain Renewals).

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Restoration of Marijuana Grow Operations Residences

The City Manager submitted a report from the Director Finance providing information requested by Council relating to public education on the issue of marijuana grow operations. Staff advise that, in terms of ongoing public education and service, Community Police Offices are available to assist residents with questions and concerns about grow operations. The Citizen Advisory Committees for each of the policing districts are also available to address grow operation issues specific to their neighbourhoods.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 11
From 2000 October 02 to 2000 October 29

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 3, 2000

#11196

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#1125 5648 Imperial Street

#RZ #00-14

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 27, 2000

#11125

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 2000

#11177

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:

#11139 Ptn. of 5000 North Fraser Way

RZ #00-06

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11139
Bylaw No. 32, 2000

Burnaby Building Bylaw 1973, Amendment #11188
Bylaw No. 2, 2000

Burnaby Tree Bylaw 1996, Amendment Bylaw 2000 #11189

Burnaby Building Bylaw 1973, Amendment Bylaw #11190
No. 3, 2000

Burnaby Gas Bylaw 1978, Amendment #11191
Bylaw No. 2, 2000

Burnaby Electrical Bylaw 1974, Amendment #11192
Bylaw No. 2, 2000

Burnaby Plumbing Bylaw, 2000, Amendment #11193
Bylaw 2000

Burnaby Subdivision Control Bylaw 1971, Amendment #11195
Bylaw No. 2, 2000

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

His Worship, Mayor Drummond

His Worship, Mayor Drummond requested Council's direction with respect to the membership fees for the Lower Mainland Municipal Association.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve payment of the 2001 Membership Fees for the Lower Mainland Municipal Association."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Community Planning and Housing Committee scheduled for Tuesday, December 19, 2000 in Committee Rooms 1 and 1A at 6:00 p.m. be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Der inquired regarding the status of the issues surrounding the Community Shuttle Bus service in the Burnaby Heights area.

In response, His Worship, Mayor Drummond advised that the dispute is currently with the Labour Relations Board and it is anticipated that a decision will be reached in January, 2001.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK