

## 2002 JANUARY 21

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 January 21 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. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. W.C. Sinclair, 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. D.R. Comis, City Clerk  
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

**I N M E M O R I U M**

**His Worship, Mayor Drummond**

Mayor Drummond sadly announced the passing of Freeman Bob Prittie. Freeman Prittie served in the RCAF from 1938 to 1945, graduated with a University of B.C. Honours Degree in History in 1947 and was employed as a school teacher in the 1950's. Freeman Prittie particularly loved Burnaby and spent three decades championing expansion and improvement of its libraries, schools, services to handicapped children and parks and recreation. He was the Member of Parliament for Burnaby-Richmond from 1962 to 1968 and was the Mayor of Burnaby from 1969 to 1973. He was then made a Freeman of the City of Burnaby on 1978 February 13.

His Worship, Mayor Drummond then called for a minute of silence in memory of Freeman Bob Prittie.

*Councillor Corrigan retired from the Council Chamber at 7:09 p.m.*

**P R O C L A M A T I O N**

His Worship, Mayor Drummond proclaimed 2002 January 27 as "***Family Literacy Day***" 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 January 14 be adopted."

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 7:10 p.m. and took his place at the Council table.*

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Program Manager, Project Planning  
TransLink, 2001 December 04  
Re: Update on progress towards completion  
of Burnaby New Westminster Area Transit Plan  
Speaker: Bill Lambert, Program Manager

- B) C.O.O & Executive Vice President, Vancouver  
Whistler 2010 Bid Corporation  
2001 December 19  
Re: Update on Olympic bid proposal  
Speaker: John Furlong, C.O.O. & Exec. V.P.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Bill Lambert**, Program Manager, Project Planning, TransLink appeared before Council to provide a brief update on the Burnaby New Westminster Area Transit Plan. In terms of Area Plan goals, Mr. Lambert advised that TransLink will identify service improvement priorities, provide more flexible and responsive systems (e.g. community shuttles), optimise existing routes, respond to crowding and attract new markets.

Mr. Lambert advised that potential regional improvements include faster and more direct connections between New Westminster-Burnaby, Central Broadway and Downtown Vancouver, Richmond, the Northeast Sector and the North Shore. Increased frequency and improved services within Burnaby-New Westminster focus on regional and municipal town centres, SFU and the Willingdon corridor. The speaker also suggested potential local improvements to the north-south connections in Burnaby, the Canada Way/8th Street corridor, service to proposed SkyTrain Stations, Discovery Park, the Lake City area, east-west along Rumble Street and the Big Bend area.

In addressing SkyTrain security improvements, the speaker outlined proposals to enhance visibility and provide retail opportunities. Fifteen additional constables and 45 full-time and 16 part-time ticket checkers will be hired.

Mr. Lambert concluded his presentation by providing the following timeline for the Burnaby New Westminster Area Transit Plan completion:

- Conduct initial consultation (Complete)
- Review ridership and route performance (Complete)
- Develop service options (Complete)
- Market research and modelling (Underway)
- Public consultation (Underway) *(...cont'd)*

- Develop draft plan (January-March)
- Approval in principle by TransLink Board (March)
- Municipal review (March-April)
- Final approval by TransLink Board (May)

*Councillor Corrigan retired from the Council Chamber at 7:40 p.m.*

*Councillor Corrigan returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.*

Arising from consideration of the delegation's presentation, Council requested TransLink to provide additional information regarding the degree of authority given to SkyTrain constables and the specific types and locations proposed for the retail component of the new SkyTrain stations in Burnaby

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

### **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. 03, 2002 January 21 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) Gwen Paterson, 2001 November 07  
2001 November 07  
Re: Proposed Skateboard Park at Bonsor

A letter was received from Gwen Paterson opposing a proposed skateboard park within the Bonsor Recreation area.

A staff note suggests that this item of correspondence be REFERRED to the Parks, Recreation and Culture Commission.

- B) Chair, Aboriginal Affairs Committee, UBCM  
2002 January 02  
Re: Regional Community To Community Forum  
Funding now Available

A letter was received from the UBCM Aboriginal Affairs Committee announcing a new phase of the Community to Community Forum program and advising that Federal funding for local government and First Nation Regional Community to Community Forums is now available through UBCM.

- C) Executive Director, South Burnaby Neighbourhood  
House, 2002 January 03  
Re: Thanks to Burnaby Council for its support

A letter was received from South Burnaby Neighbourhood House thanking Council for its financial support.

- D) Chair, Board of Directors, GVRD  
2002 January 10  
Re: 2001 Annual report on the Livable  
Region Strategic Plan

A letter was received from the Chair of the GVRD Board of Directors presenting the 2001 Annual Report on the Livable Region Strategic Plan.

- E) President, Burnaby Lakers Jr 'A' Lacrosse  
Club, 2002 January 10  
Re: Thanks to Burnaby Council for continuing  
support and special recognition

A letter was received from the Burnaby Lakers Jr. 'A' Lacrosse Club thanking Council for its continuing support and special recognition.

- F) Chair Parent Sponsoring Committee, 759 Falcon  
Squadron, Royal Canadian Air Cadets, 2002 January  
Re: Request permission to conduct Tag Days in  
Burnaby on 2002 February 15, 16 and 17

A letter was received from the 759 Falcon Squadron, Royal Canadian Air Cadets requesting permission to conduct Tag Days in Burnaby on 2002 February 15, 16 and 17.

Arising from consideration of Correspondence Item 3(F) from the 759 Falcon Squadron, Royal Canadian Air Cadets, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT the 759 Falcon Squadron, Royal Canadian Air Cadets be granted permission to conduct Tag Days in Burnaby on 2002 February 15, 16 and 17."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A) from Ms. Gwen Paterson and Petitioners, 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 Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

#### A) **Mayor Douglas P. Drummond** **Re: Acting Mayor - February and March**

His Worship, Mayor Drummond submitted a report recommending that Councillor Nancy Harris be appointed to serve in the capacity of Acting-Mayor for the months of 2002 February and March.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Nancy Harris be appointed to serve in the capacity of Acting-Mayor for the months of 2002 February and March.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**B) Finance & Economic Development Committee**  
**Re: 2001 Burnaby Tourism Program Status Report**  
**and Proposal for 2002**

The Finance & Economic Development Committee submitted a report providing a review of the 2001 Burnaby Tourism Program which includes the operation of the seasonal tourist information centre in the Metrotown retail complex, distribution of the Burnaby Visitors' Guide, the Tourist Services component of the Burnaby web site and the tourist information service in City Hall.

The report notes that, in anticipation of reduced revenues and in an effort towards budget restraint, staff have reduced its expenditures in a number of non-core areas including the temporary elimination of the Tourism Program budget next year. The following initiatives will be continued, although at a lower level of service: limited distribution of the Burnaby Visitors' Guide, limited tourist display at Metrotown, tourist information at City Hall and the web site. The Committee anticipates that the proposed cutback will be a temporary measure for 2002 and past efforts in promoting and facilitating the local tourist industry can resume to its full extent in the near future.

The Finance & Economic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR VOLKOW

“THAT the recommendation of the Finance & Economic Development Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Grant applications**

The Executive Committee of Council submitted the following grants for Council's approval:

**#52/01 Christmas Dinner Grant**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.50 per person be awarded to the Winch Tower Senior Citizens Tenants Association to assist with the cost of their 2001 Christmas dinner.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**#57/01 Canadian Red Cross**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Canadian Red Cross Society to assist with training costs for child abuse and relationship violence educators.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**#01/02 Burnaby Citizens Crime Watch**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Burnaby Citizens Crime Watch for 2002.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY



**D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: 2002 Western Conference on Safety**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council authority for four members, including staff, to attend the 2002 Western Conference on Safety. The purpose in attending the Conference is to build partnerships, exchange ideas and learn about proven techniques and ideas that have worked for other organizations.

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

1. THAT Council authorize up to four (4) members, including staff, of the Traffic Safety Division to attend the 2002 Western Conference on Safety in Richmond, B.C. at an approximate cost of \$1200.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

“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: Sperling Avenue and the Gilley/Oakland  
Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to address concerns regarding traffic speed and volume raised by a Sperling Avenue resident group.

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

1. THAT Council approve conversion of the intersection of Gilley Avenue and Oakland Street to a multi-way stop configuration.
2. THAT Council approve installation of the roadway narrowing as discussed in this report at the market school crosswalk on Sperling Avenue at Burford Street.

3. THAT a copy of this report be sent to Mr. Ken Lagasse of 6137 Sperling Avenue, Burnaby, B.C. V5E 2T8.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

Council requested staff to ensure that there is plenty of signage along this currently uninterrupted section of Oakland Street and that the signage remain for an extended period of time.

**F) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Crossing Review, Holdom Avenue  
at Frances Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by Dr. David Mirhady of motorist's visibility of the heavily used Frances Street crossing at Holdom Avenue.

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

1. THAT Council approve installation of a marked crosswalk on the south leg of the Holdom/Frances intersection included overhead signing with downlighting.
2. THAT a copy of this report be forwarded to Dr. David Mirhady of 5055 Venables Street, Burnaby, B.C. V5B 1X8.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 8:26 p.m.*

**G) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Safety Concerns related to Burnaby  
Central Secondary School**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to update the Committee on the progress of discussions with the school and parents regarding congestion and safety concerns along Deer lake Parkway at Burnaby Central Secondary School.

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

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**H) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Education Signs Promoting Traffic Safety**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing information concerning the billboard style educational signs in use throughout the City predominantly at school zones and considering additional signs messaging the fee schedule for specific speeding offences as used elsewhere in B.C.

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

1. THAT Council approve the test installation of the speed fine message signs discussed in this report.

*Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his seat at the Council table.*

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

**I) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Proposed Pedestrian Crossing,  
Hastings East of Delta Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of their review of pedestrian activity near the intersection of Hastings Street and Delta Avenue.

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

1. THAT Council approve the installation of an offset “Special” crosswalk on Hastings Street east of Delta Avenue.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

**J) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Traffic Speed on 12th Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a resident petition regarding traffic safety along 8200/8400 Block 12th Avenue.

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

1. THAT Council authorize staff to survey the residents of 12th Avenue from Cumberland Street to 1st Street in order to gauge the level of support for the various traffic safety initiatives discussed in this report.

2. THAT a copy of this report be sent to Mr. Todd Evans of 8424 - 12th Avenue, Burnaby.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**K) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Pedestrian Crosswalks Associated  
with Maywood School**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to the concerns of parents for pedestrian safety at three marked crosswalks in the vicinity of Maywood School.

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

1. THAT Council approve the installation of a pedestrian signal on Imperial Street at Gray Avenue at a cost of \$110,000.
2. THAT Council approve the conversion of the marked crosswalk on Central Boulevard at Bonsor Avenue to a special crosswalk at an estimated cost of \$40,000.
3. THAT a copy of this report be sent to the Maywood Community School Council, 4567 Imperial Street, Burnaby, B.C. V5J 1B7.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

- L)** The City Manager presented Report No. 03, 2002 January 21 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. Playground Funding Request - Armstrong School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground upgrade at Armstrong School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground upgrade at Armstrong School.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

2. Bylaw to Fund Parks, Recreation & Cultural Services 2002 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$653,435 from Capital Reserves to finance five Parks, Recreation & Cultural Services 2002 Capital Projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$653,435 from Capital Reserves to finance the projects as outlined in the attached report.

*Councillor Volkow retired from the Council Chamber at 8:38 p.m.*

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**3. 2002 Burnaby Golf Fees Bylaw**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City Solicitor to prepare the 2002 Burnaby Golf Fees Bylaw.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the 2002 Burnaby Golf Fees Bylaw as detailed on Attachment #1 of the attached report.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**4. Local Improvement and Sewer Assessment Rolls**

The City Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 2002 February 21 at 6:00 p.m. A Court of Revision is scheduled each year to provide an opportunity for property owners to appeal local improvements and sewer parcel taxes that are being charged for the first time. The assessments confirmed by this Court are the basis for preparation of parcel tax rolls. In Burnaby, members of City Council have constituted the Local Court of Revision to hear such appeals.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2002 February 21 at 6:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

*Councillor Volkow returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.*

5. **Contract No. 2002-01**  
**Willingdon Urban Trail - Phase II**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of Phase II of the Willingdon Urban Trail.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for Phase II of the Willingdon Urban Trail for a total cost of \$266,564.23 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

6. **Rezoning Reference #01-04**  
**6450/70/92, 6506/16/28 Denbigh Avenue**  
**6439/49/89, 6507/25/43 Ekgub Avenue**  
**Royal Oak Development Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to issue demolition permits for the dwellings at 6470/92 and 6516/28 Denbigh Avenue and 6439/49/89 & 6507/25/43 Elgin Avenue.

The City Manager recommended:

1. THAT staff be authorized to issue demolition permits for the dwellings at 6470/92 & 6516/28 Denbigh Avenue and 6439/49/89 & 6507/25/43 Elgin Avenue in line with this report.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY



**7. Rezoning Reference #01-30  
4238 Albert Street - 2 & 3 Storey Stacked Townhouses  
Hastings Street Area Plan  
Address: 4238 Albert Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2002 February 19.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to a First Reading on 2002 February 4 and to a Public Hearing on 2002 February 19 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 undergrounding of existing overhead wiring abutting the site.
  - e) Compliance with the Council-adopted sound criteria.
  - f) The provision of facilities for cyclists in accordance with Section 4.5 of this report.
  - g) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.

- h) The deposit of the applicable Parkland Acquisition Charge of \$3.84 per sq. ft. of gross floor area.
- i) The deposit of the applicable School Site Acquisition Charge of \$900.00 per unit.
- j) The deposit of the applicable GVS & DD sewerage charge (Vancouver Sewerage Area) of \$826.00 per unit for townhouses.
- k) The granting of any necessary easements and covenants including, but not necessarily limited to, a Section 219 Covenant restricting enclosure of balconies.
- l) The completion of the sale of City property.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**8. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building bringing forward the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2002 February 19 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**RZ #01-33** Lot 2, D.L. 120, Group 1, NWD Plan LMP34459

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, P6 Regional Institutional District and RM5 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District, P6 Regional Institutional District, RM5 Multiple Family Residential District and C3 General Commercial District)

Address: 1795 Willingdon Avenue

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

**Item #2** Application for the rezoning of:  
**RZ #01-34** Lot 1, D.L. 80, Group 1, NWD Plan 83157

From: R3 Residential District

To: CD Comprehensive Development District  
(based on R3 Residential District and P5 Community Institutional District)

Address: 5938 Sprott Street

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 2002 February 04 and to a Public Hearing on 2002 February 19 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) A letter from the Society agreeing to meet the requirements of the B.C. Building Code for residential care houses.
  - c) The submission of a management plan outlining the use of the facility.
  - d) Approval of the rezoning by the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**RZ #01-35** Lot 3, D.L. 161, Group 1, NWD Plan 78088

From: M3 Heavy Industrial District

To: CD Comprehensive Development  
District (based on M5 Light  
Industrial District)

Address: 3811 North Fraser Way

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**RZ #01-36** Lots A & B, D.L. 99, Group 1, NWD Plan 14914

From: C2 Community Commercial District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address: 4722 Imperial Street and 6830 Waverley Avenue

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
**RZ #01-37** Ptn. of Lot 5, DL 155C, 166 & 167, Group 1, NWD Plan LMP39018; Ptn. of Block 3 which lies to the north east of the north easterly limit statutory right of way Plan 5594, DL 166, Group 1, NWD Plan 2237; Ptn. of Parcel 'A' (explanatory Plan 8539) Lot 11, DL 166, Group 1, NWD Plan 2237 and Ptn. of Lot 5, DL 166, Group 1, NWD Plan LMP39677

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District)

Address: Ptns. of 8398 North Fraser Way, 7751, 7871 & 7850 Mandeville Avenue

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**Item #6** Application for the rezoning of:  
**RZ #01-38** Lot 1 Except: Easterly 60 ft. having a frontage of 60 ft. on 21st Avenue by full depth of Lot and adjoining Lot "B", D.L. 95, Group 1, NWD Plan 8190, Parcel "E" (Exp. Plan 16065), of Lot 2 and of Parcel "D" (Plan with Bylaw Filed 43257) of Lots 44 and 45, D.L. 95, Group 1, NWD Plan 8190

From: R5 Residential District and M2 General Industrial District

To: CD Comprehensive Development District (based on Edmonds Town Centre Development Plan and RM3 Multiple Family Residential District)

Address: 6970 Twenty First Avenue and 7017 Edmonds Street

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**9. Provincial Government Closure  
of the Burnaby Courts**

The City Manager submitted a report from the Director Finance providing initial comments on the contemplated impacts from the closure of the Burnaby courts by the Provincial government.

Staff advise that, on 2002 January 17 the Provincial government announced the closure of the courts operated from the Burnaby Municipal Justice Building. The Burnaby Provincial Court is reported to be one of B.C.'s busiest and currently houses four courts. The courthouse closure creates a great deal of uncertainty for the City and it is likely to take considerable time for all the details of the closure, other cutbacks and their consequences to become known. Staff indicate that matters of financial concern, logistics, practical and operational requirements and social impacts will need to be addressed.

Staff conclude by indicating that Burnaby is a rapidly growing urban community of almost 200,000 residents which is served by a sophisticated and complex system of interconnected and interdependent social services. The removal of the court - a key component of that service delivery system - is likely to have a considerable impact on the effectiveness and efficiency of the entire system and will be a retrograde step in relation to the third largest city in the province.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

*Councillor Der retired from the Council Chamber at 9:29 p.m.*

*Councillor Harris retired from the Council Chamber at 9:29 p.m.*

*Councillors Der and Harris returned to the Council Chamber at 9:31 p.m. and took their places at the Council table.*

Arising from consideration of the report regarding the closure of Burnaby courts, Councillor Corrigan was given leave by Council to introduce the following motion.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

**"THAT**

**WHEREAS** the Provincial Government has determined, without consultation with the City of Burnaby or its citizens, that the Burnaby Courthouse will be closed and that various court services will be transferred to Port Coquitlam and New Westminster;

**AND WHEREAS** there will be a significant impact on the City budget due to the direct loss of revenues from rental, taxes and services provided by the City of Burnaby;

**AND WHEREAS** there are further substantial costs to the City as a result of increased overtime and expenses associated with travel by Burnaby RCMP officers in order to attend at court for various functions, including particularly the giving of evidence as witnesses;

**AND WHEREAS** there will be a concurrent loss of service coverage in our community because the officers will be unable to attend to other duties while awaiting court and will be unavailable for their regular duties for a longer period of time than necessary;

**AND WHEREAS** there will be unwarranted and unfair difficulties placed on all Burnaby citizens who are required to attend court, including additional time, cost and inconvenience for witnesses and victims of crime;

**AND WHEREAS** the integrity of the justice system in our community will be affected by failures to appear by accused persons, delays caused by travel problems, cases lost due to the non-attendance of witnesses and increased problems for Crown Counsel in preparing their cases;

**AND WHEREAS** the ability of our citizens to attend court and to see justice being done in our community is a cornerstone of the democratic process and ensures local community interests are preserved;

**AND WHEREAS** the real cost savings to the Provincial Government are very doubtful, given that various persons employed or funded by the Provincial Government will also be required to travel great distances to perform their duties, including probation officers, social workers, child protection workers, medical personnel and many others.

**THEREFORE BE IT RESOLVED** that the City of Burnaby, on behalf of all of its citizens, objects in the strongest possible terms to the closure of the Burnaby court facilities and demands the immediate reinstatement of all court services within the Burnaby community;



**AND FURTHER BE IT RESOLVED** that the City of Burnaby advise the Provincial Government that it is appalled by the failure of the Provincial Government to consult with City Council or the citizens of Burnaby before making such an ill-advised decision on an important and essential local service;

**AND FURTHER BE IT RESOLVED** that a copy of this motion and the related staff report be forwarded to the Premier, the Attorney-General, the Solicitor General and the four Burnaby Members of the Legislative Assembly;

**AND FINALLY BE IT RESOLVED** that the City of Burnaby seeks the assistance and support of the four Burnaby MLA's in vehemently opposing this short-sighted and high-handed decision by the Provincial Government Cabinet."

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 JOHNSTON

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**RECONSIDERATION AND FINAL ADOPTION:**

#11265      6659 Southoaks Crescent

REZ#01-11

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 22, 2001

#11265

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

*Councillor Redman retired from the Council Chamber at 9:50 p.m.*

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

“THAT staff prepare a report on the various aspects that have been announced to date regarding the core reviews on Burnaby.”

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 9:53 p.m. and took her place at the Council table.*

*Councillor Redman retired from the Council Chamber at 9:54 p.m.*

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

“THAT the Mayor write to the Minister of Community, Aboriginal and Women’s Services urging him to seriously reconsider the decision to cancel the Public Library Service Audiobook Program.”

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 9:59 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

“THAT Council request the UBCM to endorse the B.C. School Trustees Association, the B.C. Teachers’ Federation, the B.C. Confederation of Parent Advisory Council, the B.C. Principals Association and the B.C. Superintendents Association’s proposal to:

1. Ensure the protection of the four components of the Social Equity Package (i.e. school meals, community schools, inner-city school funding and youth and family workers; and
2. Articulate the advantages of the development and partnership of municipalities with community schools.”

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 10:02 p.m.*

7. INQUIRIES

Councillor Volkow inquired if a response had been received from the Solicitor General regarding Council's invitation to attend a meeting to discuss regionalization of police services.

In response, staff advised that no response has been received to date.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

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