

## 2000 OCTOBER 16

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 October 16 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 7:37 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 7:14 p.m.)*  
Councillor N.M. Volkow *(arrived at 7:06 p.m.)*

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  
Mrs. D.R. Comis, City Clerk  
Mrs. M. Manuel, Deputy City Clerk

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 7:03 p.m.

## PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2000 November 05 to 11 as  
**"Remembrance Week"** in the City of Burnaby.

*Councillor Volkow arrived at the Council meeting at 7:06 p.m. and took his place at the Council table.*

Councillor Nancy Harris, on behalf of Mayor Drummond proclaimed 2000 October 20 as "**Community Living Day**" in the City of Burnaby.

Councillor Barbara Der, on behalf of Mayor Drummond proclaimed 2000 October 15 to 21 as "**Housing Options - Healthy Communities Affordable Housing Week**" in the City of Burnaby.

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

**2000 Local Hero Awards**

**Presentation of Certificates of Appreciation to:**

<b>Mark Angelo</b>	<b>Barbara Lussier</b>
<b>Lillian Chalmers</b>	<b>Tony Mauro</b>
<b>Glenice English</b>	<b>Doreen Player</b>
<b>Philip Henderson</b>	<b>Joyce Rostron</b>
<b>Grace Jo</b>	<b>Carol Roycroft</b>
<b>Les Lee Lowe</b>	

**Presenters: His Worship, Mayor Douglas P. Drummond  
and Councillor Dan Johnston, Chair  
Burnaby Community Issues & Social  
Planning Committee**

His Worship, Mayor Drummond advised that Local Heroes are individuals who have made an important contribution to community well being in Burnaby over several years.

Each year since 1997, the Community Issues & Social Planning Committee has recommended a list of Local Heroes to be considered for recognition. Including this evening's nominees, Mayor Drummond acknowledged that 30 Local Heroes have been recognized since the program's inception.

Mayor Drummond then called upon Councillor Johnston, Chair of the Community Issues & Social Planning Committee, to join him in making the presentations to Burnaby's 2000 Local Heroes.

Councillor Johnston then introduced the following Local Heros:

- ▶ **Mark Angelo:** Mark currently serves as Program Head of BCIT's Fish, Wildlife, and Recreation Program. He is a renowned expert on rivers who has spearheaded numerous environmental studies and stewardship activities in Burnaby, BC, and Canada. For his achievements, Mark has been recognized with the Ten Year National River Conservation Award; the

City of Burnaby Environment Award in Communication; BC Ministry of Environment's Environmental Award; and the Order of BC. The Board Member profile for the BC Heritage Rivers System describes Mark as being *"at the heart of river conservation and stewardship for the past 20 years in this province"* and credits him with providing *"the kind of inspired leadership that has drawn a considerable following."*

- ▶ **Lillian Chalmers:** Lillian has volunteered in several capacities in Burnaby for nearly 40 years. Friends describe her as *"one who models selfless giving - giving without any expectation of anything in return."* She has served on the Boards of the United Way and Information & Community Services. She has also volunteered with seniors at the Fair Haven Residence; helped various groups through outreach programs at South Burnaby United Church; worked with women who have escaped abusive relationships through Marguerite Dixon House; and offered her services to recent refugees who need assistance with the process of settling into a new life in Burnaby. Lillian is a charter member of the strata council in her housing development (Mission Woods) and is described as a *"wonderful neighbour who contributes to making Mission Woods a great place to live."*
- ▶ **Glenice English:** Glenice is a long time Burnaby resident who has worked in the child care field for twenty-five years - the past twenty with SFU Child Care Society. She is scheduled to retire this December. Parents and colleagues at SFU single out Glenice both for her strong and compassionate work with children, and for the training and support she has provided parents in improving their parenting skills. As a testament to her lasting influence and impact, many families continue to remain in touch with Glenice long after they have left her child care program, often inviting her to special family functions, weddings, and graduations.
- ▶ **Philip Henderson:** Phil has a long, distinguished, and varied career as a volunteer in Burnaby. He currently serves as Treasurer with the Burnaby Lougheed Lions Club and coordinates the Club's annual Skate-a-Thon event. He played a key role in the planning and development of the St. Margaret's of Scotland Abbeyfield Housing complex and is actively involved in management of four non-profit housing developments in the city. His other volunteer contributions include serving as President of St. Leonard's Youth and Family Services and official auditor for the Royal Area Girl Guides; driving for Meals on Wheels; and helping with numerous activities through St. Margaret's of Scotland Anglican Church. Last but not least, Phil currently serves on the City's Community Issues & Social Planning Committee and Advisory Planning Commission.

- ▶ **Grace Jo:** Grace Jo has been a volunteer with numerous Burnaby organizations over the years. Her past and present volunteer efforts include volunteering with the blood pressure clinic of the Bonsor Seniors Health Alert Program; teaching fitness to seniors at Chaffey Lane Apartments; volunteering with the RCMP Victim Assistance Program; serving as guest speaker at workshops concerning abuse of seniors; helping low income seniors in completing their income tax returns; serving on the Community Policing Committee; and serving on the Board and raising funds for Douglas College. For her significant contributions to the community, Grace Jo has earned the nickname *"Amazing Grace."*
  
- ▶ **Les Lee Lowe:** Les Lee has made an enormous contribution to Burnaby. Working with the City's Citizen Support Services program, she has helped with hearing screening clinics, breast feeding clinics, the Flying Grandmother program, and seniors flu clinics. She has also served on the Burnaby Library Board and Burnaby Centennial Committee and contributed to such groups as the Burnaby Volunteer Bureau, Burnaby Hospital, and Burnaby Village Museum. Her friends note that Les Lee *"has the . . . stuff that volunteers are made of . . . (being) energetic, tireless and highly dedicated and loyal."*
  
- ▶ **Barbara Lussier:** Barbara has been a volunteer with Burnaby Hospice Society for the past 2 ½ years. While the Hospice Society considers all its volunteers as their *"very own heroes,"* it pinpoints Barbara as a standout. Since beginning work with the Society in early 1998, Barbara has helped seven clients through the difficult and trying process of dealing with death and dying. She has followed her clients from their homes, to the hospital, and sometimes to Continuing Care facilities. According to her nomination form, Barbara is *"one of those rare volunteers who will do her best for a cause that they truly believe in and . . . (through her) dedication to her clients and the Hospice Society, she stands out as going 'above and beyond' the call of duty."*
  
- ▶ **Tony Mauro:** Tony is the owner of Anton's Restaurant. Along with his staff, he has made a significant contribution to Burnaby families in recent years. For example, for the past three years, along with other managers and staff from his restaurant, he has donated and prepared free meals for low income families at Christmas. In addition to the food, he and his staff have bought and wrapped presents for each child in attendance. In 1999, they served Christmas meals to a total of 350 people. The people submitting the nomination praised Tony and his staff for the generosity and compassion they have shown towards low income Burnaby families and the community.

Councillor Redman arrived at the Council meeting at 7:14 p.m. and took her place at the Council table.

Councillor Johnston noted that Tony Mauro was unable to attend the Council meeting due to illness.

- ▶ **Doreen Player:** Doreen is a long time resident of north Burnaby who has contributed to her community in numerous ways. She is an active member of the Burnaby Soroptimist Club, a service club of business and professional women which provides help to such groups as battered women, long term caregivers, and Queen's Park Hospital. Doreen is probably best known for her work with seniors through the Confederation Community Centre for the Retired. She is passionate about fitness. Leading by example, she is credited with encouraging and supporting seniors to maintain an active and healthy lifestyle as they age. She has also been an inspiration to numerous students in SFU's Kinesiology program, supervising an estimated 60 practicum students from the program over the years. In the words of the person nominating her, *"the only consistency in Doreen's volunteer endeavours is her tireless and giving nature."*
- ▶ **Joyce Rosteron:** Joyce has been a committed volunteer with Second Street Community School since 1988. She has coordinated the annual Halloween fireworks displays, served as secretary of the Community Council, and *"rolled up her sleeves"* at numerous community events. Perhaps her crowning achievement has been her leadership in the *"greening"* of the Second Street Community School, through development of a garden in the school's playground area. Students of Second Street Community School were recognized last year with the City's Youth Environmental Award for their work on the garden. Joyce's nomination form states *"it is time to (also) recognize our Local Hero, Joyce . . . for her initiative in this tremendous project."*
- ▶ **Carol Roycroft:** Carol experienced a serious stroke ten years ago. In spite of serious physical limitations, the person nominating Carol states that she *"remains upbeat, cheerful, and extremely busy improving the lives of others."* For several years, Carol has worked as the president, and often as acting coordinator, of the Burnaby North Stroke Recovery Club. She has also served on the Board of the Burnaby South Stroke Recovery Club and publishes a newsletter for stroke recovery patients. Her nominator says: *"she is my hero."*

Mayor Drummond and Councillor Johnston concluded the presentations by congratulating the Local Heroes for their tremendous contribution to community well being over the years.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2000 October 02 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) The Royal Canadian Legion, Branches 83 and 148, 2000 July 01  
Re: Royal Canadian Legion Poppy Campaign -2000  
Speakers: Jim McEwan, Poppy Chairperson, #83  
Brian Simpson, Poppy Chairperson, #148
  
- B) Head of School, Stratford Hall, 2000 September 26  
Re: Seeking area to relocate an independent university-preparatory school in Burnaby  
Speaker: James McConnell, Head of School
  
- C) Transit Planner, Rapid Transit Project 2000 Ltd., 2000 October 10  
Re: Report entitled "The Millennium Line Fare Technology Safety and Security Study"  
Speakers: Teresa Watts, Director of System Design  
Whitney Birch, Transit Planner

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

*Councillor Johnston retired from the Council Chamber at 7:31 p.m.*

- A) **Jim McEwan**, Poppy Chairperson for The Royal Canadian Legion Branch #83 appeared before Council, accompanied by **Brian Simpson**, Poppy Chairperson for Branch #148 to kick off the 2000 Poppy Campaign.

Mr. Brian Simpson advised that Branch #148 donated \$20,000 through its 1999/2000 Poppy campaign for a variety of charitable purposes in the community. Mr. Simpson thanked Council for its support.

Mr. Jim McEwan advised that the thrust of Branch #83's Poppy Campaign is to focus on school programs and distribute materials to schools throughout Canada for competitions in essays, poetry and art work, all relating to Remembrance Day. Mr. McEwan advised that he was very proud this evening to introduce Miss Ruth Legg from Burnaby South High School, the national winner of the competition for Prose regarding Remembrance Day, accompanied by her Teacher, Mr. John Terpening who was in attendance to represent Burnaby South Secondary School. Mr. McEwan requested His Worship, Mayor Drummond's assistance in making an official presentation to Miss Ruth Legg and to Burnaby South School.

*Councillors Corrigan and Johnston returned to the Council Chamber at 7:37 p.m. and took their places at the Council table.*

- B) **James McConnell**, Head of School, Stratford Hall, 3075 Slocan Street, Vancouver appeared before Council to advise of his goal to establish an independent university-preparatory school to serve the Burnaby area. Mr. McConnell advised that the School had reached its first milestone in September, 2000 by opening its doors to 60 students, many of which are Burnaby residents. The school is temporarily located in east Vancouver, however, since early efforts to find a site in Burnaby were fruitless.

The delegation advised that the Founders of the school have expressed their desire to locate within the boundaries of Burnaby and, because most of the families reside in Burnaby it makes sense to renew their quest for site in Burnaby. Mr. McConnell suggested that a permanent site would benefit the City because it would provide a much-needed educational choice for parents and also brings families into Burnaby from adjoining cities.

In concluding his comments, Mr. McConnell welcomed the opportunity to meet with Planning staff for the purpose of elaborating on the plans and work closely with the City in the search for an appropriate site. Further, the delegation invited members of Council to visit the current school site and tour the facilities.

- C) **Ms. Teresa Watts**, Director of System Design, Rapid Transit Project 2000 Limited appeared before Council accompanied by Whitney Birch, Transportation Planner to follow up on the recent RTP 2000 report entitled *"The Millennium Line Fare Technology Safety and Security Study"* which was presented to the TransLink Board of Directors on October 3<sup>rd</sup>.

By way of introduction, Ms. Watts advised that, since 1986, SkyTrain has been a transit success in the Lower Mainland and has performed well relative to other rail transit systems around the world. The 29 kilometer line has undergone three expansions since opening day and now carries more than 40 million passengers per year. Ms. Watts suggested that, despite this success, improvements can be made to increase SkyTrain's popularity and attract additional ridership.

To that end, the delegation advised that years of market research and public consultation reveal that particular focus is needed on improving passenger safety and security. The research shows that public concern regarding safety and security and fare evasion keeps people from using SkyTrain, makes existing riders feel uncomfortable while using the system and reduces SkyTrain's appeal as a mode of travel. RTP 2000 has undertaken extensive study to develop strategies that will address public concern about safety and security associated with using SkyTrain.

The speaker advised that B.C.'s Attorney General conducted a review of law enforcement options on the SkyTrain system and, as a result, recommended the establishment of a designated police force consisting of officers from local departments. This force will have the necessary law enforcement powers to effectively police the SkyTrain system and deal with drug-related and other crimes. The Attorney General will work with local municipalities and TransLink to address their suggestions and finalize the plan.

With regard to Millennium Line fare compliance options, Ms. Watts advised that RTP 2000 engaged a consulting firm to identify fare compliance and enforcement options from other transit systems and to conduct an economic evaluation of a selection of options for the Millennium Line. Working with TransLink, three options were identified for evaluation, including:

- ▶ Base Case - continue with existing Proof of Payment system and current staffing levels on both the Millennium Line and existing Expo Line
- ▶ Full Proof of Payment - staffing increases (50% increase) to achieve fare compliance levels equal to the gating option
- ▶ Full Gating - adding gates and staff at all stations.



The results of the analysis show that the Full Gating option provides the most benefits at the least cost. In particular, Ms. Watts advised that Full Gating is anticipated to enhance passenger safety and security, attract additional ridership and reduce fare evasion on the system.

In summary, the delegation advised that market research and public consultation demonstrate a lack of public confidence in the current proof of payment system. The public supports more and more visible staff and a Full Gating system. Changes to address these issues will require additional funds.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:59 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:13 p.m. with Councillors Corrigan and Redman absent.

### **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. 27, 2000 October 16 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) Poppy Chairperson, The Royal Canadian Legion  
Branch No. 83, 2000 July 01  
Re: Proclamation of Poppy Week 2000 October 26  
to November 05 and permission to conduct  
Tag Days in Burnaby on 2000 October 27, 28 & 29  
and November 03, 04 and 05

A letter was received from the Royal Canadian Legion, Branch 83 requesting proclamation of Poppy Week and also requesting permission to conduct Tag Days on October 27 and 28 and November 03 and 04.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT permission be granted for The Royal Canadian Legion, Branch No. 83 to conduct Tag Days in Burnaby on 2000 October 27, 28 and 29 and November 03, 04 and 05.”

CARRIED UNANIMOUSLY

- B) Director - Fundraising Chairperson, Burnaby Mental  
Wealth Society, 2000 September 24  
Re: Thanks to Burnaby for its contribution for  
members to attend Camp Sasamat and for its  
request to the Provincial government to expand  
funding for summer camps to include adults  
with mental and/or emotional illnesses

A letter was received from the Burnaby Mental Wealth Society thanking Burnaby for its contribution for members to attend Camp Sasamat and also thanking Burnaby for its request to the Provincial government to expand funding for summer camps to include adults with mental and/or emotional illnesses.

- C) President, B.C. Major Junior Lacrosse League  
2000 September 27  
Re: Thanks to assistance and support towards  
hosting Minto Cup

A letter was received from the B.C. Major Junior Lacrosse League thanking Burnaby for its assistance and support towards hosting the Minto Cup.

- D) Mayor Richard Wozney, District of Kitimat  
2000 September 28  
Re: Funding for treatment of autistic children  
in British Columbia

A letter was received from the Mayor of the District of Kitimat urging Burnaby Council to write to the Minister of Health requesting him to accept responsibility for providing the necessary treatment for autistic children.

- E) Robert Tan, 2000 October 02  
Re: Issues and concerns regarding 20th Avenue

A letter was received from Robert Tan discussing issues and concerns regarding 10th Avenue.

A staff note advises that unforeseen delays associated with the design and supply of construction materials have held up the construction of the overhead illuminated crossing on 10th Avenue at Henley Street. These issues have now been resolved and it is expected that the improvements will be completed by the end of October. Staff have contacted the correspondent by telephone to inform him of the reason for delay and the expected completion date.

*Councillor Redman returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.*

- F) Burnaby Winter Club ATOM A1 Bruins  
Re: Request permission to conduct Tag Days  
in Burnaby on 2000 October 20, 21, 27 and 28  
and November 24 and 25

A letter was received from the Burnaby Winter Club ATOM A1 Bruins requesting permission to conduct Tag Days on October 20, 21, 27 and 28 and November 24 and 25.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT permission be granted for the Burnaby Winter Club ATOM A1 Bruins to conduct Tag Days in Burnaby on 2000 October 20, 21, 27 and 28 and November 24 and 25.”

CARRIED UNANIMOUSLY

- G) Joseph Seepersad, 2000 October 03  
Re: Bus stop signage

A letter was received from Joseph Seepersad complaining about bus stop signs.

A staff note advises that the correspondent is dissatisfied with the new style of Bus Stop identification posts. Previously, BC Transit cascaded the lettering of "Bus Stop" down vertically. TransLink has elected to rotate the works "Bus Stop" counter clockwise 90 degrees. Staff have discussed this issue with Mr. Seepersad and passed his views to TransLink staff.

- H) Community School Coordinator, Gilmore  
Community School, 2000 October 03  
Re: Congratulations on the success of  
the Millennium Celebration -  
"Night of 2000 Lights"

A letter was received from Gilmore Community School extending congratulations to Council and staff on the success of the Millennium Celebration - "Night of 2000 Lights".

- I) Acting Regional Manager, Pollution Prevention  
Ministry of Environments, Lands and Parks  
2000 October 04  
Re: Chevron Refinery's Environmental and  
Safety Reviews

A letter was received from the Acting Regional Manager, Pollution Prevention, Ministry of Environment, Lands and Parks regarding Chevron Refinery's Environmental and Safety Reviews and advising that a fourth study will be conducted by the Ministry which will consist of a public health risk assessment of the Chevron Refinery and Tank Farm.

A staff note recommends that the City continue its involvement in the Chevron studies. The Ministry has indicated that it envisages the CAP as being the communication conduit for community input into the process. If Council wishes technical staff participation in the CAP, it is recommended that Mr. Dipak Dattani, Manager, Environmental Services be so named.

- J) President, Burnaby Girls Soccer Club  
2000 October 03  
Re: Loss of field allocations to Langara College

A letter was received from the Burnaby Girls Soccer Club discussing loss of field allocations to Langara College.

A staff note suggests that this matter be REFERRED to the Parks, Recreation and Culture Commission.

- K) Municipal Clerk, The Corporation of Delta  
2000 October 04  
Re: Lands use contracts

A letter was received from the Corporation of Delta requesting Burnaby Council's support of a resolution regarding Land Use Contracts.

- L) City Clerk, City of Langley, 2000 October 04  
Re: School Site Acquisition Charge

A letter was received from the City of Langley advising that Langley Council is opposed to participating in the School Site Acquisition Charge as it is seen as another form of downloading by the Provincial Government.

- M) Union of B.C. Municipalities, 2000 October 04  
Re: Funding available for Regional "Community to Community" forums

A letter was received from the Union of B.C. Municipalities advising of available funding for regional "*Community to Community*" forums.

- N) Leonard Haggstrom, 2000 October 10  
Re: Fenwick Street encroachments

A letter was received from Leonard Haggstrom written in response to Council's report on Fenwick Street encroachments.

- O) Chair, Board of School Trustees, Burnaby  
School District 41, 2000 October 10  
Re: School Site Acquisition Charge

A letter was received from Burnaby School District 41 providing a copy of a School Board report regarding school site acquisition charges which was adopted by the School Board at its meeting held on September 26th.

- P) Chair, LMMA Crime Prevention Committee  
Lower Mainland Municipal Association  
2000 October 05  
Re: Providing final report "Towards a Lower  
Mainland Strategy for Crime and Drug  
Misuse Prevention"
- 

A letter was received from the Chair of the LMMA Crime Prevention Committee providing a copy of a final report entitled "*Towards A Lower Mainland Strategy for Crime and Drug Misuse Prevention*" and advising of the locations of scheduled Open Houses which are being held to present findings and receive feedback.

Arising from consideration of Correspondence Item 3(C) from the B.C. Major Junior Lacrosse League, 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 for information."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the President of the Burnaby Girls Soccer Club, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.*

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

“THAT Council support the District of Kitimat’s request to the Minister of Health to recognize responsibility for the funding of Intensive Behavioural Autism Treatment for children of all ages with Autism Spectrum Disorder.”

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Begin and seconded by Councillor Harris, being ‘THAT Council support the District of Kitimat’s request to the Minister of Health to recognize responsibility for the funding of Intensive Behavioural Autism Treatment for children of all ages with Autism Spectrum Disorder’ be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

This matter was referred to staff with a request for additional information. It was suggested that staff may wish to consult with the Simon Fraser Health Region and/or the Burnaby School District.

Arising from consideration of Correspondence Item 3(I) from the Ministry of Environment, Lands and Parks, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT approval be given for Mr. Dipak Dattani, Manager, Environmental Services to serve as Burnaby’s representative on Chevron’s Community Advisory Panel (CAP) for the duration of the Chevron Refinery studies.”

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Civic Development Committee**  
**Re: Burnaby Lake Sports Complex-West**  
**Wrap-Up Report**

The Civic Development Committee submitted a report providing a wrap-up for completed construction and information on the overall Burnaby Lake Sports Complex-West project costs.

Since the opening of the facility nearly one year ago, the Committee noted that many favourable comments have been received from the public groups attending the site. The Committee further advised that all attributes of this facility continue to function as designed and should provide many years of service to the City with minor maintenance costs.

The Committee also noted that a future report will be forwarded to Council providing details regarding the development of two additional fields and updates on the construction of the observation tower. Based on total expenditures to date and estimated future costs, the Committee indicated that the project will be completed within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY



**B) Civic Development Committee**  
**Re: Replacement of Fire Station No. 5 and**  
**Construction of Public Parking Lot**

The Civic Development Committee submitted a report providing a summary of construction progress on Fire Station No. 5 and the public parking lot covering the period from 2000 June 15 to 2000 September 20.

The Committee advised that the work to date is of good quality and proceeding in an organized fashion. The Committee concluded by noting that the project is on budget and the contractor anticipates achieving substantial completion by the end of November.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Civic Development Committee**  
**Re: McGill Library/Archives Project**

The Civic Development Committee submitted a report providing a summary of construction progress on the McGill Library/Archives Replacement Project to 2000 September 18.

The Committee advised that by the end of August the reinforced suspended slab was placed in two separate pours. This is a significant step in the construction process as it now allows a number of trades to come on site for their respective installations.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Lougheed/Delta/Douglas Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting approval for the exclusion of the southbound (Delta to Douglas) through movement at this intersection to improve safety relative to SkyTrain column placement.

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

1. THAT Council approve the proposed intersection layout discussed in the attached report.

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) Environment and Waste Management Committee  
Re: Revised Draft of Streamside Protection Regulations**

This report was dealt with at the conclusion of Committee reports.

**F) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Bicycles on SkyTrain Vehicles**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending that the City of Burnaby formally encourage TransLink to adopt a bicycle-on-board supportive SkyTrain vehicle policy.

The Committee suggests that the introduction of the Millennium Line with larger vehicles, more frequent service and more stations to access to the system within Burnaby brings the opportunity to increase access to the rapid transit system for bikes. The Committee feels this opportunity should be seized and it is therefore recommended that TransLink be requested to adopt a supportive policy for SkyTrain vehicles.

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

1. THAT Council encourage TransLink to adopt a bikes on SkyTrain vehicles policy.
2. THAT Council forward a copy of this report to the TransLink (Chair), GO GREEN Choices (Director) and the Burnaby Bicycle Advisory Committee.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR HARRIS:

“THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

**G) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Burnaby Transit Centre: Kitchener  
Street Closure at Ingleton Avenue**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to the proposal from Mr. Scott Mitchell to close Kitchener Street at Ingleton Avenue to prevent buses from accessing Kitchener Street to and from the Burnaby Transit Centre.

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

1. THAT a copy of the attached report be forwarded to Mr. D. Renwick, Manager, Burnaby Transit Centre, Coast Mountain Bus Company and Mr. Scott Mitchell, 4005 Grant Street, Burnaby.

*Councillor Corrigan retired from the Council Chamber at 9:55 p.m.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

**H) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Lakeview Traffic Calming: Matters raised by  
the Delegation at Meeting of 2000 September 13**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to questions raised by a delegation regarding traffic calming measures for the Lakeview area. Area residents were concerned about the postponement of the installation of speed humps in the section of Lakefield between Reigate and Nursery Street and, the effectiveness of the speed humps to be installed between 16<sup>th</sup> and Reigate.

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

1. THAT Council approve the modifications to the existing traffic circles as outlined in Section 2.3 of the report.
2. THAT copies of this report be sent to Mr. Ron Bates, 8042 Lakefield Drive, Burnaby and Mr. Peter Milne, 8190 Lakefield Drive, Burnaby.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

**E) Environment and Waste Management Committee  
Re: Revised Draft of Streamside Protection Regulations (SPR)**

The Environment and Waste Management Committee submitted a report outlining the revised version of the streamside protection regulations as prepared by the provincial government for review at the UBCM general meeting on 2000 October 26. The Committee noted that the revised regulations include a framework for establishing Intergovernmental Cooperation Agreements to

address municipality-specific issues. The Committee further advised, however, that a number of issues remain unresolved in the revised regulations, such as a critical need for co-ordination between federal and provincial regulations, the matter of a liability protection clause and details regarding Environmental Review Committees, dispute resolution processes and watershed management approaches.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize the City to work with the Province to prepare an Intergovernmental Cooperation Agreement to address outstanding issues for SPR implementation.
2. THAT a copy of this report be forwarded to the Minister of Environment, Lands and Parks; Erik Karlsen, Director of Special Projects, Ministry of Municipal Affairs; and Ken Vance, Executive Director of the UBCM.

*Councillor Corrigan returned to the Council Chamber at 10:04 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 27, 2000 October 16 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. North Road SkyTrain Alignment**

The City Manager submitted a report from the Director Planning and Building seeking Council approval of a recommended position concerning the alignment of the proposed SkyTrain extension from the Lougheed Town Centre Station along the North Road Corridor to Clark Road.

Staff report that the process associated with the selection of an agreed to alignment for SkyTrain up North Road has been lengthy and somewhat circuitous. Nevertheless, from the City of Burnaby's perspective, the issue is a simple one. In the same way that the City of Coquitlam has a fundamental objection to an "East Side Option" given its obvious direct impacts on its existing and future flanking land uses, Burnaby views a "West

*Side Option*” as being equally repugnant. A west side alternative would directly impact the City’s ability to provide high density residential consistent with the adopted Lougheed Town Centre Plan and the Livable Region Strategic Plan and would also impact the future redevelopment of the Sullivan Heights residential area. As such, a “*West Side Option*” cannot in any way be supported or be assisted by the City.

The City Manager recommended:

1. THAT Council endorse the Centre Median Option as the preferred alternative related to the North Road SkyTrain corridor subject to the specific assumptions as outlined in Section 4.3 of this report.
2. THAT Council reject the West Side Option and advise the TransLink Board that this is an unacceptable alternative and will not receive any support or co-operation from the City of Burnaby.
3. THAT the TransLink Board be advised that if the Enhanced Median Option is to be the selected alternative then Council would insist that the terms as contained in Section 7.0 of this report be concurrently adopted.
4. THAT a copy of this report be forwarded to the Chair, TransLink Board; the City of Coquitlam; President, Rapid Transit Project 2000 and Burnaby MLA’s.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

## **2. Issues Surrounding Cascade Residence Replacement**

The City Manager submitted a report from the Director Planning and Building identifying and assessing issues regarding the Cascade Residence replacement process.

Staff note that a key conclusion is that, while concerns exist, the proposed replacement of the Cascade Residence is logical and is part of a broader package of changes being planned for the Health Region. The existing Cascade facility is old and institutional in character and would be difficult and expensive to bring up to current multi-level care standards. Provided

that the concerns raised in the report can be addressed, it is believed that a new replacement facility has the potential of offering a quality home-like environment for seniors in care.

The City Manager recommended:

1. THAT Council inform the Simon Fraser Health Region that the City's position regarding the Cascade Residence replacement process will be contingent upon receiving a satisfactory response to the following:
  - a) confirmation of the Health Region's commitment to keeping Cascade Residence operational until the replacement facility is built, and providing assurances that the transfer of residents from Cascade to other facilities will occur smoothly, with minimal disruption to the residents or their families
  - b) assurance that, if demand warrants, the multi-level care beds in the Cascade replacement facility and future multi-level care development will be able to accommodate an increased proportion of Extended Care clients than originally envisioned
  - c) commitment to preparing an implementation plan which offers details about the strategies and resource requirements for developing necessary facility beds and other community-based housing and support services in Burnaby and the Health region over the next 5 - 10 years
  - d) confirmation that the assisted living units will be affordable to residents, through provision of additional details regarding the range of services to be covered by the residents' rents, the types of additional services that residents may be expected to cover, and the estimated costs of those additional services
  - e) provision of a detailed explanation of the mechanisms that will be used to monitor and ensure the quality of care and services offered through the assisted living units
  - f) provision of assurances that, if the operator of the Cascade replacement facility subsequently claims that the Health Region's operating funds are insufficient, appropriate mechanisms will be in place to review and address the matter and that the quality of care to residents will not, at any time, be compromised
  - g) agreement to treat the Cascade replacement as a "pilot" for the P3 model and committing to formally evaluate its relative effectiveness before using it for future care facility development in Burnaby.

2. THAT the Mayor, on behalf of Council, also inform the Chair of the SFHR of the City's willingness to:
  - a) work with the Health Region, as necessary and appropriate, with the planning and development of Continuing Care services for Burnaby residents
  - b) join the Health Region, as requested, in advocating to senior governments for necessary funding and resources for the local Continuing Care system, including Provincial capital funding for future care facility developments in the city.
3. THAT the Mayor, on behalf of Council, write to request the Provincial Ministries of Health and Finance to collaborate on a review of the P3 model, based on the experience in BC and elsewhere, with the goal of ensuring that, if the model continues to be used, sufficient safeguards are in place for ensuring that the integrity of the publicly-funded Continuing Care system is maintained.
4. THAT a copy of this report be sent to:
  - a) The Honorable Michael Farnsworth  
Minister of Health and Minister Responsible for Seniors
  - b) The Honorable Paul Ramsey  
Minister of Finance and Corporate Relations
  - c) Burnaby's four MLAs
  - d) Ms. Marcie Cohen  
Health Employees Union
  - e) Ms. Edie Fisher, Secretary  
Network of Burnaby Seniors
  - f) 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 EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

*His Worship, Mayor Drummond retired from the Council Chamber at 10:40 p.m.*

*Acting Mayor, Councillor Harris assumed the Chair*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation No. 1 of the City Manager's report be **AMENDED** to include the following:

- c) assurance that, if demand warrants, that a portion of Cascade Residence remain open on a transitional basis to ensure no undue displacement of extended care beds."

CARRIED UNANIMOUSLY

*His Worship, Mayor Drummond returned to the Council Chamber at 10:45 p.m. and reassumed the Chair.*

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

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on wait list statistics for all care facilities in Burnaby, including single level facilities."

CARRIED UNANIMOUSLY

*Councillor Harris retired from the Council Chamber at 11:04 p.m.*

**3. School Site Acquisition Charge**

The City Manager submitted a report from the Director Planning and Building discussing a new School Site Acquisition Charge that has been determined by the Board of School Trustees of School District 41, Burnaby.

Staff advise that, as required by the Education Statutes Amendment Act, the School Board has passed a resolution proposing eligible school sites for the purpose of collecting the new School Site Acquisition Charge. The School Board has estimated it will cost approximately \$61,910,000 to acquire new school sites in the Brentwood Town Centre, Alpha area, Edmonds Town Centre and Burnaby North area over the next ten years. Based on its calculations, the School Board estimates the School Site Acquisition Charge will range from \$600 and \$1,000 per unit depending on the density of the housing units being developed.

Staff recommend that Council approve the School Board's resolution for 2000 concerning the new School Site Acquisition Charge for Burnaby. At the same time, however, it would be appropriate for Council to request the Minister of Education to amend the appropriate legislation to give municipalities and school districts the power to implement SSAC at their discretion. This would be consistent with the direction contained within Council's UBCM resolution.

The City Manager recommended:

1. THAT Council approve the School Board's resolution for 2000 concerning the new School Site Acquisition Charge for Burnaby.
2. THAT the Minister of Education be requested to amend the appropriate legislation to give municipalities and school districts the power to implement the School Site Acquisition Charge at their discretion, consistent with Council's intent in forwarding this issue to the UBCM.
3. THAT a copy of this report be sent to the Chair of the Board of School Trustees for School District 41, Burnaby, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2, the Minister of Education and Burnaby MLAs.

*Councillor Johnston retired from the Council Chamber at 11:05 p.m.*

*Councillors Harris and Johnston returned to the Council Chamber at 11:06 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED  
OPPOSED: Councillor Begin

*Councillor Redman retired from the Council Chamber at 11:18 p.m.*

**4. Request for Fee Waiver: Food First/Empty Bowls Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve a fee waiver for the use of the Shadbolt Centre for the Arts on 2001 April 26 for "*Burnaby's Empty Bowls Project*" fund-raising event.

The City Manager recommended:

1. THAT approval be given for a fee waiver of \$760 for the use of the Shadbolt Centre for the Arts on 2001 April 26 for "*Burnaby's Empty Bowls Project*" fund-raising event by the Food First Committee and THAT extra costs for the event be borne by the group.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

**5. Burnaby Lake Regional Park Tree Decline**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding tree decline at Burnaby Lake Regional Park.

Staff report that the flood damage to existing trees is irreversible but drainage improvements recommended in the report will allow rapid natural reforestation of the affected area should this be the desire. Staff will continue to monitor the site and work with GVRD staff to ensure the recommendations of the consultants report are implemented.

The City Manager recommended:

1. THAT this report be received for information.

*Councillor Corrigan retired from the Council Chamber at 11:19 p.m.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Telecommunications and Municipal Rights-of-Way**

The City Manager submitted a report from the Director Engineering seeking Council approval to execute an interim access agreement with Bell Intrigna Inc. for the use of municipal road allowance.

The City Manager recommended:

1. THAT Council authorize the execution of an interim access agreement with Bell Intrigna Inc. for the use of municipal road allowance as more specifically outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Request for Proposal - Communication Equipment**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for replacing the City's internal communication equipment.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, IBM Canada Ltd., for communication equipment replacement for a total cost of \$391,072.91

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**8. Financing of Local Improvement Program**

The City Manager submitted a report from the Director Finance seeking approval to finance local improvement streetlighting works from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$57,750 from the Local Improvement Reserve Fund to finance the 2000 Local Improvement Streetlighting Program.

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

6. BYLAWS

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Council Indemnity Bylaw 2000 #11170

Burnaby Local Improvement Fund Expenditure #11171  
Bylaw No. 3, 2000

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#10973 6823/28/33 Station Hill Drive RZ #00-16

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10973  
Bylaw No. 38, 1999

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment #11149  
Bylaw No. 2, 2000

Burnaby Taxation Exemption Bylaw No. 1, 2000	#11155
Burnaby Taxation Exemption Bylaw No. 2, 2000	#11156
Burnaby Taxation Exemption Bylaw No. 3, 2000	#11157
Burnaby Taxation Exemption Bylaw No. 4, 2000	#11158
Burnaby Taxation Exemption Bylaw No. 5, 2000	#11159
Burnaby Taxation Exemption Bylaw No. 6, 2000	#11160
Burnaby Taxation Exemption Bylaw No. 7, 2000	#11161
Burnaby Taxation Exemption Bylaw No. 8, 2000	#11162
Burnaby Taxation Exemption Bylaw No. 9, 2000	#11163
Burnaby Taxation Exemption Bylaw No. 10, 2000	#11164
Burnaby Taxation Exemption Bylaw No. 11, 2000	#11165
Burnaby Taxation Exemption Bylaw No. 12, 2000	#11166
Burnaby Taxation Exemption Bylaw No. 13, 2000	#11167
Burnaby Taxation Exemption Bylaw No. 14, 2000	#11168
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 2000	#11169

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Harris

Councillor Harris advised that she attended the BC Soccer Association Dinner on behalf of Mayor Drummond on the Thanksgiving weekend and passed along the many positive comments she received from users of the new fields at Burnaby Lake Sports Complex-West. A soccer team from Nova Scotia was in attendance at the function and passed along a memento to Council in appreciation for the excellent facilities.

*Councillor Corrigan returned to the Council Chamber at 11:25 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the meeting of the Emergency Planning Committee scheduled for Tuesday, December 12<sup>th</sup>, 2000 at 6:00 p.m. be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"That a meeting be held between Council and the RCMP on Wednesday, November 29<sup>th</sup>, 2000 at 5:30 p.m. in the Council Committee Room to discuss policing priorities and issues for the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der advised that she attended a Simon Fraser University 'Open' House which provided information on development progress on Burnaby Mountain. Councillor Der inquired if Council would be interested in arranging a meeting to be brought up to date on the progress being made.

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR HARRIS:

"THAT staff organize a meeting between Council and SFU Development Corporation for the purpose of receiving an update on development progress on Burnaby Mountain."

CARRIED UNANIMOUSLY



*Councillor Redman returned to the Council Chamber at 11:30 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR CORRIGAN:

“THAT Burnaby Council meet with representatives of the LMMA on Monday, October 30 at 5:30 p.m. in the Council Committee Room for the purpose of discussing the revised fee structure.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a Council/Staff Workshop be held on Tuesday, October 17, 2000 in the Council Committee Room, immediately following the Public Hearing, to discuss GVTA Governance.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

“THAT Council reconfirm its decision of July 10, 2000 to award a grant in the amount of \$1,000 to the Canadian Red Cross Society to assist with training costs for child abuse and relationship violence educators.”

CARRIED UNANIMOUSLY

### **Councillor Volkow**

Councillor Volkow reminded Council of the upcoming Burnaby Board of Trade Business Awards Dinner to be held on Wednesday, October 18.

Councillor Volkow acknowledged the attendance of Randy Delmonico, President of the Burnaby Firefighters Union who was in attendance at the Council meeting and noted that Burnaby Firefighters have been nominated for a Board of Trade award in the “service” category.

### **Councillor Johnston**

Councillor Johnston advised that he had attended an all-day workshop sponsored by the Ministry of Attorney General regarding the content of video games. Councillor Johnston advised that the Attorney General will be bringing in legislation, to be passed prior to the next election, which closely resembles the Burnaby model.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Civic Development Committee meeting scheduled for Thursday, October 26, 2000 be **CANCELLED** and rescheduled to Thursday, November 2<sup>nd</sup> at 4:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting be held between Council and Staff on Tuesday, November 21<sup>st</sup>, 2000 at 5:30 p.m. in the Council Committee Room to discuss budgets and financial plans."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 11:35 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK