

2002 APRIL 22

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 April 22 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 (*arrived at 7:07 p.m.*)

ABSENT: 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
Ms. 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 EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

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

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

His Worship, Mayor Drummond, accompanied by Inspector Ken Handy, Acting Officer-in-Charge, Burnaby RCMP introduced and presented awards of appreciation to **Constable Wendy Crowe** and **Constable Lara Davidson** in recognition of their contributions in organizing sales of baseball caps to raise funds for the families of Police and Firefighters killed in the 2001 September 11 disaster. His Worship, Mayor Drummond announced that the constables successfully raised \$100,000 and recently flew to New York City to present the cheque.

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

Councillor Corrigan on behalf of His Worship, Mayor D.P. Drummond proclaimed 2002 April 27 as "***Ukrainian Festival Days***" in the City of Burnaby.

Councillor Harris on behalf of His Worship, Mayor D.P. Drummond proclaimed 2002 April 28 as "***Day of Mourning for Workers Killed and Injured on the Job***" in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed the week of 2002 April 21 - 27 as "***Arts and Culture 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 April 15 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Fraser Health Authority 2002 March 28

Re: Burnaby's Non Smoking Bylaw

Speakers: *Nadine Loewen*, M.D., M.Ed.,

M.H. Sc., Medical Health Officer,

Rick Kwan, Manager Health Protection

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

A) **Ms. Nadine Loewen**, Medical Health Officer, Fraser Health Authority appeared before Council accompanied by Mr. Rick Kwan, Manager Health Protection to discuss Burnaby's Non-Smoking Bylaw and the protection of Burnaby residents, workers and visitors from secondhand smoke.

Ms. Loewen stated that tobacco smoke poses a serious health threat to smokers and to people who are exposed to secondhand smoke. The purpose of appearing before Council was to encourage Council to enhance the protection of its residents, workers and visitors from this health hazard by expanding the scope of its non-smoking bylaw. The speaker elaborated on the recent provincial decision regarding smoking in workplaces which has placed the onus for protecting residents against tobacco smoke back onto local elected officials and also discussed the health effects of smoking and secondhand smoke.

In terms of a local solution, Ms. Loewen suggested that the spotlight is back on the municipalities as guardians of the interests of their residents, workers and visitors to implement a 100% smoke-free bylaw which will promote health both now and into the future. Harmonizing bylaws with neighbouring municipalities would be good both for Burnaby and her neighbours.

In concluding her comments, Ms. Loewen advised that, until such time as a provincial agency assumes responsibility for protecting the public against the health threat of secondhand tobacco smoke, or until such time as technology exists that will allow smoking and health to co-exist, the responsibility is left to the municipality to do the right health thing and enact a 100% Non-Smoking bylaw.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 12, 2002 April 22 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) Minister of Community, Aboriginal and
Womens' Services, 2002 March 18
Re: Agreement on Internal Trade

A letter was received from the Minister of Community, Aboriginal and Women's Services regarding the Agreement on Internal Trade.

- B) Senior Policy Analyst, UBCM
2002 April 09
Re: Agreement on Internal Trade
Minister's Response to UBCM

A letter was received from the Senior Policy Analyst, UBCM advising of the Minister of Community, Aboriginal and Womens' Services response to the UBCM position on the Agreement on Internal Trade.

- C) Minister of Finance, Government of Canada
2002 April 08
Re: Air Travellers Security Charge

A letter was received from the Federal Minister of Finance responding to Council's correspondence regarding the new Air Travellers Security Charge.

- D) Frank and Linnea Cound, 2002 April 10
Re: Big Bend Development Proposal

A letter was received from Frank and Linnea Cound regarding the Big Bend Development proposal.

- E) Executive Director, Heights Merchants Association
2002 April 10
Re: Association's 2002 - 2003 Budget

A letter was received from the Heights Merchants' Association providing the Association's 2002/2003 Budget.

Item 9, City Manager's Report No. 12 which appears elsewhere on this agenda responds to this item of correspondence.

- F) City Clerk, The Corporation of the City of
North Vancouver, 2002 April 11
Re: Fire Services Act - Insurance Premium Tax

A letter was received from the City Clerk of the City of North Vancouver advising of a North Vancouver City Council resolution regarding the Fire Services Act and the 4% Insurance Premium Tax.

- G) Director, The Burnaby Velodrome Club
2002 April 12
Re: The Harry Jerome Sports Centre

This item of correspondence was **WITHDRAWN** prior to the Council meeting at the request of the writer.

- H) Chair, BC Restaurant and Foodservices Association
Vice-President, Western Canada
Canadian Restaurant and Foodservices Association
2002 April 12
Re: B.C.'s Liquor Licensing and Enforcement System

A letter was received from the BC Restaurant and Foodservices Association and the Canadian Restaurant and Foodservices Association (Western Canada) regarding the Provincial Government's improvements to BC's liquor licensing and enforcement system.

- I) BC Volleyball Association
Re: Harry Jerome Sports Centre

A letter was received from the President of B.C. Volleyball Association advising that the Association is actively seeking financing as outlined in their business plan and requesting support for the staff recommendation regarding the Harry Jerome Sports Centre.

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) Executive Committee of Council
Re: Grant Request from U-19
Womens' World Soccer Championship

The Executive Committee of Council submitted a report responding to a grant request from the Canadian Soccer Association who will be hosting the FIFA U-19 Women's World Soccer Championship in Western Canada from 2002 August 17 to September 01.

The Committee advised that the grant request does not fit within the Council established General Policy and Guidelines for community grants; however, the organizers of the championship are receiving in-kind services from the City as they are being given access to the practice fields that would normally have an allotment of \$11,910. Swanguard has been rented to the organizers at the Senior Amateur rate identified in the current Fees and Charges Bylaw which is a subsidized rate.

The Executive Committee of Council recommended:

1. THAT the grant request of \$50,000 be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff investigate the possibility of providing passes to the Women's World Soccer Championship to children through the summer youth programs at community schools and youth centres."

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council's consideration:

#20/02 Community-Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to Community-Centred College for the Retired for the year 2002.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#21/02 Lower Mainland Junior 'AA' Ringette Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 (\$125 per Burnaby player) be awarded to Lower Mainland Junior 'AA' Ringette Team to assist with travel expenses to the 2002 Canadian Ringette Championship in Regina, Saskatchewan from April 01 - 06.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#22/02 Burnaby Lake Wrestling Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 (\$125 per Burnaby player) be awarded to Burnaby Lake Wrestling Club to assist with travel expenses to the 2002 National Wrestling Championships in Fredericton, New Brunswick from April 03 - 07.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

#23/02 Western Society for Senior Citizens' Services

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$350 be awarded to Western Society for Senior Citizens Services to assist with the cost of placing an insert in local newspapers providing information to low income seniors regarding their entitlement to government benefits and assistance.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#29/02 Bike Month June 2002

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

C) Mayor Douglas P. Drummond

**Re: Appointment of Citizen's Representative -
Community Policing Committee**

Mayor Douglas P. Drummond submitted a report recommending Mr. Chris Hildred fill the vacancy currently existing on the Community Policing Committee as a result of a Committee member's resignation.

Mayor Douglas P. Drummond recommended:

1. THAT Mr. Chris Hildred, 4292 Winnifred Street, Burnaby, B.C. be appointed as Citizens' Representative on the Community Policing Committee.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Policing Committee
Re: Combatting Graffiti in Burnaby

The Community Policing Committee submitted a report providing the Committee and Council with information about recent initiatives related to graffiti and to propose next steps for addressing the issue.

The Committee advised that, in order to improve the City’s understanding of the graffiti problem and various options for addressing it, City staff have undertaken three major graffiti-related initiatives in the past year. The first was the sponsorship of a roundtable discussion on graffiti in 2001 February at which a leadership role for the City in public education and communication among stakeholders was identified. The second initiative was a survey of local municipalities with anti-graffiti bylaws, aimed at determining the effectiveness of those bylaws in combatting graffiti. It was concluded by staff that bylaws are not entirely effective in controlling graffiti and that considerable resources are required to ensure rigorous enforcement and to facilitate timely removal of graffiti. The third initiative was the Autumn 2001 inventory of graffiti hits in the northwest quadrant of Burnaby. The inventory results confirmed that varying types of degrees of graffiti exist in Burnaby. Prior to these major initiatives, Engineering Department staff produced and distributed a modest anti-graffiti pamphlet as part of the Department’s Customer Service Program.

The Committee notes that graffiti is not “the City problem” but a community problem which requires the attention of many stakeholders in the community. That being said, the Committee sees a leadership role for the City in addressing graffiti and proposes that the City take a number of steps to help control graffiti, namely:

- continue current City initiatives including removal of graffiti on City property within reasonable timelines as weather and resources permit, assistance with community-based anti-graffiti projects through staff support and the provision of a limited number of graffiti removal kits, and sponsorship of community art projects as artistic outlets for youth
- implement an advertised graffiti report line. Reports will be forwarded to the person or agency responsible for graffiti removal

- produce and distribute information on graffiti prevention, removal and control, with a special focus on the business community, through pamphlets, InfoBurnaby and the City's website
- sponsor an annual or biennial graffiti roundtable discussion, beginning in winter 2003, to assess progress on the issue and share information on new graffiti removal products and successful approaches to graffiti control.

The Community Policing Committee recommended:

1. THAT Council be requested to approve the approach for addressing graffiti concerns in Burnaby, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT the recommendation of the Community Policing Committee be adopted."

Councillor Corrigan retired from the Council Chamber at 7:46 p.m.

Councillor Corrigan returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

Councillor Begin retired from the Council Chamber at 8:00 p.m.

Councillor Begin returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

Councillor Redman retired from the Council meeting at 8:04 p.m.

Councillor Redman returned to the Council Chamber at 8:11 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT graffiti roundtable discussions be scheduled for 2002 Fall, 2003 Spring and 2003 Fall."

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this matter be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR BEGIN:

"THAT staff review the feasibility of a Burnaby graffiti bylaw."

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this matter be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be forwarded to the Community Issues and Social Planning Committee, the Edmonds Business Association, the Hastings Merchants' Association and Maywood Community School."

CARRIED UNANIMOUSLY

E) Finance and Economic Development Committee
Re: Down Syndrome Research Foundation

The Finance and Economic Development Committee submitted a report providing Council with information related to a request for property tax exemption for the Down Syndrome Research Foundation.

The Finance and Economic Development Committee recommended:

1. THAT Council forward a copy of the attached report to the Fraser Health Authority for funding consideration.
2. THAT a copy of this report be sent to the Down Syndrome Research Foundation.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) City Clerk
Re: Certificate of Sufficiency - Roadworks

The City Clerk submitted a report certifying that petitions have been received supporting the following Local Improvement Projects as detailed in schedules attached to the report: 20-201; 20-202; 20-203; 20-206; 20-211.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2002 Local Improvement Program - Roadworks.
2. THAT the Director Finance prepare a cost report under Section 635 of the LOCAL GOVERNMENT ACT OF B.C. for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- F)** The City Manager presented Report No. 12, 2002 April 22 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. Edmonds Community School Mural

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with School District #41 for erection of the "*Dreams of Peace*" mural on the City-owned fence on parkland, located at 7355 Canada Way (Edmonds Community School).

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with School District #41 for erection of the "*Dreams of Peace*" mural on the City-owned fence on parkland, located at 7355 Canada Way (Edmonds Community School).

Councillor Corrigan retired from the Council Chamber at 8:17 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

2. Lougheed Highway Rehabilitation

The City Manager submitted a report from the Director Engineering seeking Council approval to cost share with Rapid Transit Project 2000 on the rehabilitation of Lougheed Highway, Holdom to Sperling.

The City Manager recommended:

1. THAT Council approve cost-sharing with Rapid Transit Project 2000 on the rehabilitation of Lougheed Highway, Holdom to Sperling.
2. THAT Council authorize the issuing of a purchase order in the amount of \$300,000 to Rapid Transit Project 2000 for roadworks on Lougheed Highway, Holdom to Sperling.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Southeast Secondary School

The City Manager submitted a report from the Director Planning and Building providing Council with enrollment projections for the Southeast Secondary School. Staff advise that projections for secondary school enrollment in southeast Burnaby indicate a shortage of 1600 spaces by 2005. The new southeast Secondary School, with an initial capacity for 1200 spaces is expected to relieve a large portion of this demand. To address the potential shortfall, the School district is making application to the Ministry of Education in its 5 year Capital Budget for classroom expansion. If there is still a shortage of space, the School District may need to accommodate secondary school enrollment through such measures as increased class sizes and extended hours of operation.

The City Manager recommended:

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

Councillor Corrigan returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT His Worship, Mayor Drummond write to the Minister of Education pointing out Council's concerns regarding the proposed new Southeast Secondary School, and more specifically the concern regarding lack of space, and further, that a copy of the letter be forwarded to the Burnaby School Board and the District Parent Advisory Council."

CARRIED UNANIMOUSLY

4. **5150 Riverbend Drive**
Preliminary Plan Approval #01-325
Addition of Turbo Generator Building to
GVRD Refuse Incinerator Plant
Big Bend Development Plan Area

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval for addition of a turbo generator building to the existing GVRD Refuse Incinerator Plant in the Big Bend.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council with a further opportunity for review and to determine if a fee may be charged to the GVRD.

5. **Development Inquiry**
2740 Boundary Road (Hanna), Group 1, Lot 4
N ½ & Lot 4 S ½ Block 14, DL 69, Plan 1558
Community Plan Eight

This item was withdrawn prior to the meeting.

6. **Development Inquiry**
6612 Elgin Avenue (Figueiras)
Lot 12, Block 6, DL 94, Plan 1117

The City Manager submitted a report from the Director Planning and Building responding to a development inquiry for a new two-family dwelling at 6612 Elgin Avenue located within the Royal Oak Community Plan (Sub-Area 9).

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

7. **Rezoning Reference #00-15-524 Sperling Avenue**
Semi-Detached Two-Family Dwelling Development

The City Manager submitted a report from the Director Planning and Building advising Council of a minor adjustment to the nature of the subject rezoning application. Staff advise that, in light of the locked-in nature of

the subject site and the unlikelihood of achieving the required consolidation indicated in the Apartment Area C guideline, staff would support a rezoning of the site to Comprehensive Development District (based on RM2 Multiple Family Residential District guidelines) to achieve an infill development which more closely reflects the intent behind the site's designation for medium density apartment development in the Apartment Area C Plan rather than an R5-type two-family dwelling.

The City Manager recommended:

1. THAT this report be received for information purposes.

*His Worship, Mayor D.P. Drummond retired from the Council Chamber at 8:37 p.m.
Acting Mayor Councillor Corrigan assumed the Chair.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #01-31

The Bridge Studios Parking/Loading Area Expansion

X-Ref. Rezoning Reference #11/87 & 28/96

**Address: 3700 and 3880 Henning Drive and Portion of
Adjacent Burlington Northern Santa Fe
Railway Right-of-Way**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward Rezoning Reference #01-31, 3700 and 3880 Henning Drive and a portion of adjacent Burlington Northern Santa Fe Railway Right-of-way to a Public Hearing on 2002 May 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 May 13 and to a Public Hearing on 2002 May 28 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. Provision of an undertaking to install a chainlink fence in the correct location on the RTPO property to separate the Bridge Studios development from the Urban Trail and to complete the grading of the urban trail area.
- 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 provision of a statutory right-of-way for the Urban Trail along the south property line.
- e. The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day celebration.

The City Manager recommended:

- 1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Burnaby Vehicle Immobilization and Towing Bylaw

The City Manager submitted a report from the Director Finance requesting Council permission to amend the towing fees as set out in the Burnaby Vehicle Immobilization and Towing Bylaw.

The City Manager recommended:

1. THAT Council authorize an amending bylaw to change the impoundment fees in the Burnaby Vehicle Immobilization and Towing Bylaw as detailed in this report, and
2. THAT a copy of this report be sent to:

Mundie's Towing and Recovery
5917 Thorne Avenue
Burnaby, BC V3N 2T8
Attention: Ron Cowie

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Fire Department's Intergraph Dispatching System Upgrade

The City Manager submitted a report from the Director Finance requesting additional funding for the upgrade to the Fire Department's Intergraph Dispatching System.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$78,000 (inclusive of 7% GST) to fund the purchase of software and services to complete the upgrade of the Fire Department's Intergraph Dispatching System.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

12. Contract No. 2002-10
Edmonds/Kingsway Intersection Widening

The City Manager submitted a report from the Director Finance requesting Council approval for the widening of the Edmonds and Kingsway intersection.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Limited, for the widening of the Edmonds and Kingsway intersection for a total cost of \$1,595,763.33 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Fire Department First Quarter Report 2002

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the first quarter of 2002.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Evaluation of Proposals to Lease and Upgrade The Harry Jerome Sports Centre (Item 4, City Manager's Report No. 08 2002 March 11)

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

His Worship, Mayor D.P.Drummond returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT staff prepare a report in response to information received in a letter from VanCity Savings to B.C. Volleyball Association regarding a Letter of Interest."

CARRIED UNANIMOUSLY

- B) Rezoning Application #02-01
5520 Halifax Street
(Item 27, City Manager's Report No. 09, 2002 March 25)

The following item was tabled at the 'Open' Council meeting held on 2002 March 25:

Item #1 Application for the rezoning of:
RZ #02-01 Lot 46, D.L. 125, Group 1, NWD Plan 36090

From: R2 Residential District

To: R3 Residential District

Address: 5520 Halifax Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the property to be subdivided into two lots in order to construct two new single family dwellings.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being, 'THAT the recommendation of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow Council a further opportunity to review the proposal.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being "THAT the recommendation of the City Manager be adopted" and same was CARRIED with Councillor Redman OPPOSED.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 11, 2002

#11365

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11266 3950 Henning Drive and Ptn. of adjacent
Burlington Northern Right-of-Way

REZ #01-14

#11339 4238 Albert Street

REZ #01-30

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2001

#11266

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2002

#11339

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 10, 2002

#11364

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Bicycle Advisory Committee scheduled for 2002 April 25 at 6:00 p.m. in Committee Room 1 and 1A be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Parks, Recreation and Culture Commission meeting scheduled for Wednesday, 2002 May 01 at 7:30 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all Civic Development Committee meetings be re-scheduled to commence at 5:30 p.m. for the remainder of the year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT, in the event that a response is not received by Monday, 2002 April 29th from the Attorney General regarding the closure of the Burnaby Courthouse, that staff prepare a statement for the print media outlining Council's position with respect to the pending closure and also providing details regarding Council's offers to the Provincial Government in an attempt to keep the Courthouse open."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

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 9:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK