

## 2001 DECEMBER 10

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 December 10 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  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor N.M. Volkow

ABSENT: Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. J. Kirbyson, Manager, Parks Planning  
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 BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

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

1. **MINUTES**

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the 'Open' Council meeting held on 2001 December 03 be adopted."

CARRIED UNANIMOUSLY

2. **RESOLUTION**

The following resolution passed by Council on 2001 December 03 requires ratification - Supplementary Letters Patent, Greater Vancouver Regional District - 1982 November 22:

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR BEGIN:**

*"THAT Councillor Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Redman be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 2002."*

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Begin being, *"THAT Councillor Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Redman be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 2002"* be now **RATIFIED.**"

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) John Anderson, 2001 December 05  
Re: Removal of Oak Trees, 3700 Block  
of Cambridge Street  
Speaker: Mr. John Anderson
  
- B) Brian McCaughey, 2001 December 04  
Re: Removal of Oak Trees, 3700 Block  
of Cambridge Street  
Speakers: Mr. Brian McCaughey  
Mr. Patrick Smith

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Anderson**, 3774 Cambridge Street, Burnaby appeared before Council advising he had received a copy of the Council report regarding the Oak trees on the 3700 Block Cambridge Street and was shocked at the revised planting scheme included in the report. Mr. Anderson advised that, in the earlier report, it was stated that the most infested trees would be removed and the healthiest retained. Now the plan is opposite and all of his neighbours concerns regarding wheelchair travel have been ignored. Mr. Anderson suggested it odd that the tree in front of his home (a tree that had been identified as one of the most infested) and those trees in front of others houses who have been most vocal on this issue are to be retained.

The speaker advised that the proposal set out in the report was totally unacceptable. The attachments to the report do not reflect the opinions of the majority but rather, the minority. Mr. Anderson advised that he had in his possession, signed letters from his neighbours indicating in clear terms what they want which is representative of the majority of the neighbourhood.

Mr. Anderson, in terms of a compromise that would be suitable to all concerned, suggested that all Red Oak trees on the 3700 Block Cambridge Street be removed and replaced as soon as possible with exception of those adjacent 3757 and 3767 Cambridge Street. These two households have expressed their desire for the trees in front of their houses to remain and the compromise will allow the City two specimens for their research. Further, the removal of the Oak trees on the south side of the street will allow clear access for wheelchair travel on the sidewalk and will see the retention of the remaining trees for those that want to keep them.

In terms of replacement trees, Mr. Anderson requested that a democratic model be used in that the replacement species be decided by majority vote with the votes being restricted to one per address and those addresses that do not respond will not be counted.

- B) **Mr. Brian McCaughey**, 3757 Cambridge Street and **Mr. Patrick Smith**, 3767 Cambridge Street appeared before Council in support of the retention of the Oak trees on the 3700 Block Cambridge Street.

The speakers advised that they have supported the planned, scientifically-based process that the City has followed in this process and appreciate the measured approach taken, including the public meeting and resident survey. What they do not support is the cutting down of the Oak trees on their block. The speakers advised that the trees are a natural, long-standing element of the neighbourhood and pointed out that the ribbed oak casemaker is a real nuisance for 2 to 3 weeks every year. The proposed cutting down of all the trees is, they felt, out of proportion to the problem.

Further, the delegation advised that the Integrated Pest Management policy and Council's reluctance to use toxic insecticides is laudable; however, there will be more "*nuisance*" pests if the heavier sprays are not used. The delegation suggested that Council go slowly and, being aware of precedent, enhance its knowledge of the IPM policy, identifying that alternatives will take time to develop.

The speakers offered a compromise whereby they could accept a "*selective*" removal of tress for those residents at 3774 and 3766 Cambridge Street.

In concluding their comments, the speakers reiterated that the pests are a nuisance, not a problem that justifies removal and that any effects and attempts to balance the pest and it's predators will take 2 or 3 years. This time period will allow more data to be gathered and will also allow for other options to be developed in Burnaby and other Lower Mainland jurisdictions.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR BEGIN

"THAT Item 2, City Manager's Report No. 31, 2001 December 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

## **2. Oak Trees - 3700 Block Cambridge Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information following consultation with residents of the 3700 Block Cambridge Street. Staff advise that a neighbourhood meeting was convened at McGill Library on November 20<sup>th</sup> to discuss a proposed selective tree removal plan and seek public input on replacement tree species.

Further, all homeowners and tenants in the 3700 Block Cambridge Street received a questionnaire in advance of the public meeting. Staff reviewed resident response to the proposed plan and their preferred treatment option to the pest problem. This report details the results of the survey, the pest control research that has been done to date and a proposed pest control program for 2002.

In terms of future work, staff advise that a selective removal plan was developed with the understanding that this may be an opportunity to bring the pest problem under control. With sampling through the 2002 season, scientific counts will provide answers about the success of this strategy. Staff concluded by advising that the focus of the City's work has been to manage the pest and the intention is to retain the remaining oak trees. If the 2002 strategy is successful, the remaining Oak trees on the 3700 block would not be removed. In the event these actions are not successful, removal of the remaining four Oak trees on the 3700 block Cambridge would be undertaken in 2003 June.

The City Manager recommended:

1. THAT a copy of this report be forwarded to all residents of the 3700 Block Cambridge Street.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT this report be **REFERRED** back to staff to address concerns expressed by the delegations and the views and concerns expressed by Council, including consideration of alternatives available which would negate the need to remove trees from the 3700 Block Cambridge Street."

CARRIED UNANIMOUSLY

Council referred this matter back to staff for further discussion with area residents to clarify the differences in the report over what was presented at the November 20<sup>th</sup> Public Meeting, to clarify the difference in cost for tree removal, to review Burnaby's Integrated Pest Management Policy in terms of alternatives to tree removal, to look at policies in other jurisdictions and to review the compromises submitted by the delegations.

Council also requested staff to forward a copy of the report to all residents of the 3700 Block Cambridge Street with a covering letter explaining Council's decision to refer the matter back to staff for further consultation and review.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

"THAT a copy of this report and the views and concerns of the delegations and Council members also be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

**4. 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. 31, 2001 December 10 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) Area Manager, Heart and Stroke Foundation  
of BC & Yukon, 2001 November 30  
Re: Heart Month and Dress Red Day Proclamations

A letter was received from the Heart and Stroke Foundation of B.C. and Yukon requesting that 2002 February be proclaimed as "*Heart Month*" and 2001 February 14 be proclaimed as "*Dress Red Day*" in the City of Burnaby.

A staff note advises that, His Worship, Mayor Drummond will prepare a proclamation as requested.

- B) Chair, Board of Directors, GVRD to Mayor,  
West Vancouver, 2001 November 29  
Re: TransLink issues

A copy of a letter from the Chair, GVRD Board of Directors to the Mayor of West Vancouver discussing TransLink issues.

- C) Fund Raising Coordinator, Burnaby Field Lacrosse, 2001 November 29  
Re: Burnaby Devils Field Lacrosse Fund Raising

A letter was received from Burnaby Field Lacrosse requesting permission to conduct Tag Days in Burnaby January 25 and 26, February 14 and 15 and March 01 and 02.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT permission be granted for Burnaby Field Lacrosse to conduct Tag Days in the City of Burnaby on 2002 January 25 and 26, February 14 and 15 and March 1<sup>st</sup> and 2<sup>nd</sup>."

CARRIED UNANIMOUSLY

- D) President, UBCM, 2001 November 03  
Re: Police Financing - Small and Rural Areas

A letter was received from the President, UBCM discussing police financing in small and rural areas.

- E) Chair, Quality of Life Reporting System Steering Committee, FCM  
2001 November 22  
Re: Invoice for Quality of Life Reporting System

A letter was received from the FCM's Quality of Life Reporting System Steering Committee submitting an invoice for Burnaby's continuing participation in the program.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

- F) John Henderson, 2001 November 28  
Re: Water Problems at 5399 Patrick Street

A letter was received from John Henderson regarding a water problem on his property.

The Director Engineering is preparing a report to Council in response to this correspondence for the January 7th Council meeting.

- G) Alan Newband, 2001 December 10  
Re: Water Problems at 5389 Patrick Street

A letter was received from Alan Newband regarding a water problem on his property.

The Director Engineering is preparing a report to Council in response to this correspondence for the January 7th Council meeting.

- H) Ray Brill, 2001 October 30  
Re: Fisheries Crisis

A copy of a letter was submitted by Ray Brill from the President of the United Fishermen and Allied Workers' Union regarding the fishing industry crisis.

- I) President, UBCM, 2001 December 01  
Re: President's Message:  
2002 UBCM Membership

A letter was received from the UBCM President delivering his yearly message.

- J) Secretary, Burnaby Services for Seniors  
2001 November 22  
Re: Support for Preventative Health Servicesfor Seniors

A letter was received from the Burnaby Services for Seniors urging Council's continued support of programs and organizations that provide preventive health services to seniors.

- K) Executive Director, Marguerite Dixon  
Transition Society, 2001 November 28  
Re: Citizen's Plaza Project

A letter was received from the Marguerite Dixon Transition Society thanking Council for its support through the Citizens Plaza Paver Project.



- L) Minister of State for Intermediate, Long Term and Home Care, Undated  
Re: Funding of Continuing Care Facilities in Burnaby

A letter was received from the Minister of State for Intermediate, Long Term and Home Care responding to Council's resolution regarding the funding of continuing care facilities in Burnaby.

- M) Svend Robinson, M.P., 2001 December 03  
Re: Support GVRD Position Paper

A letter was received from Svend Robinson, M.P. Burnaby-Douglas supporting the GVRD initiative with regard to "*How the Federal Government can contribute to the implementation of regional growth management, transportation and environmental plans in Greater Vancouver*".

*Councillor Corrigan retired from the Council Chamber at 8:01 p.m.*

Arising from consideration of Correspondence Item 4(J) from Burnaby Services for Seniors, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR HARRIS

"THAT Council write to the Minister of Health Services advising of its support for programs and organizations that provide preventive health services for seniors; and further, THAT a copy of the letter be sent to all those names on Page 18 of the correspondence."

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 4(K) from the Marguerite Dixon Transition Society and Item 4(L) from the Minister of State for Intermediate, Long Term and Home Care, Councillor Johnston was given leave by Council to introduce the following motion:

*Councillor Begin retired from the Council Chamber at 8:10 p.m.*

*Councillor Begin returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(H) from Ray Brill, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT Council write to the Department of Fisheries and Oceans requesting that all parties be brought together for the purpose of discussing an equitable solution to the crisis in the fishing industry, in anticipation of the 2002 season."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(D) from the President of the UBCM, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

"THAT staff prepare a report responding to the issues raised in the members notice regarding police financing for small and rural areas."

CARRIED UNANIMOUSLY

## 5. REPORTS

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following grant applications for Council's consideration:

**#48/01 Coquitlam/Moody Reds PeeWee AAA Baseball Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 (\$125 x 2 Burnaby players) be awarded to the Coquitlam/Moody Reds PeeWee 'AAA' Baseball Team to assist with travel expenses to the 2001 Western Canadian Championship Tournament held in Edmonton, Alberta from August 9 - 12.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**#52/01 Christmas Dinner Grants**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.50 per person be awarded to Hall Towers II Seniors & Special Needs Association and Chelsea Terrace Senior Citizens Tenants Association to assist with the cost of their 2001 Christmas dinners.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**#53/01 Burnaby Christmas Bureau**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Christmas Bureau for its 2001 Christmas Campaign.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Christmas Bureau for its 2001 Christmas Campaign.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**#55/01 Burnaby Lakers Junior 'A' Lacrosse Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,875 (\$125 x 15 Burnaby players) be awarded to the Burnaby Lakers Junior 'A' Lacrosse Club to assist with travel expenses to the 2001 Minto Cup in St. Catherines, Ontario from 2001 August 23 to September 01.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**#56/01 Edmonds Youth Resource Centre**

The Executive Committee of Council 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 of Council be adopted."

CARRIED UNANIMOUSLY

**B) The Executive Committee of Council**  
**Re: Proposed Kingsway East 1914 School**  
**Building Upgrading Project**

The Executive Committee of Council submitted a report advising of its concurrence with the proposed intended use of the 1914 Kingsway East School Building, once the upgrading project is complete.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Year 2002 Lease Grants - Resource Centres**

The Executive Committee of Council submitted a report seeking Council approval for year 2002 lease grants for non-profit tenants at the Burnaby Heights and Edmonds resource centres. The Committee advised that the proposed lease grant amounts are consistent with the lease grant guidelines.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed year 2002 lease grants for resource centre tenants, as contained in this report.
2. THAT Council authorize staff to make the appropriate 2002 lease renewal arrangements with the Burnaby Heights and Edmonds resource centre tenants.
3. THAT Council authorize the City Solicitor to prepare the necessary 2002 lease authorization bylaw for tenants of the Burnaby Heights and Edmonds resource centres.
4. THAT the Burnaby Theatre and Film Acting Society receive a lease grant to offset 50% of the approved 2001 and 2002 lease rates for recently allocated Resource Centre space, as outlined in this report.

5. THAT a copy of this report be sent to the Burnaby Theatre and Film Acting Society c/o Jim Purcell, 3726 Hastings Street, Burnaby, B.C. V5C 2H5.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**C.A) His Worship, Mayor Douglas P. Drummond**  
**Re: Appointments and Reappointments to Boards**  
**Committees and Commissions of Council - 2002**

His Worship, Mayor Drummond submitted a report presenting appointments and reappointments to Council Committees, Boards and Committee of Council, regionally and locally, for Council’s consideration.

His Worship, Mayor Drummond recommended:

1. THAT Council appoint and reappoint representatives to various Boards, commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

“THAT the recommendation of His Worship, Mayor Drummond be adopted.”

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No. 31, 2001 December 10 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. 2002 - 2006 Provisional Financial Plan**

The City Manager submitted a report requesting Council approval of the 2002-2006 Provisional Financial Plan. Staff advise that the purpose of the Provisional Financial Plan is to present Council’s financial direction for the City over the next five years and to provide a basis for public consultation before adoption of the City’s 2002 - 2006 Financial Plan before 2002 May 15 as required under Section 327 of the Local Government Act.

The City Manager recommended:

1. THAT the 2002-2006 Provisional Financial Plan be received.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

2. **Oak Trees - 3700 Block Cambridge Street**

This item was dealt with previously in the meeting in conjunction with Delegation Items 3 (A) and (B).

3. **Fees for Building Permits and other Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations to update the Planning and Building Department's fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report to be effective on 2002 January 08, with the exception of the rezoning application fees which would take effect on 2002 February 12 (after the 2002 January 22 Public Hearing and following Council's subsequent approval).
2. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in the Appendix of this report.
3. THAT Council authorize the preparation of a new bylaw giving Burnaby the authority to collect fees for liquor licence applications as outlined in this report and in the Appendix.
4. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw as outlined in Section 4.0 of the Appendix, and that the bylaw be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**4. Future of Burnaby's RRAP Operation**

The City Manager submitted a report from the Director Planning and Building reviewing the viability of Burnaby's continued involvement with delivery of the Residential Rehabilitation Assistance Program (RRAP) and to provide recommendations accordingly.

Staff advise that the City has been delivering RRAP to local residents since 1978 and its record for committed and quality service delivery has been strong. Since 1978, the City has been involved in allocating \$6.3 million in RRAP funds to Burnaby residents, thereby benefiting 1395 applicants and helping with repairs to 1510 units.

Given upcoming retirements of the City's RRAP Office staff, and in light of program changes and budget declines in recent years, staff considered it timely to review the City's continued role in program delivery. Upon reviewing the various options, the report concluded that the most viable approach would be for the City to continue local delivery of RRAP through the Building Department, while asking CMHC to assume responsibility for program delivery to the other municipalities currently served by the Burnaby RRAP office.

The City Manager recommended:

1. THAT the Vancouver Office of CMHC be sent a letter which indicates that, in anticipation of upcoming retirements at Burnaby's RRAP Office, the City will:
  - a) continue to deliver RRAP to Burnaby residents through the Building Department until the Federal Government's current funding commitment to the program expires in 2003,
  - b) continue to provide RRAP inspection services to residents of the six municipalities currently served by the City's RRAP Office until the end of 2002 February, when the RRAP Advisor is scheduled to retire,



- c) offer to assist CMHC in promoting RRAP through InfoBurnaby, senior centres, or other appropriate venues, and
  - d) monitor the effectiveness and issues surrounding RRAP on an ongoing basis, providing recommendations to the Vancouver Office of CMHC or the Federal Minister Responsible for CMHC, as appropriate.
2. THAT the Mayor on behalf of Council, write to the Councils of the municipalities served by the RRAP Office to indicate the City's intent to wind down its RRAP operation, while providing assurance that residents of those municipalities will continue to be eligible to receive RRAP through the auspices of CMHC.
3. THAT copies of this report be sent to Burnaby's MPs and MLAs.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**5. Rain Protection Cover Proposal  
Over Public Pedestrian Way  
The Crystal (Rezoning Reference #9/96)**

The City Manager submitted a report from the Director Planning and Building informing Council of a proposal to provide a rain protection cover over the public pedestrian way at The Crystal development through Preliminary Plan Approval.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #00-29  
Commercial/Hotel Development with  
Underground Parking  
Address: 4201, 4219A, 4219B, 4274A, 4274B Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #00-29, 4201, 4219A, 4219B, 4274A and 4274B Lougheed Highway to a Public Hearing on 2002 January 22.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 January 07 and to a Public Hearing on 2002 January 22 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 including covenants to assure the two properties function as an integrated comprehensive development.
  - e) The granting of any necessary easements and covenants, including, but not limited to a Section 219 Covenant restricting the enclosure of balconies and restricting the length of stay in the hotel suites.
  - f) The dedication of any rights-of-way deemed requisite.

- g) The undergrounding of existing overhead wiring abutting the site.
- h) The deposit of the applicable GVS & DD sewerage charge.
- i) The submission of a Site Profile and resolution of any arising requirements.
- j) The provision of facilities for cyclist in accordance with Section 4.4 of this report.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**7. Work Order 60-30-109**  
**Combined Area Sewer Separation -**  
**Engineering Services (2002 Program)**

The City Manager submitted a report from the Director Engineering requesting approval of Work Order 60-30-109.

The City Manager recommended:

1. THAT the above work order, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR BEGIN

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure Bylaw  
No. 35, 2001

#11326

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 3, 2001

#11324

Burnaby Temporary Financing Bylaw 2002

#11325

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

**Councillor Harris**

Councillor Harris referred to an article which appeared in the weekend newspaper regarding a health project entitled "*Volunteers Get Overall Picture*". Simon Fraser Health Region is one of the four Health Regions in B.C. included in this project and the purpose of the project is to request volunteers to have input into discussions on health care services. Councillor Harris encouraged people to volunteer in this capacity by contacting Ms. Judy Jackson no later than December 15<sup>th</sup> at (604) 939-7803.

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR EVANS**

"THAT the Community Heritage Commission meeting scheduled for Thursday, 2002 January 3<sup>rd</sup>, be **CANCELLED**; and further

THAT a meeting of the Community Heritage Commission be scheduled for Thursday, 2002 February 7<sup>th</sup>, at 6:00 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR CORRIGAN**

"THAT the Open Council meeting scheduled for Monday, December 17<sup>th</sup>, at 6:30 p.m. be **CANCELLED**; and further

THAT an Open Council Meeting be scheduled for Tuesday, 2001 December 18<sup>th</sup> at 7:00 p.m. in the Council Chamber, City Hall."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK