

2000 OCTOBER 02

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 02 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 7:06 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan *(arrived at 7:10 p.m.)*
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2000 September 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 September 26 be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond called for one minute of silence in memory of the recent passing of former Prime Minister Pierre Elliott Trudeau.

Councillor Corrigan arrived at the Council meeting at 7:10 p.m. and took his place at the Council table.

Members of Council payed tribute to former Prime Minister Pierre Trudeau by recalling his many attributes and accomplishments.

PROCLAMATIONS

Councillor Harris, on behalf of His Worship, Mayor Drummond, proclaimed the month of October, 2000 as "***Renovation Month***" in the City of Burnaby.

Councillor Corrigan, on behalf of His Worship, Mayor Drummond, proclaimed the month of October, 2000 as "***Autism Awareness Month***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed October 5th, 2000 as "***World Teachers Day***" in the City of Burnaby.

His Worship, Mayor Drummond advised that there were several of Burnaby's Volunteers in attendance to support the Annual Report of Citizen Support Services as presented in Item 1, City Manager's Report No. 26.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT Item 1, City Manager's Report No. 26, October 2nd, 2000 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Annual Report - Citizen Support Services

The City Manager submitted a report from the Administrator, Volunteer Services providing Council with condensed information regarding the activities of Burnaby Volunteer Services during the calendar year of 1999.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) George Viras, Undated,
Re: Rezoning Application #00-21
6879 Kingsway
Speaker: George Viras
- B) Donald M. Brown, 2000 October 02,
Re: Restoration of Interurban Tram #1233
Speaker: Freeman Donald N. Brown
- C) Board Member, Action Line Housing Society,
2000 September 20
Re: Requests exemption from taxation under
Section 342 Heritage Property Taxation
Speaker: Victor Stusiak

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. George Viras**, Owner of Pub Med, 6879 Kingsway, Burnaby appeared before Council to request consideration of a development variance permit as opposed to a rezoning application to accommodate renovations at his family owned business. Mr. Viras advised that, because the subject property is zoned Comprehensive Development District (CD), any proposed changes must first go through the rezoning process.

The speaker, with the aid of photographs, discussed issues pertaining to the covered patio which was constructed as a result of the smoking ban, the proposed off-sales sign which, because of the current C1 zoning, is limited to 4 feet by 5 feet and finally, the unfeasible location of the loading zone which is considered a hazard and a nuisance.

In concluding his presentation, the delegation reiterated his request that Council consider a development variance permit for the proposed renovations rather than a rezoning application.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments and concerns of the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- B) Freeman Donald N. Brown**, 4521 Watling Street, Burnaby appeared before Council on behalf of Freeman Alan Emmott, Eileen Dailly, David Herd, James Lorimer, George McLean, Robert Prittie, former Mayor Bill Copeland and the Burnaby Historical Society to speak in support of and provide reasons for selecting the grounds of Heritage Village for the restoration of the Interurban Tram #1223.

Freeman Brown advised that the Heritage Village site is supported because no expense would be entailed in moving the Tram back and forth to another location and the fact that professional expertise is at hand at the Village. Further, Freeman Brown suggested that visitors to the museum, particularly school children on field trips, would have a valuable learning experience in understanding all that is involved in such a project.

The speaker also discussed promotional activity by the "Friends of Interurban 1223" in terms of stimulating interest in bringing the work to successful fruition. In this regard, Freeman Brown suggested that a continuing appeal would be made in the solicitation of pledges.

In concluding his comments, Freeman Brown also brought up the matter of an enclosure at the working site, adequate enough to enable restoration to take place and designed to provide viewing the operation. His suggestion was a structure that would accommodate both a temporary and permanent element to achieve economy in the ultimate building costs.

In response to an inquiry from Council, the Director Parks, Recreation and Cultural Services anticipated that a report would be coming forward to Council in one month's time regarding a location for the restoration of the Interurban Tram 1223.

Councillor Redman retired from the meeting at 8:44 p.m.

Councillor Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

- C) Mr. Victor Stusiak**, representing the Board of Directors of the Action Line Housing Society, 3755 McGill Street, Burnaby appeared before Council seeking taxation exemption for Overlynn Mansion located at 401 North Esmond Avenue under Section 342 of the Local Government Act.

Mr. Stusiak advised that Overlynn Mansion is a protected heritage property and provides low cost affordable shelter and personal care services. Section 342 of the Local Government Act provides Council with authority to exempt heritage property. The delegation suggested that the Mansion is not a suitable structure to be used as a residence or care facility. The only reason to keep the building is for its heritage designation.

Further, the delegation advised that Action Line Housing Society no longer receives government funding and has to derive its revenue from the resident fees. The Society is not in a financial position to support the costs recently incurred in maintaining Overlynn Mansion. Mr. Stusiak submitted that, when Council designates a heritage building for municipal or public purposes, that it incurs a political and financial obligation.

In concluding, Mr. Stusiak requested Council to consider a tax exemption of approximately \$4,500 per year to help recover the capital expenditures necessary to make the building suitable for rentals.

Councillor Harris retired from the Council Chamber at 9:03 p.m.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to the Finance and Economic Development Committee for consideration of the request."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:16 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:30 p.m. with Councillors Corrigan, Harris 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. 26, 2000 October 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Harris returned to the Council Chamber at 9:31 p.m. and took her place at the Council table.

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

- A) Program Coordinator, Canadian Red Cross,
2000 September 15
Re: Thanks to Burnaby for contribution
to their program

A letter was received from the Canadian Red Cross thanking Burnaby Council for the contribution to their program.

- B) Chair, Green Party - Burnaby, New West, Tri
Cities Area, 2000 September 17
Re: TransLink's Levy Proposals

A letter was received from the Chair of the Green Party, Burnaby/New West/Tri Cities Area, discussing TransLink's levy proposals.

- C) President, Community-Centred College
for the Retired, 2000 September 19
Re: Request use of Kingsway East Elementary
School for use of the college

A letter was received from the President of the Community-Centred College for the Retired requesting use of the Kingsway East Elementary School for college classroom purposes.

- D) Svend J. Robinson, MP Burnaby-Douglas to
Chair, CRTC, 2000 September 19
Re: Supports Burnaby Council's position regarding
introduction of ten digit dialing codes

A copy of a letter was received from Svend Robinson, MP Burnaby-Douglas to the Chair of the CRTC supporting Council's position regarding introduction of ten digit dialing codes.

Councillor Redman returned to the Council Chamber at 9:32 p.m. and took her place at the Council table.

- E) Treasurer, South Burnaby Neighbourhood House
to Burnaby Firefighters Charitable Society
2000 September 20
Re: Thanks for donation to Maywood
Neighbourhood Care

A copy of a letter was received from the South Burnaby Neighbourhood House to the Burnaby Firefighters Charitable Society thanking the Society for its donation to Maywood Neighbourhood Care.

- F) Chairman, Canadian Transportation Agency
2000 August
Re: Reduction or Discontinuance of Domestic
Services by Air Carriers

A letter was received from the Chair of the Canadian Transportation Agency regarding proposed reduction or discontinuance of domestic services by air carriers.

- G) Ada Ho, 2000 September 23
Re: Public Transit - bus pull out on
Canada Way at Ledger Avenue

A letter was received from Ada Ho requesting construction of a bus pullout on Canada Way at Ledger Avenue.

Councillor Corrigan returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

A staff note suggested that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

- H) Tony Fabian, Undated
Re: Big Bend development

A letter was received from Tony Fabian expressing concerns regarding proposed development in the Big Bend area.

- I) City Clerk, City of Peterborough, 2000 September 14
Re: Request Federal government give rebate to
businesses who comply with municipal
anti-smoking bylaws

A letter was received from the City of Peterborough, Ontario advising of a resolution to request the Federal government to give a rebate to businesses who comply with municipal anti-smoking bylaws.

Arising from consideration of Correspondence Item 3(C) from the Community-Centered College for the Retired, 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, the Civic Development Committee and the Community Heritage Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from South Burnaby Neighbourhood House thanking the Burnaby Firefighters Charitable Society for its financial contribution to Maywood Neighbourhood Care, Council requested staff to also send a message of thanks to Burnaby Firefighters for their support and generosity in the community.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Executive Committee of Council** **Re: Deer Lake Business Centre Revised Draft** **Plan Incorporating Comments from Council** **"Workshop" on 2000 June 21**

The Executive Committee of Council submitted a report outlining a draft land use plan for the Deer Lake Business Centre that would serve as a catalyst for the development of an up-to-date office park similar to others in Burnaby.

The Committee advised that a number of adjustments have been made to the draft land use plan for the Business Centre in response to the comments made at the June 21st discussion with Council. Staff will now seek public input and send copies of the draft plan to all property owners and residential tenants in or abutting the study area to seek their comments. Subsequently, a report which would address the public response to the plan and provide a finalized Deer Lake Business Centre Development Plan would be submitted to Council for its consideration and approval.

The Executive Committee of Council recommended:

1. THAT Council endorse this draft plan for the Deer Lake Business Centre for the purpose of obtaining public comment.

Councillor Corrigan retired from the Council Chamber at 9:47 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

B) Community Planning & Housing Committee

Re: Proposed Area Review - Maywood Metrotown - Sub Area 7

The Community Planning and Housing Committee submitted a report requesting approval to initiate a formal review process of the Maywood area. The Committee advised that this review process would involve a comprehensive approach, not only related to an updated area plan and renewal strategy but also consideration of matters such as: retention of existing and/or development of new affordable housing; meeting social needs in the area; infrastructure aspects such as parks, recreation facilities, roads, pedestrian connections and urban trails; crime and safety, and the area’s relationship to the other well developed parts of Metrotown.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize staff to initiate a review of the Maywood Area in line with this report.

Councillor Corrigan returned to the Council Chamber at 9:53 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Community Planning and Housing Committee be adopted.”

CARRIED UNANIMOUSLY

C) Community Planning & Housing Committee
Re: Lake City Business Centre Guide Plan

The Community Planning & Housing Committee submitted a report outlining the proposed guide plan for the transformation of the Lake City area to a high quality business centre development. The Committee advised that the high amenity business centre uses, together with rapid transit and other improvements, will make Lake City an increasingly attractive place to work and set up business. The guide plan seeks to sensitively manage this change by taking into account the many aspects of development necessary to create a successful and appropriately designed high amenity Business Centre area.

The Community Planning & Housing Committee recommended:

1. THAT Council adopt the finalized Lake City Business Centre Guide Plan as a basis for future planning and development.
2. THAT Council authorize the City Solicitor to prepare the necessary amending bylaw for Burnaby Zoning Bylaw Number 4742 for First Reading to establish the proposed Suburban Office Business Centre District (B1) and the Urban Office Business Centre District (B2), as outlined in the Guide Plan.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

D) Community Issues and Social Planning Committee
Re: 2000 Local Hero Nominees

The Community Issues and Social Planning Committee submitted a report recommending a list of Burnaby residents for consideration for Local Hero Awards for 2000 and to gain approval for launching a Local Hero program for 2001.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the nomination of the following people for receipt of Burnaby Local Hero Awards in 2000:
 - Mark Angelo
 - Lillian Chalmers

- Glenice English
- Philip Henderson
- Grace Jo
- Les Lee Lowe
- Barbara Lussier
- Tony Mauro
- Doreen Player
- Joyce Rosteron
- Carol Roycroft

2. THAT Council invite the nominees to a future Council meeting to be presented with certificates of recognition for their contributions.
3. THAT Council authorize staff to launch a Local Hero recognition program for 2001, using a similar process to that used in 2000.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

E) Community Issues and Social Planning Committee
Re: Burnaby Heights Resource Centre - Available Space

The Community Issues and Social Planning Committee submitted a report advising of the availability of office/program space at the Burnaby Heights Community Resource Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F) Finance and Economic Development Committee
Re: Economic Development Program - Burnaby

The Finance and Economic Development Committee submitted a report noting that an increase to the yearly operating grant for the Business Development Program is warranted and recommending the grant to the Board of Trade be increased to \$100,000 with payment to be made in quarterly installments from October 2000 to September 2001. The Committee further considered a request from the Board of Trade for a one-time grant and recommend that the \$40,000 advance already provided to the Board of Trade be considered a one-time grant that must be used for enhancement of the Economic Development Program.

The Finance and Economic Development Committee recommended:

1. THAT an annual grant, in the amount of \$100,000, be awarded to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$25,000, commencing October 01, 2000 and continuing on January 01, 2001, April 01, 2001 and July 01, 2001.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented Report No.26, 2000 October 02 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. Annual Report - Citizen Support Services

(This item was dealt with previously in the meeting, immediately following Proclamations.)

2. 2000 Council Indemnities

The City Manager submitted a report from the Director Finance recommending that Council establish indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities for 2000 be set as detailed in the report; and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 2000 January 01, and
3. THAT the Executive Committee of Council recommend members for the Council Indemnity Advisory committee to review the level of Council's indemnities in light of current economic conditions and indemnity levels of other local governments.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Regional Arts and Cultural Development
in Greater Vancouver: Business Plan and
Implementation Options**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing comments from the City of Burnaby on the proposed expenditure levels and funding strategies for regional arts and cultural development in Greater Vancouver as outlined in the report of the Regional Cultural Plan Steering Committee for consideration by the GVRD Board.

Staff report that the City has made significant investments in arts and culture (including heritage property management) and provides significant sustained annual support at over \$17 per capita locally which is relatively high compared to other cities in the region. Staff suggest that it is important that control over these resources and the local priority not be eroded by any consideration of inter-municipal cooperation. It is understood that there are some key areas of development in arts and culture that could be achieved through better inter-municipal cooperation and through attracting more resources from provincial and federal sources to redress the relative lack of support to the region. To be able to leverage resources from outside requires having made an inter-municipal investment of resources in the region for an ultimate local benefit.

Because these local benefits are not clearly identified in the business plan, and that a perception exists of disproportionate gain across the region occurring, staff recommend that a per capita contribution from Burnaby at this time is not advisable. As well, the establishment of a GVRD staff or department for this purpose is not recommended.

The City Manager recommended:

1. THAT the GVRD Board request the inter-municipal Regional Cultural Plan Steering Committee consider alternate methods of cooperating inter-municipally to enhance regional arts and culture development projects with support from federal and provincial governments.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the City Manager be **AMENDED** to include that a copy of the report be sent to all GVRD municipalities."

CARRIED UNANIMOUSLY

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

4. Telecommunications and Municipal Rights-of-Way

The City Manager submitted a report from the Director Engineering seeking Council authority to execute an interim access agreement with WFI Urbanlink Ltd. for the use of municipal rights-of-way.

The City Manager recommended:

1. THAT Council authorize the execution of an interim access agreement with WFI Urbanlink Ltd. for the use of municipal rights-of-way as more specifically outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Delegation - Mr. Leonard Haggstrom
Fenwick Street Encroachments

The City Manager submitted a report from the Director Engineering responding to the encroachment issues raised by Mr. Haggstrom, 936 London Place, New Westminster who appeared as a delegation at the August 28th Council meeting.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. L. Haggstrom, 936 London Place, New Westminster.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Liquor Licence Application #00-3
Hilton Hotel (The Crystal)
6083 McKay Avenue

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on an application to permit an increase in the permitted seating on the outdoor patio area of the Class "A" licensed lounge on the third floor of the Hilton Hotel.

The City Manager recommended:

1. THAT Council resolve to support this application to increase the maximum seating capacity of the outdoor patio area of the Class "A" licensed lounge on the third floor of the Hilton Hotel from 14 to 28 seats, with the patio to be closed at midnight every night.

2. THAT a copy of this report and Council's resolution be sent to the applicant, Ms. Anita Poon, Crystal Square Development Corp., 1100 - 808 West Hastings Street, Vancouver, B.C. V6C 2X4 and to the Liquor Control and Licensing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Permit No. 09
From 2000 August 07 to 2000 September 03

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Exemption from Taxation - 2001

The City Manager submitted a report from the Director Finance seeking Council's approval of one additional permissive exemption from property taxation for 2001.

The City Manager recommended:

1. THAT a bylaw to exempt from taxation for 2001 the National Nikkei Heritage Centre Society property outlined in this report be brought forward.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Rezoning Reference #00-21
6879 Kingsway from CD Comprehensive
Development District (based on C1 Neighbourhood
Commercial District to Amended CD Comprehensive
Development District (based on C2 Community
Commercial District)
-

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

6. BYLAWS

FIRST READING:

#11150	7880 Fraser Park Drive	REZ #99-47
#11151	Ptn. of 7590 Mission Avenue and Ptn. of 6736 Southpoint Drive	REZ #00-24

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2000	#11150
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2000	#11151
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2000	#11152
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2000	#11153
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2000	#11154

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 2000	#11149
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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 introduced and read three times.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the Council of the City of Burnaby pursuant to Section 339 of the *Local Government Act* does hereby exempt from taxation for the year 2001:

1. Those lands occupied and held by "**VANCOUVER HEIGHTS BAPTIST CHURCH**" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.

2. Those lands occupied and held by "**CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA, VANCOUVER CENTRE**" described as Lot 7, Block G, District Lot 127, Group 1, New Westminister District, Plan 1254 EXCEPT part outlined in red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
3. Those lands occupied and held by "**THE PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH**" described as Lot 1, Block 86 of District Lots 122 and 127, Group 1, New Westminister District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
4. Those lands occupied and held by "**THE PARISH OF CHRIST THE KING - ANGLICAN**" described as Lot 119, District Lot 123, Group 1, New Westminister District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminister District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
5. Those lands occupied and held by "**ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C.**" described as Lot A, District Lot 131, Group 1, New Westminister District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
6. Those lands occupied and held by "**THE CHURCH IN BURNABY**" described as Lot A, District Lot 74, Group 1, New Westminister District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
7. Those lands occupied and held by "**AGA KHAN FOUNDATION CANADA**" described as Lot 130, District Lot 68, Group 1, New Westminister District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminister District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466, and Lot "A", District Lot 79, Group 1, New Westminister District, Plan 82978, Province of British Columbia, and the buildings thereon (6556 Sprott Street) Roll No. 1960-6556.
8. Those lands occupied and held by "**NEW WESTMINSTER EVANGELICAL FREE CHURCH**" described as Lot C (BG273134), Block 12, District Lot 29, Group 1, New Westminister District, Plan 3035, Province of British Columbia, and the buildings thereon (7895 Canada Way) Roll No. 1770-7895.

9. Those lands occupied and held by "**NEW LIFE COMMUNITY CHURCH**" described as Parcel A, District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
10. Those lands occupied and held by "**PRESIDENT OF THE LETHBRIDGE STAKE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**" described as Lot A, District Lot 80, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
11. Those lands occupied and held by "**THE DANISH EVANGELICAL LUTHERAN CHURCH**" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
12. Those lands occupied and held by "**CHRIST CHURCH OF CHINA**" described as Lot 1, District Lot 79, Group 1, New Westminster District, Plan LMP26862, Province of British Columbia, and the buildings thereon (6580 Thomas Street) Roll No. 2030-6580.
13. Those lands occupied and held by "**CHINESE CHRISTIAN MISSION OF CANADA (CCM)**" described as Lot ASP 7, District Lot 153, Group 1, New Westminster District, Plan LMP41438, Province of British Columbia, and the buildings thereon (4533 Kingsborough Street, Crystal Square) Roll No. 2756-4533.
14. Those lands occupied and held by "**ST. PAUL'S UNITED CHURCH OF CANADA**" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 17928, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and the South 76.6 Feet of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (4484 Smith Avenue) Roll No. 5205-4484.
15. Those lands occupied and held by "**B.C. CORP. OF THE SEVENTH DAY ADVENTIST CHURCH - DEER LAKE SCHOOL**" described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
16. Those lands occupied and held by "**FOURSQUARE GOSPEL CHURCH OF CANADA**" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster District, Plan 849, Province of British Columbia, and the buildings thereon (4045 and 4061 Kingsway) Roll No. 2690-4045.

17. Those lands occupied and held by "**THE TRUSTEES OF THE CONGREGATION OF THE CENTRAL CHRISTIAN ASSEMBLY - CENTRAL TABERNACLE**" described as Lot 9, District Lot 93, Group 1, New Westminster District, Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5855.
18. Those lands occupied and held by "**BURNABY CHINESE EVANGELICAL FREE CHURCH**" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
19. Those lands occupied and held by "**EVANGELICAL CHINESE BIBLE CHURCH**" described as Lot 2, Parcel C (Reference Plan 2240), District Lot 162, Group 1, New Westminster District, Plan 450; and Lot 5, District Lot 162, Group 1, New Westminster District, Plan 5176, Province of British Columbia, and the buildings thereon (5110 and 5122 Marine Drive) Roll Nos. 3700-5110 and 3700-5122.
20. Those lands occupied and held by "**INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA**" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
21. Those lands occupied and held by "**TRUSTEES OF GORDON CONGREGATION OF PRESBYTERIAN CHURCH OF CANADA**" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
22. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBAN THE MARTYR ANGLICAN CHURCH**" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
23. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH**" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.

24. Those lands occupied and held by "**FIRST CHRISTIAN REFORMED CHURCH**" described as Lot 3, District Lot 25, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
25. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH**" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
26. Those lands occupied and held by "**B.C. ASSOCIATION OF SEVENTH DAY ADVENTISTS**" described as Lots C and D, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
27. Those lands occupied and held by "**TENTH AVENUE BIBLE CHAPEL**" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
28. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH**" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3410 Boundary Road) Roll No. 5105-3410.
29. Those lands occupied and held by the "**THE PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL**" described as the Southerly 92 feet 3 inches of Block 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
30. Those lands occupied and held by "**FULL GOSPEL ASSEMBLY**" described as Lots 19 and 20, Parcel B, Explanatory Plan 5992, Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
31. Those lands occupied and held by "**ST. JOHN THE DIVINE**" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.

32. Those lands occupied and held by "**NEW APOSTOLIC CHURCH**" described as Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
33. Those lands occupied and held by "**APOSTOLIC CHURCH OF PENTECOST VANCOUVER - GARDEN VILLAGE APOSTOLIC CHURCH**" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
34. Those lands occupied and held by "**THE B.C. CONFERENCE OF THE BRETHREN CHURCHES - WILLINGDON MENNONITE CHURCH**" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.
35. Those lands occupied and held by "**TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Parcel B, District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
36. Those lands occupied and held by "**WEST BURNABY UNITED CHURCH OF CANADA**" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
37. Those lands occupied and held by "**CHRISTIAN REFORMED CHURCH OF BURNABY**" described as Parcel B (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
38. Those lands occupied and held by "**GRACE LUTHERAN CHURCH OF SOUTH BURNABY**" described as Lot 1, District Lot 99, Group 1, New Westminster District, Plan LMP14443, Province of British Columbia, and the buildings thereon (7283 Nelson Avenue) Roll No. 5895-7283.
39. Those lands occupied and held by "**CHRISTIAN & MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH**" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.

40. Those lands occupied and held by "**THE PARISH OF ALL SAINTS, SOUTH BURNABY (ANGLICAN)**" described as Parcel A and Parcel B, Reference Plan 5443, Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
41. Those lands occupied and held by "**ROYAL OAK COMMUNITY CHURCH**" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
42. Those lands occupied and held by "**TRUSTEES OF ELLESMERE CONGREGATION, UNITED CHURCH OF CANADA**" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
43. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH**" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "**DEER LAKE UNITED CHURCH**" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
45. Those lands occupied and held by "**EMMAUS LUTHERAN CHURCH**" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
46. Those lands occupied and held by "**CLIFF AVENUE UNITED CHURCH**" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
47. Those lands occupied and held by "**SOUTH BURNABY CHURCH OF CHRIST**" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.

48. Those lands occupied and held by "**CONVENTION OF BAPTIST CHURCHES B.C. - SOUTHSIDE COMMUNITY CHURCH**" described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
49. Those lands occupied and held by "**WESTMINSTER BIBLE CHAPEL**" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
50. Those lands occupied and held by "**THE GOVERNING COUNCIL OF THE SALVATION ARMY, CANADA WEST**" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

SECOND READING:

#11138	3720 Imperial Street	RZ #00-01
#11139	Ptn. Of 5000 North Fraser Way	RZ #00-06

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2000	#11138
--	--------

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

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Improvement Construction Bylaw No. 5, 2000	#11143
Burnaby Local Improvement Construction Bylaw No. 6, 2000	#11144
Burnaby Local Improvement Construction Bylaw No. 7, 2000	#11145
Burnaby Local Improvement Construction Bylaw No. 8, 2000	#11146
Burnaby Plumbing Bylaw, 2000	#11148

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Harris

Councillor Harris reminded Council of the upcoming forum sponsored by the City of Burnaby's Family Court and Youth Justice Committee and Burnaby School District 41 on "Building Safer Communities", an interactive community forum on effective strategies for preventing bullying in schools and communities. The forum will be held at the Michael J. Fox Theatre on Thursday, October 19 from 7:00 to 9:00 p.m. Councillor Harris extended an invitation for Council and citizens of Burnaby to attend.

Councillor Volkow

Councillor Volkow advised that he was in receipt of numerous telephone calls from citizens complaining about large trucks and trailers being parked on residential property. Councillor Volkow reaffirmed City of Burnaby bylaws which prohibit the parking of trucks and trailers on private property.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:38 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK