

2002 MARCH 11

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 March 11 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

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

STAFF: Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luk Sun, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR HARRIS

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the week of 2002 March 23 to 29 as "***Lions District 19A Appreciation Days***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of 2002 March 10 to 16 as "***Stop the Sexual Exploitation of Children and Youth Awareness Week***" in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed the month of 2002 March as "**Youth Science Festival Month**" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

"THAT the minutes of the 'Open' Council meeting held on 2002 March 04 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vic Blancard, Undated
Re: Increase in Taxation
Speaker: Vic Blancard

- B) Jim Ervin, 2002 February 12
Re: Critical Analysis of the City Budget
Speaker: Jim Ervin

- C) Burnaby-New Westminster Task Force on
the Sexual Exploitation of Children and Youth
Re: "Stop the Sexual Exploitation of Children
and Youth" Awareness Week, 2002 March 10-16
Speakers: Barbara Fisher, School Trustee for
Burnaby School District
Sue Dorey, Supervisor of Burnaby
Youth Services, Burnaby RCMP

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to express concerns about Council's policy regarding the time limit on delegation presentations and suggested Council amend its policy to provide one-half hour for each delegation. Mr. Blancard also discussed Council's indemnity increase and the resulting cost to the taxpayer, the disbursement of gaming revenues and interest earned on the City's reserve funds.

Mr. Blancard concluded his presentation by urging Council to reduce property taxes.

- B) **Mr. Jim Ervin**, 1451 Sherlock Avenue, Burnaby appeared before Council to discuss a number of concerns he had regarding the City Budget. Mr. Ervin suggested a lack of local control over utility charges and tax increases and advised that he had a plan that would reduce the overall budget by sixteen percent. The speaker's plan included the removal of Council indemnities, Council committees and a reduction in the parks, recreation and culture expenditures.

In concluding, Mr. Ervin suggested that Council salaries be administered on an incentive basis whereby, if property taxes increase, Council salaries decrease, and vice versa.

- C) **Ms. Barbara Fisher**, Burnaby School Trustee and **Ms. Sue Dorey**, Supervisor of Burnaby Youth Services appeared before Council on behalf of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth to raise awareness of *"Stop the Sexual Exploitation of Children and Youth"* Awareness Week, March 10 to 16, 2002 and to update Council on the Task Force's accomplishments.

The speakers advised that the Task Force has engaged in a wide variety of public awareness activities over the past few years ranging from presentations about young people in the sex trade to interested community groups and parents and sponsoring a forum on sexual exploitation for youth, to producing a brochure targeted to parents and a wallet-sized information card for youth. The Task Force has also participated in the Provincially-designated awareness week for the past three years.

Ms. Dorey reminded Council that it was a 1998 recommendation from the Task Force to Council which sparked the City's interest in developing a bylaw to regulate body rub parlours and escort agencies.

The speakers also commended Council for collaborating with the Ministry for Children and Family Development in the establishment of a safe house in Burnaby for sexually exploited young people. That safe house, which is operated out of a city-owned house, is an important resource in helping young people to exit the sex trade and keep themselves safe.

As is customary, the speakers advised that people across the province are being asked to wear magenta ribbons during "*the week*" to help increase awareness of the issue. The colour magenta was chosen because it is a mix of red, for prostitution, and purple, which is the Provincial colour for prevention of violence. The week-long campaign will include a poster banner displayed in a variety of City facilities, a display in the lobby of City Hall, distribution of the Task Force's brochure throughout the community in several different languages and the reprinting and redistribution of the Task Force's well-received Youth Info Card to 18,000 youth which is a wallet-sized card outlining where youth can access resources to keep themselves safe.

In closing, the speakers thanked Council for its continued support of the important work of the Task Force and, with continued support, committed to continue their work to protect Burnaby children and youth from recruitment into the sex trade.

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.08, 2002 March 11 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) Senior Vice President, Marketing
Communications and Public Affairs, BC Hydro
2002 February 26
Re: BC Hydro Third Quarter Report _____

A letter was received from B.C. Hydro enclosing a copy of its Third Quarter Report.

- B) President, British Columbia & Yukon
Hotels' Association, 2002 March 01
Re: Liquor Licensing Changes that
Directly Concern Local Government

A letter was received from the B.C. and Yukon Hotels' Association discussing liquor licensing changes that are of direct concern to local government.

The Director Planning and Building is preparing a report in response to this item of correspondence which will be submitted at a future Council meeting.

- C) Margaret Stevens, 2002 March 04
Re: Byrne Road and Marine Way
Development Plan

A letter was received from Margaret Stevens expressing concerns regarding the proposed Byrne Road and Marine Way Development Plan.

Arising from discussion of Correspondence Item 3(B) from President, British Columbia & Yukon Hotels' Association, Council acknowledged that staff are in the process of preparing a report in response to this letter. Council requested staff to include in the report a cost analysis on potential additional services and what the City's reaction would be to the proposed changes, the potential impact on the wider community in terms of increased access to liquor facilities and a comparison to other provinces, including whether they have cold beer and wine stores and their two licence system.

Arising from discussion of Correspondence Item 3(C) from Margaret Stevens, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR DER

"THAT this item of correspondence be **REFERRED** to staff to include in the review of input received regarding the Byrne Road/Marine Way Development Plan."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:56 p.m.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:07 p.m. with Councillor Redman absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) **Community Policing Committee** **Re: Police Delivery of Service**

The Community Policing Committee submitted a report regarding issues affecting the ability of the police to deliver effective and efficient service.

The Community Policing Committee recommended:

1. THAT Council accept the report of the Officer in Charge of Burnaby Detachment of the Royal Canadian Mounted Police which describes the challenges which have negatively impacted the ability of the police agency to deliver an effective and efficient police service to the citizens of Burnaby.
2. THAT Council reach an Agreement in Principle with the request of the Officer in Charge of Burnaby Detachment to authorize an increase in establishment of the Detachment to mitigate the effect of those challenges.
3. THAT Council in compliance with Community Policing Committee Terms of Reference request the Officer in Charge of Burnaby Detachment to prepare, on or before 2002 March 31, a five Year Business Plan which will set out the incremental financial and human resource requirements needed to address the challenges identified in the report.

4. THAT in compliance with the Terms of Reference of the Community Policing Committee, the Committee receive and review the Five Year Business Plan and forward the Five Year Business Plan to Council with appropriate recommendations.
5. THAT in compliance with the Terms of Reference of the Community Policing Committee, the Committee review on an annual basis the Business Plan of Burnaby Detachment prepared as part of the City budget cycle and that the Community Policing Committee make appropriate recommendations to Council.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

“THAT the recommendations of the Community Policing Committee be adopted.”

Councillor Redman returned to the Council Chamber at 9:08 pm. and took her place at the Council table

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

“THAT this report be **REFERRED** to the Finance and Economic Development Committee for review and subsequent report back to Council.”

CARRIED UNANIMOUSLY

B) Finance and Economic Development Committee
Re: Shared-Ride Concept

The Finance and Economic Development Committee submitted a report responding to the Motor Carrier Department’s request for the City of Burnaby’s position on the shared-ride concept.

The Finance and Economic Development Committee recommended:

1. THAT Council support in principle both the “local” and “urban sub-regional” shared-ride models outlined in Section 6.1 of this report, subject to ratification of the shared-ride concept by the TransLink Board.
2. THAT Council forward a copy of this report to Pat Jacobsen, CEO of TransLink requesting that TransLink develop a formal policy statement on shared-ride for the consideration of their Board.

3. THAT, pending Council approval, a copy of this report and the consideration raised within Section 3.0 of the *Shared-ride Considerations Discussion Paper* be forwarded to the Motor Carrier Commission (MCC) on or before their hearing of 2002 March 15 regarding application #1043/00 to serve as input in their deliberation of the Bonny's Taxi shared-ride MCC application.
4. THAT Council request the Motor Carrier Commission to defer the approval of all shared-ride applications which propose to operate in Burnaby, until they receive a formal policy response from the TransLink Board on the potential introduction of shared-ride service(s) within their transit service coverage area.
5. THAT Council forward a copy of this report to Mr. Harry (Harmikpal) Jawandha, President and Director of Bonny's Taxi, Mr. Traz Benning, Marketing Manager, AirportLink Shuttle (Cheam Tours Ltd.) and Mr. Robert Anderson, Farris, Vaughan, Willis & Murphy Barristers and Solicitors, Counsel for EasyLINK.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

C) Finance and Economic Development Committee
Re: Bonny's Taxi Application to the Motor Carrier Commission

The Finance and Economic Development Committee submitted a report providing information on the Bonny's Taxi Ltd. application to the Motor Carrier Commission for ten additional wheelchair accessible taxi licences.

The Finance and Economic Development Committee recommended:

1. THAT a copy of this report be sent to:

Bonny's Taxi Ltd.
5525 Imperial Street
Burnaby, B.C. V5J 1E8

Motor Carrier Commission
P.O. Box 9850 Stn. Prov. Govt.
Victoria, B.C. V8W 9T5

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Bus Stop in Front of 1754 Delta Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to Council addressing a request from Coast Mountain Bus Company (CMBC) to adjust the bus zone in front of 1734 Delta Avenue.

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

1. THAT Council approve the relocation of the bus stop and extension of the bus zone in the 1700 block Delta Avenue.

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) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 2002 LIP Speed Hump Program**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to Council reviewing applications for the 2002 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 requests for speed humps on all the roads discussed in the report through the year 2002 LIP, subject to wider resident consultation for the 4th Street program.

2. THAT a copy of this report be sent to the residents requesting inclusion of their street in the year 2002 LIP speed hump initiative.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

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

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR BEGIN

"THAT the motion as moved by Councillor Evans and seconded by Councillor Begin being, "THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted" be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with an opportunity for further review.

**F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Nomination for the International
Year of the Volunteer Medal**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to Council advising of a selection process currently underway to nominate six recipients from the Burnaby-Douglas Riding for the International Year of the Volunteer Medal.

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

1. THAT Council approve the nomination of Rhondda Oostlander for the International Year of the Volunteer Medal.
2. THAT the nomination be forwarded to Svend Robinson, MP, Burnaby-Douglas, 4453 Hastings Street, Burnaby, B.C. V5C 2K1.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

G) Community Issues and Social Planning Committee
Re: Kingsway East 1914 School Upgrading Project
Process for Selection of Potential Tenants

The Community Issues and Social Planning Committee submitted a report proposing a process and submission requirements for the selection of a non-profit community service organization to lease the Kingsway East 1914 School Building for a period of up to five years.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff to invite proposals from non-profit organizations interested in leasing the Kingsway East 1914 School Building for a period of up to five years, as discussed in Section 3.0 of this report.
2. THAT Council request the Civic Development Committee to assist the Community Issues & Social Planning Committee in reviewing submissions from non-profit organizations interested in leasing the subject building, and in preparing a joint report for Council concerning a recommended lessee.
3. THAT copies of this report be sent to the Civic Development Committee, Parks, Recreation and Culture Commission and Community Heritage Commission.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

H) Community Issues and Social Planning Committee
Re: Preliminary Assessment of Provincial Cuts to Social and
and Economic Programs and Their Impact for Burnaby

The Community Issues and Social Planning Committee submitted a report providing an overview of recent Provincial Government cuts and policy changes to social and economic programs and a preliminary assessment of impacts of these cuts and policy changes for Burnaby.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information.

Councillor Corrigan retired from the Council Chamber at 9:52 p.m.

Councillor Corrigan returned to the Council Chamber at 9:56 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No.8, 2002 March 11 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Drinking Water Review Panel - Final Report**

The City Manager submitted a report from the Director Engineering providing comments on the final report prepared by the Drinking Water Review Panel. Staff advise that the overall direction of the Panel’s final report will ensure continued protection of potable water to consumers. Staff will continue to appropriately inform Council on issues which may arise during the implementation of Panel recommendations by the province.

The City Manager recommended:

1. THAT Council convey support for the overall direction of the Drinking Water Review Panel’s Final Report to the Ministers of Water, Land and Air Protection and Health Services.
2. THAT the Ministers of Water, Land and Air Protection and Health Services consider:
 - a) appointing the Ministry of Water, Land and Air Protection as the Ministry responsible for the Drinking Water Protection Act and the proposed Drinking Water Protection Agency; and
 - b) undertaking further consultations with local governments during the development of water treatment, distribution system and tap water standards.

3. THAT a copy of this report be sent to the Environment and Waste Management Committee for information.

Councillor Begin retired from the Council Chamber at 10:08 p.m.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

2. Amendments to B.C. Contaminated Sites Regulation

The City Manager submitted a report from the Director Engineering providing comments on the amendments to B.C. Contaminated Sites Regulation. Staff advise that the amendments are supported; specifically the neighbourhood notification requirement by owners of contaminated sites in an event of off-site migration. This will prevent adjoining property owners from being left unaware of contamination on their property.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the Environment and Waste Management Committee for information.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

3. Cycle Roads and Bikeways Signage

The City Manager submitted a report from the Director Engineering seeking funding approval for the 2002 Program of signage on cycle roads and bikeways.

The City Manager recommended:

1. THAT Council approve bringing down a Capital Reserves Expenditure Bylaw for \$50,000 to finance the 2002 Program for Signage on Cycle Roads and Bikeways along Lougheed Highway, Gagliardi Way and Barnet Highway.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**4. Evaluation of Proposals to Lease and Upgrade
The Harry Jerome Sports Centre**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising of the results of staff's evaluation of the proposals received to lease and upgrade the Harry Jerome Sports Centre. Staff conclude by recommending that the three proposals received be rejected. In addition, staff have discussed the prospects for the future of the Centre and recommend a fixed short term lease arrangement with the current tenant. This approach will allow continued operation of the Centre and possibly provide the tenant the opportunity to build resources to accomplish the required upgrades over the longer term.

The City Manager recommended:

1. THAT the three proposals received by Burnaby to lease and upgrade the Harry Jerome Sports Centre (HJSC) be rejected for the reasons outlined in section 3.0 of this report.
2. THAT staff be authorized to pursue a fixed 3 year lease agreement with the current tenant, to operate the HJSC.
3. THAT if a lease agreement cannot be negotiated, or if the B.C. Volleyball Association (BCVA) fails to comply with the terms of the new lease during the lease period, or if the BCVA has not demonstrated that they can independently sustain operations and prepare for funding longer term facility upgrades, including roof replacement, by the end of the lease period, then staff report back to Council on the possible termination of the lease and demolition of the facility, should an alternate civic use not be found.

Councillor Begin returned to the Council Chamber at 10:12 p.m. and took his seat at the Council table.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

This matter was tabled in order to allow a delegation to appear before Council at the 2002 April 08 Council meeting.

5. 2001 Burnaby Blues Festival Report

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing clarification on the approved budget and actual expenditures and revenues for the 2002 Burnaby Blues Festival.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

6. Consolidation & Expansion of Internet Services

The City Manager submitted a report from the Chief Information Officer seeking Council approval to continue with the consolidation of internet pages and develop new online internet services including Intranet hosting and expanded internet content.

The City Manager recommended:

1. THAT a \$175,000 Capital Expenditure Bylaw be brought down to fund the purchase of equipment, software and implementation services to consolidate and expand internet services.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

7. Status of Cascade Replacement Process

The City Manager submitted a report from the Director Planning and Building providing Council with a status update on the process of replacing the Cascade Residence.

The City Manager recommended:

1. THAT Council send a letter to Keith Anderson, Vice President, Community Care and Seniors' Health with the Fraser Health Authority, to:
 - a) express the City's strong opposition and concern over the Health Authority's decision to cancel the Cascade Residence replacement facility being planned for the New Vista site,
 - b) request that, if the cancelled New Vista facility is deemed not viable, the Health Authority provide assurances that another replacement facility will be developed in Burnaby,
 - c) seek a commitment that the Health Authority will develop a strategy for replacing and expanding the stock of Continuing Care facilities and related services and facilities, to meet the needs of Burnaby's aging population over the medium and longer term and
 - d) offer support to the Health Authority, as appropriate, in securing additional resources from the Ministry of Health for development of necessary care facilities and related services for the local seniors population.
2. THAT Council send a letter to the Ministers of Health Services and Health Planning, expressing the City's grave concerns over the cancellation of the Cascade replacement facility and urging that additional resources be provided to enable the Fraser Health Authority to develop appropriate facilities and services to meet the needs of Burnaby's frail seniors population.
3. THAT a copy of this report be sent to the Community Issues & Social Planning Committee and the Burnaby MLA's.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT a copy of this report also be sent to the New Vista Society."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 01
From 2002 January 01 to 2002 January 20

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 CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR BEGIN

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- A) Finance and Economic Development Committee
Re: Bonny's Taxi Ltd.
(Item 4(b) Open Council Meeting Tabled - 2001 January 15)

This item was superceded by Item 4(C) - REPORTS which was dealt with previously in the meeting.

6. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Parcel Tax Bylaw 2002	#11351
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2002	#11352

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11243 3131 Lake City Way REZ #99-33

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2001	#11243
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be now read a third time."

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Corrigan

Councillor Corrigan advised that staff have held discussions with the Attorney General's Ministry regarding the pending closure of the Burnaby Courthouse.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT His Worship, Mayor Drummond write to the Attorney General advising that the City of Burnaby is prepared to forego rent on the Burnaby's court facilities and undertake renovations to meet current needs and further, is prepared to discuss future expansion of the facility."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised that Chevron has been issued a discharge permit for treated ground water in the refinery area. Councillor Redman suggested that the permit presented some problems that needed to be addressed and that should the City consider appealing, the deadline for appeal is 2002 March 28th.

Councillor Redman pointed out that the next Council meeting is scheduled for March 25th and it would therefore be advisable for staff to expedite a report so that it may be dealt with at the March 25th meeting.

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report on the Chevron discharge permit, including environmental loading and monitoring in the Burrard Inlet and that the report be forwarded to Council members as soon as possible in advance of the March 25th Council meeting."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:44 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK