

2002 MAY 27

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 May 27 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 *(arrived 7:01 p.m.)*
Councillor D.R. Corrigan *(arrived 7:10 p.m.)*
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman *(arrived 7:10 p.m.)*
Councillor N.M. Volkow

ABSENT: Councillor B.K. Der

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.

ANNOUNCEMENT

***2002 Environment Awards & Environmental Stars
Councillor Dan Johnston, Chair, Environment & Waste Management Committee***

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT Item 4(H) - REPORTS (Supplementary) be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

Councillor Begin arrived at the Open Council Meeting at 7:01 p.m. and took his place at the Council table.

H. Environment and Waste Management Committee
Re: City of Burnaby 2002 Environment Awards
and Environmental Stars

The Environment and Waste Management Committee submitted a report recommending the recipients of the 2002 City of Burnaby Environment Awards and Environmental Stars. The Committee advised that the recommended nominees have demonstrated exemplary works which enhance the City’s natural environment while encouraging stewardship.

The Environment and Waste Management Committee recommended:

1. THAT two awards be presented for the 2002 Environment Award in Planning and Development to: Burnaby School District #41 for Burnaby Mountain Secondary School for environmentally sensitive and innovative design and to Cranberry Commons Cohousing for the development of environmentally and socially sustainable housing.
2. THAT the 2002 Environment Award in Community Stewardship be presented to Robert Gunn for his long term community stewardship.
3. THAT the 2002 Environment Award in Communications be presented to Thelma MacAdam for her long term activism regarding environmental contaminants.
4. THAT an Environmental Star in Planning and Development be presented to The Village by the Adera Development Corporation.
5. THAT an Environmental Star in Community Stewardship be presented to Vici Radford.
6. THAT an Environmental Star in Communications be presented to Jason Lesage.

7. THAT an Environmental Star in Youth be presented to Lyndhurst Elementary School.
8. THAT the 2002 Environment Awards and Environmental Stars be presented at a special evening reception at Ceperly House, hosted by Council, on 2002 June 05.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Johnston, Chair of the Environment and Waste Management Committee announced the recommended recipients of the City's Environment Awards and Environmental Stars for 2002. Councillor Johnston advised that both the Awards and Stars are intended to recognize exemplary contributions which help protect and enhance Burnaby's natural environment. Environmental stewardship has markedly increased in Burnaby with the formation of numerous stewardship groups as well as research, enhancement and innovative development initiatives.

Councillors Corrigan and Redman arrived at the Open Council Meeting at 7:10 p.m. and took their places at the Council table.

Councillor Johnston proceeded to announce the four categories in the City's Awards programs: Planning and Development, Community Stewardship, Communications and Youth. Councillor Johnston acknowledged the challenging task faced by the Committee in choosing this year's recipients, given the quality of the work by all the nominees. The citizen representatives of the Committee - Robert Anderson, Joan Carne and Sid Wong - considered the nominees and, in the end, advanced four candidates for Environment Awards for their outstanding work, and four candidates for Environmental Stars, which the Committee enthusiastically endorsed at its May meeting.

In concluding, Councillor Johnston congratulated all of this year's recommended recipients, as well as thank them for their years of service to the community. The Awards will be presented at a special reception at Ceperly House on Wednesday, June 5th from 6:00 p.m. to 8:00 p.m. On behalf of Council, Councillor Johnston invited all Burnaby residents to make a difference this Environment Week, scheduled from June 3rd to June 9th.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Councillor Derek Corrigan, on behalf of His Worship, Mayor Drummond, proclaimed 2002 May 30th as "***Senior Strut Day 2002***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2002 June 1st as "***Access Awareness Day***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2002 June 5th as "***Clean Air Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2002 May 13 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Kathy Bonitz, 2002 May 13
Re: Proposed Budget Cuts at Burnaby Hospital
Speakers: Kathy Bonitz, Registered Nurse
Mary Ann Cumming, Registered Nurse
Karen Horton, Registered Nurse

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Kathy Bonitz**, Registered Operating Room Nurse, **Ms. Mary Ann Cumming**, Registered Critical Care Nurse and **Ms. Karen Horton**, Registered Palliative Care Nurse, all from Burnaby Hospital, appeared before Council to collectively discuss the Provincial Government's proposal to reduce services at Burnaby Hospital.

The speakers advised that the aim of providing information to Council was to provide an integrated understanding of the interconnection between acute/subacute/extended and community care from the RN's perspective. As RN's, the speakers advised that they have a duty to advocate for their patient populations. With other health care providers, RN's have long been familiar with the distinctions made in order to determine what level of care patients need. The speakers took exception to the proposed changes at Burnaby Hospital being loosely based on the definitions of acute and sub-acute. These terms have their place in health care language but are now being used in order to justify cost-cutting strategies as the primary goal.

The delegation advised that, at Burnaby Hospital, there has always been subacute and acute patients under the same roof. The current proposal through the entire Fraser Health Authority (FHA) plans to reduce timely access to acute services when the patient population is largely labelled subacute. What the delegation wished to emphasize is a patient can be labelled subacute and with a change in their clinical condition, become acute in a matter of minutes, hours or days.

With respect to acute services in the operating room, the delegation advised that services are slated to be reduced at night. They have been assured that emergency surgeries will continue, given that 2,000 emergency surgeries in addition to more than 6,500 elective surgeries were done at Burnaby Hospital last year. For many, this new proposal to reduce even more OR time has been the last straw. Patients can expect even longer surgical wait lists for elective surgery and more and more people will be forced to wait until their condition becomes an emergency before receiving surgery. The speakers suggested that, for the residents of Burnaby, the human cost is incalculable and people will die needlessly waiting for surgery.

In concluding their presentation, the delegation recognized the need for fiscal responsibility in the delivery of health care. As health care professionals, they must balance fiscal considerations with their professional duty to advocate for the sick, handicapped and the elderly. To this end, the BCNU, the Registered Nurses Association of BC and the National Federation of Nurses support the preservation and adequate funding of a publicly funded health care system in our country. The speaker closed by stating that all Canadians deserve to receive health care where they need it and when they need it regardless of their ability to pay.

NOTE: A complete written copy of the delegation's presentation is available in the City Clerk's Department.

Councillor Harris retired from the Council Chamber at 8:15 p.m.

Councillor Harris returned to the Council Chamber at 8:17 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Item 4(I) - REPORTS (Supplementary) be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

I) Mayor Douglas P. Drummond
Re: Burnaby Hospital Services Committee

His Worship, Mayor Drummond submitted a report recommending the establishment of a Burnaby Hospital Services Committee and also recommending appointment of various persons to the Committee. Council, at its meeting held on 2002 May 13, requested that this Committee be established to develop a strategy to encourage the Provincial Government and Fraser Health Authority to retain Burnaby Hospital as an acute care facility.

His Worship, Mayor Drummond recommended:

1. THAT Council appoint the following persons to the Burnaby Hospital Services Committee:
 - Mayor Douglas P. Drummond, Chair
 - Councillor Gary Begin
 - Councillor Derek Corrigan

 - Mr. Gary Morrey, Morrey Nissan
 - Mr. Keith Beedie, The Beedie Group
 - Mr. Mike Hurley, Burnaby Firefighters Union
 - Reverend Carlin Weinbauer, Willingdon Church
 - Mr. Dick Kowenhoven, Hemlock Printers
 - Mr. John Moonen, John Moonen and Associates
 - Mr. Bob Coghlan, President, Burnaby Heights Merchants' Association
 - Mr. Michael Geller, President and CEO, Simon Fraser UniverCity Community Corporation

 - Mr. Chad Turpin, Deputy City Manager, Staff Representative
 - Ms. Debbie Comis, City Clerk, Staff Representative

2. THAT a Burnaby Hospital Services Committee meeting be held on Wednesday, 2002 June 19th at 5:30 p.m. in the Council Committee Room, City Hall.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.15, 2002 May 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:41 p.m.

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Premier Gordon Campbell, 2002 May 02
Re: Deregulation of Electricity in British Columbia

A letter was received from Premier Gordon Campbell responding to Council's correspondence regarding the deregulation of electricity in British Columbia.

- B) Minister of Water, Land and Air Protection
2002 May 08
Re: Final Report of the Drinking Water Review Panel

A letter was received from the Provincial Minister of Water, Land and Air Protection acknowledging Council's correspondence regarding the Final Report of the Drinking Water Review Panel which was released on 2002 February 13.

- C) Chair, GVTA Governance Task Force, 2002 May 08
Re: GVTA Governance Task Force-Update

A letter was received from the Chair of the GVTA Governance Task Force providing an update on a proposed process of meeting with key stakeholders over the next few months on the issue of governance.

A staff note advises that His Worship, Mayor Drummond, is currently working with staff on the preparation of a report to Council making recommendations on the issue of TransLink governance options. This report will be submitted to Council with the intention that it would subsequently be forwarded to the GVTA Governance Task Force as Burnaby's input to their consultation process.

- D) Joanne & Steve Fry, 2002 May 01
Re: Legislation to Protect Exotic Animals/Pets

A letter was received from Joanne and Steve Fry requesting Council to introduce bylaws to protect exotic animals. The writers note that the cities of Surrey and Abbotsford are currently looking to draft bylaws to address this issue.

A staff note advises that a review of relevant legislation and bylaws and the keeping and selling of exotic animals in Burnaby will be conducted. Upon completion, a report will be forwarded for Council's consideration. Staff also note that the subject letter represents one of three identical letters received. A response will be provided to all writers advising of the forthcoming review.

Councillor Volkow retired from the Council Chamber at 8:45 p.m.

- E) Assistant Manager, The Toy Bank, 2002 May 10
Re: Appreciation for Grant

A letter was received from the Toy Bank expressing their appreciation for the grant which will go towards helping children of low income families.

- F) President, UBCM, 2002 May 10
Re: Keep of Prisoners Program

A letter was received from the President of the UBCM reporting on a recent letter received from the Solicitor General on the provincial program to restructure the "Keep of Prisoners Program". The "Keep of Prisoners Program" is the program under which the province pays local communities and police for holding certain categories of prisoners.

- G) Director of Legislative and Information Services
City of New Westminster, 2002 May 14
Re: Revised Version of Proposed Official Community
Plan Amendment for Boyd Street, New Westminster, BC

A letter was received from the City of New Westminster seeking Council's review and comments regarding its proposed Official Community Plan Amendment for Boyd Street in New Westminster.

Item No. 3, City Manager's Report No. 15 which appears elsewhere on the Council agenda responds to this item of correspondence.

- H) Chairman, Jerry Rogers Creek Stream Keepers
2002 May 09
Re: Storm Water Run Off from the Commercial Precinct

A letter was received from the Chairman of the Jerry Rogers Creek Stream Keepers responding to a previous Council report which proposed that water be captured on site for treatment and be directed into the Byrne Road storm water system. The writer questions why a redirection is necessary, how it will be accomplished, how inspection for quality control will be conducted and what the predicted results are.

A staff note advises that, based on the information previously provided to Council, staff will correspond with the writer and respond to the questions and concerns raised.

- I) Manager, Western Society for Senior Citizens' Services
2002 May 08
Re: Appreciation for Grant

A letter was received from the Manager of the Western Society for Senior Citizens' Services expressing appreciation for a grant which went towards a 4-page "*Seniors Benefit*" insert in the March 31st editions of the Burnaby Now and The Record.

- J) Councillor and Chair of the Houston 'Wired' Committee
2002 May 10
Re: 2002 North Central Municipal Association
Resolution - Access to Broadband and High Speed
Internet Services

A letter was received from the Chair of the Houston "*Wired*" Committee advising of a resolution submitted to the North Central Municipal Association for consideration at the 2002 UBCM Conference regarding broadband high speed internet access for all municipalities.

- K) Ashley Mayr and Stephanie Dall'Antonia
2002 May 13
Re: Appreciation for Grant

A letter was received from Ashley Mayr and Stephanie Dall'Antonia thanking Council for the grant to help offset costs incurred for travel expenses for their trip to the Ringette National Championships in Regina, Saskatchewan. The writers announced that they were awarded a Silver Medal in the competition.

- L) Chair, TransLink, 2002 May 15
Re: Fraser River Crossing Project

A letter was received from the Chair of TransLink advising that the Board of Directors unanimously approved moving ahead with the first major road initiative for the Fraser River Crossing Project. The Chair advises that this approval gets the ball rolling to create an additional north-south fixed link across the Fraser River which will save travellers an estimated 20 to 30 minutes.

Councillor Volkow returned to the Council Chamber at 8:48 p.m. and took his place at the Council table.

- M) Ken Timewell, 2002 May 17
Re: UniverCity at SFU

A copy of a letter from Ken Timewell to the President and CEO of the Simon Fraser UniverCity Community Corporation was received regarding sustainable planning and development.

- N) Klaus Kaufmann, D. Sc., 2002 May 19
Re: Gasoline Fumes Causing Injury

A letter was received from Klaus Kaufmann expressing concern regarding an incident in which he and his wife were subjected to a strong gasoline smell emanating from the fuel tanks near the intersection of Forest Grove Drive and Underhill.

A staff note advises that, given the location provided, either Shell or TMPL are potential sources of odour. Staff have contacted both the GVRD which has the mandate for matters concerning air quality and the Fraser Health Authority which is entrusted with safeguarding public health. These parties will provide a response directly to the author and he has been notified accordingly.

TMPL and Shell Canada have also been made aware of the concern, however, both parties were unaware of any unusual events having occurred at the time of the alleged incident.

- O) Robert Bloemhof, 2002 May 21
Re: Impending Scheduled Downsizing
of Burnaby Hospital

A letter was received from Robert Bloemhof advising that the impending scheduled downsizing of Burnaby Hospital will create enormous repercussion in the health care system.

P) Federal Minister of Fisheries and Oceans
2002 May 16
Re: Dredging and Maintenance of the
Fraser River Navigation Channels

A letter was received from the Federal Minister of Fisheries and Oceans responding to Council's resolution supporting the request by the City of Delta for federal funding for the dredging and maintenance of the Fraser River navigation channels.

Arising from consideration of Correspondence Item 3(P) from the Federal Minister of Fisheries and Oceans, 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."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(N) from Klaus Kaufmann, 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."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A) from Premier Gordon Campbell regarding deregulation of electricity in B.C., Council requested staff to prepare a memo clarifying the definition of "power line" and "transmission line".

Arising from consideration of Correspondence Item 3(E) from The Toy Bank, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:54 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:06 p.m. with Councillors Corrigan, Der, Harris and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:09 p.m. and took his place at the Council table.

A) Environment and Waste Management Committee **Re: Burnaby Lake Rejuvenation Project** **Federal/Provincial Environmental Review Process**

The Environment and Waste Management Committee submitted a report providing a progress report on the Federal/Provincial environmental review process for the Burnaby Lake project. The Committee advised that a public open house meeting will be held on 2002 June 12 in Burnaby to explain the review process and provide a further opportunity for public comment. Based on the project schedule, it is expected that a final ministerial decision will be made by 2002 September.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

2. THAT the Committee recommend to Council that a copy of this report be forwarded to the Parks, Recreation and Culture Commission, GVRD Parks Department, Burnaby Lake Park Association, Friends of Burnaby Lake and Burnaby Lake Rowing Club.

Councillor Redman returned to the Council Chamber at 9:10 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

B) Environment and Waste Management Committee
Re: Environment Week in Burnaby - Proposed Program

The Environment and Waste Management Committee submitted a report requesting Council approval of the proposed program in celebration of Environment Week, scheduled for June 03 to June 09. The Committee advised that Environment Week is a national event to raise public environmental awareness and encourage stewardship. As in previous years, it is proposed that the City will coordinate a variety of events involving community groups, educational institutions, local businesses and other organizations. This year a broad spectrum of environmental projects and activities have been proposed throughout the week and staff have worked with CUPE Local 23 in order to secure union partnership and involvement in a number of the proposed events. A final listing of Environment Week events will be advertised in the local newspapers, at local libraries, on the City's web page and as part of the display in the lobby of City Hall.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the proposed program of events for Environment Week as outlined in this report.
2. THAT Council proclaim Wednesday, 2002 June 05 as Clean Air Day in Burnaby.
3. THAT Council endorse the Tri-City Council-to-Council Commuter Challenge with the cities of New Westminster and Coquitlam and the Burnaby Leaders Commuter Challenge with SFU, BCIT and OLA, as outlined in Section 3.0 of this report; and

4. THAT Council approve an expenditure of \$5,000 for advertising and event signage for Environment Week.

Councillor Harris returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Community Policing Committee
Re: Community Policing Committee Revised Terms
of Reference and Workplan for 2002

The Community Policing Committee submitted a report requesting approval of revisions to the Committee’s Terms of Reference and a 2002 Workplan for the Committee. The Committee proposes some minor revisions to the Terms of Reference to modernize them, and to reflect the fact that the Committee no longer advises Council on the implementation of Community Policing, but advises on some aspects of ongoing police service delivery as a standing Committee of Council.

The Committee also proposes its first annual Workplan, a requirement for which appeared in the original Committee Terms of Reference. The Workplan is meant to assist the Committee to meet the purpose and objectives set out in the Terms of Reference, and will be revised on an annual basis to reflect Committee progress towards its goals.

The Community Policing recommended:

1. THAT Council approve the revised Terms of Reference for the Community Policing Committee, outlined in Appendix 2 and the Committee’s 2002 Workplan, outlined in Appendix 3 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Community Policing Committee be adopted.”

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Begin being, 'THAT the recommendation of the Community Policing Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was **TABLED** in order to provide Council members with a further opportunity for review.

D) Executive Committee of Council
Re: Lease Grant Request

The Executive Committee of Council submitted a report requesting Council approval to present lease grant requests from the Marguerite Dixon Transition Society, Burnaby Association for the Mentally Handicapped and St. Matthews Day Care Society for recently allocated space at the Burnaby Heights and Edmonds Neighbourhood Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve lease grants to Marguerite Dixon Transition Society, the Burnaby Association for the Mentally Handicapped and the St. Matthews Day Care Society to offset 50% of the established 2002 lease rate for recently allocated space at the Burnaby Heights and Edmonds Neighbourhood Resource Centres.
2. THAT a copy of this report be sent to the Marguerite Dixon Transition Society, 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; the Burnaby Association for the Mentally Handicapped, 2702 Norland Avenue, Burnaby, B.C. V5B 3A6; and the St. Matthews Day Care Society 103 - 7355 Canada Way, Burnaby, B.C. V3N 4Z6.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications

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

#26/02 Canadian Federation of The Disabled

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#27/02 Burnaby Winter Club Senior Hockey Tournament

The Executive Committee of Council recommended:

1. THAT this grant request be denied.
2. THAT this grant request be referred to the Parks, Recreation and Culture Commission for review within their policies and guidelines.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#30/02 Miss International Canada 2002 Pageant

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#31/02 Canadian Mental Health Association

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#32/02 Wildlife Rescue Association of B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,200 be awarded to the Wildlife Rescue Association of B.C. for the year 2002.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#34/02 National Nikkei Heritage Centre Society - J Fest

The Executive Committee of Council recommended:

1. THAT a one-time start-up grant in the amount of \$1,000 be awarded to National Nikkei Heritage Centre Society to assist with the cost of J Fest, a weekend festival held on 2002 May 18 and 19.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

F) Mayor Douglas P. Drummond
Re: Acting-Mayor June and July

His Worship, Mayor Douglas P. Drummond submitted a report recommending Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 2002 June and July.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 2002 June and July.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) Civic Development Committee
Re: Burnaby Fire Department Future Needs Study

The Civic Development Committee submitted a report presenting recommendations relating to the findings of the Future Needs Study for the Burnaby Fire Department and recommending a staged fire station improvement program for the City.

The Committee advises that Burnaby Fire Department has a staff of 261 of which 235 are frontline fire suppression/emergency services personnel. A key requirement for the provision of effective fire suppression and emergency medical response services is the ability to quickly deliver an appropriate number of properly trained and equipped personnel to the scene of an emergency incident. To this end, the Committee is presenting a staged fire station improvement program for the City.

The Civic Development Committee recommended:

1. THAT Council approve in principle the construction of a new #2 Fire Hall (Edmonds) at its existing expanded location.
2. THAT Council authorize staff to prepare a report leading to the acquisition of the specific site for a new #7 Fire Hall in the vicinity of Burnaby General Hospital/BCIT with the intention of proceeding with the acquisition as a concurrent priority to Recommendation 1.
3. THAT Council direct staff to prepare a further report detailing the specific program and steps associated with the implementation of Recommendations 1 and 2 for the consideration of the Committee and Council.
4. THAT Council authorize initiation of a facility needs study for #1 Fire Hall (Canada Way/Sperling) following resolution of future plans for the City's Court House and RCMP responsibilities and space requirements.

5. THAT the remaining improvements proposed in the Fire Department Future Needs Study (i.e. upgrades to #4 Fire Hall (Duthie) and #6 (Brighton) and the construction of new Fire Halls at SFU and the Big Bend) be the subject of a future report to the Committee and Council identifying specific sites where necessary, as well as relative priorities.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

H) Environment and Waste Management Committee
Re: City of Burnaby 2002 Environment Awards
and Environmental Stars

This item was dealt with previously in the meeting, immediately following the Delegation.

- G)** The City Manager presented Report No.15, 2002 May 27 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 3885 & 3897 Pender Street
Heights Community Garden
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to grant a revised licence agreement for the continued use of City owned property as the Heights Community Garden. The licence agreement will have the same conditions as the previous one related to requirements for a high standard of maintenance and upkeep, insurance and payments for use of municipal water. Previously, the term of the lease was for one year with an option for renewal every six months after the initial year term. Staff propose that the initial term of the licence agreement be three (3) years, with an option to cancel the agreement at any time with six (6) months notice after the first year, and the option for renewal every six months after the initial three years.

The City Manager recommended:

1. THAT Council authorize staff to enter into a licence agreement with the Heights Garden Society for the continued use of the City-owned property at 3885 and 3897 Pender Street as a community garden.

2. THAT a copy of this report be sent to the Heights Garden Society c/o Gilmore Community School, 50 Gilmore Avenue, Burnaby, B.C. V5C 4P5 and the Heights Neighbourhood Association c/o Gilmore Community School, 50 Gilmore Avenue, Burnaby, B.C. V5C 4P5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**2. Low Sulphur Gasoline Facilities
Chevron Refinery
Preliminary Plan Approval #02-116**

The City Manager submitted a report from the Director Planning and Building informing Council of an application by Chevron for Preliminary Plan Approval (PPA) for modified facilities in order to produce gasolines with lower sulphur content to meet new federal government regulations. Staff advise that they will continue to review the Preliminary Plan Approval application for the Low Sulphur Gasoline Project as submitted to the City. A final report to Council will be submitted upon completion of a full review by all City Departments and outside agencies. Staff will endeavour to answer any and all questions which may arise with respect to the project at that time.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Gerry J. MacRae, Manager, Chevron Canada Limited
355 North Willingdon Avenue
Burnaby, B.C. V5C 1X4
 - b) Mr. Robert Smith, Assistant Director Policy and Planning,
Policy and Planning Department, GVRD, 4330 Kingsway,
Burnaby, B.C. V5H 4G8.

Councillor Corrigan retired from the Council Chamber at 9:44 p.m.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. City of New Westminster - Proposed Official
Community Plan Amendment Bylaw 6730, 2002**

The City Manager submitted a report from the Director Planning and Building providing comment on Bylaw 6730, an amendment to the City of New Westminster's Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the Director of Legislative and Information Services, City of New Westminster, 511 Royal Avenue, New Westminster, B.C. V3L 1H9.
2. THAT a copy of this report be sent to Mr. Hugh Kellas, Administrator Regional Development, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Schara Tzedek Cemetery
2345 Marine Drive (New Westminster)**

The City Manager submitted a report from the Director Planning and Building reporting on the City's position regarding a proposed Development Variance Permit for the Schara Tzedek Cemetery located at 2345 Marine Drive in New Westminster.

Staff advise that the City has been required to address cemetery development issues over the last few years in light of recent developments at Forest Lawn Cemetery and Ocean View Memorial Park. Council has remained consistently in favour of adequate separation of cemetery uses from residential areas, and has supported efforts to maintain appropriate edge conditions for cemeteries which minimize their visual intrusions and other impacts on abutting residential areas. In the view of staff, the retaining wall associated with regrading the northwest corner of the subject cemetery site represents a reasonable compromise on the part of the applicant.

The City Manager recommended:

1. THAT Council advise the City of New Westminster that the City of Burnaby would not object to Development Variance Permit 352 for 2345 Marine Way (Schara Tzedek Cemetery) as outlined in this report.
2. THAT a copy of this report be sent to affected Burnaby residents shown on attached sketch #1.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: Councillor Johnston

**5. 6844 Palm Avenue
Preliminary Plan Approval #02-122
Proposed New Warehouse Building
Royal Oak Community Plan Area**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Royal Oak Community Plan Area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**6. Road Closure Reference #01-10
X-Reference Subdivision #01-42
Proposed Closure of Portion of Road Allowance
(via Highway Exchange) Adjacent to 3681 Lynndale
Crescent (City Lot) to be consolidated with the
proposed subdivision and the dedication of a portion
of 7347 Winston Street to be constructed as Road**

The City Manager submitted a report from the Approving Officer seeking Council's approval to close a portion of Lynndale Crescent road allowance to be consolidated with 7347 Winston Street.

The City Manager recommended:

1. THAT Council authorize the Introduction of a Highway Exchange Bylaw involving the closure of a portion of road allowance adjacent to 3681 Lynndale Crescent in exchange for a portion of 7347 Winston Street to be dedicated as road, subject to the conditions outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #01-30, 4238 Albert Street
Further Information regarding issues raised
at the Public Hearing**

The City Manager submitted a report from the Director Planning and Building providing clarification to Council regarding the issue of ice formed during winter nights potentially not being able to melt due to shadows from the proposed development which was raised at the Public Hearing for the subject application.

The City Manager recommended:

1. THAT a copy of this report be sent to Ivan Hnatuik, 4253 Albert Street, Burnaby, B.C. V5C 2E7.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #00-39
Addition to Existing Dwelling at 7321 Broadway
Lot "A", DL 136, Group 1, NWD Plan 69974

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #00-39, 7321 Broadway to a Public Hearing on 2002 June 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 10 and to a Public Hearing on 2002 June 25 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.

Councillor Corrigan returned to the Council Chamber at 9:48 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #01-21
High Rise Multi-Family Development
6030 to 6097 Kathleen Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #01-21, 6030 to 6097 Kathleen Avenue to a Public Hearing on 2002 June 25.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Sections 3.1 and 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 10 and to a Public Hearing on 2002 June 25 at 7:30 p.m.

3. 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. Removal of all existing improvements from the site, but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The consolidated of the net project site into one legal parcel.
 - f. The granting of any necessary easements and covenants.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The removal of existing overhead wiring within the site and relocation if necessary of existing power poles in the lane abutting the site.
 - i. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

- j. Compliance with the Council adopted sound criteria.
- k. The provision of a covered car wash stall 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.
- l. Completion of the Highway Exchange Bylaw.
- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable GVS & DD Sewerage Charge.
- o. The deposit of the applicable School Site Acquisition Charge.
- p. 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.
- q. The completion of the sale of City property including closed portion of Kathleen Avenue.
- r. The granting of a 219 Covenant restricting enclosure of balconies.
- s. The provision of facilities for cyclists in accordance with Section 4.4 of the rezoning report.
- t. The grant of a 219 Covenant providing for construction and City use of the 22 parking spaces as noted in Section 3.4.
- u. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #01-37
Proposed Multi-Tenants Industrial Building
Ptn of 8398 North Fraser Way, Ptn. of 7751,
7871 & 7850 Mandeville

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #01-37, Portion of 8398 North Fraser Way and Portion of 7751, 7871 and 7850 Mandeville to a Public Hearing on 2002 June 25.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw for the closure of a portion of Mandeville Avenue in exchange for the dedication required for the extension of North Fraser Way as outlined in Section 3.4 of this report.
2. THAT Council authorize the sale of City-owned land at 7850 Mandeville Avenue for consolidation within the Phase I subdivision as outlined in Section 3.5 of this report.
3. THAT Council authorize the submission of the required application to the Land Reserve Commission (LRC) for use of lands required for road purposes as outlined in Section 3.6 of this report.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 10 and to a Public Hearing on 2002 June 25 at 7:30 p.m.
5. 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 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 granting of any necessary easements and covenants.
- e. The deposit of the applicable GVS & DD Sewerage Development charge of \$0.811 per sq.ft. of gross floor area.
- f. The provision of facilities for cyclists in accordance with Section 4.8 of this report.
- g. The submission of a Site Profile and resolution of any arising requirements.
- h. The granting of 219 Covenants respecting flood proofing requirements and for the retention and maintenance of the bioswale as outlined in Section 3.3 of this report.
- i. The completion of the Highway Exchange Bylaw for a portion of North Fraser Crescent as outlined in Section 3.4 of this report.
- j. The completion of the sale and consolidation of the City-owned parcel (7850 Mandeville Avenue).
- k. The satisfaction of the subdivision requirements.
- l. The approval of the City's application to the Land Reserve Commission for use of lands required for road purposes in accordance with Section 3.6 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. 3736 Edinburgh Street, Burnaby, B.C.
Lot 4, Blk 38, DL 186, Plan 1124

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a Notice in the Land Title Office pursuant to Section 700 of the Local Government Act with respect to a property observed to be in contravention of City bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:

- a) A resolution relating to the land at 3736 Edinburgh Street, Burnaby, B.C. has been made under Section 700 of the Local Government Act, and
- b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby, B.C.

2. THAT a copy of this report be sent to the following Owner:

Donald Kenneth Sananin
3736 Edinburgh Street
Burnaby, B.C. V5C 1R5

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**12. Pest Management for Oak Trees 3700 Block
Cambridge Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services discussing pest management for oak trees in the 3700 block Cambridge Street. Staff advise that the desire to protect the urban forest is a fundamental value that Council and residents have supported in the past. The tree management policy adopted in 1989 is the manifestation of that desire. The oak trees on Cambridge Street are experiencing a pest problem and the natural methods outlined in the IPM program have been followed in trying to remove the pest.

Staff further advises that finding a solution to deal with the pest problem in the Cambridge Street oak trees is a benefit to the whole City. The methods developed for management of these trees will become a model for future pest management practices in the City and provide a lifeline to the remaining 800 oak trees in the City that are susceptible to the same pest problem and fate.

Through the 2002 research program staff will continue to build the body of knowledge around this pest and potential solutions for Burnaby. The recommendation to not move into more aggressive pest management control measures such as biological and chemical agents is based on two fundamental principles. The pest is a nuisance not warranting the intensity of treatment and without similar actions being taken in the surrounding

municipalities of the lower mainland, the probability of reoccurrence would mean a continued use of aggressive treatments. The research and treatment plans for this pest must be inclusive of and coordinated with surrounding municipalities in order to be long term and sustainable.

The City Manager recommended:

1. THAT a copy of this report be sent to all residents of the 3700 block Cambridge Street.
2. THAT the course of actions recommended in the report be approved by Council for implementation.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. 2003 Facility Use Fee Schedule for Parks, Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council to bring down the Burnaby 2003 Facility Use Fee Schedule Bylaw.

The City Manager recommended:

1. THAT the Burnaby 2003 Facility Use Schedule Bylaw be brought forward as detailed on attachment #3 of the attached report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Work Order:

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-21-137 - watermain renewals (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 EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

15. Sale of City Property, Cariboo Heights
Lot 3, DL 13, Plan LMP26165

The City Manager submitted a report from the City Solicitor requesting Council's approval to accept the bid received for a residential lot.

The City Manager recommended:

1. THAT the highest bid received for the subject lot 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

16. 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 June 25 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #02-07 Lot A, D.L. 53, Group 1, NWD Plan LMP50719

From: M1 Industrial District

To: CD Comprehensive Development District (based on P3 Park and Public Use District and Edmonds Town Centre Plan)

Address: 7777 18th Street

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 #2 Application for the rezoning of:
RZ #02-08 Lot 5, D.L. 171, Group 1, NWD Plan LMP 30202

From: CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan)

Address: 7488 Southwynde Avenue

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 #3 Application for the rezoning of:
RZ #02-09 Strata Lots 1-157 and Strata Lot 158, D.L. 125, Group 1, NWD Strata Plan NW2020, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District, C1 Neighbourhood Commercial District and P2 Administration and Assembly District [to permit cellular antennae facility])

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District, C1 Neighbourhood Commercial District and P2 Administration and Assembly District and P5 Community Institutional District)

Address: 5061, 5063 & 5065 Anola Drive and 2041 Bellwood Avenue

The City Manager recommended:

1. THAT this 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

Item #4 Application for the rezoning of:
RZ #02-10 Lot 2, Blk 49, D.L. 123, Group 1, NWD Plan 1543

From: R10 Residential District

To: P1 Neighbourhood Institutional District

Address: 4514 Kitchener Street

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 2002 June 10 and to a Public Hearing on 2002 June 25 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 for the consolidated site.
- b) The deposit of sufficient monies to cover the costs of all services 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 submission of a tree survey for the area of the lot outside the building envelope and the retention of any trees that are not in the footprint of the building.
- d) The consolidation of the three lots owned by the church into one legal parcel.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #02-11 Lot A, D.L.'s 71 & 72, Group 1, NWD Plan LMP 39888

From: CD Comprehensive Development District (based on M8
Advanced Technology Research District and M5 Light
Industrial District)

To: Amended CD Comprehensive Development District (based on
M8 Advanced Technology Research District and M5 Light
Industrial District and Discovery Place Community Plan
Willingdon Site guidelines and in accordance with the
development plan entitled “Gilmore Parking” prepared by
Johnston Davidson Architecture & Planning Inc.)

Address: 3700 Gilmore Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 10, and to a Public Hearing on 2002 June 25 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 retention of identified existing trees and vegetation on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- c. The provision of facilities for cyclists in accordance with Section 4.3 of this report.
- d. The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #02-13 See attached Schedule “A”

From: A2 Small Holdings District, R2 Residential District and M3 Heavy Industrial District

To: P3 Park and Public Use District

Address: See attached Schedule “A”

The City Manager recommended:

1. THAT the Rezoning Bylaws be prepared and advanced to First Reading on 2002 June 10 and to a Public Hearing on 2002 June 25 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a. Submission of Site Profiles for 5740 and 5790 Penzance Drive and resolution of any arising requirements

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- 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:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

be now introduced and read a first time."

CARRIED
OPPOSED: Councillor Begin

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11378
Reserve Fund Expenditure Bylaw No. 15, 2002

Burnaby Highway Exchange Bylaw No. 2, 2002 #11382

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11317
Bylaw No. 35, 2001

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11339
Bylaw No. 4, 2002

Burnaby Heritage Designation Bylaw #11358
No. 1, 2002

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2002	#11371
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2002	#11372
Burnaby Local Improvement Construction Bylaw No. 1, 2002	#11373
Burnaby Local Improvement Construction Bylaw No. 2, 2002	#11374
Burnaby Local Improvement Construction Bylaw No. 3, 2002	#11375
Burnaby Local Improvement Construction Bylaw No. 4, 2002	#11376
Burnaby Local Improvement Construction Bylaw No. 5, 2002	#11377

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Corrigan

Councillor Corrigan advised that staff had just been notified today that Bill 54 "Miscellaneous Statutes Amendment Act (No.2), 2002" is currently being passed by the provincial legislature. In this Bill, the properties in question appear to be being made statutorily exempt from municipal taxation. The GVWD and GVS&DD currently pay property taxes to the City of Burnaby in the amount of \$827,307 (based on 2000 taxes) of which \$457,274 are general municipal taxes and the remainder is provincial school and other taxing authorities. Councillor Corrigan stressed the significant financial impact on the City and noted that the GVRD staff proposal was that the tax savings would serve to lower the water rates and the GVS&DD levy to municipalities thereby saving some municipalities money at the expense of others. The net impacts indicate that Vancouver will realize a saving of \$708,179 and Surrey will save \$328,453, at the expense of the District of North Vancouver being negatively impacted by \$278,069 and Burnaby losing \$204,677 per year.

Councillor Corrigan was granted leave by Council to introduce the following resolution:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

'THAT

WHEREAS the changes to property taxation being considered in Bill 54 have a serious negative impact on some municipalities;

AND WHEREAS there has been no consultation with the municipalities or the Union of B.C. Municipalities as enshrined in the Province's protocol agreement with the UBCM;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to not proceed with the passing of Bill 54 pending consideration of the results of consultation with municipalities; and

BE IT FURTHER RESOLVED THAT the issue of the process of how this became provincial legislation in the face of the GVRD Board's and Finance Committee's ongoing concerns be the subject of a discussion at the next GVRD Board meeting."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the resolution be **AMENDED** to include seeking support for Council's position from the four Burnaby M.L.A.'s

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, 'THAT

WHEREAS the changes to property taxation being considered in Bill 54 have a serious negative impact on some municipalities;

AND WHEREAS there has been no consultation with the municipalities or the Union of B.C. Municipalities as enshrined in the Province's protocol agreement with the UBCM;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to not proceed with the passing of Bill 54 pending consideration of the results of consultation with municipalities; and

BE IT FURTHER RESOLVED THAT the issue of the process of how this became provincial legislation in the face of the GVRD Board's and Finance Committee's ongoing concerns be the subject of a discussion at the next GVRD Board meeting", be adopted, **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Community Planning and Housing Committee scheduled for Tuesday, 2002 May 28th at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

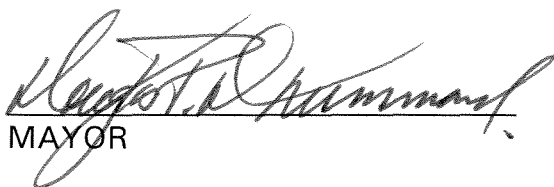
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:23 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK