

2001 FEBRUARY 19

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 February 19 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 7:04 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived 7:05 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
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. M. Manuel, Deputy City Clerk
Mr. S. Cleave, Administrative Officer

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.

VISITORS

His Worship, Mayor Drummond welcomed Mr. George Orr and the BCIT Broadcast Journalism Students and the Girl Guides to the Council meeting,

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the week of February 18 to 25, 2001 as "**Scout-Guide Week**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of February 18 to 25, 2001 as "**Heritage Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

"THAT the minutes of the 'Open' Council meeting held on 2001 February 12 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. 06, 2001 February 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the Council Meeting at 7:04 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council Meeting at 7:05 p.m. and took her place at the Council table.

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) President, Save our Parkland Association
2001 February 06
Re: Dredging of Burnaby Lake

A letter was received from the President of Save our Parkland Association advising of the Association's support for the less costly of the two options before Council regarding the dredging of Burnaby Lake.

A staff note suggested that this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee for consideration.

- B) Chair, UBCM Environment Committee
2001 February 07
Re: Streamside Protection Regulation

A letter was received from the Chair of the UBCM Environment Committee regarding the Streamside Protection Regulation - a new regulation under the Fish Protection Act to protect fish habitat in urban areas.

A staff note suggested that this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for consideration.

- C) Manager, Metro/Coastal Community Relations
B.C. Hydro, 2001 February 08
Re: Electrical System Upgrades in the City of Burnaby

A letter was received from B.C. Hydro advising of electrical system upgrades in the City of Burnaby.

- D) 2000 Tournament Director, Burnaby Minor
Hockey Association, 2001 February 07
Re: Thanks to Parks Department and staff at
Bill Copeland Sports Centre for support and
assistance in making 38th Annual Bantam
Christmas Tournament a success

A letter was received from the 2000 Tournament Director, Burnaby Minor Hockey Association thanking the Parks Department and staff at Bill Copeland Sports Centre for the support and assistance in making the 38th Annual Bantam Christmas Tournament a success.

- E) Manager, Community Relations, BC Hydro
2001 February 13
Re: Providing additional information
relating to BC Hydro's operations

A letter was received from B.C. Hydro providing additional information relating to B.C. Hydro's operations.

- F) Bike Month Coordinator, Better Environmentally
Sound Transportation, 2001 February 08
Re: Participation in Bike Month 2001

A letter was received from the Bike Month Coordinator, Better Environmentally Sound Transportation promoting participation in Bike Month, June 2001.

A staff note suggested that this item of correspondence be **REFERRED** to the Bicycle Advisory Committee.

- G) Minister of Environment Lands and Parks
Province of B.C., 2001 February 07
Re: Development of Inter-governmental
cooperation agreement to implement
Streamside Protection Policy Directives

A letter was received from the Minister of Environment, Lands and Parks responding to Council's invitation to work with the Province to prepare an Intergovernmental Cooperation Agreement to address outstanding issues for Streamside Protection Regulation implementation.

A staff note suggested that this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for consideration.

Arising from consideration of Correspondence items 2(A), 2(B) and 2(G), Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR BEGIN:

"THAT Correspondence item 2(A) be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee and Correspondence items 2(B) and 2(G) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(F) from the Bike Month Coordinator, Better Environmentally Sound Transportation, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(D) from the Burnaby Minor Hockey 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 Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

3. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Executive Committee of Council** **Re: Rent and Tax-Free Status of Burnaby Safe** **House for Sexually Exploited Children and Youth**

The Executive Committee of Council submitted a report requesting that a grant be provided to the Lower Mainland Purpose Society for Youth and Families for 2001 to cover the portion of the Society's operating expenses representing utility and property taxes for the Burnaby Safe House for Sexually Exploited Youth.

The Executive Committee of Council recommended:

1. THAT Council approve a grant of \$2,100 to the Lower Mainland Purpose Society for Youth and Families for 2001 to cover the portion of the Society's operating expenses representing utility and property taxes for the Burnaby Safe House for Sexually Exploited Youth.

2. THAT a copy of this report be forwarded to the Lower Mainland Purpose Society for Youth and Families.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be sent to the Community Issues and Social Planning Committee for information.

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications:

#4/01 Organization for Assistance and Services to Italians (OASI)

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 be awarded to the Organization for Assistance and Services to Italians for 2001.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#5/01 Comitato Attivita Scolastiche Italiane (CASI) School

RECOMMENDATION:

1. THAT a grant in the amount of \$2,500 be awarded to CASI to assist with the acquisition of new books and materials for school students in 2001.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#6/01 Burnaby Seniors Outreach Services Society

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for the year 2001.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#8/01 2001 RCMP Youth Academy

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#9/01 Scouts Canada - Burnaby Regional Council

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for the year 2001.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#10/01 Burnaby Winter Club Pee Wee 'AAA' Bruins Hockey Team

RECOMMENDATION:

1. THAT a grant in the amount of \$750 (\$125 x 6) be awarded to the Burnaby Winter Club Pee Wee 'AAA' Bruins Hockey Team to assist with travel expenses to the World Hockey Pee Wee Championships held in Quebec City from February 08 to 18.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#11/01 Forum for Young Canadians - Jane Whittingham

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#12/01 Organic Community Garden Project Adjacent Stoney Creek Elementary School

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**#13/01 Environmental Careers Options (ECO)
Workshops - Rivershed Society of B.C.**

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council
Re: #49/2000 - Burnaby Symphony
Orchestra Grant Request**

The Executive Committee of Council submitted a report in response to Council's direction that the Executive Committee of Council hear a delegation from representatives of the Burnaby Symphony Orchestra for the purpose of allowing them to present and explain their business plan.

The Committee advised that the delegation appeared at the November 20, 2000 Committee meeting and, arising from the Committee's review, confirmed its previous decision recommending that the grant request be denied. The Committee recommended to the Burnaby Symphony Society that they seek funding from community groups, corporate sponsors and revenue-generating activities to finance the marketing, consultation and feasibility study phases of development.

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

D) Environment & Waste Management Committee
Re: Residential Waste Collection Service

The Environment & Waste Management Committee submitted a report outlining a new direction for residential refuse collection service. The Committee explored three collection options: city wide limit on cans/bags size and weight, semi-automated collection and fully automated collection. The Committee is recommending that the container size and weight limit option (*Alternative 1*) would meet the current needs of the City.

The Committee also advised that the Workers' Compensation Board (WCB) is aware of the review conducted by the City and has indicated its preference toward the semi-automated and fully-automated options from a worker injury risk management perspective. However, in view of the significant capital expenditure for either of the automated options, the Committee concluded that it would be prudent for the City to adopt Alternative 1 as the first step toward reducing work related injuries in the waste collection service division.

The Environment & Waste Management Committee recommended:

1. THAT Council approve the City-wide limit on cans/bags size and weight and review of the task system (*Alternative 1*) as outlined in this report.
2. THAT Council authorize initiation of a public communication program to advise affected Burnaby residents of the proposed collection service improvement.
3. THAT Council authorize the City Solid Waste Bylaw to be amended accordingly and put into effect in early May 2001.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

E) Environment & Waste Management Committee
Re: Streamside Protection Regulations

The Environment & Waste Management Committee submitted a report outlining the Provincial Streamside Protection Regulations. The Committee advised that the regulations contain streamside protection area setbacks which can be varied through two mechanisms: one, variance applications to the Environmental Review Committee and two, local area or watershed plans with revised setbacks approved by senior government environmental agencies. Full implementation of the regulations will require considerable work for the City, working in close collaboration with senior government agencies, landowners and developers. The Committee advised that additional funding will be sought from the Province to assist in implementing the regulations.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a further report on the issues raised by Council arising from consideration of the Committee report and the letter received from the U.B.C.M. (*which appears elsewhere on the agenda*) regarding Streamside Protection Regulations; and further

THAT the City Solicitor be requested to review the regulation."

CARRIED UNANIMOUSLY

F) Environment & Waste Management Committee
Re: Environment Week 2001 - June 04 to June 10

The Environment & Waste Management Committee submitted a report outlining an approach for planning and implementing Environment Week 2001, including the involvement of a working group comprised of staff and citizen representatives from the Environment and Waste Management Committee to work on the coordination of City-sponsored and community-driven events as well as an environmental awards program. A detailed report outlining the Environment Week program of events and associated advertising costs will be presented to the Committee and Council later this Spring.

The Environment & Waste Management Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week, 2001 June 04 to June 10.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G) Community Policing Committee
Re: Stop the Sexual Exploitation of Children
and Youth Awareness Week: 2001 March 5 - 11

The Community Policing Committee submitted a report providing information on the proposed activities of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth during ***"STOP the Sexual Exploitation of Children and Youth Awareness Week."***

The Community Policing Committee recommended:

1. THAT this report be forwarded to Council for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

H) **Community Policing Committee**
Re: Roundtable Discussion on
Street Safety in Burnaby

The Community Policing Committee submitted a report providing information regarding a proposed roundtable discussion on street safety in Burnaby. For the purpose of issuing invitations, it is proposed that the City of Burnaby co-sponsor the event with the Burnaby RCMP which is scheduled for March 28, 2001 from 9 a.m. until noon at Schou Education Centre.

The Community Policing Committee recommended:

1. THAT this report be forwarded to Council for information.

Councillor Corrigan retired from the Council Chamber at 7:52 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No.6, 2001 February 19 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. **Canada - BC Infrastructure Program**

The City Manager submitted a report from the Director Engineering requesting authority from Council to submit an application for funding assistance under the Canada - BC Infrastructure Program. It is recommended that Council approve in principle the capital improvement program outlined in this report and that applications for funding assistance in the amount of \$49.9 million be submitted to the provincial Minister of Employment and Investment.

The City Manager recommended:

1. THAT Council endorse in principle the infrastructure renewal program in the total amount of \$49.9 Million, as outlined in this report, for submission to the Province for funding assistance under the Canada - BC Infrastructure Program.

Councillor Corrigan returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **AMENDED** by including that a copy of the report be forwarded to Burnaby's M.P.'s and M.L.A.'s."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Begin being, "THAT the recommendation of the City Manager be adopted", **AS AMENDED** and same was **CARRIED UNANIMOUSLY**

2. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 2001 March 29, at 6:00 p.m. A Court of Revision is scheduled each year to provide an opportunity for property owners to appeal local improvements and sewer parcel taxes that are being charged for the first time. The assessments confirmed by this Court are the basis for the preparation of parcel tax rolls.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2001 March 29, at 6:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Work Order:
16-14-207: Interim Sidewalks - 2001 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-14-207, Interim Sidewalks, 2001 Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #00-40
Office Building Integrated with University
SkyTrain Station and Bus Loop (X-Ref. Rezoning #99-34)
Address: 3294 Production Way

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2001 March 27.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw, be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 March 05 and to a Public Hearing on 2001 March 27 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site (including servicing related to the SkyTrain station and bus loop also being developed on the site) and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The satisfaction of all necessary subdivision requirements, including those related to the phased strata plan previously planned for the subject site and the property to the north.
- e. The consolidation of the net project site into one legal parcel.
- f. The granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. Completion of the Highway Exchange Bylaw.
- i. The deposit of the applicable GVS & DD sewerage charge.
- j. The approval of the Ministry of Transportation and Highways to the rezoning application.
- k. The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- l. The submission of an on-site storm water management system and the provision of a 219 Covenant to ensure its design, construction, maintenance and utilization.
- m. The completion of the previous rezoning for the site (Rezoning Reference #99-34).

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"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. TABLED MATTER

- A) 485 MacDonald Avenue
Shared Underground Parking Garage for West
Coast Community Homes and Public Parking
Hastings Street Area Plan
(Item 4, Manager's Report No. 3, 2001 January 22)

The following item was tabled at the regular Council meeting held on 2001 January 22:

- 4. 485 MacDonald Avenue
Shared Underground Parking Garage for
West Coast Community Homes and
Public Parking Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of the intent to reconfigure the subject parking garage at 485 MacDonald Avenue in order to increase safety and security at the facility. The proposed reconfigured parking garage would provide 38 public parking spaces, 8 residential visitor parking

spaces, 19 potential long-term public rental spaces, the required 36 residential parking spaces and 1 car wash space. Unless otherwise directed by Council, staff will continue to pursue the changes outlined in the report with West Coast Community Homes.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Begin being, 'THAT the recommendation of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Begin being, 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11215
Reserve Fund Expenditure Bylaw No. 5, 2001

Burnaby Capital Works, Machinery and Equipment #11216
Reserve Fund Expenditure Bylaw No. 6, 2001

Burnaby Capital Works, Machinery and Equipment #11217
Reserve Fund Expenditure Bylaw No. 7, 2001

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11203 4304/11/17/25/31/35/45/55/65 Albert Street REZ #00-35
and 289 Rosser Avenue

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

THAT

Burnaby Zoning Bylaw 1965, Amendment #11203
Bylaw No. 35, 2001

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:

#11054	4501 North Road	REZ #99-52
#11185	Ptn. of 8888 University Drive (8999 Nelson Way)	REZ #00-28
#11199	4501 North Road	REZ #00-32

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2000	#11054
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2000	#11185
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2001	#11199
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Bylaw Highway Exchange Bylaw No. 1, 2001	#11201
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2001	#11214
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

Councillor Gary Begin

Re: Meeting with Simon Fraser Health Region
School Board, Burnaby MLAs and MPs regarding
funding of dental program in Burnaby Schools

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT Council, through the Mayor's Office, convene a meeting with the Simon Fraser Health Region, Burnaby School Board and Burnaby MLAs and MPs for the purpose of exploring new avenues of funding to ensure the continuation of the dental program within Burnaby schools."

CARRIED
OPPOSED: Councillor Redman

7. NEW BUSINESS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the meeting of the civic Development Committee scheduled for Thursday, February 22 be **RESCHEDULED** to Tuesday, February 27 at 4:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Community Heritage Commission scheduled for Thursday, March 1st, 2001 at 6:00 p.m. be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Redman announced that Mr. Mark Angelo, a Burnaby resident who is recognized as a dedicated and well-respected conservationist and educator of sustainable environments has been awarded the Order of Canada. Councillor Redman extended hearty congratulations to Mr. Angelo and commended him for his endless dedication and commitment to the environment.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Drummond send a letter of congratulations to Mr. Mark Angelo on behalf of Council."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond reminded Council and the viewing audience that the deadline for submission of nominations for "*Outstanding Citizen of the Year*" is Friday, March 2nd, 2001.

8. INQUIRIES

Councillor Der

Councillor Der recalled a previous motion wherein Council requested that, in a future report to Council on the subject of Burnaby Lake, that the educational contributions of the Secondary and Post Secondary Educational Institutions be included. Councillor Der requested that contributions from individuals and organizations also be included in the report to Council.

Councillor Volkow

Councillor Volkow referred to an article appearing in the Sunday, February 18th edition of Burnaby Now regarding the public education division of the Burnaby Fire Department. Councillor Volkow requested staff to report to Council on the reported turn-over of staff in the Public Education Office and also, the reference made in the article regarding the Fire Department's website which was reported as being a project developed without the support of City staff.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

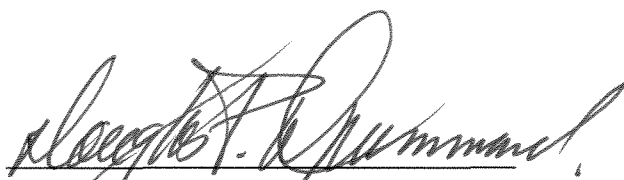
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK