

2001 JUNE 04

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 June 04 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: Acting Mayor, Councillor C.M.H. Redman, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan (*arrived 7:01 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
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
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

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.

PRESENTATION

***2001 Environment Awards & Environmental Stars
Presenters: His Worship, Mayor Doug Drummond and
Councillor Dan Johnston, Chair, Environment & Waste Management Committee***

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the supplementary report from the Environment and Waste Management Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. E. Environment and Waste Management Committee
Re: City of Burnaby 2001 Environment Awards
and Environmental Stars

The Environment and Waste Management Committee submitted a report recommending award recipients for the 2001 City of Burnaby Environment Awards and Environmental Stars.

The Environment and Waste Management Committee recommended:

1. That two awards be presented for the 2001 Environment Award in Communications: to Joan Parsonson for innovative environmental education, and to Dr. Mark Winston for environmental and science policy communications.
2. That three awards be presented for the 2001 Environment Award in Community Stewardship: to Jim Atwater for the significant enhancement of Beecher Creek; to the Byrne Creek Streamkeepers for their stewardship of Byrne Creek and the Stream of Dreams project; and to the Sapperton Fish and Game Club for their long term stewardship of the Brunette River.
3. That the 2001 Environment Award in Youth be presented to Buckingham Elementary for their comprehensive environmental activities over the last fifteen years.
4. THAT two Environmental Stars in Communications be presented to Better Environmentally Sound Transportation (BEST) and the Douglas College Institute of Urban Ecology Green Links Program.
5. THAT an Environmental Star in Planning and Development be presented to the Wembley Estate Townhouse Complex.
6. THAT three Environmental Stars in Community Stewardship be presented to Maurice Coulter-Boisvert, Harry Karmitsa and Fred Porth.

7. THAT four Environmental Stars in Youth be presented to Alysha McAuley, Marsha Koniuhova, Matthew Clive and Kevin Kellin.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

Councillor Corrigan arrived at the Council meeting at 7:01 p.m. and took his place at the Council table.

Councillor Johnston, Chair of the Environment and Waste Management Committee conducted a PowerPoint presentation providing details on the environmental awards and the recipients.

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Redman and Councillor Johnston introduced and recognized environment award recipients who were in attendance at the Council meeting.

Councillor Johnston noted that the Environment Awards and Stars will be presented at a special reception at Ceperley House on Wednesday, June 6th. The Sapperton Fish and Game Club will be unable to attend the reception and therefore, Councillor Johnston invited representatives of the Club to come forward and receive a 2001 Environmental Award in Community Stewardship for the Club's long term stewardship of the Brunette River.

PROCLAMATIONS

Councillor Johnston, on behalf of His Worship, Mayor Drummond proclaimed June 6, 2001 as "**Clean Air Day**" in the City of Burnaby.

Councillor Begin, on behalf of His Worship, Mayor Drummond proclaimed June 9, 2001 as "**National Kids Day**" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed June, 2001 as "**Spina Bifida and Hydrocephalus Month**" in the City of Burnaby.

Councillor Corrigan, on behalf of His Worship, Mayor Drummond proclaimed June, 2001 as "**ALS Month**" in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Drummond proclaimed June 3 to 9, 2001 as "**Seniors Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2001 May 14 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 2001 May 15 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Bingo Country, 2001 May 18
Re: Request Council support for permanent
use of handheld bingo verifiers
Speaker: Mr. Alan Dyck
- B) President, CUPE BC Division, 2001 May 22
Re: City Watch Program
Speakers: Barry O'Neill, President CUPE BC
Simon Challenger, President, Burnaby Civic
Employees Union, CUPE Local 23
- C) Ileen and Brad Satchwell, 2001 May 24
2001 May 24
Re: 6331 Caulwynd Place, Building Permit
Speaker: Ileen Satchwell

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Alan Dyck**, Operations Manager, Bingo Country appeared before Council, accompanied by Mr. Mark Roberts, B.C. Lottery Corporation, 10760 Shellbridge Way, Richmond to request Council to allow the continuation of electronic hand-held Bingo verifiers at Burnaby's Bingo Country.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 1, City Manager's Report No. 15, 2001 June 4th be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. **Ongoing Availability of Hand-Held Bingo Verifiers at Burnaby Bingo Country**

The City Manager submitted a report from the Director Planning informing Council of the results of a Provincial assessment of hand-held bingo verifiers (units), and to provide recommendations regarding the ongoing availability of the units at Burnaby Bingo Country.

The City Manager recommended:

1. THAT Council approve the use of hand-held bingo units at Burnaby Bingo Country until 2002 December 31, provided that:
 - a maximum of 146 units are available on the premises;
 - a maximum of 36 cards or faces are allowed on a unit during any one bingo game;
 - hand-held units are limited to one per bingo player at a time;
 - hand-held units are programmed to preclude 'stand-alone' or "personal" play and the play of games other than bingo;
2. THAT should Burnaby Bingo Country wish to continue to make hand-held bingo units available to its customers after 2002 December 31, it request Council approval on a biennial (every two years) basis;
3. THAT a copy of this report be forwarded to Mr. Alan Dyck at Burnaby Bingo Country, #302 - 7155 Kingsway, Burnaby, B.C. V5E 2V1;
4. THAT a copy of this report be forwarded to Mr. Bill Sidhu, Manager of Facilities, Bingo Division, British Columbia Lottery Corporation, 10760 Shellbridge Way, Richmond, B.C. V6X 3H1; and

5. THAT copies of this report be forwarded to the Community Policing Committee and the Community Issues & Social Planning Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: Councillor Der

- B) Mr. Barry O'Neill**, President CUPE BC appeared before Council, accompanied by Mr. Simon Challenger, General President, CUPE Local 23 and Mrs. Kathy Corrigan, Research Division, CUPE B.C. to talk about the proposed City Watch Program for Burnaby.

Mr. O'Neill advised that the City Watch Program was developed by CUPE, local government representatives and the RCMP. With the Program up and running in Langley, Powell River, Victoria and Kamloops, Mr. O'Neill hoped that it would be initiated in Burnaby in the near future.

The speaker advised that the purpose of the City Watch Program was to encourage municipal workers to be alert to unusual things they may see while on the job. Staff would then report suspicious activities by calling Dispatch who in turn contacts the RCMP. All reports received are kept and reviewed. Mr. O'Neill advised that Victoria City Workers look out for stolen vehicles and Powell River employees patrol streets on Hallowe'en. To promote the Program, mailers are sent out to all residents and decals are placed on City vehicles letting people know that City Watch is in operation.

Mr. Simon Challenger, General President of CUPE Local 23 addressed Council and advised that training of City Workers is conducted through the RCMP. There have been many recorded successes wherein City Workers have reported break and enters, stopped car thefts and assisted accident victims.

Mr. Challenger concluded by suggesting that the City Watch Program will bring comfort to the residents knowing that City Workers are keeping a watchful eye on the streets. Mr. Challenger thanked Council for the opportunity to make their presentation and advised that he looked forward to working with Council on this initiative.

Arising from discussion of the points raised in the presentation, Council directed staff to place an article in the next edition of InfoBurnaby providing details on the proposed City Watch Program.

- C) This delegation was **WITHDRAWN** prior to the Council meeting.

Councillor Corrigan retired from the Council Chamber at 8:02 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.15, 2001 June 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Redman read the following items of correspondence:

- A) Margot Halmrast - Management 2001 May 16
Re: Condition of vacant lot next to 7110 Linden Avenue

A letter was received from Margot Halmrast - Management complaining about an unsightly vacant lot next to 7110 Linden Avenue.

A staff note advises the subject property is a vacant City-owned lot. Staff will make arrangements to undertake grass cutting and necessary clean up and will so advise the writer.

- B) President & CEO, Coast Mountain Bus Company
2001 May 22
Re: Labour Dispute - Coast Mountain Bus
Company and Canadian Auto Workers Union

A letter was received from the President and CEO, Coast Mountain Bus Company regarding the current transit labour dispute.

- C) Head, Industrial & Air Section, Ministry of
Environment, Lands and Parks, 2001 May 16
Re: MTBE Findings in Surface and Ground Water
in North Burnaby

A letter was received from the Head of the Industrial & Air Section, Ministry of Environment, Lands and Parks clarifying information provided to Council regarding the concentration of benzene in an off-site sample of surface water collected by Burnaby staff.

- D) P.J. Dickinson-Starkey, 2001 May 16
Re: 1. Consider alteration of cost-sharing formula
for local improvements; 2. Placing of improvements
higher in planning; 3. Enhanced funding for effective
and fair cost-sharing projects
-

A letter was received from P.J. Dickinson-Starkey requesting Council to consider alterations to the cost-sharing formula for local improvements, to consider giving local improvements a higher priority and to consider enhancing City funding for effective and fair cost-sharing of local improvement projects.

The Director Engineering is preparing a report responding to this item of correspondence for the June 11th Council meeting.

- E) Municipal Clerk, District of North Vancouver
to Chair, GVRD, 2001 May 08
Re: Seymour Filtration Plan - Public Meeting

A letter was received from the District of North Vancouver advising of actions taken by North Vancouver District Council regarding the Seymour Filtration Plant.

- F) Chairman, Comitato Attivita Scolastiche Italiane
2001 May 15
Re: St. Anthony's Parade at St. Helen's Church

A letter was received from Comitato Attivita Scolastiche Italiane requesting permission to conduct its annual St. Anthony's Parade at St. Helen's Church on June 13th.

A report from the Director Engineering responding to this item of correspondence appears elsewhere on the Council agenda.

- G) President, WoodLINKS, 2001 May 10
Re: Continuation of funding of WoodLINKS Program

A letter was received from the President of WoodLINKS advising that Forest Renewal BC has not as yet committed to renewing funding for WoodLINKS and requesting Council to support and raise awareness of the forest products industry.

- H) Robert Tan, 2001 May 08
Re: Revision and Implementation of Safety Speed
Limit 30Kph around school zone along 10th Avenue
Burnaby/New Westminster

A letter was received from Robert Tan discussing revision and implementation of the 30 kph speed limit around the School Zone along 10th Avenue Burnaby/New Westminster.

A staff note suggests that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

- I) Chair, Green Party, Burnaby, New West & Tri Cities
2001 May 24
Re: Use of Parkland in Burnaby

A letter was received from Steve Mancinelli discussing the use of parkland in Burnaby.

- J) President & Conservation Chair, Vancouver Natural
History Society, 2001 May 21
Re: Options for Burnaby Lake - Is the cart being put
before the horse?

A letter was received from the Vancouver Natural History Society regarding options for the future of Burnaby Lake.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission for information."

CARRIED UNANIMOUSLY

- K) Executive Director, Burnaby Meals on Wheels
2001 May 04
Re: Thanks to Council for support of program

A letter was received from Burnaby Meals on Wheels thanking Council for supporting the program.

- L) Executive Director, Burnaby Information & Community Services Society, 2001 May 04
Re: Thanks to City of Burnaby for grant to
support expenses of society

A letter was received from the Burnaby Information & Community Services Society thanking the City for the grant to support expenses of the Society.

- M) Secretary /Treasurer, Lower Mainland Municipal Association, 2001
Re: Invoice for Membership Dues 2001/2002

An invoice was received from the Lower Mainland Municipal Association for the 2001/02 membership dues.

A staff note indicates that, should Council wish to pay this invoice for membership dues, a motion authorizing payment is required.

- N) Community Affairs Manager, Chevron Canada Limited
2001 May 28
Re: Providing copy of most recent communication to
residences near refinery regarding MTBE and
groundwater contamination issues

A letter was received from the Community Affairs Manager, Chevron Canada Limited providing a copy of the most recent communication to residences near the Chevron Refinery regarding MTBE and groundwater contamination issues.

- O) Svend Robinson, MP Burnaby-Douglas, 2001 May 22
Re: Urges Council to adopt resolution regarding
interests of local government relative to NAFTA

A letter was received from Svend Robinson, MP Burnaby-Douglas urging Council to adopt a resolution regarding interests of local government relative to NAFTA.

Arising from consideration of Correspondence Item 3f) from the Comitato Attivita Scolastiche Italiane, Council brought forward Item 15, City Manager's Report No. 15, June 4th, 2001 for consideration at this time.

15. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Esmond/Pandora/Triumph/MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Sam Palidda, from Comitato Attivita Scolastiche Italiane, #35 - 250 S. Willingdon Street, Burnaby, B.C. V5C 5E9 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(I) from Mr. Steve Mancinelli, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Further arising from consideration of Item 3(I), Council requested staff to report on the quantity and quality of pesticides being used in Burnaby parks.

Arising from consideration of Correspondence Item 3(O) from Svend Robinson, M.P. Burnaby-Douglas, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff compile a report on issues related to trade agreements, both present and future, including a process for inviting representatives of Foreign Affairs and International Trade to meet with Council to discuss these issues."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from WoodLINKS, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT staff prepare a report on the membership of WoodLINKS, the purpose of the organization and who they represent."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(H) from Robert Tan, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(D) from P.J. Dickinson-Starkey, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the points raised in the correspondence from P.J. Dickinson-Starkey."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from the Lower Mainland Municipal Association, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT Council authorize payment of the 2001/2002 Membership Dues for the Lower Mainland Municipal Association."

CARRIED UNANIMOUSLY

Further arising from consideration of Correspondence item 3(M) from the Lower Mainland Municipal Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT staff report on the names of the new L.M.M.A. Board of Directors."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(E) from the District of North Vancouver, Council requested staff to provide background information on the Seymour Filtration Plant proposal.

Arising from consideration of Correspondence item 3(B) from the Coast Mountain Bus Company, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR HARRIS:

"THAT Burnaby Council write to the new Burnaby MLAs requesting the Provincial Government put pressure on TransLink and Coast Mountain Bus Company to resolve the current labour dispute; and further, that copies of the letter also be forwarded to TransLink and Coast Mountain Bus Company urging an early resolve to the labour dispute."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) Community Issues and Social Planning Committee **Re: Burnaby Inter-Agency Council Poverty Initiative**

The Community Issues and Social Planning Committee submitted a report providing Council with an update on the Burnaby Inter-Agency Council poverty initiative and recommending City funding support for the poverty forum that the Inter-Agency Council is planning to hold on June 18th at Schou Education Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the expenditure up to \$2000 from Stabilization Reserve for the Burnaby Inter-Agency Council forum on poverty scheduled for 2001 June 18 at Schou Education Centre.
2. THAT copies of this report be sent to the Burnaby School Board and Burnaby Inter-Agency Council.

Councillor Corrigan retired from the Council Chamber at 8:53 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Issues and Social Planning Committee
Re: Local Hero Recognition Program

The Community Issues and Social Planning Committee submitted a report requesting Council approval for a new design for promotional material relating to the 2001 Local Hero Recognition Program. The annual event recognizes citizens who have made substantial contributions to community well being over several years.

The Community Issues and Social Planning recommended:

1. THAT Council approve funding up to \$2,500 for advertising costs associated with the design and production of a brochure and poster and related advertising to promote the Local Hero Recognition Program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

C) Bicycle Advisory Committee
Re: Asphalt Curbs on Interim Roadways

The Bicycle Advisory Committee submitted a report evaluating methods of mitigating the safety concerns of cyclists relative to extruded asphalt curbs on interim standard cycle roads which have narrow travel lanes.

The Committee expressed support for marking curbs for visibility but they were concerned that at times there is a paved shoulder behind edge markings. It was therefore requested that the Traffic Safety Division consider additional curb markings when there is not a rideable surface to the right of the edge and further suggested use of "cat eyes" as an additional road marker. The Committee also requested consideration that the markings should not narrow the usable surface of the road and implementation of a spot improvement program to address significant concerns as identified.

The Bicycle Advisory Committee recommended:

1. THAT a copy of this report be sent to the Traffic and Transportation Committee (Traffic Safety Division) for information.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report recommending the following grants:

#26/01 Western Canadian Oireachtas 2001

The Executive Committee of Council recommended:

1. THAT the City of Burnaby support the Western Canadian Irish Dancing Championships to be held in Burnaby from 2001 November 9 - 11 by purchasing an advertisement in the program for the event at a cost of \$500.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#33/01 Team B.C. Volleyball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 (\$125 x 1 Burnaby player) be awarded to Team B.C. Volleyball Team to assist with travel expenses to the 2001 Canada Summer Games in London, Ontario from 2001 August 11 to 25.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#34/01 Girl Guides of Canada - Burnaby Royal Area

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Girl Guides of Canada - Burnaby Royal Area for the year 2001.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#35/01 B.C. Wheelchair Sports Association

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:20 p.m. with His Worship, Mayor Drummond and Councillor Harris absent.

E) Environment and Waste Management Committee
Re: City of Burnaby 2001 Environment Awards
and Environmental Stars

This item was dealt with previously in the meeting in conjunction with Presentations.

- F)** The City Manager presented Report No.15, 2001 June 04 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Ongoing Availability of Hand-Held Bingo
Verifiers at Burnaby Bingo Country

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

2. Barnet Marine Park Master Plan

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$77,000 for additional design, engineering and environmental works not covered by the original contract related to the west foreshore access of Barnet Marine Park.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$77,000 (inclusive of 7% GST) be brought down for additional design, engineering and environmental works not covered by the original contract related to the west foreshore access of Barnet Marine Park.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. 2001/2002 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the execution of an agreement with the Burnaby School Board for the support and operation of seven Community Schools. The amount of \$312,780 is identified in the City's Annual Operating Budget.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School Board for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Harris returned to the Council Chamber at 9:22 p.m. and took her place at the Council table.

4. Licence between City and Burnaby Lake Rugby Committee to operate Clubhouse at Burnaby Lake Sports Complex-East

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for a new licence with the Burnaby Lake Rugby Committee to operate the clubhouse portion of the field house at the Burnaby Lake Sports Complex-East, with terms and conditions as outlined in the report.

The City Manager recommended:

1. THAT approval be given for a new licence with the Burnaby Lake Rugby Committee to operate the clubhouse portion of the field house at the Burnaby Lake Sports Complex-East, with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. 2002 Facility Use Fee Schedule for Parks, Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down the Burnaby 2002 Facility Use Fee Schedule Bylaw as detailed on Attachment #3 of the report.

Staff suggest that, according to local market research conducted by staff in 2001 February, the proposed 2002 Facility Use Fee Schedule appears to be reasonably priced in relation to the market and demand. It is believed that the recommended adjustments will assist in providing the best possible service to Burnaby residents at reasonable and appropriate rates for convenient, quality service. At the same time, with fair and competitive fees sufficient revenue is generated to offset the inflationary increases that otherwise erode the quality of service.

The City Manager recommended:

1. THAT the Burnaby 2002 Facility Use Fee Schedule Bylaw as detailed on Attachment #3 of the attached report be brought down.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. St. John The Divine Church
3891 Kingsway

This report was WITHDRAWN from the Council agenda prior to the Council meeting.

7. Rezoning Reference #99-33
Lake City Way Train Station
Address: Portion of 3131 Lake City Way

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-33, Lake City Way Train Station, portion of 3131 Lake City Way to a Public Hearing on 2001 June 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 June 11 and to a Public Hearing on 2001 June 26 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 provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.4 of this report.
3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2; and the owner of the subject property.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Zoning Bylaw Text Amendment

The City Manager submitted a report from the Director Planning and Building proposing certain minor text amendments to clarify and improve the wording of the zoning bylaw.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Official Street Names for Existing Thorn(e) Street/Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council approval to survey property owners, businesses and residents of Thorn(e) Street/Avenue regarding a proposal for the establishment of consistent and official street names for this street.

The City Manager recommended:

1. THAT staff be authorized to survey property owners, businesses and residents of Thorn(e) Street/Avenue regarding the proposal outlined in this report for the establishment of consistent and official street names for the subject street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #00-19
Split-Serve Gasoline Service Station
with Retail Store
Address: 5059 Canada Way

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #00-19, 5059 Canada Way to a Public Hearing on 2001 June 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 June 11 and to a Public Hearing on 2001 June 26 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 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 dedication of any rights-of-way deemed requisite.
- f. The deposit of the applicable GVS & DD sewerage charge.
- g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**11. Infrastructure Management System
(IMS) Computer Upgrade**

The City Manager submitted a report from the Chief Information Officer providing funding for the upgrade of Engineering's infrastructure management computer. Sufficient Capital Reserves are available and this project is included in the 2001 Financial Plan.

The City Manager recommended:

1. THAT a \$100,000 Capital Expenditure Bylaw be brought down for the purchase of computer server equipment.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Lougheed Highway Rehabilitation

The City Manager submitted a report from the Director Engineering seeking Council approval to cost share with Rapid Transit Project 2000 on the rehabilitation of sections of Lougheed Highway impacted by the millennium line construction.

Staff advise that it is advantageous for the City to cost share to the extent of \$700,000 with RTPO in rehabilitating areas of Lougheed Highway not affected by SkyTrain construction in order to avert a patchwork of old and new pavements and to step up the rehabilitation of a major arterial highway. The City's share will be fully funded by monies received from Translink for rehabilitation of MRN roads. Additionally, RTPO have also agreed to contribute \$1.0 million towards a total cost of \$1.2 million for the replacement watermain impacted by the road widening project and it is recommended that the City fund the balance of the identified watermain renewals.

The City Manager recommended:

1. THAT Council approve cost-sharing with Rapid Transit Project 2000 on the rehabilitation of sections of the Lougheed Highway impacted by the Millennium Line construction, as outlined in this report.
2. THAT Council authorize the issuing of a purchase order in the amount of \$900,000 to Rapid Transit Project 2000 for roadworks, including associated drainage improvements, and watermain replacements on Lougheed Highway, North Road to Gilmore.

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**13. Disestablishment of GVS&DD Byrne Road
Drainage Area**

The City Manager submitted a report from the Director Engineering seeking Council resolution to disestablish the GVS&DD Byrne Road Drainage Area.

The City Manager recommended:

1. THAT Council support the disestablishment of the GVS&DD Byrne Road Drainage Area.
2. THAT a copy of this report be sent to GVRD attention Mr. T. Allos.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

14. Deer Lake Gravity Grand Prix
Saturday, 2001 June 23
(Rain Date: Sunday, 2001 June 24)

The City Manager submitted a report from the Director Engineering seeking Council approval for the 9th Annual Deer Lake Gravity Grand Prix (Soap Box Derby).

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report.
2. THAT the coordinator of the event, Neil MacKay, Event Coordinator, 5757 Buckingham Ave., Burnaby, B.C., V5E 2A2 be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. St. Anthony's Parade

This item was dealt with previously in the meeting in conjunction with Item 3f) - Correspondence.

16. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to accommodate the 3rd *"Do It for Dad Walk/Run"* on Sunday, June 24th, 2001. The request is to close and use Roberts Street from Burnaby Lake Pavilion to Sperling Avenue, Sperling Avenue from Roberts Street to Glencarin Drive and Glencarin Drive to the end of the road.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Warbinek, 6280 187th Street, Surrey, B.C. V3S 7N8, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate the annual *"Big Pig Gig"* on Arcola Street between Walker Avenue and Hall Avenue on September 3rd between 7:00 a.m. and 7:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Carol Ann Flanagan, Southside Community Church, 7235 Walker Avenue, Burnaby, B.C. V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. 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 June 26 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #01-6 Lot C, D.L. 28, Group 1, NWD Plan 42361

From: C4 Service Commercial District & P8 Parking District

To: CD Comprehensive Development District (based on C2 Community Commercial District and RM2 Multiple Family Residential District)

Address: 7880 - 18th Avenue

Purpose: To permit an office building and a future housing development.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development in line with this report which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #00-7 Strata Lots 1-20, D.L. 161, Grp 1, NWD Strata Plan LMS 2112,
together with an interest in the Common Property in proportion to the
unit entitlement of the Strata Lot as shown.

From: M2 & M2r General Manufacturing District

To: CD Comprehensive Development District (based on M5 and
M5r Light Industrial District)

Address: 8980 Fraserwood Court

Purpose: To permit business and professional offices as a principal
use on the site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #01-8 Lot 3, D.L. 166, Group 1, NWD Plan LMP 42789

From: CD Comprehensive Development District (based on M5
Light Industrial District and Riverfront Business Park
Concept Plan guidelines)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Riverfront Business Park Concept Plan guidelines and in accordance with the development plan entitled "Grand & Toy Vancouver Distribution Centre" prepared by Christopher Bozyk Architects Ltd.)

Address: 4560 Tillicum Street

Purpose: To permit the addition of floor area within the existing building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 June 11 and to a Public Hearing on 2001 June 26 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 the applicable GVS & DD Sewerage Charge.
 - c) The necessary provisions and granting of any easement in the event that the existing gas main under the sidewalk on Fraser Park Drive requires upgrading.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #01-09 Lot 17, Blk 16, D.L. 168 Group 1, NWD Plan 1908
From: C2 Community Commercial District

2001 June 04

To: P8 Parking District and R5 Residential District

Address: 5221 Neville Street

Purpose: To permit development of a parking lot on the western portion and a single-family dwelling on the eastern portion.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 June 11 and to a Public Hearing on 2001 June 26 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning.
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site, including but not necessarily limited to a new driveway crossing on Neville Street, 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 subdivision of 5221 Neville Street into two legal parcels and the consolidation of the western portion of 5221 Neville Street with 7676 Royal Oak Avenue.
 - e. The deposit of the applicable Parkland Acquisition Charge.
 - f. The deposit of the applicable GVS & DD sewerage charge.
 - g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #01-10 Lot 186, D.L. 132, Group 1, NWD Plan 27970

From: R4 Residential District

To: CD Comprehensive Development District (based on R4 Residential District and P7 Special Institutional District)

Address: 6845 Kitchener Street

Purpose: To permit the retention of the Charlford House supportive recovery facility for women.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #01-11 Lot 2, D.L. 96, Group 1, NWD Plan LMP 43357

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District use and a maximum

density of 2.023 FAR and the Edmonds Town Centre West Development Plan)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Edmonds Town Centre Development Plan)

Address: 6659 Southoaks Crescent

Purpose: To permit the addition of five more storeys to the approved building utilizing a density bonus for the provision of community space.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:

RZ #01-12 Lot 1, D.L. 166, Ptn. of Lot 2, D.L.'s 166 & 167, Group 1, NWD Plan LMP 39677

From: CD Comprehensive Development District (based on M1 Manufacturing District, M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District) and CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Riverfront Business Park Concept Plan)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Riverfront Business Park Concept Plan)

Address: Ptn of 7800 Riverfront Drive and 7700 Riverfront Gate

Purpose: To develop a multi-tenant research and development office and manufacturing facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:

RZ #01-13 Ptn. of Lot 5 Except: Part Subdivided by Plan LMP 47476, D.L.'s 164 & 165, Group 1, NWD Plan LMP 40993

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Glenlyon Concept Plan)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan)

Address: Ptn. of 9200 Glenlyon Parkway

Purpose: To develop an office building

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 #9 Application for the rezoning of:
RZ #01-14 Lot F (BG 309612), D.L. 118, Group 1, NWD Plan 2973 and Portion of
Parcel 1 (Stat. ROW Plan LMP 46048) of part (PL 18170), D.L. 118,
Group 1, NWD

From: CD Comprehensive Development District (based on M1
Manufacturing District)

To: Amended CD Comprehensive Development District (based
on M1 and M1r Manufacturing District)

Address: 3950 Henning Drive and Ptn. of Burlington Northern
ROW

Purpose: Small building expansions to the existing Home Depot
development including an internal restaurant, outdoor
display areas, additional parking, relocating Gilmore
access and Urban Trails.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 19, 2001

#11242

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

7859 Canada Way

REZ #01-01

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2001

#11225

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11200 6150 Lougheed Highway

REZ #00-34

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2001

#11200

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 16, 2000

#11238

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 17, 2000

#11239

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 18, 2001

#11240

Burnaby Solid Waste Bylaw 1981,
Amendment Bylaw 2001

#11241

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston advised that, at the recent FCM Conference, a two and one-half hour session was scheduled for FCM resolution discussion. Councillor Johnston suggested that this time allotment was inadequate and did not allow for proper discussion of the resolutions on the table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council request the FCM Executive to examine future Conference agenda planning in order to devote more time for plenary sessions and suggesting they review the UBCM convention planning model which allows for a plenary session each day."

CARRIED UNANIMOUSLY

Councillor Johnston advised that the current Community Charter states that local government elections will be held on the third Saturday in November. With anticipated amendments to the Charter in the near future, Councillor Johnston suggested it appropriate to recirculate Council's previous motion, which was submitted to the UBCM and/or the Minister of Municipal Affairs, calling for a change in election day to a Saturday in October.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff be requested to recirculate Council's motion, previously submitted to the UBCM and/or Minister of Municipal Affairs regarding moving local government election day to a Saturday in October."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT a joint meeting between Council and the Parks, Recreation and Culture Commission be scheduled for 2001 June 20 at 5:00 p.m. in the Council Committee Room for the purpose of reviewing the restoration plan for the Interurban Tram 1223."

CARRIED UNANIMOUSLY

2001 June 04

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Mayor's Office arrange, as soon as possible, a meeting with Burnaby M.L.A.'s to discuss issues of concern to Burnaby and to establish an effective working relationship with new Provincial representatives."

CARRIED UNANIMOUSLY

Councillor Begin congratulated City Clerk, Debbie Comis, on her recent election as 1st Vice President to the Local Government Management Association of B.C.

Councillor Begin congratulated Deputy City Manager Chad Turpin for a job well done in organizing the Michael J. Fox Theatre Charity Golf Tournament. Councillor Begin advised that, from all reports, the event was very successful.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK