

2001 JUNE 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 June 18 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor N.C. Harris

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. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

PROCLAMATION

His Worship, Mayor Drummond proclaimed the week of June 18 to 25 as "***Prostate Cancer Awareness Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 June 11 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) V.J. Blancard, 2001 June 05
Re: 2001 Property Tax Increase and
Traffic issue at Halifax and Willingdon
Speaker: Vic Blancard

- B) Executive Director, Burnaby Association for the
Mentally Handicapped, 2001 June 04
Re: Parks and Recreation Accessibility for
people with disabilities
Speaker: Rachael Goddyn, Member Advocacy Committee
Walter Moy, Vice President, BAMH

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to oppose tax increases at various levels of government. Mr. Blancard questioned where gaming funds are being spent and why the funds are not being applied to relieve the homeowner of tax increases. The speaker also questioned why 500 Burnaby residents received 2 tax notices and reminded Council of the expense incurred as a result of the error.

In concluding his presentation, Mr. Blancard presented Council with a bill for his services for cutting boulevard grass and cleaning sidewalks, all on City property, and suggested that he would continue to submit these bills until such time as the increases in property tax cease.

Arising from a question regarding the process of deferring property taxes, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT staff prepare a report on the process of deferring property taxes.”

CARRIED UNANIMOUSLY

- B) Mr. Walter Moy**, 6528 Lochdale Street, Burnaby and **Ms. Rachael Goddyn**, 3891 Norfolk Street, Burnaby appeared before Council on behalf of the Burnaby Association for the Mentally Handicapped and the Burnaby Parent Support Group for Parents of Special Needs Children to request additional direction and financial support from the Burnaby Parks, Recreation and Cultural Services Department to address accessibility issues for people with disabilities.

As advocates for people with disabilities in Burnaby, the speakers commended Council for its support of the Parks, Recreation and Culture Commission’s belief in providing opportunities for people with various disabilities to become involved in the recreation activities of their choice and that recreation services should be developed and offered on an inclusive basis rather than with service limitations.

The delegation advised that, after two appearances as delegations before the Parks Commission and attendance at over twenty BRAC meetings, there are a number of issues that remain unresolved. These issues are considered obstacles which exist due to the unwillingness by the Parks Commission to dedicate necessary resources.

In concluding the presentation, the delegation requested Council to

- provide immediate funds for the purchase/lease of wheelchair accessible vans that will be assigned to the Parks Department in order to make programs accessible to all;
- direct the Engineering Department to engage in a system-wide review of accessibility of Parks facilities with the view of full accessibility;
- provide the funding to undertake immediate steps to bring all City parks and recreation facilities up to Americans with Disability Act Accessibility Guidelines (ADAAG) standards in a timely fashion;

- provide sufficient funds to the Parks Commission for equipping pools, weight rooms and other recreation facilities with the necessary tools to make facilities usable by all members of the community;
- create a recreation pass for persons receiving Disability Benefits II which provides free access to pools, rinks and weight rooms, a program credit of \$150.00 per person per year, and that there be no fee charged attendants at all facilities;
- authorize the creation of a plain language application form that recognizes the existence of a permanent disability;
- direct the Parks, Recreation and Culture Commission to ensure that all information relating to parks and recreation programs be in plain language, including printed material in other languages; and
- direct the Parks, Recreation and Culture Commission to increase the programming available to seniors with disabilities and make existing seniors programs more inclusive.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the comments and concerns of the delegation be **REFERRED** to the Parks, Recreation and Culture Commission for review and report back to Council.”

CARRIED UNANIMOUSLY

Councillor Corrigan was given leave by Council to introduce the following motion in recognition of Joe Sakic, Burnaby’s most famous hockey son:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT

WHEREAS Joe Sakic was born in Burnaby and had a distinguished minor hockey career with the Burnaby Minor Hockey Association; and

WHEREAS he captained the Colorado Avalanche to the Presidents’ Trophy (for most points in the regular NHL season) and to the Stanley Cup during the 2000/2001 season; and

WHEREAS he was awarded the Hart Trophy as league MVP, the Lady Byng Trophy as the player that best combines sportsmanship and gentlemanly conduct combined with a high standard of playing ability, and the Lester B. Pearson Award as the League's outstanding player as voted by the players; and

WHEREAS he becomes only the fourth player in NHL history to captain his Club to a Stanley Cup Championship and capture the Hart Trophy in the same season.

THEREFORE BE IT RESOLVED THAT staff bring forward a recommendation to Council to rename a road in the general vicinity of the Bill Copeland Sports Centre and the Burnaby Sports Complex to honour Burnaby's most famous hockey son, **JOE SAKIC.**"

CARRIED UNANIMOUSLY

3. 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. 17, 2001 June 18 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) Mayor John Kingsbury, City of Coquitlam
Re: Lougheed and Burquitlam SkyTrain
Station Area Plans

Councillor Corrigan retired from the Council Chamber at 8:03 p.m. and did not return to the Council meeting.

A letter was received from the Mayor of the City of Coquitlam regarding Lougheed and Burquitlam SkyTrain Station Area Plans.

A staff note advises that the City of Coquitlam is initiating a planning process for the Burquitlam and Lougheed SkyTrain stations. Burnaby staff will be monitoring the process and will attend any public meeting, as deemed necessary. The City of Coquitlam will continue to notify Burnaby Council of the dates of their public meetings.

- B) Chair, GVRD Board of Directors, 2001 June 04
Re: Phasing of Filtration of Capilano Source -
Drinking Water Treatment Program

A letter was received from the Chair of the GVRD Board of Directors advising of the Greater Vancouver Water District's recommendations pertaining to phasing of filtration of Capilano Source - Drinking Water Treatment Program.

A staff note advises that this issue was the subject of two public meetings held on June 13 and 14. The compressed time frame does not allow for a full report to be presented to Council by June 18.

A staff report will be submitted to Council at its next meeting (July 09) and the GVRD will be advised to expect Burnaby's comments after that time.

- C) James Spears, 2001 June 06,
Re: City of Burnaby's cycling program

A letter was received from James Spears discussing the City of Burnaby's cycling program.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

- D) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its meeting on 2001 June 01

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its meeting held on June 01st.

- E) City Clerk, City of North Vancouver
2001 June 06
Re: Impact of bus strike on Lonsdale Quay Market

A letter was received from the City of North Vancouver regarding the impact of the bus strike on Lonsdale Quay Market.

- F) Executive Director, Better Environmentally Sound Transportation (B.E.S.T.), 2001 June 08
Re: Environmental Star Award

A letter was received from Better Environmentally Sound Transportation (B.E.S.T.) thanking Council for awarding them with an Environmental Star Award for Communications.

- G) Executive Director, The Heights Merchants Association, 2001 June 11,
Re: Expressing appreciation to Burnaby Council and staff for support and participation in this year's Hats Off Day Parade and festivities

A letter was received from The Heights Merchants' Association expressing appreciation to Council and staff for support and participation in this year's Hats Off Day Parade and festivities.

- H) Chair, TransLink, 2001 June 11
Re: Position of TransLink in current labour dispute with Coast Mountain Bus Company

A letter was received from the Chair of TransLink advising of TransLink's position with respect to the current labour dispute with Coast Mountain Bus Company.

- I) D. Scotland, Undated
Re: Photo radar

A letter was received from D. Scotland written in support of photo radar.

Arising from consideration of Correspondence Item 3(G) from The Heights Merchants Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT Council send a letter congratulating The Heights Merchants Association for a successful Hats Off Day parade and festival."

CARRIED UNANIMOUSLY

In planning future Hats Off Day events, Council suggested looking at keeping the streets closed for a longer period of time.

Arising from consideration of Correspondence Item 3(B) from the Chair of the GVRD Board of Directors, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council request the Greater Vancouver Water Committee to continue the public process regarding the Drinking Water Treatment Program with at least one more meeting in Burnaby at a facility larger than the Firefighters' Hall, that the meeting be well publicized and that the Committee consider delaying a decision on this issue until August or September when the public consultation process is complete."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(l) from D. Scotland, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT staff prepare a report providing an update on photo radar in Burnaby."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) Environment and Waste Management Committee

Re: Burnaby Lake Rejuvenation Proposal

The Environment and Waste Management Committee submitted a report providing Council with a progress report on the environmental assessment phase and to seek Council approval of an expanded public consultation program for the Burnaby Lake Rejuvenation Project.

The Committee advised that the revised work program outlined in the report reflects the original Council approved plan and addresses, in part, the public opinions received at the recent open house to have a more extensive consultation and assessment process. The technical studies will be completed in early 2001 July followed by a comprehensive consultation and input process in early September.

Further, in concurrence with the technical studies and public review process, meetings are held with Provincial and Federal agencies and the First Nations to inform them of the studies and work schedule. It is expected that a final staff report outlining the results of the technical studies and public comments, and the recommended lake management strategy will be presented to Council in early 2001 October.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the expanded public consultation program as outlined in this report.
2. THAT Council approve an additional budget of \$70,000 to be allocated from Casino Gaming Funds to finance the additional consultation and technical assessment works.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission, GVRD Parks Department, Burnaby Lake Park Association, Friends of Burnaby Lake and Burnaby Lake Rowing Club.

His Worship, Mayor Drummond retired from the meeting at 8:49 p.m. Acting Mayor, Councillor Redman assumed the Chair.

His Worship, Mayor Drummond returned to the Council Chamber at 8:54 p.m. and resumed the Chair.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

“THAT the recommendations of the Environment and Waste Management Committee be adopted.”

Council agreed to vote separately on the recommendations:

Recommendation #1 - CARRIED UNANIMOUSLY

Recommendation #2 - CARRIED

Recommendation #3 - CARRIED UNANIMOUSLY

OPPOSED: Mayor Drummond

B) Environment and Waste Management Committee
Re: Burnaby Lake Regional Park Tree Decline

The Environment and Waste Management Committee submitted a report advising Council on the tree decline issue at the Burnaby Lake Regional Park.

The Environment and Waste Management recommended:

1. THAT Council forward a letter to the GVRD requesting a status report on the tree decline issue at Burnaby Lake Regional Park.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

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

#15/01 Burnaby Information & Community Services
Society - Burnaby Seniors' Transportation Service

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information & Community Services Society - Burnaby Seniors' Transportation Service for 2001.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#38/01 B.C. Table Tennis Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$625 (\$125 x 5 Burnaby players) be awarded to B.C. Table Tennis Association to assist with athlete travel expenses to the 2001 Junior National Table Tennis Championship held in Edmonton, Alberta from March 28 - 31.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#39/01 Brentwood Nursery School Safety

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
Transportation and Transit Division
Re: Canada Way/Burriss Residents Concerns**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council on measures to address the concerns raised by residents living near the intersection of Canada Way and Burriss.

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

1. THAT Council approve in principle the construction of a traffic circle in the intersection of Buckingham Avenue and Haszard Street.
2. THAT Council authorize staff to discuss the traffic circle proposal with the residents in the immediate vicinity of Buckingham and Haszard Street to establish a design, cost estimate and implementation schedule.

3. THAT a copy of this report be forwarded to Mr. Gary Beatch, 5815 Canada Way, Burnaby, B.C. and to the other residents who attended the meeting with staff.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

E) Community Policing Committee
Re: Safety and Security on and around
Millennium Line SkyTrain Stations

The Community Policing Committee submitted a report advising of the processes being used to address safety and security design and operating issues at the Millennium Line SkyTrain Stations currently being constructed.

The Committee advises that significant effort has been made on the part of the City and the Burnaby RCMP to ensure that RTP 2000 Limited are continually encouraged to implement CPTED principals throughout the design process for the new Millennium Line SkyTrain stations. Now that these stations are under construction, it is hoped that this process will result in a physical environment that enhances personal safety and security. However, the Committee reports there remains a number of open ended operational issues which could have a significant bearing on the ability to monitor and enforce safety and security at the new stations, including the establishment of the new SkyTrain policing unit by the Province's Attorney General and the implementation of station managers by TransLink.

The Community Policing Committee recommended:

1. THAT Council request a commitment by the Attorney General of British Columbia, all local MLA's and the TransLink Board for the implementation of the new SkyTrain Policing Unit to be composed of officers seconded from Jurisdictional police forces along the various SkyTrain Corridors with funding to be provided by TransLink and/or the Provincial Government.
2. THAT Council request the TransLink Board to ensure that station managers are present at all SkyTrain Stations during operating hours.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

F) Community Policing Committee
Re: Burnaby Crime Prevention Society

The Community Policing Committee submitted a report outlining a new concept for Community Policing in Burnaby. The proposal is for a Burnaby Crime Prevention Society which would be a non profit society incorporated under the Society Act. The purpose of the Society would be to promote and foster a safe community through education and the development and enhancement of crime prevention programs that will engage in activities beneficial to the community.

The Committee advises that, a number of years ago, the Burnaby Safety Society operated two speed watch vans and reader boards. That particular Society folded due primarily to a lack of volunteers available to operate the vans. It was felt that there was an opportunity in this community to take the concept of a safety society a little further and to open up on a wider basis.

The Community Policing Committee recommended:

1. THAT Council approve a one time only grant to provide startup funding in the amount of \$11,000 to the Burnaby Crime Prevention Society.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:23 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:35 p.m. with Acting Mayor, Councillor Celest Redman in the Chair and His Worship, Mayor Drummond and Councillors Corrigan and Harris absent.

G) The City Manager presented Report No.17, 2001 June 18 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2001 UBCM Resolutions and Update

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2001 UBCM Convention resolution process for Council's consideration and providing an update of active resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of this report to the 2001 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. School Site Acquisition Charge

The City Manager submitted a report from the Director Planning and Building informing Council that the Burnaby School Board has adopted School Site Acquisition Charge Bylaw 1-2001 as the basis for collection of the School Site Acquisition Charge on eligible residential development.

The Education Statutes Amendment Act requires an annual update of the School District's 5 Year Capital Plan. The annual update will permit adjustments to the SSAC as enrolment projections and the District's needs evolve over time. A major update of the eligible school sites proposal is required every five years or any time when there is a significant addition in residential development in the School District. Staff advise that a review of the Official Community Plan is anticipated in the next two years. At that time, the projections used in the current OCP will be reviewed and adjusted if necessary. This information would then be passed on to the School District which could in turn, adjust its school site proposal accordingly.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Canada Way at Gilmore Way Reconstruction and Hydro/Telus Undergrounding: City Cost Share

The City Manager submitted a report from the Director Planning and Building requesting Council approval of an approach to cost sharing the road improvements and the undergrounding of the Hydro/Telus wiring on Canada Way at Gilmore Way in conjunction with the rezoning of 4200 Canada Way (Rezoning 98-51). Cost sharing is available to offset the City cost of \$437,000 from three sources, the TransLink Major Roads Network (MRN) Capital Program, the BC Hydro Beautification Fund and from Telus.

The City Manager recommended:

1. THAT Council approve the approach to the reconstruction of the Canada Way/Gilmore intersection including the Hydro/Telus undergrounding as noted in Section 4 of this report.
2. THAT staff be authorized to make application as noted in Section 3.4 of this report for funding from the BC Hydro Beautification Fund for the undergrounding of the Hydro lines in the City-funded sections of Canada Way and for funding from the 2002 or 2003 TransLink MRN Capital (Minor Roads) Program for the road works.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Allocation of Available Space - Burnaby Heights

The City Manager submitted a report from the Director Planning and Building presenting a proposal for the allocation of the former Industrial Education (I.E.) workshop at the Burnaby Heights Resource Centre.

The City Manager recommended:

1. THAT the former Industrial Education workshop at the Burnaby Heights Resource Centre be allocated to the Greater Vancouver Food Bank Society.
2. THAT staff be authorized to undertake the necessary lease arrangements between the City and the applicant.
3. THAT a copy of this report be sent to the Greater Vancouver Food Bank Society, 311 East 6th Avenue, Vancouver, B.C. V5T 1J9.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 05
From 2001 April 16 to 2001 May 13

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 from April 16th to May 13th, 2001.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. City Hall Courtyard Refurbishment Project

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting that Council award a contract for the City Hall Courtyard Refurbishment Project.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$770,281.00 (inclusive of GST at 7%) to Willow Spring Construction (B.C.) Ltd. for the City Hall Courtyard Refurbishment Project.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Correspondence from Ms. Denise Dufault

The City Manager submitted a report from the Director Engineering responding to correspondence from Ms. Denise Dufault regarding three neighbourhood issues.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Denise Dufault, 1276 Whitsell Avenue, Burnaby, B.C. V5C 5E4.

His Worship, Mayor Drummond returned to the Council Chamber at 9:40 p.m. and resumed the Chair.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

8. Road Closure for a Healthy Kids Preschool Fair

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate a community event. The Preschool Fair will be held on Tuesday, October 2nd from 9:30 a.m. to 12:30 p.m. on Vista Crescent from Humphries to Fulton.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Road Closure for Canada Day Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a Community Event. The Canada Day festival will be held on Sunday, July 1st between 11:00 a.m. and 2:30 p.m. on Vista Crescent from Humphries to Fulton.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch of Burnaby Parks, Recreation & Cultural Services be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 2000 Schedule of Wages and Payments.

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

11. Burnaby Unsightly Premises Bylaw 1969

The City Manager submitted a report from the Director Finance requesting Council approval to amend the Burnaby Unsightly Premises Bylaw.

To more effectively address unsightly premises involving overgrown properties, an amendment to the Unsightly Premises Bylaw is recommended to allow the City to clear overgrown vegetation from a property where the property owner refuses. The Local Government Act, Section 725(2) grants authority for City removal of brush, tree, noxious weeds or other growths where property owners fail to comply. Costs for the City work would be billed to the property owner and if unpaid by the end of the year, would be added to the property taxes.

The City Manager recommended:

1. THAT the Burnaby Unsightly Premises Bylaw 1969 be amended to address overgrown property and, where a property owner fails to comply with the Bylaw, permit City crews to enter the property to effect bylaw compliance at the owners expense.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this report be **REFERRED** to the Community Planning and Housing Committee for consideration at its next meeting."

MOTION DEFEATED
OPPOSED: Mayor Drummond,
Councillors Begin, Der and Evans

A vote was then taken on the motion as moved by Councillor Begin and seconded by Councillor Johnston being, "THAT the recommendation of the City Manager be adopted" and same was CARRIED with Councillor Redman OPPOSED.

12. Contract No. 2001-14 - Gaglardi Way Rehabilitation

The City Manager submitted a report from the Director Finance requesting Council approval for the rehabilitation of Gaglardi Way.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Bel Pacific Excavating and Shoring Limited Partnership, for the rehabilitation of Gaglardi Way for a total cost of \$2,186,176.06 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

13. Contract No. 2001-08 - Gravel Supply

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of gravel and sand aggregates.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Midpoint Sand & Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$600,462.75 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. Addition to RCMP Fleet

The City Manager submitted a report from the OIC RCMP Burnaby Detachment requesting Council approval to acquire ten additional police vehicles.

The City Manager recommended:

1. THAT Council approve an expenditure of \$300,000 for the acquisition of ten police vehicles in the 2001 Capital Budget.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Adult Service Business Regulation Bylaw, 2001	#11254
Burnaby Lease Authorization Bylaw No. 3, 2001	#11255
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2001	#11256

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2001	#11208
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 reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Board of Variance Hearing scheduled for Thursday, July 5th, 2001 be **CANCELLED** and rescheduled to Thursday, July 12, 2001 at 1:00 p.m. in the Council Chamber, City Hall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Civic Development Committee scheduled for Thursday, June 28th, 2001 be **CANCELLED** and rescheduled to Thursday, July 5th, 2001 at 4:00 p.m. at McGill Library."

CARRIED UNANIMOUSLY

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 9:54 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK