

2002 OCTOBER 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 October 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: Acting Mayor Councillor G.R. Begin, In the Chair
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 (*arrived at 7:03 p.m.*)
Councillor N.M. Volkow

ABSENT: His Worship Mayor D.P. Drummond

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, A/Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N S

***Brian Simpson, Chairman
Royal Canadian Legion
Poppy Campaign 2002***

Mr. Brian Simpson, Chairman of the Royal Canadian Legion Poppy Campaign appeared before Council accompanied by members of Branch #148 and #83 to kick off the 2002 Poppy Campaign. On behalf of Branch #148, Mr. Simpson sent best wishes to His Worship, Mayor Drummond for a speedy recovery.

Mr. Simpson noted that generous donations received through the 2001 Poppy Campaign have allowed them to financially assist George Derby Hospital, Burnaby Hospital, Fellburn Hospital and Meals on Wheels, to name a few.

In 2001, approximately \$100,000 was collected through the Friday and Saturday meat draws at the Legion hall. Through the generous volunteer support offered by members of Branch #148, many Burnaby residents and facilities have benefited throughout the years.

A representative from the Royal Canadian Legion, Branch #83 also appeared before Council and brought well wishes to His Worship, Mayor Drummond. The speaker briefly mentioned a number of contributions that Branch #83 members have made to the community through its Poppy Campaign and other fundraising endeavours.

Councillor Redman arrived at the 'Open' Council meeting at 7:03 p.m. and took her place at the Council table.

James K.M. Cheng, Architect
Re: Preliminary Design Review of Fire Station #2 - Edmonds

Mr. James K.M. Cheng appeared before Council and presented an overview of the new Fire Station #2 to be constructed in the Edmonds area of Burnaby. Using the recently constructed #5 Fire Station, Mr. Cheng noted that #2 Fire Station will be comprised of 14,235 square feet, including a multi purpose room and underground parking. Mr. Cheng suggested that the exterior of the building, being brick, glass and concrete, will not only be in keeping with the neighbourhood ambience but will kick start the proposed redevelopment of the Edmonds Town Centre.

1. MINUTES

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 October 07 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Vic Blancard, Undated
Re: Operation Clean-up, Taxation to Homeowners
Future of the City of Burnaby
Speaker: Vic Blancard

- B) Executive Director, Burnaby Family Life Institute, 2002 August 22
Re: Recognition of Support and Update on the Services Provided to Families at City Leased Community Resource Centres
Speaker: Jeanne Fike, Executive Director
- C) Commission Secretary, 2002 October 03
Re: 2001 Annual Report of Burnaby Parks, Recreation and Cultural Services
Speaker: Leslie Roosa, Chair, Parks, Recreation and Cultural Commission

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 7230 Highlawn Drive, Burnaby appeared before Council to discuss various issues of concern including Council's salary increase, the need for a full-time Mayor, property tax increases, the allocation of contingency and gaming funds, and the negative impact that increased property taxes has on seniors and the disadvantaged.

In concluding his comments, Mr. Blancard encouraged Burnaby's general public to get out and vote on November 16th.

- B) **Ms. Jeanne Fike**, Executive Director, Burnaby Family Life Institute (BFLI) appeared before Council accompanied by Lois Smith, member of the Burnaby Family Life Board of Directors and other volunteers representing the Institute who were present at the Council meeting in support of services provided to families at City leased community resource centres.

Ms. Fike thanked Council for its years of support toward disadvantaged families in Burnaby who receive needed services through the Burnaby Family Life Institute. The first community grant awarded to BFLI was in 1972 and there has been a long and successful history since that time. The community grant received each year from the City, along with lease subsidies for three city-owned program locations makes it possible for BFLI to achieve economies of scale and stretch dollars for maximum benefit.

The speaker reported to Council on the use of the City's amenity space in Metrotown, referred to as "McKercher" by City staff. Through a tendering process, BFLI was selected to manage the McKercher site almost two years ago. The Vancouver Foundation, CKNW Orphans Fund, the Variety Club, B.C. Gaming and the United Way have all provided funding to create a dynamic, first class Family Recourse Centre in the heart of Burnaby. The speaker noted that this center would not have been possible if not for the City's vision in creating amenity spaces in the community. McKercher is a welcoming, vibrant place where families from all over the world come together to meet new friends, learn new skills, participate in a wide variety of programs, find respite from their personal challenges and make meaningful contributions in the community.

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

In concluding, Ms. Fike advised that BFLI is regrouping to meet current economic challenges and acknowledged that they are not alone in facing these challenges. They have a highly skilled, dedicated staff team, a committed Board of Directors and are working more closely with other community agencies than ever before. The message BFLI wished to bring to Council was that they are committed to working with the City and community partners in maintaining services to families in need.

Councillor Corrigan returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.

- C) **Ms. Leslie Roosa**, Chair, Parks, Recreation and Cultural Commission appeared before Council to present the 2001 Burnaby Parks, Recreation and Cultural Services Annual Report.

Ms. Roosa noted the United Nation's declaration of International Year of the Volunteer was celebrated as the highlight of the year. Every year, volunteers organize fundraising events, coach sports teams, support people with disabilities and perform other invaluable services. The declaration of the International Year of the Volunteer promoted recognition of those volunteers who contribute many valuable services to the community.

The speaker also highlighted the many events and successes which took place during 2001 including celebration of Canada Day, the Discovery Day Festival, the Rhododendron Festival, the Blues Festival, VSO in the Park. There were also many partnership programs where they worked cooperatively and creatively with special interest groups, city agencies and the private sector.

In terms of financial performance, the Parks, Recreation and Cultural Services Department spent approximately \$36.5 million to deliver the quality services Burnaby residents enjoy. Ms. Roosa advised that just over two-thirds of the budget is spent providing staff to operate and maintain the parks and facilities such as the Bonsor Recreation Complex, the Shadbolt Centre for the Arts and the Bill Copeland Sports Centre. The remainder of expenses pay for the goods and services needed for the department's operations, such as maintenance supplies, heating and lighting, minor equipment and equipment repair. Ms. Roosa further noted that, in 2001, capital spending was kept at a relatively low level compared to the previous year. This low spending pattern reflects the continued effort to keep debt repayment at a manageable level into the future. The focus of capital spending continues to be on the infrastructure improvements and renovating and refurbishing existing facilities rather than new projects that would increase debt financing costs in the operating budget.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 27, 2002 October 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Begin read the following items of correspondence:

- A) Judith Friesen, Brentwood Park Alliance Church
2002 October 03
Re: Fireworks Display on October 31

The writer **withdrew** this item of correspondence from the agenda prior to the Council meeting.

- B) President, Society Promoting Environmental
Conservation, 2002 October 03
Re: AirCare On-Road Program

A copy of a letter was received from the Society Promoting Environmental Conservation addressed to the Minister of Water, Land and Air Protection regarding ICBC's decision to discontinue the AirCare On-Road Program and requesting a meeting with all appropriate agencies to discuss a funding model for a renewed AirCare On-Road Program.

- C) President, UBCM, 2002 October 04
Re: Response to Discussion Paper on Civil Liability

A letter was received from the UBCM President providing the UBCM's response to the Attorney General's Discussion Paper on Civil Liability.

- D) Past President, UBCM, 2002 October 04
Re: Restructuring Police Financing in Municipalities
Under 5,000 Population and Unincorporated Areas

A letter was received from the Past President of the UBCM discussing the session held at the recent UBCM Convention regarding the restructuring of police financing in municipalities under 5,000 population and unincorporated areas.

- E) Manager, BC Hydro, Community Relations
Lower Mainland/Coastal Region, 2002 October 07
Re: Proposed Project Update on Underground
Transmission Circuit between Burnaby and Vancouver

A letter was received from the Manager of B.C. Hydro's Community Relations, Lower Mainland/Coastal Region providing an update on a proposed project to underground a transmission circuit between Burnaby and Vancouver.

The Engineering and Planning Departments confirm that they have no concerns with this project. Engineering Department staff have been in contact with B.C. Hydro and will be resolving any implementation issues as they arise.

- F) Linda Rosenblatt, 2002 October 09
Re: The Need for Pet Store Bylaws
for Dogs and Pups

A letter from Linda Rosenblatt urging Council to introduce pet store bylaws for the protection of dogs and pups in Burnaby pet stores.

City Staff are currently reviewing standards of care and the sale of animals in local pet stores. A report for Council's consideration on this subject and the need for a regulating bylaw is anticipated in December. The writer will be so advised.

- G) Ron Gomez, 2002 October 09
Re: Left Hand Turn Lane at Rumble
and Griffiths

A letter was received from Ron Gomez bringing to Council's attention a hazardous traffic situation which has been created as a result of an attempt to remedy a traffic problem at the intersection of Rumble Street and Griffiths Avenue.

It is suggested that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review.

- H) Glen Webb, 2002 October 10
Re: Public Consultation Process
Burnaby Heights Traffic Calming Plan

A letter was received from Glen Webb providing his observations and concerns regarding the traffic calming plan and the community consultation process.

For Council's information, the Burnaby Heights Traffic Calming Plan will be the subject of a delegation and a report from the Traffic and Transportation Committee (Transportation and Transit Division) at the October 28th Council meeting.

- I) President, Friends of Interurban 1223
2002 October 11
Re: Donation for Restoration of Friends
of Interurban 1223

A copy of a letter was received from the President of the Friends of Interurban 1223, addressed to the Lower Mainland Association of Friends of the Vancouver Carousel requesting the financial support that has been publicly promised in the past for the restoration of Burnaby's 1912 Interurban car.

- J) Campaign Manager, TEAM Burnaby
2002 October 10
Re: Permission to put up Election Signs

A letter was received from the Campaign Manager of TEAM Burnaby requesting permission to put up election signs in the City of Burnaby commencing October 15th.

Item 13, City Manager's Report No. 27, 2002 October 21 was brought forward for consideration at this time.

13. Election Campaign Signs on Public Property
Upcoming Municipal Election

The City Manager submitted a report from the Director Planning and Building requesting permission to place campaign signs on public property during the course of the 2002 municipal election.

In past election campaigns, the practice has been that Council has authorized such signs on public property during the campaign and the various political organizations have typically placed their signs on the boulevards within public road allowances, directed toward passing traffic on the streets. No such signs should be placed in flower or shrub beds but should be restricted to turfed areas of boulevards. The specific location of any signs should also be approved by the City Traffic Engineering Division to assure that any signs are not located where they could be considered a safety hazard or obstruction for pedestrians or vehicles and not detrimental to directly fronting commercial uses.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming municipal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw and this report.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3(B) from the President, Society Promoting Environmental Conservation, 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 staff for report and that a copy of the letter be forwarded to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3(G) from Ron Gomez, Councillor Johnston was given leave by Council to introduce the following motion:

Councillors Corrigan and Harris retired from the Council Chamber at 8:20 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(C) from President, UBCM, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Civic Development Committee
Re: City Hall Courtyard Refurbishment Project

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the City Hall Courtyard Refurbishment Project. The Committee advised that the contract with Willow Spring Construction is now complete and the refurbished courtyard is now open to staff and the public. The project was completed within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Harris returned to the Council Chamber at 8:24 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of construction progress on the Kingsway East Community Centre Project. The Committee advised that the contractor anticipated substantial completion in early October. The project is within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Civic Development Committee
Re: McGill Library/Archive Project Wrap-Up Report

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the McGill Library/Archive Project. The Committee advised that the project received substantial completion on 2001 October 31 and was subsequently opened to the public. Since the official opening, City staff have been working with the consulting team and various subtrades to address contract deficiencies and minor warranty items. The Committee concluded by noting that the contract between the City and DGS Construction Co. Ltd. is now complete.

The Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Civic Development Committee
Re: Kingsway East 1914 School Building:
Commencement of Operations

The Civic Development Committee submitted a report seeking Council approval to negotiate a lease for the lower floor of the 1914 Kingsway East School Building with the Community-Centered College for the Retired, to outline the Parks, Recreation & Cultural Services Department's operating plan for the upper floor of the building, to seek approval for City funding to facilitate both uses of the building and to propose that the 1914 Kingsway East School Building be renamed Alan Emmott Centre to honour Freeman Alan H. Emmott.

The Committee noted Freeman Emmott's long record of public service. He served as Reeve/Mayor of Burnaby from 1958 to 1968, and later as an Alderman/Councillor for fifteen years until 1987. In his capacity as a civic leader, Freeman Emmott initiated Burnaby's first Park Bylaw, the 1967 Century Garden Centennial Project, and Burnaby's sister-city relationship with Kushiro, Japan. During his term as Reeve/Mayor, he participated in the site selection process for Simon Fraser University and lent support to the arts and to Burnaby's library system. Also during his service to Burnaby, he served as first

Vice-Chair of the Greater Vancouver Regional District and as President of the Union of B.C. Municipalities and was instrumental in establishing the Greater Vancouver Regional Hospital District.

The Civic Development Committee considered it appropriate to name this particular building for Freeman Emmott, given that he is a former school teacher and the building previously served as a school. As well, Mr. Emmott was awarded the Distinguished Flying Cross for his efforts during World War II. War veterans are honoured by a cenotaph located in Burnaby South Memorial Park in which the 1914 Building is also situated.

In concluding, the Committee proposed that the renaming of the 1914 Building to Alan Emmott Centre take place at an Official Opening Ceremony on 2002 November 02.

The Civic Development Committee recommended:

1. THAT staff be authorized to negotiate a lease with the Community-Centered College for the Retired (CCCR) for its occupancy of the lower floor of the Kingsway East 1914 School Building (1914 Building) for a five year term, under the terms outlined in this report.
2. THAT the expenditure of up to \$11,000 from Capital Contingency for minor renovations to facilitate the CCCR's tenancy be authorized.
3. THAT the expenditure of \$35,478 from Capital Contingency for set-up costs (e.g., furniture, equipment) be authorized to enable the Parks, Recreation and Cultural Services Department to commence programming and allotting the upper floor of the 1914 Building.
4. THAT the 1914 Building be renamed the Alan Emmott Centre.
5. THAT the renaming of the facility take place at an Official Opening Ceremony on 2002 November 02.
6. THAT copies of this report be forwarded for information to the Parks and Recreation Commission, the Community Issues and Social Planning Committee, the Community Heritage Commission, the Community-Centred College for the Retired, the Burnaby Association for Community Inclusion, and the Burnaby Mental Wealth Society.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Environment and Waste Management Committee
Re: Clean Air Resolution

The Environment and Waste Management Committee submitted a report urging Council to adopt a "*model resolution*" calling upon the Government of Canada to accelerate delivery of its Clean Air Agenda and specifically focus on the need to develop and implement a comprehensive Clean Air Action Plan.

The Committee advised that it has reviewed, modified and adopted the following model resolution:

"WHEREAS a high quality of life depends on healthy and sustainable communities;

WHEREAS air pollution threatens quality of life;

WHEREAS exposure to today's concentration of fine particulate matter, a major component of smog, increases the risk of premature death, asthma attacks, breathing difficulty, lung cancer and heart attacks;

WHEREAS thousands of Canadians die prematurely each year from air pollution;

WHEREAS health costs from air pollution reaches \$1 billion dollars annually in Ontario alone, according to the Ontario Medical Association;

WHEREAS Canadians need to be fully informed on the state of the air they breathe;

WHEREAS Canadians need to better understand options for cutting air pollution;

WHEREAS it is known that the pollution causing smog can contribute to climate change, and that taking action on clean air will also help protect the climate;

WHEREAS municipal governments must partner with federal and provincial/territorial governments to develop and implement programs and policies to improve air quality;

WHEREAS the 2001 Speech from Throne made clean air a priority for the Government of Canada;

WHEREAS more scientific research is needed to better understand the link between air pollution and health;

THEREFORE BE IT RESOLVED that the City of Burnaby call on the Government of Canada to accelerate the delivery of its Clean Air Agenda and specifically focus on the need to: develop and implement a comprehensive Clean Air Action Plan that will:

- advance scientific understanding of the link between air pollution and health;
- expedite action on issues where there is scientific understanding of the links between pollution and human and environmental health;
- provide financial resources to municipal governments for programs that cut smog and climate pollution;
- ensure Canadians have access to accurate information on the quality of their air and on action they can take to reduce their exposure and their emissions;
- ensure significant emission reductions from the transportation sector;
- partner with provincial/territorial governments to encourage stronger pollution reduction standards for industry and the electric power generation sector; and
- include federally regulated industries."

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the Clean Air resolution contained in this report.

Councillor Corrigan retired from the Council Chamber at 8:44 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

F) Environment and Waste Management Committee
Re: Regulating Cosmetic Herbicide Usage on
Private Properties

The Environment and Waste Management Committee submitted a report proposing a work plan for regulating cosmetic herbicide usage on private properties. The workplan includes undertaking a stakeholders consultation process and hosting public information meeting(s). It also includes the

development of a strong education component providing information on the effects of herbicide usage and identifying alternatives to herbicide use.

The Committee concluded its report by advising that the City has demonstrated a leadership role in pesticide management through adoption of an IPM program to guide the healthy and responsible management of public lands. The development of a work plan to restrict cosmetic herbicide use on private lands is a natural extension to further reduce the dependency on pesticides which are detrimental to the natural environment.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the principle of restricting cosmetic herbicide use on private properties.
2. THAT Council authorize staff to initiate a multi-stage work plan that works towards restricting cosmetic herbicide use as outlined in Section 4.0 of this report.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

Councillor Corrigan returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:46 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G) Environment and Waste Management Committee
Re: Burnaby Lake Rejuvenation Project

The Environment and Waste Management Committee submitted a report informing Council of the budget implication of the modified dredging program approved by the Province and to seek Council approval of the next course of action.

The Committee advised that the revised project cost is estimated to be \$26.5M including oxygenation provisions but excluding the canoe loop provisions in accordance with the project approval conditions. Given the magnitude of cost of the proposed program and its benefits to the region, the Committee advised that it would be appropriate for the City to seek funding assistance from senior levels of government and the GVRD for the implementation of the plan.

The Committee states in its report that Burnaby Lake is recognized on a regional scale as a significant ecological resource and a major public facility. Having obtained a project approval certificate from the Province, a final conclusion may be reached that the project provides a sound balance between environmental protection and recreational activity on the lake while preserving the lake as a key component of a major drainage infrastructure.

Staff advise that the multi-objective of the rejuvenation plan to enhance water quality, the environment, recreational use and to maintain the integrity of a major drainage and flood control system combining with other City watershed management initiatives, provides a holistic approach to promote sustainability in a region where population and growths are continuing to take place.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to resubmit an application to the Province for project cost sharing under the Infrastructure Canada Program based on the approved program as described in Section 3.0 in this report and in the Project Approval Certificate.
2. THAT, in addition to the Infrastructure Canada Program, Council authorize staff to pursue appropriate funding from the Greater Vancouver Regional District.
3. THAT Council direct staff to report the outcome of the funding application.
4. THAT copies of this report be forwarded to all Burnaby MP's and MLA's; Chair, GVRD, the Burnaby Lake Park Association and the Burnaby Lake Rowing Club.

Councillor Redman returned to the Council Chamber at 8:54 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

"THAT the report of the Environment and Waste Management Committee be **TABLED** until after November 16th, 2002."

MOTION DEFEATED

OPPOSED: COUNCILLORS CORRIGAN,
EVANS, JOHNSTON, REDMAN
AND VOLKOW

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Evans being, "THAT the recommendations of the Environment and Waste Management Committee be adopted" and same was CARRIED with Councillors Begin, Der and Harris OPPOSED.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report for the 2002 October 28 Council meeting providing a chronology of studies, events and activities undertaken by the City with respect to dredging Burnaby Lake, including the results of previously conducted test dredging and the cost of the project to date."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:34 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:45 p.m. with His Worship, Mayor Drummond absent.

- E) The City Manager presented Report No.27, 2002 October 21 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Heritage Designation of Baldwin House
6543/6572 Deer Lake Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the designation of the "Dr. William and Ruth Baldwin House" at 6543/6572 Deer Lake Avenue, Deer Lake Park as a City heritage site and to conclude the term/condition regarding the sale of this property to the City of Burnaby.

The City Manager recommended:

1. THAT a heritage designation bylaw for the "Dr. William and Ruth Baldwin House" at 6543/72 Deer Lake Avenue be prepared and advanced to First Reading on 2002 October 28 and to Public Hearing on 2002 November 26.
2. THAT a copy of this report be sent to the Community Heritage Commission and the Parks Recreation and Culture Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #02-17
Fire Station No. 2 - Edmonds

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #02-17, 7578 and 7602 Edmonds Street and 7601 Nineteenth Avenue to a Public Hearing on 2002 November 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 28 and to a Public Hearing on 2002 November 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. All services necessary to serve the site are to be designed and constructed to City standards.
 - 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 effected but not prior to Second 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 Office may recommend demolition of such improvements and removal of the resultant debris prior to Second Reading.
 - e. The consolidation of the net project site into one legal parcel.
 - f. The granting of any necessary easements.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The deposit of the applicable GVS&DD sewerage charge.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Replacement of Edmonds Fire Station No. 2

The City Manager submitted a report from the Major Civic Building Project Coordination Committee providing Council with an update on the progress of the subject project. Staff advise that both the temporary Fire Station project and the design of the new Edmonds Fire Station are proceeding on schedule and are on budget. Based on the current schedule and subject to receiving the necessary approvals and funding, the project could be advanced to tender in the spring of 2003.

At the completion of the preliminary design a cost estimate will be prepared to ensure that the current design is within budget. In this regard, staff will provide the Civic Development Committee and Council with regular updates on the progress of the project.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Canada Marine Act Review

The City Manager submitted a report from the Director Finance providing the basis for input to the legislated review of the Canada Marine Act.

The City Manager recommended:

1. THAT this report be received for the consideration of Council.
2. THAT a copy of this report be sent to the Canada Marine Act Review Secretariat, Transport Canada, Place de Ville, Tower 'C' (25th Floor), 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Reward for Information - Home Invasion

The City Manager submitted a report from the Director Finance requesting Council approval to offer a reward for information leading to the arrest and conviction of the person or persons responsible for a vicious home invasion and murder in Burnaby.

The report also notes that citizens with any information regarding this crime are urged to call the Burnaby RCMP detachment at 604-294-7922.

The City Manager recommended:

1. THAT a grant in the amount of up to \$25,000 be made available to the Burnaby Crime Prevention Society to provide funding, should it be required, for a reward for information regarding a home invasion and murder.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Burnaby Lake Rejuvenation Project

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information to Council regarding the Parks, Recreation and Cultural Commission's concurrence with the recommendations outlined in the report regarding the Burnaby Lake Rejuvenation Project.

This item was **SUPERCEDED** by the report of the Environment and Waste Management Committee which was considered by Council earlier in the meeting Reports Item 4(G).

7. License Agreement Renewal - Burnaby and Region Allotment Gardens Association

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of the license agreement with Burnaby and the Region Allotment Gardens Association with revised terms and conditions.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with Burnaby and Region Allotment Gardens Association, with revised terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Promotional Support for Heritage Christmas 2002 Through the Summer Season 2003 (Nov. 23/02 - Sept. 1/03)

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for a special Burnaby Village Museum rate of \$2.00 on Tuesday, 2002 December 17 and for complimentary museum passes to be provided to Global TV and the Burnaby Now as part of a promotional partnership for the museum with Global TV, Burnaby Now and the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be granted for a special Burnaby Village Museum rate of \$2.00 on Tuesday, 2002 December 17 as part of a promotional partnership for the museum with Global TV, Burnaby Now and the Burnaby Christmas Bureau, as outlined in the attached report.
2. THAT approval be granted to provide complimentary museum passes to Global TV and the Burnaby Now as part of the promotional partnership, as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

9. Playground Funding Request - Ecole Marlborough Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of a playground upgrade at Ecole Marlborough Elementary 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 the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Amendment to Bonsor Restaurant Agreement

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for amendments to the agreement between the City and Bonsor Restaurant & Catering International Ltd.

The City Manager recommended:

1. THAT approval be given for the amendments to the agreement between the City and Bonsor Restaurant & Catering International Ltd. as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR HARRIS:

"THAT this report be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

**11. 2003 Council Committee Meeting
and Public Hearing Schedules**

The City Manager submitted a report from the City Clerk setting the Council, Committee meeting and Public Hearing schedules for 2003.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2003 as set out in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Remembrance Day Parade - 2002 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for Branch #83, Royal Canadian Legion to conduct its annual Remembrance Day Parade on Monday, 2002 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Pete Hoeschmann, member Tri-Service Remembrance Day Committee, The Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Election Campaign Signs on Public Property
Upcoming Municipal Election

This item was dealt with previously in the meeting in conjunction with Correspondence item 3(J).

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Adult Service Business Regulation
Bylaw Amendment Bylaw 2002

#11456

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11385 6036 AND 6097 Kathleen Avenue

REZ #01-21

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2002

#11385

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11360 8861 Erin Avenue

REZ #02-05

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2002

#11360

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2002

#11439

Burnaby Taxation Exemption Bylaw No. 2, 2002

#11440

Burnaby Taxation Exemption Bylaw No. 3, 2002	#11441
Burnaby Taxation Exemption Bylaw No. 4, 2002	#11442
Burnaby Taxation Exemption Bylaw No. 5, 2002	#11443
Burnaby Taxation Exemption Bylaw No. 6, 2002	#11444
Burnaby Taxation Exemption Bylaw No. 7, 2002	#11445
Burnaby Taxation Exemption Bylaw No. 8, 2002	#11446
Burnaby Taxation Exemption Bylaw No. 9, 2002	#11447
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2002	#11450
Burnaby Taxation Exemption Bylaw No. 10, 2002	#11451
Burnaby Taxation Exemption Bylaw No. 11, 2002	#11452
Burnaby Taxation Exemption Bylaw No. 12, 2002	#11453
Burnaby Taxation Exemption Bylaw No. 13, 2002	#11454
Burnaby Taxation Exemption Bylaw No. 14, 2002	#11455

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow advised that Second Street Community School has submitted a request to use high hazard fireworks for a recreational pyrotechnic display at Second Street School on October 31st at 8:00 p.m.

The use, set off or discharge of fireworks in Burnaby is permitted by bylaw to take place in the period of October 25th to 31st each year. Council must authorize the issuance of a permit to a person or organization requesting to discharge fireworks for celebrations or special events and may specify certain terms and conditions.

Councillor Volkow advised that the Burnaby Fire Department has confirmed that the applicant has met all of the necessary requirements and conditions and therefore recommends that Council issue the appropriate permit.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request to discharge a high hazard fireworks pyrotechnic display at Second Street School, 7502 Second Street, Burnaby on 2002 October 31 be approved subject to full compliance with all the conditions as required by the City of Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT a meeting of the Simon Fraser Liaison Committee be held on Wednesday, 2002 November 06 in Room #104, Shadbolt Centre for the Arts from 4:00 to 6:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DER:

"THAT the meeting of the Civic Development Committee scheduled for Thursday, 2002 October 24 at 5:30 p.m. in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow extended congratulations on behalf of Council to Mrs. Debbie Comis, City Clerk for achieving the Senior Certificate in Local Government Administration and Ms. Kate Friars, Director Parks, Recreation and Cultural Services for being appointed as the B.C./Yukon Regional Director of the Canadian Parks and Recreation Association.

Councillor Der

Councillor Der introduced a discussion regarding the wearing of helmets at Burnaby skateboard parks.

Arising from the discussion, Council requested staff to prepare a report regarding the advisability and feasibility of regulating mandatory use of helmets at skateboard parks in Burnaby. In this regard, Council suggested that staff implement a process of bringing together the appropriate stakeholders to meet and discuss any and all issues pertaining to this subject which will then form the basis of the report to Council.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

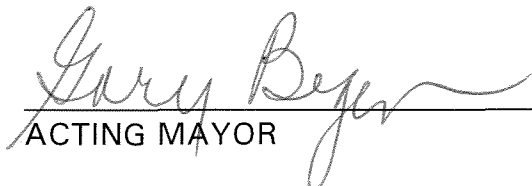
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:56 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK