

2000 FEBRUARY 21

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 February 21 at 6:30 p.m. followed immediately by a Special 'Closed' meeting from which the public was excluded. At the conclusion of the Special 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived at 7:12 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.L. Chu, Deputy 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
Ms. M. Pasqua, Deputy City Clerk

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PRESENTATION

Burnaby Mountain Senior Men's Golf Club
to City of Burnaby for Junior Golf Program
Presenters: Merrill Gordon, President
Fred Hester, Vice President

Mr. Merrill Gordon, President of the Burnaby Mountain Senior Men's Golf Club appeared before Council to announce that the club is celebrating its 30th anniversary and to present a cheque in the amount of \$7,000 in support of the Junior Golf Program.

Mr. Fred Hester, Vice President, Burnaby Mountain Senior Men's Golf Club appeared before Council to promote the Junior Golf Program in the City of Burnaby and advised that the Burnaby Mountain Senior Golf Club have contributed over \$37,000 from 1998 to date in support of the program.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2000 February 21 - 27 "*Heritage Week*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2000 February 20 - 27 "*Scout/Guide Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2000 February 14 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 06, 2000 February 21 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) Brian Elder, 2000 February 14
Re: Proposal to send Inter-Urban Tram #1223
to Steveston

A letter was received from Brian Elder requesting that the decision to send the Interurban #1223 to the Steveston Restoration group be carefully reviewed.

B) President, Branch 83, The Royal Canadian Legion
2000 February 11
Re: Extended hours of operation of parking
meters on Grimmer Street

A letter was received from the Royal Canadian Legion, Branch No. 83 opposing extended hours of operation for the parking meters on Grimmer Street.

A staff note advises that the writer has received advance notification of extending the hours and days of operation for the parking meters along Grimmer. The extension of meter service hours to Kingsway core area streets as approved by Council has proceeded satisfactorily on an incremental basis and the current program is largely complete. Grimmer was included to address parking congestion outside present metered hours. As this congestion is focussed at the eastern end of the street there may be an opportunity for fine tuning the current proposal. Staff are contacting the Legion to further outline the program and to attempt to resolve the correspondent's concerns. If the issues are not resolved satisfactorily the matter will be referred to the Traffic Safety Committee.

C) Steve Mancinelli, 2000 February 15
Re: Revivification of SFU

A letter was received from Steve Mancinelli advising of his interest in the pending SFU development.

Arising from consideration of Correspondence Item 2(A) from Mr. Brian Elder, 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 to be included in its review of the project."

CARRIED UNANIMOUSLY

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

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Environment & Waste Management Committee
Re: Annual Report on Burnaby Waste Reduction Programs

The Environment and Waste Management Committee submitted a report providing a summary of the City's 1999 Waste Reduction Program and outlining the proposed 2000 program. The Committee advised that the blue box component of the program together with the yard waste collection, apartment toter system, depot operations, commercial recycling and the education components have provided Burnaby residents and businesses with alternatives for waste reduction and decreased volumes of garbage in the single/duplex waste stream by over 40% from ten years ago. The Committee concluded by noting that the 2000 program is built on past successes which include all service components delivered in 1999 plus a number of refinements.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the elements outlined for the 2000 Waste Reduction Program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Eagles Estate Heritage Garden

The Executive Committee of Council submitted a report responding to Council's request that the Committee review and comment on the Eagles Estate Heritage Garden report. The Committee noted that the City has already given approval

in principle to a Year 2000 Capital Legacy Project, namely the City held Garden and Courtyard Project.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Heights Traffic Calming Plan**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending a staged sequence for testing and implementing traffic calming measures in Burnaby Heights. The study area for the Traffic Calming Plan for the Burnaby Heights area is bounded by Burrard Inlet, Boundary Road, Albert Street and Willingdon Avenue. The Committee advises that the issues and opinions related to the resolution of traffic matters in the Burnaby Heights neighbourhood are varied and complex. The approach presented in the report, combined with a six month trial of additional traffic calming measures is being recommended as a means of seeking a final resolution to the traffic issues in the area.

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

1. THAT Council approve the traffic management and traffic calming measures, including the Hastings "green wave", outlined in Section 5.1 of this report for immediate implementation.
2. THAT Council request the RCMP to increase enforcement of posted speed limits along Eton, Oxford and Penzance which were identified in Appendix A (attached) as problem speed areas and increase enforcement of stop sign adherence.
3. THAT Council endorse the TransLink recommendation to implement the alternative transit option for bus route #139 as outlined in Section 4.2 of this report by September of 2000.

5. THAT Council direct staff to develop and release an information brochure describing the process outlined in Section 5.2 of this report for circulation to the residents of the study area as shown in Figure 2.
6. THAT a copy of this report be sent to TransLink, City of Vancouver, City of Burnaby Fire Department, BC Ambulance Service, RCMP and local residents in area who expressed a desire for a copy of the report at the 1999 November 3 Open House.

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Recommendation No. 4 be **REFERRED** back to the Traffic and Transportation Committee (Transportation and Transit Division) to re-evaluate options to gather information from the Burnaby Heights neighbourhood, prior to submitting recommendations to the proposed public meeting."

CARRIED
OPPOSED: COUNCILLOR EVANS

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Evans being, "THAT recommendations 1,2,3,5 and 6 of the Traffic and Transportation Committee (Transportation and Traffic Division) be adopted," and same was CARRIED UNANIMOUSLY.

**D) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Transit Tax Exemption Initiative (TEI)**

The Traffic and Transportation Committee (Transportation and Transit Division) advised that TEI supports the following general benefits derived by retaining existing transit customers and increasing overall transit use:

- ▶ decreases growth in traffic congestion;
- ▶ reduces reliance on expensive infrastructure;
- ▶ decreases greenhouse gas emissions/supports Kyoto commitments;
- ▶ reduces pollution and accident related health care costs;
- ▶ minimizes global climate change; and
- ▶ provides increased transportation choice.

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

1. THAT Council endorse the Transit Tax Exemption Initiative (TEI) as a significant means of encouraging transit ridership.
2. THAT Council forward a copy of this report to the Honourable Jim Peterson, Secretary of State, Finance Government of Canada.
3. THAT Council forward, for information, a copy of this report to Burnaby Members of Parliament, Burnaby Members of the Legislative Assembly, TransLink Board, Canadian Urban Transit Association, and GO Green Choices.

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) Advisory Planning Commission
Re: Workshop - Planning, Design and Development
And Overview for Municipal Advisory Commissions

The Advisory Planning Commission submitted a report requesting Council's authority to send three members of the Advisory Planning Commission to a workshop entitled "Planning Design and Development - An Overview for Municipal Advisory Commissions" to be held at Simon Fraser University at Harbour Centre.

The Advisory Planning Commission recommended:

1. THAT Council authorize three (3) members of the Advisory Planning Commission to attend a workshop, entitled "Planning Design and Development - An Overview for Municipal Advisory Commissions", to be held on 2000 March 10 at Simon Fraser University at Harbour Centre.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

F) Bicycle Advisory Committee
Re: Bicycle Facilities at Development Projects

The Bicycle Advisory Committee submitted a report discussing all recent development projects that have bicycle facilities as prerequisites for rezoning approval and include information on bicycle parking requirements.

The Bicycle Advisory Committee recommended:

1. THAT Council support future SkyTrain stations incorporating end of trip bicycle parking facilities such as secure lockers and weather protected regular bicycle racks.
2. THAT copies of this report be forwarded to TransLink and the Rapid Transit Project Office and the Minister responsible for SkyTrain.

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR CORRIGAN:

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

For clarification purposes, the Chair of the Bicycle Advisory Committee advised that, in the context of cycling, the phrase "end of trip facilities" is generally understood to include secure bicycle parking (either a bike locker or a separate room) as well as showers and personal effects lockers at the cyclist's final destination.

As the proposed SkyTrain stations are understood to be a transition point rather than a final destination for cyclists, showers and personal effects lockers have not been made a prerequisite of the City's rezoning process. The City's rezoning process typically reviews all developments with respect to provisions for bicycle parking and end of trip facilities.

CARRIED UNANIMOUSLY

- D) The City Manager presented Report No.6, 2000 February 21 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. LOUGHEED/GAGLARDI QUEUE JUMPER PROJECT

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the City's cost sharing with TransLink to upgrade the intersection of Lougheed Highway and Gaglardi Way to accommodate a Queue Jumping lane on the Lougheed Highway. Staff advise that the improvements to the intersection of Lougheed and Gaglardi Way to accommodate the queue jumping lanes would restore the No. 99 B-Line bus to operate on the section of the Lougheed Highway between Austin Road and Gaglardi Way. When the Lougheed SkyTrain is completed, a local bus service would replace the No.99 bus service operating on the Lougheed Highway and a new articulated bus route from Lougheed Station to University Station and S.F.U. will also use the Queue Jumper facility. Staff further advise that the inclusion of additional components identified by the City is a cost effective way to ensure that this project not only benefits bus riders but also other road users including Burnaby residents using the Burnaby Mountain High School. Undertaking these works now in conjunction with the Queue Jumper Project also improves the intersection to meet the increased demands of development in the Lake City area envisioned by the City in the Lake City Plan.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$733,172 (inclusive of 7% GST) be brought forward to finance the City of Burnaby share of the Lougheed/Gaglardi Queue Jumper Project.
2. THAT a copy of this report be forwarded to George Puil, Chair, Board of Directors, TransLink.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. AUTHORITY TO NEGOTIATE FOR URBAN TRAIL RIGHTS-OF-WAY ALONG GILMORE AND WILLINGDON AVENUES

The City Manager submitted a report from the Director Planning and Building seeking Council authority to negotiate for two rights-of-way for urban trail purposes along segments of Gilmore and Willingdon Avenue.

The City Manager recommended:

1. THAT the City Solicitor be authorized to negotiate to obtain two statutory rights-of-way for urban trail purposes along Gilmore and Willingdon Avenues as more particularly outlined in this report.
2. THAT a copy of this report be forwarded to the Bicycle Advisory Committee and the Traffic and Transportation Committee for their information.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. COMPETITION IN CABLE SERVICES

The City Manager submitted a report from the Director Planning and Building providing information and a recommendation regarding a request for Burnaby to send a letter of support to the Canadian Radio-Television & Telecommunications Commission (CRTC) for an application for Skycable service in B.C.

Staff advise that in general the matter of permitting competition in cable services has little direct impact on the City of Burnaby and is generally not a local government issue. As a general principle though, it is recommended that Burnaby support competition in cable services, including the use of digital wireless technology, in order to provide improved choice and ultimately better service for consumers. It is not, however, considered appropriate for the City of Burnaby to support a particular company in its application to the CRTC but should still encourage competition and technological advancement in the cable industry.

The City Manager recommended:

1. THAT a letter be sent to Ms. Ursula Menke, Secretary General, Canadian Radio-Television and Telecommunications Commission, Ottawa, Ontario, K1A 0N2, indicating Council's support for competition and technological advancement in the cable industry.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the City Manager be **AMENDED** to include the following:

2. 'THAT a copy of the report be sent to Skycable Inc., and Burnaby's three Members of Parliament.'

CARRIED UNANIMOUSLY

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

4. REZONING REFERENCE #99-56
Nikkei Place
X-Ref. Rezoning Reference #45/93

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference No. 99-56, portion of 6688 Southoaks Crescent to a Public Hearing on 2000 March 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 March 06 and to a Public Hearing on 2000 March 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- c) The granting of any necessary easements and covenants.
- d) Compliance with the Council-adopted sound criteria.
- e) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- f) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- g) The deposit of the applicable Parkland Acquisition Charge.
- h) The deposit of the applicable GVS & DD sewerage charge.
- i) Provision of protective fencing along the west property line abutting the park during construction.
- j) The granting of a 219 Covenant restricting enclosures of balconies.
- k) Amendment by the School Board and City of existing covenants on the property.

- I) Completion of the subdivision of the site and all related requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. BUILDING PERMIT TABULATION REPORT NO. 01 FROM 2000 JANUARY 01 TO 2000 JANUARY 23

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 2000 January 01 to 2000 January 23.

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

6. SWAP CENTER - 6011 HASTINGS STREET

The City Manager submitted a report from the Director of Finance written in response to two items of correspondence from property owners who reside in the 300 block of Stratford Avenue near Hastings Street and in close proximity to the Swap Centre located at 6011 Hastings Street. Staff advise that while there is no question that cars are parking along Stratford Avenue north of the Swap Centre's business location, it is clear that the business operations of the Swap Centre are in full compliance with City Bylaws. Staff are satisfied that the business operator is making every effort to minimize the effect his business is having on the surrounding neighbourhood.

The City Manager recommended:

1. **THAT** this report be received for information, and
2. **THAT** a copy of this report be sent to:
 - a) Wendy Jenkinson & Norbert Gogol
385 Stratford Avenue
Burnaby, BC
V5B 3X7
 - b) Rhonda Perrier & Greg Weal
338 Stratford Avenue
Burnaby, BC
V5B 3X6.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. SALE OF CITY PROPERTY
BURNABY MOUNTAIN SUBDIVISION
Lot 26 DL 207/208 Plan 29938
11th AVENUE SUBDIVISION
Lot Q District Lot 53 LMP 13636**

The City Manager submitted a report from the Acting City Solicitor requesting that Council accept bids received for two residential lots located within the Burnaby Mountain Subdivision and the 11th Avenue Subdivision.

The City Manager recommended:

1. THAT the bids for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. YEAR 2000 BURNABY MILLENNIUM CAPITAL LEGACY PROJECT

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking approval for the retention of a consultant to provide design services for the Year 2000 Burnaby Millennium Capital Legacy Project and to bring down a Capital Reserves Expenditure Bylaw.

The City Manager recommended:

1. THAT Council approve the retention of Phillips Farevaag Smalberg Inc., for the design of the Year 2000 Burnaby Millennium Capital Legacy Project.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$125,000 (inclusive of 7% GST) be brought forward for consulting services for the Burnaby Millennium Capital Legacy Project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. **TABLED MATTERS**

- A) **Berm Adjacent Gaglardi Way - Resident Proposal**
(Regular Council Meeting held on 1999 November 22)

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment #11071
Reserve Fund Expenditure Bylaw No. 2, 2000

Burnaby Capital Works, Machinery and Equipment #11072
Reserve Fund Expenditure Bylaw No. 3, 2000

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10993 8745 Government Street REZ #99-13

#11055 4555 Kingsway REZ #99-54

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10993
Bylaw No. 44, 1999

Burnaby Zoning Bylaw 1965, Amendment #11055
Bylaw No. 6, 2000

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 2, 2000 #11068

Burnaby Local Improvement Construction #11069
Bylaw No. 3, 2000

Burnaby Local Improvement Construction #11070
Bylaw No. 4, 2000

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT WHEREAS local government elected officials have a unique opportunity and perspective from which to educate young people in the roles and responsibilities of civic duties;

AND WHEREAS the Union of B.C. Municipalities encourages local Council members to reach out to students to provide education, insight and perspective on how a local government operates from the development of policy through to its implementation in order to address the needs and desires of the community at large;

AND WHEREAS there is an opportunity through the establishment of a relationship between Burnaby Schools and Burnaby City Council to not only provide an educational opportunity but to receive input from students with respect to their views and concerns in the Community;

THEREFORE BE IT RESOLVED THAT Burnaby City Council request staff to explore the feasibility and advisability of establishing a relationship with one or more Burnaby schools for the purpose of meeting to discuss the needs of the community from the perspective of the students; **AND FURTHER**, to establish a "Mock Council" to provide an opportunity for students to experience first hand the duties and responsibilities which are part of the roles of the Mayor and Councillors."

CARRIED UNANIMOUSLY

Council requested staff to liaise and work with the Burnaby School Board to develop a relationship with one or two schools in Burnaby, possibly one elementary and one high school, and determine a method of enacting a *"mock Council."*

It was also suggested staff refer to Burnaby's Civic Youth Policy as introduced to Council previously by the Community Issues and Social Planning Committee.

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston introduced discussion of TransLink's proposal to implement new security measures at SkyTrain stations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report advising as to when TransLink would be installing turnstiles and meters in new SkyTrain stations and refitting some existing stations."

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der requested Council's authorization to attend the Aboriginal Treaty Advisory Committee Conference in Richmond from April 05 - 07.

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT Councillor Der be authorized to attend the Aboriginal Treaty Advisory Committee Conference to be held 2000 April 05 - 07 in Richmond, BC."

CARRIED UNANIMOUSLY

Councillor Der also enquired if the City of Burnaby holds membership in the Lower Mainland Municipal Association.

In response, His Worship Mayor Drummond advised that in 1999 Council received an invoice for membership fees for the LMMA and it was noted there was a substantial increase in the membership fee. At that time, Council requested that a meeting be held with a representative from the LMMA to discuss the benefits of membership in the Association. To date, the LMMA have not responded to the invitation.

Arising from the discussion staff were requested to contact the LMMA again and extend another invitation to meet with Council to discuss the benefits of membership in the Association.

8. INQUIRIES

There were no inquiries brought before Council.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:02 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK