

2001 FEBRUARY 05

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 February 05 at 6:30 p.m. followed immediately by a Special 'Closed' meeting from which the public was excluded. At the conclusion of the Special 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. J. Romoff, Asst. Director Recreation
Mr. D.G. Stenson, 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.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 January 22 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 2001 January 23 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Manager, Communications, Vancouver Whistler
2010 Bid Corporation, 2001 January 26
Re: Update on proposal to bid on 2010 Olympics
Speaker: Mr. Don Calder, Chief Executive Officer

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Don Calder, Chief Executive Officer, Vancouver Whistler 2010 Bid Corporation, 800 - 570 Dunsmuir Street, Vancouver appeared before Council to outline the Bid Corporation's plans and progress to date in preparing to bid to host the Olympic Winter Games and Paralympic Games in 2010.

Mr. Calder advised that the Bid Corporation's Board of Directors is drawn from a variety of community interests including all levels of government, First Nations and the business and sport communities. The International Olympic committee will announce the shortlist of candidate cities for the 2010 Games in January 2002 and will award the Games to the successful city in July 2003. Other cities indicating interest at this early date include Helsinki, Finland; Jaca, Spain; Zurich and Bern-Montreux, Switzerland; Muju, South Korea and Sarajevo, Bosnia.

The speaker suggested that the 2010 Olympic Winter Games and Paralympic Games are expected to draw up to 5,000 athletes and officials, 10,000 media members and 35,000 overnight visitors to Vancouver and Whistler. Based on Vancouver's renown as a cosmopolitan centre, Whistler's status as a world-class resort and Canada's reputation for hosting first-class international events, Mr. Calder advised that the Vancouver Whistler 2010 Bid Corporation plans to put forward an impressive and successful bid for the Games.

In concluding his comments, Mr. Calder advised that the Bid Corporation, as part of the overall planning, is conducting a total inventory of facilities in the Lower Mainland, and in particular, ice surfaces. The purpose on the inventory is to address the need to match the requirements with available facilities.

NOTE: A copy of the delegation's presentation is on file in the Clerk's Department.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 04, 2001 February 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Fundraising Committee, McHardy Dance Studios, 2001 January 18
Re: Request permission to conduct Tag Days in the City of Burnaby April 20 & 21, May 18 & 19, June 15, 16 & 30

A letter was received from McHardy Dance Studios requesting permission to conduct Tag Days on April 20 and 21, May 18 and 19 and June 15, 16 and 30.

- B) Director of Operations, Bonny's Taxi Ltd.
2001 January 15
Re: M.C.C. Supplemental Tarrif Order #16-00
Taxi Rate Increase

A letter was received from the Director of Operations, Bonny's Taxi Ltd. advising of their application to the B.C. Motor Carrier Commission for the Supplemental Tariff Increase as ordered on the 18th of December, 2000 by the Motor Carrier Commission.

Item 1, City Manager's Report No. 4 which appears elsewhere on this agenda responds to this item of correspondence.

- C) Chair, TransLink to BC Trucking Association
2001 January 03
Re: TransLink Strategic Plan and Financial Program

A copy of a letter was received from the Chair of TransLink to the B.C. Trucking Association discussing TransLink's Strategic Plan and Financial Program.

- D) Chair, UBCM Environment Committee, UBCM
2001 January 23
Re: Drinking Water Policy

A letter was received from the Chair of the UBCM Environment Committee regarding the role of local government in the protection of drinking water.

- E) Robert Coupe, 2001 January 24
Re: Proposed dredging of Burnaby Lake

A letter was received from Robert Coupe discussing the proposed dredging of Burnaby Lake.

- F) Karen Morcke, 2001 January 18
Re: Burnaby Lake

A letter was received from Karen Morcke regarding the proposed dredging of Burnaby Lake.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- G) Glen Smith, 2001 January 26
Re: Burnaby Lake

A letter was received from Glen Smith supporting the rehabilitation of Burnaby Lake.

- H) David Wallace, 2001 January 22
Re: Requests Council to discuss with
Assessment Authority changing
deadline for review of assessments
from January 31 to June 30

A letter was received from David Wallace requesting Council to discuss with the B.C. Assessment Authority the possibility of changing the deadline for review of assessments from January 31 to June 30.

A staff note indicates that staff will contact the writer to explain the relationship of the assessment cycle to the tax rates and the information he requires to judge the need for an assessment appeal.

- I) Les Lee M. Lowe, 2001 January 26
Re: Proposes permanent name change of
Government Street to Government Road

A letter was received from Les Lee Lowe proposing a permanent name change of Government Street to Government Road.

A staff note advises that the official name, based on a Street Naming Bylaw passed in 1912 is Government Street. However, over the years this area has been known as the Government Road area and the street signs were changed to reflect this in 1997. Planning staff have written to Mrs. Lowe in response to her letter to advise her of the process that would be involved to officially change the name to "Road" (Including seeking the concurrence of the affected owners). Upon request, staff will initiate the process and advise Council of the result in due course.

- J) President, Mortal Coil Performance Society
2001 January 29
Re: Thanks to City of Burnaby, Parks Commission
and Shadbolt Centre for the Arts for support
of their recent production

A letter was received from the President of Mortal Coil Performance Society thanking the City of Burnaby, Parks Commission and Shadbolt Centre for support of their recent production.

- K) Chair, Parent Sponsoring Committee
759 Falcon Squadron, Royal Canadian
Air Cadets, 2001 January 30
Re: Request permission to conduct Tag Days
in Burnaby on April 6, 7 and 8, 2001

A letter from 759 Falcon Squadron, Royal Canadian Air Cadets requesting permission to conduct Tag Days on April 6th, 7th and 8th, 2001.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the 759 Falcon Squadron, Royal Canadian Air Cadets to conduct Tag Days in the City of Burnaby on April 6, 7 and 8, 2001."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(A) from the McHardy Dance Studios, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the McHardy Dance Studios to conduct Tag Days in the City of Burnaby on April 20 and 21, May 18 and 19 and June 15, 16 and 30, 2001.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence items 3(E) from Robert Coupe and 3(G) from Glen Smith, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(J) from Mortal Coil Performance Society, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a copy of this correspondence be sent to the Parks, Recreation and Culture Commission and staff at Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(I) from Les Lee Lowe, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT staff initiate the process of changing Government Street to Government Road."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN
AND VOLKOW

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- A) Civic Development Committee
Re: McGill Library/Archives
Replacement Project

The Civic Development Committee submitted a report providing a summary of construction progress on the McGill Library/Archives Replacement Project. The Committee advised that workmanship to date is of good quality and the project is being performed within the approved schedule and budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- B) Civic Development Committee
Re: Replacement of Fire Station No. 5 and
Construction of Public Parking Lot

The Civic Development Committee submitted a report providing a summary of construction progress on Fire Station No. 5 and public parking lot covering the period from 2000 November 28 to 2001 January 10. The Committee advised that the contractor and sub-trades have achieved substantial performance and are proceeding with the completion of the work and deficiencies. The Fire Department will be completely moved in to the new facility by 2001 February 15.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- C) Civic Development Committee
Re: City Hall Millennium Project - Phase I

The Civic Development Committee submitted a report providing a summary of construction progress on the first phase of the City Hall Millennium Project. The Committee concluded by advising that work is progressing on schedule with an anticipated completion date of 2001 March.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- D) Community Planning & Housing Committee
Re: Suites in Small Lot Semi-Detached units
in the R12 District

The Community Planning & Housing Committee submitted a report summarizing an approach to prevent the development of secondary suites in two family dwellings on small lots in the R12 District. The Committee advised that this approach includes changes to the text of the Zoning bylaw that would restrict the placement of kitchens and cooking facilities to the first floor of such units and remove the option of building an in-law suite as an accessory use. The Committee also outlined a notification approach where owners/developers or real estate agents of units being marketed as having illegal conversion potential would be notified in writing that the City is aware of a potential suite and will be following up to ensure compliance with the Zoning Bylaw.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to amend the text of the R12 District Schedule of the Burnaby Zoning Bylaw to limit kitchen facilities/cooking facilities in semi-detached units on small lots (45 feet wide or less) to the first floor only, and to remove the current provision for in-law suites as an accessory use for such dwelling units.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Planning & Housing Committee be adopted.”

CARRIED UNANIMOUSLY

- E) Community Planning & Housing Committee
Re: Progressive Housing Society Delegation -
Request for the Lease of a City Property

The Community Planning & Housing Committee submitted a report supporting the lease of a City owned house to the Progressive Housing Society. The

Society is a Burnaby-based independent non-profit organization established to promote the health of people with mental illness by providing quality affordable housing.

Community Planning & Housing Committee recommended:

1. THAT Council authorize the City Solicitor to prepare a lease authorization bylaw to allow the lease of a suitable City-owned house to the Progressive Housing Society at market rate subject to the Society obtaining requisite approval from its funding agencies and agreement to the terms of the lease.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

Council directed that, through the leasing process, Progressive Housing Society understands that the city-owned property will be required back by the City for its original intended use at some future time.

CARRIED UNANIMOUSLY

- F) Community Planning & Housing Committee
Re: Guidelines to evaluate requests for City
Assistance with Costs associated with
Environmental or Heritage Enhancements
to Affordable Housing Projects

The Community Planning & Housing Committee submitted a report providing guidelines to evaluate requests for City assistance to help offset the costs of extraordinary environmental or heritage enhancements which are part of affordable housing projects. Should Council concur with the guidelines outlined in the report, requests for assistance from the City would be reviewed by the Community Planning and Housing Committee. If supported, the Committee would forward a report to Council to assist with paying for environmental or heritage enactments that are associated with affordable housing developments. The type of assistance would be determined by the specific challenges being faced by the project.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize the Community Planning and Housing Committee to review requests by non-profit societies for assistance from the City to help pay for environmental improvements or heritage enhancements associated

with affordable housing projects in accordance with the guidelines and process outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

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

- G) Community Issues and Social Planning Committee
Re: Multicultural Policies and Practices in Selected
BC Municipalities

The Community Issues and Social Planning Committee submitted a report providing an overview and discussion of the document, Multicultural Policies and Practices in Selected BC Municipalities. It is believed that this is a timely and useful document both for the municipalities examined in its case studies and for other BC municipalities seeking to respond to multicultural change.

The Community Issues and Social Planning Committee recommended:

1. THAT Council write to the Mayor and Council of the City of North Vancouver, commending the City for coordinating preparation of Multicultural Policies and Practices in Selected BC Municipalities.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- H) Community Issues and Social Planning Committee
Re: Allocation of Available Space - Burnaby Heights

The Community Issues and Social Planning Committee submitted a report presenting a proposal for the allocation of available space at the Burnaby Heights Community Resource Centre. Once space allocations have been finalized, as appropriate, the lease grant applications of the non-profit tenants

allocated space would be forwarded to the Executive Committee - Grants for consideration. Staff will also continue to seek applicants for the remaining unallocated space at the Resource Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council allocate Rooms #B2, #23 and the former I.E. Shop at the Burnaby Heights Resource Centre be allocated to the selected applicants, as outlined in Section 3.0 of this report.
2. THAT staff be authorized to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to the following applicants: Lower Mainland Square and Round Dance Building Society, Box #141-929, 6200 McKay Avenue, Burnaby, B.C. V5H 4M9, Arrows to Freedom, #201 - 5623 Imperial Street, Burnaby, BC V5J 1G1, and Burnaby Information & Community Services Society, #16 - 250 Willingdon Avenue, Burnaby, BC V5C 5E9.

His Worship, Mayor Drummond retired from the Council Meeting at 8:05 p.m.

Acting Mayor, Councillor Nick Volkow assumed the Chair.

Councillor Corrigan returned to the Council Chamber at 8:10 p.m.

His Worship, Mayor Drummond returned to the Council Chamber at 8:11 p.m. and reassumed the Chair.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT staff be authorized to advertise available space at Burnaby Heights Resource Centre."

CARRIED UNANIMOUSLY

I) Community Issues and Social Planning Committee
Re: Burnaby Youth Services Program

The Community Issues and Social Planning Committee submitted a report recommending a role for the City to play in examining the issue of poverty in Burnaby. It is recommended that the City advise the School Board and Burnaby InterAgency Council of its willingness to play a partnership role, as described herein, in examining the issue of poverty in Burnaby.

The Community Issues and Social Planning Committee recommended:

1. THAT Council inform the Burnaby School Board and Burnaby InterAgency Council of its willingness to play a partnership role in examining the issue of poverty in Burnaby, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the Community Issues and Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

J) Community Issues and Social Planning Committee
Re: Burnaby Youth Services Program

The Community Issues and Social Planning Committee submitted a report providing an overview of the 1999 Youth Services program, focussing specifically on the 1999 Annual Report. The Committee acknowledged its long standing support for Burnaby Youth Services, noting that it offers valuable prevention and early intervention services to at-risk youths and their families. However, the Committee was concerned to learn that, despite a dramatic growth in population and increase in complexity of issues faced by youths and families over the past 25 years, the program’s staff resources are the same now as they were when the program was established in 1974 consisting of a supervisor, counsellor and a secretary. The Committee was further concerned that the RCMP withdrew funding for one FTE counselling position (shared by two part-time auxiliary employees) in 1999 January.

The Community Issues and Social Planning Committee recommended:

1. THAT Council communicate with the Burnaby RCMP requesting reinstatement of the FTE (Full time equivalent) position in Burnaby Youth Services.

2. THAT Council request that the Attorney General contribute to the funding of the Burnaby Youth Services program.
3. THAT a copy of the report be sent to Burnaby's four MLA's requesting that they lobby the Attorney General on Council's behalf for expeditious funding.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

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

Superintendent Ron Dicks, RCMP Burnaby Detachment attend at the podium to respond to questions from Council.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of this report be forwarded to the Family Court and Youth Justice Committee."

CARRIED UNANIMOUSLY

- K) Councillor Douglas G. Evans, Council Liaison
to RCMP, Burnaby Detachment
Re: Mid Term Update Report on the Lower Mainland
(British Columbia) Policing Study

Councillor Evans, in his capacity as Council Liaison to Burnaby Detachment, RCMP submitted a report updating Council on progress to date on addressing a number of long standing concerns with the administration of the RCMP Policing Contract. For the information of Council, the Superintendent, Burnaby RCMP Detachment, Director of Finance and staff have been regularly consulted during this review. Councillor Evans suggested that, unless otherwise directed by Council, the City of Burnaby will continue participating in the Lower Mainland RCMP Consultative Forum and Municipal Staff Working Group and provide a further report to Council when appropriate.

Councillor Evans, Council Liaison to Burnaby Detachment, RCMP recommended:

1. THAT the Mid Term Update Report on the Lower Mainland (British Columbia) Policing Study be received for the information of Council.

2. THAT a copy of this report be forwarded to Commanding Officer, Bev Busson, RCMP E Division and Mayor Greg Halsy-Brandt, Chair, RCMP Consultative Forum.
3. THAT a copy of this report be forwarded to the Community Policing Committee.

Councillor Harris retired from the Council Meeting at 9:02 p.m.

Councillor Harris returned to the Council Chamber at 9:05 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendations of Councillor Evans, Council Liaison to Burnaby Detachment, RCMP be adopted.”

CARRIED UNANIMOUSLY

- L) Community Heritage Commission
Re: Federal Tax Incentives for Heritage Buildings

The Community Heritage Commission submitted a report supporting an amendment to the Income Tax Act to remove some of the financial/tax disincentives to the preservation of heritage properties. The Community Heritage Commission considers it important that the continued support of the City of Burnaby for these Federal Tax initiatives announced in 2000 be registered with the Federal Government.

The Community Heritage Commission recommended:

1. THAT Council send a letter to the Honourable Paul Martin, Minister of Finance and to the Honourable Sheila Copps, Minister of Canadian Heritage, Parliament Buildings, Ottawa, Ontario requesting that the Federal Government implement a system of tax incentives to support private investment in heritage buildings and also donations of heritage property to the public as outlined in the Federal Budget of February 2000 as soon as possible.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

M) The City Manager presented Report No. 04, 2001 February 05 on the matters listed following as Items 01 to 06 either providing the information shown or recommended the courses of action indicated for the reasons given:

1. **Bonny's Taxi Ltd. Notice to Increase Taxi Rates**

The City Manager submitted a report from the Director Finance informing Council of the taxicab rate increase application submitted to the Motor Carrier Commission by Bonny's Taxi Ltd. Bonny's Taxi Ltd. has made application for an increase of 9.3% of the distance rate, which is in line with the maximum established by the MCC.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT copies of this report be sent to:
 - a) Motor Carrier Commission
P.O. Box 9850
Station Prov. Govt.
Victoria, B.C. V8W 9T5
 - b) Bonny's Taxi Ltd.
5525 Imperial Street
Burnaby, B.C. V5J 1E8

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

2. **Blue Button Club**
5501 Kingsway
Proposed Change in Operating Hours
Liquor Licence Application #01-01

The City Manager submitted a report from the Director Planning and Building recommending a request to change the operating hours of the Blue Button Club, which is a Class "A" liquor licensed facility. In light of the lack of previous problems related to this liquor licence facility, the lack of objections from the pertinent City staff, including the RCMP and the

proposed operating hours being similar to those permitted in other Class "A" licensed facilities and in Class "D" neighbourhood pubs in the general area, it is recommended that Council give favourable consideration to the requested change in indoor service operating hours. It is, however, recommended that favourable consideration be subject to the patio having a latest closing time of 11:00 p.m., seven days per week.

The City Manager recommended:

1. THAT Council give favourable consideration to the request to change the permitted operating hours of sale in the subject Class "A" licensed facility to 11:00 a.m. - 1:00 a.m. Monday to Saturday and 10:00 a.m. - 12:00 midnight Sundays, subject to the patio being closed by 11:00 p.m., seven days per week and the patio hours being posted on the licence.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #101 - 9180 King George Highway, Surrey, B.C., 3V3 5V9 and the applicant, Mr. Gary Nygren, Blue Button Club, 5501 Kingsway, Burnaby, B.C., V5H 2G3.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Fire Department Fourth Quarter Report 2000

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 2000.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**4. Devolved Major Road Network
Maintenance Contract Extension**

The City Manager submitted a report from the Director Engineering seeking Council's approval to authorize TransLink to extend the maintenance contract for the devolved Major Road Network to 2004 March 04. TransLink has made entering into this agreement subject to an approved source of funding. From the City's perspective, it is imperative that TransLink commit to full funding of maintenance activities on the developed network as there is no alternate funding source in the City's current budget for this maintenance work.

The City Manager recommended:

1. THAT Council approve extension of the maintenance contract for the devolved portion of the Major Road Network in Burnaby as outlined in this report.
2. THAT a copy of this report be sent to the Manager, Roads & Bridges, TransLink.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Gaglardi Way Pavement Rehabilitation

The City Manager submitted a report from the Director Engineering seeking Council's approval for the retention of a consultant to provide engineering services for pavement rehabilitation on Gaglardi Way between Broadway and Burnaby Mountain Parkway and bring down a Capital Reserves Expenditure Bylaw to interim finance the consulting assignment.

The City Manager recommended:

1. THAT TransLink be requested to provide a funding commitment to the Gaglardi Way Pavement Rehabilitation.

2. THAT, subject to receiving written funding commitment from TransLink, Council approve the retention of CitiWest Consulting Ltd. to provide engineering services for the design and construction of Gaglardi Way Pavement Rehabilitation between Broadway and Burnaby Mountain Parkway.
3. THAT a Capital Works Expenditure Bylaw for \$250,000 be brought down to interim finance engineering services cost on the Gaglardi Way Pavement Rehabilitation project.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Work Orders:
60-21-135 The 2001 Program Watermain Replacements (Phase I & II)
6032-117 Miscellaneous Storm Drainage Improvements - Various Locations

The City Manager submitted a report from the Director Engineering requesting Council approval for work order 60-21-135 - 2001 Program Watermain Replacements (Phases I and II) and 60-32-117 - Miscellaneous Storm Drainage Improvements - Various Locations.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) 485 MacDonald Avenue
Shared Underground Parking Garage for West
Coast Community Homes and Public Parking
Hastings Street Area Plan

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST READING

#11207 7800 Riverfront Gate REZ #00-26

#11208 4601 and 4611 Canada Way REZ #11-38

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR BEGIN:

"THAT

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

Burnaby Zoning Bylaw 1965, Amendment #11208
Bylaw No. 8, 2001

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Golf Fees Bylaw 2001	#11209
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2001	#11210
Burnaby Local Improvement Construction Bylaw No. 1, 2001	#11211
Burnaby Local Improvement Construction Bylaw No. 2, 2001	#11212
Burnaby Lease Authorization Bylaw No. 1, 2001	#11213

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11197	4343,4373, 4443, 4470 Still Creek Drive and 2517, 2539, 2561 Willingdon Avenue	REZ #99-55
#11199	4501 North Road	REZ #00-32
#11200	6150 Lougheed Highway	REZ #00-34
#11203	4303/11/17/25/31/25/45/55/65 Albert Street and 289 Rosser Avenue	REZ #00-35
#11204	Text Amendment	

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2001	#11197
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2001	#11198
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2001	#11199
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2001	#11200
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2001	#11203
Burnaby Zoning Bylaw 1965, Amendment Bylaw nO. 6, 2001	#11204

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2001	#11206
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Begin

Councillor Begin gave notice of his intention to introduce the following motion at the February 12, 2001 Council meeting:

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

Council requested staff to provide background information on the subject and further, that staff investigate if the Ministry of Health has targeted funding available for this program

Councillor Evans

Councillor Evans requested leave from Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the Emergency Planning Committee be held on Tuesday, February 06, 2001 at 4:30 p.m. in the Council Committee Room and that the required Notice as prescribed under Section 223 of the Local Government Act of BC be **WAIVED.**”

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan brought to Council's attention comments appearing in recent newspaper articles regarding SkyTrain and Light Rapid Transit and the controversy that has arisen over the report from Alan Greer, Crown Corporation Secretariat. Councillor Corrigan stated that it appears that the mainstream media is now catching up when this issue had been raised by Burnaby Council several years ago when the sudden decision was made to change from Light Rapid Transit to SkyTrain. At that time, Burnaby Council was critical of the budget process as no one believed that technology could be changed in a matter of a few weeks and produce any type of reasonable budget. Councillor Corrigan also reminded Council of the concerns raised with respect to the polls conducted by RTPO and felt that the process was highly politicized and that the decision was made for the purpose of expediency because it was a project that could be completed within the election cycle.

In concluding, Councillor Corrigan stated in clear terms that the City of Burnaby is not complicit in any of the decisions that were made with respect to changing to SkyTrain technology and that Council clearly stated its opposition on numerous occasions. Councillor Corrigan felt that the community deserves to know what goes on behind the scenes, how these issues develop, what the history of these issues are and whether or not local politicians are acting responsibly in regard to the way decisions are made.

Councillor Harris

Councillor Harris addressed recent concerns about fecal coliform counts which were recently reported in the newspaper. Councillor Harris advised that testing was done on a rapid rotation basis and when test numbers are high, pipes are flushed and retested. Councillor Harris provided assurances that citizens would be immediately notified if there were concerns.

8. INQUIRIES

Councillor Der

Councillor Der referenced a comment made earlier in the meeting by His Worship, Mayor Drummond when he advised of a recent meeting with a Federal Minister to discuss a number of issues relating to Burnaby. Councillor Der inquired if the proposed dredging of Burnaby Lake was discussed and, if so, if a report would be forthcoming to Council.

In response, His Worship Mayor Drummond confirmed that a number of issues were discussed, including Burnaby Lake but that there was no outcome to report.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

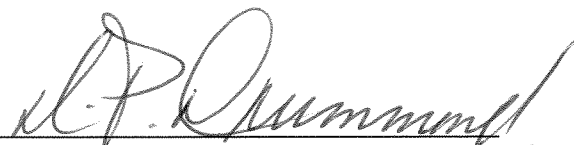
"THAT this 'Open' Council Meeting do now adjourn."

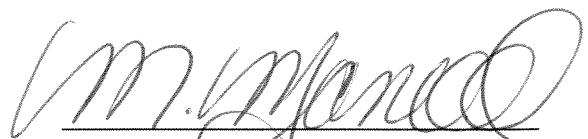
CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK