

## 2001 OCTOBER 01

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 October 01 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  
Councillor D.R. Corrigan (*arrived 7:10 p.m.*)  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

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

### PROCLAMATIONS

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed 2001 October 7<sup>th</sup> to 13<sup>th</sup> as "**Fire Prevention Week**" in the City of Burnaby. Councillor Volkow also acknowledged that McDonald's Restaurants and the Burnaby News Leader are two major sponsors of Fire Prevention Week.

Councillor Begin, on behalf of His Worship, Mayor Drummond proclaimed 2001 October 7<sup>th</sup> to 14<sup>th</sup> as ***"Dog Guide Awareness Week"*** in the City of Burnaby.

Councillor Harris, on behalf of His Worship, Mayor Drummond proclaimed 2001 October 2<sup>nd</sup> as ***"Mahatma Gandhi Day"*** in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2001 October as ***"UNICEF Month"*** in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2001 October 5<sup>th</sup> as ***"World Teachers' Day"*** in the City of Burnaby.

### Councillor Evans

Councillor Evans announced that the City of Burnaby is the recipient of a 2001 Municipal Safety Award which was presented by the Solicitor General at a recent Policing Workshop. The award was presented to the City of Burnaby in recognition of Burnaby's outstanding contribution to crime prevention and community safety.

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

Councillor Redman, on behalf of His Worship, Mayor Drummond proclaimed 2001 October as ***"Renovation Month"*** in the City of Burnaby.

### 1. MINUTES

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the 'Open' Council meeting held on 2001 September 17 be adopted."

CARRIED UNANIMOUSLY

### 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Petition of Ratepayers, 2001 August 27  
Re: 3700 block of Cambridge Street  
Speaker: John Anderson

- B) The Abbeyfield House St. Margaret of Scotland, 2001 September 17  
Re: Permissive Tax Exemptions of Property  
Taxes to the Abbeyfield Seniors' Housing Project  
Speaker - Norman Song, President
- C) Jim Ervin, 2001 September 21  
Re: Council Indemnities  
Speaker: - Jim Ervin

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) The delegation withdrew his request to appear before Council prior to the Council meeting.
- B) **Mr. Norman Song**, President of the Abbeyfield House St. Margaret of Scotland Society, 1010 Sperling Avenue, Burnaby appeared before Council to request permissive exemption of property taxes levied on seniors' housing projects, and more specifically, Abbeyfield House. Mr. Song advised that Abbeyfield Houses are seniors' residences which feature home-like, non-institutional settings with primary home supports. This environment nurtures seniors' spirit of independence by providing nutritious meals, comfortable personal suites and spacious and airy common areas to enable them to live comfortably and safely. In order to maintain the home-like atmosphere, Mr. Song advised that each House is limited to a maximum of ten residents.

The speaker noted that the current rent, at \$1,350 per month, includes accommodation, all meals, utilities and cable TV. The residents pay for their own telephone services and the Society runs on a break-even budget. The only salaried personnel are the house coordinators who do the cooking, general supervision and cleaning of the common areas. All other functions involved in the management and operations are carried out by volunteers.

Mr. Song also advised that the two Abbeyfield Houses at the corner of Sperling Avenue and Curtis Street are non-profit, community projects initiated by St. Margaret of Scotland Anglican Church, Burnaby Centennial Lions Club and the Diocese of New Westminster. No financial assistance for the buildings or maintenance and operation of these Houses were, or are being received from any level of Government.

Mr. Song then proceeded to provide a history of Council policies from 1974 to 1986 pertaining to senior housing and community care facilities. On 1986 June 23, Council adopted guidelines for permissive exemptions from property taxes as follows:

- consistent with municipal policies, plans, bylaws, codes and regulations
- non-profit
- complementary extensions to municipal services and programs
- accessible to the public
- used primarily by Burnaby residents.

The speaker reminded Council that St. Margaret's Abbeyfield Houses are in compliance with all noted guidelines and noted that Abbeyfield Houses in other cities in B.C. (Kelowna, Delta, Vernon and Courtenay) have been granted permissive exemptions.

In concluding his presentation, Mr. Song requested Council, in view of the changed circumstances in Burnaby since 1974, reconsider its policy regarding permissive exemptions of property taxes - in whole or in part - to seniors' housing projects, particularly to charitable non-profit projects with the unique characteristics such as the St. Margaret's Abbeyfield House project in Burnaby. Alternatively, Mr. Song requested Council to provide annual grants, on a case-by-case basis, to offset the property tax burden to deserving charitable non-profit, community-based seniors' housing projects such as the Abbeyfield House in Burnaby which is a highly desirable social service and a credit to the community.

Arising from consideration of the points raised in Mr. Song's presentation, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS

SECONDED BY COUNCILLOR DER

"THAT the comments and points raised in the presentation be **REFERRED** to staff for report to the Finance and Economic Development Committee and the Community Planning and Housing Committee; and further

THAT the staff report address the Local Government Act of B.C. where it specifically relates to property tax exemption, identify other Abbeyfield Houses which have permissive exemption and determine circumstances that led to the permissive exemption, and finally, explore the option of applying homeowner grants to assist with funding and/or any other grants available."

CARRIED UNANIMOUSLY

- C) **Mr. Jim Ervin**, 1451 Sherlock Avenue, Burnaby appeared before Council to oppose the recent increase in Council indemnities and property taxes. Mr. Ervin suggested that any future increase in Council indemnities should be put to a referendum in order to provide the taxpayers an opportunity to decide the salaries of elected officials.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 24, 2001 October 01 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) R.N. McClure, Coach and Boatman,  
Burnaby Lake Rowing Club, 2001 September 12,  
Re: Dredging of Burnaby Lake

A letter was received from R.N. McClure discussing the proposed dredging of Burnaby Lake.

A staff note suggests that this item of correspondence be REFERRED to the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission.

- B) Svend Robinson, MP, 2001 September 10  
Re: Permissive exemption of property taxes  
to seniors' housing projects

A letter was received from Svend Robinson, M.P. Burnaby-Douglas supporting permissive exemption of property taxes for the Abbeyfield House, St. Margaret's Scotland Society.

A staff note advises that, in 1974, Council adopted a policy that does not provide for property tax exemption for residential properties. Even if the policy was changed, Abbeyfield House would not be eligible for tax exemption as the Local Government Act does not provide the authority for residential property tax exemptions except where specific Provincial grant funding was used in the construction of the property improvements.

- C) Robert J. Smith, 2001 September 15  
Re: Business advertising on pedestrian sidewalks

A letter was received from Robert J. Smith requesting Council to take action against the businesses that use pedestrian sidewalks to place advertising signs for their businesses.

A staff note advises that staff have inspected the street in question to ensure that there is ample space on the public sidewalk for pedestrians, scooters and wheelchairs to pass. Where there is concern, the business owner is asked to move the sign or display to a position where passage is not obstructed. This usually ensures immediate compliance but the site is monitored. If re-inspection reveals renewed or continuing non compliance, the owner is visited again and sent a letter reiterating the public safety concern and requesting immediate corrective action. Staff have informed Mr. Smith of the plan of action and provided him a contact for future problems.

- D) E. Wright, Undated  
Re: Dredging of Burnaby Lake

A letter was received from E. Wright discussing the impact of dredging Burnaby Lake.

Staff suggested that this item of correspondence be REFERRED to the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission.

- E) Cice Brown, President Burnaby  
Historical Society, Undated  
Re: Appreciation for grant

A letter was received from the President of the Burnaby Historical Society thanking Council for a grant.

- F) Coordinator, Community Centered College  
for the Retired, 2001 September 13  
Re: Appreciation for grant

A letter was received from the Community-Centred College for the Retired thanking Council for a grant.

*Councillor Corrigan retired from the Council Chamber at 8:22 p.m.*

- G) Commissioner, Burnaby Royal Area, Girl Guides  
2001 September 19  
Re: Thanks to Burnaby for grant

A letter was received from Girl Guides of Canada, Burnaby Royal Area thanking Council for a grant.

- H) President, Burke Mountain Naturalists  
2001 September 22  
Re: Public Input on Burnaby Lake Project

A letter was received from Burke Mountain Naturalists supporting limited rejuvenation of Burnaby Lake.

A staff note suggested that this item of correspondence be REFERRED to the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission.

- I) Assistant to Regional Committee, GVRD  
2001 September 27  
Re: West Coast Expresses' Final Offer Arbitration

A letter was received from the Assistant to the Regional Committee, GVRD requesting support of the West Coast Express in its bid to the federal government to grant access to Final Offer Arbitration.

Arising from consideration of Correspondence Item (A) from R.N. McClure, Item (D) from E. Wright and Item (H) from the President of Burke Mountain Naturalists, Councillor Der was given leave by Council to introduce the following motion:

*Councillor Corrigan returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR JOHNSTON

"THAT these items of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (I) from the Assistant to the Regional Committee, GVRD, Councillor Volkow was given leave by Council to introduce the following motion:

*Councillor Begin retired from the Council Chamber at 8:29 p.m.*

*Councillor Begin returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.*

*Councillor Harris retired from the Council Chamber at 8:35 p.m.*

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR REDMAN

"THAT His Worship, Mayor Drummond send a letter to Transport Canada Minister David Collenette supporting the West Coast Express in its bid to the federal government to grant access to Final Offer Arbitration."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#### **A) Executive Committee of Council** **Re: Grant Applications**

##### **#45/01      The Toy Bank Foundation**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Toy Bank Foundation for 2001.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**#46/01 Burnaby Girls "Jazz" Soccer Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 (\$125 x 12 players) be awarded to Burnaby Girls "Jazz" Soccer Team to assist with travel expenses to the National Soccer Championship to be held in Montreal from 2001 October 01 - 08.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**#47/01 2001 Salmon Paddle Leadership Program**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Rivershed Society of B.C. for the 2001 Salmon Paddle Leadership Program.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**B) Community Planning & Housing Committee**

**Re: 2001 Washington State Affordable**

**Housing Conference - Tacoma**

The Community Planning & Housing Committee submitted a report requesting Council approval in sending a representative to the 2001 Washington State Affordable Housing Conference in Tacoma from 2001 October 15 - 17.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize one member of the Community Planning and Housing Committee to attend the 2001 Washington State Affordable Housing Conference at an approximate cost of \$1,000 US.

*Councillor Harris returned to the Council Chamber at 8:38 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR REDMAN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**C) Community Issues & Social Planning Committee**  
**Re: Child Care Resources Group 2000 - 2001**  
**Update Report**

The Community Issues & Social Planning Committee submitted a report providing a summary of key activities of the Child Care Resources Group over the past 18 months and to identify priorities for the group for the year ahead.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive this report for information.

*Councillor Redman retired from the Council Chamber at 8:39 p.m.*

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

**D) Community Issues & Social Planning Committee**  
**Re: Burnaby Heights Panhandling Meter Initiative**

The Community Issues & Social Planning Committee submitted a report providing an assessment of the Panhandling Meter Initiative in Burnaby Heights. The review has revealed that, on the positive side, the initiative has provided the City with an opportunity to work with the Heights Merchants' Association; it has required minimal City investment; it has proved more prudent and positive than panhandling bylaws; and it has provided the public with an alternative to giving money directly to panhandlers. On the negative side, the review has revealed that the meters only generated \$144 in their initial 13 months of operation. The meters clearly have not been chosen as a vehicle for charitable giving by the public. Also, their revenues have been too small to provide tangible help for agencies that could make a difference in the lives of panhandlers or others with similar underlying social problems.

The Committee also reported that, while acknowledging that revenues have been limited, contacts from Burnaby Heights strongly favour retention of the meters. Their rationale is threefold: 1) the meters complement other awareness-raising efforts in the area concerning panhandling; 2) the meters are already in place and only involve negligible costs to the City and; 3) the meters could have increased utility in the future should panhandling activity rise in the area.

The Community Issues & Social Planning Committee recommended:

1. THAT Council approve the extension of the pilot Burnaby Heights Panhandling Meter Initiative until mid-2002, at which time staff will submit a further report with recommendations regarding future City support for the initiative.
2. THAT, to assist with the aforementioned future staff report, the Heights Merchants Association, on behalf of the Heights Panhandling Committee, be requested to submit a report to the City by 2002 June which provides an update and assessment of the Panhandling Meter Initiative for the period covering 2001 March to 2002 February.
3. THAT a copy of this report be sent to Joe Dobson, Executive Director, Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

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

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**E) Community Issues & Social Planning Committee**  
**Re: Request for Space at the Burnaby Heights Resource Centre**

The Community Issues & Social Planning Committee submitted a report presenting a proposal for the allocation of the former Industrial Education (i.e.) workshop at the Burnaby Heights Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council approve the allocation of the former Industrial Education workshop at the Burnaby Heights Resource Centre to the Burnaby Theatre and Film Acting Society.
2. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the applicant.
3. THAT a copy of this report be sent to James Purcell, Executive Director, #4 - 3726 Hastings Street, Burnaby, B.C. V5C 2H5.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**F) Community Issues & Social Planning Committee**  
**Re: 2001 Local Hero Nominees**

The Community Issues & Social Planning Committee submitted a report recommending a list of Burnaby residents for consideration for Local Hero Awards for 2001 and to gain approval for launching a Local Hero program for 2002.

The Community Issues & Social Planning Committee recommended:

1. THAT Council approve the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2001:
  - Roxy Abernethy
  - Beverly Adams
  - Tracie Buzza
  - Dennis Baker
  - Joan Carne
  - Paulene Hall
  - Christina Lupien
  - Judi Marshall
  - Louise Towell
  - Sandy Twinn
  - Marguerite Wallace

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR REDMAN

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:07 p.m. with Councillors Corrigan and Redman absent.

- G)** The City Manager presented Report No. 24, 2001 October 01 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. GVRD Sector Regional Greenway Plan**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with the Parks, Recreation and Culture Commission's concurrence of approval in principle of the Burrard Peninsular/Richmond Sector Recreational Greenway Plan in principle as it applies to Burnaby, and approval of the Memorandum of Understanding for the Brunette Fraser Greenway.

The City Manager recommended:

1. THAT concurrence be received from the Parks, Recreation and Culture Commission for approval in principle of the Burrard Peninsular/Richmond Sector Recreational Greenway Plan in principle as it applies to Burnaby, and approval of the Memorandum of Understanding for the Brunette Fraser Greenway.

*Councillors Corrigan and Redman returned to the Council Chamber at 9:08 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**2. Lease Agreement to Operate a Physiotherapy  
Massage Clinic at the Eileen Dailly Leisure  
Pool & Fitness Centre**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to establish a lease agreement between the City of Burnaby and Drake Medox Health Services for the operation of a Physiotherapy/Massage clinic at the Eileen Dailly Leisure Pool & Fitness Centre.

The City Manager recommended:

1. THAT approval be given to establish a lease agreement between the City of Burnaby and Drake Medox Health Services for the operation of a physiotherapy/massage clinic at the Eileen Dailly Leisure Pool & Fitness Centre, with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

**3. Road Closure Reference #01-9  
X-References: Rez #00-25; Sub #01-15  
Lougheed Highway, Gilmore Avenue and Dawson Street**

The City Manager submitted a report from the Approving Officer seeking Council approval for the introduction of a Highway Exchange Bylaw for the closure of the Totem Court road allowance and the dedication of property for road widening along Lougheed Highway, Gilmore Avenue and Dawson Street.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of the Totem Court road allowance and dedication of property for road widening along Lougheed Highway, Gilmore Avenue and Dawson Street.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #01-18**  
**5010 Smith Avenue**  
**Response to Public Hearing Points**

The City Manager submitted a report from the Director Planning and Building responding to the points raised at the 2001 August Public Hearing for Rezoning Reference #01-18.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR EVANS

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

Council requested that a copy of this report be forwarded to the citizens who raised the subject concerns at the August Public Hearing.

CARRIED UNANIMOUSLY

**5. Rezoning Reference #00-21**  
**6879 Kingsway**  
**Response to Public Hearing Points**

The City Manager submitted a report from the Director Planning and Building responding to the points raised at the Public Hearing for Rezoning Reference #00-21.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR DER

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

Council requested that a copy of this report be forwarded to the citizens who raised the subject concerns at the August Public Hearing.

CARRIED UNANIMOUSLY

**6. Rezoning Reference #01-11  
6659 Southoaks Crescent  
Edmonds Town Centre West Development Plan  
Response to Public Hearing Points**

The City Manager submitted a report from the Director Planning and Building responding to points raised at the Public Hearing for Rezoning Reference #01-11.

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."

Council requested that a copy of this report be forwarded to the citizens who raised the subject concerns at the August Public Hearing.

CARRIED UNANIMOUSLY

**7. Rezoning Reference #01-17  
Phased High-Tech Office Complex  
Address: 8335 Eastlake Drive**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #01-17, 8335 Eastlake Drive to a Public Hearing on 2001 October 30.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #27/99, Bylaw No. 10953, Rezoning Reference #98-54, 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 2001 October 15 and to a Public Hearing on 2001 October 30 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 and covenants.
  - e. The deposit of the applicable GVS & DD sewerage cost of \$0.811 per sq.ft. of gross floor area.
  - f. The dedication of any rights-of-way deemed requisite.
  - g. The submission of a Site Profile and resolution of any arising requirements.
  - h. The provision of facilities for cyclists in accordance with Section 4.13 of the rezoning report.
  - i. The provision of a public pedestrian walkway within a Statutory Right-of-Way as described in Section 4.11 of this report.

- j. The satisfaction of environmental requirements of the Ministry of Water, Land and Air Protection and the Department of Fisheries and Oceans regarding the preservation, restoration and landscaping of the two existing open water courses on the site and the adjacent leave strip areas, to the approval of the Director Engineering and registration of a Section 219 Covenant to establish and protect the two associated landscape corridors as described in Sections 4.2 of this report.
- k. The retention of identified trees and specified areas on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all its areas identified for preservation 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 areas, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- i. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a Section 291 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #99-09**  
**Glenwood Industrial Estates - Big Bend**  
**Address: 8545 North Fraser Way and**  
**166 CNR Right-of-Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-09, 8545 North Fraser Way and 166 CNR Right-of-Way to a Public Hearing on 2001 October 30.

The City Manager recommended:

- 1. THAT the introduction of a Highway Exchange Bylaw be authorized as outlined in Section 3.3, and shown on Sketches 4a and 4b, of this report, including required road dedications from City property, subject

to granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT Council endorse the development of a proposed cost-sharing agreement for the provision of road improvements fronting City property on North Fraser Way, as outlined in Section 3.5 of this report, subject to granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT Council approve the proposed amendment to the Big Bend Development Plan to re-designate remnant City industrial land for incorporation into the gateway landscape feature, as outlined in Section 4.3 of this report.
4. THAT Council authorize the submission of a City application to the Land Reserve Commission (LRC) for exclusion of lands required for road dedications and Business Centre use of a reconfigured City gateway lot on North Fraser Way, as outlined in Section 3.4 and on Sketch #5 of this report.
5. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 October 15 and to a Public Hearing on 2001 October 30 at 7:30 p.m.
6. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The completion of the subdivision for the creation of lots for the first phase of development as shown in Sketch #2 and the satisfaction of all necessary subdivision requirements for the property.
  - c) The deposit of sufficient monies to cover the costs of all services necessary to service the first phase of 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 approved engineering design.
  - d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the first phase of the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- e) The undergrounding of existing overhead wiring abutting the first phase of the development site.
- f) Provision for a 6 metre wide statutory right-of-way to accommodate a future public walkway access across 'Parcel C'
- g) Provision of a 6 metre wide statutory right-of-way for public Urban Trail access and Fraser River Dyke across 'Parcel D', road dedication at Willard Street and the Fraser River, and design and bonding for the required Urban Trail, public viewpoints and dyke improvements, as identified in the Concept Plan.
- h) The granting of any necessary easements and covenants.
- i) The dedication of any rights-of-way deemed requisite.
- j) The completion of the Highway Exchange Bylaw.
- k) Design and bonding for the landscape gateway feature on City property at Marine Way and North Fraser Way, including the required Urban Trail, to the approval of the Director Engineering and Director Parks, Recreation and Cultural Services.
- l) The granting of a 219 Covenant respecting floor proofing requirements.
- m) The submission of a suitable on-site stormwater management system plan to the approval of the Director Engineering, and the granting of a 219 Covenant to guarantee its provision and continuing operation for the first and subsequent phases of development.
- n) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #01-16**

**Low-Rise Multiple-Family Housing Project**

**Address: 7106, 7112, 7118, 7124, 7132, 7138 & 7144 Stride Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #01-16, 7106, 7112, 7118, 7124, 7132, 7138 and 7144 Stride Avenue to a Public Hearing on 2001 October 30.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.2 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 2001 October 15 and to a Public Hearing on 2001 October 30 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 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 begin 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 consolidation of the net project site into one legal parcel.
- f. The granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. 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.
- i. The deposit of the applicable Parkland Acquisition Charge.
- j. The deposit of the applicable GVS & DD Sewerage Development Cost (Fraser Sewerage Area) Charge.
- k. The undergrounding of existing overhead wiring abutting the site.
- l. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees 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, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- m. The granting of a 219 Covenant restricting enclosure of balconies.
- n. Completion of the Highway Exchange Bylaw.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference #32/97  
Stacked Townhouse Development  
Hastings Street Area Plan  
Address: 3723, 3725, 3739, 3751 Pender Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #32/97, 3723, 3725, 3739, 3751 Pender Street to a Public Hearing on 2001 October 30.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 October 15, and to a Public Hearing on 2001 October 30 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 consolidation of the net project site into one legal parcel.
  - f. The granting of any necessary easements and covenants.
  - g. The dedication of any rights-of-way deemed requisite.
  - h. The undergrounding of existing overhead wiring abutting the site.
  - i. Compliance with Council-adopted sound criteria.

- j. 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.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD sewerage charge.
- m. The granting of a 219 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

#### **11. Joint ICBC/City Traffic Signal Coordination Project**

The City Manager submitted a report from the Director Engineering requesting funding for the second phase of a joint ICBC - City of Burnaby traffic signal coordination project. Appearing on the agenda for the Council meeting on 2001 July 31 a report outlined details of a phased project to provide traffic signal coordination for 75 intersections on the roads devolved to the City by the Ministry of Transportation and Highways. That report identified costs for the first phase of the project to be \$677,500 of which ICBC would fund \$512,000 with the balance contributed by the City. This report outlines the funding required to proceed with the second phase of the project.

The City Manager recommended:

1. THAT Council approve the traffic signal coordination project as outlined in this report.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**12. Exemptions from Taxation - 2001**

The City Manager submitted a report from the Director Finance obtaining Council's approval of permissive exemptions from property taxation for 2002.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2002 those properties listed in Part III(A) 100% (1 - 19) be brought forward; and
2. THAT bylaws to exempt from taxation in 2002 those properties listed in Part III (B) 100% (1 - 25) and 50% (26) be brought forward; and
3. THAT bylaws to exempt from taxation in 2002 those properties listed in Part III(C) 100% (1 - 13) be brought forward; and
4. THAT bylaws to exempt from taxation in 2002 those properties listed in Part III(D) 100% (1 - 33) be brought forward; and
5. THAT a bylaw to exempt from taxation in 2002 those properties listed in Part III(E) 100% (1 - 2) be brought forward; and
6. THAT Council does hereby exempt from taxation (100%) for the year 2002 the properties listed in Part III(F) (1 - 49).

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**13. Contract No. 2001-18 2001 Sanitary Sewer Grouting South Slope V**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the rehabilitation of cracks and joints in sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the low bidder, Mar-Tech Underground Services Ltd., for the rehabilitation of sanitary sewers within the South Slope catchment area for a total cost of \$365,834.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**14. Sale of City Property**  
**Mayfield Subdivision**  
**Lot 2 DL 90 LMP 30169**  
**North Sea Avenue Subdivision**  
**Lot 25 DL 218 PL 4953**

The City Manager submitted a report from the City Solicitor requesting Council to accept bids received for two residential lots.

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 VOLKOW

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

CARRIED UNANIMOUSLY

**15. Retirements**

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2001 July to September:

<i>Mr. Jim Braun</i>	<i>30 Years of Service</i>
<i>Mr. John Campbell</i>	<i>30 Years of Service</i>
<i>Mrs. Karen Cowie</i>	<i>22 Years of Service</i>
<i>Mr. John Gunn</i>	<i>30 Years of Service</i>
<i>Mr. Richard Watkins</i>	<i>30 Years of Service</i>
<i>Mr. Bob Zetterstrom</i>	<i>30 Years of Service</i>
<i>Mr. Barney Christiansen</i>	<i>30 Years of Service</i>
<i>Mr. Balwinder Singh</i>	<i>23 Years of Service</i>
<i>Mr. Mauricio Laurel</i>	<i>22 Years of Service</i>
<i>Mr. Dennis Shiels</i>	<i>33 Years of Service</i>
<i>Mr. Wayne Sundstrom</i>	<i>29 Years of Service</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

#### **16. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2001 October 30 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**Item #1**            Application for the rezoning of:  
**RZ #01-24**       Lot 207, D.L. 95, Group 1, NWD Plan 56166

From:        P5 Community Institutional District

To:            R5 Residential District

Address: 6907 Elwell Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 October 15 and to a Public Hearing on 2001 October 30 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The satisfaction of all necessary subdivision requirements.
  - b. 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.
  - c. The undergrounding of existing overhead wiring abutting the site.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

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

Council directed staff to request a report from the Simon Fraser Health Region regarding the removal of the 37-bed Deer Lake Lodge hospital and the relocation of residents. Council also requested an update on the statistics previously provided regarding the number of beds available in Burnaby in personal, intermediate and long term care facilities and any information on proposed new development plans.

CARRIED UNANIMOUSLY

2001 October 01

*Councillor Corrigan retired from the Council Chamber at 9:50 p.m.*

**Item #2**            Application for the rezoning of:  
**RZ #01-25**        Lot "B", Parcel "One" (EP15591) Lot "A", Lot "A" Except: Parcel "One" (EP15591), Blk 49, D.L. 35, Group 1, NWD Plan 799, Lot 6, D.L. 35, Group 1, NWD Plan 7313, and Lot 7, D.L. 35, Group 1, NWD Plan 6779

From: P1 Neighbourhood Institutional District and R5 Residential District

To:     CD Comprehensive Development District (based on P5 Community Institutional District and RM3 Multiple Family Residential District)

Address: 3861, 3875 & 3891 Kingsway, 3880 & 3892 Sandell Street

The City Manager recommended:

1. THAT staff be authorized to work with the applicant to prepare a suitable plan of development for presentation to a Public Hearing, incorporating the historic St. John the Divine Church in the proposed redevelopment plan for the site as outlined in this report, on the understanding that a more detailed report will be submitted to Council at a later date.
2. THAT a copy of this report be referred to the Community Heritage Commission for their information.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**Item #3**            Application for the rezoning of:  
**RZ #01-27**        Lot 2, Except: Part Subdivided by Plan 80588, D.L.'s 31, 152 & 153, Group 1 NWD Plan 80573

2001 October 01

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on C3 and C3a General Commercial District and in accordance with the development plan entitled "Rezoning of Commercial Retail Units M11 and M12" prepared by Manulife Financial)

Address: 4800 Kingsway (Units M11, M12)

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 October 15 and to a Public Hearing on 2001 October 30 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED

OPPOSED: Councillor Begin

Arising from consideration of the Rezoning Application, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN

SECONDED BY COUNCILLOR VOLKOW

"THAT staff contact the Provincial Minister to clarify intentions for the existing Old Orchard Liquor Store and report to Council, including information on the hours of operation of the proposed new Liquor Store, parking arrangements and if the proposed new store will provide full service including speciality items."

CARRIED UNANIMOUSLY

2001 October 01

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR VOLKOW

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Subdivision Reference #99-20  
7938 Rosewood Street  
Response to Points raised in correspondence  
(Tabled 2001 September 10)

The following item was TABLED at the September 10, 2001 Council meeting:

- 2. Subdivision Reference #99-20**  
**7938 Rosewood Street**  
**Response to Points Raised in Correspondence**

The City Manager submitted a report from the Director Planning and Building prepared in response to points raised by residents of Rosewood Street with respect to a proposed subdivision at 7938 Rosewood Street. Staff advise the subject subdivision application meets the requirements of the R5 residential district, specifically the regulations governing small lot single family development. Because the applicant has satisfied prevailing zoning requirements and, subject to all subdivision requirements being fulfilled, the Approving Officer has no discretion in terms of not approving the subdivision application.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. P. Mills, 7949 Rosewood Street, Burnaby, B.C. V5E 2H4 and Mrs. A. Grespan, 7949 Rosewood Street, Burnaby, B.C. V5E 2H4.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DER

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

**CARRIED UNANIMOUSLY**

This item was tabled pending the preparation of a further staff report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT the motion as moved by Councillor Johnston seconded by Councillor Evans, being, "THAT the recommendation of the City Manager be adopted" be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

- B) Petition for Tree Removal at  
3700 Block Cambridge Street  
(Tabled 2001 September 17)

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

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR VOLKOW

"THAT

Burnaby Capital Works, Machinery and Equipment #11279  
Reserve Fund Expenditure Bylaw No. 28, 2001

Burnaby Adult Service Business Regulation Bylaw, #11280  
Amendment Bylaw 2001

Burnaby Business Licence Bylaw, Amendment #11281  
Bylaw 2001

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11053 Portion of 6800 Lougheed Highway RZ #99-32

#11186 2820 Production Way RZ #00-30

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11053  
Bylaw No. 4, 2000

Burnaby Zoning Bylaw 1965, Amendment #11186  
Bylaw No. 45, 2000

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DER

SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Highway Exchange Bylaw No. 3, 2001 #11274

Burnaby Council Indemnity Bylaw 2001 #11275

Burnaby Capital Works, Machinery and Equipment #11278  
Reserve Fund Expenditure Bylaw No. 27, 2001

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR REDMAN

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, October 10, 2001 be CANCELLED and rescheduled for Tuesday, October 16, 2001 at 6:00 p.m. in the Council Chamber, City Hall."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow announced public events planned in conjunction with Fire Prevention Week 2001 October 4<sup>th</sup> to 7<sup>th</sup>.

Councillor Volkow made reference to the recent announcement that the Provincial Government is proposing cuts to the R.C.M.P. budget.

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MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

"THAT staff report on the Provincial Government's recent announcement that they will be cutting the R.C.M.P. budget."

CARRIED UNANIMOUSLY

**Councillor Redman**

Councillor Redman announced that the traffic signal at the intersection of Willingdon and Graveley is now in full operation.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT a Workshop with City Staff and the Community Policing Committee be held on Monday, 2001 October 29 at 5:30 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS  
SECONDED BY COUNCILLOR EVANS

"THAT a meeting of the Bicycle Advisory Committee be held on Thursday, 2001 October 11 at 6:00 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

"THAT a meeting of the Civic Development Committee be held on Thursday, 2001 October 4<sup>th</sup> at 4:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

2001 October 01

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff make arrangements for an informal workshop between Council and staff to discuss the Community Charter and, in preparation for the Workshop, staff prepare notes on information available to date and provide an analysis of same."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond reviewed the many events which took place in Burnaby on Sunday, September 30 including B.C. Rivers Day, dedication of a plaque in memory of Ken Glover and the Volunteer Recognition Luncheon hosted by Family Services. Mayor Drummond commended staff, BCIT and the community for their efforts in organizing the successful events.

Further, Mayor Drummond advised of a Grass Hockey Tournament which was held over the past weekend at Burnaby Lake Sports Complex. The Tournament hosted male and female players from 10 countries and numerous compliments were received regarding the excellent facilities offered for the tournament, including both artificial and grass surfaces.

## **8. INQUIRIES**

### **Councillor Harris**

Councillor Harris referred to an insert in the weekend edition of The Vancouver Sun newspaper from TransLink requesting the public's opinion on road and transit service decisions. Councillor Harris reminded Council of her 2001 July 23 motion requesting Mayor Drummond to seek information of air quality during the transit strike from the Policy and Planning Division of the GVRD. Councillor Harris felt this information was essential in order for the public to make decisions regarding roads and transit services.

In speaking with the Manager of GVRD Policy and Planning, Councillor Harris determined that this information would not be published until mid-October and was therefore concerned as to why it was taking so long to release the requested information.

2001 October 01

*Councillor Corrigan retired from the Council Chamber at 10:25 p.m. and did not return.*

In response, His Worship, Mayor Drummond undertook to contact the GVRD's Manager of Policy and Planning to determine the reasons for the delay.

**Councillor Der**

Councillor Der inquired if an invitation had been extended to the Chief Executive Officer of TransLink to appear before Council.

In response, His Worship, Mayor Drummond advised that TransLink's CEO had accepted the invitation and would be appearing before Council at the Open Council meeting scheduled for 2001 October 22 at 8:30 p.m.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:29 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK