

2000 AUGUST 14

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 August 14 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
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman *(arrived at 7:04 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
Ms. D. Jorgenson, Deputy Treasurer
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"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

The Minutes of the 'Open' Council meeting held on 2000 July 31 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 July 31 be now 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. 21, 2000 August 14 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:

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

- A) Mrs. V.R. Munday, 2000 July 24
Re: 1. Illegal suites; 2. Provision of envelopes for taxes; 3. Water metres; 4. Wheelchair access
to 3800 Sunset Street

A letter was received from V.R. Munday expressing concerns about illegal suites in Burnaby, the method used by the City to send out tax notices, handicapped access to the building at 3800 Sunset Street and supporting water metre installation in Burnaby.

The Director Engineering is preparing a report in response to the writer's concerns, to be submitted to Council at the 'Open' meeting on August 28th.

- B) Joan M. Sawicki, MP Burnaby-Willingdon
2000 July 24
Re: Council's position regarding speeding fines in School zones and expanded
school zone hours

A letter was received from the Honourable Joan Sawicki, MLA Burnaby-Willingdon expressing support for Burnaby's initiatives to address speeding in school zones.

- C) Joan M. Sawicki, MP Burnaby-Willingdon
2000 July 24
Re: Congratulations on Discovery Days
2000/Sister City celebrations

A letter was received from Honourable Joan Sawicki, MLA Burnaby-Willingdon expressing appreciation to Council, staff and volunteers for the recent Discovery Days 2000/Sister City celebration.

- D) Chair, UBCM Environment Committee
2000 July 21
Re: Stormwater Management - Agricultural lands

A notice was received from the Union of B.C. Municipalities Environment Committee requesting comments on a discussion paper on Stormwater Management - Agricultural Lands by September 12.

A staff note advises the subject matter was discussed with the UBCM and Ministry of Agriculture staff. Recognizing the schedule of Council and Environment Committee meetings, comments can be forwarded to UBCM beyond September 12. It is recommended this letter be referred to the Environment and Waste Management Committee and a staff report will be submitted accordingly.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

"THAT the correspondence from the Union of B.C. Municipalities Environment Committee be **REFERRED** to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

- E) Council Executive Director, Scouts Canada
Burnaby Regional Council, 2000 July 25
Re: Placing Registration Signs

A letter was received from Scouts Canada requesting permission to place signs in various locations to promote recruiting and registration.

The Director Planning and Building has prepared a report in response to this item of correspondence. The report appears as Manager's Report Item 5 in the Council Agenda.

- F) Steve Mancinelli, 2000 July 26
Re: Our Future Energy may be Shocking

A letter was received from Steve Mancinelli expressing concerns about the cost of energy and outlining methods for conserving energy, thereby reducing the costs of consumption.

- G) Lower Mainland Municipal Association
Re: Membership Dues 2000/2001

An invoice from the Lower Mainland Municipal Association advising membership dues in the amount of \$1,000 are now due for 2000/2001.

A staff note advises that should Council wish to authorize payment of this invoice, a motion to that effect must be adopted by Council.

Arising from consideration of Correspondence Item 2 (G) from the Lower Mainland Municipal Association Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

"THAT the letter from the Lower Mainland Municipal Association be **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for Council to meet with representatives of the LMMA to discuss the reasons for the membership dues increase.

Arising from consideration of Correspondence Item 2 (E) from Scouts Canada, Item 5, City Manager's Report No. 21, 2000 August 14 was now before Council for consideration at this time:

**5. Request for Temporary Signs on Street Rights-of-Way
Registration Drive for Scouts Canada**

The City Manager submitted a report from the Director Planning and Building prepared in response to a request from Scouts Canada for permission to erect temporary signs on street rights-of-way to promote membership registration in Scouts Canada. The Scouts have requested the signage be available from 2000 August 24 to September 30.

The City Manager recommended:

1. THAT Council consent to the placing of the proposed temporary signs as requested, subject to receiving written agreement from Scouts Canada to remove the signs within three days after the conclusion of the campaign, and subject to the approval of the Director Engineering of specific locations on street rights-of-way.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Certificate of Sufficiency

Re: 2000 Local Improvement Program - Street Lighting

The City Clerk submitted a Certificate of Sufficiency for Local Improvement Projects for the consideration of Council.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2000 Local Improvement Program - Street Lighting.
2. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

C) Finance and Economic Development Committee (Supplementary)
Re: Economic Development Program - Burnaby
Board of Trade - Advance

The Finance and Economic Development Committee submitted a report requesting Council approval for payment of an advance to the Burnaby Board of Trade for operation of an Economic Development Program from 2000 October 01 to September 30, 2001.

The advance requested is in the amount of \$40,000 which is half of the annual grant normally provided to the Board of Trade.

The Finance and Economic Development Committee recommended:

1. THAT Council approve an advance of portion of grant, in the amount of \$40,000 to the Burnaby Board of Trade for the operation of an Economic Development Program for the 2000/2001 year (October 1, 2000 to September 30, 2001).

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

B) The City Manager presented Report No. 21, 2000 August 14 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. B.C. Rivers Day 2000

The City Manager submitted a report from the Director Planning and Building requesting Council support for B.C. Rivers Day events in Burnaby. B.C. Rivers Day will be held in Burnaby on 2000 September 24.

The City Manager recommended:

1. THAT Council proclaim Sunday, 2000 September 24 as BC Rivers Day in Burnaby.
2. THAT Council approve the proposed BC Rivers Day community events outlined in this report.
3. THAT Council approve funding of \$2,400 for advertising, promotions and implementing the proposed BC Rivers Day community events identified in this report.
4. THAT a copy of this report be forwarded to the Parks, Recreation & Culture Commission and to Nina Barton, Rivers Day Coordinator, Outdoor Recreation Council of British Columbia, 334 - 1367 West Broadway, Vancouver, B.C. V6H 4A9.

Councillor Begin retired from the Council Chamber at 7:15 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Burnaby Continuing Care Facility Beds

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request regarding changes in Burnaby's inventory of continuing care facility beds. Staff advise the care facility bed stock in Burnaby has decreased since 1981 while the seniors' population has increased. Lower levels of care has been phased out, with the facility bed stock progressively moving to higher care levels since the 1980's; both for financial and social reasons, efforts have been made to help people remain independent and in the community for as long as reasonably possible. Several Burnaby care facilities have been renovated and upgraded since 1981, however, the Health Region has deemed that the majority of Burnaby's care facilities and facility beds require major investment.

As a result, it is recommended Council write to the Simon Fraser Health Region expressing concern that the City receive assurance an appropriate number, type and quality of continuing care beds will continue to be available in Burnaby to meet the needs of local residents.

The City Manager recommended:

1. THAT a copy of this report be sent to Paul McDonell, Chair of the Simon Fraser Health Region, along with a letter which
 - a) expresses Council's concern with ensuring that an appropriate number, type, and quality of Continuing Care beds continue to be available in Burnaby to meet the needs of local residents over the longer term, and
 - b) indicates the City's ongoing willingness to consult with and assist the Health Region, within the City's mandate and resources, in identifying needs and developing innovative approaches to addressing care facility and related requirements for the local population.
2. THAT a copy of this report be sent to the Community Issues & Social Planning Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the report be **REFERRED** back to staff to address concerns expressed by Council."

CARRIED UNANIMOUSLY

In discussion of the staff report Council expressed concerns the report does not go far enough in expressing Council's disappointment with the loss of bed stock in Burnaby. Council requested staff review the report in order to strengthen its recommendations and to express disappointment in the strongest terms to the Simon Fraser Health Region.

3. Response to Council Direction for Further Consideration of the Proposed Zoning Bylaw Text Amendment Regarding the Retention of Full Service Pumps at Gasoline Service Stations

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for further consideration of a proposed zoning bylaw text amendment dealing with retention of full service facilities at Burnaby gas stations.

The City Manager recommended:

1. THAT the definition of "Gasoline Service Station, Self Serve" in the Burnaby Zoning Bylaw be amended to include a requirement for a minimum of one full serve pump (dual-sided), which shall be in operation from 7:00 am to 11:00 pm or whenever the service station is open for business, whichever is less.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the City Manager be **AMENDED** to read as follows:

1. THAT the definition of "Gasoline Service Station, Self Serve" in the Burnaby Zoning Bylaw be amended to include a requirement for a minimum of one full serve pump (dual-sided), offering all grades of gasoline, which shall be in operation from 7:00 a.m. to 11:00 p.m. or whenever the service station is open for business, whichever is less."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Johnston being, "THAT the recommendation of the City Manager be adopted, **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

4. Trans Canada Trail - Port Moody Connection

The City Manager submitted a report from the Director Planning and Building requesting Council approval to amend the alignment of the Trans Canada trail from the east side of Burnaby Mountain into Port Moody. The rerouting of the trail arises from concerns by the Trans Canada Trail Foundation that the original trail alignment was unsafe as it traverses a large number of major roads.

As a result, the foundation has requested a trail alignment closer to the waterfront to provide a safer connection into Port Moody and to take advantage of the spectacular views along Burrard Inlet.

The City Manager recommended:

1. THAT Council approve, in principle, an amendment to the Trans Canada Trail alignment connection into Port Moody as outlined in this report.
2. THAT Council authorize staff to obtain Statutory Rights-of-Way over B.C. Hydro-owned properties to accommodate the Trans Canada Trail as outlined in this report.
3. THAT a copy of this report be referred to the Parks, Recreation & Culture Commission for information.
4. THAT a copy of this report be sent to Trails Society of B.C. c/o Leon Lebrun, 1247 Charter Hill Drive, Coquitlam, B.C., V3E 1P1.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**5. Request for Temporary Signs on Street Rights-of-Way
Registration Drive for Scouts Canada**

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

**6. Year 2000 Burnaby Millennium
Capital Legacy Project Phase I**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council authority to award a contract for Phase I of the Year 2000 Burnaby Millennium Capital Legacy Project. Phase I of the project proposes to construct a new Millennium garden on the north side of Burnaby City Hall and redevelopment of the walkways on the north and east sides of the City Hall, primarily in response to safety and maintenance issues.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$682,981 (inclusive of GST at 7%) to Bynett Construction Services Ltd., for the construction of Phase 1 of the year 2000 Burnaby Millennium Capital Legacy Project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from discussion, Councillor Der was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Millennium Committee be requested to host an 'Open' House at Burnaby City Hall, to which all citizens of Burnaby would be invited, in conjunction with the dedication of the Millennium garden."

CARRIED UNANIMOUSLY

**7. Provincial Sales Tax on Vessels and
Recreational Vehicles Owned by Non-Residents**

The City Manager submitted a report from the Director Finance prepared in response to Council's request for background information on Bill 3 (Budget Measures Implementation) -Section 56 which imposes a tax on tangible personal property owned by a non-resident and brought into and used primarily in British Columbia.

At the 'Open' meeting on 2000 July 31, Council received correspondence from the District of Sicamous requesting the City of Burnaby support a resolution opposing the implementation of the sales tax on vessels and recreational vehicles owned by non-residents of the Province.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council support the resolution submitted by the District of Sicamous to the 2000 UBCM Convention:

THAT WHEREAS the Tourism sector of the British Columbia economy is thriving;

AND WHEREAS the largest single group of tourists and visitors comes from Alberta and who, in many cases, bring and leave their boats and recreational vehicles (RV's) in British Columbia for year round storage;

AND WHEREAS an imposition of a 7% tax on vessels and RV's left for storage would greatly affect the economic stability of marinas and recreational parks in the Kootenay, Thompson, Shuswap, Okanagan and Vancouver Island areas because boat owners and RV owners would be very likely to take their boats home at the end of each season;

THEREFORE BE IT RESOLVED THAT the Union of B.C. Municipalities petition the British Columbia Ministry of Finance to stay the collection of this tax for the above purpose;

AND BE IT FURTHER RESOLVED THAT the Ministry of Finance **AMEND** the Social Services Act, Section 16 (1) (c) (i,ii,iii,iv,& v) so that vessels and RV's stored in British Columbia are not subject to the 7% tax."

CARRIED UNANIMOUSLY

8. Replacement of Catch Basin Cleaner

The City Manager submitted a report from the Director Finance requesting approval to purchase one catch basin cleaning truck to replace a 1987 Ford/Camel unit which is to be sold at auction.

The City Manager recommended:

1. THAT a purchase order be issued to Vinmar Equipment Ltd., for the supply and delivery of one only 2001 Sterling cab and chassis c/w a 2000 Vactor CB 2110 catch basin cleaning body for a total cost of \$271,795.35.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**9. Cariboo Hill School Park
Synthetic Surface Sports Field - Award of Contract**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to award two contracts for the construction of the Cariboo Hill School Park artificial turf sports field.

The City Manager recommended:

1. THAT the construction of the Cariboo Hill School Park artificial turf sports field base work, utilities and lighting be awarded to the lowest bidder, Wilco Landscape Contractors Ltd., for the total cost of \$677,310.00.
2. THAT the supply and installation of the synthetic surfacing for the Cariboo Hill School Park synthetic sports field be awarded to the lowest acceptable bidder, Fieldturf Inc. for the total cost of \$752,321.00.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information purposes.

4. THAT a copy of this report be forwarded to the Secretary Treasurer of the Burnaby School Board.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

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

CARRIED
OPPOSED: HIS WORSHIP, MAYOR D.P. DRUMMOND

10. Third Annual Family Day Event on 2000 September 10

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure on Mathissi Place from Sanderson Way to the end of Mathissi Place for a family day event on Sunday, 2000 September 10. The event will be hosted by the Knowledge Network in support of non-violent, non-commercial children's programming and the community activities of the United Way and its member agencies.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Ann Phelps, F. Genius Productions, 280 E. 5th Avenue, Vancouver, B.C. V5T 1H3, be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Work Order:
60-30-103 Westridge Combined Area Sewer Separation

The City Manager submitted a report from the Director Engineering requesting approval of work order no. 60-30-103 for the replacement of existing combined sewer with separate sanitary and storm sewers in the Westridge area.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Contract #2000-22

2000 Westridge Combined Sewer Separation Program

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of all labour, materials, tools, plant and equipment required for the installation of approximately 1700 metres of various sized sewers and related works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the installation of sewers and related works for a total cost of \$793,864.57 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

13. Contract No. 2000-23

Gilmore Avenue Preloading - Phase I

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of all labour, materials, tools, plant and equipment required for pre-loading, installation of pilings, lockblocks, revegetation of Chubb Creek and other related works for the Gilmore Avenue Preloading project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Aggressive Roadbuilders Ltd., for phase 1 of the Gilmore Avenue preloading project for a total cost of \$1,132,433.70 with final payment based on actual quantities and unit prices tendered. The award will be subject to the receipt of project approval by the Ministry of Environment, Lands and Parks as well as the Department of Fisheries and Oceans.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Fire Department Second Quarter Report 2000

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 2000. The Fire Department responded to 2616 incidents during that time period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
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 CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

- | | | |
|--------|------------------------|------------|
| #11132 | 3195 Production Way | REZ #00-04 |
| #11133 | 4260 Still Creek Drive | REZ #00-20 |

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 28, 2000 | #11132 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 29, 2000 | #11133 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 2000 | #11134 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

- | | |
|---|--------|
| Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 30, 2000 | #11135 |
|---|--------|

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#10840	4177 Kingsway	REZ #98-39
#11110	6601 Prenter Street	REZ #98-28

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1998	#10840
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2000	#11110
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be now read a third time."

Councillor Begin retired from the Council Chamber at 7:40 p.m. declaring a Conflict of Interest resulting from a possible business interest in property located at 4177 Kingsway.

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:41 p.m.

Councillor Begin returned to the Council Chamber at 7:41 p.m. and took his place at the Council table.

RECONSIDERATION AND FINAL ADOPTION

#10988	Portion of 4333 Still Creek Drive	REZ #99-08
#11111	Portion of 6767 Winch Street	REZ #00-03

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1999	#10988
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2000	#11111
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2000 August 14

Burnaby Capital Works, Machinery and Equipment #11126
Reserve Fund Expenditure Bylaw No. 27, 2000

Burnaby Capital Works, Machinery and Equipment #11131
Reserve Fund Expenditure Bylaw No. 29, 2000

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 7:42 p.m. and took his place at the Council table.

5. NEW BUSINESS

Councillor Begin

Councillor Begin inquired into an incident which occurred at Burnaby Lake Regional Park with respect to an accident involving a horse and rider.

The Director Parks, Recreation and Cultural Services advised that a report to Council with respect to this incident will be forthcoming at a future Council meeting.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:43 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK