

2000 MARCH 13

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 March 13 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.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 *(arrived at 7:02 p.m.)*

ABSENT: Councillor D.R. Corrigan
Councillor B.K. Der

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
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2000 March 24 - 26 as "***Lions District 19A Appreciation Days***" in the City of Burnaby.

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

His Worship, Mayor Drummond proclaimed 2000 March 21 as "***International Day for the Elimination of Racial Discrimination***" 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 March 06 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Heather M. Strang
Re: Gypsy Moth Spray Program
Speaker: Heather Strang

- B) Vic Blancard
Re: Gaming Revenue; Increase in GVRD
water and sewer levy; Smoking policy
Speaker: Vic Blancard

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Heather Strang**, 1930 Cedar Village Crescent, North Vancouver appeared before Council to discuss Agriculture Canada's proposal to spray for gypsy moths in Burnaby. Ms. Strang contended that she was made very ill within hours of the gypsy moth spray in the Spring of 1992 on the North Shore.

The delegation suggested that each community must be forever vigilant in opposing the gypsy moth spray program if they are concerned about human health. Ms. Strang stressed that a very dangerous pesticide is being used which is harmful to human health and submitted that this fact has been well documented. Ms. Strang distributed copies of articles from the University of

Western Ontario, the Ottawa Citizen Newspaper and SPEC discussing pesticide exposure to children and that BTK spray is contaminated and causes allergies in exposed people and may cause toxic shock in those with weak immune systems. In concluding her comments, the delegation advised that the will of the community is against gypsy moth spraying questioned if Council members were willing and prepared to stand outside when the spraying is taking place. Ms. Strang urged Council to reconsider this matter and to stop the gypsy moth spray program in Burnaby.

- B) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to discuss various issues relating to GVRD costs for water and sewer services, the provincial government's air care program, the disposition of casino revenues and WCB's smoking ban. In concluding his presentation, Mr. Blancard passed around photographs of an existing traffic problem in the Brentwood area and requested Council to review the situation and attempt to alleviate the problems.

3. 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. 08, 2000 March 13 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) GVRD The Board in Brief
Re: Actions taken by the GVRD Board
Of Directors at its meeting on February 25, 2000

The Board in Brief was received from the GVRD advising of actions taken by the GVRD Board of Directors at its meeting on February 25, 2000.

- B) Annual Giving Coordinator, Community Relations
and Development Services, The Salvation Army
2000 February 28
Re: Request permission to conduct Annual Red
Shield Appeal in Burnaby, 2000 May 01 to 07

A letter was received from the Salvation Army requesting permission to conduct its annual Red Shield Appeal in Burnaby from 2000 May 01 to 07.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

“THAT permission be granted for the Salvation Army, Community Relations and Development Services to conduct its annual Red Shield Fundraising Campaign in Burnaby from 2000 May 01 to 07.”

CARRIED UNANIMOUSLY

- C) Richard C. Robinson, Beck , Robinson & Company
Barristers and Solicitors, 2000 February 29
Re: Property at 3999 Kitchener Street

A letter was received from Richard C. Robinson, Beck, Robinson & Company, on behalf of Mr. Roy Hunter, with regards to problems with traffic and parking in the area immediately adjacent to 3995 Kitchener Street.

A staff note advises that as suggested by the correspondent the Traffic Bylaw Enforcement staff will contact Mr. Hunter, his client, to review the present situation and establish an enforcement strategy to remedy his concerns. Staff will also review the existing signed parking restrictions to improve effectiveness from an enforcement perspective.

- D) Meeting Coordinator, Office of the City Clerk
City of Vancouver, 2000 February 28
Re: Response to the Provincial Ministry of
Social Development and Economic Security
(MSDES) Child Care Paper

A letter was received from the Office of the City Clerk, City of Vancouver providing the recommendations which were approved by Vancouver's Standing Committee on Planning & Environment and subsequently Vancouver City Council at its meeting on Thursday, February 24, 2000.

- E) Karen Campbell, Burnaby/New Westminster
Ringette Association, 2000 March 08
Re: Request permission to conduct Tag Day
in City of Burnaby on 2000 March 31
and April 01

A letter was received from Karen Campbell on behalf of Burnaby/New Westminster Ringette Association requesting permission to fundraise outside government liquor stores on March 31 and April 01.

A staff note advises that there are no conflicts for the requested Tag Day dates or locations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Burnaby/New Westminster Ringette Association to conduct Tag Days in the City of Burnaby on 2000 March 31 and April 01."

CARRIED UNANIMOUSLY

- F) Gail Hamilton, 2000 February 24
Re: Request permission to conduct a low
hazard fireworks display at 4585 Albert Street
Confederation Park Community Centre

A letter was received from Gail Hamilton asking for permission for a low hazard fireworks display on the premises at 4585 Albert Street, Confederation Park Community Centre, Burnaby for the celebration of a wedding on May 06th, 2000.

- G) UBCM Environment Committee, 2000 March 08
Re: Beverage Containers - New Charges

A notice was received from the UBCM Environment Committee regarding Beverage Containers - New Charges.

A staff note suggested that this item of correspondence be referred to the Environment & Waste Management Committee for consideration.

Arising from consideration of Correspondence Item 3(D) from the City of Vancouver, 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 Community Issues and Social Planning Committee for information purposes."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (G) from the UBCM Environment Committee, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT this item of correspondence be **REFERRED** to the 2000 March 14th meeting of the Environment and Waste Management Committee for consideration."

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) Community Heritage Commission
Re: Request for Alterations to Lochdale Hall
(Designated Heritage Building)

The Community Heritage Commission submitted a report responding to an application from the Lochdale Community Association to expand the existing designated heritage building known as Lochdale Hall in order to add a handicapped washroom, to enlarge one of the other washrooms and to add a handicapped access ramp to the building.

The Community Heritage Commission recommended:

1. THAT the request to alter Lochdale Hall, a designated heritage building be permitted in accordance with Preliminary Plan Approval application #99-437.
2. THAT a copy of this report be forwarded to the Lochdale Community Association.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Light in the lane behind 3954 Venables Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for lighting in the lane behind 3954 Venables Street.

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

1. THAT Council endorse the installation of one street light in the lane behind 3954 Venables Street.
2. THAT Mr. Peter DeMarco 3954 Venables Street, Burnaby, B.C. V5C 2Z4 receive a copy of this report.

Councillor Redman retired from the Council Chamber at 8:00 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Truck Traffic on Greenwood Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns regarding truck traffic on Greenwood east of Bainbridge Avenue. The Committee advised that, arising from concerns expressed by area residents, the Committee requested that staff readdress the truck traffic concerns by working with the community citizens on Greenwood to see if it is possible to install an interim delta.

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

1. THAT a copy of the attached report be sent to Mr. Carmine D'Emilio of 7050 Greenwood Street, Burnaby, B.C. V5A 1X7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT this report be **REFERRED** back to the Traffic and Transportation Committee (Traffic Safety Division) for further review."

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Pedestrian Crossing on Imperial Street
at Gray Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for a pedestrian signal on Imperial at Gray Avenue.

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

1. THAT Council forward a copy of the attached report to Ms. Leanne Tatangelo, (Basement), 4339 Victory Street, Burnaby, B.C. V5J 1R1.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Pedestrian Improvement on Production
Way from Broadway to Eastlake**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for pedestrian safety on the southern route from the Forest Grove area to the new northeast sector high school.

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

1. THAT Council authorize staff to include the sum of \$55,000 in the 2000 Annual Capital Program for the construction of sidewalk along the west side of Production Way as well as the realignment of a section of crushed limestone trail as outlined in the attached report.

2. THAT copies of this report be sent to Ms. Carolyn Carpenter, of 9145 Ridgemoor Place, Burnaby, B.C. V5A 4E3, Ms. Patricia Woods and Mr. Frank Rotering of 8586 Woodridge Place, Burnaby, B.C. V5A 4B3.

Councillor Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Left Turn Restriction from the Laneway West
of Royal Oak Avenue on the North Side of Dover**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for child pedestrian safety raised by officials at Marlborough School relative to the crosswalk at this location.

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

1. THAT Council authorize staff to restrict left turns at the lane west of Royal Oak Avenue on the north side of Dover Street as discussed in the attached report, contingent upon consultation with affected residents.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented Report No. 08, 2000 March 13 on the matters listed following as Items 01 to 15 either providing the information shown or recommended the courses of action indicated for the reasons given:**

1. **Burnaby/Rapid Transit Project 2000 Ltd/TransLink
SkyTrain Agreement**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to enter into an agreement with Rapid Transit Project 2000 Ltd and TransLink on SkyTrain matters in Burnaby.

Staff advised that the Province has indicated that both the budget and construction time table are fixed. Furthermore, the Province has stated that it is exercising its jurisdictional authority with respect to responding to the City's normal review and permit processes (including the non-payment of applicable fees) to ensure that these two objectives are met. Without success, staff urged the RTPO to voluntarily comply with Burnaby's regular processes, as had been the normal practice in the past. In support of their position, RTP 2000 has indicated that it has provided a package of substantial benefits to the City as a result of the negotiated settlement, and as well it is concerned that the City's regulatory process could impose delays for the timing of its construction program. Overall, staff advise that a variety of standards are met that provide a total package considered superior to previous reportings to Council. The design and finish of the six stations in Burnaby will be generally consistent (subject to overall budget considerations) with the Public Hearing drawings. Portions of key urban frontages directly abutting portions of the stations will be developed to the City's full urban standards. Other less strategically located urban frontages will be developed to a more austere standard with the intent that future redevelopment or City initiatives can provide improved standards.

Staff concluded its report by stating that the provision of Rapid Transit along the Lougheed Corridor is a key element in directing growth from both the Regional and City perspectives. Since the time of the announcement of the SkyTrain technology and the priority given to the Lougheed Corridor, Council and staff have tried to work constructively with RTPO and TransLink to provide the best possible product for the City, the users of the system and its neighbours. With the budget and construction timelines fixed in advance of completed designs and the Province exercising its jurisdictional authority in relation to the normal review and approval processes, it has not been possible to achieve full satisfaction on all issues raised by the City. However, staff indicate that the total package of SkyTrain related improvements under MIF and RTP 2000 enhancement for Burnaby is approaching \$35 million (excluding the guideway and RTP 2000 basic station costs). Within this context, staff are of the opinion that the agreement as reached and recommended in this report represents the best package and statement of commitment that could be achieved.

The City Manager recommended:

1. THAT Council authority be provided to ratify the draft Agreement attached to this report between the City, Rapid Transit Project 2000 Ltd. and TransLink on matters relating to the provision of SkyTrain within the City of Burnaby and that a Bylaw be brought down to authorize the Agreement.

2. THAT if Council concurs with Recommendation 1 and gives three readings to the Bylaw, the City grant temporary access to the five City owned lands referred to in the draft Agreement pending final adoption of the authorizing Bylaw.
3. THAT a copy of this report be forwarded to the Hon. G. Bowbrick, Minister Responsible for SkyTrain; George Puil, Chair, TransLink and to the Burnaby MLA's.

Councillor Johnston retired from the Council Chamber at 8:14 p.m.

Councillor Johnston returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on safety issues pertaining to the existing tunnelled pedestrian walkway under the Lougheed Highway."

CARRIED UNANIMOUSLY

2. Barnet Escarpment Trail - Design Consultant Selection

The City Manager submitted a report from the Director Planning and Building seeking approval for the retention of a consultant to provide design services for the Barnet Escarpment Trail and to bring down a Capital Reserves Expenditure Bylaw. Staff suggest that a project design budget of \$50,000 be established to cover design fees, disbursements and a contingency for miscellaneous expenses. Sufficient Capital Reserves are available and this project is included under the 2000 urban trails component of the 2000 - 2004 Provincial Capital Program.

The City Manager recommended:

1. THAT Council approve the retention of McElhanney Consulting Services Ltd. for preliminary design of the Barnet Escarpment Trail.
2. THAT a Capital reserves Expenditure Bylaw in the amount of \$50,000 (inclusive of 7% GST) be brought forward for consulting services for the Barnet Escarpment Trail.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. B.C. Hydro Beautification Program 2000/2001

The City Manager submitted a report from the Director Planning and Building providing information regarding an underground wiring project which has been approved for funding under the 2000/2001 B.C. Hydro Beautification Program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Funding for Royal Oak Community Plan Area Banner Program

The City Manager submitted a report from the Director Planning and Building seeking Council authority to introduce a Capital Reserve Fund Expenditure Bylaw for the implementation of the Royal Oak Community Plan Area Banner Program.

The City Manager recommended:

1. THAT Council bring down a Capital Reserve Expenditure Bylaw in the amount of \$46,750 (inclusive of 7% GST) for the implementation of a Banner Program for the Royal Oak Community Plan Area.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **Proposed Public Assembly Use**
7271 Gilley Avenue
Preliminary Plan Approval #99-448
Royal Oak Community Plan Area

The City Manager submitted a report from the Director Planning and Building advising of an application for Preliminary Plan Approval within the Royal Oak Community Plan Area, 7271 Gilley Avenue.

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

6. **Replacement of McGill Library - Funding**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting funding approval for the construction of the McGill Library Replacement Project and Alpha Avenue improvements.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$5,851,220 (inclusive of 7% GST) be brought forward to finance construction of the McGill Library.
2. THAT Council approve expenditures from the Land Assembly Reserve Fund to finance road works for the Alpha Avenue upgrade.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Marine Way/10th Connector - Phase III

The City Manager submitted a report from the Director Engineering seeking Council approval for construction inspection fees related to Phase III of the Marine/Tenth Avenue Project.

The City Manager recommended:

1. THAT the engineering fee of \$373,000 plus GST for engineering construction inspection services (Engineering Agreement #20/99) for the Marine/10th Avenue project Phase III be approved.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. **House Demolition at:**

(i) 6450 Denbigh Avenue

(ii) 6576 Elgin Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 6450 Denbigh Avenue and 6576 Elgin Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the Structures including all outbuildings at:

(i) 6450 Denbigh Avenue

(ii) 6576 Elgin Avenue

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. **Work Orders:**
60-21-131 PRV Station Upgrades Program
60-21-134 10th Avenue Reservoir - Seismic Upgrade

The City Manager submitted a report from the Director Engineering seeking approval of work orders 60-21-131 (PRV Station Upgrades Program) and 60-21-134 (10th Avenue Reservoir - Seismic Upgrade)

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. **Execution of Legal Documents**

The City Manager submitted a report from the City Clerk establishing legal signing authority within the Clerk's Department.

The City Manager recommended:

1. THAT Mrs. Maryann Manuel be designated as an authorized signatory of the City of Burnaby and be empowered to sign and seal all legal documents on behalf of the City except as may otherwise be provided by statute or by direction of the City Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

11. **City Investments - 1999 Update**

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

12. 1999 Financial Report

The City Manager submitted a report from the Director Finance presenting the 1999 Financial Statements to Council.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting the 1999 Council Remuneration and Expenses Annual Report.

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

14. Local Improvement Frontage Tax Bylaws

The City Manager submitted a report from the Director Finance seeking approval to impose a Local Improvement Frontage Tax for projects completed between 1999 June 01 and 2000 May 31.

The City Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 15 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Contract No. 2000-05 -
South Slope Zone Extension - PRV Station and Watermain**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the installation of watermains and related works for the South Slope Zone Extension.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd. for installation of watermains and related works for a total cost of \$276,771.55 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
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 EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby SkyTrain Extension Agreement Bylaw 2000	#11079
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2000	#11080
Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2000	#11081
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2000	#11082
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2000	#11083
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2000	#11084

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 2000

#11078

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Civic Development Committee meeting scheduled for Thursday, 2000 March 23 be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin inquired if the increase in fuel prices will have any effect on the City of Burnaby's Operating Budget.

In response to the inquiry, the Director Finance advised that the City is currently paying \$0.56 per litre and the increase in fuel prices will reflect an increase to \$0.65 per litre effective April 01, 2000. The Director Finance advised that the impact of this increase on the City is \$265,000 per year.

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2000 March 13

The 'Open' Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK