

2000 JUNE 19

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 June 19 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 7:04 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan *(arrived at 7:15 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 7:12 p.m.)*
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 June 12 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Chair, Burnaby Library Board
Re: Library's 1999 Annual Report
Speaker: Brenda Wagg, Chair
- B) Don N. Brown
Re: Policing: Past & Present
Speaker: Don Brown
- C) B.R.A.C.E., 2000 June 08
Re: Recent events at Chevron Refinery
in North Burnaby
Speakers: Shannon Campbell
Judi Marshall

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond acknowledged the 1st Burnaby Southwest Scout Troop who were in attendance at the Council meeting for the purpose of earning their citizenship badges.

- A) **Ms. Brenda Wagg**, Chair of the Burnaby Public Library Board appeared before Council, accompanied by Mr. Paul Whitney, Chief Librarian to present the Library's 1999 Annual Report.

Ms. Wagg highlighted various activities and projects undertaken by the Library Board including computer purchases made possible by contributions from the Gates Foundation, construction of the new McGill Library, the Summer Reading Program and forthcoming awards program.

Councillor Redman arrived at the Council meeting at 7:12 p.m. and took her place at the Council table.

In concluding her presentation, Ms. Wagg expressed appreciation to Council for their continued support of library programs.

Councillor Corrigan arrived at the Council meeting at 7:15 p.m. and took his place at the Council table.

- B) Freeman Don Brown**, 4521 Watling Street, Burnaby appeared before Council, representing the 40 members of B.C. Provincial Police Veteran's Association to provide a condensed history of the B.C. Provincial Police who came to Burnaby in 1935.

Freeman Brown advised Council that he had written a book on the history of the B.C. Provincial Police entitled "Why". The title of the book is based on why the R.C. M.P. came to British Columbia in 1950 and took over the Provincial Police force. Freeman Brown advised that, through his extensive research, he has been unable to locate any historical documentation in support of the decision to release the B.C. Provincial Police from their duties and suggested that the entire take-over in 1950 was orchestrated over the telephone.

In concluding his comments, Freeman Brown gave each Council member a copy of his new publication.

- C) Ms. Judi Marshall**, 4362 Cambridge Street, Burnaby appeared before Council to discuss recent events at Chevron Refinery in North Burnaby. The speaker contended that Chevron is emitting sulphur dioxide in excess of permitted levels and that the California plant is more efficient than the Burnaby operation. Ms. Marshall strongly suggested that it was time that the G.V.R.D. took a stand and do its part for the betterment of the community.

Dr. Peter Borwein, 39 S. Warwick Avenue, Burnaby appeared before Council advising that he has been an active member of the Community Advisory Panel at Chevron which has been a very challenging commitment. Dr. Borwein questioned how a facility like Chevron could allow such highly toxic chemicals to accidentally spill and suggested that Chevron should be more responsible towards Burnaby citizens.

The speaker stated his dismay that the City of Burnaby purchases gas from Chevron and considered this to be a conflict of interest. He suggested that the City has maintained a very low profile during recent incidents at the Chevron Refinery. Further, Dr. Borwein advised that ten pounds of sulphur dioxide for every man, woman and child in Burnaby is produced by Chevron each year.

Ms. Shannon Campbell, 136 Glynde Avenue, Burnaby appeared before Council to discuss the fact that Chevron is a repeat offender on both the GVRD and the Provincial Ministry of Environment lists. Ms. Campbell questioned why Council has taken no action against Chevron arising from recent incidents and why does the City purchase gasoline from the company that violates its citizens.

In concluding her presentation, Ms. Campbell stressed the need for Council to request Chevron to initiate an independent risk assessment.

Arising from consideration of the delegations' comments, Council requested staff to provide information on the levels of emissions from Chevron at both the Capitol Hill and Kensington air monitoring stations.

Councillor Corrigan retired from the Council Chamber at 8:40 p.m.

Councillor Volkow retired from the Council Chamber at 8:41 p.m.

Councillor Corrigan returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

Councillor Volkow returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:51 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:05 p.m. with Councillors Begin, Corrigan and Evans absent. (Councillor Corrigan did not return to the Council meeting.)

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Grace Mushinski, 2000 May 17
Re: Request permission to conduct Tag
Day on July 07 and 07 in Burnaby

A letter was received from Grace Mushinski requesting permission for Burnaby Minor Lacrosse to conduct tag days in Burnaby on July 7th and 8th.

- B) Executive Director, B.C. Professional
Fire Fighters Burn Fund, 2000 June 06
Re: Acknowledge donation by Local 323
to the Burn Fund

A letter was received from the B.C. Professional Fire Fighters Burn Fund acknowledging with thanks a generous donation from Burnaby Fire Fighters Local 323.

- C) Chief Executive Officer, TransLink
Re: SkyTrain Northeast Sector Extension -
North Road Alignment

A letter was received from the Chief Executive Officer of TransLink discussing the SkyTrain Northeast Sector Extension - North Road Alignment.

Councillor Begin returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

- D) Mia Lupton, 2000 June 08
Re: Directional signs for northerly
leg of Lougheed Highway

A letter was received from Mia Lupton requesting the reinstallation of directional street signs on Lougheed Highway at the foot of Bellwood Avenue.

A staff note advises that this item of correspondence has been forwarded to the Traffic and Transportation Committee (Traffic Safety Division) for review.

Councillor Evans returned to the Council Chamber at 9:08 p.m. and took his place at the Council table.

- E) City Clerk, City of Port Moody, 2000 June 09
Re: Bylaw No. 2465 - City of Port Moody
Official Community Plan

A letter was received from the City of Port Moody providing a copy of Bylaw No. 2465 - City of Port Moody Official Community Plan for Burnaby Council's comment.

The Director Planning and Building is preparing a report in response to this item of correspondence for the June 26th Council meeting.

- F) Vice Chair, GVRD, to D.J. Herd,
2000 June 07
Re: TransLink's Transportation Strategic Plan

A copy of a letter was received from the GVRD to Mr. D.J. Herd regarding the decision taken by the GVRD Board to ratify TransLink's Transportation Strategic Plan.

- G) Fred and Marilyn Ludwig to Mr. Cool
Ice Cream Ltd., 2000 June 08
Re: Noise disturbances in neighbourhood
by operation of this business

A copy of a letter was received from Fred and Marilyn Ludwig to Mr. Cool Ice Cream Ltd. regarding noise disturbances in their neighbourhood from ice cream trucks.

A staff note advises that staff have conveyed the noise concern to the operator and requested their cooperation in reducing the noise level of their operation.

- H) Hildegard M. Weber, 2000 June 09
Re: Recycling Program

A letter was received from Hildegard Weber expressing her frustration with Burnaby's recycling program.

A staff note advises that staff have spoken with Mrs. Weber regarding the missed recycling collection and have assured her that the drivers responsible for the route have been made aware of the deficiency and will rectify the situation.

- I) Secretary-Treasurer, New Westminster and
District Labour Council, 2000 June 09
Re: Thanks to Burnaby Council for its support
of a review of the Federal Unemployment
Insurance system

A letter was received from the New Westminster and District Labour Council thanking Burnaby Council for its support of a review of the Federal Unemployment Insurance system.

- J) Mr. and Mrs. G. Rumble, 2000 June 14
Re: Concern about size of homes permitted
to be constructed in Burnaby

A letter was received from Mr. and Mrs. G. Rumble expressing concern regarding the size of homes permitted to be constructed in Burnaby.

A staff note advises that this letter refers to concerns about the setbacks, design and potential for additional suites in a new single family dwelling that is under construction at 8189 - 13th Avenue, across the street from the Rumble's home. Staff have confirmed that the new home meets the R5 zone requirements.

- K) Executive Director, The Heights Merchants
Association, 2000 June 12
Re: Appreciation for support by Council
and staff in this year's Hats Off Day
Parade and festivities

A letter was received from The Heights Merchants Association thanking Council and staff for their support in this year's Hats Off Day Parade and festivities.

- L) Project Manager, Camp Funforall, Edmonds
Community School, 2000 June 12
Re: Acknowledge donation by Burnaby
Firefighters Association

A letter was received from the Project Manager, Camp Funforall, Edmonds Community School thanking Burnaby Fire Fighters Local 323 for the generous donations over the past years.

- M) Manager Health Protection, Simon Fraser
Health Region, 2000 June 14
Re: Chevron Refinery Catalyst Emissions
April 6 and 7, 2000 Incident

A letter was received from the Manager of Health Protection, Simon Fraser Health Region regarding Chevron Refinery Catalyst Emissions arising from the April 6th/7th incident.

- N) Authors, Child Service Equality Act
Re: Seeking support for implementation
of Early Intervention Fund and improvements
to process of government funded programs
for children

A letter was received from the Authors, Child Service Equality Act seeking support for implementation of Early Intervention Fund and improvements to process government funded programs for children.

Arising from consideration of Correspondence Item 3(A) from Grace Mushinski, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT permission be granted for the Burnaby Minor Lacrosse Team to conduct Tag Days on 2000 July 7th and 8th in the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from Fred and Marilyn Ludwig, Council requested staff to provide a copy of the response to the Ludwigs' to all licensed operators of ice cream trucks in Burnaby.

Arising from consideration of Correspondence Item 3(B) from the B.C. Professional Fire Fighters Burn Fund, Item 3(K) from The Heights Merchants Association and Item 3(L) from Camp Funforall, Edmonds Community School, Council requested that copies of these letters be sent to all staff members mentioned in the correspondence and the Burnaby Fire Fighters Local 323.

Arising from consideration of Correspondence Item 3(N) from the Authors, Child Service Equality Act, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR :

SECONDED BY COUNCILLOR :

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

CARRIED UNANIMOUSLY

A) Community Policing Committee Re: 72 Hour Detention of High-Risk Children and Youth

The Community Policing Committee submitted a report providing Council with information on a proposal for Provincial legislation which would allow authorities to detain drug-and alcohol-addicted and other high-risk young people for 72 hours to protect them from pimps, drug dealers and other predators.

The Committee noted that the Lower Mainland Municipal Association is submitting a resolution to the 2000 UBCM Convention reiterating a need for legislation to protect sexually exploited children and youth. Members of the Task Force on the Sexual Exploitation and Prostitution of Children and Youth believe that the City of Burnaby could support the LMMA resolution at the UBCM convention if there is evidence that secure care will be supported by the critical continuum of short and long term services outlined by the Secure Care

Working Group. If that is not the case, Burnaby representatives at the convention could propose an amendment to the resolution which would stress that secure care cannot be an effective or appropriate option for protecting sexually exploited children from further harm unless the many services which can help young people break their addictions, remain drug or alcohol free, and move away from street life to a healthier and more fulfilling lifestyle are available in British Columbia.

The Community Policing Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff develop an amendment, for Council's consideration, to the L.M.M.A.'s resolution to the UBCM convention regarding a need for legislation to protect sexually exploited children and youth; an amendment stressing that secure and extended care be provided following the 72 hour detention period."

CARRIED UNANIMOUSLY

B) Community Policing Committee
Re: Age of Consent Consideration when
Sentencing Sexual Offenders

The Community Policing Committee submitted a report providing Council with information regarding a proposed amendment to the Criminal Code of Canada that would disallow apparent consent or acquiescence as a mitigating factor in sentencing when a victim is under the age of consent for sexual activity.

The Community Policing Committee recommended:

1. THAT Council write to the Federal Department of Justice requesting that the Criminal Code of Canada be amended to clarify that apparent consent or acquiescence cannot be considered a mitigating factor in sentencing when a victim is under the age of consent.

2. THAT a copy of this report be forwarded to:

- a) the Federal Members of Parliament for Burnaby
- b) the Attorney General of British Columbia
- c) the Community Issues and Social Planning Committee

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

C) Bicycle Advisory Committee
Re: Can Bike Program

The Bicycle Advisory Committee submitted a report providing Council with information regarding CanBike Cycling Skills courses. The available dates for registration for the upcoming CanBike course is July 08 (Saturday - 6 hours), July 12 (Wednesday P.M. - 3 hours) and July 15 (Saturday - 6 hours). The course will be held at Burnaby City Hall. The costs for the course will be \$100 per person.

The Bicycle Advisory Committee recommended:

1. THAT Council authorize up to (3) three members of the Bicycle Advisory Committee and (1) one City staff to attend the CanBike program at an approximate cost of \$400.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Family Court and Youth Justice Committee
Re: Annual Report - 1999

The Family Court and Youth Justice Committee submitted its annual report providing a summary of activities which took place during 1999. Three areas which the Committee focussed on were Community Accountability programs, Burnaby Youth Services programs and Child and Youth Prostitution.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to the Office of the Attorney General, Room 232, Parliament Buildings, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

E) Environment and Waste Management Committee
Re: Post Consumer Products Collection

The Environment and Waste Management Committee submitted a report seeking Council's approval for a proposal to establish a collection facility for post consumer household hazardous materials at the City's Recycling Depot.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to enter into an agreement with the Consumer Product Care Association and Paint and Product Care Association for establishing a collection facility at the City's Recycling Depot; and
2. THAT a copy of this report be forwarded to Honourable Joan Sawicki, Minister of Environment, Parks and Lands.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F) Finance and Economic Development Committee
Re: Heights Merchants Association - Business
Development Office - Progress Report

The Finance and Economic Development Committee submitted a report seeking Council's approval of the final \$10,000 in funding to the Heights Merchant's Association.

The Finance and Economic Development Committee recommended:

1. THAT Council grant \$10,000 in funding to the Heights Merchants Association Business Development Office based on the Information contained in this report.
2. THAT a copy of this report be sent to Susan Rouse, Executive Director, Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- G)** The City Manager presented Report No. 17, 2000 June 19 on the matters listed following as Items 01 to 06 either providing the information shown or recommended the courses of action indicated for the reasons given:

1. 2000 UBCM Resolution and Update

The City Manager submitted a report from the Director Planning and Building presenting for Council's consideration a resolution for submission to the 2000 UBCM Convention resolution process, and to provide an update of active resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolution contained in Section 2.0 of this report to the 2000 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C., V6X 2W9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a resolution requesting additional powers under Division 5 of Part 5.2 of the Municipal Act to allow municipalities to levy a development cost charge to fund the replacement of affordable housing, be added to the report."

CARRIED UNANIMOUSLY

2. Northeast Coquitlam Official Community Plan

The City Manager submitted a report from the Director Planning and Building providing Council with comment on the City of Coquitlam's Official Community Plan for Northeast Coquitlam. Staff report that a review of the proposed OCP reveals no conflicts with the policies and goals contained in Burnaby's OCP.

The City Manager recommended:

1. THAT a copy of this report be sent to the Deputy City Clerk, City of Coquitlam, 3000 Guildford Way, Coquitlam, B.C. V3B 7N2.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Hardwick/Woodsworth Street Area Rezoning
(Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10,
2000 Bylaw No. 11075 - Rezoning Reference #00-02)**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing regarding the rezoning of the Hardwick/Woodsworth area to the R12 Residential District.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 5
From 2000 April 17 to 2000 May 14

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

5. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 1999 Schedule of Wages and Payments.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Contract No. 2000-03
Watermain Replacement Program - Phase III

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for replacement watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Sandpiper Contracting Ltd., for construction of replacement watermain for a total cost of \$905,634.10 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Reports, Civic Development Committee
Re: Development Plan for the City Works Yard
(Item L, Reports, Civic Development Committee,
2000 May 15)

Council chose not to lift this item from the table at this time.

- B) Reports, Civic Development Committee
Re: Year 2000 Burnaby Capital Legacy Project

The following item was TABLED at the 2000 June 12 Council meeting:

- "G) Civic Development Committee**
Re: Year 2000 Burnaby Capital Legacy Project

The Civic Development Committee submitted a report recommending Council approval for a Capital Reserves Expenditure Bylaw in the amount of \$850,000 to finance Phase I of the Millennium Garden project. Financing for Phase II will be determined upon the finalization of the Phase II design.

The Civic Development Committee recommended:

1. THAT Council authorize the Year 2000 Capital Legacy Project to be pursued in two phases as described in this report, with the Phase I Millennium Garden being pursued for completion in 2000 and the Phase II City Hall Courtyard being further considered for completion in 2001.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$850,000 (inclusive of 7% GST) be brought down to fund the Phase I Millennium Garden project.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Johnston being, "THAT the recommendations of the Civic Development Committee be adopted" be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled for one week in order to provide Council members with a further opportunity for review."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Johnston being, 'THAT the recommendations of the Civic Development Committee be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Begin and seconded by Councillor Johnston being, "THAT the recommendations of the Civic Development Committee be adopted" and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT staff examine the feasibility and advisability of including a memorial component in the Millennium Garden which would allow for community input."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 2000	#11118
Burnaby Swimming Pool Enclosure Bylaw 2000	#11119
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2000	#11120
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2000	#11121

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 22, 2000

#11116

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 23, 2000

#11117

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Redman

Councillor Redman announced that the Province has levelled the playing field by providing consistent property tax treatment for those uses on cemetery zoned properties that should not be exempt from taxation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the attempted kidnap/sexual assault which took place at Stride Avenue Elementary School last week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Executive Committee of Council be scheduled for Monday, June 26th, 2000 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Civic Development Committee meeting scheduled for June 22nd be **CANCELLED** and that a new meeting be scheduled for July 6th at 4:00 p.m. at the Hastings-Brentwood Community Policing Office."

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin gave notice of his intention to introduce the following motion at the June 26, 2000 Council meeting:

"**WHEREAS** potable water is a finite resource whose conservation would be promoted through the installation of water meters in residential dwellings; and

WHEREAS the capital costs of developing additional water reservoir capacity and associated distribution facilities is significant and has environmental consequences; and

WHEREAS water meters may result in a reduction of water consumption and a more equitable system where users pay for the actual amount of water consumed; and

WHEREAS fire sprinklers help protect property in the event of a fire and could enhance life safety; and

WHEREAS the anticipated benefits of water meters and fire sprinklers need to be assessed, together with their potential implementation costs and consequences.

THEREFORE BE IT RESOLVED that staff be directed to examine the desirability and feasibility of requiring water meters and fire sprinklers in new single and two family dwellings in the City of Burnaby."

7. INQUIRIES

Councillor Redman

Councillor Redman inquired about the construction schedule for the upgrade to Gilmore Avenue from Lougheed to Dawson/Still Creek. Councillor Redman suggested that, with the construction of SkyTrain and Gilmore upgrades, traffic congestion and parking could be a problem.

In response, the Director Engineering advised that the Gilmore upgrade project has been split into two components and all roadworks have been coordinated in order to avoid any unnecessary inconveniences. The Director Engineering further advised that a consultant is working on traffic management matters related to the roadwork projects.

Councillor Evans

Councillor Evans inquired about the C.R.T.C.'s latest move to change area codes in the Lower Mainland area and requested staff to investigate the matter.

8. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:18 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK