

2002 JUNE 24

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 June 24 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 7:34 p.m.)*
Councillor N.M. Volkow *(arrived at 7:01 p.m.)*

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgenson, Deputy Treasurer
Mr. D. Ellenwood, Assistant Director, Strategic and Business Planning,
Parks, Recreation & Cultural Services
Mr. B. Luksun, Assistant Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2002 June 17 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Executive Director, South Burnaby
Neighbourhood House, 2002 June 12
Re: Update on South Burnaby Neighbourhood House
Speakers: Deloula Khelisi
Harminder Sanghera
Paul MacDonnell
- B) Research and Communications Assistant
British Columbia Civil Liberties Association
2002 June 14
Re: Internet Café Zoning Bylaw
Speaker: Dale Beyerstein, Board Member

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Volkow arrived at the 'Open' Council meeting at 7:01 p.m. and took his place at the Council table.

- A) **Mr. Paul MacDonnell**, Chair of the Board of Directors, 3349 E. 6th Avenue, Vancouver; **Ms. Harminder Sanghera**, Vice Chair, 8042 19th Avenue, Burnaby and **Ms. Deloula Khelisi**, Volunteer at South Burnaby Neighbourhood House appeared before Council to provide an update and share with Council what the Neighbourhood House's staff, board and volunteer accomplishments over the past 4 years in establishing the Neighbourhood House as a vital part of Burnaby's community service delivery system.

Mr. MacDonnell advised that the delegation was also appearing before Council to seek help but made it clear that he would discuss current and past City grant applications as well as the possibility of using city sponsored space. A more fundamental reason for appearing before Council is to examine and expel some misconceptions about what the Neighbourhood House is, what it does and who it serves in the community.

Ms. Harminder Sanghera addressed Council and advised that she has been involved with the South Burnaby Neighbourhood House since the beginning as a result of her expertise as a multicultural worker with the Burnaby School District. The South Burnaby Neighbourhood House was an idea shared by a number of Burnaby service providers and community members who met in 1995. South Burnaby Neighbourhood House is a grass roots organization that is responsive and can address the very diverse needs of the community and its purpose is to support people who face many social issues such as poverty, social isolation and lack of resources. This is done through the concept of neighbours helping neighbours and involving the community in finding solutions.

Ms. Deloula Khelisi, a Volunteer with South Burnaby Neighbourhood House addressed Council advising that, as a new immigrant, she had felt isolated from her new community. South Burnaby Neighbourhood House provided her with much needed support and friendship for her and her young family and made a big difference in her life. She subsequently commenced volunteering in the office where she could bring her young children with her. Ms. Khelisi advised that her command of the English language has greatly improved as a result of being more exposed to the community. In the past year there have been 3,500 individuals who have benefited from the programs and services offered by the Neighbourhood House.

Mr. MacDonnell, Chair of the South Burnaby Neighbourhood House addressed Council and advised that in 2001, the Neighbourhood House applied to the City of Burnaby for a community grant to help with start up costs at the Marlborough Childcare site. \$6,000 in grant funds was received plus some additional funds to cover some unforeseen problems with water and sewage hook up.

The speaker wished to address some language in an August 2001 letter from the Executive Committee of Council wherein it stated that, while the City was pleased to offer a "one-time only" grant, it would not be prepared to support future grant applications.

Mr. MacDonnell made reference to a 1998 report from the Community Issues and Social Planning Committee which addressed the South Burnaby Neighbourhood House. The report concluded by suggesting that the City could

play an important role in supporting the South Burnaby Neighbourhood House Society through allocation of suitable facility space. The report also cautioned that, notwithstanding the merits of Neighbourhood Houses, Burnaby has developed alternate delivery mechanisms.

Since the 1998 Committee report, Mr. MacDonnell advised there has been no real examination of the implications of the existing Neighbourhood House in the community and therefore questioned why the City is refusing to support them.

In concluding the presentation, Mr. MacDonnell suggested the following:

1. Council members participate in a tour of the facility
2. Council request staff to prepare a new report, updated from 1998
3. Council reconsider its policy on funding operating costs
4. Council treat South Burnaby Neighbourhood House fairly
5. Council make a commitment to help, either today or in the future, either financially or in kind.

Councillor Redman arrived at the 'Open' Council meeting at 7:34 p.m. and took her place at the Council table.

Councillor Corrigan retired from the meeting at 8:26 p.m.

Councillor Redman retired from the meeting at 8:26 p.m. and did not return to the Council meeting.

Arising from consideration of the delegation's presentation, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the comments and concerns raised by the delegation."

CARRIED UNANIMOUSLY

Council also requested an update on the current situation regarding South Burnaby Neighbourhood House in comparison with the 1998 Community Issues and Social Planning Committee report

B) The delegation did not appear before Council.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:39 p.m.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:54 p.m. with Councillors Corrigan and Redman absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
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. 18, 2002 June 24 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) Larry Speidel, 2002 June 05
Re: Compliments on Bill Copeland Sports Centre

A letter was received from Larry Speidel expressing his appreciation for the Bill Copeland Sports Centre as a multi-use facility and as a valuable asset to the citizens of Burnaby.

- B) Regional Enforcement Manager, South Coast
Region, Ministry of Water, Land and Air
Protection, 2002 June 06
Re: Status Update Regarding Changes Affecting
the Conservation Officer Service

A letter was received from the Ministry of Water, Land and Air Protection providing a status update regarding changes affecting the Conservation Officer Service.

Councillor Corrigan returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

- C) UBCM Secretariat, 2002 June 07
Re: Review of Contaminated Sites
Legislation and Regulation

A letter was received from UBCM Secretariat providing material related to the appointment of an advisory panel to carry out a review of the contaminated sites legislation and regulation. The writer welcomed Council's input.

- D) Svend J. Robinson, MP, 2002 June 11
Re: House of Commons Debate - Funding
For Municipalities

A brief was received from Svend J. Robinson, MP providing a House of Commons Debate regarding funding for municipalities.

- E) Executive Director, Heights Merchants Association
2002 June 12
Re: Hats Off Day 2002

A letter was received from The Heights Merchants Association expressing their appreciation for the support and participation received from Council and City staff at this year's Hats Off Day parade and festival.

- F) Chair and President, UBCM 2002 June 14
Re: Softwood Lumber Dispute Impacts

A letter was received from the UBCM President regarding the softwood lumber dispute and a move to bring the community level impacts of the unresolved softwood dispute to the attention of local government counterparts in the US where there are also negative impacts on their communities and on bilateral relations.

- G) President and CEO, Encorp Pacific (Canada)
2002 June 14
Re: 2001 Annual Report

A letter was received from the President and CEO of Encorp Pacific (Canada) providing their 2001 Annual Report. The writer advises that the Encorp Return-It System recovered and recycled about 612 million used, non-alcohol beverage containers in 2001, over 21 million more than the year before.

- H) Director, Marine Conservation Projects,
David Suzuki Foundation, 2002 June 15
Re: Salmon Farming on the B.C. Coast

A letter was received from the David Suzuki Foundation providing a copy of a report entitled *"Clear Choices, Clean Waters, the Leggatt Inquiry into Salmon Farming in British Columbia"*.

- I) Coordinator, Medical Equipment Loan Service
The Canadian Red Cross Society, 2002 June 14
Re: Community Service Award

A letter was received from the Canadian Red Cross awarding a *"Community Service"* certificate to the City of Burnaby in recognition of the ongoing support of their local programs and services.

- J) Michael Chao, Former Member of the
Advisory Planning Commission, 2002 June 13
Re: Burnaby Board of Variance

A letter was received from Michael Chao submitting a complaint regarding a decision rendered by the Burnaby Board of Variance.

The Director Planning and Building, in collaboration with the City Clerk, is preparing a report in response to this item of correspondence for the July 8th Council meeting.

- K) City Clerk, The Corporation of The City
of North Vancouver, 2002 June 14
Re: A Municipal Proposal for Ratification
of the Kyoto Protocol

A letter was received from the City of North Vancouver advising of a North Vancouver City Council resolution regarding *"A Municipal Proposal for Ratification of the Kyoto Protocol"*.

- L) Keith W. Stevenson, 2002 June 18
Re: Petition Concerning Street Lighting
and Traffic Calming Installations on
Fellowes Street, Vancouver

A letter and petition was received from Keith W. Stevenson requesting support for a petition to the City of Vancouver to initiate improvements to Fellowes Street so as to eliminate the current unfavourable situation that exists by installing street lighting and traffic calming measures.

A staff note advises that a copy of the petition has been forwarded to City of Vancouver staff. The proposal for traffic calming and lighting will be reviewed by Vancouver's Neighbourhood Traffic Branch. Burnaby staff's visit to Fellowes Street did not reveal significant litter or dumping indicating a need for monitoring by City work crews.

Arising from consideration of Correspondence Item 3(B) from Ministry of Water, Land and Air Protection, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for information and to staff for a report."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT this item of correspondence be **REFERRED** to staff for a report providing a review of funding reductions and deregulation with respect to Contaminated Site Legislation."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from the President and CEO of Encorp Pacific (Canada), Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee with a request that the Committee look into expansion of dairy packaging recovery and recycling."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the David Suzuki Foundation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(K) from the City of North Vancouver, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

"THAT this item of correspondence be **REFERRED** to staff for a report on the actions of neighbouring municipalities in response to the Kyoto Protocol and whether or not these activities would be achievable for the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from Svend Robinson, M.P. Burnaby-Douglas, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Drummond arrange a meeting with Burnaby's three Members of Parliament, some time during the summer months, to discuss funding options for municipalities."

CARRIED UNANIMOUSLY

Councillor Harris retired from the Council Chamber at 9:24 p.m.

4. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby/New Westminster Area Transit
Plan Bus Service Additions and Deletions**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report regarding bus route service changes being proposed as part of the Burnaby/New Westminster Area Transit Plan. The Committee advised that most of these route changes are required in 2002 September to accommodate the opening of the Millennium SkyTrain Line. The proposed changes are designed to provide direct connections to the Millennium Line SkyTrain Stations and to offer transit users increased travel choices by implementing a more urban style "grid" of local bus service in North Burnaby.

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

1. THAT Council approve the use of the City streets identified in Attachment "C" of this report to accommodate the bus service integration with the Millennium SkyTrain Line as identified in the Burnaby/New Westminster Area Transit Plan.
2. THAT Council ask TransLink to monitor closely and report back to the City on the results of the service changes proposed to be introduced in the Lochdale and Montecito areas in September of 2002 to determine the extent to which the concerns outlined in this report are materializing.
3. THAT a copy of this report be forwarded to Glen Leicester, Manager of Implementation Planning, TransLink; Judie Robertson, Manager, Service Implementation, Coast Mountain Bus Company and those residents who requested a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Harris returned to the Council chamber at 9:26 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: "Land of Promise" Robert Burnaby's
Letters from Colonial British Columbia"
- Book Launch Event

The Community Heritage Commission submitted a report announcing the completion of the publication entitled "*Land of Promise: Robert Burnaby's Letters From Colonial British Columbia*" which will be available for sale to the public in September 2002.

The Community Heritage Commission requested Council's authority to arrange an official book launch event on Sunday, September 22, 2002 at the Shadbolt Centre for the Arts from 1:00 to 3:00 p.m.

The Community Heritage Commission recommended:

1. THAT Council authorize an official book launch event for "*Land of Promise: Robert Burnaby's Letters From Colonial British Columbia*" to be held on Sunday, September 22, 2002 from 1:00 to 3:00 p.m. at the Shadbolt Centre for the Arts and at a cost not to exceed \$3,250.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

C) Community Policing Committee
Re: 2002 BC Crime Prevention
Association Training Symposium

The Community Policing Committee submitted a report requesting Council authority to send four (4) members of the Community Policing Committee to the 2002 Learning-Sharing-Building Symposium at the Sheraton Guildford Hotel, Surrey, B.C. from 2002 September 18 - 21.

The Community Policing Committee recommended:

1. THAT Council authorize up to four (4) members of the Community Policing Committee to attend the 2002 BC Crime Prevention Association Training Symposium at an approximate cost of \$800.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

D) Burnaby Hospital Services Committee
Re: Proposed Response to Health Care
Concerns affecting Burnaby

The Burnaby Hospital Services Committee submitted a report providing an assessment and recommendations regarding various health care concerns raised at recent Council meetings.

The Committee concurs with the recommendations outlined in the staff report and is requesting Council approval to proceed to contact the Fraser Health Authority, the Provincial Government and the Union of B.C. Municipalities to convey concerns about the challenges facing health care generally in British Columbia and specifically in Burnaby.

The recommendations contained in the staff report are as follows:

1. THAT the Mayor, on behalf of Council, write to Barry Forbes, Chair of the Fraser Health Authority, to express the City's strong concerns over the pace, directions, and implications of the Clinical Services Directional Plan - most notably, the proposed changes for Burnaby Hospital - and therefore request that the Health Authority refrain from proceeding with implementation of the Plan until it has committed to:
 - a) undertaking a full, formal and open community consultation process on the Plan's proposals;
 - b) preparing a thorough assessment of the social and economic impacts of the changes proposed in the Plan; and
 - c) ensuring that implementation actions will not trigger domestic or international trade agreement provisions that could have a negative impact on the Health Authority or province.
2. THAT the Mayor, on behalf of Council, write to the Honourable Colin Hansen, Minister of Health Services, requesting him to withhold formal approval for the realignment of the Burnaby Hospital or other hospital closures, bed reductions, or privatization of health care services until the FHA has completed the requested community consultation process, social

and economic impact assessment, and review of trade agreement implications of its health service plans.

3. THAT the Mayor, on behalf of Council, write to Premier Campbell, the Minister of Health Services, the Minister of Health Planning and Burnaby's four MLAs to
 - a) indicate the City's position with respect to the FHA's Clinical Services Directional Plan and preservation of the Burnaby Hospital; and
 - b) request the Province to review its policy directions and funding allocations regarding health care, ensuring they are consistent with its New Era commitments to provide high quality, public health care services that meet patients' needs where they live and when they need it.
4. THAT the Union of BC Municipalities, acting on behalf of member municipalities, be asked to
 - a) assess the broad impacts and concerns of proposed changes to BC's health system for BC municipalities, conveying the findings, concerns, and recommendations to the Provincial Government; and
 - b) urge member municipalities to contact the Provincial Government and their respective health authorities regarding concerns over proposed changes to the health system.
5. THAT copies of this report be sent to:
 - a) Ms. Elsie Dean, 5285 Empire Drive, Burnaby, BC V5B 1N1
 - b) Burnaby's four MLAs
 - c) the Community Issues and Social Planning Committee

The Burnaby Hospital Services Committee recommended:

1. THAT Council adopt the recommendations set out in the staff report entitled *"Proposed Response to Health Care Concerns Affecting Burnaby"*.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Burnaby Hospital Services Committee be adopted."

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No.17, 2002 June 24 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Negotiations between the City and Staff of
The Attorney General's Ministry Regarding
The Closure of the Burnaby Court House**

The City Manager submitted a report from the Deputy City Manager providing a chronology of events regarding negotiations for the retention of the Burnaby Court House that occurred between City staff and staff representing the Attorney General and Ministry responsible for Treaty Negotiations.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. GVTA (TransLink) Governance

The City Manager submitted a report from His Worship, Mayor Drummond responding to Council's request for a report on GVTA (TransLink) accountability and governance.

Mayor Drummond advised that the report was prepared for the benefit of Council in advance of the initial meetings called by the Task Force in June of 2002 to identify the benefits and challenges associated with the current GVTA governance structure. A number of the benefits and challenges have been identified in Section 4.1 of this report. The preliminary recommendation based on the exploration of the options presented in this report is that both the "larger" appointed Board recommended by the GVTA Task Force and the "appointed/elected" Board option be advanced to the GVTA Task Force for their review of feasibility and advisability as GVTA governance options. Further, Mayor Drummond advised that, in recognizing that the Task Force has yet to develop their own set of options and analysis of these options, staff are recommending that Council reserve its final recommendation to the Task Force at this time. Once the

stakeholder meetings have been completed, staff intend to develop a final report for the consideration of Council in the Fall of 2002, which will include reference to the additional material on options developed by the Task force, as a final submission to the Task Force.

The City Manager recommended:

1. THAT Council forward copies of this report to the TransLink GVTA Governance Task Force and all municipal Councils in the GVRD.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. Overview of Provincial Core Services Review
and its Impacts for Burnaby**

The City Manager submitted a report from the Director Planning and Building providing an overview of the Provincial Government's Core Services Review and its impacts for Burnaby. The report has been prepared as a follow up to the 2002 March assessment of the Provincial Government's cuts to social and economic programs and their anticipated impacts for Burnaby residents. The report is focussed on the broad spectrum of Provincial ministries, not just those dealing with social and economic areas, as was the case with the previous report. It also contains more detailed information, reflecting news from the most recent Provincial budget and subsequent announcements from ministries and affiliated agencies. Further, it provides profiles of three Burnaby residents in efforts to reveal the potential "*human*" impacts of the Provincial initiatives.

Staff advise that, while efforts have been made to provide accurate and current information, the task was difficult. New information (and misinformation) was being released daily as work on the report proceeded. Also, given the breadth of the announcements, and the need to keep the information manageable, it was not possible to include all changes in the report. Therefore, like its predecessor, this report should be regarded as illustrative of key changes and impacts, rather than a definitive statement.

While noting these provisos, staff suggest that the report does paint a picture of significant changes taking place in Burnaby and BC. For example, it reveals that efforts are being made to foster competitiveness

and signal that BC is "*open for business*". The report also reveals that there will be substantial reductions in the programs and services delivered by Provincial ministries and funded agencies; there will be job losses; there will be a reduction in the regulatory environment; and there will be increased expectations on the community (and likely the City) to respond to unmet local needs. While all segments of the population will be affected, those with low incomes and such groups as seniors, people with disabilities, recent immigrants will be particularly vulnerable to the cuts. Further, staff advise that it is important to note that the changes are proposed to occur over a three year period; thus, the "*pain*" of the cuts should be expected to get worse before it gets better.

The City Manager recommended:

1. THAT copies of this report be sent to the following committees and bodies for information and review.
 - Burnaby School Board
 - Community Issues & Social Planning Committee
 - Community Policing Committee
 - Environment & Waste Management Committee
 - Family Court & Youth Justice Committee
 - Parks, Recreation & Cultural Services Commission
 - Traffic & Transportation Committee (Traffic Safety Division)
 - Traffic & Transportation Committee (Transportation & Transit Division)
2. THAT copies of this report be sent to Burnaby's MLAs and MPs.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was TABLED to the 2002 July 8th Council meeting.

4. 2002 UBCM Resolutions and Update

The City Manager submitted a report from the Director Planning and Building presenting a resolution for submission to the 2002 UBCM Convention resolution process for Council's consideration (*Tax Exemption for Lands Leased for Park Purposes*) and to provide an update of active resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolution contained in Section 2.1 of this report to the 2002 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C., V6X 2W9.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Request for Construction of a New Dwelling
6993 Balmoral Street
Edmonds Town Centre**

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

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

**6. Rezoning Reference #02-8
Stacked Townhouse Project
Address: 7488 Southwynde Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #02-8, 7488 Southwynde Avenue to a Public Hearing on 2002 July 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 24 and to a Public Hearing on 2002 July 23 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 provision of a covered car wash and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
 - e. The deposit of the applicable GVS&DD Sewerage Cost Charge (Fraser Sewerage Area).
 - f. The deposit of the applicable School Site Acquisition Cost Charge.
 - g. The deposit of the applicable per unit Edmonds Town Centre South Grade - separated Crossings Cost Charge.

- h. The submission of a suitable on-site storm water management system to the approval of the Director Engineering and the granting of a Section 219 covenant to guarantee its provision and continuing operation.
- i. The granting of a Section 219 covenant to guarantee the provision and continuing operation of methane gas monitoring.
- j. The granting of a Section 219 covenant restricting enclosure of porches and roof decks.
- k. Compliance with the Council-adopted sound criteria.
- l. The provision of facilities for cyclists in accordance with Section 4.16 of the rezoning report.
- m. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #99-42
City Cost Share for Beaverbrook Drive
& Cameron Street Realignment
Multiple Family Townhouse Development
Lougheed Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the expenditure of \$42,800 to finance the design of the City's portion of the Cameron Street/Beaverbrook Drive intersection realignment.

The City Manager recommended:

1. THAT Council approve the expenditure of \$42,800 for the design of the City's portion of the Cameron Street/Beaverbrook Drive intersection realignment.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Barnet Marine Park

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure bylaw for the additional work to complete the Barnet Marine Park Master Plan.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$130,000 (inclusive of 7% GST) be brought down to undertake additional work to complete the Barnet Marine Park Master Plan.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. 2002/2003 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the execution of an agreement with the Burnaby School Board for the support and operation of seven Community Schools during the 2002/2003 school year.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School Board for the support and operation of seven Community Schools.

Councillor Corrigan retired from the Council Chamber at 10:12 p.m.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Deer Lake Water Quality Enhancement Monitoring

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure bylaw to finance a monitoring program for the Phase I works of the Deer Lake Water Quality Enhancement Plan.

Staff advise that the Deer Lake Water Quality Enhancement Plan represents a comprehensive approach to improving the quality of urban runoff water entering Deer Lake, improving creek refuge areas for fish to allow them to survive hot summer temperatures, and also providing interesting features for visitors to Deer Lake Park. Phasing and monitoring of the plan allows for the introduction of these habitat enhancements to respond to the specific needs of the ecosystem, providing improved conditions that will benefit fish and wildlife, while improving water quality. A monitoring program to examine the results of Phase I works and to determine the subsequent requirements of future phases is an essential component of the overall program.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$83,100 (inclusive of 7% GST) be brought down to finance a monitoring program for the Phase I works of the Deer Lake Water Quality Enhancement Plan.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Squint Lake Park Softball Lighting

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves

bylaw for the installation of sports field and parking lot lighting and additional associated field repairs in Squint Lake Park.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw in the amount of \$286,760 (inclusive of 7% GST) be brought down for the installation of sports field and parking lot lighting and additional associated field repairs in Squint Lake Park.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

12. Shadbolt Centre Electronic Sign

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure bylaw for the construction of an electronic sign for the Shadbolt Centre for the Arts.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw in the amount of \$129,800 (including 7% GST) be brought down for the construction of an electronic sign for the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Willard/Meadow Drainage Study

The City Manager submitted a report from the Director Engineering informing Council of the results of the Drainage Study for the Willard/Meadow area and to seek Council approval in principle of the Drainage Improvement Plan.

The City Manager recommended:

1. THAT Council approve in principle the proposed Drainage Improvement Plan for the Willard/Meadow drainage area as outlined in this report and include the recommended improvements as part of the 2003 - 2007 five year capital plan discussion.
2. THAT staff be authorized to further refine the engineering practices for lot filling in the Willard/Meadow area in accordance with the recommendations of the geotechnical investigation.
3. THAT a copy of this report be provided to:
 - a) Willard/Meadow residents who previously corresponded with the city regarding drainage and filling concerns; and
 - b) Mr. Glen Sergius, Chair
Jerry Rogers Creek Streamkeepers
6088 - 12th Avenue
Burnaby, B.C., V3N 2J1

Councillor Corrigan returned to the Council Chamber at 10:19 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Urban Trails

The City Manager submitted a report from the Director Engineering seeking funding approval for Phase I of the Deer Lake Parkway Urban Trail Extension.

The City Manager recommended:

1. THAT Council approve bringing down a Capital Reserves Expenditure Bylaw for \$225,000 to finance the construction of Phase I of the Deer Lake Parkway Urban Trail Extension.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Work Order #60-14-212
Interim Sidewalks - 2002 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-14-212 (Interim sidewalks - 2002 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 2001 Schedule of Wages and Payments.

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

17. Contract No. 2002-08 - Gravel Supply

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of gravel and sand aggregates.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of gravel and sand aggregates for a total cost of \$558,806.64 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2002 April to June.

<i>Mr. David De La Giraudais</i>	<i>24 years of service</i>
<i>Ms. Lois Forss</i>	<i>29 years of service</i>
<i>Ms. E.A. (Sandy) Hall</i>	<i>35 years of service</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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 EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) 5150 Riverbend Drive
Preliminary Plan Approval #01-325
Addition of Turbo Generator Building to
GVRD Refuse Incinerator Plant
Big Bend Development Plan Area
(Item 4, City Manager's Report No. 12,
'Open' Council Meeting held 2002 April 22)

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

6. BYLAWS

FIRST READING:

#11380	Text Amendment	
#11399	7355 Canada Way	REZ #02-16
#11400	5115 North Fraser Way	REZ #02-18
#11402	7488 Southwynde Avenue	REZ #02-08

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965 Amendment Bylaw No. 13, 2002 #11380
TEXT AMENDMENT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2002 #11399

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2002 #11400

Burnaby Zoning Bylaw 1965, Amendment Bylaw Bylaw No. 14, 2002 #11402

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Business Licence Bylaw Amendment Bylaw No. 1, 2002 #11379

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2002 #11401

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11336 9211 & 9195 Cameron Street, 3250, 3312, 3338 and 3362 Noel Drive REZ #99-42

#11350 1795 Willingdon Avenue REZ #01-33

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11336
Bylaw No. 3, 2002

Burnaby Zoning Bylaw 1965, Amendment #11350
Bylaw No. 8, 2002

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11396
Reserve Fund Expenditure Bylaw No. 16, 2002

Burnaby Local Improvement Fund Expenditure Bylaw #11397
No. 1, 2002

Burnaby Lease Authorization Bylaw No. 3, 2002 #11398

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 a meeting of the Family Court and Youth Justice Committee be held on Wednesday, 2002 July 3rd at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that he had received a request for the City to facilitate an Open House event for a new dental clinic in the Kingsway/Inman neighbourhood.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the request from the Metro Dental Office for the closure and use of Inman Avenue from Kingsway north to the middle of the 5600 Block Inman Avenue on Saturday, 2002 July 6th from 10:00 a.m. to 2:00 p.m. be approved subject to the following conditions:

1. THAT the road closure be covered with liability insurance in the minimum amount of \$2 million with the City of Burnaby named as co-insured, and that the insurance policy include a 30-day cancellation notice and a cross liability clause.
2. THAT all affected residents be informed by letter, by organizers of the upcoming road closure."

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 10:26 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK