



MERRY CHRISTMAS

2000 DECEMBER 04

The "Open" Inaugural meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2000 December 04 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' Inaugural 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
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. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The "Open" Council Inaugural meeting reconvened at 7:00 p.m.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2000 November 20 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 November 28 be adopted."

CARRIED UNANIMOUSLY

Council agreed to bring forward the appointments to the Greater Vancouver Regional District at this time.

3. **APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the following appointments to Regional Organizations be approved for a term of one year:

Greater Vancouver Regional District:

Directors

Councillor Doug Evans
Councillor Derek Corrigan

Alternates

Mayor Doug Drummond
Councillor Dan Johnston

Greater Vancouver Regional Labour Relations Bureau:

Director

Councillor Doug Evans

Alternate

Councillor Celest Redman."

CARRIED
OPPOSED: COUNCILLORS BEGIN,
DER AND HARRIS

2. **YEAR 2000 ADDRESS BY MAYOR AND COUNCIL**

His Worship, Mayor Drummond invited each Council member to deliver their address for Year 2000.

Councillor Nancy Harris

Most members of the Bicycle Advisory Committee, including staff, attended the CANBIKE safety skills course for road cycling. This involved one evening class and two consecutive Saturdays in July. Participants were taught safe riding skills while riding their bikes on busy Kingsway in the Metrotown area. All participants successfully passed both the written and road tests. Thanks to the City for covering Committee members and staff course fees.

Several components to the City's cycling network came to fruition this year. The Committee has actively supported the following projects:

- Opening of Trans Canada Trail across north Burnaby;
- Construction of a segment of Royal Oak Urban Trail in Deer Lake Park on the old Royal Oak Avenue alignment. The design visually de-emphasizes a sense of an old abandoned road in the Park;
- Constructed a short connector Urban Trail between the popular BC Parkway in Central Park and Vancouver's Ridgeway Greenway;

The Bicycle Advisory Committee is composed of a group of people who use bicycles as transportation and recreation throughout the GVRD. Individually and as a group, they look for ways to insure the safety of all users of transportation routes from point of departure to destination. The scrutiny of safety issues from all points of view is something I find admirable and I look forward to continuing to work with this Committee.

In my capacity of liaison to Simon Fraser Health Region, I am interested not only in health care services delivered or made available to the people of Burnaby, but I am also interested in issues that preserve or enhance sound health. This builds on the idea that cost of health care is decreased and quality of life is increased when good health is maintained. Health care concerns that fall out of the perimeters of traditional health care services are, for example:

- issues of life style choices, the opportunity of the people in Burnaby to recreate in informal ways such as walking and cycling in their neighbourhoods as well as more formal ways such as accessing either businesses offering exercise or fitness programs or programs offered through Parks and Recreation;
- water quality; and
- air quality.

With respect to issues of water and air quality, I must state that it has been through the tenacity of advocacy groups within the City that most of the work has been done. I would like, not only to thank those groups for their help in developing my understanding of the complex interrelationship of the wide variety of agencies and ministries whose business it is to ensure air and water quality for the community, to state my commitment to improving communication and reporting among those groups and to the public.

As the Council representative of the Family Court and Youth Justice Committee I would like to report that this Committee has been very active in the past year. Together with Burnaby School Board, the Committee held a forum on effective strategies for preventing bullying in our schools and communities at the Michael J. Fox Theatre on October 19th. Approximately 200 people attended this forum. With 110 people filling out evaluation forms, the Committee was motivated to request Council's permission to plan the second stage of this initiative which includes a workshop to take place in the Spring of 2001.

The second stage has as its objectives:

- identify key strategies that will prevent the harms of bullying from occurring in our community;
- establish an inclusive process that will motivate collaborative planning, empower positive action, and commitment to share responsibility; and
- create positive long term results for today and tomorrow's communities throughout Burnaby.

This stage of the project will take the shape of a one-day symposium to develop a set of resolutions and recommendations that would be brought forward to inclusive action planning groups in Burnaby.

Thank you also to staff for their helpfulness and members of the community who work so hard to make this community that we all desire to live in.

His Worship, Mayor Drummond retired from the meeting at 7:16 p.m. Acting Mayor, Councillor Corrigan assumed the Chair.

His Worship, Mayor Drummond returned to the Council Chamber at 7:18 p.m. and re-assumed the Chair.

Councillor Barbara Der

The Traffic and Transportation Committee (Traffic Safety Division) has broadened my perspective on just how sensitive this issue is within our community. The Committee has actively supported the Road Safety Initiatives Program through ICBC including several major projects which include:

- Traffic signal co-ordination;
- Willingdon Corridor Safety Improvements; and
- Installation of enhanced in-pavement flashing lights. These flashing lights are currently being evaluated as a potential tool in enhancing pedestrian safety.

Meetings of the Simon Fraser Liaison Committee are not held on a regular basis. With the major development on Burnaby Mountain by Simon Fraser University Burnaby Development Community Corporation, I brought forward a request for all Council members to have a meeting with University staff to discuss this development. A meeting was held in November. There are some major environmental concerns arising from this major development on Burnaby Mountain. The watercourses, trees, vegetation and wildlife all must be considered. Although the development will be inside the ring road, it will affect all environmentally sensitive areas on Burnaby Mountain.

One of my major concerns is the protection of Burnaby Lake as an urban wildlife sanctuary. In 1999, the City completed a pilot dredging program in Burnaby Lake. The pilot project has provided valuable data in studying the environmental impact of the dredging work on the lake environment and developing future full scale dredging options for Burnaby Lake.

In September, 2000 Council approved a report from the Environment and Waste Management Committee that outlined a possible dredging concept involving approximately 320,000 cubic metres of sediment removal at 10 different locations in the Lake.

Arising from the discussion of the report, Council also instructed staff to investigate the feasibility of expanding the dredging program to include upgrading of the rowing course to a full international standard. I am highly concerned about what expanded dredging to 8 rowing lanes would do to this sanctuary. A further report will be provided to Council through the Environment Committee in January 2001 providing information on the final dredging options and strategy for 2001.

The Lower Mainland Treaty Advisory Committee meets monthly on aboriginal land claims throughout the Province. From Burnaby's perspective, there are no treaty negotiations at this time. I attended the Community to Community forum on aboriginal issues held at Shadbolt in October. Staff and myself are keeping up to date on any issues that may affect our City.

Serving on City Council has given me the opportunity to meet so many wonderful citizens of Burnaby by attending workshops on the environment and social issues, and meeting concerned citizens who all help us learn what is happening in our city. I have slowly walked up and down Burnaby Mountain learning what the term "*environmentally sensitive*" means.

It was inspiring to see the work that Louise and Joan did with the Edmonds area. Working with the Byrne Creek group, the Edmonds Downtown business group and schools, they took one idea of saving the environment for fish to a huge community event, "Stream of Dreams".

Serving as a member of Burnaby City Council has also given me the opportunity to attend the Board of Trade and Rotary Club meetings.

I would like to thank staff for their patience and understanding as I learn my job. Staff have broadened my knowledge as to how each department plays a major role in the running of our City. All in all, this has been a great year and I look forward to 2001.

Councillor Doug Evans

I am pleased this evening to provide Council and Burnaby citizens with an update on our progress this year in Emergency Planning and Community Policing.

The Emergency Planning Committee, established in April 2000, oversees the City of Burnaby's Emergency Preparedness Program and provides policy advice and recommendations to Council on specific emergency preparedness issues.

The Committee membership includes myself as Chair, and Councillor Nancy Harris as Vice Chair. Councillor Nick Volkow is also a member of the Committee. Staff representatives include our Emergency Co-ordinator, Emergency Social Services Director and members of the Engineering, Fire, RCMP and the Simon Fraser Health Region.

Emergency preparedness measures, which ensure an effective response to and recovery from the effects of disaster, are vital for building a safer community. This year, the City's Emergency Program has continued to undertake initiatives which further this goal, including:

- The updating of emergency plans, training of staff with emergency response roles and recruitment of volunteers for our Emergency Social Services team;
- The use of public education talks and dissemination of print material to raise awareness of the importance of personal preparedness. Committee members participated in this year's West Coast Disaster Conference and Quakefair which promoted neighbourhood disaster preparedness for communities and schools.

I am pleased to announce that a Neighbourhood Emergency Preparedness pilot project will be launched in the Burnaby Heights area in the new year. The purpose of the project is to interest persons residing in a common neighbourhood to participate in a level of training that will enable them to effectively plan for and respond to a major emergency, such as an earthquake. We are also very fortunate that Volunteer Burnaby will be making a \$500 bursary available to a student who actively volunteers in support of our project.

With respect to our Community Police Offices, in 2000 the City established a Community Police Office in the southeast district. The opening of the City's fourth Community Police Office completes the City's commitment to provide each of Burnaby's community policing districts with its own office, thus improving service to Burnaby residents.

All of the Community Police Offices are well supported in the community. At the present time, there are approximately 170 volunteers working out of the four offices. Some are working on a wide variety of crime prevention programs, and others serve on the Community Policing Advisory Committees for each district, which advise the Burnaby RCMP and the City on crime prevention priorities in the community. In addition to citizen support for the Community Police Offices, the corporate sector has been generous in its support:

- ICBC, for example, has donated twelve bicycles for volunteers to use in bike squads and other programs;

- ICBC has also donated patrol jackets and vests for volunteers to wear while at work on crime prevention programs, and flashlights and umbrellas to make their work easier;
- Most recently, ICBC sponsored a training session and appreciation dinner for our volunteers.

Other businesses in our community have been supportive as well:

- Just Deal Productions, a local production company, donated a volunteer appreciation dinner;
- Brink's has donated office furniture and gifts to acknowledge volunteer efforts
- A number of other businesses, including Rocky Mountain Chocolate Factory, have donated volunteer appreciation gifts.

In other Committee activities, the Community Policing Committee advised Council on a number of important matters this year, including:

- how to protect children and youth from exploitation in the sex trade;
- federal proposals to change the Criminal Code to protect children and youth from physical and sexual abuse;
- provincial legislation to allow authorities to detain high-risk children and youth against their will for their own protection; and
- combating graffiti in Burnaby.

It has been a very busy, but productive year, for both of these Committees and I would like to take this opportunity to thank our many volunteers and corporate sponsors for their time and hard work. Without the support of the community we would not be able to provide the high standard of services to our citizens.

Councillor Dan Johnston

During the past year, I have had the opportunity to represent Council as liaison to the Parks, Recreation and Culture Department. I also chaired the Environment and Waste Management Committee and the Community Issues and Social Planning Committee.

The past year has been a busy one for both Committees. The Community Issues and Social Planning Committee tends to deal with issues as varied as access for the disabled, regulation of child care and street poverty. The issue I would like to discuss this evening is one related to violence.

During the past year, the Committee has actively lobbied the Provincial Government regarding the regulation and access of violence in video games. When a citizen approached the Committee about a game entitled "Soldier of Fortune" which his teenage son has purchased at a local video dealer, the Committee reacted. The game included graphic scenes of gangland murder whereby an automatic machine gun was used to stalk and destroy several adults. The Committee lobbied both Federal and Provincial governments. The Attorney General quickly moved to classify the game as a motion picture and was thereby able to rate it as an adult picture. This meant the movie is now only available for sale or rental to adults. The Attorney General's ministry advises us that it's their intention to introduce legislation in the next sitting of the Legislature to regulate all games containing violence of a similar nature.

The Committee was saddened to loose one of its members this Fall, Mr. Rudy Spence, who passed away.

The City of Burnaby is widely regarded as an environmental leader from its adopted policies and plans to its own operating practices. The City has consistently demonstrated that environmental protection, community livability and economic development can be successfully integrated into an urban community. Supporting the community's desire for environmental initiatives is of foremost importance and, in addition to our comprehensive curbside recycling collection program, we have now established a collection facility for post-consumer hazardous materials and left-over paints. The Commonwealth Construction pier has been converted from an industrial use to a public observation and fishing pier and we are currently partnering with Canada Lands to create a new interpretive lookout on Fraser River.

The protection and enhancement of waterways and fish habitats is a priority in Burnaby and, to that end, integrated storm management plans have been completed for the Brunette Basin and Stoney Creek. I am pleased to note that the Stoney Creek Storm Water Management Plan recently received a 2000 Environment Award from the Association of Professional Engineers and Geoscientists of B.C. The City participated in the development of the Streamside Protection Regulations and is working to better manage storm water to protect agricultural lands.

The City recognizes that community stewardship is a fundamental component of environmental protection and has actively worked to partner with community stewards through the Burnaby Streamkeepers program which currently has 7 active groups. In addition, the City co-ordinated some 30 community stewardship events

for Environment Week and B.C. Rivers Day. The Environmental Award Program was expanded last year with the initiation of the Environmental Stars to further recognize and publicize outstanding environmental achievements. I would like to thank the citizen representatives on the Committee and my fellow colleagues for all their hard work.

Lastly, I would like to report on the activities of the Parks, Recreation and Culture Commission for which I serve as Council liaison and as a member of the Commission.

The Parks system is alive and flourishing in Burnaby. With over 24% of Burnaby's land as parkland, together with Burnaby's vast complement of volunteers, we are truly a healthy community. The following are a few of the major projects and activities which occurred in Burnaby's Parks, Recreation and Culture system during the year 2000.

- A management plan for the Burnaby Mountain Conservation Lands was approved. The plan focuses on protection and enhancement of habitat for wildlife in balance with trail-oriented and other recreational activities appropriate to the natural setting;
- The boundary of Byrne Creek Ravine Park was expanded to include the corridor of park lands surrounding Byrne Creek south of Marine Drive;
- An Art Collection Policy was endorsed to ensure the responsible management of the existing and any future valuable works of art for the public collection in Burnaby;
- Detailed designs for the Eagles Estate Heritage Garden were approved;
- The reconstruction of Cariboo Hill School Park was approved and got underway in August. The existing playing field will be replaced with an illuminated artificial turf playing surface with a reconstructed 400 metre, six-lane gravel track around the perimeter, new washrooms and fencing;
- Construction of a lawn bowling clubhouse in Central Park for use by the South Burnaby Lawn Bowling Club was approved. The building will include a meeting hall, locker room, washrooms, kitchen, indoor and outdoor storage and a covered porch. Construction commenced in September and the new facilities will open in March 2001;
- Playground projects were approved at Edmonds Community School, 12th Avenue Community School, Morley Elementary School, Harbourview, McKay and Bell Parks and Central Park;

- Renovations at Cameron Recreation Complex got underway in December with completion scheduled for Spring 2001. The reconfigured space on the south wing of the upper floor will provide space for the expansion of seniors' programs and opportunities for socializing among participants;
- Burnaby Youth Week was held May 7 - 12. Department staff assisted local youth in organizing a variety of events and activities at locations around the City; and
- Discovery Days 2000: An Arts Celebration was held July 21, 22 and 23 in Deer Lake Park. The City's official Millennium Celebration, this three-day event featured the annual outdoor concert by Vancouver Symphony Orchestra and Discovery Day Festival in addition to two new components: the Night of 2000 Lights lantern festival and the Deer Lake Blues Festival.

Many thanks to volunteer citizens and staff who assist in making our job so enjoyable.

Councillor Begin

When I came to Council a year ago, there seemed to be the three same things on the Council agenda; the Millennium SkyTrain, the gypsy moth and Chevron Refinery. At that point, I wondered if these were the only issues we dealt with but, as time went on, I realized that there are many other issues that required our attention.

Working with the Traffic Safety Division, I have realized that Burnaby certainly has a great many traffic issues that are constantly coming before the Committee. The Committee is always challenged in trying to find solutions. We work together with neighbourhoods and assist them in seeking solutions to their problems and there are still a number of outstanding issues such as the left-hand turn on Rumble and Griffiths, safety along Rumble Street because of the 5 schools which are situated along the route, the rat-running on Holmes Street, the increased traffic on 10th Avenue and the need to improve transportation in the Byrne Road area.

With respect to the Community Policing Committee, I found it a real joy to see the Edmonds Community Police Station become a reality, much to the delight of businesses and residents in that community. The opportunity to bring forward some positive action regarding children at risk has always been before our Committee. There is also a need for a school liaison officer at Burnaby Mountain High School which I am hoping will take place in the new year.

The Community Planning and Housing Committee sees to the needs of housing in Burnaby and the new and different ways in which to increase the density for those citizens seeking affordable housing.

The Civic Development Committee has also been a positive experience. I have had the opportunity to see first hand how we work with senior staff to see Council's major projects become completed, on time and within budget. Many thanks to staff for their hard work and efforts.

I have also worked on issues relating to senior's health and trying to find solutions at both the local and provincial levels. A couple of weeks ago, I had the opportunity, as a Burnaby Councillor to attend a meeting in the Big Bend area to discuss concerns about what was happening in their community. They complained of no sewer, road systems, ditches, drainage, preloading, noise impact resulting from Marine Way and overall quality of life. Future development in their community caused a major concern. I hope that the Mayor and Council will consider establishing a Citizen Advisory Committee to address the issues raised and look at ways of resolving the problems. This would allow that part of Burnaby to be empowered by participating in the solution and decision making process on matters that affect them directly.

In conclusion, Burnaby's support of Community Schools is applauded. Community Schools reach out into the community by providing recreation, education, and serve as a lighthouse to new residents who are adjusting to their surroundings. I have had the pleasure this year to work within one of our community schools, instructing a literacy program for young people and have found great joy in being able to meet once a week with these children.

Thank you to my colleagues on Council for the understanding of the issues I have raised this past year and, thank you to staff for your dedicated support and guidance.

Councillor Celest Redman

One issue never changes; Chevron Refinery. Council and staff have spent a great deal of time working on the issues and it now gives me a great deal of pleasure and satisfaction to know that finally, after several years, there will be a risk assessment at Chevron, as well as a health impact study. Hopefully good things will come from this for both Chevron and Burnaby residents. These issues have occupied my thoughts for over 30 years.

I have had the pleasure of Chairing the Community Heritage Commission and enjoyed the experience. The Commission has overseen the Ceperley House renovations to completion. It is now being used by the film industry and is used for wedding receptions and a very active arts program. Restoration has now begun on the old root cellar and steam house associated with Ceperley House. This will be a positive addition to the precinct.

Five heritage interpretive signs have been placed at heritage locations in the Deer Lake precinct and are going over very well with the public.

A Heritage Walking Tour brochure has also been released and has also become very popular with visitors to the park.

The Committee will be working on a Burnaby Heritage Map next year with funding coming from the Millennium budget and I look forward to working with the Commission to complete this project.

As Chair of the Community Planning and Housing Committee, I have worked on a number of issues including a policy and zoning to provide supportive housing for seniors which will facilitate the development of housing for seniors in Burnaby. It also bridges the gap between full independent living for seniors and higher levels of care. It seeks to provide daily care such as meals and support of personal services. This is a new concept in our community and is an important component of improving quality of life.

The Committee also oversaw the development of the Lake City Business Park Development Plan which has now been passed by Council. One matter that gave me personal pleasure was initiating the process of building a Habitat for Humanity housing facility. Habitat for Humanity is a worldwide organization whose focus is providing housing for low income families and seniors.

The Committee has also been working on trying to get the Provincial Government to allow us to levy development cost charges for affordable housing. Affordable housing is definitely a need in the Greater Vancouver area where the cost of land is so expensive and we have grown so much over the past few decades.

We have also initiated a review of the Maywood area through a public process which will hopefully commence in the new year.

The Environment and Waste Management Committee has money in the budget for dredging Burnaby Lake. Burnaby's lakes are our jewels and they must be preserved.

In concluding, I understand there is a rumor going around North Burnaby that Council will be putting parking meters on Hastings Street. Council is definitely not considering this. There will be no parking meters on Hastings Street and it is a dead issue.

Councillor Nick Volkow

It has been a busy year for the Executive Committee of Council with most of the work evolving around grants. The Committee continues to support various sporting, cultural and social agencies. Due to the success of many sporting groups in the community, competing both nationally and internationally, the Committee is more than happy as a City to support and contribute to travel costs to attend these events.

As Fire Liaison, I am very pleased to mention the new No. 5 Fire Station on Hastings Street. This facility is a welcome addition to the neighbourhood and meets the needs of both the citizens and the firefighters. Another initiative undertaken by the Burnaby Fire Department's Fire Prevention Division is a program entitled "Junior Fire Starter" which teaches young people the disastrous effects of arson in the Lower Mainland. The Fire Department has also started up a web site to keep the public informed on what is taking place within the department and throughout the community.

As the Liaison to the Burnaby Public Library Board it has been a very busy year. We eagerly await the replacement of the old McGill Branch Library.

In the area of Traffic and Transportation Committee (Transportation and Transit Division), it has been an active and productive year. The Committee has dealt with a wide variety of issues intended to improve the provision of transportation in the City in keeping with the principles contained within the adopted Burnaby Transportation Plan. A sampling of the scope of the Committee's work includes:

- completion of a multi-dimensional traffic calming plan for the Burnaby Heights area which is to include introduction of a community shuttle bus, a Hastings "green wave", additional stop signs and trial block narrowings;
- development of a new Willingdon High Occupancy Vehicle (HOV) facility for buses and vanpools from Moscrop to north of the Freeway intended to address a missing link in the important north-south Willingdon corridor for people trying to make transit connections to and from the area using existing high frequency east-west transit services on Hastings, the Lougheed Highway and the existing SkyTrain line. It will also supplement existing HOV lanes on the Freeway and the Barnet Highway;
- initiation of the Burnaby/New Westminster Area Transit Plan. This work will involve a comprehensive review of transit services in the City which will identify priorities and an implementation plan for service improvements for the three year period from 2002 to 2004. This work will address needed changes brought on by the introduction of the Millennium SkyTrain and emerging development patterns in the City;

- development of a proposal encouraging TransLink to adopt a bicycle-on-board policy for the new larger Mark II SkyTrain vehicles allowing for more bike-transit-bike trips to and from and within Burnaby;
- development of a plan providing a number of specific pedestrian and student access improvements associated with the opening of the Burnaby Mountain Secondary School; and
- completion of a public consultation plan leading to modifications to the traffic calming measures in the Lakeview neighbourhood.

The year 2001 is also expected to be a busy year for the Committee. The Burnaby/New Westminster Area Transit Plan is expected to be finalized by the Fall of 2001. Towards that end, there will be key steps that the Committee will be involved with in reviewing issues and proposals prior to making recommendations to Council.

One of the planned major improvements to the City's arterial road system is Southridge Drive (formerly the Marine Way/10th Avenue Connector). This is a planned four-lane divided arterial roadway that will provide a connection between Marine Way and 10th Avenue and where significant progress will be made in the upcoming year.

The proposed program for 2001 will see road construction for two lanes between Southpoint Drive and 10th Avenue enabling an interim standard connection between Marine Way and 10th Avenue on one-half of the final roadbed. Included in this work will be the roadbeds for the additional two lanes and full intersection improvements at Southridge Drive and 10th Avenue. The additional two lanes between Southpoint Drive and 10th Avenue, as well as the final improvements to Byrne Road between Meadow Avenue and Marine Way is scheduled to follow in 2002 and 2003.

As Chair of the Traffic and Transportation Committee, I also want to make a comment about SkyTrain. The City has been working closely with the Rapid Transit Project Office to help ensure the Millennium Line along the Lougheed Highway is successfully integrated into the community. This has proven to be a difficult challenge and will take the continued diligence of Council and staff during the upcoming year to ensure that the required works as agreed to are provided to ensure a proper integration of SkyTrain within the community.

On a related note, the recent decision by the TransLink Board to locate the North Road SkyTrain alignment on the west side is a major disappointment for the City. The location of the alignment will have profound impacts on the City for decades to come and as such I can see the need for Council to continue to press for reconsideration of the alignment question so that a rational and more equitable solution can be achieved.

Transportation is essential to the life of a community. The work of the Committee is intended to assist Council in the delivery of an efficient transportation system for the movement of people and goods on which both Burnaby residents and businesses depend.

Councillor Derek Corrigan

This is my 13th year as a Councillor for the City of Burnaby. I now consider myself a “teenager” in Council years and probably have all the problems of teenagers who have a tendency to think they know it all. This is a very complex business which involves so many people and issues and there is so much to learn along the way. It is a very invigorating job because you are so exposed to what is going on in your community.

I served on the GVRD from 1991 to 1994. I then went to BC Transit as Chair and then back to the GVRD again. The GVRD is a complex organization with increasing responsibilities, very long range projects and mega expenditures. There is considerable parochial conflict that goes on on a pretty consistent basis. Burnaby has a great deal of maturity within that organization and remains committed to the Livable Region Strategic Plan. We continue to develop our community in accord with regional objectives and we have proved to be a solid member by putting forward the right things and being able to say “no” also. This is a challenging job that I do as Councillor and I thank Mayor Drummond for his assistance in bringing me up to date on the issues.

I also Chair the Civic Development Committee and commend the Major Civic Development Project Co-ordination Committee for a great job in assisting the Committee through numerous civic projects. The Civic Development Committee is responsible for supervision of projects that are advanced by Council. Over the past year the most visible project has been the Burnaby Lake-West Sports fields. This facility has been adopted by our community and is certainly the envy of other cities in the region. We have undoubtedly set the trend and know that many of our neighbours will be putting in similar facilities as the public demands. It really is an accomplishment that we can all be proud of although we have been victims of our own success as our community is so anxious to play on the fields there are conflicts for field times and between user groups.

Firehall No. 5 is scheduled to open in January 2001. Firehalls are as individual as the communities they live in and it is impossible to use a “cookie-cutter” design for each new project. Architecturally, this facility is an asset to the community which has been a part of the focus for this project.

The McGill Library replacement is ongoing project. Because we are building a library around a library, business at the old McGill Library has not been interrupted while construction takes place. This is a challenging project and will be welcomed by all North Burnaby residents as it has been a long time coming.

I Chair the Finance and Economic Development Committee whose major role is development of both the operating and capital budget which goes on all year long. There is also the important aspect of economic development in our community. The most public event last year was the Burnaby Business Awards which was sponsored by the Finance and Economic Development Committee and Council. This event enhanced communications between Council and the new Burnaby Board of Trade and gave us an opportunity to showcase the Board and increased business opportunities in Burnaby. We are now becoming recognized as a sophisticated and growing business sector and we have to work daily with businesses, staff and the Board of Trade in order to ensure our City is business-friendly and continue to encourage development of new business. This improves our tax base and provides opportunities for more jobs for our citizens to work within their own community.

This was Burnaby's Millennium year and we had a wonderful time. There was a lot of involvement from citizens in various millennium projects. Our main celebration was held in July and it was an arts celebration where the Vancouver Symphony Orchestra performed on Friday night, Discovery Days on Saturday, followed by the Night of 2000 Lights on Saturday night and the first Burnaby Blues Festival on the Sunday. All Sister Cities attended and they brought artists from their communities to work with artists from our community. It also provided an opportunity to show off our community in the arts area. Councillor Begin suggested we call upon past Council members and Freeman for a social on the Saturday night which turned out to be a very successful event.

The Millennium Gardens being constructed at City Hall is an ongoing project and will serve as a legacy of our Millennium year. Thanks to staff for assistance on an ongoing basis to see this project through.

It has been an excellent year and we have kicked off the next century in a very fashionable way. We are recognized as a growing, progressive and challenging City. Thanks to all other Councillors for their assistance and support. Councillor Begin has served on Council before and has a good grasp on how things work. The two new Councillors have done an excellent job in learning how the system operates and in bringing forward good suggestions and opportunities very early on in their careers as Councillors. Staff is, without a doubt, the best staff in the region and they continually out-perform themselves in the things they do in order to make Burnaby a better place.

His Worship, Mayor Doug Drummond

I think that the most important issue by far that this Council has had to deal with this past year is the Millennium Line with all its associated problems. It took more than half of Council's energies to deal with this transportation initiative. Construction is partially completed on the Lougheed Line and Council is still working on the decision with respect to the North Road alignment. Hopefully we will be able to achieve reconsideration and get a rational and fair vote. These decisions have been extremely taxing on Council and our staff who have delivered a tremendous amount of time and commitment to this project for the City.

Without a doubt, Burnaby's greatest strength is its citizens, business leaders, neighbourhood communities and staff all working together with Council. The contribution of these diverse members of our community has given us much to be proud of.

We have an increasingly diverse and vibrant economy. We are known for our parks and open spaces. We are in excellent financial health and we enjoy a quality of life that consistently attracts new people and new businesses to our community.

Burnaby has continued to build on its successes. As Burnaby grows and develops within the region, we will need to rely on sound planning and development guidelines. All Council members are committed to looking at all aspects of this City and that will be challenging. We can't stand still. We must go forward over the next five to ten years as we compete against other cities around the world to attract good, strong businesses into our community. Five of the top 10 and 22 of the top 100 high-tech businesses in British Columbia are located in Burnaby. We are extremely fortunate.

The City's Official Community Plan provides the framework that will guide our development into the future. The plans for the City strive to make Burnaby a more livable place - to protect and expand parks and open spaces, to respond to business and industrial needs for growth and to address transportation issues.

These and the many other developments across the City have provided us with substantial employment growth, tax base gains and direct community improvements to roads, parks and recreation centres.

We want to continue to attract the new generation of knowledge-based, clean, high-technology and research focused firms to our business centres. Burnaby is an attractive location for these firms because of our central location, our strong residential neighbourhoods and our community amenities. In return, new high-tech industries will provide good quality jobs for our graduates from SFU and BCIT - help offset residential tax increases and help us in creating a more complete and healthy community.

Burnaby will continue to work with the community to ensure that new development is in our best interest and that businesses receive the city services and help they need to build in Burnaby.

Our partners in economic development, the Burnaby Board of Trade and others, will continue to work with us to promote the City as a place for business, high tech, film and tourism. We will continue to foster good relationships by attending events and assisting the Board of Trade in accomplishing its goals. The Burnaby Business Awards event was a turning point in the history of Burnaby. To see the quality of companies located in our community was wonderful.

In the last few years, we have completed a number of management plans; the Brunette Watershed, Burrard Inlet, Barnet Marine Park and Burnaby Lake. Work to rejuvenate Burnaby Lake started last year with a highly successful pilot project to remove sediment. The results of this project must be completed over the new two years. We will have to work with other levels of government for funding.

Our work to connect our major parks and open spaces through ecological and recreational greenways continues through a number of programs including the Green Zone and Environmentally Sensitive Area Strategies, the Urban Trail Program and important environmental enhancements by Burnaby Streamkeepers. We need to develop a comprehensive plan which will ensure that these ecological corridors will be incorporated into our planning process and be acted upon in the future. The "*Stream of Dreams*" was a community initiated project that is to be applauded. It is an urban sculpture to remind residents of this City that the only way we can accomplish stream and lake enhancement is by working together.

Burnaby has a key partnership with BCIT and the Watershed Pledge Program. In my view, this is one of the most innovative environmental programs in the country and I encourage everyone in the community to be a part of it.

Community Policing has enabled our neighbourhoods to focus police resources on local issues and allowed the community to take part in developing their own solutions and improving our neighbourhoods.

We must look at different forms of housing. Affordable housing must be a priority of this Council. Other levels of government are not leading the way and we need to make some closer ties with senior levels of government in order to accomplish affordable housing for our citizens.

As I said earlier, Burnaby's greatest asset is its people. We have developed a strong and growing tradition of active community involvement, citizen-based planning for our neighbourhoods and volunteer contributions to the community. We

will continue to rely on the neighbourhood level planning processes to address local concerns and issues that have been so successful in the Hastings Street, Lougheed, Edmonds, Royal Oak and other areas of Burnaby.

We are extremely thankful for the individual commitment and contributions to Burnaby that our citizens have made through the many city committees, boards, advisory bodies, stewardship groups and neighbourhood organizations.

More importantly, I can assure you that members of Council and our City Staff will always remain directly accessible to the citizens of Burnaby.

We have been successful but I think it is time we took a step out to make sure we are ready for the next decade. There may be changes we don't contemplate. Our community is one that always looks after its environment, youth, seniors, families and those in need of assistance. We protect our heritage and work to keep Burnaby beautiful. I know that this Council will continue to work together to ensure that Burnaby continues to be a great place to live and work.

As the Christmas Season once again approaches, I ask you one and all to give hope to those less fortunate and support volunteer agencies, the food banks, the Burnaby Christmas Bureau and the churches of your choice in their humanitarian efforts. Burnaby is a very caring and giving City.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillors Corrigan and Evans retired from the Council Chamber at 8:36 p.m. Councillor Corrigan did not return to the Council meeting.

A) Executive Committee of Council **Re: Grant applications**

The Executive Committee submitted a report making the following recommendations to Council regarding grant applications:

#50/2000 Christmas Dinner Grants

The Executive Committee recommended:

1. THAT a grant in the amount of \$2.50 per person be awarded to Seniors groups applying for their 2000 Christmas dinner grants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#53/2000 Reorganized Church of Jesus Christ of Latter Day Saints

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

#54/2000 Mr. Oliver Samonte

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#55/2000 Edmonds Youth Resource Centre

The Executive Committee recommended:

1. THAT a grant in the amount of \$400 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council
Re: 2001 Lease Grants - Resource Centres**

The Executive Committee submitted a report requesting approval for 2001 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee recommended:

1. THAT Council approve the proposed year 2001 lease grants for resource centre tenants, as contained in this report.
2. THAT Council authorize staff to make the appropriate 2001 lease renewal arrangements with the Burnaby Heights and Edmonds Resource Centre tenants.
3. THAT Council authorize the City Solicitor to prepare the necessary 2001 lease authorization bylaw for tenants of the Burnaby Heights and Edmonds Resource Centres.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Issues and Social Planning Committee
Re: Draft Guidelines for Community Room Use

The Community Issues and Social Planning Committee submitted a report seeking Council endorsement for draft guidelines for the use of community rooms included in new developments through the rezoning process.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the draft Guidelines for Community Room Use presented in Appendix 1, attached.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

D) Bicycle Advisory Committee
Re: Application for Cost Sharing 2001/2002
Cycling Network Program

The Bicycle Advisory Committee submitted a report thanking Council for its support of the application of the three projects for inclusion in the 2001/2002 CNP funding application.

The Bicycle Advisory Committee recommended:

1. THAT Council forward a copy of this report to BCTFA (BC Transit Finance Authority).

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

E) Bicycle Advisory Committee
Re: Bicycles on Skytrain Vehicles

The Bicycle Advisory Committee submitted a report extending its appreciation to Council for encouraging TransLink to adopt a bikes on SkyTrain vehicles policy and noting that the Committee members support the recommendations outlined in the report.

The Bicycle Advisory Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

F) Bicycle Advisory Committee
Re: Government at Cariboo Road: "Right Turn Only" Lane

The Bicycle Advisory Committee submitted a report providing Council with a progress report regarding the continuing review of the provisions for cyclists at the intersection of Government and Cariboo Road.

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

5. BYLAWS

FIRST READING:

| | | |
|--------|---|-----------|
| #11185 | Ptn. of 8888 University Drive (8999 Nelson Way) | RZ #00-28 |
| #11186 | 2820 Production Way | RZ #00-30 |
| #11187 | 4555 Kingsway | RZ #00-33 |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2000 | #11185 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2000 | #11186 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2000 | #11187 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2000 | #11194 |

be now introduced and read a first time.

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

| | |
|--|--------|
| Burnaby Building Bylaw 1973, Amendment Bylaw No. 2, 2000 | #11188 |
| Burnaby Tree Bylaw 1996, Amendment Bylaw 2000 | #11189 |
| Burnaby Building Bylaw 1973, Amendment Bylaw No. 3, 2000 | #11190 |
| Burnaby Gas Bylaw 1978, Amendment Bylaw No. 2, 2000 | #11191 |
| Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 2, 2000 | #11192 |
| Burnaby Plumbing Bylaw, 2000, Amendment Bylaw 2000 | #11193 |
| Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 2, 2000 | #11195 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

| | | |
|--------|-----------------------|-----------|
| #11172 | 3100 Production Way | RZ #00-07 |
| #11173 | 4285 Mathissi Place | RZ #00-17 |
| #11175 | 6000 Lougheed Highway | RZ #00-22 |
| #11176 | 7800 Riverfront Gate | RZ #00-26 |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2000 | #11172 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2000 | #11173 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2000 | #11175 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2000 | #11176 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2000 | #11177 |

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2000 addressing the concerns raised at the Public Hearing regarding landscaping issues."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

| | | |
|--------|------------------------------------|-----------|
| #11123 | 4330, 4350, 4370 Still Creek Drive | RZ #99-53 |
| #11139 | Ptn. of 5000 North Fraser Way | RZ #00-06 |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11123
Bylaw No. 25, 2000

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

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11150 7880 Fraser Park Drive REZ #99-47

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11150
Bylaw No. 33, 2000

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

RECONSIDERATION AND FINAL ADOPTION:

#11124 3755 Willingdon Avenue RZ #00-05

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2000 | #11124 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw NO. 37, 2000 | #11179 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 2000 | #11180 |
| Burnaby Sewer Parcel Tax Bylaw 1994 Amendment Bylaw 2000 | #11181 |
| Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2000 | #11182 |
| Burnaby Temporary Financing Bylaw 2001 | #11183 |
| Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 2000 | #11184 |

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Family Court and Youth Justice Committee be held on Wednesday, December 6, 2000 at 6:00 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT a meeting of the Finance and Economic Development Committee be held on Monday, December 11, 2000 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting the Executive Committee of Council scheduled for Monday, December 11, 2000 at 5:30 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. **INQUIRIES**

Councillor Begin

Councillor Begin inquired into progress being made on the request for assistance from Seton Villa.

In response, the Director Planning and Building advised that the matter is currently under review and staff will be reporting to the Executive Committee of Council in the near future.

Councillor Begin also advised that he had received a telephone call regarding the rezoning at Forest Lawn Cemetery for an administration building. The question raised was why is the area now only being used for parking.

In response, the Director Planning and Building advised that the applicant discontinued the rezoning application for the administration building and therefore, the current zoning of the property permits parking.

8. **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 8:49 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK