

## 2001 OCTOBER 22

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 22 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 N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived 7:02 p.m.*)  
Councillor N.M. Volkow

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 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.

### PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2001 October 29 to November 11 as "**Remembrance Week**" in the City of Burnaby.

*Councillor Redman arrived at the 'Open' Council meeting at 7:02 p.m. and took her place at the Council meeting.*

**1. MINUTES**

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR BEGIN

"THAT the minutes of the 'Open' Council meeting held on 2001 October 15 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Technical Director, Cycling BC  
2001 October 16  
Re: Harry Jerome Sports Centre  
Speaker: David Schneider, V.P. Road,  
Track and Cyco-Cross
- B) John Anderson, 2001 October 16  
Re: 3700 Block Cambridge Street  
Speaker: John Anderson
- C) Chief Executive Officer, TransLink  
2001 September 24  
Re: Current funding gap and transportation  
choices facing region  
Speakers: Pat Jacobsen, CEO  
Ian Jarvis, V.P. Finance and Administration

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. David Schneider**, 332 - 1367 West Broadway, Vancouver, representing Cycling B.C. and **Mr. Gordon Ross**, 2954 West 14<sup>th</sup> Avenue, Vancouver, representing the Burnaby Velodrome Club appeared before Council to discuss the report of the Civic Development Committee regarding the future of the Harry Jerome Sports Centre which was adopted by Council at the 'Open' Council meeting held on 2001 October 15.

Mr. Gordon Ross advised that the Burnaby Velodrome Club was only informed hours before the October 15<sup>th</sup> Council meeting that the Civic Development Committee report was before Council. Mr. Ross felt that the public has been excluded from the entire process of deciding the future of the Harry Jerome Sports Centre as the decision of the Civic Development Committee to seek proposals from potential user groups to upgrade and operate the Sports Centre was made in a 'Closed' Committee meeting. Concern was expressed that the Civic Development Committee report may now hold up the process and ultimately determine the fate of the facility. Mr. Ross advised that the desire of the Burnaby Velodrome Club is to re-open the facility and proceed to resolution of the issues.

Mr. David Schneider commented that the dreams of re-opening, repairing and maintaining the Harry Jerome Sports Centre come with a business plan and suggested that function has replaced disfunction. Mr. Schneider referred to the letters of support which had been received and distributed to Council members and reminded Council that the Sports Centre is the only one of its kind in Canada.

Included in the package distributed to Council are letters from the Canadian Cycling Association, a letter from Canadian Cycling Coach Kurt Innes, a letter from Mr. Ted Ritter, Burnaby Velodrome Club, a Province newspaper cover article discussing why playing sports makes kids brighter, letters of support from athletes and coaches, terms of reference for the creation of a Burnaby Velodrome Management Society, a letter of support from the Athletic Director at Burnaby North High School, statements of impacts from the closure of the Velodrome and finally, a statement of requirements for the Burnaby Velodrome Club. *(Note: Copies available in City Clerk's Office)*

In concluding his comments, Mr. Schneider requested Council's active support and patience to allow those parties involved to seek grants to assist in financing a new roof and come forward with a business plan that would satisfy the City's requirements.

*Councillor Harris retired from the Council Chamber at 7:32 p.m.*

*Councillor Harris returned to the Council Chamber at 7:33 p.m. and took her place at the Council table.*

Arising from consideration of the presentation and the discussion which ensued, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

"THAT staff prepare a report in response to the issues raised by the delegation."

CARRIED UNANIMOUSLY

- B) Mr. John Anderson, 3774 Cambridge Street, Burnaby** appeared before Council to advise that the residents of the 3700 block Cambridge Street are determined more than ever to see the aphid infestation problem resolved. Mr. Anderson reminded Council that the infestation in the Red Oak trees has been an issue since 1996 and suggested that the only resolve was to remove the trees.

In concluding his presentation, the speaker requested a meeting between City staff and the residents of the 3700 Block Cambridge Street to work towards a final resolve regarding this issue

*Councillor Corrigan retired from the Council Chamber at 8:10 p.m.*

- C) His Worship, Mayor Drummond requested Council's indulgence in allowing TransLink to appear as a Delegation at 8:30 p.m. this evening. With Council's concurrence, a short recess will be called just prior to 8:30 p.m. in order to allow TransLink time to set up for a laptop presentation.**

### **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. 26, 2001 October 22 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 & CEO, Simon Fraser Health Region**  
2001 September 24  
Re: Growing crisis in health care system

A letter was received from the Simon Fraser Health Region responding to Council's resolution supporting Armstrong City Council's resolution regarding the growing crisis in the health care system.

- B) Senior Policy Analyst, Union of B.C. Municipalities, 2001 October 10  
Re: Agreement on Internal Trade and Local Procurement

A letter was received from the Union of B.C. Municipalities soliciting comments on the Agreement on Internal Trade and Local Procurement.

A staff note advises that the procurement provisions of the AIT will have little effect on the City's current tendering practice and staff anticipate any additional administration requirements will be minimal. The Purchasing Managers in the GVRD have, and will continue to work with the UBCM to address any concerns regarding the AIT requirements.

- C) Ground Director, Golden Oldies World Hockey Festival  
Re: Thanks to City of Burnaby and Parks staff for assistance over the last 2 years

A letter was received from Mrs. Moira Colbourne on behalf of the Golden Oldies Field Hockey World Festival thanking the City of Burnaby and Burnaby Parks staff for their cooperation and assistance in hosting the 10th Golden Oldies World Hockey Festival.

- D) Project Manager, BC Hydro, 2001 October 12  
Re: 2L39/40 Cable Replacement Project Update

A letter was received from B.C. Hydro providing an update on the 2L39/40 Cable Replacement Project.

*Councillor Corrigan returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(B) from the Union of B.C. Municipalities, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report on the Agreement on Internal Trade and Local Procurement, including input from the Union of B.C. Municipalities and the Federation and Canadian Municipalities."

CARRIED UNANIMOUSLY

*Councillor Volkow retired from the Council Chamber at 8:30 p.m.*

**His Worship, Mayor Drummond acknowledged the arrival of Pat Jacobsen, Chief Executive Officer of TransLink and Ian Jarvis, V.P. Finance and Administration, and requested a short recess.**

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

“THAT this Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:34 p.m.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

“THAT the Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:46 p.m.

**Council agreed to receive the delegation from TransLink at this time.**

- C) Chief Executive Officer, TransLink  
2001 September 24  
Re: Current funding gap and transportation  
choices facing region  
Speakers: Pat Jacobsen, CEO  
Ian Jarvis, V.P. Finance and Administration

**Ms. Pat Jacobsen**, C.E.O., Greater Vancouver Transit Authority (TransLink) appeared before Council accompanied by **Mr. Ian Jarvis**, V.P. Finance and Administration to discuss important road and transit service decisions and seek Council’s input with respect to Choice #1 - cutting existing road and transit programs to match revenues; or Choice #2 - maintain and begin to improve roads and transit services by raising revenues.

In her opening statements, Ms. Jacobsen advised that population and traffic are growing and maintaining regional road and transit services requires a bigger investment. A vehicle levy to fund that investment did not happen and TransLink faces a \$40 to \$50 million shortfall starting in 2002. Concerned business, commercial, social and environmental groups are joining TransLink to seek advice on the two choices being put forward.

The delegation then provided a visual presentation for the purpose of reviewing the choices in terms of framing the problem, the principles for moving ahead and the choices facing the region. The presentation touched on regional nature of travel, Burnaby commuters, TransLink funded regional roads, planned major road projects in Burnaby, Burnaby/New Westminster transit plans, main features of the Burnaby Area Transit Plan, and the four principles for moving ahead.

*Note: A copy of the delegation's complete presentation is available in the City Clerk's Department.*

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:18 p.m.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:28 p.m. with Councillor Redman absent.

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

#### **A) Executive Committee of Council** **Re: Grant applications**

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

**#32/01 Volunteer Burnaby**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Volunteer Burnaby for the year 2001.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**#49/01 The D.E.W.Y. Program**

The Executive Committee of Council recommended:

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

*Councillor Redman returned to the Council Chamber at 10:29 p.m. and took her place at the Council table.*

**#50/01 Pitch-In British Columbia**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY



**#51/01 South Burnaby Neighbourhood House Society**

The Executive Committee of Council recommended:

1. THAT an emergency one-time only grant in the amount of \$3,000 be awarded to South Burnaby Neighbourhood House Society due to unexpected water and sewer provision cost for Marlborough child care facility.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

“THAT this Council meeting proceed past 10:30 p.m.”

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: 3800 Triumph Street Reconstruction**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council of adjustments to the design standards for the 3800 block Triumph Street relative to construction requirements. As a condition of rezoning, St. Helen’s Church was required to reconstruct both Pandora Street and Triumph Street adjacent their site to a finished standard of 8.5m curb to curb. Citing concerns over parking and traffic congestion during peak times, Church representatives enquired about the possibility of constructing Triumph Street to a wider 11m standard.

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

1. THAT Council approve the development of the 3800 Block Triumph to an 11m standard.
2. THAT the property residents of the 3800 Block Triumph Street including St. Helens Church the developer be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Bikeways Program for 2002**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council of the results of the public consultation process for BikeWays in Burnaby as a basis to proceed to implementation in 2002 of the East Burnaby BikeWay and other improvements to cycling facilities in Burnaby.

The approach outlined within this report builds on the comments received from the BikeWays public consultation process conducted in 2001 June to develop a Bike Route Network and priorities for implementation of Bike Routes. Specifically, this report recommends initiating a public process this Fall to identify and cost a route for the East Burnaby BikeWay for implementation in 2002 and to undertake signing and pavement marking on existing Cycle Roads and Urban Trails in Burnaby for the remainder of 2001 and into 2002.

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

1. THAT Council be requested to approve the inclusion of the Bike Route Network in the Burnaby Transportation Plan.
2. THAT Council be requested to direct staff to initiate a neighbourhood public consultation process to determine the alignment and costs of the East Burnaby BikeWay.
3. THAT Council consider inclusion of \$100,000 in the 2002 Capital Budget Review Process to finance the East Burnaby BikeWay.
4. THAT Council consider inclusion of \$50,000 in the 2002 Capital Budget Review Process for bicycle signing and stencilling for the Lougheed Highway, Gaglardi Way and Barnet Highway.
5. THAT a copy of this report be forwarded to the Bicycle Advisory Committee.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CORRIGAN

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

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Corrigan being "THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was TABLED in order to receive a presentation from staff at the 2001 November 5<sup>th</sup> Council meeting on the BikeWays Program for 2002.

**D) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Sixth Street Rosewood Street Traffic Issues**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report suggesting an approach to address the traffic issues raised by correspondents Mr. G. Smith and Mr. V. Smith regarding the intersection of Sixth and Rosewood Streets.

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

1. THAT a copy of this report be forwarded to Gerry Smith, 7911 Rosewood Street, Burnaby, B.C. V3T 2H4 and Victor Smith, 6978 Sixth Street, Burnaby, B.C. V5T 3T3.

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**E) Burnaby Bicycle Advisory Committee**  
**Re: ICBC Safer Bicycle Planning Conference**

The Burnaby Bicycle Advisory Committee submitted a report requesting Council approval of the \$50.00 registration fee for one Committee member to attend the ICBC Safer Bicycle Planning Conference held 2001 October 12 and 13 at Simon Fraser University's Harbour Centre facility. The funds are available in the Boards, Committees and Commission conference account.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council approve the payment of the registration fee for a member of the Bicycle Advisory Committee who attended the ICBC Safer Bicycle Planning Conference.

MOVED BY COUNCILLOR HARRIS  
SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of Burnaby Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

**F) His Worship, Mayor D.P. Drummond**  
**Re: Advisory Planning Commission**

His Worship, Mayor D.P. Drummond submitted a report regarding a review of the Advisory Planning Commission and proposing changes in the Commission's procedure and composition.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council endorse the changes in procedure proposed for the Advisory Planning Commission as outlined in Section 2.0 of this report.
2. THAT the Advisory Planning Commission Bylaw be amended to reflect nine Commission members appointed by Council as follows:
  - (a) a member of the Burnaby Board of School Trustees;
  - (b) a member of the Burnaby Parks, Recreation and Culture Commission, other than a Councillor; and
  - (c) seven residents of the municipality chosen from the community at large.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

"THAT the recommendations of His Worship, Mayor D.P. Drummond be adopted."

CARRIED UNANIMOUSLY

**G)** The City Manager presented Report No. 26, 2001 October 22 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Provincial Survey on Child Care Options**

The City Manager submitted a report from the Director Planning and Building providing Council with a proposed City of Burnaby response to the Province's survey on child care options.

Staff conclude the report by acknowledging that cuts are currently being made to all areas of Provincial spending. It therefore may be unrealistic to expect that child care would be spared from the cutting process - particularly as it is less "entrenched" in Provincial funding priorities than more established programs such as health or education. While noting these points, and being realistic about the current economic environment in BC, the proposed response to the child care survey is considered to offer a relatively general, but responsible, City of Burnaby position for the Province's consideration.

The City Manager recommended:

1. THAT Council approve Appendix 1, attached for submission to the Ministry of Community, Aboriginal and Women's Services as the City of Burnaby's response to the Province's survey on child care options.
2. THAT a copy of this report be sent to the Community Issues & Social Planning Committee and Child Care Resources Group for information.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

*His Worship, Mayor Drummond retired from the Council Chamber at 10:33 p.m. Acting Mayor, Councillor Evans, assumed the Chair.*

Council requested staff to include in Appendix 1 of the report, statistics on the number of daycare spaces available in Burnaby compared to the number of children requiring daycare and further, a statement suggesting that if daycare is jeopardized, it will result in removing low income people from the workforce.

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #01-11  
Extended Sunday Hours in Class "C" Cabaret  
Maverick's - 6669 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the subject Class "C" cabaret.

The City Manager recommended:

1. THAT Council resolve to not support this application for a change in operating hours for the subject Class "C" cabaret.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch (L.C.L.B.), PO Box 9292, Stn. Provincial Government, Victoria, B.C., V8W 9J8; and to the applicant, Brent Shaw, 620 Pender Street, Vancouver, B.C., V6B 1B8.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DER

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

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR CORRIGAN

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Der being "THAT the recommendations of the City Manager be adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled at the request of the applicant in order to provide a further opportunity to review the proposal.

**3. Proposed Kingsway East 1914 School Building  
Upgrading Project  
X-Ref. Rezoning Reference #01-11**

The City Manager submitted a report from the Major Civic Building Project Co-ordination Committee seeking Council approval for the upgrading of the 1914 School Building at 6650 Southoaks Crescent in Burnaby South Memorial Park that would be jointly financed through a contribution in kind from a developer, as part of a density bonus agreement, and from City sources.

Staff report that the City has been provided with a unique opportunity to restore and upgrade a landmark school building which is a significant part of Burnaby's history. The cost to the City is reduced very significantly through the use of a density bonus that has been negotiated as part of Rezoning Reference #01-11. This project is an example of private and public funding being used together to provide significant benefits to the City and in the longer term, to the developing residential community in the Southoaks and The Village neighbourhoods.

The City Manager recommended:

1. THAT staff be authorized to enter into an agreement with Ridgemont (Gemini II) Tower Corporation at #500 - 1901 Rosser Avenue, Burnaby B5C 6S3 to conduct the construction upgrading of the Kingsway East School building as outlined in this report.
2. THAT Council approve the issuance of a Heritage Alteration Permit for the proposed upgrading and restoration of the Kingsway East School.
3. THAT Council approve the use of Casino Gaming funds to finance the City's share of the Kingsway East School heritage restoration works in the amount of \$500,000 (inclusive of GST 3%).
4. THAT Council forward a copy of this report and the plans for concurrence by the Community Heritage Commission.
5. THAT copies of this report be sent to the Community Issues and Social Planning and Executive Committee of Council with a request for their concurrence with the proposals outlined in Section 5.0 of this report.

6. THAT a copy of this report be referred to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**4. Oak Trees on Cambridge Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to Council's request for a further report regarding the Oak trees on Cambridge Street. Staff provided clarification on the origin of the street trees, the community consultation process and the spray application that might occur in the future if the trees are retained.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

*His Worship, Mayor Drummond returned to the Council Chamber at 10:41 p.m. and re-assumed the Chair.*

CARRIED UNANIMOUSLY

**5. Burnaby Lake Sports Complex East - Interim Studies**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$41,200 for a preliminary pond design study and electrical feasibility study for the Burnaby Lake Sports Complex - East project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$41,200 (inclusive of 7% GST) for a preliminary pond design study and electrical feasibility study for the Burnaby Lake Sports Complex - East project.



MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**6. Burnaby Lake Sports Complex West -  
Food Concession Policy**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring forward an amendment to the Burnaby Recreation Fees and Admission Bylaw 2001 to include the graduated flat rate for *'Private Food Concession at Community Festivals'* in place of the 15% of gross revenue as detailed in the attached report.

The City Manager recommended:

1. THAT an amendment to the Burnaby Recreation Fees and Admission Bylaw 2001 to include the graduated flat rate for *'Private Food Concession at Community Festivals'* in place of the 15% of gross revenue as detailed in the attached report be brought down.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**7. Kingsway/Edmonds Street Upgrade Project -  
Dedication of City Property**

The City Manager submitted a report from the Director Engineering seeking Council authority to dedicate Lot 8, Except: Parcel "A" (Ex. Plan 9475), DL 95, Group 1, NWD Plan 1915 to road .

The City Manager recommended:

1. THAT Council authorize the dedication of Lot 8, Except: Parcel "A" (Ex. Plan 9475) DL 95, Group 1, NWD, Plan 1915 to road.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**8. Fire Department Third Quarter Report 2001**

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the Third Quarter of 2001.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**09 Sale of Development Site**  
**4238 Albert Street, Burnaby**  
**(Lot A, DL 121, LMP 44614)**

The City Manager submitted a report from the City Solicitor requesting Council accept a bid received for a townhouse site.

The City Manager recommended:

1. THAT the bid for the subject property as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**10. Tender for Electrical Maintenance Services  
(Item No. 8, City Manager's Report No. 27,  
1999 October 25)**

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order for an additional year.

The City Manager recommended:

1. THAT the existing purchase order to Western Integrated Electrical Ltd., for the supply of electrical maintenance services, be extended for an additional year, for an estimated total cost of \$450,000.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Petition for Tree Removal at  
3700 Block Cambridge Street  
(Tabled 2001 September 17)

The following item was tabled at the 'Open' meeting held on 2001 September 17:

6. **Petition for Tree Removal at  
3700 Block Cambridge Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the request for the removal of trees on Cambridge Street.

Staff advise that they have entered into a wider discussion about the management of pests on trees and drafted a common approach for their investigation and management. The plan is currently being refined with the intent on bringing it forward to Council through the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee in the near future. Once the report is adopted, the public will have a clearer understanding of steps undertaken to control/eliminate pests infestations in trees.

The City Manager recommended:

1. **THAT** a copy of this report be sent to John Anderson, Umberto Garbuio, Brian McCaughey, Elaine Dickson, Debbie Birnie Smith and Patrick Smith.

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR EVANS**

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

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR DER**

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

**CARRIED UNANIMOUSLY**

This item was **TABLED** in order to provide an opportunity for a delegation to appear before Council.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DER

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans 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 Johnston and seconded by Councillor Evans being "THAT the recommendation of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

Arising from consideration of the report and a request from a delegation appearing before Council earlier in the meeting, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR CORRIGAN

"THAT staff meet with the residents of the 3700 Block Cambridge Street for the purpose of resolving the issue regarding the Oak trees on Cambridge Street and that staff report to Council the results of that meeting."

CARRIED UNANIMOUSLY

## 6. BYLAWS

### CONSIDERATION AND THIRD READING:

#11265 6659 Southoaks Crescent

RZ#01-11

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR EVANS

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 22, 2001

#11265

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that Council members were in receipt of a memo from the Director Planning and Building providing a status update on the City Hall Courtyard Pavers and suggesting that an advertisement be placed in local newspapers promoting the pavers as Christmas gifts and the fact that the donation can be targeted towards a Burnaby charity.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

“THAT staff place an advertisement in the local newspapers promoting City Hall Courtyard Pavers as Christmas gifts and advising that donations can be directed to a Burnaby charity of the buyers choice.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR DER

“THAT a meeting of the Government Road Working Group be held on Thursday, 2001 November 1<sup>st</sup> at 7:00 p.m. at Seaforth Elementary School Library; and further

THAT the Government Road Working Group Open House scheduled for Tuesday, 2001 November 6<sup>th</sup>, at Seaforth Elementary School from 6:00 to 9:00 p.m. be **POSTPONED** to a date to be determined.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR BEGIN

“THAT the meeting of the Civic Development Committee scheduled for Thursday, 2001 October 25 at 4:00 p.m. in the Council Committee Room be **CANCELLED** and **RESCHEDULED** to Thursday, 2001 November 1<sup>st</sup> at 4:00 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

**Councillor Corrigan**

Councillor Corrigan advised that Council members were in receipt of correspondence from George Abbott, Minister of Community, Aboriginal and Women's Services discussing the ability of municipalities to levy a development cost charge for replacement of affordable housing as deemed necessary by local governments. Councillor Corrigan requested that this item of correspondence be placed on the November 5<sup>th</sup> Open Council agenda.

**Councillor Redman**

Councillor Redman referred to the footpath between the two overpasses in the vicinity of Canada Way and to the north along Willingdon Avenue which has become overgrown with weeds. This overgrowth forces pedestrians to walk along the outside of the barrier which Councillor Redman deemed to be quite dangerous. Councillor Redman requested staff to look into the matter and possibly make the area more pedestrian friendly.

*Councillor Corrigan retired from the Council Chamber at 10:54 p.m. and did not return.*

**MOVED BY COUNCILLOR REDMAN**  
**SECONDED BY COUNCILLOR VOLKOW**

"THAT staff look into cutting the vegetation back along the pathway on Willingdon Avenue between the Freeway and Canada Way in order to make the area more pedestrian friendly."

CARRIED UNANIMOUSLY

**Councillor Der**

Councillor Der advised that she had participated in the Emergency Preparedness exercise at Burnaby Central High School on Friday, October 19. Councillor Der reported that it was a very good experience and a worthwhile exercise.

Councillor Der advised that she had also attended the Stride Place opening. The Burnaby Association for the Mentally Handicapped has opened a 45 unit facility on Kingsway for the mentally and physically challenged. Councillor Der complimented the Association for development of beautiful units to accommodate independent living.



Councillor Begin

Councillor Begin advised that on Friday, October 19 he had the opportunity to attend a meeting of the Major Non-Profit Hospital Societies that operate the care homes in Burnaby and learned of the funding crisis being faced because the government is not funding the current nurses collective agreement. The government is apparently funding at the old rate and has not recognized the increased costs born by the hospitals based on the nurses newly negotiated agreement. Councillor Begin requested Mayor Drummond to send a letter to the appropriate Ministers urging them to fund the collective agreement.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT His Worship Mayor Drummond write to the appropriate Ministers urging them to fund the nurses' current collective agreement."

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."

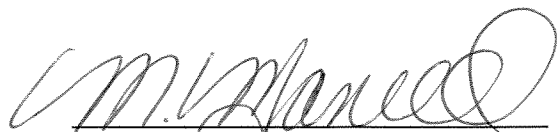
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:58 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK