

2002 FEBRUARY 18

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 February 18 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 (*arrived at 7:01 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Assistant Director Strategic and Business Planning,
Parks, Recreation & Cultural Services
Mr. J. Belhouse, 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 JOHNSTON

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

CARRIED UNANIMOUSLY

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

VISITORS

His Worship, Mayor Drummond welcomed Mr. George Orr, Instructor of the BCIT Journalism Class and his students to the Council Meeting.

Councillor Corrigan arrived at the Council Meeting at 7:01 p.m. and took his place at the Council table.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the week of 2002 February 17 to 24 as "***Multicultural Week***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of 2002 February 18 to 24 as "***Heritage Week***" 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 February 11 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Shawn Wade, President, Burnaby Flatlands/
Big Bend Neighbourhood Preservation Association
2002 January 27
Re: Community Response Plan - Byrne Road/
Marine Way Development Plan
Speaker: Shawn Wade

- B) Michael Anderson, 2002 February 11
Re: Byrne Road/Marine Way Development Plan
Speaker: Michael Anderson

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Shawn Wade**, President of the Burnaby Flatlands/Big Bend Neighbourhood Preservation Association, 6010 - 10th Avenue, Burnaby appeared before Council to provide a response to the Community Planning and Housing Committee's report to Council dated 2002 January 7 regarding the Byrne Road and Marine Way Development Plan. Mr. Wade presented Council with a report and recommendations from the Burnaby Flatlands/Big Bend Neighbourhood Preservation Association which was prepared as a result of the public meeting held at Kenneth Gordon School on February 7th.

Mr. Wade detailed the following five (5) development principles being recommended:

1. Any development in the Flatlands must not be car intensive (particularly on the Western Garden site).
2. Any traffic in or out of any development adjacent to the neighbourhood must not be continuing all day long.
3. Any development must be sympathetic to, and in keeping with the rural character of the area.
4. Any development bordering on the neighbourhood must have as its complement the erection of a '*cordon sanitaire*' to insulate it from the harmful by-products of development (pollution dust, unwanted intruders) onto valuable nursery properties that the increased car and truck traffic will bring into the area.
5. No development proceeds before the water and drainage study has been completed and its findings addressed.

Councillor Harris retired from the Council Chamber at 7:34 p.m. and did not return to the Council meeting.

With respect to site specific development options for the Western Gardens site, Mr. Wade presented the following:

- Option #1** - That the Western Garden area be left in place.
- Option #2** - As the Western Garden property is currently in the Agricultural Land Reserve, we ask that Burnaby City Council rezone the site to allow for agricultural development.
- Option #3** - If the entire site will not be given over to such uses, that 1/3 (from the areas which adjoin the neighbourhood) be given over to such uses. Development on the remaining portion to conform to the five development principles.
- Option #4** - That the Western Gardens site be used as a Golf Course/Driving Range with possibly tennis courts and swimming pool added. This could either be public or semi-private land and would bring in tax revenue for Burnaby.

- Option#5** - If no public park (or any other kind of park) is to be built upon part of this site, then we would request that 100 foot setbacks be given to the area (as per our cordon sanitaire - see development principle #4)
- Option #6** - Development must conform to the five development principles. In effect, development on the site, which brings in constant traffic, is unacceptable. An am/pm commute, as would be generated by a business or industrial park, is a far more acceptable option.

In concluding his presentation, Mr. Wade requested Council to receive the report of the Flatlands/Big Bend Neighbourhood Preservation Association and circulate it to those parties who have written in to express interest in the development proposal. The speaker also requested Council to adopt the five development principles, the site specific recommendations for the Western Gardens/Meadowland Peat site and the recommendations of the Association. Further, Mr. Wade requested Council to request a staff report on the feasibility of the recommendations put forward and allow the Burnaby Flatlands/Big Bend Neighbourhood Preservation Association to speak to the staff report, as a delegation before Council.

NOTE: A copy of Mr. Wade's complete presentation is available in the City Clerk's office.

- B) Mr. Michael Anderson**, 7822 Willard Street, Burnaby, B.C. appeared before Council advising that he is not only an area resident but has also been a partner in a landscape contracting company for almost 30 years.

Mr. Anderson expressed his concerns regarding the impact the development plan will have on landscaping, gardening, nursery and food growing industries of the Big Bend area. Also, Mr. Anderson requested Council to examine two areas of the proposal which require attention, that being the traffic, noise and pollution effects and consideration of the underlying forces driving the proposal. Mr. Anderson was of the opinion that the resulting increased traffic and longer traffic signal delays will create a "*Bridgeport Road*" type of traffic jam and bring the evening commute to a crawl.

In terms of the driving force behind the development plan, Mr. Anderson pointed out the financial interests of the retail and commercial sector and added tax revenue for the City. Mr. Anderson suggested that Council's challenge is to recognize these driving forces but ultimately act for the long term public good.

The speaker suggested that the proposed commercial developments are better suited at any number of better locations without destroying farmland or creating traffic gridlock.

Mr. Anderson then discussed the effects of the development plan on the health of the agriculture industries in the area. First and foremost, Mr. Anderson advised that the most negative effect on agriculture lands by far will be the flooding and the permanent raising of the water table on surrounding properties as a result of the practice of preloading. Additionally, many of the residential properties zoned "*agriculture small holdings*" will also experience added drainage problems, flooding and higher water tables.

In concluding his presentation, Mr. Anderson put forward the following recommendations to maintain a healthy agriculture industry in the Big Bend area:

- preserve and protect all agricultural lands
- work with agricultural and horticultural experts in the field to improve long term stability for investment
- explore ways to encourage more use of idle agriculture lands in the area including leasing and/or subdividing larger parcels to make agricultural land more accessible to smaller enterprises (speciality nursery growers)
- avoid developments in the area which damage the integrity of the agriculture lands
- make a commitment to invest in long term future and recognize that this sustainable and life-giving resource is irreplaceable once gone.

NOTE: A copy of Mr. Anderson's complete presentation is available in the City Clerk's office.

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

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR DER

"THAT the presentations as submitted by Mr. Shawn Wade and Mr. Michael Anderson be forwarded to staff for report responding to the issues and concerns raised; and further, THAT all correspondence, including petitions received by Council on this subject be included in staff's review."

CARRIED UNANIMOUSLY

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. 06, 2002 February 18 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) Director, Western Canada Wilderness Committee
2002 February 06
Re: Educational report on conservation issues

A letter was received from the Western Canada Wilderness Committee providing a copy of its Winter 2001/2002 Education Report entitled "*Saving the Stoltmann Wilderness - Valley by Valley*". The writer draws particular attention to the section of the report regarding the Squamish Nations proposed "*Wild Spirit Places*".

- B) Chairperson, Edmonds Youth Resource Center
2002 February 04
Re: Appreciation for grant

A letter was received from the Edmonds Youth Resource Centre thanking Council for the grant.

- C) President, CUPE B.C. Division, 2002 February 07
Re: Drinking Water Legislation

A letter was received from the President of CUPE B.C. discussing drinking water legislation. The writer urges Council to pass a resolution urging the Provincial government to accept the recommendations of the Drinking Water Review Panel's Interim Report and to refrain from passing any legislation that could compromise public ownership and control of water.

- D) Philip Henderson, 2002 February 11
Re: Width of local residential streets

A letter was received from Philip Henderson suggesting a parking restriction on those Burnaby streets that are narrow, particularly during daytime hours.

A staff note advises that Mr. Henderson was contacted to explain the rationale behind the 8.5 metre width of local residential streets. This width is insufficient to accommodate parking on both sides and two moving lanes by design and works well at reducing speed.

Staff also advised that motorists rely on gaps in the on-street parking to allow passage of oncoming vehicles. However, if the curbside is fully utilized by parking then it becomes more problematic for vehicles to pass. Mr. Henderson appreciated this explanation but was more concerned that an increasing number of drivers were discourteous and failed to accommodate oncoming vehicles by pulling over and yielding. Staff noted that his letter would be on the Council agenda and he was satisfied at having his concerns aired.

- E) Director, Policy, Planning and Communications
Ministry of Public Safety and Solicitor General
2002 February 07
Re: Liquor Appeal Board

A letter was received from the Ministry of Public Safety and Solicitor General, Policy, Planning and Communications advising that the Liquor Control Board will be eliminated and appeals will be heard by the Supreme Court of B.C.

- F) Chairman, Jerry Rogers Creek Stream Keepers,
2002 February 13
Re: Ground water and storm water management
Jerry Rogers Creek-Development in Big Bend area

A letter was received from the Jerry Rogers Creek Stream Keepers discussing ground water and storm water management in Jerry Rogers Creek and the impact resulting from development in the Big Bend area.

- G) Linnea and Frank Cound, 2002 March 05
Re: Big Bend Development Proposal

A letter was received from Linnea and Frank Cound opposing the Big Bend development proposal.

- H) Allan and Peggie Highet, 2002 February 11
Re: Byrne Road & Marine Way Development Plan

A letter was received from Allan and Peggie Highet opposing the Byrne Road and Marine Way Development Plan.

Arising from consideration of Correspondence Item 3(C) from President, CUPE BC Division 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 the Environment and Waste Management Committee for report and that a copy of the letter also be sent to the GVRD Water Committee."

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3(F) from Jerry Rogers Creek Stream Keepers Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:30 p.m.

4. **REPORTS**

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

A) **Environment and Waste Management Committee** **Re: Sedimentation Management Strategy** **Development Brunette Basin/Burnaby Lake**

The Environment and Waste Management Committee submitted a report informing Council regarding a proposal to develop a watershed based sedimentation management strategy for the Brunette Basin/Burnaby Lake. The Committee notes that, in the past few years, Council has advanced and adopted various principles of storm water management practices to protect the

environment and to better manage urban runoff. As sedimentation control is a key component for an effective storm water management plan, a watershed based sedimentation control strategy should be developed to complement other storm water management and stream/lake enhancement programs in the City.

In consultation with the GVRD, provincial/federal regulatory agencies and UBC/BCIT through the Brunette Watershed Coordinating Committee, an opportunity was identified for a joint study to assess the sedimentation issue and to develop possible management options. The study will take approximately two years to complete and upon completion of the study, the findings and conclusions will be made available to all municipalities in the watershed for consideration and implementation. Detailed terms of reference and work plan for the study are being developed and the Committee will keep Council updated on the study progress and key findings as appropriate.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR BEGIN

“THAT the recommendation of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

B) Environment and Waste Management Committee
Re: The State of Solid Waste Management in Burnaby

The Environment and Waste Management Committee submitted a report providing Council with an overview of the state of the City’s integrated waste management program and to outline the key elements and focus of the 2002 program.

The Committee advised that the residential garbage tonnage for Burnaby has been declining from 40,000 tonnes per year in 1989 (pre-recycling) to an all time record low of 22,140 tonnes in 2001, a reduction of approximately 45%.

The Committee concluded by advising that in 2002, the City will focus its effort in multi family waste reduction and workers safety and continue seeking more effective means of diverting a further 5% of the waste stream to yard waste composting and recycling.

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

Councillors Corrigan and Redman returned to the Council Chamber at 8:46 p.m. and took their places at the Council table.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR DER

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

C) Environment and Waste Management Committee
Re: 2002 Environmental Awards Program Nominations

The Environment and Waste Management Committee submitted a report requesting approval to initiate and fund advertising of the 2002 Environmental Awards Program call for nominations. The program is intended to recognize environmental works and achievements by members of the community.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the call for nominations for the 2002 Environmental Awards Program as outlined in this report, with an allocation of \$1,230 for advertisements in the local newspapers.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Lakeview Area Traffic Calming Monitoring

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council of an approach to address the traffic volume and speed issues on Lakefield Drive north of Reigate based on the results of the monitoring of traffic volumes and speeds in the Lakeview area before and after the implementation of the traffic calming program in the area.

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

1. THAT Council approve issuance of a petition according to Section 631 of the Local Government Act for the approval of abutting property owners on Lakefield Drive north of Reigate for the installation of speed humps as outlined in this report.
2. THAT Council authorize staff to monitor the traffic volumes and vehicle speeds on streets in the area six months after the installation of the speed humps and report the results of this monitoring to the Traffic and Transportation Committee.
3. THAT copies of this report be sent to all residents on Lakefield Drive north of Reigate and on 6th Street and Reigate between Nursery and Lakefield Drive.

Councillor Johnston retired from the Council Chamber at 8:48 p.m.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

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

**E) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Rezoning Reference #99-42
Reconfiguration of the Intersection
of Cameron and Beaverbrook**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending an option for the reconfiguration of the intersection of Cameron and Beaverbrook in relation to Rezoning Reference #99-42.

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

1. THAT Council approve Option 1 as shown on Figure 3 attached for the reconfiguration of the intersection of Cameron and Beaverbrook.

2. THAT Council approve an amendment to the Lougheed Town Centre Plan to incorporate the Option 1 intersection reconfiguration shown in figure 3 attached.
3. THAT a copy of the report be forwarded to those individuals who spoke on this issue at the Public Hearing in relation to Rezoning #99-42 or corresponded with the City.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No. 06, 2002 February 18 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Cost Impact of Provincial Government Initiatives**

The City Manager submitted a report from the Director Finance providing Council with an update on the cost impacts on the City of Burnaby of recent Provincial government initiatives.

The City Manager recommended:

1. THAT this report be received for the information of Council.

Councillor Evans retired from the Council Chamber at 8:59 p.m.

Councillor Evans returned to the Council Chamber at 9:00 p.m.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

2. Proposed Amendments
SFU Official Community Plan
P11E Zoning District

The City Manager submitted a report from the Director Planning and Building proposing a number of amendments to the SFU Official Community Plan and to the Burnaby Zoning Bylaw. Staff advise that the recommended amendments to the SFU-OCP and to the Burnaby Zoning Bylaw flow from the neighbourhood planning process Burnaby Mountain Community Corporation (BMCC) and its consultants have been pursuing in cooperation with City staff, and recognize the unique campus context and sustainable character of the proposed community. All the proposed amendments contained in the report have been discussed with and are supported by the BMCC.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare the necessary amending bylaw for the SFU Official Community Plan Bylaw No. 10391 to include the amendments outlined in Appendix "A".
2. THAT the bylaw to amend the SFU Official Community Plan be advanced to First Reading on 2002 March 4 and to a Public Hearing on 2002 March 26.
3. THAT following First Reading of the amending bylaw for the SFU Official Community Plan, a copy be forwarded to the School District #41, GVRD Board, Coquitlam and Port Moody for comment in accordance with the Local Government Act.
4. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to incorporate the changes related to the P11e SFU Neighbourhood District outlined in Appendix "B".
5. THAT the bylaw to amend the Burnaby Zoning bylaw be advanced to First Reading on 2002 March 4 and to a Public Hearing on 2002 March 26.

Councillor Corrigan retired from the Council Chamber at 9:15 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #01-35
Proposed Multi-Tenant Office/Warehouse Complex
Address: 3811 North Fraser Way

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward Rezoning Reference #01-35, 3811 North Fraser Way to a Public Hearing on 2002 March 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 March 04 and to a Public Hearing on 2002 March 26 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being affected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and

considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e. The granting of any necessary easements and covenants.
- f. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- g. The deposit of the applicable GVS & DD sewerage Development Charge (Fraser Sewerage Charge) of \$0.811 per sq.ft. of gross floor area.
- h. The submission of a Site Profile and resolution of any arising requirements.
- i. The satisfaction of all necessary flood proofing requirements.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

4. Request for Construction of a New Dwelling
7447 Humphries Avenue - Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

5. Election Day Pay Rates 2002

The City Manager submitted a report from the Chief Election Officer establishing the election day pay rates for the 2002 Local Government Election.

The City Manager recommended:

1. THAT the 2002 Election Day pay rates as presented in the attached Schedule "A" be approved.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

6. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-32-119, 60-30-110 and 60-21-138.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5. **TABLED MATTER**

- A) Community Planning & Housing Committee
Re: Byrne Road and Marine Way Development Plan
(Item 4(a) Community Planning & Housing
Report - Tabled - 2002 January 07)

Council chose to leave this item on the table at this time.

6. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR VOLKOW

"THAT

Burnaby Lease Authorization Bylaw No. 1, 2002	#11343
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2002	#11344
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2002	#11345

Burnaby Lease Authorization Bylaw No. 2, 2002

#11346

be now introduced and read three times."

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR BEGIN

"THAT the meeting of the Community Planning and Housing Committee scheduled for Tuesday, 2002 February 19 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT the meeting of the Community Heritage Commission scheduled for Thursday, 2002 March 7th at 6:00 p.m. in the Council Committee Room be **CANCELLED** and **RESCHEDULED** to Thursday, 2002 April 4th at 6:00 p.m. in the McGill Library, Community Program Room."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

8. **INQUIRIES**

Councillor Redman

Councillor Redman referred to recent correspondence received from Hans Cunningham, UBCM President regarding changes to the Land Reserve Commission and the creation of six regional panels. Councillor Redman inquired if any consideration has been given to potential Burnaby candidates to sit on the regional panel.

In response to the inquiry, the Director Planning and Building advised that staff are currently in the process of investigating the specifics of the intended regionally based changes to the Land Reserve Commission with emphasis on the likely responsibilities to be assigned to local governments. A report will be provided to Council on this and will include discussion on the appointment of a representative to the regional panel.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK