

2001 JUNE 11

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 June 11 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: Acting Mayor, Councillor C.M.H. Redman, 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: His Worship Mayor D.P. Drummond

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. Dipak Dattani, Manager, Environmental Engineering
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

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.

PRESENTATION

Habitat for Humanity of Greater Vancouver - Dawn Mount, Executive Director
Presenter: Councillor Celest Redman, Chair, Community Planning
and Housing Committee

Councillor Redman, Chair of the Community Planning and Housing Committee, accompanied by Councillor Johnston, Vice Chair and Councillor Begin presented a cheque for \$6,000 to the Habitat for Humanity of Greater Vancouver.

Councillor Redman advised that Habitat for Humanity is an international non-profit, ecumenical organization that seeks to eliminate "*poverty housing*" and homelessness from the world. Through volunteer labour and donations of money and materials, Habitat builds and rehabilitates simple, decent houses with the help of the homeowner families.

Habitat for Humanity is currently constructing 4 of its 27 townhouse units located on Government Street, near Lougheed Mall. This project will provide much needed affordable housing, to families that otherwise could not afford to buy a house, close to public transit and the services and facilities available in Lougheed Town Centre.

In concluding, Councillor Redman advised the City will help Habitat by releasing it from its obligations to construct an Urban Trail adjacent to its site and grant funding (\$6,000) for the construction of a bio-swale that is designed to handle stormwater drainage in a way that protects an environmentally sensitive wetland located on the site.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 June 04 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Chair, Burnaby Public Library Board
2001 May 31
Re: 2000 Annual Report
Speaker: Ernest Neumann, Chair
Paul Whitney, Chief Librarian

- B) Ian McCloy, 2001 June 04
Re: Transit dispute and impact on
citizens of Burnaby
Speaker: Ian McCloy

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Ernest Neumann**, Chair of the Burnaby Public Library Board, 9415 Snowberry Court, Burnaby appeared before Council accompanied by Mr. Paul Whitney, Chief Librarian to present the 2000 Annual Report.

Mr. Neumann advised that Year 2000 was an exciting year for Burnaby's libraries with the commencement of construction of the new McGill Library and the contract signing and beginning of the implementation of the new circulation and catalogue computer system. This will be the last week that the old McGill Branch will be open. Mr. Neumann regretfully advised that the McGill Branch will be closed for approximately 12 weeks to accommodate the next phase of construction. The speaker acknowledged the outstanding support of Council for the construction of the new library and the updating of library computer systems.

The speaker advised that Burnaby Public libraries continue to be one of the most heavily used library systems in Canada. With over 1.8 million user visits and over 3.6 million items borrowed last year, Burnaby libraries continue to have the highest circulation per capita of all Canadian public libraries serving over 50,000 people.

Mr. Neumann also informed Council that, this past Spring, Burnaby Public Library was delighted to host the annual conference of the British Columbia Library and British Columbia Library Trustees Associations. Mr. Neumann advised that the event was a great success and afforded Burnaby Library the opportunity to highlight and draw attention to the City of Burnaby.

In concluding his comments, Mr. Neumann invited everyone to the annual Book Sale and Pancake Breakfast which will be held on Saturday, September 8th, 2001 at Metrotown Library.

- B) Mr. Ian McCloy**, 3978 Burke Street, Burnaby appeared before Council to request Council's intervention into the current transit labour dispute. Mr. McCloy advised that he was representing the Canadian Auto Workers Union, is a transit operator and is also a citizen representative to the City of Burnaby's Traffic and Transportation Committee.

Mr. McCloy urged Council to put pressure on Coast Mountain Bus Company to resolve the dispute and to introduce a motion telling TransLink to be accountable and take responsibility to stop the strike.

Mr. Jim Hoolihan, 7491 Magnolia Terrace, Burnaby appeared before Council as a transit operator for the past 27 years, Past President of the Union Local for 1996 and 1997 and currently the Chairman of the Joint Union Council of Transit Workers. Mr. Hoolihan stated that this is a public transit system but TransLink say they have no jurisdiction. Coast Mountain Bus Company is a private company who is responsible to TransLink. Because TransLink is a public body, Mr. Hoolihan stressed the importance of TransLink being accountable and taking responsibility to end the labour dispute.

In concluding his comments, Mr. Hoolihan reiterated the previous speaker's recommendation for Council to put forward a motion indicating the critical need to put an end to the labour dispute.

Arising from consideration of the delegation's presentation, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the City of Burnaby urge TransLink to tell Coast Mountain to return to the bargaining table to resolve the transit dispute."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:

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. 16, 2001 June 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Redman read the following items of correspondence:

- A) Denise Du Fault, 2001 May 26
Re: 1. Pedestrian activated light at Willingdon and Graveley; 2. Fire damaged building on Williams at Willingdon Ave.; 3. Installation of bench at bus stop at Willingdon & Williams

A letter was received from Denise Du Fault discussing the pedestrian activated light at Willingdon and Graveley, a fire damaged building on Williams at Willingdon Avenue and the installation of a bench at the bus stop located at Willingdon Avenue and Williams Street.

Staff is preparing a report in response to this item of correspondence for the June 18th Council meeting.

- B) Executive Director, Wildlife Rescue Association of B.C., 2001 May 24
Re: Thanks to Council for grant for continued and improved operation of this facility

A letter was received from the Wildlife Rescue Association thanking Council for the grant for continued and improved operation of their facility.

- C) Executive Director, Big Sisters of BC Lower Mainland, 2001 May 09
Re: Appreciation to Council for grant to assist girls and young women in Burnaby

A letter was received from Big Sisters of B.C. Lower Mainland expressing appreciation to Council for the grant to assist girls and young women in Burnaby.

- D) President, Richard Major Art Group, 2001 May 16
Re: Expressing thanks to City of Burnaby for continued support of group

A letter was received from the President of Richard Major Art Group thanking the City of Burnaby for continued support.

4. **REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic and Cyclist Safety Brochures**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a Committee request for the development of safety brochures modelled on those produced by the City of Richmond.

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

1. THAT Council approve in principle the production of Traffic Safety and Bicycle Safety brochures discussed in this report and the intended distribution to primary school aged children attending school within Burnaby.
2. THAT staff be authorized to pursue outside sources of funding for the production of the safety brochures.
3. THAT a copy of this report be sent to the Burnaby School Board and ICBC.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic on Graveley Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding traffic speeds on Graveley Street and stop violations at the Carleton Avenue intersection.

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

1. THAT Council authorize staff to respond to concerns regarding traffic speeds on Graveley Street and stop violations at the Carleton Avenue intersection.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Barnet - Duthie - Ridge Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns of traffic safety and road clarity at the intersection of Barnet/Duthie/Ridge.

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

1. THAT Council forward a copy of this report to Mr. Paul Casciano, 7218 Barnet Road, Burnaby, B.C. V5A 1E2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Signage at the Boundary Road and
Kincaid Street Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence to Council concerning the potential for confusion regarding signing at this Boundary Road/Kincaid Street Intersection.

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

1. THAT Council forward a copy of this report to Mr. Free of 1003 - 6175 Nelson Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee
(Traffic Safety Division)**

Re: Installation of Parking Meters on Wayburne Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council approval for the capital funding related to expansion of the parking meter program as a way to encourage regular turn-over of parking and to facilitate effective enforcement.

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

1. THAT Council authorize staff to install parking meters on Wayburne Drive North of Canada Way.
2. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$50,000 to finance the purchase and installation of parking meters.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Speed Limit on Gagliardi Way**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a reduction of the speed limit on Gagliardi Way between Broadway and University Drive in conjunction with the forthcoming pavement rehabilitation project.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

G) The City Manager presented Report No. 16, 2001 June 11 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Chevron Canada Refinery

The City Manager submitted a report from the Director Engineering responding to various issues raised by Council arising from the findings of methyl-tert-butyl-ether (MTBE) on-site and off-site at Chevron Canada Refinery.

The report addresses MTBE degradation in groundwater, the on-site groundwater study at Chevron Canada Refinery (Area 2), reconciliation of City and Seacor sample results, an update on environmental studies at the Refinery, the Ministry of Environment's effluent discharge permit monitoring requirements and the Preliminary Plan Approval (1999).

Based on the recent findings of on-site groundwater contamination with dissolved MTBE and other hydrocarbons, staff conclude that Chevron should be encouraged to expedite remediation of the contamination plume prior to its migration off-site. In addition, given the sensitivities around

comprehensive communication plan to keep the stakeholders apprised of the status on various studies in order to ensure that it can gain back the trust of the community and effectively move forward.

The City Manager recommended:

1. THAT Chevron be encouraged to expedite remediation of on-site dissolved MTBE in groundwater upon completion of the detailed remediation plan.
2. THAT Chevron provide the City with a:
 - a) copy of the detailed remediation plan for on-site dissolved MTBE in groundwater;
 - b) detailed communication strategy and time line to inform the North Burnaby residents of the proposed on-site perimeter groundwater monitoring work plan;
 - c) detailed communication strategy for informing the City on findings of the three studies - public safety risk assessment, environmental compliance and on-site perimeter groundwater monitoring - upon completion of the studies.
3. THAT the Ministry of Environment, Lands and Parks refer all future amendment applications filed by Chevron Canada for Permit (PE-4970) to the City for review and comment.
4. THAT a copy of this report be forwarded to Mr. Adam LaRusic, Environmental Protection Engineer, Environment Canada, Pacific and Yukon Region, 224 West Esplanade, North Vancouver, B.C., V7M 3H7.

Councillor Begin retired from the Council Chamber at 8:34 p.m.

Councillor Corrigan returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

Councillor Begin returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Councillor Harris retired from the Council Chamber at 8:49 p.m.

Councillor Harris returned to the Council Chamber at 8:51 p.m. and took her place at the Council table.

Councillor Evans retired from the Council Chamber at 9:03 p.m.

Councillor Evans returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Correspondence from Mr. Dickinson-Starkey of 4673 Pender Street

The City Manager submitted a report from the Director Engineering responding to concerns raised by Mr. Dickinson-Starkey regarding local improvements cost sharing.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Dickinson-Starkey of 4673 Pender Street, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Hit and Run Damage to City Property

The City Manager submitted a report from the Director Engineering seeking Council support for the following UBCM motion requiring ICBC to compensate local governments for hit and run damage to public property:

"WHEREAS it is desirable for motorists to bear the full cost of travel, including the cost of damage to private and public property caused by collisions through insurance premiums; and

WHEREAS the Insurance Corporation of British Columbia is required by law to compensate private property owners for hit and run damage to private property, but not local governments for hit and run damage to public infrastructure.

THEREFORE BE IT RESOLVED that the regulations to the Insurance (Motor Vehicle) Act, and specifically s.107 of B.C. Regulation 447/83, be amended so that hit and run damage costs incurred by local governments are recoverable from I.C.B.C."

The City Manager recommended:

1. THAT Council approve the attached UBCM resolution regarding recovery of costs associated with hit and run damage to public property on rights of way.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**4. House Demolition at 3754 Norfolk Street
Lot 1, District Lot 69, Plan 1321
Community Plan Eight**

The City Manager submitted a report from the Director Engineering requesting Council's authority to remove and/or demolish a City owned building at 3754 Norfolk Street.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 3754 Norfolk Street.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Gaglardi Way

The City Manager submitted a report from the Director Engineering seeking Council approval to interim finance the rehabilitation of Gaglardi Way.

The pavement condition on Gaglardi Way, Broadway to Burnaby Mountain Parkway, was substantially lower than the Municipal Road Network average at the time it was devolved to the City by the Province. TransLink has agreed to fund the necessary improvements in order to

address the pavement quality inequities. Total cost of rehabilitation is estimated at \$3 million. Construction is scheduled to start this summer with completion in late fall.

The City Manager recommended:

1. THAT Council authorize bringing down a Capital Works Expenditure Bylaw for \$3 Million to interim finance the rehabilitation of Gaglardi Way from Broadway to Burnaby Mountain Parkway.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Work Orders:

60-21-135 Watermain Renewals (2001 Program - Phase III)

60-32-114 Root Elimination Program

60-32-105 Drainage Improvements (Burnaby's Share) - Various Locations

60-30-107 Willingdon/Capitol Hill Study

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-21-135 Watermain Renewals (2001 Program - Phase III); 60-32-114 Root Elimination Program; 60-32-105 Drainage Improvements (Burnaby's Share) - Various Locations; 60-30-107 Willingdon/Capitol Hill Study.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Supply and Delivery of Gasoline & Diesel

The City Manager submitted a report from the Director Finance informing Council of the issuance of a purchase order to Chevron Canada Ltd. for the supply and delivery of gasoline and diesel. The estimated annual value of this purchase order is \$1,740,000 (based on the total expenditures during 2000). This figure comprises approximately 1,200,000 litres of gasoline and 880,000 litres of diesel.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Further arising from consideration of the report, Council directed staff to review the environmental standards and compliance records of companies submitting future bids for the supply of gasoline and diesel.

8. Contract No. 2001-11
2001 Watermain Replacement Program - Phase III

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of replacement watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of replacement watermains for a total cost of \$610,360.10 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Contract No. 2001-12
10th Avenue Connector - Phase 4**

The City Manager submitted a report from the Director Finance requesting Council approval for construction of Phase 4 of the 10th Avenue connector.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, GCL Contracting & Engineering Inc., for the construction of Phase 4 of the 10th Avenue connector for a total cost of \$4,914,397.65 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#11225 Text Amendment

#11243 Portion of 3131 Lake City Way

REZ #99-33

2001 June 11

#11244	5059 Canada Way	REZ #00-19
#11245	4560 Tillicum Street	REZ #01-08
#11246	5221 Neville Street	REZ #01-09
#11247	7366 Humphries Avenue; 7454/56/64/70/76/80/ 82/88/94, 7506/16/18/20/40/46/54/58/66 19th Avenue	REZ #00-15

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2001	#11225
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2001	#11243
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2001	#11244
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2001	#11245
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2001	#11246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2001	#11247

be now introduced a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Recreation Fees and Admissions Bylaw 2001	#11248
---	--------

Burnaby Shadbolt Centre and Ceperley House Rental Fees Bylaw 2001	#11249
Burnaby Village Museum Fees Bylaw 2001	#11250
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2001	#11251
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2001	#11252
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2001	#11253

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11109 Ptn. 8888 University Drive (Nelson Way) REZ #99-57

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2000	#11109
---	--------

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2001	#11242
--	--------

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that Council was in receipt of a letter this evening from Mr. Bill Caven, 4360 Garden Grove Drive regarding an increase in traffic and the speed of traffic through the Garden Grove Drive area. Councillor Johnston suggested that, being as the Traffic Safety Division will not be meeting until September, it would be appropriate to refer the letter directly to staff for report to Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the letter from Mr. Bill Caven be **REFERRED** to staff for report to Council."

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der referred to a map from the Federal Department of Fisheries and Oceans and noted that some of Burnaby's waterways have been omitted. Councillor Der requested staff to send a copy of Burnaby's Waterways Map to the DFO so that their map can be updated.

Councillor Corrigan

Councillor Corrigan reminded Council and the viewing audience of the GVRD Public Information meetings regarding the Seymour Filtration Plant Private/Public Partnership which will be held on June 13 and 14 at the Firefighters' Hall. Councillor Corrigan encouraged the public to come out and learn about the GVRD's proposal to privatize the water system.

Councillor Corrigan

Councillor Corrigan also reminded the public of the Burnaby Blues Festival to be held at Deer Lake Park on Saturday, July 21st, 2001 from 2:00 to 10:00 p.m. Councillor Corrigan advised that he was looking forward to a very enjoyable event.

7. INQUIRIES

There were no inquiries brought before Council at this time.

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 9:52 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK