

## 2001 JULY 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 July 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: Councillor D.R. Corrigan, In the Chair  
Councillor G.R. Begin  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived 7:57 p.m.*)  
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.P. Drummond

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  
Mrs. D. Jorgensen, Deputy Treasurer  
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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m. with Councillor Corrigan In the Chair.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2001 July 09 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Peter Nielsen, 2001 July 11  
Re: Proposed Vending business at  
4912 Still Creek Avenue  
Speaker: Peter Nielsen
- B) Withdrawn
- C) Loss Prevention Coordinator, RoadSense Team  
ICBC, 2001 July 09  
Re: *"Keep our Future Safe"* Campaign  
Speakers: Leanne Cassap, RoadSense Team, ICBC  
Diana Mumford, District PAC Rep.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Peter Nielsen**, 301 Maude Road, Port Moody, B.C. appeared before Council to discuss his proposal for a vending business at 4912 Still Creek Avenue and the corresponding staff report addressing same which was tabled by Council at the July 9<sup>th</sup> Council meeting.

Mr. Nielsen expressed a concern that the report suggested that the vending business was a permanent fixture when in fact, it was not. Further, the size of the proposed trailer does not meet with the City of Burnaby's bylaw due to its ground coverage. The Burnaby bylaw allows for a trailer which compares to the

size of a small car. Mr. Nielsen advised that it was impossible to conduct his business in a 40 foot square trailer, particularly due to the Lower Mainland's inclement weather and the fact that the operator would have to stand outside the trailer.

In concluding, Mr. Nielsen advised that he had collected the signatures of support from all of the businesses in the area proposed for the vending trailer and requested Council's permission to relax the bylaw and allow him to introduce his business into the Still Creek business area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Item 5(A), Tabled Matters pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 5(A) Vending Trailer  
4912 Still Creek Avenue  
(Item 10, Manager's Report No. 18 - Tabled 2001 July 09)

The following item was tabled at the regular Council meeting held on 2001 July 09:

**10. Vending Trailer - 4912 Still Creek Avenue**

The City Manager submitted a report from the Director Planning and Building providing information to Council regarding a proposed vending trailer at the property at 4912 Still Creek Avenue, which is zoned M2 General Industrial District.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. P. Nielsen, #110 - 301 Maude Road, Port Moody, B.C. V3H 5B1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston 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 at the 2001 July 23<sup>rd</sup>, Council meeting.

**MOVED BY COUNCILLOR BEGIN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**B) Withdrawn**

- C) Ms. Leanne Cassap**, Loss Prevention Coordinator, ICBC and **Mrs. Diana Mumford**, 3955 Southwood Street, Burnaby appeared before Council to introduce an educational campaign entitled "*Keep Our Future Safe*" which is being sponsored by the RoadSense Team - a partnership between local Autoplan Brokers and ICBC. Thus far in the year 2001, the RoadSense Team has invested approximately \$36,000 in Burnaby related youth and community grants.

The delegation advised that the District Parent Advisory Council, the Region 14 Autoplan Broker RoadSense Team and ICBC's Loss Prevention and Road Safety are launching the campaign this September with the objective of protecting local children wherever they go in the City of Burnaby. The goal of the campaign is to create and heighten awareness about unsafe speed, aggressive driving and pedestrian safety and to ensure the safety of the children and the community of Burnaby. The focus will be on the motoring public and school children through education and information.

The multi-faceted campaign will run throughout the month of September 2001 and will highlight eight elementary schools facing traffic safety issues. Those schools are Cascade Heights, 2<sup>nd</sup> Street, Stride, Sperling, Aubrey, Kitchener, Brentwood and Suncrest. The delegation confirmed that, although eight schools are initially being highlighted, all 35 elementary schools in the district will be actively involved in this project.

In terms of detailing the campaign, the delegation advised that "*Keep Our Future Safe*" will feature eight colourful oversized school zone signs that rotate throughout the community and urge motorists to "slow down". Numerous other promotional materials such as banners and brochures were described and the delegation defined the areas to be targeted in terms of brochure distribution.

In order to make the campaign successful, the delegation requested support and involvement of community policing, Parks and Recreation, School Board and public libraries to display materials and promote the safety contest throughout the month. Further, the delegation requested City staff to approve and install 8 "*Keep Our Future Safe*" oversized school zone signs and street banners at the eight schools mentioned. And finally, the delegation requested approval from the City Engineering Department to place multiple signs, similar to election signs (20" x 24") with yellow background and black writing at all 35 elementary schools.

Arising from Council's consideration of the presentation, Council requested the delegation to give consideration to broadening the distribution of the Traffic Safety Newsletter including, but not limited to seniors centres, high schools and professional drivers.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation's presentation be **REFERRED** to staff for a report directly to Council in August."

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 19, 2001 July 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan read the following items of correspondence:

- A) Chair, Board of Directors, GVRD  
2001 June 22  
Re: Regional Homelessness Plan for Greater Vancouver

A letter was received from the Chair, Board of Directors, GVRD discussing a regional strategy to reduce and alleviate homelessness in Greater Vancouver.

- B) Regional Director, Lower Mainland, Canadian  
Red Cross to Burnaby Firefighters Charitable  
Society, 2001 June 28  
Re: Thanks for support and donation to the  
Medical Equipment Loan Service in Burnaby

A letter was received from the Canadian Red Cross to the Burnaby Firefighters Charitable Society expressing appreciation for the support and donation to the Medical Equipment Loan Service in Burnaby.

- C) Head, Industrial and Air Section, Pollution  
Prevention, Ministry of Water, Land and Air  
Protection, 2001 June 29  
Re: Chevron Canada Refinery

A letter was received from the Industrial and Air Section, Pollution Prevention, Ministry of Water, Land and Air Protection providing comments in response to the June 11<sup>th</sup> report to Council regarding Chevron Canada Refinery.

- D) Chair, Board of Directors, GVRD  
2001 July 04  
Re: Regional Plans for Growth Management  
Transportation and Environmental Protection

A letter was received from the Chair, Board of Directors, GVRD inviting ideas and suggestions in preparation of a position paper concerning regional plans for growth management, transportation and environmental protection.

The Director Planning and Building is preparing a report in response to this item of correspondence for the August 13<sup>th</sup> Council meeting.

- E) S. Yuen and J. Heckmann, 2001 July 05  
2001 July 05  
Re: Unsightly property at 5905 Nelson Avenue

A letter was received from S. Yuen and J. Heckmann complaining about an unsightly property at 5905 Nelson Avenue.

A staff note advises that staff have recently reviewed the status of the property at 5905 Nelson Avenue and will work with the property owner to achieve voluntary compliance with proposed amendments to the Burnaby Unsightly Premises Bylaw. The proposed amendments to the Bylaw would be invoked if voluntary compliance is not achieved and staff are in the process of discussing this resolve with the correspondents.

- F) Chief Administrative Officer, District of Pitt  
Meadows, 2001 July 10  
Re: Seek support for proposed FCM Resolution  
requesting Federal Government Reinstatement  
of Financial Contribution for Grade Separation Projects

A letter was received from the District of Pitt Meadows seeking support for a proposed FCM resolution requesting the Federal government reinstatement of financial contribution for grade separation projects.

- G) Chair, GVRD, 2001 July 13  
Re: TransLink Briefing

A letter was received from the Chair of TransLink advising of a workshop held on July 11<sup>th</sup> between TransLink and GVRD Board of Directors at which time TransLink's current financial situation was discussed.

- H) Sue Zhang, 2001 July 6,  
Re: Requesting support in seeking Federal  
Government action regarding situation of  
Falun Gong in China

A letter was received from Sue Zhang requesting support in seeking government action regarding the situation of Falun Gong in China.

- I) Allen Hutton, 2001 July 17  
Re: Public input regarding changes to Edmonds  
Town Centre Development Plan

A letter was received from Allen Hutton regarding public input pertaining to changes to the Edmonds Town Centre Development Plan.

A staff note advises that, although Mr. Hutton's March 16<sup>th</sup> letter was intended as a comment on the Proposed Adjustments to the Edmonds Town Centre Development Plan, it was not identified as such and staff therefore mistakenly dealt with it as general comments on the road, transit, pedestrian and cycle traffic in the area. Staff have informed Mr. Hutton of these circumstances and discussed his concerns with him. His comments have been brought to the attention of Transportation Planning, Engineering and Parks staff. They do not, however, warrant any change to the recently adopted adjustments to the Edmonds Town Centre Plan.

- J) Lenore Gregory & Petitioners  
Re: Request action to curtail speeding traffic  
in area of Forest Grove Drive

A letter was received from Lenore Gregory and Petitioners requesting action to curtail speeding traffic in the Forest Grove Drive area.

A staff note suggests that this petition be forwarded to the Traffic and Transportation Committee (Traffic Safety Division) for consideration.

Arising from consideration of Correspondence Item (J) from Lenore Gregory and Petitioners, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (F) from the District of Pitt Meadows, Councillor Der was given leave by Council to introduce the following motion:



MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR HARRIS:

"THAT Council send a letter of support for the District of Pitt Meadow's resolution requesting Federal Government reinstatement of financial contribution for grade separation projects."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Planning and Housing Committee for investigation and report."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (C) from the Head, Industrial and Air Section, Pollution Prevention, Ministry of Water, Land and Air Protection, Councillor Harris was given leave by Council to introduce the following motions:

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR DER:

"THAT a request be made under the Freedom of Information Act to all Provincial ministries and agencies concerned with environmental issues as they pertain to Chevron Canada Burnaby Refinery, including all information from 1990 to present; and further, should there be any information protected from disclosure, that staff request a description of the information and the reason it cannot be disclosed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR DER:

"THAT, given the concern of the Ministry of Water, Land and Air Protection's interest in determining appropriate action as outlined in the last paragraph of the June 29, 2001 correspondence to the City (File PE-4970) that the Ministry communicate to Chevron in support of the City's request for:

- an off-site groundwater monitoring plan specifically north of Well A2-9, recognizing that Chevron prefers to complete the perimeter groundwater study first prior to preparing off-site groundwater monitoring plan; and further, given the MTBE results at Well A2-9, the City prefers advancement of this work concurrent with the perimeter groundwater monitoring work."

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) **His Worship, Mayor Drummond**

Re: Acting Mayor - August and September

His Worship, Mayor Drummond submitted a report recommending Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the months of 2001 August and September.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the months of 2001 August and September.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor Drummond be adopted."

CARRIED UNANIMOUSLY

##### B) **Finance and Economic Development Committee**

Re: 2001 Business Awards Program

The Finance and Economic Development Committee submitted a report requesting funding for the 2001 Burnaby Business Excellence Awards. It is recommended that Council authorize the expenditure of up to \$7,500 from Operating Contingency for printing, promotional and other expenses to support the implementation of the 2001 Awards program.

The Finance and Economic Development Committee recommended:

1. THAT Council authorize the expenditure of up to \$7,500 from Operating Contingency for printing, promotional and other expenses to support the implementation of the 2001 Burnaby Business Excellence Awards program.

*Councillor Redman arrived at the Open Council meeting at 7:57 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

**C) Civic Development Committee**  
**Re: City Hall Millennium Garden Project**

The Civic Development Committee submitted a report providing a wrap-up report on the City Hall Millennium Garden Project including overall project costs. The Committee reported that, with the exception of some minor deficiencies, the contract is basically complete, completed on time and within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**D) Civic Development Committee**  
**Re: McGill Library/Archives Replacement Project**

The Civic Development Committee submitted a report providing a construction status update on the McGill Library/Archives Replacement Project. The Committee advises that the project is proceeding on schedule and within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**E) Civic Development Committee**

**Re: 1914 Kingsway East School Building Upgrading**

The Civic Development Committee submitted a report outlining an approach using a density bonus process to pursue renovations to the Kingsway East School building that is presently vacant. Staff have approached a developer who is in the process of preparing to construct a new residential building in proximity to the school. The zoning bylaw provides for incentives and density bonuses for the provision of community facilities which are supported by the Burnaby Official Community Plan. The Committee suggests that, in this situation, the provision of a density bonus could be granted by the City in exchange for the upgrading of the 1914 School by the developer.

The Civic Development Committee recommended:

1. THAT Council direct staff to continue pursuing the upgrading of the 1914 Kingsway East School Building through the possible use of a density bonus process for community facilities provided for in the Burnaby Zoning Bylaw.
2. THAT Council provide the Community Centre College for the Retired with a copy of this report.
3. THAT a copy of this report be sent to the Community Heritage Commission.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**F) City Clerk - Certificate of Sufficiency**  
**Re: Local Improvement Project - Speed Humps**

The City Clerk submitted a report certifying that petitions have been received supporting a Local Improvement Project for speed humps on Watling Street between Nelson Avenue and Royal Oak Avenue.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the Local Improvement Speed Hump Project on Watling Street between Nelson Avenue and Royal Oak Avenue.
2. THAT the Director Finance prepare a cost report under Section 635 of the LOCAL GOVERNMENT ACT OF B.C. for the successful project.
3. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for the successful project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented Report No.19, 2001 July 23 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. C.G. Brown Pool Re-Opening**

The City Manager submitted a report from the Acting Director Parks, Recreation & Cultural Services providing information about a special program for the first week of re-opening to welcome the public back to C.G. Brown Pool.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Burnaby Lake Regional Nature Park:  
BC Hydro Proposal for Fish Habitat  
Compensation Work**

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services requesting Council's approval for the creation of a fish rearing pond in Burnaby Lake Regional Nature Park. Compensation is required by the Ministry of Water, Land and Air Protection as part of its approval of B.C. Hydro's Hill Avenue electrical service replacement project at Burnaby Lake Regional Nature Park. The project proposed for the park is a fish-rearing pond connected to an existing unnamed stream on the south park boundary next to the forest edge. The project provides an environmental improvement to the park, while not distracting from any public use or enjoyment, and as such is supported both by City and GVRD Park staff. Staff advise that, as it is intended that the fish-rearing pond naturalize, no long term maintenance is required. All costs to construct the pond and any follow up monitoring will be the responsibility of B.C. Hydro.

The City Manager recommended:

1. THAT approval be granted for the creation of a fish rearing pond in Burnaby Lake Regional Nature Park.
2. THAT a copy of this report be forwarded to the GVRD Parks Department.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff request B.C. Hydro to send monitoring reports on the fish-rearing pond to the Burnaby Parks, Recreation and Culture Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

**3. Playground Funding Request -  
Maywood Community School**

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at Maywood Community School.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Photo Radar Operations - City of Burnaby**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP responding to Council's request for a report on statistics and status regarding the photo radar program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**5. Telestaff Automated Staffing Software Purchase**

The City Manager submitted a report from the Fire Chief and Chief Information Officer requesting approval to purchase computer hardware, software and implementation services required to implement the Telestaff system. Sufficient General Revenue funds are available however this project is not included in the 2001 Capital Budget. This acquisition may cause the Fire Departments 2001 Capital Budget to be exceeded.

The City Manager recommended:

1. THAT Council approve the expenditure of \$133,591 (inclusive of 7% GST and 7% PST) to fund the purchase of hardware, software and implementation services required to implement the Telestaff system.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Lane Closure**

The City Manager submitted a report from the Director Engineering seeking Council approval to close the laneway in the rear of 7591 Gray Avenue for a community festival on Saturday, September 15, 2001.

The City Manager recommended:

1. THAT Council approve the lane closure as discussed in this report.
2. THAT the coordinator of the event, Reverend K.I. MacDonald, South Burnaby United Church, 7591 Gray Avenue, Burnaby, B.C. V5J 3Z4 be sent a copy of this report.



MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. **House Demolition:**  
A. **7150 Walker Avenue - Lot 7, DL 95, Group 1,  
New Westminster District, Plan 4277**  
B. **4175 Ledger Avenue - Lot 6, North 1/2, DL 79,  
Plan 8632**

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish two City owned buildings; 7150 Walker Avenue and 4175 Ledger Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
- A. 7150 Walker Avenue  
B. 4175 Ledger Avenue

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. **Work Orders:**  
**60-30-106 West Ridge Combined Sewer Separation  
(2001 Program - Phase I)**  
**60-32-118 Storm Drainage Improvements**

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-30-106; Westridge Combined Sewer Separation (2001 Program - Phase I) and 60-32-118; Storm Drainage Improvements.

The City Manager recommended:

1. THAT the above work orders 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

**9. Contract No. 2001-15  
2001 West Ridge Combined Sewer Separation  
Program - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval for construction of storm sewers, sanitary sewers and watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd. for the construction of storm sewers, sanitary sewers and watermains for a total cost of \$1,178,429.52 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Fire Station Future Needs Study**

The City Manager submitted a report from the Director Planning and Building and the Fire Chief requesting Council's approval that a Capital Reserves Expenditure Bylaw be brought forward to finance a future needs study for the Burnaby Fire Department.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$85,000 (inclusive of 7% GST) be brought forward to finance a future needs study for the Burnaby Fire Department.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#### **11. Berry Point**

The City Manager submitted a report from the Director Planning and Building providing an update on the development of Berry Point in response to correspondence from Ms. Kathy Mezei.

The Federal Government passed the Canada Marine Act in 1999 and this altered the operation and governance of the Vancouver Port Authority. Included in the new management structure is an alteration in the way the Port can dispose of Crown owned property managed by the VPA. Consequently, the Port is now reviewing its policy on disposing of Crown land. This review has resulted in the City's offer to purchase Berry Point being placed on hold. The VPA would prefer to develop, in collaboration with the City, a mutually agreeable land use plan for Berry Point that would include public access to the waterfront. Staff will explore the development of an acceptable land use plan that meets both the City's objectives or if there are other avenues for acquisition that could be pursued. It is anticipated that this information will form part of the draft Burrard Inlet Foreshore and Upland Management Plan to be discussed with Council and the public in September and/or October.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Kathy Mezei, 304 North Delta Avenue, Burnaby, B.C. V5B 1E9 and to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. Lougheed Highway Reinstatement:**  
**Bus Stops and Station - Supporting Facilities**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of a Capital Works Expenditure Bylaw to fund the construction of bus stops, pedestrian connections and other facilities to provide improved neighbourhood connections to the Millennium Line SkyTrain Stations now under construction in Burnaby.

The City Manager recommended:

1. THAT Council approve a Capital Works Expenditure Bylaw in the amount of \$460,000 (inclusive of 7% GST) to finance the items identified in Section 2 of this report.
2. THAT copies of this report be forwarded to D. Ko, Rapid Transit Project 2000, #200 - 3875 Henning Drive, Burnaby, V5C 6N5 and H. Wang, TransLink, 4330 Kingsway , Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**13. Burrard Inlet Environmental Action Program**  
**(BIEAP) - Burrard Inlet Management Plan**

The City Manager submitted a report from the Director Planning and Building providing feedback on the Draft Consolidated Environmental Management Plan for Burrard Inlet.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Burrard Inlet Environmental Action Program and to the Environment and Waste Management Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**14. 1515 Duthie Avenue, Burnaby, B.C.  
Lot 436, DL 135, Plan 50678**

The City Manager submitted a report from the Director Planning and Building requesting Council to 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 municipal bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - (a) A resolution relating to the land at 1515 Duthie Avenue, Burnaby, B.C. (Lot 436, D.L. 135, Plan 50678), has been made under Section 700 of the Local Government Act, and
  - (b) 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 the following owner:
  - (a) Sultan Hirjee  
1515 Duthie Avenue  
Burnaby, B.C.  
V5A 2R7

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**15. Alternate Approving Officer for Subdivision**

The City Manager submitted a report from the Approving Officer requesting Council authority to appoint an alternate Approving Officer for subdivisions.

The City Manager recommended:

1. THAT Mr. Basil Luksun, Assistant Director - Long Range Planning, be appointed as an Approving Officer for subdivisions.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**16. Building Permit Tabulation Report No. 06**  
**From 2001 May 14 to 2001 June 10**

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 BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**17. Rezoning Reference #01-11**  
**Proposed Hi-Rise Residential Apartment**  
**Address: 6659 Southoaks Crescent**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #01-11 to a Public Hearing on 2001 August 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The granting of any necessary easements and covenants.
  - c. Compliance with the Council adopted sound criteria.
  - d. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
  - e. The deposit of the applicable per unit Parkland Acquisition Charge for new units.
  - f. The deposit of the applicable GVS & DD sewerage charge for new units.
  - h. The granting of a 219 Covenant restricting enclosure of balconies.
  - i. Provision of bonding and the granting of a Section 219 Covenant that will ensure that the bonus is granted subject to completion of the 1914 School Building in accordance with the agreement with the City as outlined in Section 3.1 of this report.
  - j. The submission of a written undertaking to comply with all the prerequisites of the previous rezoning of the site (Rezoning Reference #28/95).

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**18. Rezoning Reference #00-36**  
**New Vista Society Seniors Multi-Level Care**  
**and Seniors Assisted Living Apartments**  
**(Cascade Replacement)**  
**Address: 7126, 7210 and 7216 Mary Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward Rezoning Reference #00-36 to a Public Hearing on 2001 August 23.

The City Manager recommended:

1. THAT the Edmonds Town Centre Plan area boundary be adjusted to include the New Vista lands, as outlined in Section 3.3 of this report (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
2. THAT the introduction of a Lane Closing Bylaw be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.6 of this report and subject to the applicant pursuing the rezoning proposal to completion.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 23 at 7:30 p.m.
5. 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 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The satisfaction of all necessary subdivision requirements.
- f. The consolidation and re-subdivision of the net project site into four legal parcels.
- g. The granting of any necessary easements and covenants.
- h. The dedication of any rights-of-way deemed requisite.
- i. The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground and surface parking and a commitment to implement the recycling provisions.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD sewerage charge.
- m. The completion of the sale of City property.

- n. The granting of a 219 Covenant restricting enclosure of balconies.
- o. The submission of a Site Profile and resolution of any arising requirements.
- p. The provision of a housing agreement to protect the existing and proposed apartment units for seniors non-profit housing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**19. Rezoning Reference #01-04**

**Low Rise Multi-Family Development**

**Royal Oak Community Plan**

**Address: 6450, 6470, 6492, 6506, 6516, 6528 Denbigh Avenue**

**6439, 6449, 6489, 6507, 6525, 6543 Elgin Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #01-04 to a Public Hearing on 2001 August 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 28 at 7:30 p.m.
2. THAT the sale be approved, in principle, of City-owned property for inclusion within the subject development site as outlined in Section 3.8 of this report and subject to the applicant pursuing the rezoning proposal to completion.
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 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The satisfaction of all necessary subdivision requirements.
- f. The consolidation of the net project site into one legal parcel.
- g. The granting of any necessary easements and covenants.
- h. The dedication of any rights-of-way deemed requisite.
- i. The undergrounding of existing overhead wiring abutting the site.
- j. The retention of existing identified trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- k. Compliance with Council-adopted sound criteria.
- l. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.

- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable GVS & DD sewerage charge.
- o. The provision of facilities for cyclists in accordance with Section 4.5 of this report.
- p. The completion of the sale of City property.
- q. The granting of a 219 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**20. Rezoning Reference #00-21**  
**Neighbourhood Pub Revisions**  
**Address: 6879 Kingsway**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward Rezoning Reference #00-21 to a Public Hearing on 2001 August 28.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 28 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The resolution of all Building Department issues as outlined in Section 3.5.
- 3. THAT Council resolve to support the proposed increase to the licensed seating capacity of Pub Med from 65 indoor seats and 20 patio seats to 95 indoor seats and 20 patio seats, subject to the Final Adoption of Rezoning #00-21.

4. THAT a copy of this report be sent to the applicant, Mr. George Viras, 6879 Kingsway, Burnaby, B.C. V5E 1E4 and to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**21. Rezoning Reference #01-14**

**Home Depot Revisions**

**X-Ref. Rezoning Reference #52/92**

**Address: 3950 Henning Drive and Portion of  
Adjacent Burling Northern Right-of-Way**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2001 August 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 28 at 7:30 p.m.
2. 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 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 granting of any necessary easements and covenants.
- e. The dedication of any rights-of-way deemed requisite.
- f. The provision of any rights-of-way for Urban Trails along the south and east property lines.
- g. The approval of the Ministry of Transportation and Highways to the rezoning application.
- h. The deposit of the applicable GVS & DD sewerage charge.
- i. The provision of facilities for cyclists in accordance with Section 4.0 of the rezoning report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

## **22. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2001 August 28 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #1**                      Application for the rezoning of:  
**RZ#01-16**                      Lots 14, 13, 12, 11, 10, 9 West Half, 9 East Half, 8, D.L. 53, Block 28, Group 1, NWD Plan 3037

From:                      R5 Residential District  
To:                              CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

Address:                  7106,7112,7118,7124,7132,7138 and 7144 Stride Avenue

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

**Item #2**                      Application for the rezoning of:  
**RZ #01-17**                      Lot 2, D.L. 57, Group 1, NWD Plan LMP 25484

From:                      M3 Heavy Industrial District  
To:                              CD Comprehensive Development District (based on B1 Suburban Office District and Lake City Business Centre)

Address: 8335 Eastlake Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #3**                      Application for the rezoning of:  
**RZ #01-18**                      Lot 3, D.L. 35, Group 1, NWD Plan 2067

From:    C1 Neighbourhood Commercial District

To:        CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District and in accordance with the development plan entitled "Rezoning For Daycare" prepared by Denis Turco Architect Inc.)

Address: 5010 Smith Avenue

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 28 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a)        The submission of a suitable plan of development.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the rezoning of:  
**RZ #01-19**                      Lot 2, D.L.'s 13 and 14, Group 1, NWD Plan 85914

From:    CD Comprehensive Development District (P5 Community Institutional District)

To:        Amended CD Comprehensive Development District (based on P5 Community Institutional District)

Address: 7200 Cariboo Road



The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #5**                      Application for the rezoning of:  
**RZ #01-20**                      Lot 5 Except: Parcel C (Exp. Plan 14607), D.L. 44, Group 1, NWD  
Plan 10319

From:     R1 Residential District

To:        R3a Residential District

Address: 3115 Bainbridge Avenue

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **TABLED**."

CARRIED UNANIMOUSLY

This item was **TABLED** in order to provide an opportunity for a delegation to appear before Council at the August 13 Council meeting.

**Item #6**                      Application for the rezoning of:  
**RZ #01-21**                      Lots 23-44, D.L.'s 151 and 153, Group 1, NWD Plan 1191

From:     R5 Residential District

To:        CD Comprehensive Development District (based on RM5 Multiple  
Family Residential District with amenity bonus, and Metrotown  
Plan)

Address: 6036 - 6097 Kathleen Avenue

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT the sale of City property subject to consolidation and rezoning in line with Section 3.1 be approved in principle.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #7**

**RZ #01-22**

Application for the rezoning of:

Lot 1, D.L. 72, Group 1, NWD Plan 78056

From: CD Comprehensive Development District (based on P5 Community Institutional District)

To: P6 Regional Institutional District

Address: 4551 Wayburne Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 28 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a) The consolidation of the subject property with the BCIT site to the west.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Vending Trailer  
4912 Still Creek Avenue  
(Item 10, Manager's Report No. 18 - Tabled 2001 July 09)

This item was dealt with previously in the meeting in conjunction with Item 2(A)  
- Delegations.

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Unsightly Premises Bylaw 1969	#11259
Amendment Bylaw 2001	

Burnaby Highway Exchange Bylaw No. 2, 2001	#11260
--	--------

Burnaby Capital Works, Machinery and Equipment	#11261
Reserve Fund Expenditure Bylaw No. 25, 2001	

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#11174      4805 and 4823 Hastings Street

REZ #00-18

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 40, 2000

#11174

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING AND RECONSIDERATION AND FINAL ADOPTION**

#11225      Text Amendment

#11247      7366 Humphries Avenue; 7454/56/64/70/76/80/82/88/94      REZ #01-15  
7506/16/18/20/40/46/54/58/66 - 19th Avenue

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 2001

#11225

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 18, 2001

#11247

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:**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Development Cost Charges Reserve #11257  
Fund Expenditure Bylaw No. 1, 2001

Burnaby Capital Works, Machinery and Equipment #11258  
Reserve Fund Expenditure Bylaw No. 24, 2001

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Harris**

Councillor Harris advised that, as Council's Simon Fraser Health Region Liaison, she had been in contact with the GVRD Air Quality Division about three weeks into the transit strike requesting information regarding changes in air quality given the shift from buses to more automobiles on the road. Councillor Harris advised that she was told that a longer period of time would be necessary to collect significant data. Again, two weeks ago, Councillor Harris advised that she contacted GVRD and was told they would collect the data and assess the meaning of that data. The GVRD indicated that neither TransLink nor the Air Quality Committee of the GVRD had requested this information.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship, Mayor Drummond, who sits on both TransLink and the GVRD Air Quality Committee request information on changes in air quality from the Air Quality Committee, for discussion at TransLink and the GVRD Committee, and finally, bring that information back to Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT permission be granted for South Burnaby Metro Club Bantam AA Baseball Team to conduct Tag Days in the City of Burnaby on Friday and Saturday, July 27 and 28."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT a meeting of the Government Road Neighbourhood Working Group be held in the Planning Department Conference Room, City Hall on Thursday, August 9<sup>th</sup>, 2001 at 7:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Community Planning and Housing Committee scheduled for Tuesday, July 24, 2001 at 6:00 p.m. in the Council Committee Room, City Hall, be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Community Heritage Commission be held on Thursday, August 9<sup>th</sup>, 2001 at 5:00 p.m. in the Council Committee Room, City Hall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Executive Committee of Council be held on Monday, August 13<sup>th</sup>, 2001 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin referred to a recent attack in Burnaby on a convenience store clerk who was working alone on the night shift.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the feasibility and advisability of including regulations in the Burnaby Business Licence Bylaw regarding employees working alone, including WCB Violence in the Work Place regulations and what is done in other jurisdictions."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

Councillor Redman advised that B.C. Hydro is in the process of construction at their Gilmore/Lougheed site and inquired if the City of Burnaby has any involvement in the project. Further, Councillor Redman suggested that some degree of landscaping would be desirable at this highly visible sight.

The Director Planning and Building undertook to look into this matter and advise of his findings.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

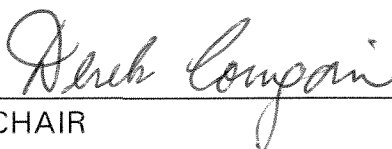
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:54 p.m.

Confirmed:

Certified Correct:

  
CHAIR

  
DEPUTY CITY CLERK