

## 2001 MARCH 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 March 02 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin *(arrived 7:06 p.m.)*  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman *(arrived 7:07 p.m.)*  
Councillor N.M. Volkow

ABSENT: Councillor D. R. Corrigan

STAFF: Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Ms. D. Jorgenson, Deputy Treasurer  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Deputy Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

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 7:06 p.m.

*Councillor Begin entered the Council Chambers at 7:05 p.m. and took his place at the Council Table.*

## PROCLAMATIONS

His Worship, Mayor Douglas P. Drummond proclaimed the week 2001 March 05 to 11 as ***"Stop the Sexual Exploitation of Children & Youth Awareness Week*** in the City of Burnaby.

*Councillor Redman entered the Council Chambers at 7:07 p.m. and took her place at the Council table.*

His Worship, Mayor Douglas P. Drummond proclaimed the month of March, 2001 as "Kidney Month" in the City of Burnaby.

His Worship, Mayor Douglas P. Drummond proclaimed the week 2001 March 03 to 10 as "*Gymnastics Awareness Week*" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 February 19 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 2001 February 20 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Chair, Burnaby New Westminster Task Force  
on the Sexual Exploitation of Children and Youth,  
February 22, 2001  
Re: Task Force initiatives and activities planned for "Stop the  
Sexual Exploitation of Children and Youth" Awareness Week  
Speakers: Terry Waterhouse, Manager of Youth Services,  
Burnaby School District  
Allen Hutton, Citizen Representative

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Allen Hutton**, Citizen Representative, Burnaby New Westminster Task Force on the Sexual Exploitation of Children and Youth and Mr. Terry Waterhouse, Manager of Youth Services, Burnaby School District appeared before Council to highlight Stop the Sexual Exploitation of Children and Youth Awareness Week and the most recent activities of the Task Force.

Mr. Hutton advised the Task Force applied for and received funding in the amount of \$43,000 to fund a full day training program for local service workers. The Task Force is also working with the RCMP and Burnaby Staff to host a ½ day session on street safety and the viability of such programs as Business Block Watch to protect children and adults out in the community.

Mr. Waterhouse noted this is the 3rd year the Provincial Government has proclaimed Stop the Sexual Exploitation of Children and Youth Awareness Week and the 3rd year Burnaby has supported this initiative. Members of the public are asked to wear magenta colored ribbons in support of the program. The magenta color is a mix of red, for red light districts and purple, the provincial color against violence. The two messages from the program are: that recruitment can happen to any child regardless of their socio-economic background and that buying sex from a child is child abuse and a crime. In recognition of this week, the Task Force is supporting a banner and poster campaign throughout the community; distributing a pamphlet through various social service agencies; and is providing a wallet size youth information card to all secondary school children in the area. Funding for this program has been provided by the Provincial Government in the form of a \$5,000 grant with additional funding from the City of Burnaby.

In conclusion Mr. Waterhouse thanked Council for its continued support of this important initiative.

### **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. 07, 2001 March 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) Don Balzer, Undated,  
Re: Truck traffic on Southpoint Drive

A letter was received from Don Balzer expressing concerns about continued problems with truck traffic on Southpoint Drive and requesting Council do more to enforce the restricted hours for truck traffic until the 10th Avenue Connector is completed.

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

- B) Beth Colpitts, 2001 February 13  
Re: Paths on west side of Deer Lake

A letter was received from Beth Colpitts requesting improvements to the safety of paths along the west side of Deer Lake.

A staff note suggests this item of correspondence be referred to the Parks, Recreation and Culture Commission.

- C) Joanne Graham, 2001 February 15  
Re: Light sequence of traffic signal at  
Moscrop Willingdon intersection

A letter was received from Mrs. Joanne Graham regarding the timing of the intersection and pedestrian lights at Moscrop and Willingdon.

A staff note advises this matter is currently under review by the Traffic and Transportation Committee (Traffic Safety Division) and it is suggested this letter be referred to that Committee for consideration.

- D) Cameron H. Brine, Undated  
Re: Supports Burnaby Lake Rejuvenation  
Project

A letter was received from Cameron Brine expressing support for dredging Burnaby Lake.

A staff note suggests this item of correspondence be referred to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.

- E) Dorothy-Ann Wolfe, 2001 February 19  
Re: Wants Burnaby Lake to remain a  
nature reserve and wildlife sanctuary

A letter was received from Mrs. Dorothy-Ann Wolfe requesting Burnaby Lake remain a nature preserve and wildlife sanctuary.

A staff note suggests this item of correspondence be referred to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.

- F) Lorraine Fisher, Undated  
Re: Urban Transportation Report "Good  
Neighbours Take Transit"

A letter was received from Lorraine Fisher expressing her views with respect to the Urban Transportation Report October 2000 - "Good Neighbours Take Transit."

- G) Municipal Clerk, The Corporation of Delta,  
2001 February 15  
Re: Transit Infrastructure

A letter was received from the Corporation of Delta requesting Council's support for a motion urging the TransLink Board of Directors and GVRD member municipalities to seek reimbursement from the Federal and Provincial governments of funds collected as gasoline tax in order to fund transit infrastructure in the GVRD area.

- H) Chairman and Directors, Woodlinks  
2001 February 15  
Re: Seek endorsement of work being done  
by Woodlinks

A letter was received from Woodlinks requesting Council provide a letter in support of their activities.

- I) Fraser Basin Council to Mayor Jackson, The  
Corporation of Delta, 2001 January 18  
Re: Fraser River Debris Trap

Information from the Federal Government was received with respect to the Canada/British Columbia Infrastructure Program and its ability to fund projects throughout the Province.

- J) Councillor Peter Sillje, District of Fort St. James,  
2001 February 16  
Re: GST on Utility Invoices

A letter was received from the District of Fort St. James requesting support for a resolution eliminating the GST from utility bills.

- K) Steve Mancinelli, 2001 February 15  
Re: Towards Zero Waste: "Recycling  
Initiatives for 2001 and On"

A letter was received from Steve Mancinelli proposing various recycling initiatives for 2001 and beyond.

- L) Campaign Chair, B.C. Liberal Party  
2001 February 27  
Re: Provincial Election Signs

A letter was received from the BC Liberal Party, Burquitlam Campaign office, on behalf of the four campaign offices in Burnaby, requesting permission to place campaign signs on municipal property in the forthcoming Provincial election.

- M) Fred Randall, MLA Burnaby Edmonds  
to Attorney General, Province of B.C.  
Re: Burnaby Youth Services Program

A letter was received from Fred Randall, MLA addressed to Honourable Graeme Bowbrick, Attorney General, expressing support for the provision of financial assistance to the Burnaby Youth Services Program.

Arising from consideration of Correspondence item 3(K), regarding various recycling initiatives, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Steven Mancinelli regarding various recycling initiatives be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (D), & (E) regarding the rejuvenation of Burnaby Lake, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the correspondence regarding the rejuvenation of Burnaby Lake 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 (A) regarding truck traffic on Southpoint Drive, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the correspondence from Don Balzer be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review.”

CARRIED UNANIMOUSLY

Arising from consideration of the correspondence Council requested the RCMP increase their presence on Southpoint Drive to enforce restricted hours of truck traffic and requested staff to improve signage from northbound Marine Way to Byrne Road to Southpoint for out of town vehicles.

Arising from consideration of Correspondence Item 3 (C) regarding the timing of intersection and pedestrian lights at Moscrop and Willingdon, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the correspondence from Mrs. Joanne Graham be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division).”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (J) regarding support for a resolution to eliminate the GST from utility bills, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the correspondence from the District of Fort St. James be **REFERRED** to staff to prepare a resolution in support of this initiative."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (B) regarding the safety of paths along the west side of Deer Lake, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Mrs. Beth Colpitts be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### A) **Traffic and Transportation Committee (Transportation and Transit Division) Re: Burnaby Bike Routes: Bikeways and Signing Program**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining the process for public input and implementation of the Bikeway program. The Committee is requesting Council approval to submit an application for ICBC funding to develop a signing program for existing bike routes in Burnaby.

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

1. THAT Council approve an application to the forthcoming ICBC Bike Program for \$50,000 (\$25,000 Burnaby share) to implement a signing program for Urban Trails, Bikeways and Cycle Roads in Burnaby.



2. THAT staff be directed to seek public input on the Conceptual Bikeway Network prior to Council consideration of adopting the network into the Burnaby Transportation Plan.
3. THAT a copy of this report be forwarded to the Traffic and Transportation Committee (Traffic Safety Division) and the Bicycle Advisory Committee.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B) Community Planning and Housing Committee**  
**Re: Request for City Assistance for Affordable**  
**Housing Projects: Habitat for Humanity**

The Community Planning and Housing Committee submitted a report requesting Council assist the Habitat for Humanity Society of Greater Vancouver with the extra environmental costs incurred in the affordable housing project on Government Street. The Committee is requesting Council release the Society from its obligation to construct the urban trail on site and offer assistance from the City to pay for the cost associated with construction of the bioswale.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize the City to release the Habitat for Humanity Society of Greater Vancouver from its obligation to construct the Urban Trail on their site at 8745 Government Street, and that the Society's letter of credit be modified to delete the requirement for construction of the Urban Trail representing \$17,720, and that the Society be awarded a grant in the amount of \$6,000 to assist with the funding of a portion of the bioswale project on the subject site.
2. THAT Council authorize the Community Planning and Housing Committee's allocation of the grant budget be used to fund the Urban Trail project identified in the vicinity of the Habitat for Humanity site by placing \$17,720 in a trust account for the future construction of the Urban Trail and that the work then be deferred until the time it is appropriate for that portion of the trail to be constructed, and further, that the Committee's allocation of the grant budget be used to fund the \$6,000 grant to assist in the costs of the bioswale.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) The City Manager presented Report No. 07, 2001 March 05 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **GVRD Liquid Waste Management Plan - Final Adoption**

The City Manager submitted a report from the Director Engineering seeking Council approval of the GVRD Liquid Waste Management Plan. Following adoption by all jurisdictions in the region the plan will be forwarded to the Minister of Environment, Lands and Parks for approval. Once this approval is received the document will become the management plan for liquid waste in the region.

The City Manager recommended:

1. THAT Council adopt the waste management plan entitled Greater Vancouver Regional District Liquid Waste Management Plan, February, 2001 and authorize the Greater Vancouver Regional District to submit the Liquid Waste Management Plan to the British Columbia Minister of Environment, Lands and Parks for approval pursuant to Section 18(1) of the British Columbia Waste Management Act.

2. THAT copies of this report be sent to:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Lake City Station  
Government Road Neighbourhood Working Group**

The City Manager submitted a report from the Director Planning and Building seeking Council approval of the Terms of Reference and membership of the proposed Working Group to assist the City in the development of potential mitigation approaches to address neighbourhood concerns and issues related to the future development of the Lake City SkyTrain Station.

The City Manager recommended:

1. THAT Council approve the Terms of Reference for the Lake City Station Neighbourhood Working Group appended to this report as *Attachment A*.
2. THAT Council approve the list of residents proposed as members of the Lake City Station Neighbourhood Working Group shown on attached Figure 1.
3. THAT Council forward copies of this report to all members of the neighbourhood who submitted self-nominations or were nominated by the Seaforth Elementary School Parent Advisory Council, RCMP Lougheed Community Police Office, and the Burnaby School District.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Religious Institutions in Burnaby**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for a report on Burnaby's policy regarding religious institutions and their locations within the city.

Staff propose to amend the Zoning Bylaw to refer to religious institutions as "places of public worship" rather than as "churches" to update and clarify the Zoning Bylaw's terminology. Supporting appropriate rezonings in town centre and commercial contexts better accommodates the spiritual needs of Burnaby's population while creating more complete communities. In addition, amending the Off-Street Parking Schedule of the Zoning Bylaw

will help provide more off-street parking for future religious institutions, particularly the larger ones which have demonstrated a need for updated requirements.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to:
  - a.) replace the word "church" with "places of public worship;"
  - b.) amend Section 800.4 (8) of the Off-Street Parking Schedule as outlined in Section 4.5 of this report.
2. THAT the bylaw be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Response to Public Hearing Submissions**  
**Commercial Project - Rezoning #00-33**  
**Metrotown - Sub Area One**

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning #00-33. The report addresses concerns including: availability of additional street parking with possible overflow into the visitor parking area at 4505 Hazel Street; possibility that additional stories may aggravate an existing "wind tunnel" effect on 4505 Hazel Street; possible blockage of satellite reception; additional height darkening the area during daylight hours; additional light emission from additional stories objectionable; negative impact of construction noise and traffic on tranquillity of neighbourhood; and negative impact on property values at 4505 Hazel Street.

Staff have worked closely with the developer and the retained consultants in pursuing a suitable Comprehensive Development Plan which will address the concerns of area residents.

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

**5. Proposal to Construct Single-Family Dwelling at  
7439 - 15th Avenue - Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building informing Council of an intended building permit application for a new single-family dwelling within a designated low-rise multiple-family development area of the Edmonds Town Centre. The construction of a new single-family dwelling on the subject property is not a major impediment to the long-term redevelopment of this block in line with the Edmonds Town Center Plan. Therefore, unless directed by Council, staff will process a building permit application for construction of a new single-family dwelling on the property in the usual manner, subject to compliance with all applicable regulations.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 01  
from 2001 January 01 to 2001 January 21**

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 EVANS:

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

CARRIED UNANIMOUSLY

**7. Burnaby Fraser Foreshore Park -  
Proposed Interpretive Lookout and Renewal of  
Water Lot Lease No. 07015 for the Existing Pier**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the renewal of Port North Fraser Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for the term of one year, commencing 2001 January 01, as outlined in the attached report.

The City Manager recommended:

1. THAT authorization be given to the renewal of Port North Fraser Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for the term of one year, commencing 2001 January 01, as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Bylaw to Fund Parks, Recreation and Cultural  
Services - 2001 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$373,980 from Capital Reserves to finance six projects at McGill Park, Variety Park, Kensington Park, C. G. Brown parking lot, various tennis courts and Deer Lake Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$373,980 from Capital Reserves to finance six projects.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. City Mapping System Upgrade**

The City Manager submitted a report from the Chief Information Officer requesting Council approval for \$375,000 in funding to upgrade the City's mapping system. Sufficient Capital Reserves are available and this project is included in the 2001 - 2005 Capital Budget.

The City Manager recommended:

1. THAT a \$375,000 Capital Expenditure Bylaw be brought down for the purchase of computer equipment, software and implementation services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**10. Financing of Local Improvement Program**

The City Manager submitted a report from the Director Finance obtaining Council approval to finance the Local Improvement Speed Hump Program from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$12,656 from the Local Improvement Reserve Fund to finance the 2000 Local Improvement Speed Hump Program.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation 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. BYLAWS**

**FIRST READING**

#11218 Text Amendment (R12)

#11219 3294 Production Way

REZ #00-40

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 9, 2001

#11218

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 10, 2001

#11219

be now introduced and read a first time."

CARRIED UNANIMOUSLY



**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2001	#11220
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11174	4805 and 4823 Hastings Street	RZ #00-18
#11207	7800 Riverfront Gate	RZ #00-26
#11208	4601 and 4611 Canada Way	RZ #00-38

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2000	#11174
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2001	#11207
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2001	#11208
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be now read a second time."

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a report be prepared to address the concerns raised at the Public Hearing for RZ #00-18, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2000, Bylaw No. 11174 to include information on the location of the bus stop and whether or not it should be changed; the number of accidents at Alpha and Gamma; the validity of concerns related to contaminated soils next to the gas station; whether or not seven spots are sufficient for employee parking; whether it would be appropriate to change the pedestrian activated signal at Gamma and Hastings to a fully activated signal; the validity of concerns of rat running through the neighbourhood; verification of when the traffic study was done and the schedule of deliveries to McDonald's."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11175      6000 Lougheed Highway      RZ #00-22

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11175  
Bylaw No. 41, 2000

Burnaby Capital Works, Machinery and Equipment      #11215  
Reserve Fund Expenditure Bylaw No. 5, 2001

Burnaby Capital Works, Machinery and Equipment      #11216  
Reserve Fund Expenditure Bylaw No. 6, 2001

Burnaby Capital Works, Machinery and Equipment      #11217  
Reserve Fund Expenditure Bylaw No. 7, 2001

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

**Councillor Harris**

Councillor Harris was granted leave to introduce the following motion:

**MOVED BY COUNCILLOR HARRIS:**

**SECONDED BY COUNCILLOR EVANS:**

“THAT the start time for the Family Court and Youth Justice Committee meeting scheduled for Wednesday, 2001 March 07 in Committee Rooms 1 and 1A be changed from 6:00 p.m. to 5:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Harris recapped the events of the weekend regarding the ‘boil water’ warning which was issued in the mall area at Burnwood and Greystone. Councillor Harris advised the water was tested by the Simon Fraser Health Region and City of Burnaby. The Simon Fraser Health Region testing was done in the Provincial labs and the City testing was done in the GVRD labs. Lines were flushed and both tests were subsequently negative for ecoli. The boil advisory warning was lifted shortly thereafter.

Councillor Harris inquired as to when the Burnaby Lake Rejuvenation report would be coming forward.

His Worship, Mayor D.P. Drummond requested staff contact Councillor Harris and provide her with this information.

Councillor Harris advised funding for the Family Court and Youth Justice Symposium on Bullying will be provided jointly by the Provincial Attorney General’s Ministry and the Federal Ministry of Justice.

**Councillor Volkow**

Councillor Volkow was granted leave to introduce the following motion:

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT a joint meeting of the Civic Development Committee and Council be scheduled for Monday, 2001 March 12 at 6:00 p.m. in the Council Committee Room to discuss the Phase II design of the west courtyard.”

CARRIED UNANIMOUSLY

Councillor Volkow extended congratulations to newly elected Mayor Scott Young of the City of Port Coquitlam. Mayor Young is the son of former Burnaby Councillor Jim Young.

Councillor Volkow noted that two Burnaby projects; Glen Lyon Business Park and Claridges were recent recipients in the Urban Development Institute Award Program. Councillor Volkow recognized the contributions of Burnaby staff members in the Planning and Engineering departments with respect to these projects.

Councillor Volkow noted he was very pleased to attend the opening of the new Cariboo Oval this past weekend.

**7. INQUIRIES**

**Councillor Begin**

Councillor Begin expressed concerns with the telephone service problems experienced during the recent earthquake. Councillor Begin inquired as to whether or not there was something we could do as a City to help this sector of the community prepare itself for future disasters.

Councillor Begin also inquired about the outcome of the request for tax relief for Seton Villa.

Councillor Volkow advised the Finance and Economic Development Committee met today and a report will be coming forward in April to resolve this issue.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:



MAYOR



CITY CLERK