

2001 APRIL 09

An 'Open' meeting of City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 April 9th 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 D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived at 7:01 p.m.*)
Councillor N.M. Volkow

ABSENT: Councillor B.K. Der

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:

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.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 April 02 be adopted."

CARRIED UNANIMOUSLY

Councillor Redman arrived at the Open Council meeting at 7:01 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Local Improvement and Sewer Utility Court of Revision held 2001 March 29 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Corresponding Secretary, The Council of
Canadians, 2001 April 04
Re: Concerns regarding FTAA AND GATS
Speaker: Elsie Dean

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby appeared before Council to present the Council of Canadian's views on the GATS (General Agreement on Trade in Services) and FTAA (Free Trade of the Americas) trade agreements which are currently being aggressively negotiated by the Federal government.

Mrs. Dean suggested that the intent of these agreements is to open up the whole field of domestic service delivery, at all levels of government to international competition from private companies. Municipalities would have no choice but to comply with what those companies wanted them to do because if the municipality didn't comply, legally enforceable trade sanctions could be imposed on Canada.

The speaker also suggested that, to be truly democratic and acceptable, the rules and subject matter of these treaties need to first be discussed among local communities and regional and national parliaments. They then need to be amended on the basis of democratic feedback. Mrs. Dean advised that, without that, government is placing lives and securities on auction to global corporations through GATS and FTA as they do not reflect the will of the people.

In concluding her comments, Mrs. Dean placed the following resolution before Council for consideration:

"WHEREAS Burnaby City Council has concern in regards to the General Agreement on Trade in Services (GATS) being secretly negotiated by our federal government. We realize that the provisions for trade in services in both treaties would be detrimental to the right and ability of local government to carry out its mandate as per the Local Government Act;

AND WHEREAS this hemisphere's leaders will continue to negotiate the Free Trade Area of the Americas (FTAA) at the upcoming summit in Quebec City April 20 - 22nd which will be the most far-reaching trade agreement. It goes beyond the North American Free Trade Agreement in its scope and power and would include the main provision on trade in services and investment of GATS;

AND WHEREAS we believe it is of utmost importance that the community become more aware of the impact such agreements will have not only federally and provincially but also at the local level.

THEREFORE BE IT RESOLVED THAT Burnaby City Council support a public forum on GATS and FTAA, with such a forum providing an opportunity for organizations and individuals to express their views and make recommendations."

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. 11, 2001 April 09 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) Meeting Coordinator, Office of the City Clerk
City of Vancouver, 2001 March 26
Re: Car Free Day, Thursday, April 19 and
Earth Day, Sunday, April 22, 2001

A letter was received from the City of Vancouver advising of a Vancouver City Council resolution promoting "Earth Day" on Sunday, April 22nd and "Car-Free Day" on Thursday, April 19th.

Councillor Corrigan retired from the Council meeting at 7:07 p.m.

- B) Holly Campbell, 2001 March 28
Re: St. John the Divine Anglican Church

A letter was received from Holly Campbell urging Council not to issue a demolition permit for St. John the Divine Church.

A staff note advises that Council, at its meeting of March 12th forwarded this matter to the Community Heritage Commission for consideration of options related to this issue. It was suggested that this item of correspondence also be REFERRED to the Community Heritage Commission.

- C) H.G. Fraser, Vice Chair, 2001 March 26
Re: Traffic Noise at One Arbourlane

A letter was received from H.G. Fraser inquiring about actions the City is taking to reduce a high level of traffic noise that affects residents of One Arbourlane.

The Director Engineering is preparing a report in response to this item of correspondence for the April 23rd meeting of Council.

- D) Minister of Municipal Affairs, 2001 March 28
Re: Unconditional Local Grants Program

A letter was received from the Minister of Municipal Affairs regarding the unconditional grants program for 2001/02.

- E) Meeting Coordinator, Office of the City Clerk,
City of Vancouver, 2001 March 29
Re: Bill C-11, The Immigration and Refugee Act

A letter was received from the City of Vancouver advising of a Vancouver City Council resolution recommending amendments to Bill C-11 to the Standing Committee on Citizenship and Immigration.

A staff note advises that the Federal Standing Committee on Citizenship and Immigration will conduct their consultation in Vancouver on April 30th. Since the Community Issues and Social Planning Committee does not meet until May, it is suggested that, if Council so directs, staff will investigate the feasibility of making a presentation. If Burnaby is able to make a presentation, staff will work with the Chair of the Community Issues and Social Planning Committee in its preparation and delivery.

- F) Public Relations Liaison, Open Learning Agency,
2001 March 30,
Re: To update Council on the Open Learning Agency
and providing a copy of its 1999/2000 Annual Report

A letter was received from the Open Learning Agency updating Council on the ongoing work of the Agency and providing a copy of its 1999/2000 Annual Report.

- G) General President, Burnaby Civic Employees' Union
Local 23, CUPE, 2001 April 05,
Re: 2001 United Way Loaned Representative Programme

A letter was received from the General President, Burnaby Civic Employees Union Local 23 regarding participation in the Labour Loaned Representative Programme for the year 2001.

Arising from consideration of Correspondence Item 3(B) from Holly Campbell, Councillor Johnston was given leave by Council to introduce the following motion:

Councillor Corrigan returned to the Council Chamber at 7:12 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Community Heritage Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the City of Vancouver, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to Vancouver City Council that indicates Burnaby Council's support for the amendments to Bill C-11 as proposed in the correspondence from the Vancouver City Clerk dated 2001 March 25; and further, requesting that, in its presentation to the Federal Standing Committee on Citizenship and Immigration, the Vancouver delegation indicate Burnaby's support for Vancouver's position on Bill C-11."

Council also requested staff to determine if there is any cost factor that community schools are undertaking with respect to immigration, if school boards are included in the broad reference to municipal governments and, if so, whether or not there are costs associated.

CARRIED
OPPOSED: Councillor Redman

Arising from consideration of Correspondence Item 3(G) from the General President, Burnaby Civic Employees' Union Local 23, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve participation in the Labour Loaned Representative Programme for the year 2001."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

A) Community Issues and Social Planning Committee **Re: Request for Space at the Burnaby Heights** **Resource Centre**

The Community Issues and Social Planning Committee submitted a report providing information on a request to install a commercial coffee kiosk at the Burnaby Heights Resource Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Finance and Economic Development Committee
Re: Burnaby Mountain Former Target Ranges -
Environmental Site Remediation

The Finance and Economic Development Committee submitted a report providing an update on the status of the environmental remediation at the former target ranges on Burnaby Mountain and outlining a planned schedule, estimated costs and procedures for completing the remediation process.

The Finance and Economic Development Committee recommended:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$2,465,000 (Plus 7% GST) over three years for the remediation of the former target ranges.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED

OPPOSED: Mayor Drummond

C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: School Crosswalk Imperial and Leibly

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report discussing measures for enhancing visibility and pedestrian safety at the subject crosswalk.

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

1. THAT Council approve the installation of temporary curb extensions on Imperial Street at Leibly Avenue.
2. THAT a copy of this report be sent to Morley Elementary School, and the School's Parent Advisory Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Holmes Street Traffic**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a number of concerns regarding vehicle speed and traffic safety raised by a delegation representing residents from Holmes Street.

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

1. THAT Council approve the implementation of curb modifications along Holmes Street on an interim (trial) basis following resident consultation as discussed in this report.
2. THAT a copy of this report be sent to Mr. Larry Penner (9111 Holmes Street) and Jamie Braund (7709 Elford) and Wray Lammie (9121 Holmes).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Proposed Closures of Greenwood Street
and Phillips Avenue at Lougheed Highway**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report informing Council of the outcome of resident consultation associated with the proposed closures of Greenwood Street and Phillips Avenue at Lougheed Highway.

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

1. THAT Council approve the closure of vehicle access between Phillips Avenue and the north side of Lougheed Highway in conjunction with the proposed development of a pedestrian crossing signal.
2. THAT a copy of this report be sent to all residents and property owners originally surveyed.

**MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:**

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 2001 Speed Hump Program**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing applications for the 2001 speed hump program and recommending streets that could proceed to LIP processing.

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

1. THAT Council approve the advancement of the requests for speed humps on Laurel and Watling Streets through the year 2001 LIP Program subject to wider resident consultation for the Laurel Street program.
2. THAT a copy of this report be sent to the residents requesting inclusion of their street in the year 2001 LIP speed hump initiative.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) Kushiro Cup Selection Committee
Re: 2000 Outstanding Citizen of the Year

The Kushiro Cup Selection Committee submitted a report recommending Mr. Phil Henderson as Burnaby’s 2000 Outstanding Citizen of the Year with 1st Runner-Up being Mrs. Gerd Evans and Honourable Mentions to Mrs. Ida Yardley and Mrs. Diana Mumford.

The Kushiro Cup Selection Committee recommended:

1. THAT Mr. Phil Henderson be selected to receive the Kushiro Cup as Burnaby’s 2000 Outstanding Citizen of the Year and that the presentation be made at the Municipal Appreciation Dinner.
2. THAT Mrs. Gerd Evans be selected as 1st Runner-up for Outstanding Citizen of the Year.
3. THAT Mrs. Ida Yardley and Mrs. Diana Mumford receive Honourable Mention for their volunteer contributions to the citizens of the City of Burnaby.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR REDMAN:

“THAT the recommendations of Kushiro Cup Selection Committee be adopted.”

CARRIED UNANIMOUSLY

H) The City Manager presented Report No.11, 2001 April 09 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. City of Burnaby 2000 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2000 Financial Statements to Council.

The City Manager recommended:

1. THAT the 2000 Financial Report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the surplus allocation portion of the report be **REFERRED** to the Finance and Economic Development Committee."

CARRIED UNANIMOUSLY

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

2. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting the 2000 Council Remuneration & Expenses Annual Report.

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."

CARRIED UNANIMOUSLY

**3. Contract No. 2001-04
2001 Watermain Replacement Program - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for replacement watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for construction of replacement watermains for a total cost of \$638,779.30 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2001-06
Supply & Installation of Machine Laid Asphaltic
Concrete & Asphaltic Concrete Grinding**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost of \$2,914,610.45 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Road Closure Reference #00-4
X-References: PPA#00-269 & SUB #01-17
Closure of a Portion of the Unopened 11th Avenue
Road Allowance at Canada Way and Dedication
for the Widening of Canada Way**

The City Manager submitted a report from the Approving Officer seeking Council authority for the closure of a portion of the unopened 11th Avenue

road allowance and consolidation with 7837 Canada Way as well as the dedication of a portion of 7837 Canada Way for road widening.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of a portion of the 11th Avenue road allowance and dedication of a portion of 7837 Canada Way for road widening subject to the conditions outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #00-18
4805 - 4825 Hastings Street
Response to Public Hearing Concerns**

The City Manager submitted a report from the Director Planning and Building responding to the concerns and points raised at the Public Hearing and questions raised by Council at Second Reading for the subject rezoning bylaw.

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."

CARRIED UNANIMOUSLY

**7. Rezoning Reference #01-03
Proposed B.C. Hydro Electrical Substation
Address: Portion of 7450 Wiggins Street**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #01-03, portion of 7450 Wiggins Street to a Public Hearing on 2001 May 15.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 April 23 and to a Public Hearing on 2001 May 15 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The granting of any necessary easements and covenants.
 - d. The provision of a statutory right-of-way for Urban Trail purposes and the deposit of monies for its future construction.
 - e. The deposit of the applicable GVS&DD Sewerage Development Cost Charge of \$0.81 per sq.ft. of gross floor area.
 - f. The submission of a Site Profile and resolution of any arising requirements.
 - g. The satisfaction of all necessary flood proofing requirements.
 - h. The dedication of any rights-of-way deemed requisite.
 - i. The approval of the Land Reserve Commission for the special case use application made by B.C. Hydro for the proposed electrical substation.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 13
From 2000 November 27 to 2000 December 31**

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 from 2000 November 27 to December 31.

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."

CARRIED UNANIMOUSLY

9. Byrne Road - Marine Way to Fraser Park Drive (Phase IV)

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Works Expenditure Bylaw for \$1,610,200 to finance the construction of Phase IV road improvements on Byrne Road - Marine Way to Fraser Park Drive. Sufficient capital funding is available and this project is included in the 2001 Major Roads component of the 2001-2005 Provisional Capital Program.

The City Manager recommended:

1. THAT Council authorize bringing down a Capital Works Expenditure Bylaw for \$1,610,200 to finance Phase IV road improvements on Byrne Road - Marine Way to Fraser Park Drive.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Still Creek Drive -
Eastbrook Parkway to Still Creek Avenue**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Works Expenditure Bylaw for \$207,800 to finance engineering services for the design and construction of Still Creek Drive between Eastbrook Parkway and Still Creek Avenue.

The City Manager recommended:

1. THAT Council authorize bringing down a Capital Works Expenditure Bylaw for \$207,800 to finance the engineering services for the design and construction of Still Creek Drive between Eastbrook Parkway and Still Creek Avenue.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Contract #9709
Repair and Maintenance of Street Lighting and
Traffic Signal Systems**

The City Manager submitted a report from the Director Engineering informing Council of the estimated final cost of the subject supply and maintenance contract.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Executive Committee of Council
Re: Grant Application #14/01
Burnaby Meals on Wheels
(Tabled 2001 March 26)

The following item was tabled at the 'Open' Council meeting held on 2001 March 26:

#14/01 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$10,500 be awarded to Burnaby Meals on Wheels for the year 2001.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT grant application #14/01 from Burnaby Meals on Wheels be now TABLED."

CARRIED UNANIMOUSLY

Council TABLED grant applications #14/01 pending a review of additional information which has been received.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Corrigan being, 'THAT grant application #14/01 from Burnaby Meals on Wheels be now TABLED,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The grant application was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B) Executive Committee of Council
Re: Grant Application #16/01
Burnaby Information & Community Services
Society - 2001 Community Grant
(Tabled 2001 March 26)

The following item was tabled at the 'Open' Council meeting held on 2001 March 26:

**#16/01 Burnaby Information & Community Services Society -
2001 Community Grant**

The Executive Committee of Council recommended:

1. **THAT a grant in the amount of \$14,075 be awarded to the Burnaby Information and Community Services Society for 2001.**

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT grant application #16/01 from Burnaby Information & Community Services Society be now TABLED."

CARRIED UNANIMOUSLY

Council TABLED grant applications #16/01 pending a review of additional information which has been received.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Evans 'THAT grant application #16/01 from Burnaby Information & Community Services be now TABLED,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The grant application was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Records Management Bylaw, 2001

#11228

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Parcel Tax Bylaw 2001

#11126

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 11, 2000

#11127

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 CORRIGAN:

"THAT the Public Hearing (Zoning) scheduled for Tuesday, April 24, 2001 at 7:30 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Advisory Planning Commission meeting scheduled for Thursday, April 19 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Community Issues and Social Planning Committee scheduled for Wednesday, May 23, 2001 be **RESCHEDULED** to Thursday, May 17 at 6:00 p.m. in the Council Chamber, City Hall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT up to four (4) representatives from the Community Issues and Social Planning Committee be authorized to attend the World Conference on Community Education from Wednesday, May 23 to Saturday, May 26, 2001 at the Metrotown Hilton Hotel at an approximate total cost of up to \$1,000.00."

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan requested leave from Council to introduce a resolution regarding a GVRD proposal for a public/private partnership for the Seymour Watershed Water Filtration Plan. Because the GVRD Water Committee will be making recommendations on the preferred proponents for Stage 2 of the process (request for proposals) at the end of April or beginning of May, 2001, Councillor Corrigan suggested it is imperative that Council consider a resolution supporting full public consultation and input into the proposal and that implementation of the second phase be delayed until the GVRD has received and considered the results of the public consultation process.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

WHEREAS the Greater Vancouver Regional District is considering a public/private partnership for the design, construction, operation and maintenance of a new water filtration plant for the Seymour watershed;

AND WHEREAS the GVRD Water Committee will be making recommendations on the preferred proponents for Stage 2 of the process at the end of April or beginning of May 2001;

AND WHEREAS there has been no public consultation and no opportunity for public comment on the proposed private sector operation of a major segment of the GVRD water supply system;

AND WHEREAS GVRD staff recommended that polling take place in regard to this proposal in order to ascertain the level of public support for privatization of the water filtration facilities and even this limited consideration of public opinion has not occurred;

AND WHEREAS there are serious issues of concern to local municipalities and the general public in regard to this proposed privatization initiative including:

- a. **Cost Savings** - so far, GVRD reports have not provided evidence of actual cost savings to be achieved through privatization. Local municipalities should be advised of real and ascertainable cost savings, before considering privatization of our water system.
- b. **Risk Transfer** - GVRD already transfers risks in projects through the tendering of design and construction contracts. What risk is being transferred in the operation and maintenance in order to justify the private sector profits?

- c. **Regulation** - both the Federal and Provincial governments set continuing and changing regulations for water quality. If regulations change, how will this affect the private company and how will the contract be affected?
- d. **Public Information** - currently the decisions of public bodies in regard to water management are subject to Access to Information legislation. How will the public be able to obtain information from a private company?
- e. **Trade Implications** - what are the risks associated with NAFTA, GATS and other international trade agreements. Concerns have been raised in regard to the virtual impossibility of regaining local control of water distribution after the asset has been contracted to foreign companies.

THEREFORE BE IT RESOLVED THAT Burnaby City Council supports full public consultation and input in regard to the public/private partnership being considered for the Seymour Watershed Water Filtration Plant and that the implementation of the second phase (request for proposals) be delayed until the GVRD has received and considered the results of the public consultation process; and

BE IT FURTHER RESOLVED THAT Burnaby staff prepare a report to Council in response to the issues raised in this motion; and

THAT copies of this motion be sent to all lower mainland municipalities, the GVRD and all Burnaby MLA's."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to M.L.A. Pietro Calendino expressing Council's appreciation for his role in securing the necessary funds to keep the dental clinic open in Burnaby schools for the remainder of the year; and further

THAT a letter be sent to M.L.A. Joan Sawicki thanking her for her lobbying and successful efforts in securing \$1.5 million for the establishment of a hospice wing at St. Michael's Centre."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR HARRIS:

"THAT staff investigate and report on the Provincial Government dental clinic at the former Sunrise Hotel, specifically including information on the source of funds to operate the clinic and the funding formula."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, April 11, 2001 at 6:00 p.m. in the Council Chamber, City Hall be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Government Street Neighbourhood Working Group be scheduled for Wednesday, April 25, 2001 at 7:30 p.m. at Seaforth Elementary School Library."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Family Court and Youth Justice Committee be held on Wednesday, April 18, 2001 at 6:00 p.m. in Committee Room 1 and 1A."

CARRIED UNANIMOUSLY

Councillor Harris

Councillor Harris advised of her concerns regarding ongoing delays with respect to the Human Health Study. The Ministry of Environment has provided the funding for the Committee, however the Committee is having difficulty scheduling a meeting. A meeting is now planned for mid-May. The Committee's terms of reference directs that it report out by the end of the year.

Further, Councillor Harris noted that a member of the Burnaby School District sits on the Committee overseeing the Human Health Study and, as Council's liaison to the Simon Fraser Health Region, inquired as to the process of being permitted to attend meetings of this Committee.

In response, His Worship, Mayor Drummond advised that the Clerk's Department would follow up on Councillor Harris' request to sit on the Human Health Study Committee.

Councillor Harris also made reference to the recent news article reporting that two high school students, Matthew Clive and Kevin Kelln, who were involved in a science fair project for the Regional Science Fair at UBC, discovered Methyl Tertiary Butyl Ether (MTBE) in a test of water samples taken from locations adjacent to the Chevron Refinery. Councillor Harris commended the students for taking an interest in their environment and advised that she was looking forward to the outcome of the overall project.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

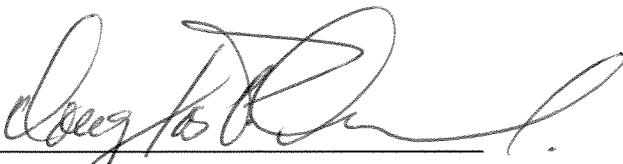
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK