

2001 OCTOBER 15

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 15 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 D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor G.R. Begin

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
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.

PROCLAMATION

His Worship, Mayor Drummond proclaimed 2001 October 16 as "*National Students Against Impaired Driving Day*" in the City of Burnaby.

PRESENTATION

His Worship, Mayor Drummond presented the official "***National Students Against Impaired Driving Day***" proclamation to Jeff Reelie and Ryan Oostlander as members of Alpha Secondary School's "***Counter Attack Road Safety Team***".

PROCLAMATIONS

Councillor Der, on behalf of His Worship, Mayor Drummond proclaimed 2001 October 15 to 21 as "***Waste Reduction Week***" in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Drummond proclaimed 2001 October 16 as "***World Food Day***" in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Drummond proclaimed 2001 October 14 to 20, 2001 as "***Affordable Housing Week 2001***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

"THAT the minutes of the 'Open' Council meeting held on 2001 October 01 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

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

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Anderson**, 3774 Cambridge Street, Burnaby appeared before Council on behalf of the residents of the 3700 block Cambridge Street requesting removal of nine (9) Red Oak trees on their street that have been pest infested and created unbearable annoyances over the past six years. Mr. Anderson suggested that any and all remedial actions initiated by Burnaby staff have failed.

The speaker also advised that only two households (4 residents) in the 3700 block of Cambridge support retention of the trees. Mr. Anderson requested Council's assistance in resolving the problem as soon as possible.

Mr. Umberto Garbuio, 3758 Cambridge Street, Burnaby appeared before Council advising that, in his opinion, the infestation is disgusting and cannot be tolerated. Aphids and their eggs are all over their cars and homes which makes everything very sticky. Mr. Garbuio requested that the nine Red Oak trees be removed.

Mr. Christian Portellato, 3718 Cambridge Street, Burnaby appeared before Council advising that he was unable to use the sidewalks in the 3700 block Cambridge Street as his wheelchair could not be negotiated on the slippery surface created by the pest infestation. The speaker advised that because he has been forced to avoid using the sidewalk he now wheels down the middle of the roadway or, alternatively, he uses the laneway at the rear of the properties.

Arising from consideration of the delegation's presentation, Council members undertook to conduct site visits to the 3700 block Cambridge Street to view the problem first hand.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report addressing the comments and concerns raised by the delegation."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 25, 2001 October 15 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) President, Burnaby Horsemen's Association
2001 September 22
Re: Burnaby Lake Rejuvenation Program

A letter was received from the President of the Burnaby Horsemen's Association discussing the proposed rejuvenation of Burnaby Lake.

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

- B) R. Zahn and D. Lam, U15 Silver Soccer
Coaches, 2001 October 03
Re: Request permission to conduct Tag
Days in Burnaby October 19 and 20 and
November 23 and 24

A letter was received from the South Burnaby Metro Club requesting permission to conduct Tag Days on October 19th and 20th and November 23rd and 24th.

A staff note advised that there were no other commitments for the requested dates.

- C) Steve Mancinelli, 2001 October
Re: Thanks to Burnaby Council for being
given an Environmental Star award

A letter was received from Steve Mancinelli expressing appreciation in being chosen for an Environmental Star Award.

Arising from consideration of Correspondence item 3(A) from the Burnaby Horsemen's Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

Council also requested staff to clarify the reasoning behind the proposed reduction in the Burnaby Horsemen's Association trail usage at Burnaby Lake of 2 percent to 1 percent.

Arising from consideration of Correspondence item 3(B) from the South Burnaby Metro Club, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CORRIGAN

"THAT permission be granted for the South Burnaby Metro Club U15 boys soccer team to conduct tag days in the City of Burnaby on October 19th and 20th and November 23rd and 24th."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(C) from Steve Mancinelli, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

4. **REPORTS**

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: Forest Grove Drive Traffic Speed**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to residents' concerns regarding the speed of traffic on Forest Grove Drive adjacent Maple Grove Park.

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

1. THAT Council approve implementation of modifications to road markings to narrow apparent lane widths adjacent Maple Grove Park following consultation with affected residents and the transit operator.
2. THAT a copy of this report be sent to Ms. L. Gregary of 2081 Birch Grove Place, Burnaby, B.C. V5A 4A3.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

**B) Civic Development Committee
Re: McGill Library/Archives Replacement Project**

The Civic Development Committee submitted a report providing a construction status update on the McGill Library/Archives Replacement Project. The Committee advised that the project is proceeding on schedule and within the approved budget.

Councillor Corrigan

Councillor Corrigan, Chair of the Civic Development Committee, announced that the new McGill Library/Archives is now open to the public and the Official Opening of the facility is scheduled for 2001 November 10th at 11:00 a.m.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

C) Civic Development Committee
Re: City Hall Courtyard Refurbishment Project

The Civic Development Committee submitted a report providing a construction update on the City Hall Courtyard Refurbishment project. The Committee advised that the project is proceeding on schedule and within the approved budget.

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 the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

D) Civic Development Committee
Re: Burnaby Lake Sports Complex-West
Observation Tower

The Civic Development Committee submitted a report providing a status update on the construction progress of the Burnaby Lake Sports Complex-West Observation Tower. The Committee advised that work to date is of good quality with an estimated completion date of 2001 mid-October.

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 the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

E) Civic Development Committee
Re: Harry Jerome Sports Centre

The Civic Development Committee submitted a report recommending an approach on the future of the Harry Jerome Sports Centre. The Committee proposed that the City seek proposals from outside organizations/groups interested in leasing the Harry Jerome Sports Centre and in bringing the facility up to satisfactory operating standards.

The Civic Development Committee recommended:

1. THAT Council authorize staff to seek proposals from potential user groups to upgrade and operate the Harry Jerome Sports Centre based on the terms of reference outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for its information.

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

Councillor Johnston returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

“THAT the recommendations of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

F) City Clerk
Re: Certificate of Sufficiency: Local
Improvement Project - Speed Humps

The City Clerk submitted a Certificate of Sufficiency covering a Local Improvement Speed Hump Project on Laurel Street between Canada Way and Belden Road.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the Local Improvement Speed Hump Project on Laurel Street between Canada Way and Belden Road.
2. THAT the Director Finance prepare a cost report under Section 635 of the Local Government Act of B.C. for the successful project.
3. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for the successful project.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

G) Council Representative Lower Mainland
Treaty Advisory Committee
Re: Lower Mainland Treaty Advisory Committee

Councillor Nancy Harris, Council Representative to the Lower Mainland Treaty Advisory Committee submitted a report providing information on the status of the Lower Mainland Treaty Advisory Committee.

Councillor Harris, Council Representative to the Lower Mainland Treaty Advisory Committee recommended:

1. THAT this report be received for information.

Councillor Corrigan retired from the Council Chamber at 8:00 p.m.

Councillor Corrigan returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER

“THAT the recommendation of the Council Representative to the Lower Mainland Treaty Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

H) The City Manager presented Report No. 25, 2001 October 15 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Government Road Neighbourhood Working Group**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to host a neighbourhood workshop as part of the Government Road Neighbourhood Working Group process.

Staff advise that two mitigative options have been developed with the assistance of the Working Group in accordance with the terms of reference approved by Council for the Government Road Neighbourhood Working Group. Consensus on the principles guiding these two alternative options and their respective components has been achieved within the Working Group. Staff recommend that the two “draft” mitigative options described in Section 3 of the report be shared with the broader neighbourhood in an effort to assess if there is widespread support for either option.

The City Manager recommended:

1. THAT Council authorize staff to undertake a neighbourhood workshop based on the options outlined in Section 3 and the process outlined in Section 5 of this report.
2. THAT Council forward copies of this report to the members of the Government Road Neighbourhood Working Group, TransLink (Sheri Plewes, Vice President of Contracts and Acquisitions), RTP2000 Limited (John Eastman, President), RCMP (Staff Sargent Daryl Stone), and Burnaby School District (Greg Frank, Secretary-Treasurer).

3. THAT a copy of this report be forwarded to Parks, Recreation and Culture Commission for their review.

Councillor Harris retired from the Council Chamber at 8:38 p.m.

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

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

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

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR HARRIS

"THAT Recommendation No. 1 of the report be amended as follows:

1. THAT Council authorize staff to undertake a neighbourhood workshop based on the options outlined in Section 3 of the process outlined in Section 5 of this report, on the understanding that the issue of access to the neighbourhood will continue to be the subject of Council consideration and review throughout the process."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Der being, "THAT the recommendations of the City Manager be adopted", **AS AMENDED**, and same was CARRIED with Councillor Der OPPOSED.

2. **Proposal to Construct a Two-Family Dwelling at 6710 Dunblane Avenue - Metrotown - Sub-Area 6**

The City Manager submitted a report from the Director Planning and Building informing Council of the proposed construction of a new two-family dwelling within Metrotown - Sub-area 6.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #01-27
4800 Kingsway
Response to Council Enquiries

The City Manager submitted a report from the Director Planning and Building responding to the questions raised by Council at the 2001 October 01 Council meeting regarding a rezoning application for a liquor store within Metrotown Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan retired from the Council Chamber at 9:10 p.m.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED
OPPOSED: Councillor Der

4. Rezoning Reference #01-24
6907 Elwell Street
Response to Council Enquiries

The City Manager submitted a report from the Director Planning and Building responding to the questions raised by Council at the 2001 October 01 meeting regarding a rezoning application to permit future subdivision and subsequent development of six single-family dwellings.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**5. Road Closure Reference #00-5
Proposed Closure of Redundant Lane Allowance
To be Consolidated with 3602 Smith Avenue
(Avondale Park)
Amendment of Statutory Right-of-Way For Telus**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to amend a statutory right-of-way requirement for Telus.

The City Manager recommended:

1. THAT Council authorize the amendment of the dimensions of the statutory right-of-way for Telus in regard to Road Closure #00-5 as outlined in this report.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 09
From 2001 August 06 to 2001 September 01**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period 2001 August 6 to September 1.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

7. Tree Decline at Burnaby Lake

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services providing response to Council's inquiries regarding tree decline at Burnaby Lake.

Staff advise that the flooding and tree decline is a problem that has not been fully corrected to date. The GVRD has consulted affected parties through the course of studying the issue and the development of corrective strategies. The corrective measures outlined in Option B in the report have been undertaken and the decision to not proceed with retrenching of the stream channels is consistent with the desires of the majority of the stakeholders and the consultants. The GVRD and the stakeholders have been diligent in assessing the implications of undertaking the work in Option C in context with the larger environment and have chosen not to pursue retrenching at this time. The physical restoration of the area will begin as soon as the findings from the forest management plan are brought forward and adopted. The implementation of site improvements is anticipated to take 18 months and the Burnaby Lake Park Association is currently pursuing funding grants to assist in the first phase of the restoration plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**8. License Agreement Renewal -
British Columbia Society of Model Engineers**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the renewal of the license agreement with the British Columbia Society of Model Engineers for a further five year term.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the British Columbia Society of Model Engineers for a further five year term commencing the 15th day of 2001 November and ending on the 14th day of 2006 November, as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**9. Repairs to the Cycling Track at
Harry Jerome Sports Centre**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services informing Council of the Burnaby Velodrome Club's desire to repair the track at Harry Jerome Sports Centre.

Staff advise that the City is in the process of reviewing the long term options for the upgrade and operation of the Harry Jerome Sports Centre. This review was necessitated by the need for roof replacement and other upgrades at the Centre, which were identified in a structural engineer's report produced in 2000 October.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Redman retired from the Council Chamber at 9:23 p.m.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

10. Remembrance Day Parade - 2001 November 11

The City Manager submitted a report from the Director Engineering seeking Council's approval for Branch #83 of the Royal Canadian Legion to conduct its annual Remembrance Day Parade on 2001 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, J.G. McEwan, member Tri-Service Remembrance Day Committee, The Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, B.C. V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

11. Building Demolition
(a) 7456 Britton Street, Parcel "G" and "E" and Lot 7
(b) 3875 Norfolk Street, Lot B

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish two City owned buildings.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at
 - (a) 7456 Britton Street
 - (b) 3875 Norfolk Street

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

12. Work Order:
60-32-118 The Drainage Program - Phase II

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-32-118.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

13. Contract No. 2001-19
2001 Drainage Improvement Program

The City Manager submitted a report from the Director Finance requesting approval to award a contract for drainage improvement at various locations.

The City Manager recommended:

1. THAT a contract be awarded to the low bidder, Tyam Construction Ltd., for the rehabilitation of drainage systems at various locations, for a total cost of \$357,999.49 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

14. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance requesting approval to finance the Local Improvement Speed Hump Program from Internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$4,183 from the Local Improvement Reserve Fund to finance the 2001 Local Improvement Speed Hump Program.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

15. Public Display of Class 7.2.2
High Hazard Fireworks Pyrotechnic Display

The City Manager submitted a report from the Fire Chief requesting Council's authority to approve the high hazard fireworks for a recreation pyrotechnic display at Second Street Community School, 7502 Second Street on 2001 October 31 at approximately 20:00 hrs.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at 7502 Second Street on 2001 October 31 be approved subject to full compliance with all the conditions as required by the City of Burnaby.

2. THAT a copy of this report be forwarded to Shane Culver, 8080 - 17th Avenue, Burnaby.
3. THAT a copy of this report be forwarded to the Fire Prevention Office at the Burnaby Fire Department.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) 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

Councillors Corrigan and Redman returned to the Council Chamber at 9:25 p.m. and took their places at the Council table.

FIRST READING

#11296	3723/25/39/51 Pender Street	REZ #32/97
#11297	8545 North Fraser Way and 166 CNR Right-of-Way	REZ #99-09
#11298	7106/12/18/24/32/38/44 Stride Avenue	REZ #01-16
#11299	8335 Eastlake Drive	REZ #01-17
#11300	6907 Elwell Street	REZ #01-24
#11301	4800 Kingsway	REZ #01-27

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2001	#11296
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2001	#11297
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2001	#11298
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2001	#11299
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2001	#11300
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2001	#11301

be now introduced and read a first time."

CARRIED
OPPOSED: Councillors Der and
Redman to Bylaw #11301

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2001	#11282
Burnaby Taxation Exemption Bylaw No. 2, 2001	#11283
Burnaby Taxation Exemption Bylaw No. 3, 2001	#11284
Burnaby Taxation Exemption Bylaw No. 4, 2001	#11285
Burnaby Taxation Exemption Bylaw No. 5, 2001	#11286
Burnaby Taxation Exemption Bylaw No. 6, 2001	#11287
Burnaby Taxation Exemption Bylaw No. 7, 2001	#11288
Burnaby Taxation Exemption Bylaw No. 8, 2001	#11289
Burnaby Taxation Exemption Bylaw No. 9, 2001	#11290
Burnaby Taxation Exemption Bylaw No. 10, 2001	#11291
Burnaby Taxation Exemption Bylaw No. 11, 2001	#11292
Burnaby Taxation Exemption Bylaw No. 12, 2001	#11293
Burnaby Taxation Exemption Bylaw No. 13, 2001	#11294
Burnaby Taxation Exemption Bylaw No. 14, 2001	#11295
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2001	#11302

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11267 5010 Smith Avenue

REZ #01-18

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR EVANS

"THAT

Burnaby Zoning Bylaw 1965 Amendment
Bylaw No. 24, 2001

#11267

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11174 4805 and 4823 Hastings Street

REZ #00-18

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2000

#11174

Burnaby Highway Exchange Bylaw No. 4, 2001

#11277

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

#11279

Burnaby Adult Service Business Regulation Bylaw,
Amendment Bylaw 2001

#11280

Burnaby Business Licence Bylaw, Amendment
Bylaw 2001

#11281

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

"THAT a joint meeting of the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission be held on Wednesday, October 24, 2001 at 6:00 p.m. in Room 103, Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to a letter received from the Ministry of Community, Aboriginal and Women's Services requesting feedback, by way of a survey, regarding choices for child care. Councillor Johnston noted that the deadline for response to the survey was 2001 October 15 but suggested it appropriate for staff to prepare a report addressing the issue of child care needs and on potential options for services and that a late submission be sent to the Ministry.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report in response to the request for feedback on child care services, and further, that upon approval of Council, the report be forwarded as a late submission."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston also referred to a package received from the GVRD entitled "*Advancing Federal Government Objectives and Urban Regions*" and inquired if a staff report on this subject was forthcoming.

The Director Planning and Building confirmed that a staff report would be forthcoming.

Councillor Johnston

Councillor Johnston referred to a recent newscast where the Minister Responsible for Social Housing for the Province announced a freeze or suspension of funding for social housing. Councillor Johnston requested a staff report regarding the implications of this announcement

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR REDMAN

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, 2001 November 14 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT a meeting of the Simon Fraser Liaison Committee be held on Thursday, 2001 November 15 at 5:30 p.m. in Committee Room 1 and 1A and that all Council members be invited to attend."

CARRIED UNANIMOUSLY

Councillor Evans advised that he had attended the Guide Dog Convention held at the Metrotown Hilton Hotel and reported on the successful event.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the meeting of the Traffic and Transportation Committee (Traffic Safety division) scheduled for Tuesday, 2001 November 6th at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

"THAT a meeting of the Government Road Working Group be held on Tuesday, 2001 November 13 at 7:00 p.m. at Seaforth Elementary School Library."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that he and other Council members had attended the first annual Sports Hall of Fame inductions and suggested that a letter of thanks be forwarded to all those individuals who assisted in arranging the very successful event.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT a letter of thanks be sent to all those individuals involved in the organizing of the first annual Sports Hall of Fame induction event."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Redman

Councillor Redman noted that in the October 12th newspaper, new changes in environmental legislation were announced. Councillor Redman requested staff to look into the proposed new regulations and, more specifically, how these changes could affect Chevron in terms of groundwater discharge and permits.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK