

## 2001 DECEMBER 18

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 18 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin *(arrived at 7:04 p.m.)*  
Councillor D.R. Corrigan *(arrived at 7:04 p.m.)*  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

ABSENT: Councillor B.K. Der

STAFF: Mr. R.H. Moncur, City Manager  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mrs. D.R. Comis, City Clerk

### 1. MINUTES

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the 'Open' Council meeting held on 2001 December 10 be adopted."

CARRIED UNANIMOUSLY

*Councillors Begin and Corrigan entered the Council Chamber at 7:04 p.m. and took their places at the Council table.*

### 2. REPORTS

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

F) The City Manager presented Report No. 32, 2001 December 18 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Playground Funding Request -  
Gilmore Community School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School Board for a contribution of \$3,000 toward the cost of the upgrade at Gilmore Community School playground.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

2. **Agreement between Burnaby and  
Parsons Catering Ltd. for the  
operation of the Riverway Café**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for a new agreement with Parsons Catering Ltd. to operate the Riverway Café at the Riverway Golf Course.

The City Manager recommended:

1. THAT approval be given for a new agreement with Parsons Catering Ltd. to operate the Riverway Café at the Riverway Golf Course, with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

3. **Appointment of Enforcement Officer  
Soil Conservation Act**

The City Manager submitted a report requesting Council appoint an Enforcement Officer and alternate to administer and enforce the provisions of the Soil Conservation Act.

The City Manager recommended:

1. THAT Council appoint the Director Planning and Building, Mr. Jack Steven Belhouse, as the Enforcement Officer pursuant to Section 8(1) of the Soil Conservation Act.
2. THAT, in the absence of Mr. Jack Steven Belhouse, Mr. Basil Luksun, Assistant Director - Long Range Planning, be appointed as the Enforcement Officer pursuant to the Soil Conservation Act.
3. THAT a copy of this report be sent to:

Mr. A. Chambers, Chair  
Land Reserve Commission  
133 - 4940 Canada Way  
Burnaby, BC V5G 4K6

Mr. George Puil, Chair  
GVRD Board of Directors  
4330 Kingsway  
Burnaby, BC V5H 4G8

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

4. **Retirements**

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

<i>Mr. James Smith</i>	<i>15 years of service</i>
<i>Mr. Peter Bloxham</i>	<i>28 years of service</i>
<i>Mrs. Dorothy Lum</i>	<i>13 years of service</i>
<i>Mr. Ronald Pennykid</i>	<i>26 years of service</i>
<i>Mr. Robert Bruce</i>	<i>35 years of service</i>
<i>Mr. Douglas M. Johnson</i>	<i>29 years of service</i>
<i>Mrs. Carol Lofgren</i>	<i>17 years of service</i>

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

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 EVANS

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

CARRIED UNANIMOUSLY

### 3. BYLAWS

#### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

"THAT

Burnaby Building Bylaw 1973, Amendment #11327  
Bylaw No. 2, 2001

Burnaby Electrical Bylaw 1974, Amendment #11328  
Bylaw 2001

Burnaby Gas Bylaw 1978, Amendment #11329  
Bylaw 2001

Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2001	#11330
Burnaby Tree Bylaw 1996, Amendment Bylaw 2001	#11331
Burnaby Liquor Licence Application Fee Bylaw 2001	#11332
Burnaby Lease Authorization Bylaw No. 3, 2001	#11333

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

"THAT

Burnaby Road Closing Bylaw No. 1, 2001	#11304
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2001	#11268
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 2001	#11326

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

CARRIED UNANIMOUSLY

**4. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow advised of Christmas dinner grant requests which had been received after the Executive Committee meeting and requested Council's approval as follows:

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

"THAT a grant in the amount of \$2.50 per person be awarded to St. Michael's Centre to assist with the cost of their 2001 Christmas dinners."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR BEGIN

"THAT a grant in the amount of \$750 be awarded to Labour Community Christmas Dinner to assist with the cost of their 2001 Christmas dinners."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

"THAT a grant in the amount of \$2,000 be awarded to the Christmas Bureau to assist in their annual Christmas campaign."

CARRIED UNANIMOUSLY

**Councillor Begin**

Councillor Begin introduced discussion of the fatal fire which occurred in Burnaby during this past weekend.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR EVANS

"THAT His Worship, Mayor D.P. Drummond write a letter commending and thanking the team of Burnaby Firefighters who attended the fire and risked their lives to rescue trapped children."

CARRIED UNANIMOUSLY

**Councillor Corrigan**

Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Finance and Economic Development Committee meeting scheduled for Monday, 2002 January 07 be **CANCELLED** and rescheduled to Thursday, 2002 January 10 at 6:00 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

5. INQUIRIES

There were no inquiries brought before Council at this time.

6. 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 7:10 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK