

2000 OCTOBER 30

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

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin *(arrived at 7:09 p.m.)*
Councillor D.R. Corrigan *(arrived at 7:10 p.m.)*
Councillor B.K. Der
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor N.M. Volkow

ABSENT: Councillor D.G. Evans
Councillor C.M.H. Redman

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

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR VOLKOW:

"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 HARRIS:

SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2000 October 16 be adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Mayor Drummond proclaimed 2000 October 29 to November 04 as "*Crime Prevention Week*" in the City of Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 October 17 be adopted."

CARRIED UNANIMOUSLY

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR HARRIS:

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. 28, 2000 October 30 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) Program Manager, 2001 Pitch-In Canada Week, 2000 October 06
Re: Seek support for the 2001 "Lend a Hand - Clean our Land" Campaign

A letter was received from the Program Manager of 2001 *Pitch-In Canada Week seeking support for the 2001 "Lend a Hand - Clean our Land" Campaign.*

Item 18 of the City Manager's Report which appears elsewhere on the agenda responds to this item of correspondence.

- B) Chair Parent Sponsoring Committee
759 "Falcon" Squadron, Royal Canadian
Air Cadets, 2000 October 13
Re: Request permission to conduct Tag Days
_____ in Burnaby on 2000 November 17, 18 and 19

A letter was received from the 759 "Falcon" Squadron, Royal Canadian Air Cadets requesting permission to conduct Tag Days in Burnaby on 2000 November 17, 18 and 19.

NOTE: See motion under the 'New Business' portion of the Council meeting.

- C) Ron Jack Campaign, Canadian Alliance
2000 October 20
Re: Election signs on City property _____

A letter was received from Ron Jack Campaign, Canadian Alliance requesting permission to erect election signs on public property.

Item 6 of the City Manager's Report which appears elsewhere on the agenda responds to this item of correspondence.

- D) Director, Pacific Region, Statistics Canada
2000 October 06
Re: Request Burnaby's commitment to
participate in encouraging its citizens
_____ to participate in the 2001 Census

A letter was received from the Director, Pacific Region, Statistics Canada requesting Burnaby's commitment to participate in encouraging its citizens to participate in the 2001 Census.

- E) Lillian Chalmers, 2000 October 23
Re: Thanks to Burnaby Council for its
_____ recognition of volunteers and "Heros"

A letter was received from Lillian Chalmers thanking Burnaby Council for its recognition of volunteers and "Heros".

- F) The Board in Brief, GVRD
Re: Actions taken by the GVRD Board of
Directors at its meeting on September 29, 2000

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on 2000 September 29.

Arising from consideration of Correspondence Item 2 (D) from Statistics Canada, Councillor Johnston was given leave by Council to introduce the following motion:

Councillor Begin arrived at the Council Meeting at 7:09 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

"THAT staff place an insert in the next issue of InfoBurnaby promoting Census participation in the City of Burnaby."

CARRIED UNANIMOUSLY

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

Arising from consideration of Correspondence Item 2 (E) from Lillian Chalmers, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report recommending the following grant applications.

#48/2000 North Shore Rescue

The Executive Committee of Council recommended:

1. THAT a one time grant in the amount of \$500 be awarded to North Shore Rescue to assist with the purchase of a base camp trailer.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#49/2000 Burnaby Symphony Orchestra

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

"THAT the grant request from Burnaby Symphony Orchestra be **REFERRED** back to the Executive Committee of Council in order to provide an opportunity for the applicant to appear as a delegation before the Committee."

CARRIED UNANIMOUSLY

B) Bicycle Advisory Committee
Re: SkyTrain Bike Path (BC Parkway)

The Bicycle Advisory Committee submitted a report responding to correspondence received from Mr. Glen Smith advising of a hazardous situation for cyclists on the SkyTrain bike path (BC Parkway) within the vicinity of Rumble Street.

The Bicycle Advisory Committee recommended:

1. THAT Council request TransLink to investigate hazardous elements on the BC Parkway and to address other deficiencies noted in the BC Parkway Improvement Committee's report.

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR DER:

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

Council requested that the words "*to address*" be removed from the recommendation.

CARRIED UNANIMOUSLY

C) The City Manager presented Report No. 28, 2000 October 30 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Submission to GVTA Governance Task Force

The City Manager submitted a report from the Director Planning and Building seeking Council endorsement of a City of Burnaby submission to the GVTA Governance Task Force that incorporates the views and directions as expressed by members of Council at its recent workshop on this subject.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Chair of the GVTA Governance Task Force with the request that the directions and specific requests as contained in this report be included in the Task Force report, together with recommendations for legislative change where necessary.

2. THAT a copy of this report be forwarded to the Chair of the GVRD, the Minister of Municipal Affairs, and Burnaby MLA's.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. **Application for Cost Sharing**
2001-2002 Cycling Network Program

The City Manager submitted a report from the Director Planning and Building seeking Council's approval of a submission to the Ministry of Transportation and Highways under the 2001/2002 Cycling Network Program.

Funding assistance provided through the 2001/2002 Cycling Network Program must be expended by 2002 March 31. Upon receipt of Provincial approval, specific projects will be included in the Provisional Capital Program and referred to Council in a further report. It is requested that Council authorize staff to pursue application to the Ministry of Transportation and Highways for cost sharing assistance to implement the three cycling projects described in this report.

The City Manager recommended:

1. THAT staff be authorized to apply to the Ministry of Transportation and Highways for cost sharing assistance under the 2001/2002 Cycling Network Program to implement the three cycling network projects described in this report.
2. THAT a copy of this report be forwarded to the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

3. Recent Child Care Initiatives

The City Manager submitted a report from the Director Planning and Building informing Council of recent senior government initiatives concerning child care.

Staff advise that, over the past ten or so years, Burnaby Council has made several requests to senior governments for introduction of a National Child Care Program, a comprehensive Provincial child care plan, and other improvements to the fragile child care system in Burnaby, BC, and Canada. While the recent Provincial and Federal initiatives may not go as far as some would like, they should be regarded as major steps forward.

Staff, in conjunction with the Child Care Resources Group, will continue to monitor policies, issues, and trends affecting child care. Staff will advise the Community Issues and Social Planning Committee and Council of conclusions and recommendations accordingly.

The City Manager recommended:

1. THAT a copy of this report be sent to the Community Issues & Social Planning Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Renewal of Operating Agreement for Hanna Court Children's Centre

The City Manager submitted a report from the Director Planning and Building seeking Council approval to renew the license and operating agreement with the Burnaby Children's Centres Society for the operation of Hanna Court Children's Centre. It is recommended that the license and operating agreement between the City and BCCS for the operation of Hanna Court Children's Centre be renewed for a further five year term.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Burnaby Heights Resource Centre - Available Space

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the interim allocation of available space at Burnaby Heights.

With Council approval, staff would seek to accommodate the two requests received to date for the interim use of vacated space. Staff would also undertake to advertise the availability of space for longer term use by non-profit community groups at Burnaby Heights. A report on requests for space received by the City and proposals for the allocation of suitable spaces would be prepared for the 2001 January meeting of the Community Issues and Social Planning Committee.

The City Manager recommended:

1. THAT Council approve the approach for the interim and longer term allocation of available space at the Burnaby Heights Community Resource Centre, as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Election Campaign Signs on Public Property
Upcoming Federal Election

The City Manager submitted a report from the Director Planning and Building requesting permission to place campaign signs on public property during the course of the 2000 federal election.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming federal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw and this report.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #00-07
Office and High-Tech Complex
Address: 3100 Production Way

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #00-07, 3100 Production Way to a Public Hearing on 2000 November 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 November 06, and to a Public Hearing on 2000 November 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 deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. 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.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The granting of any necessary easements and covenants.
 - f. The deposit of the applicable GVS & DD Sewerage Development Cost Charge of \$0.811 per sq.ft. of gross floor area.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The submission of a Site Profile and resolution of any arising requirements.
 - i. The provision of facilities for cyclists in accordance with Section 4.10 of the rezoning report.
 - j. The provision of a public pedestrian walkway within a Statutory right-of-way as described in Section 4.4 of this report.

- k. The approval of the Ministry of Transportation and Highways to the rezoning application.
- l. The submission of an appropriate on-site storm water management plan.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #00-17
High Technology Office Building
Address: 4285 Mathissi Place**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #00-17, 4285 Mathissi Place to a Public Hearing on 2000 November 28.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 November 06 and to a Public Hearing on 2000 November 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 deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. 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.

- d. The satisfaction of all necessary subdivision requirements.
- e. The granting of any necessary easements and covenants.
- f. The retention of identified existing trees and vegetation on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees and vegetation are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees and vegetation, to be refunded one year after release of occupancy permits, upon satisfactory inspection.
- g. The deposit of the applicable GVS & DD sewerage development cost charge.
- h. The provision of facilities for cyclists in accordance with Section 4.4 of the rezoning report.
- i. The submission of a suitable engineered design for an approved on-site sediment control program.
- j. The transfer to City ownership of lands in the conservation area.
- k. The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #00-26
Multi-Tenant Industrial Warehouse Facility
Address: 7800 Riverfront Gate

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2000 November 28.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #33 (1997), Bylaw No. 10622, Rezoning Reference #35/96, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 November 6, and to a Public Hearing on 2000 November 28 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. 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.
 - d. The granting of any necessary easements.
 - e. The deposit of the applicable GVS & DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area.
 - f. The satisfaction of all necessary flood proofing requirements.
 - g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #00-22
Addition to Existing Industrial Building
Address: 6001 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #00-22, 6000 Lougheed Highway to a Public Hearing on 2000 November 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 November 06 and to a Public Hearing on 2000 November 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. The deposit of the applicable GVS & DD sewerage charge.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #00-18
Drive-in Restaurant with a Drive-Thru Lane
Address: 4805 and 4823 Hastings Street

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #00-18, 4805 and 4823 Hastings Street to a Public Hearing on 2000 November 28.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject rezoning bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 November 06 and to a Public Hearing on 2000 November 28 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. 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.
 - d. The consolidation of the net project site into one legal parcel.
 - e. The granting of any necessary easements and covenants.
 - f. The dedication of any rights-of-way deemed requisite.
 - g. Completion of the Highway Exchange Bylaw.
 - h. The deposit of the applicable GVS & DD sewerage charge.
 - i. Council giving Final Adoption to the text amendment to the Burnaby Zoning Bylaw which would permit CD Comprehensive Development District zoning based on C7 Drive-In Restaurant District guidelines, as discussed in section 2.2 below.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report No. 10
from 2000 September 04 to 2000 October 01

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 BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Discovery Days 2000: An Arts Celebration
2000 July 21 - 23

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the success of *Discovery Days 2000: An Arts Celebration*.

Staff advise that *Discovery Days 2000: An Arts Celebration* was an incredibly ambitious and successful event that celebrated the millennium in a way to make Burnaby proud. It was a celebration of community, of culture and partnerships with events and memories that will endure. The events underscore the value of cultural activities in celebrating special commemorative years in Burnaby.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Burnaby Mountain Former Target Ranges -
Environmental Site Remediation**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the environmental site remediation for Burnaby Mountain former target ranges.

The former target ranges on Burnaby Mountain are contaminated with lead levels above the appropriate levels for use as a public park. Remediation of the site is required by the Ministry of the Environment. A traditional approach to contaminated site remediation was developed but as estimated costs reached \$2,950,000 (plus 7% GST), a review of alternative technologies was undertaken. A revised approach is recommended that will meet MOE requirements for the public park at considerably less cost. By treating the contaminated soils on-site, the contaminants can be delisted as special waste and disposed at approved landfill sites in the lower mainland thus reducing expected costs to \$2,003,000 to \$2,572,000 (plus 7% GST). Phase I is now proceeding. The anticipated completion date of all remediation work is in the fall of 2002.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Begin being, "THAT the recommendation of the City Manager be adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was TABLED in order to provide Council members with a further opportunity for review.

15. Restoration of Marijuana Grow Operation Residences

The City Manager submitted a report from the Director Finance and the Director Planning and Building reporting on the feasibility and advisability of establishing an inspection process to address life safety issues in buildings where significant, unauthorized alterations have been made to the building structure or its electrical or gas services.

A comprehensive inspection process is proposed for identified marijuana grow operations and any other buildings where building alterations have created a potentially hazardous condition, to ensure that repairs to the property comply with City Bylaws and safety codes. Property owners would be charged for the inspection process as per the Building Bylaw's special inspection fees. An amendment to the Burnaby Building Bylaw is recommended to establish the City authority to carry out this inspection process.

The City Manager recommended:

1. THAT the Burnaby Building Bylaw be amended to provide for an inspection process to address hazardous building situations created by the unauthorized alteration of the building structure or its electrical or gas services.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a further report responding to the issues raised by Council."

CARRIED UNANIMOUSLY

Council requested staff to expand on the initiatives outlined in the report by considering a multi-level approach which includes the provision of educational programs for the public through the Block Watch Program and schools. It was also suggested that property owners and managers be given educational opportunities to become better prepared and aware. To this end, staff were requested to consider the introduction of signs to be placed on properties saying "rental watch property" to deter the criminal element.

16. Residential Water Meters

The City Manager submitted a report from the Director Engineering providing Council with information in response to its request regarding the desirability and feasibility of requiring water meters in new single and two family dwellings.

It is anticipated that the completed Drinking Water Management Plan (DWMP) will provide direction to the GVWD and its member municipalities on future supply options and conservation measures, including a recommended policy on universal water metering. Staff recommend that the City await the outcome of this planning process before establishing any policy related to water metering.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Traffic Signals

The City Manager submitted a report from the Director Engineering seeking Council approval and funding for traffic signal installations at various locations.

A signed agreement with TransLink is in place for their share of the overall project cost. However, as these works will be administered by the City, it is necessary that the full costs be interim financed with reimbursement from the other agencies upon completion of construction. Staff recommend that \$206,500 (TransLink and City of Vancouver's share of

project cost) be interim financed from general revenue surplus within the Traffic, Energy Conservation, and Capital Contingency capital accounts. Both organizations will be invoiced on project completion and the contingency account will be reimbursed.

The City Manager recommended:

1. THAT traffic signal installations at a total estimated cost of \$328,000, as outlined in this report, be approved and that \$206,000 be interim financed from various general revenue capital accounts.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. 2001 Pitch-in Week Campaign

The City Manager submitted a report from the Director Engineering providing a response to the letter submitted for the 2001 Pitch-In Week campaign. With respect to the request for a financial contribution of \$250 from the City towards the Pitch-In campaign, it is recommended that the request be forwarded to the Executive Committee for grant consideration.

The City Manager recommended:

1. THAT the request of \$250 grant from Pitch-In British Columbia be referred to the Executive Committee for grant consideration.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

19. Fire Department Third Quarter Report 2000

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the third quarter of 2000. This department responded to 2,562 incidents during the third quarter of 2000.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

"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

4. BYLAWS

SECOND 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 VOLKOW:

"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 read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report responding to the safety issues raised at the Public Hearing relating to Rezoning Reference #00-24, Bylaw No. 11151."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11133	4260 Still Creek Drive	REZ #00-20
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MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2000	#11133
--	--------

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10935	1409 Sperling Avenue	REZ #98-53
#10973	6823/28/33 Station Hill Drive	REZ #99-16

#11088 4250/56/64/74 Albert Street

REZ #99-37

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1999	#10935
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1999	#10973
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2000	#11088
Burnaby Council Indemnity Bylaw 2000	#11170
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2000	#11171

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the 759 "Falcon" Squadron to conduct Tag Days in the City of Burnaby on 2000 November 17, 18 and 19."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR HARRIS:

"THAT, in observation of the Federal Election to be held on November 27th, 2000, City Hall be closed to business at 4:00 p.m. on Election Day and the Council Meeting scheduled for Monday, November 27th at 6:30 p.m. be **CANCELLED.**"

CARRIED UNANIMOUSLY