

## **2001 JANUARY 08**

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 January 08 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 (*arrived 7:16 p.m.*)  
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. K. Friars, Director Parks, Recreation & Cultural Services  
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 JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

### **P R E S E N T A T I O N**

***Stoney Creek Environmental Committee***  
***Re: Negative Impacts occurring on Stoney Creek***  
***Presenter: Jennifer Atchison***

Ms. Jennifer Atchison, Stoney Creek Environmental Committee appeared before Council to report on the damaging effects of the 2000 December 16 snow and rain storm on Stoney Creek, adjacent to Skytrain alignment construction.

Ms. Atchison presented a 2.5 minute video recording of the Global News report which incorporates footage from her original video recording of Saturday, December 16 and on-site footage video taped by the Global News reporter and camera person on December 17<sup>th</sup>. Ms. Atchison also presented a 4.5 minute video synopsis from her original video recording of December 16<sup>th</sup>.

*Councillor Redman arrived at the Council meeting at 7:16 p.m. and took her place at the Council table.*

The presenter advised that the purpose of presenting this information was to inform Council and Burnaby citizens of the serious and ongoing problems on the watershed. Ms. Atchison requested the City to respond to the series of problems and made the following suggestions for consideration:

1. Spearhead appropriate action on behalf of Burnaby citizens to protect watersheds from poor management practises on development/construction sites in the watersheds;
2. Conduct a review of the communications reporting systems by all agencies, the proponent and the construction companies and to set a communications protocol that must be met prior to authorization sign off and rezoning permits being given; and
3. Take immediate and significant action to implement the award winning Stoney Creek Stormwater Management Plan. The Stoney Creek Environmental Committee participated in the Plan and support the successful implementation.

In concluding her presentation, Ms. Atchison requested that the Stoney Creek Environmental Committee be invited to participate in the suggested process.

Arising from consideration of the presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the comments and concerns of Ms. Atchison and Council members be **REFERRED** to staff for a full report; and further, that this matter be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 December 18 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 December 19 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) V.J. Blancard, 2000 December 14  
Re: Taxation on 1) homes; 2) automobiles;  
and 3) GVRD water and sewer  
Speaker: Mr. Vic Blancard
- B) David Hodge, 2000 December 30  
Re: Redevelopment Plans for 7997 - 18th  
and preservation of Floden Farmhouse  
Speaker: David Hodge

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to discuss and take issue with the following concerns:

- The Burnaby Now and News Leader's reporting methods
- Reported increase in property tax of 3.5%
- G.V.R.D. and G.V.T.A. not being elected bodies

- The transit levy
- Overall rising costs to the taxpayer
- The City's allocation of the \$6.4 million in gaming proceeds

In concluding his comments, Mr. Blancard advised that, if property taxes are increased by 3.5%, he will submit a bill to the City for his work in maintaining the City boulevard in front of his residence.

- B) Mr. David Hodge**, 8048 Eighteenth Avenue, Burnaby appeared before Council to discuss the fate of the "*Floden*" farmhouse located at 7997 Eighteenth Avenue. Mr. Hodge provided Council with historical recollections of the farmhouse in his bid to urge Council to save the heritage home from demolition.

In referring to Item 1, City Manager's Report No. 1, 2001 which appeared elsewhere on the agenda, Mr. Hodge advised that Option #2 contained within the report is the neighbourhood's preference. Mr. Hodge indicated that Option#2 would also save the large oak tree on the subject property.

### **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. 01 2001 January 08 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) Executive Director, British Columbia Crime Prevention, 2000 November 27  
Re: Interested in using the 1914 Heritage Building on former Burnaby South site for establishment of a BC Crime Prevention/  
Safe Communities Center

A letter was received from the Executive Director of British Columbia Crime Prevention Association advising of the Association's interest in using the 1914 Heritage Building on the former Burnaby south site for establishment of a BC Crime Prevention/Safe Communities Center.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

- B) J. Douglas Smyth, 2000 December 16  
Re: Continuing situation of sewer system  
backup into their property at 7822 Kerrywood Cr.

A letter was received from Douglas Smyth discussing a continuing situation of sewer system backup into their property at 7822 Kerrywood Crescent.

Item 8, City Manager's Report No. 1, 2001 was brought forward for consideration at this time.

**8. Correspondence from J. Douglas Smyth**  
**7822 Kerrywood Crescent**

The City Manager submitted a report from the Director Engineering responding to concerns identified by the correspondent.

The City Manager recommended:

1. THAT a copy of this report be forwarded to J. Douglas Smyth, 7822 Kerrywood Crescent, Burnaby, B.C. V5A 2G1.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- C) Director, Sapperton Fish & Game Club,  
2000 December 18  
Re: Proposed plans for GVRD urban greenway  
to be constructed adjacent the Brunette River

A letter was received from the Director of the Sapperton Fish & Game Club expressing concerns about the GVRD's plans for the urban greenway to be constructed adjacent to the Brunette River.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- D) Karen Morcke, 2000 December 15  
Re: Burnaby Lake

A letter was received from Karen Morcke, member of the Burnaby Mountain Preservation Society opposing any plans to turn Burnaby Lake into an olympic training ground for rowers and their events.

- E) Provincial Manager - Major Campaign, The Kidney  
Foundation of Canada, 2000 December 07  
Re: Request permission to conduct door-to-door  
canvass in Burnaby in March

A letter was received from the Kidney Foundation of Canada requesting permission to conduct its annual door-to-door canvass in Burnaby in 2001 March.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Kidney Foundation of Canada's request to conduct its annual door-to-door fundraising event in 2001 March be approved."

CARRIED UNANIMOUSLY

- F) Chair, BC Restaurant and Foodservices Association  
2000 December 18  
Re: B.C.'s new liquor regulations

A letter was received from the Chair of BC Restaurant and Foodservices Association supporting the provincial government's new liquor regulations allowing Designated Food Optional areas in licensed restaurants.

- G) Brian Waddington, 2000 December 28  
Re: Lack of enforcement of Burnaby Barnet/  
Hastings HOV lane

A letter was received from Brian Waddington complaining about the lack of enforcement of the Burnaby Barnet/Hastings HOV lane.

- H) Vice Chairperson, Second Street Community Council, 2000 December 05  
Re: Proposal to impose user fee for use of  
Burnaby parks fields for organized sports

A letter was received from the Second Street Community School opposing the plan to impose a user fee for groups who book Burnaby park fields for organized sports, to be levied per team member.

*Councillor Corrigan retired from the Council Chamber at 8:19 p.m.*

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- I) Chair, FCM Quality of Life Reporting System Steering Committee, 2000 November 24  
Re: Fee for participation in FCM Quality of  
Life Report System for upcoming year

A letter was received from the FCM Quality of Life Reporting System Steering Committee advising of the fee for participation in the FCM Quality of Life Report System for 2001.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

"THAT Council approve its participation in the FCM Quality of Life Reporting System for the year 2001."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from Karen Morcke, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee for consideration."

CARRIED UNANIMOUSLY

*Councillor Johnston retired from the Council Chamber at 8:27 p.m.*

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

*Councillor Harris retired from the Council Chamber at 8:28 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.*

*Councillor Harris returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.*

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

##### **A) City Clerk - Certificate of Sufficiency**

###### **Re: Local Improvement Project - Speed Humps**

The City Clerk submitted a report requesting Council to authorize the preparation of a Local Improvement Construction bylaw as provided for in Section 30(1) of the Local Government Act of B.C. for a speed hump project on 4<sup>th</sup> Street/Lakefield Drive between 16<sup>th</sup> Avenue and Reigate Road.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certification of Sufficiency covering the Local Improvement Program Speed Hump project on 4th Street/Lakefield Drive between 16th Avenue and Reigate Road.



2. THAT Council authorize the preparation of a Local Improvement Construction Bylaw for the above noted speed hump project as listed on the attached schedule.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**B) City Clerk - Certificate of Sufficiency**

**Re: 2000 Local Improvement Program - Speed Humps**

The City Clerk submitted a report requesting Council's authorization for the 2000 Local Improvement Program - Speed Humps.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2000 Local Improvement Program - Speed Humps.
2. THAT the Director Finance prepare a cost report under Section 635 of the Local Government Act of B.C. for the successful project.
3. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for the successful project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) His Worship, Mayor D.P. Drummond**

**Re: Sister City Visit - Mesa, Arizona**

His Worship, Mayor D.P. Drummond submitted a report requesting approval for Burnaby Council members to visit Mesa, Arizona in March 2001. Costs associated with the visit are estimated at \$15,000 Cdn.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council approve the 2001 Sister City Visit to Mesa, Arizona from 2001, March 15 to 19.
2. THAT four members of Council, two staff, the President of B.C.I.T. Dr. A. Knowles, a representative of the Burnaby Board of Trade and a representative of Burnaby's high-technology industry be appointed as delegates of Council for the purpose of the Sister City Visit and THAT related expenses as outlined in this report be drawn from the stabilization reserve.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of His Worship, Mayor D.P. Drummond be adopted."

Council requested staff to extend an invitation to the Burnaby School Board to appoint a representative to participate in the Sister City visit.

CARRIED UNANIMOUSLY

**D) His Worship, Mayor D.P. Drummond**  
**Re: 2001 Municipal Appreciation Dinner**

His Worship, Mayor D.P. Drummond submitted a report requesting Council approval to host the Municipal Appreciation Dinner to be held on 2001 May 11 at an estimated cost of \$29,000.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council authorize for payment the cost of hosting the 2001 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**D) 1) His Worship, Mayor D.P. Drummond**  
**Re: Appointments and Reappointments to Boards,**  
**Committees and Commissions of Council - 2001**

His Worship, Mayor Drummond submitted a report outlining appointments and reappointments to Council Committees, Boards and Commissions, Regional Organizations and Liaisons to City departments for 2001.

His Worship, Mayor Drummond recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented Report No. 01, 2001 January 08 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. Delegation to 2000 December 18 Council Meeting**  
**“Floden” House at 7997 Eighteenth Avenue**

The City Manager submitted a report from the Director Planning and Building outlining a number of options to try to save an older home of heritage interest from demolition. Staff suggest that moving the house 1 ½ blocks to a City-owned parcel provides this attractive heritage home with a setting adjacent to Robert Burnaby Park in keeping with the original visual setting of the house. Further, while there are business risks in all the options presented in the report, the option of buying the house from the builder and moving it provides the least costly option. The recommendation of this report is predicated on an assumption of support for preserving this house in its existing neighbourhood.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$90,000 from the Land Assembly and Development fund to purchase, move, repair and construct a new foundation for the "Floden" House to a new location on a City lot at 7244 Fourth Street.
2. THAT Council authorize the demolition of a vacant boarded-up home presently situated at 7244 Fourth Street.
3. THAT Council authorize the subdivision of the lot at 7244 Fourth Street to optimize the value of this lot and the adjacent City lot at 7230 Fourth Street.
4. THAT Council authorize the heritage designation and sale of the relocated house on the new lot at 7244 Fourth Street.
5. THAT a copy of this report be sent to the Community Heritage Commission.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

"THAT the Community Heritage Commission look at the feasibility and advisability of establishing a section in Burnaby which could be designated for the relocation of heritage homes, similar to that in San Francisco."

CARRIED UNANIMOUSLY

## **2. Trans Canada Trail**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to bring down a Capital Reserves Expenditure Bylaw to fund construction in 2001 of the final segments of Trans Canada Trail in Burnaby.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$124,700 be brought down to finance the Trans Canada Trail project for 2001.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #00-22  
6000 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building responding to a concern expressed at the Public Hearing for the subject rezoning. The concern related to the landscaping near the western end of the subject site along Lougheed Highway impeding the visibility of Coastal Ford for westbound traffic on Lougheed Highway.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 12  
from 2000 October 30 to 2000 November 26**

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 DER:

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

CARRIED UNANIMOUSLY

**5. The Canadian Natural Gas Market**

The City Manager submitted a report from the Director Finance providing Council with information related to the current increase in natural gas prices.

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

**6. Cariboo Hill School Park - Statutory Right-of-Way in Favour of B.C. Hydro & Power Authority**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to the granting of a Statutory Right-Of-Way in favour of B.C. Hydro over City-owned Lot 109 (8670 16th Avenue) for the purpose of providing hydro electric service to the Cariboo Hill Oval. School Board approval for the portions of the statutory right-of-way over School District lands is being sought and if approved, a Certificate of Disposal will subsequently be requested from the Ministry of Education to permit the granting of the requested statutory right-of-way.

The City Manager recommended:

1. THAT the granting, execution and registration of a statutory right-of-way over Lot 109, District Lot 11, Group 1, New Westminster District, Plan 63031 in favour of the British Columbia Hydro and Power Authority for hydro electric service to Cariboo Oval be approved as outlined in this report.

2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission and the Burnaby School Board.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. 1999 Annual Report**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with copies of the 1999 Annual Report from the Parks, Recreation and Cultural Services Department.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**8. Correspondence from J. Douglas Smyth  
7822 Kerrywood Crescent**

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

**9. Tenth Avenue Traffic Signals**

The City Manager submitted a report from the Director Engineering seeking Council approval for a proposed agreement with the City of New Westminster regarding the operation and maintenance of traffic signals on Tenth Avenue for the entire length of the Burnaby/New Westminster boundary. Costs associated with the signal operations will be shared between both Cities. Upon Council approval staff would proceed with finalizing the agreement with New Westminster.

The City Manager recommended:

1. THAT staff be authorized to enter into a formal agreement with the City of New Westminster regarding the operation and maintenance of traffic signals along the joint Tenth Avenue boundary.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Pavement Cap Widening on Rumble Street  
(MacPherson to Gilley)**

The City Manager submitted a report from the Director Engineering responding to Council's request for a report on the implications of widening Rumble Street, from MacPherson to Gilley, to improve the facility for cyclists. The 2001-2005 Provisional Capital Program includes \$1M in year 2003 for the reconstruction of Rumble Street between Royal Oak and Gilley to final standard discussed above and thus would incorporate widened cycle facilities in the requested section of Rumble (MacPherson to Gilley).

The City Manager recommended:

1. THAT a copy of this report be sent to the Burnaby Bicycle Advisory Committee.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY



The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

The following item was TABLED at the 2000 December 11 Council meeting:

- "A) Community Issues and Social Planning Committee**  
**Re: Proposed Child Care Services Equality Act**  
**(Item 4(A), Reports, 2000 December 11)**

The Community Issues and Social Planning Committee submitted a report providing information and recommendations concerning the proposed Child Services Equality Act. The report provides an overview of efforts to establish the proposed legislation, provides an assessment of the proposals and closes with recommendations for the City's consideration.

The Community Issues and Social Planning Committee recommended:

1. THAT Council write to Jim Abram, President of UBCM, conveying the City's support for the amended UBCM resolution pertaining to the proposed *Child Services Equality Act*.
2. THAT a copy of the attached report be sent to:
  - a) Mayor and Council  
District of Tumbler Ridge  
305 Founders St., P.O. Box 100  
Tumbler Ridge, B.C. V0C 2W0
  - b) Mr. Jim McDermott and Ms. Penny Kellett  
#304 - 2536 Wark Street  
Victoria, B.C. V8T 4G8
  - c) Burnaby's four MLA's.

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

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

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Begin being, 'THAT the recommendations of the Community Issues and Social Planning Committee be adopted' be TABLED."

**CARRIED UNANIMOUSLY**

Arising from consideration of the report, Council requested staff to request the UBCM to provide details on what is being specifically proposed in the new Child Care Services Equality Act."

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Begin being, "THAT the recommendations of the Community Issues and Social Planning Committee 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 Johnston and seconded by Councillor Begin being, "THAT the recommendations of the Community Issues and Social Planning Committee be adopted" and same was **CARRIED UNANIMOUSLY**.

**6. BYLAWS**

**FIRST READING:**

- |   |            |
|---|------------|
| #11197 4343, 4373, 4443, 4470 Still Creek Drive and<br>2517, 2539, 2561 Willingdon Avenue | REZ #99-55 |
| #11198 2999 Underhill Avenue  | REZ #99-55 |
| #11199 4501 North Road  | REZ #00-32 |

#11200 6150 Lougheed Highway

REZ #00-34

#11203 4303/11/17/25/31/35/45/55/65 Albert Street  
and 289 Rosser Avenue

REZ #00-25

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 1, 2001

#11197

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 introduced and read a first time."

CARRIED  
OPPOSED: Councillor Redman  
to Bylaw No. 11197

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 2001

#11201

Burnaby Building Bylaw 1973, Amendment  
Bylaw 2001

#11202

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11185 Ptn. of 8888 University Drive (8999 Nelson Way) REZ #00-28

#11186 2820 Production Way REZ #00-30

#11187 4555 Kingsway REZ #00-33

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 44, 2000

#11185

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 45, 2000

#11186

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 46, 2000

#11187

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 47, 2000

#11194

be now read a second time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#10747 Properties located in Big Bend area

REZ #67/97

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 25, 1998

#10747

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Civic Development Committee meeting scheduled for Thursday, January 25, 2001 **RESCHEDULED** to Thursday, January 18 at 4:30 p.m. at the new Firehall #5 at Hastings Street and Carleton Avenue."

CARRIED UNANIMOUSLY

**Councillor Redman**

Councillor Redman once again reminded the viewing audience that Council has no plan to install parking meters along Hastings Street.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, January 10, 2001 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council members be authorized to attend the Federation of Canadian Municipalities Conference in Banff, Alberta from May 28 to June 02, 2001 and the Union of B.C. Municipalities Convention in Vancouver, B.C. from September 24 to 28, 2001."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:59 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK