

2001 NOVEMBER 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 November 05 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

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

MOVED BY COUNCILLOR BEGIN
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.

VISITORS
Girl Guides of Canada
6th Burnaby Pathfinders
Leaders: Jane Read and Nancy Poisson

His Worship, Mayor Drummond recognized the attendance of the 6th Burnaby Pathfinders, accompanied by their leaders and welcomed all to the Council meeting.

PRESENTATION

ICBC Loss Prevention and Road Safety

Presentation to Burnaby winners of the

"Keep our Future Safe" contest

Presenters: *Diana Mumford, District PAC*

Greg Gilding, Autoplan Broker RoadSense Team

Leanne Cassap, Autoplan Broker RoadSense Team

Ms. Diana Mumford, District PAC representative and Ms. Leanne Cassap, Loss Prevention Coordinator, ICBC appeared before Council to provide an update on the *"Keep Our Future Safe"* Campaign and to formally present and recognize the winners of the *"Keep Our Future Safe"* contest. Ms. Mumford advised Council that the goal of the campaign was to create and heighten awareness about unsafe speed, aggressive driving and pedestrian safety and to ensure the safety of children and the community. The campaign involved the installation of several oversized school zone signs, multiple lawn signs, distribution of traffic regulation flyers and bicycle safety inserts and an educational contest.

Ms. Diana Mumford and Ms. Leanne Cassap then recognized the contest winners and awarded a bicycle to Bill Xiong and an anti-theft car immobilizer to Nicole Sturgess.

PROCLAMATIONS

Councillor Volkow, on behalf of His Worship, Mayor Drummond, proclaimed 2001 November as ***"Adoption Awareness Month"*** in the City of Burnaby.

Councillor Redman, on behalf of His Worship, Mayor Drummond, proclaimed 2001 November 22 as ***"National Housing Strategy Day"*** in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 11:00 a.m. on 2001 November 11 as a ***"Two Minute Wave of Silence"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the Public Hearing (Zoning) held 2001 October 30 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Chairman, 2001 Poppy Campaign
Royal Canadian Legion, Branch 148
2001 September 20
Re: Royal Canadian Legion Poppy Fund
Campaign 2001
Speakers: Branch #83 Jim & Isabel McEwan
Danny Coyle
Cecil Tayes
Branch #148 Brian Simpson
Bill Fitzmaurice
Reg O'Dell
Ron Hamilton
Cliff Moore
- B) Director, Canadian Alternative Learning
Awareness Society, 2001 October 22
Re: Social Awareness and Community
Development Associated with
Learning Alternately
Speaker: Tina McInerney
- C) VP Road, Track and Cyclo-Cross, Cycling
BC, 2001 October 31
Re: Harry Jerome Sports Centre and
velodrome facility
Speaker: David Schneider

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Jim McEwan**, representing the Royal Canadian Legion Branch #83 appeared before Council to promote both the 2001 Poppy Campaign and the 75th Anniversary of the Royal Canadian Legion.

Mr. McEwan advised that the Royal Canadian Legion is facing many challenges such as an aging population and the need to change their image to accommodate young people. The primary purpose of the Legion is to give to charity and the Legion donated \$50,000 in the community last year towards scholarships, bursaries and aid to veterans.

Mr. Brian Simpson, representing the Royal Canadian Legion Branch #148 appeared before Council advising that Branch #148 raised \$30,000 from last year's poppy campaign and \$10,000 each was donated to Burnaby Hospital, George Derby Hospital and other various hospitals and needy organizations. Mr. Simpson also announced that \$92,000 was raised in 2000 from meat draws, all proceeds again being donated to hospitals and needy organizations.

- B) **Tina McInerney**, Director of the Canadian Alternative Learning Awareness Society, 2620 Bainbridge Avenue, Burnaby appeared before Council for the purpose of introducing the Canadian Alternative Learning Awareness Society. Ms. McInerney advised that the mission statement of the Society is to educate, bring awareness and adopt a new attitude in learning alternatively and the goals are to educate and bring awareness, to encourage a positive attitude while nurturing and supporting acceptance, to replace negative language with positive information, to help provide everyone with the opportunity to learn and to promote the abilities of alternative learners.

In concluding her presentation, Ms. McInerney described her personal experience as a student in Burnaby and that of her children. It was the speaker's opinion that the school system is not designed to meet the special needs of dyslexic students and therefore requested Council to introduce a recommendation on social programs to be available for people with dyslexia which represents 20 percent of the population.

- C) **David Schneider**, VP Road, Track and Cyclo-Cross, Cycling BC appeared before Council accompanied by Mr. Ted Ritter, Ritter Construction Management Ltd. to address the Burnaby staff report regarding cycling B.C.'s previous delegation presentation at the October 22nd Council meeting regarding the Harry Jerome Sports Centre and the velodrome facility it holds.

Mr. Ritter advised that he is an expert in project management, in business for 22 years and is a current member of the Burnaby Velodrome Club. Mr. Ritter suggested that there were serious errors included in the staff report on upgrade

and operating proposals for the Harry Jerome Sports Centre which needed to be addressed. The speaker focussed on two points; those being that the staff report represents the key to the future of the Sport Centre and that the Burnaby Velodrome Club is a group of professionals who represents the facility's best chance for the future.

The speaker expressed concern over Council's acceptance of the Civic Development Committee's report without any invitation to the Burnaby Velodrome Club, a major stakeholder. On the 5th of September, Mr. Ritter requested to attend the Civic Development Committee meeting and was advised by staff that the meeting was closed. Mr. Ritter advised that he had also requested a copy of the draft document, prior to it being submitted to the Committee and was provided same via the Burnaby press at 4:00 p.m. on the day of the Council meeting where the report would be discussed and decided upon. Background documents regarding this matter are now being pursued through Freedom of Information.

Mr. Ritter summarized by suggesting that the staff report is a formula for losing the building and the estimated costs are overstated. Mr. Ritter advised that the remaining life of the roof is closer to 5 years rather than one year and replacing the roof in one year is not possible. The Burnaby Velodrome Club's request for a 6 month period to respond with a proposal would be in Burnaby's favour in that it will allow the Club to perform the due diligence necessary for this major undertaking. The speaker advised that he believed that this process is the last chance to save the facility and are doing everything they can to make the best of the opportunity.

Mr. David Schneider addressed Council advising that, through this process; Cycling B.C. have been conducting research to determine the past history of the Harry Jerome Sports Centre. One of the findings thus far is the fact that a large number of Burnaby businesses contributed greatly to construction of the facility including Wilkinson Metals, Curtis Lumber, Corporate Electric Limited, Kask Bros., City of Burnaby, Province of B.C., B.C. Hydro, Fletcher Fine Foods, Norco and Caps. There is no visible recognition of these contributors within the Harry Jerome Sports Centre and Mr. Schneider took the opportunity to publicly thank these corporate sponsors for their valuable contributions.

Mr. Schneider concluded his comments by expressing his desire to see the facility opened as soon as possible and at minimal cost.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 27, 2001 November 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) Jeannine P.M. Webb, 2001 October 15,
Re: Burnaby Heights Six Month Trial
of Traffic Calming measures

A letter was received from Jeannine Webb regarding the Burnaby Heights six month trial of traffic calming measures.

A staff note advises that the traffic calming measures referred to by the correspondent were completed during favourable weather in the last week of October.

- B) Minister of Community, Aboriginal and
Women's Services, 2001 October 09
Re: Burnaby's resolution regarding Development
Cost Charges for replacement affordable housing

A letter was received from the Minister of Community, Aboriginal and Women's Services discussing Burnaby's resolution regarding Development Cost Charges for replacement affordable housing.

- C) Minister of Water, Land and Air Protection
2001 October 17
Re: Re-examination of the Safe Drinking Water Regulation

A letter was received from the Minister of Water, Land and Air Protection responding to Council's request for a re-examination of the Safe Drinking Water Regulation.

- D) President, CUPE B.C., 2001 October 17
Re: Congratulations on receiving the BC
Crime Prevention Association award
for Crime Prevention and Community Safety

A letter was received from the President of CUPE, B.C. Division congratulating the City of Burnaby on receiving the B.C. Crime Prevention Association award for Crime Prevention and Community Safety.

- E) Rock Challifour, 2001 October 17
Re: Hospital based addictions treatment

A letter was received from Rock Challifour requesting Council's support for a hospital based addiction treatment program, to be managed by the Simon Fraser Health Region.

A staff note advises that this correspondence is being submitted for Council's information at this time and the writer may be scheduled to appear as a delegation at a later date.

- F) Lorena T. Cochran, 2001 October 28
Re: Speed hump project on Watling Street

A letter was received from Lorena T. Cochran making inquiries regarding the Watling Street speed hump project No. 20-101.

A staff note advises that the Watling Street speed hump LIP is a resident initiative. As required, over 2/3 of property owners have, through formal petition, supported the project. Accordingly, a construction bylaw has been read and funds for the work have been allocated. The work will be proceeding as scheduling and weather permit. Staff will contact the correspondent to outline the process leading to implementation and respond to her wider concerns regarding speed humps.

- G) Chair, UBCM Environment Committee
2001 October 26
Re: Drinking Water Review Panel

A letter was received from the Chair of the UBCM Environment Committee advising of the appointment of a provincial independent review panel to provide recommendations on the completeness, effectiveness and efficiency of the Drinking Water Protection Act. The deadline for submitting comments to the panel is 2001 November 09th.

A staff note advises that staff have provided comment to this review through completion of a survey developed for this process and at the regional level through the GVRD's Regional Engineer's Advisory Committee.

- H) Burnaby Lake Advisory Association
2001 October 26
Re: History of Association as contained in
document entitled "The Group of Ten"

A letter was received from the Burnaby Lake Advisory Association providing a detailed history of the Association to demonstrate the amount of work, devotion and dedication that a small group of concerned citizens have put in during the past 28 years to make Burnaby Lake Regional park the special jewel that it is today.

Staff recommend that this item of correspondence be REFERRED to the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission.

- I) President, Fraser Minor Baseball Association
2001 October 29
Re: Thanks to City staff for great job done in
maintaining local baseball diamond and
Robert Burnaby Park in particular

A letter was received from the President of the Fraser Minor Baseball Association thanking City staff for a great job done in maintaining local baseball diamonds and, Robert Burnaby Park in particular.

Arising from consideration of Correspondence Item (I) from the President of the Fraser Minor Baseball Association, 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 and the Human Resources Department."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (H) from the Burnaby Lake Advisory Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

Arising from Item (G) from the UBCM Environment Committee, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (E) from Mr. Rock Challifour, 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 Community Issues and Social Planning Committee for report to the November 28th Committee meeting."

CARRIED UNANIMOUSLY

Councillor Begin retired from the Council Chamber at 8:26 p.m.

Councillor Begin returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item (B) from George Abbott, Provincial Minister of Community, Aboriginal and Women's Services, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT His Worship, Mayor D.P. Drummond write to the Minister of Community, Aboriginal and Women's Services advising the City of Burnaby has the lowest development cost charges in the Lower Mainland; and further

THAT utilization of development cost charges during redevelopment and rezoning of rental properties would be an efficient and effective means to address affordable housing concerns elsewhere in the City; and finally

THAT the Mayor include in his correspondence procedures regarding distribution of correspondence when it is addressed to the Mayor or, alternatively, addressed to the Mayor and Council."

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

Councillor Corrigan retired from the meeting at 8:32 p.m.

A) Community Planning & Housing Committee Re: Zoning Bylaw Text Amendment

The Community Planning & Housing Committee submitted a report recommending to Council that the text of the Zoning Bylaw be amended to include in the definition of permitted occupants of an in-law suite, a person employed full-time by the principal household to provide personal care services to the principal household, and the spouse and dependent children of the person providing personal care services.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to allow a personal care services person employed full-time by the principal household to occupy an in-law suite as outlined in Section 4.0 of this report.
2. THAT a bylaw be forwarded to First Reading and a Public Hearing.

MOVED BY COUNCILLOR REDMAN

SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:35 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:47 p.m. with Councillors Corrigan and Redman absent.

His Worship, Mayor Drummond advised that, acting upon Council's request, Mr. David Clutton of the Planning and Building Department would be providing a laptop presentation on the Bikeways 2002 Program.

Councillor Corrigan returned to the Council meeting at 8:49 p.m. and took his place at the Council table.

Councillor Redman returned to the Council meeting at 8:50 p.m. and took her place at the Council table.

Mr. David Clutton, Transportation Planner delivered a presentation on the Bikeways 2002 Program. The presentation touched on many aspects of the program including, but not limited to, direction from the public, overall City-wide cycling needs, the draft bike route network, recommended bike route improvements, priorities and initiatives.

Mr. Clutton also explained where the City is in the overall process and discussed proposed bike route signage.

Councillor Johnston retired from the Council meeting at 9:35 p.m.

Councillor Johnston returned to the Council meeting at 9:37 p.m. and took his place at the Council table.

Arising from consideration of the presentation of the Bikeways 2002 Program, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

"THAT Item 5(A) Tabled Matter be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- A) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Bikeways Program for 2002

The following report was TABLED at the Open Council meeting held on 2001 October 22:

- C) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Bikeways Program for 2002

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council of the results of the public consultation process for BikeWays in Burnaby as a basis to proceed to implementation in 2002 of the East Burnaby BikeWay and other improvements to cycling facilities in Burnaby.

The approach outlined within this report builds on the comments received from the BikeWays public consultation process conducted in 2001 June to develop a Bike Route Network and priorities for implementation of Bike Routes. Specifically, this report recommends initiating a public process this Fall to identify and cost a route for the East Burnaby BikeWay for implementation in 2002 and to undertake signing and pavement marking on existing Cycle Roads and Urban Trails in Burnaby for the remainder of 2001 and into 2002.

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

1. THAT Council be requested to approve the inclusion of the Bike Route Network in the Burnaby Transportation Plan.
2. THAT Council be requested to direct staff to initiate a neighbourhood public consultation process to determine the alignment and costs of the East Burnaby BikeWay.

3. THAT Council consider inclusion of \$100,000 in the 2002 Capital Budget Review Process to finance the East Burnaby BikeWay.
4. THAT Council consider inclusion of \$50,000 in the 2002 Capital Budget Review Process for bicycle signing and stencilling for the Lougheed Highway, Gaglardi Way and Barnet Highway.
5. THAT a copy of this report be forwarded to the Bicycle Advisory Committee.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Corrigan being "THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted" be now **TABLED**."

CARRIED UNANIMOUSLY

This item was **TABLED** in order to receive a presentation from staff at the 2001 November 5th Council meeting on the BikeWays Program for 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Corrigan being 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted', be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Corrigan being "THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted" and same was **CARRIED UNANIMOUSLY**.

- B) The City Manager presented Report No 27, 2001 November 05 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Advancing Federal Government Objectives in Urban Regions - Draft GVRD Position Paper

The City Manager submitted a report from the Director Planning and Building providing a proposed City of Burnaby response to the draft GVRD position paper on how the Federal Government can contribute to the implementation of Regional growth management, transportation and environmental plans in Greater Vancouver.

The City Manager recommended:

1. THAT the GVRD Board be advised that Burnaby agrees in principle to initiating dialogue with the Federal Government in advancing Regional growth management, transportation and environmental plans as generally outlined in the GVRD position paper *"Advancing Federal Government Objectives in Urban Regions"*.
2. THAT the GVRD Board be requested to identify with member Municipalities involvement, those projects and programs that Federal involvement and/or partnership would specifically help address Regional growth management, transportation and environmental issues.
3. THAT following the approval of the recommended projects and programs referred to in the above recommendation, the GVRD Board be requested to initiate discussions with the Federal and Provincial Governments to develop a joint process to ensure the most effective means to address, monitor and implement the recommended projects and programs.
4. THAT a copy of this report be forwarded to The Honourable Greg Halsey-Brandt, Minister of State for Intergovernmental Relations, Burnaby's MP's and MLA's.

Councillor Corrigan retired from the Council meeting at 9:50 p.m.

Councillor Corrigan returned to the Council meeting at 9:55 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

2. Review of Homes BC Program

The City Manager submitted a report from the Director Planning and Building responding to a request by Council for a report on the impact of the review of the HOMES BC Program. Staff advise that, as part of the Province's core services review, Minister George Abbott announced a "*freeze*" on all HOMES BC affordable housing units that had received provisional approval, but were not yet under construction. In total, 1,700 units with provisional approval have been affected by the review, with another 600 units announced, but not allocated, being cancelled.

The report describes the importance of the role of the Provincial HOMES BC program and notes that without it or another program with similar objectives it will not be possible for the City to achieve its affordable housing objectives, nor for the GVRD to achieve its goal of "complete communities" as contained in the Livable Region Strategic Plan.

The City Manager recommended:

1. THAT the Mayor and Council advise the Minister of Community, Aboriginal and Women's Services that the City of Burnaby urges the continuation of the HOMES BC program, or a similar program, that would continue to add to the supply of non-profit affordable housing in the province.
2. THAT a copy of this report be sent to:
Minister George Abbott, Minister of Community, Aboriginal and Women's Services
Paul McDonell, Chairman of the Board, Simon Fraser Health Region
Patty Sahota, MLA
Harry Bloy, MLA
Richard Lee, MLA
John Nuraney, MLA

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR HARRIS

"THAT the recommendations of the City Manager's report be **AMENDED** by adding the following recommendation:

3. THAT a copy of this report be sent to the Community Planning and Housing Committee, the Community Issues and Social Planning Committee and the Provincial Minister of Health Planning."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT the recommendation of the City Manager's report be further **AMENDED** by adding the following recommendation:

4. THAT a copy of this report be sent to Burnaby's Members of Parliament."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, "THAT the recommendations of the City Manager be adopted" AS AMENDED and same was CARRIED UNANIMOUSLY.

3. **Application for Assistance**
2002/2003 B.C. Hydro Beautification Program
Proposed Priority Project for 2002 - Nelson Avenue

The City Manager submitted a report from the Director Planning and Building updating the status of Burnaby's application to B.C. Hydrdo for underground wiring assistance and seeking Council authorization to pursue the priority project on Nelson Avenue (from Jubilee Avenue to Imperial Street) for 2002/2003.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$185,000 to fund the City's share of costs to remove overhead lines on Nelson Avenue (Jubilee Avenue to Imperial Street).

Councillor Redman retired from the Council meeting at 10:17 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

4. Boundary Road Pedestrian Overpass

The City Manager submitted a report from the Director Planning and Building advising Council of modifications recently made to the Boundary Road Pedestrian Overpass and to bring down a Capital Reserves Expenditure Bylaw for Burnaby's share of the cost-shared modifications.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$26,165 (inclusive of 7% GST) be brought forward to meet Burnaby's share of the cost-shared modifications to the Boundary Road Pedestrian Overpass.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR HARRIS

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

CARRIED UNANIMOUSLY

**5. Highway Exchange Bylaw for
Mission Avenue Cul-de-Sac at Taylor Park
Subdivision #22/97; Rezoning Reference #00-24**

The City Manager submitted a report from the Director Planning and Building seeking authorization for introduction of a Highway Exchange Bylaw and granting of a statutory right-of-way to accommodate the finalized Mission Avenue cul-de-sac design.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in this report.
2. THAT the granting of a statutory right-of-way over a portion of Lot B, DL 171, Plan LMP 42670 (Taylor Park) in favour of the City for road purposes be approved, and that the Parks, Recreation and Culture Commission be requested to concur.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**6. Urban Trail Bicycle Connection on
Former Government Street R.O.W.**

The City Manager submitted a report from the Director Planning and Building requesting Council bring down a Capital Reserves Expenditure Bylaw to fund construction in 2001 of an Urban Trail bicycle connection on the former Government Street R.O.W.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$35,000 be brought down to finance the Urban Trail bicycle connection on the former Government Street R.O.W. in 2001.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #01-04
6450/70/92, 6506/16/28 Denbigh Avenue
6439/49/89, 6507/23/43 Elgin Avenue
Royal Oak Community Plan - Sub-Area 9**

The City Manager submitted a report from the Director Planning and Building responding to points raised at the Public Hearing for Rezoning Reference #01-04.

The City Manager recommended:

1. THAT copies of this report be sent to the Burnaby School Board and to all those recorded as speaking at the 2001 August 28 Public Hearing for Rezoning Reference #01-04.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**8. Road Closure Reference #01-1
Closure of a Portion of Lougheed Highway Adjacent the
Canadian Tire Store at 4398 Lougheed Highway Related
to Lougheed SkyTrain and Brentwood Town Centre Plan Area**

The City Manager submitted a report from the Director Planning and Building seeking Council's approval to close a portion of the Lougheed Highway adjacent the Canadian Tire Store at 4388 Lougheed Highway in order to continue a lease of land for existing parking purposes.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw to close a portion of the Lougheed Highway adjacent the Canadian Tire Store at 4388 Lougheed Highway to continue the existing lease as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 10
from 2001 September 03 to 2001 September 30

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 JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

10. Harry Jerome Sports Centre - Response to Cycling
B.C. and Burnaby Velodrome Club Delegation

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information in response to the concerns raised by the cycling delegation on 2001 October 22. Staff confirmed that they intend to assist the parties, where possible, on repairing the track and renewing the access agreement while the request for proposal process is underway.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

Councillor Redman returned to the Council meeting at 10:23 p.m.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

"THAT this Council meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, "THAT the recommendation of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

11. Agreement on Internal Trade (AIT)
and the B.C. Municipalities

The City Manager submitted a report from the Director Finance providing information on the impacts of procurement provisions of the Agreement on Internal Trade. Staff indicated that, while the AIT has come a long way in addressing the original concerns of B.C. Municipalities, there are a few areas that need to be addressed:

- Burnaby already has a non-discriminatory, transparent tendering process founded on professional purchasing principles, therefore there is still little or no discernable benefit to Burnaby from being required to adhere to the AIT.
- Most of the contentious issues surrounding senior trade agreements are as a result of secretive dispute resolution panels used to the exclusion of the domestic judicial process offered under the laws governing tendering and purchasing practices. The AIT is no exception, the dispute settlement process for B.C. municipalities must, ultimately, come under the courts and laws of B.C. and Canada and not rely on a "*panel of experts*" agreed to by a third party (the Province).

Staff conclude by advising that the Municipal Purchasing Managers are actively involved in the ongoing input, changes and improvements to the provisions of the AIT.

The City Manager recommended:

1. THAT this report be received for the information of Council, and
2. THAT a copy be sent to the Union of B.C. Municipalities.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CORRIGAN

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being "THAT the recommendations of the City Manager be adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report on the issues raised by Council; and further, THAT Ms. Ellen Gould, Independent Researcher and expert on the Agreement on Internal Trade be invited to speak to Council and discuss the issues surrounding the AIT."

CARRIED UNANIMOUSLY

12. 2001 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval for the 2001 Speed Humps cost report.

The City Manager recommended:

1. THAT Council adopt the Speed Humps cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for the Speed Hump projects.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

13. Maintenance Equipment for Central Site Computers

The City Manager submitted a report from the Director Finance requesting funding for the purchase of maintenance equipment for central site computers.

The City Manager recommended:

1. THAT a \$185,000 Capital Expenditure Bylaw be brought down for the purchase of computer equipment as specified in this report.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

14. Impact of Provincial Government's Cap on RCMP Budget

The City Manager submitted a report from the Officer in Charge replying to Council's request for a report on the impact of the Provincial Government's cap on the RCMP budget. Superintendent Dicks advised that the financial challenges presented by a "cap" on the provincial budget of the RCMP will not likely translate into any noticeable impact either operationally or financially at Burnaby Detachment for the fiscal year ending 2002 March 31.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR REDMAN

"THAT a copy of this report be sent to Burnaby's M.L.A.'s and further, THAT the report be **REFERRED** to the Finance and Economic Development Committee."

CARRIED UNANIMOUSLY

15. Burnaby Heights Resource Centre

The City Manager submitted a report from the Director Engineering seeking funding approval for proposed capital improvements at the Burnaby Heights Resource Centre.

The City Manager recommended:

1. THAT Council approve bringing down a Capital Reserves Expenditure Bylaw for \$260,000 (inclusive of 7% GST) to finance Phase II of proposed capital improvements at the Burnaby Heights Resource Centre.

MOVED BY COUNCILLOR JOHNSTON

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

This item was dealt with previous in the meeting immediately following the staff presentation on the Bikeways 2002 Program.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS

SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Capital Works, Machinery and Equipment #11303
Reserve Fund Expenditure Bylaw No. 29, 2001

Burnaby Road Closing Bylaw No. 1, 2001 #11304

Burnaby Recreation Fees and Admissions Bylaw 2001, #11305
Amendment Bylaw 2001

Burnaby Advisory Planning Commission Bylaw 1980, #11306
Amendment Bylaw 2001

Burnaby Capital Works, Machinery and Equipment #11307
Reserve Fund Expenditure Bylaw No. 30, 2001

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11296	3723/25/39/51 Pender Street	RZ #32/97
#11297	8545 North Fraser Way and 166 CNR Right of way	RZ #99-09
#11298	7106/12/18/24/32/38/44 Stride Avenue	RZ #01-16
#11299	8335 Eastlake Drive	RZ #01-17
#11301	4800 Kingsway	RZ #01-27

MOVED BY COUNCILLOR HARRIS

SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11296
Bylaw No. 29, 2001

Burnaby Zoning Bylaw 1965, Amendment #11297
Bylaw No. 30, 2001

Burnaby Zoning Bylaw 1965, Amendment #11298
Bylaw No. 31, 2001

Burnaby Zoning Bylaw 1965, Amendment #11299
Bylaw No. 32, 2001

Burnaby Zoning Bylaw 1965, Amendment #11301
Bylaw No. 34, 2001

be now read a second time."

His Worship, Mayor Drummond retired from the Council meeting at 10:59 p.m. and Acting Mayor, Councillor Evans assumed the Chair.

His Worship, Mayor Drummond returned to the Council meeting at 11:00 p.m. and reassumed the Chair.

CARRIED

OPPOSED: Councillors Begin and
Der to Bylaw No. 11301

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report responding to the issues and concerns raised at the October 30th Public Hearing regarding Bylaw No. 11297."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report responding to the issues and concerns raised at the October 30th Public Hearing regarding Bylaw No. 11298."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR VOLKOW

"THAT staff prepare a report responding to the issues and concerns raised at the October 30th Public Hearing regarding Bylaw No. 11301, including the impact on the Royal Oak liquor store."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11246	5221 Neville Street	RZ #01-09
#11268	4551 Wayburne Drive	RZ #01-22

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2001	#11246
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2001	#11268
--	--------

be now read a third time.

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#11269	7550 Rosewood Street	RZ #01-23
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MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2001	#11269
--	--------

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11186	2820 Production Way	RZ #00-30
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MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2000	#11186
--	--------

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT a meeting of the Parks, Recreation and Culture Commission be held on Wednesday, 2001 November 14 at 6:00 p.m. at the Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT a meeting of the Environment and Waste Management Committee be held on Wednesday, 2001 November 14 at 6:00 p.m. at the Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston reminded everyone of the Public Meeting scheduled for Wednesday, 2001 November 7th from 5:30 to 9:00 p.m. at Stride Avenue Community School. The purpose of the public meeting is to view and discuss development plans for Taylor Park.

Councillor Der

Councillor Der advised that Council members are in receipt of an invitation to attend a Local Government Leadership forum on Priority Setting in Local Government. The forum is unique in several respects and was prepared in response to a national survey to identify the greatest problems facing local government. This is a National forum which has been presented across the country and is aimed at both appointed and elected officials.

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR HARRIS

"THAT Council members be authorized to attend the Western Region Local Government Leadership Forum in White Rock, B.C. from 2001 November 22 to 24."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR CORRIGAN

"THAT a letter be sent to Burnaby's Sister City, Mesa, Arizona congratulating the Arizona Diamondbacks on winning the 2001 Baseball World Series."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR HARRIS

"THAT the City of Burnaby honour its Freeman with a Citizen Plaza Paver, to be located in a special area of the Burnaby City Hall courtyard."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

"THAT the Public Hearing scheduled for Tuesday, 2001 November 27th at 7:30 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Redman referred to the Brentwood Mall London Drugs rezoning process wherein trees were to be replaced in the area backing onto the lane at Brentlawn. Councillor Redman noted that, to date, the trees have not been replaced.

In response, staff undertook to discuss the matter with London Drugs administration.

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 11:13 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK