

2002 MARCH 25

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 March 25 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the month of 2002 April as "**Canadian Cancer Society's Conquer Cancer Month**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2002 April 7th as "**World Health Day**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of 2002 April 1st to 5th as "**YES CANADA - B.C. Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 March 11 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Joe Sacco, 2002 February 19
Re: Rezoning 02/01 (5520 Halifax Street)
Speaker: Joe Sacco
- B) Shirley and William Meshen, 2002 February 26
Re: Support for the Byrne Road and Marine Way
Development Plan
Speakers: Shirley and William Meshen
- C) Shawn Wade, President, 2002 February 27
Re: Burnaby Flatlands/Big Bend Neighbourhood
Preservation Association
Speaker: Shawn Wade

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Joe Sacco**, 4343 Georgia Street, Burnaby, B.C. appeared before Council to request positive consideration of an application to rezone property at 5520 Halifax Street. Mr. Sacco advised there are many variations in lot sizes in his neighbourhood and that his application to create two 55.5 ft. lots would not be out of character with the area.

The speaker pointed to several specific lots within a few blocks of the subject property which had been rezoned to narrower sizes and felt his rezoning proposal would bring more uniformity to the current street fronts. He noted that his proposal would be wider than any other lots spot zoned from R2 to R3 in the area in the past 10 years.

In conclusion, the speaker requested Council give positive consideration to the rezoning request.

- B) Mrs. Shirley and Mr. William Meshen, 7625 Meadow Avenue, Byrne Road, Burnaby, B.C.** appeared before Council to present their views with respect to the proposed Byrne Road and Marine Way Development Plan.

Mr. Meshen expressed concern that the information currently available to the public was not entirely accurate and his purpose in appearing before Council was to ensure Council was aware that there was some support for the proposal within the Community.

The Speaker expressed the opinion that the proposal would be of benefit to the area by bringing more business and employment opportunities to Burnaby. He noted the land proposed for redevelopment was not agricultural in nature and therefore would not negatively impact on the production levels for agricultural production in the area.

In conclusion, Mr. Meshen noted he has been a Burnaby resident for 40 years and he looks upon the proposed development as a positive, though modest change in an appropriate direction to meet the needs of a growing community.

- C) Mr. Shawn Wade, 6010 - 10th Avenue, Burnaby, B.C.** appeared before Council to request the tabling of Item 4, Manager's Report No. 09, 2002 March 25 entitled "*Proposed Byrne Road and Marine Way Development Plan*", to allow an opportunity for further review pending a future appearance by a delegation in response to the report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 4, City Manager's Report No. 9, 2002 March 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Proposed Byrne Road and Marine Way Development Plan

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to the issues raised by delegations and in correspondence received by Council on the proposed Byrne Road and Marine Way Development Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the individuals who made representation and submitted correspondence to Council on this subject.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The Director Planning and Building provided a powerpoint presentation on the Byrne Road/Marine Way Development Plan.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 09, 2002 March 25 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) City Clerk, The Corporation of the City
of Rossland, 2002 March 05
Re: Drinking Water Protection

A letter was received from the City of Rossland advising of a Council resolution supporting the recommendations of the Drinking Water Review Panel's final report.

- B) UBCM President, 2002 March 07
Re: Update: Rural/Small Communities
Police Costs

A letter was received from the UBCM President providing an update on rural/small communities police costs.

- C) Melissa Bowen, 2001 January 17
Re: Request for traffic light at Sprott
and Norland

A letter was received from Melissa Bowen requesting a traffic signal at Sprott Street and Norland Avenue.

A staff note advises that the freeway off ramp and Sprott Street east of it to Kensington fall under the jurisdiction of the Ministry of Transport. Ministry staff had been consulting with the City on a design which would have addressed Ms. Bowen's concern. Staff understand that the project did not secure funding for construction this coming fiscal year. Staff will forward a copy of the correspondence to the Ministry of Transport for direct response to the writer.

- D) Roslynne and Jeff Taylor, 2002 March 01
Re: Disposal of Animal Waste

A letter was received from Roslynne and Jeff Taylor regarding disposal of animal waste.

Item 11, City Manager's Report No. 9, 2002 March 25 which appears elsewhere on this agenda responds to this item of correspondence.

- E) Doris Hearty, Undated
Re: Property issues and untidy streets in Burnaby

A letter was received from Doris Hearty complaining about untidy streets and littered properties in Burnaby.

A staff note advises that Burnaby has a program of regular street sweeping and litter collection to keep the streets clean. In addition, the City publishes monthly newspaper articles on waste management and reduction. One of the future featured articles will focus on littering and how the community can work together to keep the City clean. Staff have discussed the above with Mrs. Hearty and she appreciated the response.

- F) Office of the Minister, Ministry of Community,
Aboriginal and Women's Services, 2002 March 11
Re: Transfer payments to local government

A letter was received from the Minister of Community, Aboriginal and Women's Services regarding unconditional grant funding for municipalities and regional districts.

- B) Meeting Coordinator, City of Vancouver
2002 March 19
Re: City of Vancouver Shared-Ride Service Model

A letter was received from the City of Vancouver providing information on a Shared-Ride Service Model as adopted by Vancouver City Council.

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

- C) Annual Giving Coordinator, The Salvation Army
2002 March 20
Re: Door-to-Door Campaign for the Annual Red Shield Appeal

A letter was received from the Salvation Army requesting permission to conduct the annual Red Shield Appeal door to door fund raising campaign in Burnaby from 2002 May 04th to 13th.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from the Salvation Army to conduct the Red Shield Appeal Door-to-Door Fundraising Campaign in Burnaby from 2002 May 04 - 13 be approved."

CARRIED UNANIMOUSLY

- D) President and CEO, Workers' Compensation
Board of B.C., 2002 March 25
Re: Day of Mourning, 2002 April 28

A letter was received from the Workers Compensation Board encouraging Council to acknowledge the annual Day of Mourning on 2002 April 28.

- E) Office of the Minister, Ministry of Community
Aboriginal and Women's Services, 2002 March 18

A letter was received from George Abbott, Minister, Ministry of Community, Aboriginal and Women's Services responding to Council's request for continuance of the audio book program. The Minister advises the Ministry supports the provision of books on tape through the public library system.

- L) Chairman, Comitato Attivita Scholastiche Italiane
(C.A.S.I.) 2002 March 15
Re: St. Anthony's Parade at St. Helen's Church

A letter was received from Comitato Attivita Scholastiche Italiane requesting permission to conduct its annual St. Anthony's Parade at St. Helen's Church on 2002 June 13th.

The Director Engineering is preparing a report in response to this item of correspondence for the 2002 April 08th Council meeting.

- M) Chief Executive Officer, TransLink
2002 March 05
Re: Lighting along BC Parkway and
Future Urban Trails

A letter was received from TransLink responding to Council's recommendations regarding the provision of lighting along the existing B.C. Parkway and on possible future urban trails along the Millennium Line.

A staff note suggests that this item of correspondence be REFERRED to the Bicycle Advisory Committee.

- N) Bike Month Coordinator, B.E.S.T.
2002 March 05
Re: Participation in Bike Month 2002

A letter was received from the Bike Month Coordinator of B.E.S.T. inviting the City of Burnaby to participate in Bike Month, 2002 June and requesting funding support to cover administration costs and advertising.

A staff note suggests that this item of correspondence be REFERRED to the Bicycle Advisory Committee and the Executive Committee of Council.

Councillor Corrigan retired from the Council Chamber at 7:58 p.m.

- O) Office of the Minister, Fisheries and Oceans
2002 March 08
Re: Burnaby Lake Rejuvenation Project

A letter was received from the Minister of Fisheries and Oceans responding to Council's correspondence regarding the Burnaby Lake Rejuvenation Project.

- P) Catherine Dale, 2002 March 10
Re: Oppose Byrne Road/Marine Way
Development Plan

A letter was received from Catherine Dale, member of the Burnaby and Region Allotment Garden Association opposing the Byrne Road/Marine Way Development Plan.

- Q. Councillor, Capital Ward, City of Ottawa
2002 March 12
Re: Invitation to participate in a meeting
at the FCM Conference to form a "Canadian
Cities for Social Inclusion Caucus"

A letter was received from the Capital Ward City of Ottawa extending an invitation to meet at this year's FCM Conference to form a "*Canadian Cities for Social Inclusion Caucus*".

- R) Executive Director, SmartGrowth BC
2002 March 13
Re: First Annual Report

A letter was received from the Executive Director of Smart Growth BC providing a copy of their first annual report highlighting activities and accomplishments during the first official year of operations.

- S) Project Manager, BC Hydro
2002 March 13
Re: 2L39/40 Cable Replacement
Project Update-Final Phase

A letter was received from B.C. Hydro providing an update on the final phase of the Cable Replacement Project.

- T) Darcy Olson, 2002 March 15
Re: Chevron permitted to discharge
MTBE contaminated ground water

A letter was received from Darcy Olson, opposing a discharge permit granted to Chevron Canada Ltd. for the discharge of MTBE contaminated ground water from its refinery in North Burnaby.

- U) President, Federation of Canadian Municipalities
2002 March 18
Re: Ratification of the Kyoto Protocol

A letter was received from the FCM urging Council to adopt a resolution endorsing the ratification of the Kyoto Protocol.

- V) Chief Executive Officer, Federation of
Canadian Municipalities, 2002 March 15
Re: Acknowledging Renewal of Membership

A letter was received from the FCM acknowledging Council's renewal of its membership in the FCM.

- W) Property Manager/Realtor, Bayside Property
Services Ltd. 2002 March 15
Re: Strata Corporation NW-300 "Braemar
Gardens" - Complaint regarding noise
from traffic along Lougheed Highway

A letter was received from the Property Manager of Bayside Property Services Limited addressing a complaint from residents of Braemar Gardens regarding traffic noise emanating from Lougheed Highway.

The Director Engineering is preparing a report in response to this item of correspondence for the 2002 April 08 Council meeting.

- X) Anthony Sheppard, Professor of Law, UBC
2002 March 17
Re: Report of Anthony F. Sheppard on Mr. Shawn
Wade's presentation to Council regarding Byrne
Road/Marine Way Development Plan

A letter was received from Anthony Sheppard, Professor of Law, UBC responding to Mr. Shawn Wade's presentation to Council regarding the Byrne Road/Marine Way Development Plan.

- Y) Chair, Association of Master Gardeners of BC
2002 March 18
Re: Use of Pesticides and Herbicides

A letter was received from the Chair of the Association of Master Gardeners of B.C. urging Council to introduce a bylaw banning the use of pesticides and herbicides for cosmetic purposes on both public and private property.

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

Arising from consideration of Correspondence Item 3(U) from the Federation of Canadian Municipalities, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(Y) from the Association of Master Gardeners of B.C., 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 the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from the South Burnaby Metro Club Bantam AAA Baseball Team, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the South Burnaby Metro Club Bantam AAA Baseball Team to conduct Tag Days on 2002 May 3rd and 4th in the City of Burnaby."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the 759 Squadron, Royal Canadian Air Cadets to conduct Tag Days on 2002 April 5th and 6th in the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from TransLink and 3(N) from the Bike Month Coordinator, B.E.S.T., Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR DER:

"THAT the correspondence from TransLink be **REFERRED** to the Bicycle Advisory Committee and the correspondence from B.E.S.T. be **REFERRED** to the Bicycle Advisory Committee and the Executive Committee of Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(Q) from the Councillor of Capital Ward, City of Ottawa, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the invitation for Council members to participate in a meeting at the FCM Conference to form a '*Canadian Cities for Social Inclusion Caucus*'."

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) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Process for Informing Burnaby
Residents of TransLink Bus Route
Additions and Deletions**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report proposing a process to be undertaken by TransLink to inform Burnaby residents of planned bus route additions and deletions.

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

1. THAT Council approve the approach outlined in Section 3.3 of this report, as a method of seeking input from those Burnaby residents who may be directly impacted by the bus service changes proposed as part of the Burnaby/New Westminster Service Area Plan.
2. THAT Council forward a copy of this report to TransLink, Manager of Implementation Planning (Glen Leicester).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Environment and Waste Management Committee

Re: Environment Week 2002 - June 03 to 09

The Environment and Waste Management Committee submitted a report outlining an approach for planning and implementing Environment Week 2002 which includes involvement of a working group comprised of staff and citizen representatives from the Environment and Waste Management Committee. The proposed theme for the week is *"The Environment in Your Backyard"*. The citizen representatives expressed a desire to connect residents with both environmental initiatives applicable to one's home and lifestyle, as well as to their local parks, bicycle networks and urban trails.

A detailed report outlining the Environment Week program of events and associated advertising costs will be presented to Council later this spring.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week, 2002 June 03 to June 09.

Councillor Corrigan retired from the Council Chamber at 8:34 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Great Salmon Send Off

The Executive Committee of Council submitted a report identifying in-kind assistance from the Planning Department for the Great Salmon Send-Off including assistance with the development of a new community-based organizing committee, printing and distribution of information materials and providing letters of support for fundraising efforts. The report also notes that the Parks, Recreation and Cultural Services department has agreed to supply several tents for the event including transport and set up.

The Executive Committee of Council recommended:

1. THAT Council approve in-kind assistance to the Great Salmon Send-Off as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

#13/02 Crime Intervention and Suicide Prevention Centre for Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 2002.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#14/02 Lower Mainland Belle 'AA' Ringette Team (The Thunder)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$625 (\$125 x 5 Burnaby players) be awarded to Lower Mainland Belle 'AA' Ringette Team (The Thunder) to assist with travel expenses to the 2002 Canadian Ringette Championship to be held in Regina, Saskatchewan from 2002 April 01 - 06.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#15/02 2nd Annual Creating A Legacy of Hope Walk

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#16/02 Burnaby Central Secondary School 10th Annual Dry Grad Event

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#17/02 Richard Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2002.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#18/02 Richmond Steelers Senior Womens Hockey Team

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#19/02 Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of B.C. Lower Mainland for 2002.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

E) **Mayor D.P. Drummond**
Re: Acting-Mayor April and May

Mayor D.P. Drummond submitted a report recommending Councillor Derek Corrigan be appointed in the capacity of Acting-Mayor for the months of 2002 April and May.

Mayor D.P. Drummond recommended:

1. THAT Councillor Derek Corrigan be appointed in the capacity of Acting-Mayor for the months of 2002 April and May.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of Mayor D.P. Drummond be adopted."

CARRIED UNANIMOUSLY

F) The City Manager presented Report No.09, 2002 March 25 on the matters listed following as Items 01 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2001 Population and Dwelling Counts for Burnaby**

The City Manager submitted a report from the Director Planning and Building informing Council of the new population and dwelling counts for Burnaby as reported by Statistics Canada in the first release of information from the 2001 Census. Burnaby's population has increased by 8.2% from 179,209 to 193,954.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Heritage Designation of Historic Flodden House
Relocated to 7244 - 4th Street**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the designation of the "*Flodden House*" at 7244 - 4th Street as a heritage property prior to it being offered for sale by the City.

The City Manager recommended:

1. THAT a heritage designation bylaw for the Flodden House at 7244 - 4th Street be prepared and advanced to First Reading on 2002 April 08 and to a Public Hearing on 2002 April 23.
2. THAT a copy of this report be sent to the Community Heritage Commission with a request that the Commission provide a heritage plaque for placement on the Flodden House.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Proposed Text Amendment -
Internet Cafés (Cyber Centres)**

The City Manager submitted a report from the Director Planning and Building recommending to Council bylaw text amendments related to internet café uses. The proposed amendments are intended to address the social and locational issues associated with internet cafés.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare bylaws amending the Burnaby Zoning Bylaw and the Burnaby Business Licence Bylaw as outlined in Sections 2.5 and 2.6 of this report.
2. THAT the Locational Guidelines included in Appendix 1 be amended as shown to include Cyber Centres.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Council requested staff give consideration to additional concerns involving the age of internet café patrons and the potential for facilitation of online gambling.

**4. Proposed Byrne Road and Marine Way
Development Plan**

This item was dealt with previously in the meeting following Delegation Item 2(C).

**5. Cameron Park and Realignment of Beaverbrook
Drive and Cameron Street Intersection
X-Ref Rezoning Reference #99-42
9211 and 9195 Cameron Street, 3250, 3312,
3338 and 3362 Noel Drive**

The City Manager submitted a report from the Director Planning and Building advising of the requirement for a Highway Exchange Bylaw and the removal of a rental house on the future Cameron Park site to accommodate the realignment of Beaverbrook Drive and Cameron Street intersection. The intersection realignment is a requirement of RZ Ref #99-42 to provide for development of a 7-unit townhouse on the subject site.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 2.1 of this report.
2. THAT the issuance of a demolition permit for the City-owned house at 9355 Cameron Street be authorized as outlined in Section 2.2 of this report.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Cultural Services Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #01-34 at Sprott Street
(Fraser Side Community Services Society
Proposed Home) - Public Hearing Concerns**

The City Manager submitted a report from the Director Planning and Building providing a response to a number of questions raised at the Public Hearing on 2002 February 19 regarding the proposal to convert an existing home to a short term stay residential home.

The City Manager recommended:

1. THAT copies of this report be provided to those persons who spoke at or submitted correspondence to the Public Hearing on 2002 February 19 for this rezoning application.
2. THAT the following Prerequisite(e) be added as a prerequisite to the completion of Rezoning Reference #01-34:

"The provision of a Section 219 Covenant stating that the site is to be used only for a short term (30 day) stay shelter for up to 10 mental health clients referred by the Fraser Health Authority and that the shelter is to be staffed by qualified persons twenty-four hours a day."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare an additional prerequisite to Rezoning Reference #01-34 to require security fencing along the rear property line."

CARRIED UNANIMOUSLY

Council members expressed a desire to visit a similar facility located in North Delta.

**7. Request for Construction of a New Dwelling
7408 - 18th Avenue - Edmonds Town Centre**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 02
From 2002 January 21 to 2002 February 17**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:25 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:37 p.m. with Councillors Corrigan, Redman and Volkow absent.

9. Chevron Canada Refinery Limited

The City Manager submitted a report from the Director Engineering providing information on various studies commissioned by Chevron Canada Limited and the B.C. Ministry of Water, Land and Air Protection to review Chevron's Burnaby Refinery Operations. The report provides staff comment on an Environmental Compliance Audit, Public Safety Risk Assessment Study and a Perimeter Groundwater Monitoring Study.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT copies of this report be sent to:
 - Chevron Canada Ltd.
 - Environment Canada
 - B.C. Ministry of Water, Land and Air Protection

Councillors Redman and Volkow returned to the Council Chamber at 9:38 p.m. and took their places at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Chevron Canada Refinery -
Groundwater Discharge to Burrard Inlet

The City Manager submitted a report from the Director Engineering providing Council with comments on the approval issued by the B.C.

Ministry of Water, Land and Air Protection (BCWLAP) to Chevron Canada Limited to discharge groundwater from their refinery in Burnaby to Burrard Inlet.

The City Manager recommended:

1. THAT Chevron Canada Limited and B.C. Ministry of Environment, Land and Air Protection be requested to work co-operatively to advance the timelines for submission of the Terms of Reference for the report on the Environmental Fate and Impact of Chevron's MTBE Discharge to Burrard Inlet.
2. THAT the conditions of the B.C. Ministry of Water, Land and Air Protection Approval issued to Chevron Canada Limited be subject to future review based on the monitoring data and the results of the report on the Environmental Fate and Impact of Chevron's MTBE Discharges to Burrard Inlet.
3. THAT a copy of this report be forwarded to:
 - a) Mr. Doug Pope, Regional Manager, B.C. Ministry of Water, Land and Air Protection, 10470 - 152nd Street, Surrey, B.C. V3R 0Y3;
 - b) Mr. Tom Kovar, Refinery Manager, Chevron Canada Limited, 355 N. Willingdon Avenue, Burnaby, B.C. V5C 1X4.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Begin returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

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

Arising from the discussion Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on the flushing and movement of water in Burrard Inlet where it is receiving MTBE discharge."

CARRIED UNANIMOUSLY

11. Disposal of Animal Waste

The City Manager submitted a report from the Director Engineering responding to a letter from Roslynne and Jeff Taylor regarding the disposal of animal waste. Staff advise the City's Solid Waste Bylaw precludes the disposal of "*obnoxious matter*" in household garbage. Collection receptacles are provided for public use in Burnaby Parks and there are private collection services which also dispose of animal waste.

The City Manager recommended:

1. THAT Council receive this report for information; and
2. THAT a copy of this report be forwarded to:

Roslynne and Jeff Taylor
4340 Rumble Street
Burnaby, B.C. V5J 2A1

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. South Ridge Drive and 10th Avenue -
Roadway Improvements**

The City Manager submitted a report from the Director Engineering seeking approval for funding and a contract extension for Phase V, construction of Southridge Drive and 10th Avenue.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$538,000 be brought forward to finance the construction of Southridge Drive and 10th Avenue (Phase V).
2. THAT Contract Number 2001 - 12 be extended to include the upgrading of the Southridge Drive and Griffiths Drive intersection and the extension along 10th Avenue to 19th Avenue.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Road Closure Requests

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures to facilitate two community events. The events include a Canada Day Festival on 2002 July 01 and a Preschool Fair on 2002 October 01, both of which require closure of Vista Crescent from Humphries to Fulton.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the Coordinator of the event, Rainy Kent of Burnaby Parks, Recreation & Cultural Services be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Work Order:

**60-30-108 Sanitary Sewer Rehabilitation -
Various Areas**

The City Manager submitted a report from the Director Engineering requesting Council approval of work order no. 60-30-108 for sanitary sewer rehabilitation at various locations in Burnaby.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**15. Removal of Air Support Structure
in Central Valley - May 2002**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the Burnaby Tennis Club to delay removal of the air support structure over two tennis courts, until 2002 May 12, to facilitate gymnastic practices for participants in the 2002 Pacific Alliance Gymnastics Championships at Bill Copeland Sports Center.

The City Manager recommended:

1. THAT approval be given for the Burnaby Tennis Club to delay removal of the air support structure until 2002 May 12, on a one time basis only, for the purposes of providing rhythmic gymnastics practice space for the 2002 Pacific Alliance Gymnastics Championships.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**16. Lobley Park/Bennett Street -
Statutory Right of Way for B.C. Hydro
Beautification Program 2001/2002 Works**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the execution of the subject Statutory Right of Way.

The City Manager recommended:

1. THAT authorization be given for the execution of the Statutory Right of Way over a portion of Lobley Park, Parcel B, District Lot 152, Plan 5847 in favour of B.C. Hydro & Power Authority.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services noting 2002 Capital Projects. Projects include watermain renewal at Ceperley House and replacement of the Glenlyon Bridge over Glenlyon Creek.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$140,400 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. City of Burnaby 2001 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2001 Financial Statements to Council.

The City Manager recommended:

1. THAT the 2001 Financial Report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

19. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting Council with the 2001 Council Remuneration & Expenses Annual Report.

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

20. Provincial Task Force on Energy Policy

The City Manager submitted a report from the Director Finance providing Council with information on the Interim Report of the Task Force on Energy Policy.

The City Manager recommended:

1. THAT Burnaby Council be on record as supporting the development of a comprehensive energy policy for the province based on the principles of social, environmental and economic sustainability. In doing so, Council acknowledges that the Interim Report of the Task Force on Energy Policy lacks many elements of a comprehensive policy and as such should not be accepted or implemented by the government until these other elements are addressed, and until meaningful consultation with municipalities and other stakeholders have been undertaken.
2. THAT a copy of this report be sent to the Minister of Energy and Mines, the UBCM and Burnaby MLA's.

Councillor Harris retired from the Council Chamber at 10:45 p.m.

Councillor Harris returned to the Council Chamber at 10:47 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 10:49 p.m.

Councillor Corrigan returned to the Council Chamber at 10:54 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report specifically addressing the issue of the proposed dismantling and sale of B.C. Hydro, and further, THAT staff prepare a resolution to the Union of B.C. Municipalities expressing opposition to this proposal."

CARRIED UNANIMOUSLY

21. Internet and Telephone Registration

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services and the Director Finance requesting approval to purchase computer hardware and software required for the implementation of Internet and Telephone Registration for Parks, Recreation and Cultural Services.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$195,000 (inclusive of 7% GST) to fund the purchase of hardware, software, training and consulting services required to implement the Registration and Facility Booking System - Phase 3 (Internet and Telephone Registration).

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. External Training and Conference Authorization

The City Manager submitted a report from the Director Finance requesting Council approval of conference expenditures for the Manager, Treasury Services.

The City Manager recommended:

1. THAT Council approve conference expenditures not to exceed \$4,400 for the Manager Treasury Services to attend the Association of Financial Professionals conference in 2002 November.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

23. Contract No. 2002-02
Gilmore Avenue Reconstruction, Phase II

The City Manager submitted a report from the Director Finance requesting Council approval for the reconstruction of Gilmore Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Aggressive Roadbuilders Ltd., for the reconstruction of Gilmore Avenue for a total cost of \$1,112,045.65 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

24. 2002 Election Bylaws

The City Manager submitted a report from the Chief Election Officer requesting Council authorization to bring forward bylaws for conducting the 2002 local government election.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 2002 November 6,7,13 and 14.
2. THAT Council authorize the City Solicitor to prepare a bylaw to provide Special Voting Opportunities in the form of mobile polls and to allow voters to vote outside their established voting divisions.
3. THAT Council authorize the City Clerk to execute an agreement with School District No. 41 to share in the costs of the 2002 Local Government Election as set out in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**25. Sale of City Property
Residential Lots at Burnaby Mountain
Lot 27, DL 208 Plan LMP 29938**

The City Manager submitted a report from the City Solicitor requesting Council approval of the bids received for three residential lots.

The City Manager recommended:

1. THAT the highest bids received for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

26. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the retirement of several City employees.

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:

<i>Ms. Donna Crone</i>	<i>11 years of service</i>
<i>Mr. William Hanson</i>	<i>37 years of service</i>
<i>Mrs. Muriel Moore</i>	<i>25 years of service</i>
<i>Mr. Edward Baldigara</i>	<i>35 years of service</i>
<i>Mr. Gary Campbell</i>	<i>28 years of service</i>
<i>Mr. Robert Richards</i>	<i>35 years of service</i>

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

27. Rezoning Applications

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2002 April 23 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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.

Item #2 Application for the rezoning of:
RZ #02-02 Lot 10, D.L. 159, Group 1, NWD Plan 2441

From: R4 Residential District

To: R4b Residential District

Address: 6141 Ewart Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit an increase in the capacity of the current child care center from seven children to a maximum of ten children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 April 08 and to a Public Hearing on 2002 April 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 approval of the Fraser Health Authority.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #02-03 Lot 68 & 69, D.L. 119, Group 1, NWD Plan 57093

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Brentwood Town Centre Development Plan guidelines)

Address: 4336 Lougheed Highway/2151 Rosser Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to allow construction of two high-rise residential towers with townhouses and underground parking including a public greenspace area.

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

Item #4 Application for the rezoning of:
RZ #02-04 Lot 351, D.L. 132, Group 1, NWD Plan 53646

From: C1 Neighbourhood Commercial District

To: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P1 Neighbourhood Institutional District)

Address: 1431 (1435) Sperling Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a Montessori Preschool within the existing development.

This item was withdrawn from the agenda prior to the Council Meeting.

Item #5 Application for the rezoning of:
RZ #02-05 Lot 7, Blk 33, D.L. 13, Group 1, NWD Plan 3046

From: R9 Residential District

To: R9a Residential District

Address: 8861 Erin Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit increased gross floor area resulting from an addition to the existing dwelling.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 April 8 and to a Public Hearing on 2002 April 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 granting of any necessary easements or covenants.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #02-06 Ptn. Lot 42, D.L. 59, Group 1, NWD Plan NWD 30505

From: M3 Heavy Industrial District

To: M3r Heavy Industrial District

Address: Ptn. of 7865 Venture Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a restaurant to serve the day-to-day needs of the industrial area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 April 08 and to a Public Hearing on 2002 April 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 approval of the Fraser Health Authority.
 - c) The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 2002 LIP Speed Hump Program
(Item 4(E) Open Council Meeting
2002 March 11)

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

- B) Community Planning and Housing Committee
Re: Byrne Road and Marine Way Development Plan

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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 5, 2002

#11353

Burnaby Capital Works Machinery
and Equipment Reserve Fund Expenditure
Bylaw No. 6, 2002

#11354

Burnaby Capital Works Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 7, 2002

#11355

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 2002

#11342

Burnaby Parcel Tax Bylaw 2002

#11351

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 2002

#11352

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Begin

Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

"THAT Council members be authorized to attend the Lower Mainland Association's
Annual General Meeting in Harrison Hot Springs from 2002 May 08th to 10th."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Traffic and Transportation Committee (Traffic Safety Division) scheduled for Tuesday, 2002 April 02nd at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquires 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 11:09 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK