

## 2002 OCTOBER 28

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 October 28 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 7:06 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair *(arrived at 7:12 p.m.)*  
Acting Mayor 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 CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:06 p.m. with Acting Mayor, Councillor Begin in the Chair.

## PROCLAMATION

Acting Mayor, Councillor G.R. Begin proclaimed 2002 November 01 - 09 as "**Remembrance Week**" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2002 October 21 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Diane Mar-Nicolle, 2002 October 07  
Re: Traffic Calming Measures  
in the Burnaby Heights Area  
Speaker: Diane Mar-Nicolle
- B) Doreen Lawson, 2002 October 08  
Re: Burnaby Lake  
Speaker: Doreen Lawson
- C) Ken Kantymir, Captain Jim Dixon  
2002 October 09  
Re: Burnaby Lake  
Speakers: Ken Kantymir and Captain Jim Dixon
- D) John Teti, Gibson Hospitality Inc.  
2002 October 18  
Re: Pull out Passenger Zone located  
at The Madison Centre  
Speaker: John Teti

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Diane Mar-Nicolle**, 3845 Oxford Street, Burnaby, **Mr. Glen Webb**, 4163 Eton Street, Burnaby and **Ms. Meghan Perry**, 4147 Oxford Street, Burnaby appeared before Council to discuss the traffic calming measures proposal for the Burnaby Heights area and to seek Council's endorsement of Option "1" as contained in the report of the Traffic and Transportation Committee which appeared elsewhere on the Council agenda. The delegation suggested that the alternative option (Option "2") which calls for traffic circles would not have the same positive affect on reducing traffic in the neighbourhood as compared to Option "1" which involves narrowing Eton and Oxford Streets to a 28 foot standard.

The delegation advised that their objective in pursuing traffic calming measures was to slow the speed of traffic and reduce the volume of traffic on their residential streets.

*His Worship, Mayor D.P. Drummond arrived at the Open Council meeting at 7:12 p.m. and assumed the Chair*

In concluding their comments, the delegation encouraged Council to proceed with the process of holding a neighbourhood workshop and approve the community newsletter/questionnaire which is included as Attachment "A" of the Traffic and Transportation Committee's report to Council. The delegation added that they felt they had Council's attention now and looked forward to working together to achieve a long-awaited resolve to the traffic concerns of the Burnaby Heights area.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT Report Item 4(A) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- A) **Traffic and Transportation Committee**  
**(Transportation and Transit Division)**  
**Re: Burnaby Heights Traffic Calming Plan**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting Council authorization to host a neighbourhood 'Open' house as part of the *Burnaby Heights Neighbourhood Traffic Calming Plan* process. The report also provides detailed options, which are contained within the draft public consultation newsletter/questionnaire, outlines potential implications of the options and presents the timing for the remaining steps in the process.

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

1. THAT the Traffic and Transportation Committee request Council to authorize staff to undertake a neighbourhood workshop based on the options outlined in Section 3 and the process outlined in Section 5 of this report.
2. THAT the Traffic and Transportation Committee request Council to approve the community newsletter/questionnaire in Attachment "A" of this report.
3. THAT a copy of this report be sent to Glen Leicester, Manager of Implementation Planning, TransLink; Jim Hall, Manager Neighbourhood Transportation Branch, City of Vancouver; Doug Penn, Deputy Fire Chief (Operations), City of Burnaby Fire Department; Bruce Hartford, BC Ambulance Service; Staff Sargent Bill Chamborski, Traffic Section, RCMP and local residents whom attended the recent series of Resident Working Group meetings.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- B) Ms. Doreen Lawson**, 8200 Forest Grove Drive, Burnaby appeared before Council for the purpose of clarifying her position with respect to Burnaby Lake. Mrs. Lawson indicated her support for rowing on the lake up to a maximum of two or three lanes and improvements to the boathouse. In terms of the overall rejuvenation project, Mrs. Lawson indicated her strong support for rejuvenation of the lake for the purpose only of preserving the wildlife sanctuary.

Mrs. Lawson advised that Burnaby Lake has shrunk over the years as a result of the ongoing siltation problem and therefore felt that the narrow lake that it has become cannot accommodate the use currently intended.

The speaker noted that Burnaby Lake services 214 species of birds and many mammals and reptiles. It is an important link on the Pacific flyway and many migrating birds are on the Lake right now including Green Wing Teals, Buffleheads, Common Golden Eye, Gadwalls, and Long Billed Dowitchers. Some are here for the winter because it's their Miami and some are feeding and resting for three weeks for their long journey down south.

The delegation concluded by suggesting that Option 4A of the Burnaby Lake Rejuvenation Project will destroy the most valuable asset that the City of Burnaby has and therefore urged Council to consider a more moderate dredge of the Lake to preserve the urban wildlife sanctuary.

(NOTE: A copy of Mrs. Lawson's presentation is available in the City Clerk's Department)

- C) Mr. Ken Kantymir**, 6745 Station Hill Court, Burnaby and **Mr. Jim Dixon**, 12538 - 24th Avenue, Surrey appeared before Council to request that Council reverse its decision of supporting Option 4A for the Burnaby Lake Rejuvenation project. The delegation advised of their support for the previous speaker's position of preserving Burnaby Lake as an urban wildlife sanctuary,

The speakers further advised Council that a public opinion poll was conducted by a reputable firm and the results of that poll indicated strong opposition to dredging of Burnaby Lake to accommodate an international rowing course. The delegation also advised that they would be submitting a petition following their presentation where the petitioners are saying "no" to an international and/or competitive rowing course.

In concluding their presentation, the delegation noted that Burnaby Lake is one of the last remaining water bodies in Burnaby available for migrating waterfowl and non-migrating wildlife. As such, the delegation urged Council to listen to the voice of the people and reverse its plan to develop Burnaby Lake for international competitive rowing.

*Councillor Corrigan retired from the Council Chamber at 8:26 p.m.*

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR BEGIN:

"THAT Council receive the petition submitted by the delegation and **REFER** same to Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

*Councillor Harris retired from the Council Chamber at 8:32 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.*

*Councillor Harris returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.*

- D) The delegation did not appear before Council.**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:47 p.m.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:57 p.m. with Councillors Corrigan, Harris, Redman and Volkow absent.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:  
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. 28, 2002 October 28 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) Mayor, District of North Vancouver  
2002 September 27  
Re: The Canadian Strategic Infrastructure Fund -  
Possible Expansion of the Iron Workers'  
Memorial Bridge

A letter was received from the Mayor of the District of North Vancouver inviting open discussion regarding the recently announced Canadian Strategic Infrastructure Fund and a possible expansion of the Iron Workers' Memorial Bridge. Mayor Bell suggests that, with the Vancouver-Whistler bid being short-listed for the 2010 Winter Olympics and transportation being considered critical to the success of the bid, now is a timely opportunity for local municipalities, First Nations, the Vancouver Port Authority and the business community to work together to obtain federal funding for improvements to the Iron Workers' Memorial Bridge.

Staff advise that the expansion of the Iron Workers' Memorial Bridge is not listed within TransLink's current regional capital plan program. A report on this request will be prepared for Council's consideration.

*Councillor Redman returned to the Council Chamber at 8:59 p.m. and took her place at the Council table.*

- B) Co-Chair, Kaymar Creek Stream Keepers  
2002 October 09  
Re: Gate Opening at the Mouth of Kaymar Creek

A letter was received from the Co-Chair, Kaymar Creek Stream Keepers regarding refusal of their request to have the small central gate at the mouth of Kaymar Creek kept open from now to the end of December.

Item 2, City Manager's Report No. 28, 2002 October 28 which appears elsewhere on the Council agenda addresses this item of correspondence.

- C) President, Vancouver Giants  
2002 October 02  
Re: Bid for Hosting the 86th Memorial Cup - 2004

A letter was received from the President of the Vancouver Giants requesting Council's support for their bid to bring the Hockey Memorial Cup to Vancouver in May of 2004.

- D) President, I.W.A., Canada  
2002 October  
Re: Softwood Lumber Dispute

A letter was received from the President of I.W.A. Canada regarding the softwood lumber dispute and the "at-least-temporary" layoff of some 6,000 I.W.A. members. The President requests Council's support for the I.W.A.'s pension-bridging proposal as outlined in the letter and that the Federal Minister of Finance, John Manley and others in Cabinet be so advised.

- E) President, CUPE BC Division  
2002 October 15  
Re: Public Private Partnerships

A letter was received from the President of CUPE BC Division requesting Council to take a second look at the new movement in British Columbia to hand the work of public service over to private companies. The President advised of two major conferences that have taken place regarding "public private partnerships" and has provided a copy of the CUPE Research Department's study on privatization and P3s. A copy of this document is available in the City Clerk's Department.

- F) GVRD, The Board in Brief  
Re: Actions taken by the GVRD Board of  
Directors at its meeting on 2002 October 04

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its meeting on 2002 October 04.

- G) Philip Henderson  
2002 October 17  
Re: Congratulations to Council on a Job Well Done

A letter was received from Philip Henderson thanking Council for the excellent work done in governing Burnaby for the past three years.

- H) Ivy Burnham  
2002 September 30  
Re: Discontinuance of Bus Stop  
at Barnet and Ridge Drive

A letter was received from Ivy Burnham and petitioners requesting Council to reinstate the Ridge Drive bus stop.

*Councillors Corrigan, Harris and Volkow returned to the Council Chamber at 9:02 p.m. and took their places at the Council table.*

- I) Richard Zahn and Dana Lum,  
South Burnaby Metro Club  
2002 October 22  
Re: Fundraising for U16 Soccer team

A letter was received from the South Burnaby Metro Club U16 Soccer Team requesting permission to conduct Tag Days in the City of Burnaby on 2002 November 15th and 16th.

Arising from consideration of Correspondence Item 3(I) Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council grant permission for the South Burnaby Metro Club's U16 Soccer Team to conduct Tag Days in the City of Burnaby on 2002 November 15 and 16."

CARRIED UNANIMOUSLY



Arising from consideration of Correspondence Item 3(C) from the Vancouver Giants, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council send a letter of support to the President of The Vancouver Giants supporting their bid to host the Memorial Cup in Vancouver in 2004.”

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 9:06 p.m.*

*Councillor Corrigan returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(D) from the President of I.W.A. Canada, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council send a letter to the Federal Minister of Finance, John Manley and Herb Dhaliwal, Minister of Natural Resources in support of IWA Canada’s pension-bridging proposal.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from Ivy Burnham, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for report.’

CARRIED UNANIMOUSLY

In the interim, Council requested staff to investigate and provide a written explanation as to why the Ridge Drive bus stop was removed.

Arising from consideration of Correspondence Item 3(A) from the Mayor of the District of North Vancouver, Council requested staff to prepare a report on the District of North Vancouver's proposal, including comments on the feasibility and advisability of an expanded Seabus service and its potential impact on bridge traffic.

Arising from consideration of Correspondence Item 3(F), the GVRD's Board in Brief, Council requested staff to obtain and provide a copy of the Air Emission Inventory for the Year 2000 to all Council members.

#### 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: Burnaby Heights Traffic Calming Plan**

This item was dealt with previously in the meeting in conjunction with Delegations Item 2(A).

**B) Environment and Waste Management Committee  
Re: New Agricultural Land Commission Act  
and Regulations**

The Environment and Waste Management Committee submitted a report providing Council with a summary of substantive changes to the legislation and regulations governing the Agricultural Land Reserve and outlining preliminary implications for City Administration and regulation of ALR lands in Burnaby.

The core review of the Land Reserve Commission completed by the Provincial Government has reaffirmed the public interest in protecting and preserving agricultural lands within the provincial Agricultural Land Reserve. At the same time, the Provincial Government has pursued a legislative agenda related to the ALR with the intent of reducing regulations, streamlining application processes, encouraging delegation of Commission powers to local governments and other authorities, and reducing the Commission overall budget and staffing levels by about 33% by 2004/05.

The report identifies some preliminary areas of concern related to the new Act and Regulation. The report proposes that staff be authorized to undertake a detailed review of required and recommended amendments to existing City procedures, policies and bylaws arising from the enactment of the new Agricultural Land Commission Act and Regulations. In carrying out this review, staff would also enter into preliminary discussion with the staff of the Agricultural Land Commission on the nature of the future relationship of the City to the ALC in the management and regulation of lands within the Agricultural Land Reserve in Burnaby.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to undertake a review of required and recommended amendments to existing City procedures, policies and bylaws arising from the enactment of the new Agricultural Land Commission Act and Regulations, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

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

Mr. Lou Pelletier, Long Range Planner provided Council with a powerpoint presentation on the new Agricultural Land Commission Act and Regulations.

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: Arrows to Freedom Cultural Healing Society**

The Executive Committee of Council submitted a report supporting in kind assistance instead of direct financial assistance for the Arrows to Freedom Cultural Healing Society.

The Executive Committee of Council recommended:

1. THAT Council approve a proposal to provide the Arrows to Freedom Cultural Healing Society with a total of 150 passes for admission to public swim sessions and weight rooms as an in-kind alternative to their grant request.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Grant Applications**

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

**#38/02 Burnaby Historical Society**

RECOMMENDATIONS:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Historical Society to assist with the operation of the Burnaby Community Archives for 2002.
2. THAT an emergency grant in the amount of \$1,300 also be awarded to the Society for 2002.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#39/02 Burnaby Canadians United Soccer Team**

RECOMMENDATION:

1. THAT a grant in the amount of \$1,625 (\$125 x 13 Burnaby players) be awarded to the Burnaby Canadians United Soccer Team to assist with travel expenses to the 2002 National Championship in Toronto, Ontario from 2002 October 10 to 15.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**#40/02 Douglas Road Elementary School History Book Project**

RECOMMENDATION:

1. THAT a grant in the amount of \$150 be awarded to Mr. Tom Lowry to assist with the printing costs for a book on the history of Douglas Road Elementary School.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#42/02 Burnaby Canadian Under 14 Boys' Soccer Team**

RECOMMENDATION:

1. THAT a grant in the amount of \$1,100 (\$100 x 11 Burnaby players) be awarded to Burnaby Canadians Under 14 Boys Soccer Team to assist with travel expenses to the National Soccer Championship held in Kelowna from 2002 October 08 to 14.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#43/02 Cliff Avenue U15 Kosmos Girls Soccer Team**

RECOMMENDATION:

1. THAT a grant in the amount of \$700 (\$100 x 7 Burnaby players) be awarded to Cliff Avenue U15 Kosmos Girls Soccer Team to assist with travel expenses to the National Soccer Championship held in Kelowna.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#44/02 50th Anniversary of Burnaby Hospital**

RECOMMENDATION:

1. THAT a grant in the amount of \$2,500 be awarded to Burnaby Hospital Foundation to assist with production costs for a flyer in the Burnaby Now regarding the 50th Anniversary of Burnaby Hospital.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 28, 2002 October 28 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Burnaby Lake Rejuvenation Project**

The City Manager submitted a report from the Director Engineering providing Council with information related to past and current studies and works conducted for Burnaby Lake. Staff advise that many studies and works were carried out in the past several decades by volunteers, City of Burnaby and the GVRD to protect and enhance Burnaby Lake. In the past 10 years, the City has expended approximately \$1.5M for environmental assessment and pilot dredging work to determine the technical and environmental feasibility of rejuvenating Burnaby Lake.

In the report, staff also recognize that BCIT, UBC the GVRD and members of the public have spent countless hours in collecting data, analyzing the environmental and recreational issues related to the lake and constructing trails around the lake that benefit lake/park users and the environment.

*Councillor Corrigan retired from the Council Chamber at 9:41 p.m.*

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the presentation on Burnaby Lake as submitted by the delegation at the 2002 September 9<sup>th</sup> Council meeting be received and **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

**2. Correspondence from the  
Kaymar Creek Streamkeepers**

The City Manager submitted a report from the Director Engineering responding to correspondence from the Kaymar Creek Streamkeepers who were requesting the flap gates on the outflow structure on Kaymar Creek at the Fraser River be restrained open through the Fall period.

Staff conclude that, for flood protection purposes, the flood gates are required to be kept until such times as the low lying areas are flood proofed. Staff will continue to maintain the flood gates and work with the Streamkeepers to provide fish passage to Kaymar Creek without compromising flood protection to low lying land.

The City Manager recommended:

1. THAT Council receive this report for information; and
2. THAT a copy of this report be sent to the Kaymar Creek Streamkeepers, c/o 4130 Irmin Street, Burnaby, BC, V5J 1X5.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

Council requested that a copy of this report be forwarded to the Environment and Waste Management Committee for information.

CARRIED UNANIMOUSLY

**3. Work Order 60-30-112  
Combined Sewer Separation - Engineering Services  
(2003 Program)**

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The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order No. 60-30-112 for Combined Sewer Separation - Engineering Services (2003 Program).

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. South Burnaby Neighbourhood House  
Growth of the Organization and  
its Role in the Community**

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The City Manager submitted a report from the Director Planning and Building providing Council with requested information on the South Burnaby Neighbourhood House. The report includes discussion on the SBNH growth and accomplishments since 1998, the role of the Neighbourhood House in Burnaby and the City's relationship with the South Burnaby Neighbourhood House.



The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Paul MacDonnell, Chairperson  
South Burnaby Neighbourhood House Society  
6768 Jubilee Avenue  
Burnaby, B.C. V5H 3G8
  - b) the Parks and Recreation Commission; and
  - c) the Community Issues and Social Planning Committee

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested that a copy of the report also be forwarded to the District Community School Coordinating Committee for information.

CARRIED UNANIMOUSLY

**5. Previous Delegation regarding Recycling Depot at 3984 Kitchener Street**

The City Manager submitted a report from the Director Planning and Building responding to the delegation to Council at the September 9<sup>th</sup> Council meeting regarding the activities and traffic related issues at 3984 Kitchener Street.

Staff report that, in late September, a letter was received from the Product Care association advising that the Kitchener Bottle Depot and the collection centre for waste paint is closed and is being relocated. It has been confirmed through a site visit that the bottle and paint depot operation has vacated the subject site.

Staff conclude that the relocation of the bottle depot and collection centre for waste paint should result in some improvement in the situation, including noise and nuisance concerns. Bylaw Enforcement staff will continue to monitor the parking in this block.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Roy Hunter, 3995 Kitchener Street, Burnaby, B.C. V5C 3L9.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #00-25  
Community Plan Guidelines  
Offices and Dawson Street Mixed-Use  
Commercial/Residential  
Brentwood Town Centre Development Plan  
Address: 4120, 4160, 4170 & 4180 Lougheed Highway  
4161 and 4171 Dawson Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward Rezoning Reference #00-25, 4120, 4160, 4170 and 4180 Lougheed Highway and 4161/71 Dawson Street to a Public Hearing on 2002 November 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 28 and to a Public Hearing on 2002 November 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The satisfaction of all necessary subdivision requirements including completion of the Highway Exchange Bylaw and related subdivision previously authorized by Council and as outlined in this report.
- e) The provision of the Urban Trail along the Lougheed Highway frontage of the subject site.
- f) The granting of any necessary easements, statutory rights-of-way and covenants, including, but not necessarily limited to, Section 219 Covenants for flood protection and for provision of the future north-south greenway.
- g) The provision by the applicant of a geotechnical report addressing impacts of the proposed development on abutting City infrastructure.
- h) The dedication of any rights-of-way deemed requisite.
- i) The approval of the Ministry of Transportation to the rezoning application.
- j) The submission of a Site Profile and resolution of any arising requirements.

*Councillor Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### **7. Amendment to Burnaby Building Bylaw No. 6333**

The City Manager submitted a report from the Chief Building Inspector recommending that the Burnaby Building Bylaw be amended to include updated Schedules for the design and construction field review responsibilities of Building Envelope Professionals.

The City Manager recommended:

1. THAT Council amend Schedules E-1 and E-2 of the Burnaby Building Bylaw No. 6333 to reflect editorial changes recommended by the Architectural Institute of B.C. and the Association of Professional Engineers and Geoscientists of B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 10  
From 2002 September 02 to 2002 September 29**

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 BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST READING:**

#11458	4120, 4160, 4170 and 4180 Lougheed Highway 4161 and 4171 Dawson Street	REZ #00-25
#11459	7578 and 7602 Edmonds Street/7601 Nineteenth Avenue	REZ #02-17

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Heritage Designation Bylaw No. 2, 2002	#11457
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2002	#11458
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2002	#11459

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11402	7488 Southwynde Avenue	REZ #02-8
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MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

Burnaby Highway Exchange Bylaw No. 9, 2002 #11432

Burnaby Adult Service Business Regulation #11456  
Bylaw, Amendment Bylaw 2002

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

There was no new business brought before Council at this time.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

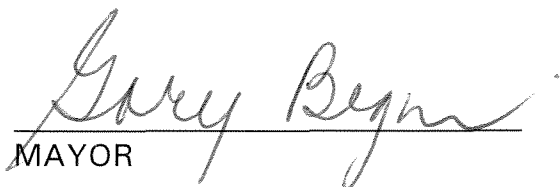
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK