

## 2001 APRIL 23

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 April 23 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 N.M. Volkow

ABSENT: Councillor C.M.H. Redman

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, Deputy Director Planning & Building  
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.

### P R E S E N T A T I O N S

***Presenters: His Worship, Mayor Drummond and Supt. Ron Dicks, O.I.C., RCMP***

***Certificate of Appreciation - Community Policing District No. 2***

***Representatives: Tony Perkovic; Brian LeBlanc and Cynthia Helgason  
"In recognition of your initiative to increase public safety on Halloween"***

***Certificate of Appreciation - Tracy Hewitt  
Burnaby Representative to National Youth Summit  
to be held in Prince Edward Island***

In recognition of Volunteer Week and 2001 being the International Year of the Volunteer, His Worship, Mayor Drummond took the opportunity to announce that an awards ceremony will be held on Tuesday afternoon, April 24<sup>th</sup>, recognizing those volunteers who had given of their time to the citizens of Burnaby through Citizen Support Services. Mayor Drummond provided a brief history on a number of volunteers who would be recognized at that event.

**PROCLAMATIONS**

On behalf of His Worship, Mayor Drummond, Councillor Harris proclaimed April 28 and 29, 2001 as "***Ukrainian Festival Days***" in the City of Burnaby.

On behalf of His Worship, Mayor Drummond, Councillor Der proclaimed May, 2001 as "***Medic Alert Month***" in the City of Burnaby.

On behalf of His Worship, Mayor Drummond, Councillor Corrigan proclaimed May, 2001 as "***Child Care Month***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed April 28, 2001 as "***Day of Mourning for Workers Killed or Injured on the Job***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed April 22 to 28, 2001 as "***National Volunteer Week***" and the Year 2001 as "***International Year of Volunteers***" 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 April 09 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Secretary-Treasurer, New Westminster and District Labour Council, 2001 March 15  
Re: Day of Mourning - April 28, 2001  
Speaker: Simon Challenger, President,  
CUPE Local 23
- B) Project Coordinator, International Year of Volunteers Volunteer Burnaby, 2001 March 26  
Re: National Volunteer Week  
Speaker: Bryony Hollick, Project Coordinator

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Timm O'Connell**, Acting President of the Canadian Union of Public Employees, Local 23 appeared before Council to raise awareness about April 28<sup>th</sup>, the "***Day of Mourning for Workers Killed & Injured on the Job***", a day first proclaimed by the Provincial government in 1989 and the Federal government in 1991.

Mr. O'Connell advised that labour movements, workers and their families and governments will pay tribute on April 28<sup>th</sup> to the women and men who made the ultimate sacrifice; they died as a result of a work-related injury, illness or disease. This year the Canadian Labour Council (CLC) reports that there are nearly 100 countries worldwide who observe the "***Day of Mourning for Workers Killed and Injured***" and it has been formally endorsed by the International Confederation of Free Trade Unions.

The speaker noted that the Day of Mourning theme this year, reflecting the work of the CLC and its international affiliates, will highlight the issue of work-related cancers and musculoskeletal disorders or repetitive strain injury. In 2000, there were 3,239 workers permanently disabled and 3.3 million days lost from work due to workplace accidents, injury and disease. There was \$8.37 million paid in compensation benefits.

In concluding his presentation, Mr. O'Connell invited Council and the citizens of Burnaby to join the Labour Council and Mayor Scott Young on Saturday, April 28<sup>th</sup> for the Day of Mourning event at 12 Noon outside Port Coquitlam City Hall.

A written copy of Mr. O'Connell's presentation is available in the City Clerk's Office.

- B) **Ms. Bryony Hollick**, Project Coordinator, International Year of the Volunteer appeared before Council, accompanied by Mr. Bill Britton, President, Board of Directors, Volunteer Burnaby to thank Council for its support of volunteers and to present a token of appreciation.

Ms. Hollick advised that the mission statement of Volunteer Burnaby is to promote volunteerism as a right and responsibility of citizenship and facilitate the development of the community through volunteering.

The speaker advised that, during the week of April 22 - 29, 2001, Canada will be celebrating National Volunteer Week. During this week volunteer centres and communities across the country will show their support and appreciation for the contributions volunteers make throughout the year.

**Mr. Bill Britton** addressed Council advising that he has been with Volunteer Burnaby for the past 6 years and expressing his appreciation to the City of Burnaby for its leadership and support for volunteers in the community.

**Ms. Debbie Clyne**, Administrator, Citizen Support Services appeared before Council to express appreciation for the support offered to Citizen Support Services. Ms. Clyne outlined some of the promotions and events that will be taking place throughout the City in recognition of the International Year of the Volunteer.

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 12, 2001 April 23 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) Douglas Oldham, 2001 April 14  
Re: Application to Motor Carrier Commission  
for taxi meter increase

A letter was received from Douglas Oldham informing Council of Burnaby Select Taxi's application for a taxi meter increase.

Item 13, City Manager's Report No. 12, 2001 April 13 which appears elsewhere on the agenda responds to this item of correspondence.

- B) President, Eagle Creek Streamkeepers  
2001 April 03  
Re: Objections to Burnaby Lake "Scenario 2"  
Rowing Course Expansion

A letter was received from the President of the Eagle Creek Streamkeepers stating their objection to Burnaby Lake "**Scenario 2**", Rowing Course Expansion.

- C) General President, Burnaby Civic Employees'  
Union, 2001 April 12  
Re: Flag Commemoration - Day of Mourning

A letter was received from the General President, Burnaby Civic Employees' Union requesting a proclamation recognizing April 28th as the "**Official Day of Mourning of Killed and Injured Workers**" and requesting that flags at civic buildings be lowered to half mast at 11:00 a.m. on that day.

- D) Chair, Stoney Creek Environment Committee  
2001 April 04  
Re: Great Salmon Send Off

A letter was received from the Chair of Stoney Creek Environment Committee advising that, due to a number of circumstances, they are unable to sponsor the "**Great Salmon Send-Off**" event this year.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

- E) Mayor Barbara Sharp, City of North Vancouver  
2001 April 10  
Re: Ports Competitiveness Review

A letter was received from the Mayor of the City of North Vancouver advising of a North Vancouver City Council resolution requesting that the Port Authority convene a meeting of all local stakeholders plus the responsible provincial and federal government departments to discuss the issue of ports competitiveness.

- F) Executive Director, The Heights Merchants Association, 2001 April 17  
Re: 2001/02 Budget for Heights Merchants Association BIA and thanks to Council  
for its continued support

A letter was received from the Executive Director of The Heights Merchants' Association submitting the Association's 2001/02 budget and thanking Council for its continued support.

Item 14, City Manager's Report No. 12, 2001 April 23 which appears elsewhere on the agenda responds to this item of correspondence.

- G) Chair, Stoney Creek Environment Committee, 2001 April 12  
Re: Providing petition with 48 signatures in support of Burnaby Lake as wildlife sanctuary  
with two or three practice rowing lanes

A letter was received from the Chair of Stoney Creek Environment Committee providing a petition containing 48 signatures in support of Burnaby Lake as a wildlife sanctuary with two or three practice rowing lanes.

Arising from Correspondence Items 3(B) from the Eagle Creek Streamkeepers and 3(G) from Stoney Creek Environment Committee, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 8:04 p.m.*

Arising from consideration of Correspondence Item 3(E) from the Mayor of the City of North Vancouver, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of Burnaby's adopted report regarding Ports Competitive Review be forwarded to North Vancouver City Council for information purposes."

CARRIED UNANIMOUSLY

**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) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: School Safety Patrol Incentive Grant**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that during the 2000/2001 school year, 23 elementary schools in the district operated school patrols which involved a total of 1200 students.

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

1. THAT a grant in the amount of \$3,500 be awarded to School District No. 41 for its School Safety Patrol Incentive Program.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**B) Environment & Waste Management Committee  
Re: BC Rivers Day 2000 Event Recognition**

The Environment & Waste Management Committee submitted a report informing Council of recognition received by the Outdoor Recreation Council of BC for the BC Rivers Day 2000 Stream of Dreams event. The Committee noted that this

event was undertaken to commemorate the death of 5,000 fish three years ago in Byrne Creek and to highlight the connection between every household and the creek via the storm sewer system.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to the Byrne Creek Streamkeepers, 6392 Neville Street, Burnaby, B.C. V5E 1A6.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C) Environment & Waste Management Committee**  
**Re: Burnaby Integrated Waste Management**  
**Program - Looking Back at a Decade**

The Environment & Waste Management Committee submitted a report providing Council with an overview of the progress made in the last 10 years in the delivery of the City's integrated waste management program to Burnaby residents and businesses and to outline the key elements and focus of the 2001 program. The Committee noted that residential garbage disposal tonnage for Burnaby has been declining from 40,000 tonnes per year in 1989 (pre-recycling) to an all time record low of 22,600 tonnes in 2000, a reduction of approximately 43% over a 10 year period.

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



**D) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following grant applications:

**#23/01 Wildlife Rescue Association of B.C.**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,200 be awarded to the Wildlife Rescue Association of B.C. 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

**#24/01 Lower Mainland Junior AA Ringette Team (The Thunder)**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 (\$125 x 2 Burnaby players) be awarded to Lower Mainland Junior AA Ringette Team (The Thunder) to assist with travel expenses to the 2001 Canadian Ringette Championship in Moncton, New Brunswick from April 01 - 07.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#25/01 Lower Mainland Belle AA Ringette Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 (\$125 x 1 Burnaby player) be awarded to Lower Mainland Belle AA Ringette Team to assist with travel expenses to the 2001 Canadian Ringette Championship in Moncton, New Brunswick from April 01 - 07.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#27/01 Fourth Annual Orienteering Festival and  
B.C. Orienteering Elementary School Championships**

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

**#28/01 La Leche League Canada - Burnaby South Branch**

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

**#29/01 Big Sisters of B.C. Lower Mainland**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Big Sisters of B.C. Lower Mainland for 2001.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#30/01 Simon Fraser University - Child Safety Day**

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

**E) Executive Committee of Council**  
**Re: Grant Application \_\_\_\_\_**

The Executive Committee of Council submitted the following grant application:

**#31/01 B.C. Foundation for Prostate Disease**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

*Councillor Corrigan returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**F. Community Policing Committee**  
**Re: Proposed Community Policing Website**

The Community Policing Committee submitted a report providing Council with a perspective on the proposal of the Burnaby Community Policing Advisory Council to develop an internet website for community policing in Burnaby.

The Community Policing Committee recommended:

1. THAT, once existing City web pages have been consolidated, Council authorize City staff to work with representatives of interested Community Policing Advisory Councils, to assess the viability of meeting their website needs through the RCMP page of the City website.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

- G)** The City Manager presented Report No.12, 2001 April 23 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. GVRD Liquid Waste Management Plan**

The City Manager submitted a report from the Director Engineering seeking Council ratification of Addendum No. 1 of the GVRD Liquid Waste Management Plan (LWMP). Staff advise that they support the changes to the LWMP outlined in Addendum No. 1. The addendum provides greater clarity with regard to the timing for upgrades to the existing treatment plants at Iona Island and Lions Gate. In addition, expediting resolution of combined sewer overflow impacts is in accordance with the City's goal of combined sewer separation.

The City Manager recommended:

1. THAT Council ratify Addendum No. 1 of the GVRD Liquid Waste Management Plan, February 2001.
2. THAT copies of this report be sent to:

- Environment and Waste Management Committee
- GVRD Attention: Ken Cameron

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**2. Work Order:**  
**60-21-136 Water Distribution System Study**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order No. 60-21-136 (Water Distribution System Study).

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Millennium SkyTrain Line Station Names**

The City Manager submitted a report from the Director Planning and Building seeking Council approval of a revised approach for the proposed Millennium SkyTrain Line station names.

Staff report that RTP 2000 Limited entered into a process to name the stations of the Millennium Line in good faith. Unfortunately, the technical review into the implications of implementing the recommended station names was only undertaken after the public process was concluded. The result of the technical review was a realization that to implement the recommended station names would come at a significant cost premium. The main issue driving these costs is the revision of public safety systems, of which a considerable number are already designed and are in the process of being installed and tested. By adopting the approach

recommended in Section 2.4 of the report five (5) of the seven (7) names previously recommended by Council would be used without adjustment and the remaining two (2) stations (Sperling/Burnaby Lake Station and Production Way/University Station) would use double-barrelled names. This recommended approach could be implemented without taking on the significant additional costs of changing the two letter identifiers ("Mnemonics") for the later two stations. On balance, staff suggest that the recommended approach would fulfil the intent of the station naming process recognizing the significant cost issue which has recently been realized by RTP 2000 Limited.

The City Manager recommended:

1. THAT Council approve the opening day station names and future station names outlined in Section 2.4 of this report.
2. THAT copies of this report be forwarded to the TransLink Board and to the President of RTP 2000 Limited.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#### **4. Cycle Network Program - Cost Share Funding**

The City Manager submitted a report from the Director Planning and Building requesting Council to bring down a Capital Reserves Expenditure Bylaw for two cycling projects in conjunction with the Cycle Network Program. It is recommended that a Capital Reserves Expenditure Bylaw in the amount of \$257,630 (inclusive of 7% GST - of which 4% is rebated) be brought forward to finance the Patterson Avenue and Rumble Street Paved Shoulders projects.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$257,630 (inclusive of 7% GST) be brought forward for construction of the Patterson Avenue and Rumble Street paved shoulders as identified within this report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Burnaby Bikeways Public Consultation**

The City Manager submitted a report from the Director Planning and Building advising Council of the public consultation process for the BikeWay program which will be undertaken in May and June of this year. The process involves open houses at community and recreation centres, static displays at shopping malls, outreach presentations and a variety of other media including InfoBurnaby, website postings, brochures, etc.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Traffic and Transportation Committee (Both Divisions) and the Bicycle Advisory Committee.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Proposed Name for Brentwood Town Centre  
Childcare Facility**

The City Manager submitted a report from the Director Planning and Building proposing a name for the City child care facility, currently being developed in the Brentwood Town Centre area.

The City Manager recommended:

1. THAT Council endorse "***Madison Children's Centre***" as the name for the City child care facility currently being developed in the Brentwood Town Centre area.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT staff bring together the P.U.R.P.O.S.E. Society and the Ministry of Children and Families for the purpose of discussing and subsequently reporting on the wait list for Madison Children's Centre and the criteria to be on the wait list."

CARRIED UNANIMOUSLY

**7. Proposal to Construct a Warehouse Building  
at 5525 Dorset Street - Royal Oak Community Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an intended Preliminary Plan Approval and Building Permit application for a new warehouse within a designated medium-density multiple-family development area of the Royal Oak Community Plan.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Election Campaign Signs on Public Property  
Upcoming Provincial Election**

The City Manager submitted a report from the Director Planning and Building requesting permission for all participants in the upcoming provincial election to place campaign signs on public property during the course of the 2001 provincial election.



The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming provincial election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw and this report.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. **4729 Rumble Street, Burnaby, B.C.**  
**Legal Description: Lot "A", DL 99,**  
**Plan LMP 48368, NW District**

This item was **WITHDRAWN** from the agenda prior to the Council meeting.

10. **4739 Rumble Street, Burnaby, B.C.**  
**Legal Description: Lot "B", DL 99,**  
**Plan LMP 48368 NW District**

This item was **WITHDRAWN** from the agenda prior to the Council meeting.

11. **8293 Sixteenth Avenue, Burnaby, B.C.**  
**Legal Description: Lot "A", DL 25,**  
**Plan 11735, NW District**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a notice in the Land Title Office pursuant to Section 700 of the Local Government Act with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a notice in the Land Title Office stating:

- (i) That a resolution relating to the lands at 8293 Sixteenth Ave. has been made under Section 700 of the Local Government Act.
- (ii) That further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to:

NAVIN VERMA, RESHMA VERMA  
c/o Ron Basra  
749 Rumble Street  
Burnaby, B.C. V5J 2B1

NAVIN VERMA, RESHMA VERMA  
8293 - 16th Avenue  
Burnaby, B.C. V3N 1R9

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. Building Permit Tabulation Report No. 03  
from 2001 February 19 to 2001 March 18**

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

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

**13. Burnaby Select Taxi - Notice to Increase Taxi Rates**

The City Manager submitted a report from the Director Finance informing Council of the taxicab rate increase application submitted to the Motor Carrier Commission by Burnaby Select Taxi.

The City Manager recommended:

1. THAT Council receive this report for information, and
2. THAT copies of this report be sent to:
  - a) Motor Carrier Commission  
P.O. Box 9850  
Station Prov. Govt.  
Victoria, B.C. V8W 9T5
  - b) Burnaby Select Taxi  
4049 Ledger Avenue  
Burnaby, B.C. V5N 2A5

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Heights Business Improvement Area**

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST READING**

#11225	7859 Canada Way	REZ #01-01
#11231	Ptn. of 7450 Wiggins Street	REZ #01-03

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2001	#11225
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2001	#11231

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2001	#11229
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2001	#11230
Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2001	#11232
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2001	#11233

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11207      7800 Riverfront Gate      REZ #00-26

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2001	#11207
Burnaby Records Management Bylaw, 2001	#11228

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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the meeting of the Traffic and Transportation Committee (Traffic Safety Division) scheduled for Tuesday, May 1<sup>st</sup>, 2001 at 6:00 p.m. in the Council Chamber be **CANCELLED**”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

“THAT an ‘Open’ meeting of the Council Indemnity Advisory Committee be held on Thursday, May 3<sup>rd</sup>, 2001 at 8:30 a.m. in the Council Committee Room, Burnaby City Hall.”

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow requested staff provide a verbal status report on the events surrounding the broken skylights at C.G. Brown Swimming Pool.

In response, the Director Parks, Recreation and Cultural Services advised that the damage at C.G. Brown Pool was caused as a result of a windstorm. Some damage was done to the swimming pool area and therefore the pool is closed to the public until further notice. Recreational activities at the pool have been temporarily relocated to Eileen Dailly and Bonsor swimming pools.

The Director Engineering further advised Council that structural engineers have been retained to ensure the structural integrity of the building.

**7. INQUIRIES**

**Councillor Harris**

Councillor Harris made reference to a memo received from the Director Engineering wherein it was noted that two open house meetings and an expert workshop will be held during the course of Phase 1 - environmental assessment of the Burnaby Lake Rejuvenation Project. Councillor Harris inquired as to why the expert workshop scheduled for April 24<sup>th</sup> was by invitation only and whether or not the workshop was open to the public. Councillor Harris further requested a list of the experts attending the workshop.

In response, the Director Engineering advised that the purpose of the expert workshop is to provide staff and the project consultants with an opportunity to discuss and gather information from knowledgeable stakeholders and to introduce the stakeholders to the technical study team members. The Director Engineering undertook to provide a list of the participants in the workshop to all members of Council and suggested that, although the workshop will be of a technical nature, the public would be permitted to attend.

**Councillor Harris**

Councillor Harris also referred to the memo received from the Director Engineering regarding MTBE findings in surface water in the Confederation Park area in North Burnaby. Councillor Harris inquired if the specific site, where MTBE was detected, is on recreational land.

In response, the Director Engineering advised that a full report on the subject will be submitted to Council in two weeks time and that the report will address the ownership of the land at the specific location.

**Councillor Der**

Councillor Der inquired as to the timing of the report to Council which will address her previous motions directing that future reports to Council on Burnaby Lake include contributions of secondary and post secondary educational institutions and also of individuals and organizations.

In response, the Director Parks, Recreation and Cultural Services advised that the report referred to by Councillor Der will be forwarded to Council some time in June or July, through the Environment and Waste Management Committee.

**Councillor Corrigan**

Councillor Corrigan made reference to correspondence from MLA Fred Randall supporting Burnaby Council's application for Federal/Provincial Infrastructure Program funding. Councillor Corrigan stated that grant applications go through a "*management committee*" which consists of two representatives from each of the Federal and Provincial governments and two local government representatives, nominated by the UBCM. Councillor Corrigan requested information from staff on who the local government representatives are, how they were chosen and what role they play on the committee.

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 9:07 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

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