

2002 JUNE 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 June 10 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: Acting Mayor, Councillor N.M. Volkow, 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

ABSENT: His Worship Mayor D.P. Drummond

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy 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. M. Manuel, Deputy City Clerk  
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATION

Acting Mayor, Councillor N.M. Volkow, proclaimed the month of 2002 June as "*Spina Bifida and Hydrocephalus Month*" 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 2002 May 27 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 May 28 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Chair, Burnaby Public Library Board  
2002 May 17  
Re: 2001 Annual Report  
Speakers: Ernest Neuman, Chair  
Paul Whitney, Chief Librarian
- B) Brent Shaw, President, Mavericks  
Sports Cabaret, 2002 May 24  
Re: 2:00 A.M. Closing on Sundays  
Speaker: Brent Shaw, President
- C) Vice President, Community and  
Environmental Affairs, Vancouver  
International Airport Authority, 2002 May 22  
Re: Airport Initiatives and Activities  
Speakers: Craig Richmond, Vice President  
Airport Operations  
Anne Murray, Vice President  
Community and Environment Affairs

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Ernest Neumann, Chair, Burnaby Public Library Board**, appeared before Council accompanied by Mr. Paul Whitney, Chief Librarian, to present the 2001 Burnaby Public Library Annual Report.

Mr. Neumann advised that 2001 saw the launch of two major capital projects, the opening the new McGill Branch Library and the new web-based catalogue and search system. The new automation system went live in August and continues to be fine tuned as outstanding custom software development is completed. The most significant service improvements for library users are the web-based catalogue and the introduction of on-line and telephone renewals.

The speaker advised that the old McGill Branch operated during the first 12 months of construction of the new facility and was closed from 2001 June to October. A drop off/pick up service operated from the Eileen Dailly Pool for the first two months of the closure. Mr. Neumann, on behalf of the Library Board and staff extended appreciation for the understanding of regular McGill users during this extended closed period.

As a result of the system's second busiest branch being closed for this length of time, Mr. Neumann advised that total circulation declined by 4.6% for the year. However, based on the latest statistics available (2000), Burnaby Public Library continues to have the highest circulation per capita of large and medium sized libraries in Canada. Over 1.7 million user visits were made to library branches with over one million visits to the Bob Prittie Metrotown Branch alone. There were over 215,000 visits to the library's webpage and 20,024 log-ins to magazine and newspaper full-text databases accessible from the webpage. Further, Mr. Neumann advised that over one third of items borrowed were for use by a child and 38,997 books and audiobooks were delivered to home-bound Burnaby residents.

In concluding his comments, the speaker extended an invitation for everyone to attend the Burnaby Public Library's Annual Pancake Breakfast and Book Sale on Saturday, September 7<sup>th</sup>. Mr. Neumann thanked Council and the citizens of Burnaby for their ongoing support.

- B) **This delegation withdrew his request to appear before Council prior to the Council meeting.**

- C) **Mr. Craig Richmond, Vice President, Airport Operations and Ms. Anne Murray, Vice President, Community and Environmental Affairs, Vancouver International Airport Authority**, appeared before Council to continue their practice of regular reporting on airport initiatives and activities that are of importance to its neighbouring communities.

Mr. Richmond advised that Vancouver International Airport remains one of the top 10 airports in the world. 2001 was the most horrific year in aviation industry as a result of September 11<sup>th</sup>. This disaster caused an unprecedented closure of North American Airspace and Vancouver Airport received 34 diverted aircraft carrying nearly 8500 passengers who were en route to the United States. Mr. Richmond acknowledged the tremendous support provided by surrounding communities and airport staff.

Mr. Richmond reviewed upcoming commercial development at the airport including the domestic terminal upgrade, discussed airport security as a top priority and provided details regarding the Major Commercial Transportation System (MCTS).

Ms. Anne Murray discussed environmental management at the airport, and more specifically, noise. Ms. Murray advised that their objective to protect water and air quality and land habitat that surrounds the airport. Ms. Murray detailed the objective of YVR's 5-Year Noise Management Program. In 2002, the Vancouver International Airport Authority is developing guidelines regarding the north runway and they have put considerable effort into balancing all the demands. In this regard, Ms. Murray invited Council to appoint a representative to the Noise Management Committee.

*Councillor Begin retired from the Council Chamber at 7:42 p.m.*

*Councillor Begin returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 7:52 p.m.*

*Councillor Corrigan returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.*

### **3. CORRESPONDENCE AND PETITIONS**

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR BEGIN:**

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 16, 2002 June 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Volkow read the following items of correspondence:

- A) Bai & Romanycia Family, 2002 May 16  
Re: Western Red Cedar Hedge along Gaglardi Highway

A letter was received from the Bai and Romanycia Family advising that the Western Red Cedar hedge planted as a sound attenuation measure along Gaglardi Way is doing poorly.

A staff note advises that staff have reviewed the site conditions and trees and concur the trees are stressed. A plan will be put in place to resolve the matter and staff will correspond with the writer and respond to the concerns raised.

- B) William Jackson, 2002 May 20  
Re: Process for Parking Infractions and Yellow Curb  
Markings for Fire Hydrants

A letter was received from William Jackson questioning Burnaby's process for parking infractions and yellow curb markings for fire hydrants.

A staff note advises that stopping a vehicle within 5 metres of a fire hydrant is prohibited by the BC Motor Vehicle Act, reiterated by a City bylaw and noted in ICBC's drivers' manual. Curbs are not painted because of the potential for confusion where there are no curbs or where the paint is obscured. Offending vehicles are towed to protect public safety. This information will be conveyed to the correspondent.

- C) President, Community-Centred College  
for the Retired, 2002 May 22  
Re: Appreciation for Grant

A letter was received from the President of the Community-Centred College for the Retired thanking Council for the grant which will assist the College in continuing their endeavours with Burnaby seniors.

- D) Reta Baker, Undated  
Re: Acute Care and Emergency  
Surgery at Burnaby Hospital

A letter was received from Reta Baker expressing concern regarding the potential loss of acute care beds and emergency surgery at Burnaby Hospital.

- E) Mayor Jackson, The Corporation of Delta  
2002 May 25  
Re: Maintenance Dredging of the Fraser River

A copy of a letter was received from the Mayor of the Corporation of Delta addressed to the Federal Minister of Fisheries and Oceans expressing concern regarding the Federal Government's decision to not fund maintenance dredging of the Fraser River.

- F) Mrs. May Taggart & Miss Valerie Taggart  
2002 May 27  
Re: Closure of Burnaby Hospital

A letter was received from May and Valerie Taggart expressing concern about the closure of Burnaby Hospital as an acute care facility.

- G) Municipal Clerk, The Corporation of Delta  
2002 May 27  
Re: Delta Courthouse Closure

A letter was received from the Corporation of Delta advising of a resolution regarding the closure of Delta Courthouse.

- H) Harry Bloy, M.L.A. Burquitlam, 2002 May 28  
Re: Appreciation for Invitation to Municipal Dinner

A letter was received from Harry Bloy, MLA Burquitlam thanking Council for the invitation to the Municipal Appreciation Dinner.

- I) Office of the Minister, Ministry of Community  
Aboriginal and Women's Services, 2002 May 22  
Re: Audiobook Production for Public Libraries

A letter was received from the Minister of Community, Aboriginal and Women's Services regarding the reinstatement of the audiobook production for public libraries.

- J) Office of the Minister, Ministry of Sustainable  
Resource Management, 2002 May 28  
Re: Land Reserve Commission

A letter was received from the Minister of Sustainable Resource Management responding to Council's correspondence regarding the Agricultural Land Reserve program.

- K) Office of the Mayor, District of Mission  
2002 June 04  
Re: Mayors' Consultative Forum on Fraser  
Health Authority Proposed Clinical Directions

A letter was received from the Office of the Mayor, District of Mission inviting interested Lower Mainland municipalities to attend a *"Mayor's Consultative Forum on Fraser Health Authority Proposed Clinical Directions"* to be held on Wednesday, 2002 June 26th at the Best Western Mission City Motor Lodge.

- L) City Clerk, City of Port Coquitlam  
2002 May 23  
Re: Fire Service Act - Insurance Premium Tax

A letter was received from the City of Port Coquitlam advising of a Council resolution requesting the B.C. Government to have the 4% Insurance Premium Tax redirected to the City to offset Fire Service expenses.

Arising from consideration of Correspondence Item 3(K) from The Office of the Mayor, District of Mission, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

"THAT His Worship, Mayor Drummond appoint two (2) Council representatives from the Burnaby Hospital Services Committee, or two alternate Council members, and one staff member to attend the District of Mission Mayor's Consultative Forum on Fraser Health Authority Proposed Clinical Directions to be held in Mission, B.C. on Wednesday, June 26, 2002 from 10:00 a.m. to 12:00 Noon."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the Minister of Sustainable Resource Management, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for review and report back to Council."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council support the resolution adopted by the Council of the City of Port Coquitlam regarding the Fire Service Act - Insurance Premium Tax."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from Ms. Reta Baker and 3(F) from May and Valerie Taggart, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the two items of correspondence, and the petition from Mr. Bob Murrery which was previously circulated to Council be **REFERRED** to the Burnaby Hospital Services Committee."

CARRIED UNANIMOUSLY

Council also requested the Burnaby Hospital Services Committee to give consideration to the preparation of a petition regarding the proposed closure of acute care beds at Burnaby Hospital, to be placed in the main foyer of City Hall for signature of any and all affected parties.



4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) **Civic Development Committee**  
**Re: Kingsway East Community Centre -**  
**Construction Status Report**

The Civic Development Committee submitted a report providing a status update on the construction progress of the Kingsway East Community Centre. The Committee advised that the work to date is of good quality and proceeding in an organized manner. The project is within the approved budget and completion is anticipated by 2002 August.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

B) **Bicycle Advisory Committee**  
**Re: Cycling Concerns in Burnaby**

The Bicycle Advisory Committee submitted a report responding to cycling issues raised by Mr. Timewell in a letter to Council dated 2002 February 16 and subsequently referred to the Bicycle Advisory Committee for response.

The Bicycle Advisory Committee recommended:

1. THAT a copy of this report be forwarded to Ken Timewell, 86 St. Georges Avenue, North Vancouver, V7L 3G7 and the Traffic Safety Committee.

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: School Safety Patrol Program Grant**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council approval of the grant request from Burnaby School District in the amount of \$3500 for the School Safety Patrol Program.

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

1. THAT Council approve the grant request of the Burnaby School District for the School Safety Patrol Program in the amount of \$3500.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Bond Street and Nelson Avenue Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Mr. Steve Jeske regarding safety concerns at the Bond Street and Nelson Avenue intersection.

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

1. THAT Council forward a copy of this report to Mr. Steve Jeske of 4892 Bond Street, Burnaby.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 16, 2002 June 10 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Traffic Signal LED Conversion Program**

The City Manager submitted a report from the Director Engineering advising Council of the opportunities presented in the BC Hydro Power Smart Traffic Light Program and to review and recommend additional signal improvements that enhance benefits to pedestrians and to reduce collision claims through partnership with ICBC.

The combination of the three options presented in the report offer a unique opportunity to completely modernize the City’s traffic signal network saving future (higher cost) retrofit rehabilitation costs while providing immediate benefits in energy savings and safety. Conversion of all displays to LEDs maximizes the potential savings in energy and maintenance costs. Introduction of countdown timers at all intersections provides the maximum benefit to pedestrians as well. The increase in size of signal displays from 200mm to 300mm provides a significant reduction in vehicle claims that has a proven payback.

The City Manager recommended:

1. THAT the City participate in the BC Hydro Power Smart Traffic Light Program leading to the conversion of signal lights from incandescent bulbs to Light Emitting Diodes (LEDs) with a total capital cost \$248,000.
2. THAT the City concurrently upgrade older signal installations to provide improved pedestrian control with pedestrian countdown timers at an estimated cost of \$290,000.
3. THAT the City concurrently update older signal installations to provide signal heads with larger lenses that improve safety and take full advantage of LED technology, at an estimated cost of \$1.130 million subject to ICBC cost sharing.

4. THAT a Capital Reserves Expenditure Bylaw in the amount of \$1.668 million be brought down to finance the City (and ICBC share) of the three components of the two year traffic signal LED conversion program as described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

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

## **2. Road Closure**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure related to the 4th Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday 2002 June 23. The requested road closure involves the closure and use of Roberts Street from Burnaby Lake Pavilion to Sperling Avenue, Sperling Avenue from Roberts Street to Glencarin Drive and Glencarin Drive to the end of the road.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Warbinek, 6280 - 187th Street, Surrey, B.C. V3S 7N8, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

## **3. Official Community Plan Amendment Process Byrne Road and Marine Way Commercial Precinct**

The City Manager submitted a report from the Director Planning and Building seeking Council consideration on matters required for amendment

of the City's Official Community Plan (OCP) in relation to the Byrne Road and Marine Way Commercial Precinct Development Plan in compliance with the requirements of the Local Government Act.

The City Manager recommended:

1. THAT consultation related to the subject amendment be undertaken with the list of organizations and authorities listed in Section 879 of the Local Government Act to the extent outlined in Section 2.0 of this report.
2. THAT Council concur that the subject amendment of the City's Official Community Plan is consistent with the City's 2002 Annual Financial Plan, as outlined in Section 3.0 of this report.
3. THAT Council concur that the subject amendment of the City's Official Community Plan is in compliance with the City's Waste Management Plans, as outlined in Section 3.0 of this report.
4. THAT Council refer the subject amendment of the City's Official Community Plan to the Land Reserve Commission, as required by Section 882 of the Local Government Act.
5. THAT the Burnaby Official Community Plan Amending Bylaw 2002 (Bylaw No. 11381) be advanced for Second Reading and forwarded to a Public Hearing on 2002 June 25.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

**4. Special Case Subdivision Application  
Byrne Road Widening Project**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for the submission of a special case subdivision and use application to the Land Reserve Commission for lands required for the Byrne Road widening project.

The City Manager recommended:

1. THAT staff be authorized to submit the required special case subdivision and use application to the Land Reserve Commission for lands required for the Byrne Road widening project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Liquor Licence Application #02-2  
Pub Med - 6879 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the Class "D" neighbourhood pub at 6879 Kingsway.

In light of changes to the subject liquor license facility, including a 30 seat increase in capacity, having been recently approved through Rezoning Reference #00-21, and the lack of time to adequately assess the impact of these changes on the community, as well as the concerns expressed by the Environmental Services Division, Engineering Department and the RCMP Burnaby Detachment, staff recommend that Council not support the requested change in operating hours. Staff suggest that, if the applicant is intent on seeking a change in operating hours again, that he submit an application at least one year after the liquor licence for Pub Med has been changed to reflect the approved increase in seating capacity.

The City Manager recommended:

1. THAT Council resolve to not support this application for a change in operating hours for the subject Class "D" neighbourhood pub, Pub Med at 6879 Kingsway.
2. THAT a copy of this report be sent to the applicant, Mr. George Viras, 6879 Kingsway, Burnaby, B.C., V5E 1E4 and to the General Manager, Liquor Control and Licensing Branch, PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- 6. #116 - 2544 Douglas Road, Burnaby, B.C.**  
**Parcel Identifier: 001-683-047**  
**Strata Plan NW1201 Together with an interest in**  
**the Common Property in portion to the unit**  
**Entitlement of the Strata Lot \_\_\_\_\_**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office pursuant to Section 700 of the Local Government Act with respect to a property observed in contravention of City bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - a) A resolution relating to the land at #116 - 2544 Douglas Road, Burnaby, B.C. has been made under Section 700 of the Local Government Act, and
  - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby, B.C.
2. THAT a copy of this report be sent to the following owner:
  - a) CJS Holdings Ltd.  
(Incorporation No. 310768)  
10076 - 159A Street  
Surrey, B.C. V3R 7W3

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Building Permit Tabulation Report No. 05  
From 2002 April 15 to 2002 May 12**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) 5150 Riverbend Drive  
Preliminary Plan Approval #01-325 Addition of Turbo  
Generator Building to GVRD Refuse Incinerator Plant  
Big Bend Development Plan Area (*Item 4, City Manager's  
Report No. 12, Open Council Meeting held 2002 April 22*)

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



- B) Liquor Licence Application #02-11  
Extended Sunday Hours in Class "C" Cabaret  
Mavericks - 6669 Kingsway  
*(Item 2, City Manager's Report No. 26,  
Open Council Meeting held 2001 October 22)*

This item was **WITHDRAWN** from the Council agenda in conjunction with Delegation 2(B) withdrawing his request to appear before Council regarding Mavericks Sports Cabaret, 6669 Kingsway.

## 6. BYLAWS

### FIRST READING

#11384	7321 Broadway	REZ #00-39
#11385	6036 to 6097 Kathleen Avenue	REZ #01-21
#11386	Ptn. of 8398 North Fraser Way; Ptn. of 7751, 7871 and 7850 Mandeville Avenue	REZ #01-37
#11387	4514 Kitchener Street	REZ #01-10
#11388	3700 Gilmore Way	REZ #02-11
#11389	5106, 5110, 5122 Scenic Highway	REZ #02-13a
#11390	5740, 5790 Penzance Drive	REZ #02-13b
#11391	9410, 9482 Cardston Court	REZ #02-13c
#11392	8884, 8896, 8910/20/36/52/64 15th Avenue and 7643 Cariboo Road	REZ #02-12

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 14, 2002

#11384

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2002	#11385
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2002	#11386
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2002	#11387
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2002	#11388
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2002	#11389
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2002	#11390
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2002	#11391
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2002	#11392

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 3, 2002	#11383
Burnaby Shadbolt Centre and Ceperley House Rental Fees Bylaw 2002	#11393
Burnaby Recreation Fees and Admissions Bylaw 2002	#11394

Burnaby Village Museum Fees Bylaw 2002

#11395

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11370      3700 & 3800 Henning Drive and ptn. of adjacent  
Burlington Northern Santa Fe Railway right-of-way

REZ #01-31

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 2002

#11370

be now read a second time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 15, 2002

#11378

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Evans**

Councillor Evans advised that the Hats Off Day Parade and Event on Saturday, 2002 June 01 was the best ever. The beautiful weather brought out an estimated crowd of 30,000 to 40,000 people. Councillor Evans congratulated everyone involved for a very well organized and successful event.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Drummond send a letter of appreciation to the Heights Merchant’s Association and all other groups and associations that participated in organizing this year’s Hats Off Day event.”

CARRIED UNANIMOUSLY

Councillor Evans suggested that, given an attendance of somewhere between 30,000 - 40,000 people this year and the amount of effort put into planning the event, a three hour street closure did not provide enough time for everyone to fully enjoy all of the activities taking place.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

“THAT staff meet with representatives from the Heights Merchants Association to assess the advisability and feasibility of extended street closures to accommodate future Hats Off Days.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston advised that he had heard a news report this evening announcing that the Provincial Health Services Authority is considering cost - saving measures through 7,000 fewer mammograms a year, no funding for most new cancer drugs and a shift toward cancer patients paying for some chemotherapy drugs. Councillor Johnston requested staff to keep an eye out for information on the proposed health care cuts and once the information is available, prepare a report to Council.

Councillor Johnston advised he was in receipt of a letter from Paul Forseth, MP New Westminster-Coquitlam-Burnaby advising of a commemorative medal for the Golden Jubilee of Her Majesty Queen Elizabeth II. Mr. Forseth advised that the Governor General has announced that up to 46,000 Queen’s Jubilee Medals will be awarded across Canada to Canadian citizens who have made a significant contribution to their fellow citizens, their community or to Canada. Each Member of Parliament will receive 20 medals to distribute within their community.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the letter from Paul Forseth, MP New Westminster-Coquitlam-Burnaby regarding the Queen’s Jubilee Medals be **REFERRED** to the Mayor’s Office for consideration of a deserving Burnaby recipient.”

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan advised of the recent release of The Community Charter - a new legislative framework for local government. Councillor Corrigan suggested it appropriate for staff to prepare a report on the impacts of all aspects of the Charter as it relates to each City department.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report on the impacts of The Community Charter and make arrangements for a Council/Staff Workshop to discuss the report.”

CARRIED UNANIMOUSLY

Councillor Corrigan made reference to a 2002 May 4<sup>th</sup> article in The News Leader wherein statements were made regarding negotiations to save the Burnaby Courthouse that were contrary to discussions that were held between the Attorney General and City Hall. Councillor Corrigan questioned the reporter’s source of information and requested staff to prepare a detailed report providing clarification of the entire negotiation process.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report to Council detailing negotiations with all parties, including the Attorney General, regarding the Burnaby Courthouse closure, with a recommendation that the report be forwarded to the Attorney General for the purpose of setting the record straight.”

CARRIED UNANIMOUSLY

Council also requested staff to investigate why a new courthouse is being built in the City of Richmond and include these comments in the forthcoming report.

**Councillor Begin**

Councillor Begin advised that, at the recent FCM Conference in Hamilton, Ontario, he and Councillor Johnston attended a workshop on affordable housing and homelessness. Two excellent speakers delivered the presentation at the workshop, one from Saskatoon and one from Calgary. Councillor Begin suggested it would be worthwhile for Burnaby to look into hosting a future workshop on this subject with other GVRD municipalities.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council request the Community Planning and Housing Committee to explore the advisability and feasibility of hosting or co-hosting a workshop with other GVRD communities on the subject of affordable housing in the GVRD, and further, that the Committee look at the Saskatoon and Calgary models as a basis for kick-off to the workshop.”

CARRIED UNANIMOUSLY

**Councillor Corrigan**

Councillor Corrigan announced that, at the recent FCM Conference, he was elected to the FCM Board of Directors. Councillor Corrigan advised that he was looking forward to the challenge and that staff will be preparing a report to Council requesting authority for payment of his expenses while acting in this capacity. In concluding, Councillor Corrigan advised that he was looking forward to representing Burnaby and making contacts in Ottawa which will hopefully assist the City in being more effective in receiving grants, similar to those received by Burnaby's Sister City, Gatineau.

**Councillor Begin**

Councillor Begin further advised that, at the FCM Conference, he had met with counterparts from Burnaby's Sister City, Gatineau. Councillor Begin suggested that His Worship, Mayor Drummond write to Burnaby's Sister City acknowledging the amalgamation of the various cities to create the "new" Gatineau and advising that Burnaby is looking forward to the continuation of the Sister City relationship.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Drummond write to Burnaby's Sister City, Gatineau and offer Burnaby's continued commitment to the Sister City relationship in the wake of the recent amalgamation."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

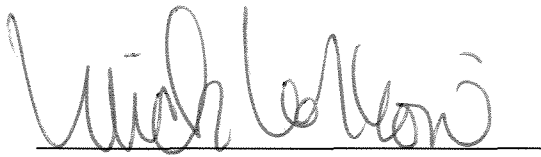
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
ACTING MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK