# 2001 MARCH 12

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 March 12 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 at 7:10 p.m.)* Councillor D.G. Evans Councillor N.C. Harris Councillor D.N. Johnston Councillor C.M.H. Redman *(arrived at 7:06 p.m.)* Councillor N.M. Volkow *(arrived at 7:03 p.m.)* 

ABSENT: Councillor B.K. Der

- 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. L. Chu, Deputy Director Engineering
  - Mr. R. Earle, Director Finance
  - Ms. K. Friars, Director Parks, Recreation & Cultural Services
  - Mr. D.G. Stenson, Director Planning & Building
  - Mr. B. Rose, City Solicitor
  - Mrs. D.R. Comis, City Clerk
  - Ms. G. McCaskie, Administrative Officer I

#### MOVED BY COUNCILLOR BEGIN: 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.

#### 1. MINUTES

# MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 March 05 be adopted."

CARRIED UNANIMOUSLY

# 2. 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. 08, 2001 March 12 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) Fred Randall, MLA Burnaby-Edmonds to Minister of Employment & Investment Province of B.C., 2001 February 27 <u>Re: Canada-BC Infrastructure Program</u>

> A letter was received from MLA Fred Randall, Burnaby-Edmonds addressed to Honourable Tim Stevenson, Minister of Employment and Investment requesting the Provincial Government forward 7 Burnaby projects to the joint federalprovincial committee on the Canada-BC Infrastructure Program with their full support for funding of all 7 projects.

 Bai and Romanycia family, 2001 February 21
 Re: Request additional noise reduction features along Gaglardi Way

A letter was received from the Bai and Romanycia families thanking Council for deciding to plant hedges along Gaglardi Way for noise attenuation purposes but requesting that in addition, concrete barriers be placed along the Gaglardi Way berm area.

Members, Stoney Creek Environment Committee
 2001 February 21
 <u>Re: Burnaby Lake</u>

A letter was received from Jennifer Atchison, Stoney Creek Environment Committee requesting the Burnaby Lake area be managed so that its current use for people and wildlife can be extended.

A staff note suggests this letter be referred to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.

Councillor Volkow entered the Council meeting at 7:03 p.m. and took his place at the Council table.

# D) Win Roff 2001 March 01 <u>Re:</u> Condition of horse riding trails at Burnaby Lake

A letter was received from Win Roff requesting Council provide equestrian access to the north side of Burnaby Lake and Burnaby Mountain.

# E) Chair, BC Ports Competitiveness Committee BC Wharf Operators' Association, 2001 March 05 <u>Re: The Ports Competitiveness Consultative Process</u>

A letter was received from the British Columbia Wharf Operators' Association providing Council with information respecting the activities of the Ports Competitiveness Committee. The Committee was formed to address issues of competition between Canadian and US Ports.

Arising from discussion, Councillor Johnston was given leave by Council to introduce the following motion:

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR BEGIN:

"THAT Correspondence Item 2(C) from the Stoney Creek Environment Committee be **REFERRED** to the Environment & Waste Management Committee and the Parks, Recreation and Culture Commission."

#### CARRIED UNANIMOUSLY

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report to the Environment and Waste Management Committee providing information on the number of water fowl seen in the Burnaby Lake area in recent months, providing an explanation of their presence at this time of year."

#### CARRIED UNANIMOUSLY

Councillor Redman entered the Council meeting at 7:06 p.m. and took her place at the Council table.

Arising from discussion Councillor Johnston was given leave by Council to introduce the following motion:

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 2(D) from Win Roff be **REFERRED** to the Environment & Waste Management Committee."

#### CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Johnston was given leave by Council to introduce the following motion:

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR BEGIN:

"THAT a letter of thanks be sent to Fred Randall for his timely support of the Burnaby project applications to the Canada-BC Infrastructure Program."

#### CARRIED UNANIMOUSLY

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

Arising from discussion of Correspondence Item 2(E), Council requested the forthcoming staff report include clarification of the issue of taxation differences between Canada and the U.S. as it pertains to funding support for their respective Ports.

#### 3. <u>REPORTS</u>

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

# A) Traffic and Transportation Committee (Traffic Safety Division) Re: Vehicle Volume Along Frances Street west of Holdom Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns of excessive volume and speed along Frances Street directly west of Holdom Avenue. Based on data collected and observations made on site, staff cannot conclude that there is a high volume of extraneous traffic travelling west along Frances Street from Holdom Avenue or that speeds are excessive relative to other City streets. Furthermore, the absence of reported crashes involving cyclists and pedestrians suggests that roadway safety for vulnerable road users at this location is not at issue. Accordingly, no action is proposed apart from the general monitoring of the Frances/Union bike route.

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

1. THAT Council forward a copy of this report to Mr. and Mrs. Popat of 5647 Frances Street, 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

# B) Traffic and Transportation Committee (Traffic Safety Division) Re: Pedestrian Crossing of Willingdon <u>at Brentlawn/Gravely</u>

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council approval for the installation of a combined pedestrian and bus activated signal at this location. The Committee recommends the City approach TransLink for a 50% cost share of the signal installation.

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

- 1. THAT Council approve the installation of a pedestrian crossing signal, with bus activation, on Willingdon at Gravely/Brentlawn subject to 50% TransLink funding.
- 2. THAT the Burnaby residents who have corresponded with the City to express concern regarding traffic safety at the current marked crosswalk, be sent a copy of this report.

#### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

# C) Traffic and Transportation Committee (Traffic Safety Division) Re: Left Turn Restrictions at the Royal Oak/ <u>Kingsway Intersection</u>

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending left turn restrictions between 7:00 am and 7:00 pm, seven days per week be installed in all four directions at the intersection of Royal Oak and Kingsway.

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

- 1. THAT Council approve left turn movements be prohibited between 7:00 a.m. and 7:00 p.m. 7 days per week on all four approaches to the Kingsway Royal Oak Avenue intersection.
- 2. THAT a copy of this report be sent to Ms. Lorraine Allison of 612 5262 Oakmount Crescent, Burnaby, B.C.

# MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

# D) Civic Development Committee Re: Burnaby Lake Sports Complex -<u>West Observation Tower</u>

The Civic Development Committee submitted a report recommending Council approval to award a construction contract for the construction of an Observation Tower at the Burnaby Lake Sports Complex - West. A total of five acceptable tenders were received by the Purchasing Agent with the low tender submitted by CDC Construction Ltd. in the amount of \$320,783 (inclusive of GST @ 7%).

The Civic Development Committee recommended:

 THAT Council approve the award of a contract to CDC Construction Ltd., in the amount of \$320,783.00 (inclusive of GST @ 7%) for the construction of the Observation and Announcing Tower at Burnaby Lake Sports Complex - West.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

# E) Civic Development Committee <u>Re: McGill Library/Archive Replacement Project</u>

The Civic Development Committee submitted a report providing an update on construction progress at the McGill Library/Archives project. The Contractor has completed approximately 60% of the contracted work. The workmanship on site is of a good standard and is being performed within the approved schedule and budget. Staff will monitor the construction progress and provide regular monthly updates to the Committee to the completion of the project.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

# F) Civic Development Committee Re: Proposed Program for Official Opening and Dedication Ceremony - Millennium Garden

The Civic Development Committee submitted a report outlining a program for the official opening of the Millennium Garden on Saturday, 2001 June 16 beginning at 1:00 p.m.

The Civic Development Committee recommended:

1. THAT Council approve the program for the Official Opening and Dedication Ceremony for the Millennium Garden scheduled for Saturday, 2001 June 16 and the expenditure of up to \$6,000 from contingency to cover the cost of this event.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of Civic Development Committee be adopted."

# CARRIED UNANIMOUSLY

#### G) Civic Development Committee <u>Re: City Hall Millennium Project - Phase I</u>

The Civic Development Committee submitted a report providing Council with an update on the progress of the City Hall Millennium Project. The contractor to date has completed approximately 80% of the contract. The contractor's schedule indicates a substantial completion date of late 2001 March. A final wrap-up report will be submitted to the Committee at the completion of the project.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

#### I) Community Policing Committee <u>Re: Restoring Justice for Women and Youth Conference</u>

The Community Policing Committee submitted a report requesting Council appoint one member of the Task Force on the Sexual Exploitation of Children and Youth as a delegate to attend the Restoring Justice for Women and Youth Conference to be held in New Westminster April 24 - 25, 2001.

The Community Policing Committee recommended:

1. THAT Council be requested to approve conference fees of \$100 for one member of the City's Task Force on the Sexual Exploitation of Children and Youth to attend the *"Restoring Justice for Women and Youth"* Conference, April 24 - 25, 2001.

# MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

# J) Civic Development Committee Re: "Citizen Plaza" Commemorative Pavers City Hall Millennium Project - Phase II

The Civic Development Committee submitted a report requesting Council approval to initiate the sale of 2001 inscribed commemorative pavers as part of the second phase of the City Hall Millennium Project. The sale of the pavers would be done in conjunction with Burnaby charities and would provide an opportunity for Burnaby citizens, businesses and others to purchase a commemorative paver to be installed in the new City Hall Courtyard while at the same time contributing to Burnaby charities.

The Civic Development Committee recommended:

1. THAT Council approve the *"Citizen Plaza"* Commemorative Paver Project and Implementation Program outlined in this report.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

# K) Civic Development Committee <u>Re: City Hall - West Courtyard Replacement Project</u>

The Civic Development Committee submitted a report requesting Council approval to bring down a bylaw to fund the design and replacement of the West Courtyard at City Hall. The project includes a plaza capable of seating 700 people and a raised podium adjacent to the west face of the building.

The Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$1,050,000 (inclusive of GST @ 7%) for the design and replacement of the West Courtyard at City Hall.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

# CARRIED UNANIMOUSLY

H) The City Manager presented Report No. 08, 2001 March 12 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. 2001 International Year of Volunteers

The City Manager submitted a report from the Deputy City Manager Corporate Services seeking approval of an approach and budget for the planning of the celebration of International Year of Volunteers in Burnaby. The anticipated cost is approximately \$10,000 which will be drawn from the stabilization reserve.

This is a landmark year to celebrate those who devote their time and talents to others, for the ultimate benefit to the citizens of Burnaby.

The City Manager recommended:

1. THAT Council approve the stabilization funds as outlined in this report for the activities associated with the 2001 International Year of Volunteers.

# MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

#### CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:55 p.m.

#### 2. Rezoning #00-07 (PMC SIERRA) Servicing Requirements: City Cost Share

The City Manager submitted a report from the Director Planning and Building requesting Council approval in principle of the City's cost share of the transportation servicing requirements for Rezoning #00-07 (PMC Sierra). The improvements include an extension of the left turn lane on the Lougheed Highway at Production Way and a traffic signal on Production Way, at Commerce Court, both projects likely to be constructed by the fall of 2002.

The City Manager recommended:

- 1. THAT Council approve in principle, cost sharing of the transportation servicing for Rezoning #00-07 as outlined in this report.
- THAT a copy of this report be forwarded to Peter G. Arbuckle, Arkle Development Services, 4650 Rutland Road, West Vancouver, B.C. V7W 1G7 and Mark Whitehead, Musson Cattell Mackey Partnership, 1825 - Two Bentall Centre, 555 Burrard Street, Vancouver, B.C. V7X 1M9.

*Councillor Corrigan returned to the Council Chambers at 7:59 p.m. and took his place at the Council table.* 

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR BEGIN:

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

#### CARRIED UNANIMOUSLY

3. St. John The Divine Church 3861 - 3891 Kingsway Metrotown Area 11

> The City Manager submitted a report from the Director Planning and Building advising Council of a verbal request for a permit to demolish St. John the Divine Church. The report outlines a variety of solutions to this issue which would preserve the Church and requests that Council forward the matter to the Heritage Commission for consideration of these options.

The City Manager recommended:

1. THAT a copy of this report be sent to the Community Heritage Commission.

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR HARRIS:

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

#### CARRIED UNANIMOUSLY

#### 4. Street Name Changes to North Fraser Way

The City Manager submitted a report from the Director Planning and Building outlining a proposal to change the street name of portions of Mandeville, Marshland and 10th Avenue in the Big Bend to North Fraser Way, consistent with the adopted Big Bend Development Plan. With Council concurrence for the proposed street name changes, staff would undertake the required formal notification process to City departments, Canada Post, major utilities, affected property owners/occupants and other agencies. The formal change to the affected street names and installation of required replacement street signs would take place on 2001 May 01.

The City Manager recommended:

1. THAT this report be received for information purposes.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

5. i) Liquor Licence Application #01-2 Designated Food Optional Area in Class "B" Restaurant Milestone's - 4420 Lougheed Highway
ii) Liquor Licence Application #01-3 Designated Food Optional Areas in Class "B" Restaurant T.G.I. Friday's - 8 - 4700 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the subject liquor licence applications. As part of a change in Liquor Control and Licencing Branch (LCLB) regulations, restaurant licensees with a Class "B" Dining Lounge Licence can apply to operate Designated Food Optional (DFO) areas, a limited area in restaurants where patrons can be served liquor without having to consume food. The City Manager recommended:

- THAT Council resolve to approve the request for a Designated Food Optional (DFO) area within Milestone's, with the operating hours of 11:00 a.m. to 12:00 midnight from Monday to Saturday and 11:00 a.m. to 11:00 p.m. on Sunday, and that a copy of this report and Council's resolution be forwarded to Rhonda Stursberg, Spectra Group of Great Restaurants, 2nd Floor, 1880 W. 1st Avenue, Vancouver, B.C. V6J 1G5.
- THAT Council resolve to approve the request for two Designated Food Optional (DFO) areas within T.G.I. Friday's, with the operating hours of 11:00 am. to 1:00 a.m. from Monday to Saturday and 11:00 a.m. to 12:00 midnight on Sunday and that a copy of this report and Council's resolution be forwarded to Sarah Paupst, Good Times Entertainment, E8 - 4700 Kingsway, Burnaby, B.C. V5H 4M1.
- 3. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4.

# MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

# 6. S.P.C.A. Year End Report - 2000

The City Manager submitted a report from the Director Finance providing information to Council outlining various activities undertaken by the Society for the Prevention of Cruelty to Animals (S.P.C.A.) in Burnaby in 2000.

The City Manager recommended:

1. THAT this report be received for information.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

# 7. Byrne Creek Fish Kill on 2001 March 05

The City Manager submitted a report from the Director Engineering informing Council of the recent fish kill in Byrne Creek. The fish kill was the result of a soapy substance introduced into Byrne Creek through the Hedley Avenue storm sewer outfall.

The City Manager recommended:

- 1. THAT this report be received for information purposes.
- 2. THAT a copy of this report be forwarded to the Environment and Waste Management Committee.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

# CARRIED UNANIMOUSLY

Arising from the discussion Councillor Johnston was granted leave to introduce the following motion:

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the report be sent to the Vancouver Fish and Game Club and the Byrne Creek Streamkeepers advising the City is working with the Department of Fisheries and Oceans in the ongoing investigation of this matter and to express Council's deep appreciation for the contribution of these two volunteer organizations in their ongoing work on this matter."

#### CARRIED UNANIMOUSLY

#### 8. Burnaby Lake Rejuvenation Proposal

The City Manager submitted a report from the Director Engineering providing a progress report on the work program for the Burnaby Lake Rejuvenation Plan. It is anticipated a further report will be presented to Council on 2001 July 23.

The City Manager recommended:

 THAT a copy of this report be forwarded to the Parks, Recreation & Culture Commission, Environment & Waste Management Committee, GVRD Park Department, Burnaby Lake Park Association, Friends of Burnaby Lake and Burnaby Lake Rowing Club.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

# CARRIED UNANIMOUSLY

# 9. Work Orders: 60-30-101 Sewer System Evaluation (Infiltration & Inflow Reduction)

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-101. The proposed program includes flow monitoring and video camera inspection to identify specific areas of the sewer network requiring rehabilitation. Sufficient general revenue funds are available and these expenditures are included in the Sanitary Sewer Utility component of the 2001 - 2005 Provisional Capital Program.

The City Manager recommended:

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

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"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

#### 4. <u>BYLAWS</u>

#### FIRST, SECOND AND THIRD READING:

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR VOLKOW:

"THAT

| Burnaby Capital Works, Machinery and Equipment<br>Reserve Fund Expenditure Bylaw No. 8, 2001 | #11221 |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment<br>Reserve Fund Expenditure Bylaw No. 9, 2001 | #11222 |
| be now introduced and read three times."   |        |
| CARRIED UNANIMOUSLY  |        |

# **RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT

| Burnaby Local Improvement Fund Expenditure | #11220 |
|--|--------|
| Bylaw No. 1, 2001                          |        |

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

CARRIED UNANIMOUSLY

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

#### 5. NEW BUSINESS

#### **Councillor Corrigan**

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Civic Development Committee scheduled for Thursday, March 22 at 4:00 p.m. in Committee Rooms 1 and 1A be CANCELLED."

#### CARRIED UNANIMOUSLY

Councillor Corrigan introduced discussion of a resolution submitted by the District of Maple Ridge, requesting Burnaby support a GVRD protocol for the payment of permits, fees and development cost charges to local municipalities for works constructed by the GVRD.

Arising from the discussion, Councillor Corrigan was granted leave to introduce the following motion:

Councilor Begin returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the Greater Vancouver Regional District Capital Projects Protocol dated November 10, 2000 be endorsed, and, further,

THAT the Greater Vancouver Regional District Board be advised the City of Burnaby does not endorse the retroactive application of the payment of municipal charges on regional structures."

#### CARRIED UNANIMOUSLY

#### **Councillor Harris**

Councillor Harris advised she will be attending a meeting of the Lower Mainland Treaty Advisory Committee on March 14 and will provide a full report to Council at the Council meeting on March 26.

Councillor Harris advised that the Bullying Symposium-Burnaby Management Strategies was a great success. Approximately 80 people attended the symposium and noted they are looking forward to continued involvement in this area. A report on the symposium will be submitted to Council at a later date. Councillor Harris expressed her appreciation to all those who took time out of their busy schedules to attend the symposium.

#### **Councillor Johnston**

Councillor Johnston advised he attended a meeting with Attorney-General Graeme Bowbrick at which time the Attorney-General unveiled legislation to address concerns about violence in video games.

#### Councillor Corrigan

Councillor Corrigan, on behalf of Council, extended deepest sympathy to Councillor Der and her family upon the recent loss of her daughter.

#### 6. <u>INQUIRIES</u>

There were no inquiries brought before Council at this time.

#### 7. 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:

Asommard.

MAYOR

CITY CLERK