

2002 SEPTEMBER 30

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 September 30 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: Acting Mayor Councillor C.M.H. Redman, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor N.M. Volkow

ABSENT: His Worship Mayor D.P. Drummond

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Deputy 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 VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

Councillor Johnston, on behalf of His Worship, Mayor Drummond proclaimed the month of October, 2002 as "**Unicef Month**" in the City of Burnaby.

Councillor Begin, on behalf of His Worship, Mayor Drummond proclaimed October 5, 2002 as "**World Teacher Day**" in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Drummond proclaimed the week of October 6 to 12, 2002 as "**Fire Prevention Week**" in the City of Burnaby

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed October 2, 2002 as "**Mahatma Gandhi Day**" in the City of Burnaby.

Councillor Der, on behalf of His Worship, Mayor Drummond proclaimed the month of October, 2002 as "**Stroke Recovery Month**" in the City of Burnaby.

Acting Mayor, Councillor Redman, on behalf of His Worship, Mayor Drummond proclaimed the month of October, 2002 as "**Renovation Month**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 September 16 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 September 17 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Sally Pankratz, 2002 September 17
Re: Percival Cul-de-sac
Speaker: Sally Pankratz

- B) Jeff Ramstad, 2002 September 20
Re: Percival Cul-de-sac
Speakers: Jeff Ramstad
- C) Jeff Clark, Burnaby Firefighter, 2002 September 23
Re: World Police and Fire Games in 2009
Speakers: Jeff Clark, Mike Hurley, Dave Kent,
Miles Ritchie

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Ms. Sally Pankratz, 5590 Monarch Street, Burnaby, B.C. appeared before Council in support of the Local Improvement Program and cul-de-sac for Percival Street. Ms. Pankratz felt that closing off Percival Avenue would be beneficial in terms of safety at the intersection of Canada Way and Spruce Street.

The speaker suggested that the issue that has angered area residents is that traffic patterns will change as a result of the cul-de-sac and no plans are in place to deal with this situation. Traffic is already diverting onto neighbouring streets as a result of the current construction taking place on Percival Avenue.

Ms. Pankratz reminded Council that, because Percival Avenue abuts Burnaby Central High School, there is a steady stream of traffic in the morning and afternoon periods as parents drop off and pick up their children. The speaker provided options to consider in attempting to alleviate this unsafe condition such as looking at a one-way parking lot where the gravel parking lot is located adjacent to the High School or, implement and enforce no stopping on both Percival and Monarch Streets.

In concluding her comments, Ms. Pankratz stressed that the streets behind Burnaby Central High School are not there for the purpose of accommodating school traffic and therefore, urged Council to take some clear and concise action to resolve a problem that is not new to the neighbourhood but rather, has escalated as a result of the proposed cul-de-sac.

- B) Mr. Jeff Ramstad, 4502 Fitzgerald Avenue, Burnaby, B.C. appeared before Council on behalf of a newly formed neighbourhood committee representing 43 families who have signed the September 16th petition to oppose the Percival Avenue cul-de-sac plan.

Mr. Ramstad suggested that a much larger neighbourhood is being negatively impacted as a result of the Percival cul-de-sac. The speaker also suggested that it seemed only reasonable that, if a person chooses to purchase a home located on a street immediately behind a school, they must realistically expect at least some related traffic. Monarch Street and Percival Avenue together with , to a lesser degree, Fitzgerald Avenue and Spruce Street have long been used for the transient drop off and pick up of students at Burnaby Central High School. Mr. Ramstad advised that to remove any street, or in this case Percival Avenue, from this combination will logically increase the traffic load on the three remaining routes

The speaker agreed that neighbouring streets should not have a say in the installation of pavement and sidewalks on Percival Avenue; however, if these works are dependent on closing Percival Avenue and as a result burden neighbouring streets and lanes with their diverted traffic, the neighbouring streets do have a legitimate interest and should have a voice in the cul-de-sac portion of the decision.

Environmentally, Mr. Ramstad referred to the removal of a wide band of mature trees that provided both habitat and protection for many birds and small animals and also acted as a buffering division from the traffic noise of Canada Way.

In closing, and in deference to other neighbours, Mr. Ramstad suggested that there are alternatives to be explored that would allow both the enhancement of Percival Avenue and also reduce the risk of accidents at the Percival/Spruce/Canada Way intersection without creating a cul-de-sac on Percival Avenue.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Mr. Carl Dillon be heard as a delegation on the subject of the Percival Avenue cul-de-sac.”

CARRIED UNANIMOUSLY

Mr. Carl Dillon, 4363 Percival Avenue, Burnaby, B.C. appeared before Council in support of the Percival Avenue cul-de-sac. Mr. Dillon advised that he was in a unique position in that he did not support the local improvement program for his street because of the financial implications and the fact that mature trees would be destroyed. However, when he purchased his home on Percival Avenue five years ago, it was with the understanding that there were future plans for a cul-de-sac.

The speaker acknowledged minimal traffic problems in the neighbourhood during morning and afternoon periods because of the close proximity to Burnaby Central High School; however, the street is quiet for the remainder of the time. Mr. Dillon suggested that leaving Percival Avenue open creates an unsafe situation for school students walking too and from school as they always walk down the middle of the street rather than using the sidewalk.

In concluding, Mr. Dillon reminded Council of its approval for both the cul-de-sacing and local improvements for Percival Avenue and therefore stressed the importance of moving forward with the projects on that basis. Mr. Dillon advised that his objective was to make his neighbourhood a better place and it was just a question as to how to get there.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, City Manager's Report No. 25, 2002 September 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Percival Avenue: Local Improvement Program

The City Manager submitted a report from the Director Planning and Building and the Director Engineering regarding concerns raised by area residents with regard to the Local Improvement Program on Percival Avenue between Spruce and Monarch. In response to these concerns, staff have directed the contractor to continue construction on Percival Avenue except in the area of the cul-de-sac, pending consideration of this matter by Council in relation to any possible minor adjustments that may be appropriate.

Staff advise that the configuration for Percival Avenue was adopted by Council as part of the rezoning of the city-owned lands and subsequently included as a component of the Local Improvement Program roadworks which were approved through the petition process by the required majority of residents of Percival Avenue.

In response to concerns raised by residents of Fitzgerald Avenue regarding the inclusion of the cul-de-sac and the impact of this closure on their street from traffic to and from Burnaby Central High School, staff recommend that this report be referred to the Traffic and Transportation Committee for review of any potential traffic control and traffic calming measures that would be done in the context of the approved cul-de-sac plan.

The City Manager recommended:

1. THAT this report be referred to the Traffic and Transportation Committee for consideration.
2. THAT a copy of this report be forwarded to all residents of Burnaby who corresponded with the City on this matter.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED

OPPOSED: Councillors Der and
Harris

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Traffic and Transportation Committee (Transportation and Transit Division) be requested to consider appointing representatives from the affected streets and from the Burnaby School Board/Burnaby Central High School to participate in the process of resolving the traffic concerns in the subject neighbourhood."

CARRIED UNANIMOUSLY

- C) Mr. Jeff Clark, 96 Courting Crescent, New Westminster, B.C. and Mr. Miles Ritchie, 15507 - 85th Avenue, Surrey, B.C. appeared before Council representing Burnaby Firefighters to introduce the idea of the City of Burnaby hosting the 2009 World Police and Fire Games.

The speakers advised that the World Police and Fire Games is an Olympic type of multi-sport program for full time professional law enforcement officers and firefighters. In recent years, 7000 - 9000 competitors have entered the Games in 65 to 70 sport events at each of the Games. A total of 16,000 to 18,000 visitors come to the HOST City for 5 to 10 days and many competitors remain in the area or arrive early for vacation.

Mr. Clark and Mr. Richie offered some background history regarding the World Police and Fire Games; the first Games were held in San Jose, California in 1985. Other cities to host the Games have been San Diego, California, Vancouver, BC, Memphis, Tennessee, Colorado Springs, Colorado, Calgary, Alberta, Stockholm, Sweden, Indianapolis, Indiana and Melbourne, Australia.

The speakers noted that there is an approximate split of 60% police and 40% fire competitors at the Games. The competition is keen and the camaraderie excellent. For a multi-sport program, the total number of competitors exceeds all similar programs except the World Olympics.

In concluding their comments, the delegation advised that a \$5,000 deposit has been sent to demonstrate interest in hosting the Games and a response has now been received advising they are the only City to have submitted a complete package by deadline. The speakers recognized the proposal as being a tremendous challenge and opportunity for the City of Burnaby and therefore requested Council's support in pursuing the bid.

Councillor Harris retired from the Council Chamber at 8:42 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's presentation be REFERRED to the Executive Committee of Council for consideration."

Council requested that all members of Council be invited to attend the Executive Committee of Council Committee meeting when the subject of hosting the World Police and Fire Games in 2009 is discussed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:44 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:55 p.m. with His Worship, Mayor Drummond and Councillor Corrigan absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
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. 25, 2002 September 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Redman read the following items of correspondence:

- A) Les and Betty-Anne Beharrell
2002 September 11
Re: Cul de sac on Percival Avenue

A letter dated 2002 September 11 was received from Les and Betty-Anne Beharrell opposing the Percival Avenue cul-de-sac.

- B) John Berry, 2002 September 15
Re: Percival Avenue Cul de sac

A letter dated 2002 September 15 was received from John Berry opposing the Percival Avenue cul-de-sac.

- C) Otka and Alexander Vlarar, 2002 September 16
Re: Percival Avenue Cul de sac

A letter dated 2002 September 16 was received from Otka and Alexander Vlarar opposing the Percival Avenue cul-de-sac.

- D) Mr. Jeff Ramstad, 2002 September 16
Re: Petition - Percival Avenue

A letter dated 2002 September 16 was received from Jeff and Margo Ramstad opposing the Percival Avenue cul-de-sac.

- E) Yung and Lina Lin, 2002 September 19
Re: Percival Avenue Cul de sac

A letter dated 2002 September 19 was received from Yung and Lina Lin opposing the Percival Avenue cul-de-sac.

- F) Wah and Hellen Seto, 2002 September 19
Re: Percival Avenue Cul de sac

A letter dated 2002 September 19 was received from Wah and Hellen Seto opposing the Percival Avenue cul-de-sac.

- G) Duncan Honson, 2002 September 21
Re: Percival Avenue Cul de sac

A letter dated 2002 September 21 was received from Duncan Honson opposing the Percival Avenue cul-de-sac.

- H) Grace Lee and Hsueh-Chun Chen
2002 September 21
Re: Percival Avenue Cul de sac

A letter dated 2002 September 21 was received from Grace Lee and Hsueh-Chun Chen opposing the Percival Avenue cul-de-sac.

- I) Peter Wan, 2002 September 25
Re: Percival Avenue Cul de sac

A letter dated 2002 September 25 was received from Peter Wan opposing the Percival Avenue cul-de-sac.

- J) Taimi Norberg, 2002 September 22
Re: Percival Avenue Cul de sac

A letter dated 2002 September 23 was received from Taimi Norberg opposing the Percival Avenue cul-de-sac.

- K) Grant and Sharon Brodie, 2002 September 23
Re: Percival Avenue Cul de sac

A letter dated 2002 September 23 was received from Grant and Sharon Brodie opposing the Percival Avenue cul-de-sac.

- L) Les and Violet Holmes, 2002 September 18
Re: Percival Avenue Closure

A letter dated 2002 September 18 was received from Les and Violet Holmes opposing the Percival Avenue cul-de-sac.

- M) Dennis and Wendy Loo, 2002 September 23
Re: Percival Avenue Cul de sac

A letter dated 2002 September 23 was received from Dennis and Wendy Loo opposing the Percival Avenue cul-de-sac.

- N) Helen Bertlin, 2002 September 21
Re: Percival Avenue Cul de sac

A letter dated 2002 September 21 was received from Helen Bertlin opposing the Percival Avenue cul-de-sac.

- O) Sharon TY Liu and family
2002 September 23
Re: Percival Avenue Cul de sac

A letter dated 2002 September 23 was received from Sharon Ty Liu opposing the Percival Avenue cul-de-sac.

- P) Jeff and Margo Ramstad, 2002 September 24
Re: Percival Avenue Cul de sac

A letter dated 2002 September 24 was received from Jeff and Margo Ramstad opposing the Percival Avenue cul-de-sac.

- Q) Alan and Margaret Griffith, Undated
Re: Percival Avenue Cul de sac

A letter was received from Alan and Margaret Griffith opposing the Percival Avenue cul-de-sac.

- R) Edward Nowak, Undated
Re: Percival Avenue Cul de sac

A letter was received from Edward Nowak opposing the Percival Avenue cul-de-sac.

- S) Sandra Wong, Undated
Re: Percival Avenue Cul de sac

A letter was received from Sandra Wong opposing the Percival Avenue cul-de-sac.

- T) Richard and Sandra Lo, Undated
Re: Percival Avenue Cul de sac

A letter was received from Richard and Sandra Lo opposing the Percival Avenue cul-de-sac.

- U) Mr. and Mrs. Fernandes, Undated
Re: Percival Avenue Cul de sac

A letter was received from Mr. and Mrs. Fernandes opposing the Percival Avenue cul-de-sac.

- V) Claudio Chen and Joann Huang
2002 September 20
Re: Percival Avenue Cul de sac

A letter dated 2002 September 20 was received from Claudio Chen and Joann Huang opposing the Percival Avenue cul-de-sac.

- W) Fred and Wilma Salvador, Undated
Re: Percival Avenue Cul de sac

A letter was received from Fred and Wilma Salvador opposing the Percival Avenue cul-de-sac.

- X) H.S. Lee, 2002 September 24
Re: Percival Avenue Cul de sac

A letter dated 2002 September 24 was received from H.S. Lee opposing the Percival Avenue cul-de-sac.

- Y) Emily and John Drakos, 2002 September 24
Re: Percival Avenue Cul de sac

A letter dated 2002 September 24 was received opposing the Percival Avenue cul-de-sac.

- Z) Howard and Lori Tanaka, 2002 September 24
Re: Percival Avenue Cul de sac

A letter dated 2002 September 24 was received opposing the Percival Avenue cul-de-sac.

- AA) Patricia Seto, 2002 September 25
Re: Percival Avenue Cul de sac

A letter dated 2002 September 25 was received opposing the Percival Avenue cul-de-sac.

- BB) Bill Sharma, Ib Petersen, David Carter
Sue Park, Michael Ip, Bill Couture
2002 September 19
Re: Percival Avenue Cul de sac

A letter dated 2002 September 19 was received supporting the Percival Avenue cul-de-sac.

- CC) Carl Dillon and Terri Lynn Haines
2002 September 19
Re: Percival Avenue Cul de sac

A letter dated 2002 September 19 was received supporting the Percival Avenue cul-de-sac.

- DD) Tracer Lee and Allison Lee, 2002 September 23
Re: Percival Avenue Cul de sac

A letter dated 2002 September 23 was received supporting the Percival Avenue cul-de-sac.

- EE) Mayor, City of Richmond, 2002 September 11
Re: Provincial Budget Cuts to the Provincial
Emergency Program

A letter dated 2002 September 11 was received from the Mayor of the City of Richmond to the Minister of Public Safety and Solicitor General regarding Provincial budget cuts to the Provincial Emergency Program.

- FF) President and Secretary, Arul Migu Thurkadevi
Hindu Society (BC), 2002 August 18
Re: Appreciation for Support of the
Chariot Festival and Parade

A letter dated 2002 August 18 was received from Arul Migu Thurkadevi Hindu Society expressing their appreciation for the support received for their Chariot Festival and Parade.

Councillor Corrigan returned to the Council chamber at 8:59 p.m. and took his place at the Council table.

- GG) President, BC & Yukon Hotels' Association
President, BC Liquor Licensee and Retailers Assn.
President, BC Cabaret Owners Association
Hospital Industry Coalition, 2002 September 13
Re: Changes to Liquor Control and Licensing

A letter dated 2002 September 13 was received from the Hospitality Industry Coalition discussing changes to liquor control and licensing which they feel will have a dramatic, negative effect on public safety, municipal control and tourism infrastructure.

- HH) Acting City Clerk, City of Port Moody
2002 September 12
Re: Request from Compensation & Accountability
to Soaked Homeowners (CASH) Society

A copy of a letter dated 2002 September 12 was received from City of Port Moody to the UBCM regarding the leaky building crisis and a request from Compensation and Accountability to Soaked Homeowners Society.

- II) Tenants Rights Action Coalition, 2002 September 12
Re: International Tenants Day

A letter dated 2002 September 12 was received from Tenants Rights Coalition announcing 2002 October 7th as International Tenants Day.

- JJ) Office of the Minister, Community, Aboriginal and Women's Services, 2002 September 16
Re: Provincial Appointments to Boards of Variance

A letter dated 2002 September 16 was received from the Minister of Community, Aboriginal and Women's Services requesting local governments to nominate two individuals when they are sending in their requests for Provincial Board of Variance appointees.

- KK) City Clerk, the City of North Vancouver
2002 September 12
Re: Salmonid Enhancement Programs

A letter dated 2002 September 12 was received from the City of North Vancouver advising of a resolution informing the Federal Minister of Fisheries and Oceans of its continued commitment to adequate funding for aggressive salmonid enhancement programs and requesting the Minister to clarify, in writing, which specific programs within the Pacific Region will be affected by the budget cut and what impact these program cuts will have on the City's fish habitat preservation activities.

- LL) Alderman John Schmal, President, Federation of Canadian Municipalities, 2002 September 20
Re: Contribute to Clean Air for Healthy Communities

A letter dated 2002 September 20 was received from the President of the FCM seeking support for a resolution calling upon the Government of Canada to accelerate the delivery of its Clean Air Agenda and specifically focus on the need to develop and implement a comprehensive Clean Air Action Plan.

- MM) Office of the Minister, Ministry of Water, Land and Air Protection, 2002 September 18
Re: Human Health Risk Assessment Study on Air Emissions from Chevron's Refinery

A letter dated 2002 September 18 was received from the Minister of Water, Land and Air Protection responding to Council's recommendations resulting from the Human Health Risk Assessment study on air emissions from Chevron's refinery in Burnaby.

Staff were in attendance at the September 19th public information meeting at Confederation Community Centre. Staff have requested that a copy of the Ministry's discussion paper on options for updating provincial air quality objectives be provided to the City for review and comment. Staff will report back to Council, as appropriate, on any decision made by the GVRD with respect to amendment of the regional Air Emission Permit issued to Chevron Canada Refinery.

- NN) Mayor, City of Nanaimo, 2002 September 18
Re: City of Nanaimo Submission to Canada Marine Act Review Panel

A letter dated 2002 September 18 was received from the Mayor of the City of Nanaimo advising of the City's submission to the Canada Marine Act Review Panel.

- OO) Dolores E. Myles, 2002 September 18
Re: 2010 Olympic Games

A letter dated 2002 September 18 was received from Dolores Myles to the Vancouver Sun presenting a plea that plans for the hosting of the Olympic Games in 2010 Whistler be reconsidered.

- PP) Alfred E. Evans, 2002 September 16
Re: Tribute to Dignitaries

A letter dated 2002 September 16 was received from Alfred Evans presenting as recommendation regarding tributes to dignitaries in the City of Burnaby.

- QQ) Mayor of Kushiro, 2002 September 17
Re: Condolences for the Passing of Bill Copeland

A letter dated 2002 September 17 was received from the Mayor of Burnaby's Sister City, Kushiro, Japan extending condolences in the passing of Freeman Bill Copeland.

- RR) President, BC Junior A Lacrosse League
2002 September 10
Re: Minto Cup Media Luncheon

A letter dated 2002 September 10 was received from President of the B.C. Junior A Lacrosse League thanking the City of Burnaby for hosting the Minto Cup Media Luncheon and commending Bill Copeland arena staff for a job well done during the Minto Cup tournament.

- SS) Teresa Foley, 2002 September 12
Re: Safety Concerns for Pedestrians Walking
on Sperling Avenue between Broadway
and Lougheed Highway

A letter dated 2002 September 12 from Teresa Foley advising of safety concerns for pedestrians walking on Sperling Avenue between Broadway and Lougheed Highway.

- TT) Mark Whaley, 2002 September 20
Re: Petition - Gaglardi Sound and Safety Barrier

A letter dated 2002 September 20 was received from Mark Whaley submitting a petition from the residents in the Simon Fraser Hills Town Homes regarding a Gaglardi Way sound and safety barrier.

It was recommended that this item of correspondence be referred to the Traffic and Safety Committee (Transportation and Transit Division) for review.

Arising from consideration of Correspondence Item 3 EE) from the Mayor of the City of Richmond, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a letter of support for Richmond City Council's resolution regarding Provincial budget cuts to the Provincial Emergency Program and further, that a copy of the letter from the City of Richmond be sent to the Emergency Planning Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 JJ) from the Minister of Community, Aboriginal and Women's Services, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be referred to staff to prepare a report on a process for selecting nominees for consideration of Provincial Government appointments to the Board of Variance."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 TT) from Mr. Mark Whaley, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 GG) from the Hospitality Industry Coalition, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Items 3HH) and 3II) be **REFERRED** to staff for report on the comments and concerns raised in the letter."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 HH) from the City of Port Moody and 3 II) from Tenants Rights Action Coalition, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT these items of correspondence be **REFERRED** to the Community Planning and Housing Committee."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 NN) from the City of Nanaimo, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Finance and Economic Development Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 QQ) from the Mayor of Burnaby's Sister City, Kushiro, Japan expressing condolences on the passing of Freeman Bill Copeland, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letter from Mayor Kensuke Watanuki, Mayor of Kushiro, Japan be forwarded to the Copeland Family."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 MM) from the Minister of Water, Land and Air Protection, Council requested staff to include in the forthcoming report, a clear understanding of where the changes alluded to by the Minister will take place.

Arising from consideration of Correspondence Item 3 PP) from Alfred E. Evans, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be REFERRED to the Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

A) Community Issues and Social Planning Committee **Re: 2002 Local Hero Nominees**

The Community Issues and Social Planning Committee submitted a report providing a list of Burnaby residents for consideration for Local Hero Awards for 2002 and seeking approval for launching a Local Hero program for 2003. Each year since 1997, Burnaby has identified and recognized Local Heroes: people who had made substantial contributions to community well being over several

years. In 1997 and 1998, the impetus came from the Social Planning and Research Council of B.C. which invited Burnaby and other municipalities in the province to undertake a Local Hero initiative.

To date, the City has recognized 52 Local Heroes - individuals who represent diverse interests and backgrounds and have contributed to the community in a variety of ways. This report provides background information and recommendations on the nominees for the 2002 Local Hero program.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2002:
 - Elizabeth Briemberg
 - Steve Cairns
 - Millie Canessa
 - Kenney Chan
 - Jack Cyr
 - Harvey Elder
 - Richard Harvey
 - Reg and Ethel Hawthorne
 - Vivian Henderson
 - Gail Klarer
 - Kenny So Ying Leung
 - Nick Lutz
 - Eleanor MacQueen
 - Merv Magus
 - Sev Morin
 - Regina Ogmundson
 - Hugh Robertson
 - Norm Sandercock
 - Bernice Wiseman
2. THAT Council invite nominees to a Council Meeting in November, during Social Planning Month, to be presented with certificates of recognition for their contributions.
3. THAT Council approve the expenditure of up to \$3000 from the 2003 Council Committees and Boards Budget for printing and advertising costs for next year's Local Hero program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Issues and Social Planning Committee
Re: Allocation of Space - Burnaby Heights and
Edmonds Neighbourhood Resource Centres

The Community Issues and Social Planning Committee submitted a report presenting a proposal for the allocation of office and program space at the Burnaby Heights and Edmonds Neighbourhood Resource Centres.

The Community Issues and Social Planning Committee recommended:

1. THAT Council allocate Rooms 17, B4 and B6 at the Burnaby Heights Resource Centre and Rooms 206 and 207 at the Edmonds Neighbourhood Resource Centre to the selected applicants, as outlined in section 4.0 of this report.
2. THAT Council be authorized to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to the following applicants: Progressive Housing Society, 205-4199 Canada Way, Burnaby, B.C. V5G 1H3; Vancouver Native Health Society, 449 East Hastings Street, Vancouver, B.C. V6A 1P5; Burnaby Family Life Institute, 32-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; North Burnaby Boys' and Girls' Club/Odyssey 1, 518 Howard Avenue, Burnaby, B.C. V5B 3R1; and the Burnaby Association for Community Inclusion, 2702 Norland Avenue, Burnaby, B.C. V5B 3A6.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

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

CARRIED UNANIMOUSLY

C) Community Planning and Housing Committee
Re: Zoning Bylaw Text Amendments

The Community Planning and Housing Committee submitted a report providing recommended clarifications and improvements to the wording of the zoning bylaw and to respond to changes in related legislation and changes in forms of development, land uses and social trends.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

D) Mayor Douglas P. Drummond
Re: Acting-Mayor October and November

His Worship, Mayor Douglas P. Drummond submitted a report recommending Councillor Gary Begin be appointed to serve in the capacity of Acting Mayor for the months of 2002 October and November.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Gary Begin be appointed to serve in the capacity of Acting-Mayor for the months of 2002 October and November.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D(i) Community Issues and Social Planning Committee
Re: Restorative Justice Initiatives in Burnaby

The Community Issues and Social Planning Committee submitted a report advising Council that it supports the Restorative Justice Initiatives as presented

in the Council report but wishes to stress that, in order for the initiatives to work, senior levels of government must have funding in place to support the program.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No.25, 2002 September 30 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Percival Avenue: Local Improvement Program**

This item was dealt with previously in the meeting in conjunction with Delegations.

2. **Year 2003 Lease Rates & Grants - Resource Centres**

The City Manager submitted a report from the Director Planning and Building presenting proposed lease rates and anticipated lease grants in the year 2003 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The City Manager recommended:

1. THAT the proposed 2003 lease rates for Resource Centre tenants be approved, as presented in this report.
2. THAT information on the approved 2003 lease rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants be requested to make application for 2003 lease grants should they meet the City's adopted grant eligibility criteria.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Request from the Greater Vancouver Regional
District for a Right-of-Way for Greater Vancouver
Water District's South Burnaby Watermain**

The City Manager submitted a report from the Director Planning and Building recommending dedication as road, Parcels "A", "B" and "C", Reference Plan 4197, DL 97, Plan 824 (three unaddressed remnant City-owned parcels in use as part of the Buller Avenue road allowance). As these three remnant City-owned lots are currently in use as part of the Buller Avenue road allowance, it is proposed that they be dedicated as road right-of-way.

The City Manager recommended:

1. THAT the Director Engineering be authorized to prepare the necessary survey plans for the dedication of three City-owned remnant parcels of land for road purposes which are currently used as part of the Buller Avenue road allowance.
2. THAT the survey plans be executed on behalf of the City of Burnaby and registered at the Land Title Office in due course.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 09
from 2002 August 05 to 2002 September 01**

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 VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

5. **Burnaby Lake Rejuvenation Project**

The City Manager submitted a report from the Director Engineering informing Council that staff were advised by the Provincial Environmental Assessment Office on 2002 September 25 that a project approval certificate has been issued by the Honourable Joyce Murray, Minister of Water, Land and Air Protection and the Honourable Stan Hagen, Minister of sustainable Resource Management for the Burnaby Lake Rejuvenation Project.

The approval certificate provides the overall approval for a dredging program up to and including all dredging components identified under the \$29M option with the exception of the canoe loop to the south of the existing rowing channel. The elimination of the canoe loop is based on concerns of potential disturbance to wildlife and upland vegetation. The deletion of the canoe loop from the overall program will not compromise the City's goal of removing contaminated lake bed sediments and restoring appropriate water depths in the lake. As a part of the project approval conditions, the City will be required to undertake an aeration project in Burnaby Lake at a location yet to be confirmed. The objective of the aeration project is to improve oxygenation at a selected location in the lake during the summer months. Details of the oxygenation plan will be subject to the final engineering plan for the rejuvenation program.

In concluding, staff advise that the approval certificate provides the flexibility for the City to adjust the scope of the dredging program in accordance with the environmental/recreational principles and objectives of the overall rejuvenation plan. The City has up to five years from the date of issue of the certificate to commence the dredging work. Staff will be preparing a further report to Council outlining the dredging options and budget ramifications, funding sources and implementation strategy for consideration by Council.

The City Manager recommended:

1. THAT Council receive this report for information, and;
2. THAT copies of this report be forwarded to the Environment and Waste Management Committee, Parks, Recreation and Culture Commission, GVRD Parks Department, Burnaby Lake Park Association and Burnaby Lake Rowing Club.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

Councillor Corrigan returned to the Council Chamber at 9:31 p.m. and took his place at the Council table.

Councillor Begin retired from the Council Chamber at 9:51 p.m.

Councillor Begin returned to the Council Chamber at 9:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Work Order 60-07-397

The City Manager submitted a report from the Director Engineering requesting Council approval to obtain funding for Work Order 60-07-39 for North Fraser Way Design Study.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Exemptions from Taxation - 2003

The City Manager submitted a report from the Director Finance requesting Council approval of permissive exemptions from property taxation for 2003. This is the annual report presented to Council as part of the process of granting permissive exemptions from property taxation. The recommendations for exemption in 2003 are the same as those approved by Council for 2002 with the exception of four new applications.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2003 those properties listed in Part III(A) 100% (1 - 21) be brought forward.
2. THAT bylaws to exempt from taxation in 2003 those properties listed in Part III(B) 100% (1 - 25) and 50% (26) be brought.
3. THAT bylaws to exempt from taxation in 2003 those properties listed in Part III(C) 100% (1 - 12) be brought forward.
4. THAT bylaws to exempt from taxation in 2003 those properties listed in Part III(D) 100% (1 - 34) be brought forward.
5. THAT a bylaw to exempt from taxation in 2003 those properties listed in Part III(E) 100% (1 - 2) be brought forward.
6. THAT Council does hereby exempt from taxation (100%) for the year 2003 the properties listed in Part III(F) (1 - 48) as follows:

PART III: PROPOSED EXEMPTIONS FROM TAXATION FOR 2003

F. Churches and Schools for Which a Resolution is Required to Exempt from Taxation

1. Vancouver Heights Baptist Church, 3981 Albert Street
2. Church of Christian Community in Canada, Vancouver Centre
5050 Hastings Street
3. The Pentecostal Assemblies Church of Canada
Burnaby Chinese Pentecostal Church, 5209 Hastings Street
4. The Parish of Christ the King - Anglican, 4514 Kitchener Street and
4550 Kitchener Street

5. Arbab Rustam Guiv Darbe Mehr-Zoroastrian House of B.C.
6900 Halifax Street
6. The Church in Burnaby, 5170 Norfolk Street
7. Aga Khan Foundation Canada, 4040 Canada Way, 3466 Curle Avenue and
6556 Sprott Street
8. New Westminster Evangelical Free Church, 7895 Canada Way
9. New Life Community Church, 8765-67 Government Street and
8760 Lougheed Hwy.
10. President of the Lethbridge Stake Church of Jesus Christ of Latter-Day Saints
Vancouver, B.C. Stake, 5280 Kincaid Street
11. The Danish Evangelical Lutheran Church, 6010 Kincaid Street
12. Christ Church of China, 6580 Thomas Street
13. St. Paul's United Church of Canada, 3821 Lister Street and
4484 Smith Avenue
14. B.C. Corp. of the Seventh Day Adventist Church Deer Lake School
5526 Gilpin Street
15. Chinese Christian Mission of Canada (CCM), (Crystal Square) 4533
Kingsborough Street
16. Foursquare Gospel Church of Canada, 4045-4061 Kingsway
17. The Trustees of the Congregation of the Central Christian
Assembly (Central Tabernacle), 5855 Imperial Street
18. Burnaby Chinese Evangelical Free Church, 6112 Rumble Street and
6138 Rumble Street
19. Evangelical Chinese Bible Church, 5122 Marine Drive and
5110 Marine Drive
20. International Society for Krishna Consciousness for Western Canada
5462-5464 Marine Drive

21. Trustees of Gordon Congregation of Presbyterian Church of Canada
7457 Edmonds Street
22. Synod of Diocese of New Westminster, St. Alban the Martyr Anglican
Church, 7717 - 19th Avenue
23. Trustees of the Congregation of East Burnaby United Church
7772 Graham Avenue
24. First Christian Reformed Church of New Westminster
8255 - 13th Avenue
25. Christian & Missionary Alliance - Canadian Pacific District
Burnaby Chinese Alliance Church, 8611 Armstrong Avenue
26. B.C. Association Seventh Day Adventists, 7926 - 11th Avenue and
7925 - 10th Avenue
27. Tenth Avenue Bible Chapel, 7103 - 10th Avenue
28. Pentecostal Assemblies of Canada, Boundary Road Pentecostal Church
3410 Boundary Road
29. The Pentecostal Assemblies of Canada, Iglesia Evangelica Pentecostal
Emanuel, 4830 Boundary Road
30. Full Gospel Assembly Vancouver, 140 Esmond Avenue
31. St. John the Divine, 3426 Smith Avenue
32. New Apostolic Church Canada, 271 Ingleton Avenue
33. Apostolic Church of Pentecost Vancouver - Garden Village Apostolic
Church, 4950 Barker Crescent
34. The B.C. Conference of the Brethren Churches Willingdon Mennonite Church
4812-4888 Willingdon Avenue
35. Trustees of South Burnaby Congregation of United Church of Canada
7551 Gray Avenue and 7591 Gray Avenue
36. West Burnaby United Church of Canada, 6050 Sussex Avenue
37. Christian Reformed Church of Burnaby, 5825 Nelson Avenue

38. Christian & Missionary Alliance - Canadian Pacific District
Brentwood Park Alliance Church, 1410 Delta Avenue
39. The Parish of All Saints South Burnaby (Anglican)
7405 Royal Oak Avenue
40. Royal Oak Community Church, 7175 Royal Oak Avenue
41. Trustees of Ellesmere Congregation, United Church of Canada
340 S. Ellesmere Avenue
42. Synod of the Diocese of New Westminster, St. Margaret's of Scotland
Anglican Church, 1030 Sperling Avenue
43. Deer Lake United Church, 5135 Sperling Avenue
44. Emmaus Lutheran Church, 6344 Sperling Avenue
45. Cliff Avenue United Church, 1600 Cliff Avenue
46. South Burnaby Church of Christ, 7485 Salisbury Avenue
47. Westminster Bible Chapel, 7540 - 6th Street
48. The Governing Council of the Salvation Army, Canada West
7195 Cariboo Road

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

8. Adult Service Business Regulation Bylaw

The City Manager submitted a report from the Director Finance requesting Council approval to amend the Adult Service Business Regulation Bylaw to exempt alternative touch technique therapies from regulation. An amendment to the Adult Services Business Regulation Bylaw is recommended to exempt alternative touch technique therapies from the bylaw regulations relating to body rub salons where the alternative touch technique service is provided between the hours of 9:00am and 9:00pm. This report seeks Council authority to amend the Bylaw.

The City Manager recommended:

1. THAT the Burnaby Adult Service Business Regulation Bylaw be amended to exempt alternative therapeutic touch therapies as detailed in this report

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2002 July to September:

<i>Mr. Anthony Picher</i>	<i>21 Years of Service</i>
<i>Mr. Daniel Stewart</i>	<i>28 Years of Service</i>
<i>Mr. Armino Verde</i>	<i>23 Years of Service</i>
<i>Mr. Hugh Monroe</i>	<i>11 Years of Service</i>
<i>Mr. Tarsem Bhatti</i>	<i>27 Years of Service</i>
<i>Mr. Octave Leclair</i>	<i>28 Years of Service</i>
<i>Mrs. Sonia Banks</i>	<i>24 Years of Service</i>
<i>Mr. Gualter Furtado</i>	<i>22 Years of Service</i>
<i>Mr. David Lawrence</i>	<i>30 Years of Service</i>
<i>Mr. Jack Wheat</i>	<i>33 Years of Service</i>

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference #02-24
High-Rise Residential Towers with
Street-Fronting Mixed-Use Commercial
Brentwood Town Centre Development Plan
Address: 4140 Dawson Street**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward the subject application to a Public Hearing on 2002 October 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 07 and to a Public Hearing on 2002 October 29 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected 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 satisfaction of all necessary subdivision requirements including property dedications for roads on Gilmore Avenue and Dawson Street.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates and agreeing that any liability due to flooding is to remain with property owner.
- g) The granting of a Section 219 Covenant guaranteeing residential units in the two towers remain as rental for a minimum period of 10 years.
- h) A 15.24m/50ft. greenspace corridor providing public access through a statutory right-of-way adjacent to the Gilmore Avenue frontage and its development according to the development plans. Maintenance of the greenspace is to the responsibility of the property owner, according to maintenance guidelines to be established. A Section 219 Covenant guaranteeing this provision is required.
- i) The provision of a 30m/98.4 ft. wide riparian setback area from Chubb Creek along the southern property line to be planted with appropriate materials to the approval of the City, DFO and BC Hydro and protected by a Section 219 Covenant.
- j) The dedication of any rights-of-way deemed requisite, including, but not necessarily limited to, an 8m right-of-way in favour of the GVRD along the southern property line to provide access to Chubb Creek.
- k) The provision of a covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space within the residential portions of the development and a commitment to implement the recycling provisions.
- l) The provision of 10 units adapted to persons with disabilities with associated parking and a Section 219 Covenant guaranteeing this provision.
- m) The deposit of the applicable GVS & DD sewerage charge.

- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- q) The undergrounding of existing overhead wiring adjacent to the site.
- r) Compliance with the Council-adopted sound criteria.
- s) The approval of the Ministry of Transportation to the rezoning application.
- t) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #02-21
Big Bend Development Plan Area
Film Studio
Address: Ptn. of 8545 North Fraser Way

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject application to a Public Hearing on 2002 October 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 07 and to a Public Hearing on 2002 October 29 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 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 submission of a site Profile and resolution of any requirements arising.
- g) The granting of a 219 Covenant respecting flood proofing requirements.
- h) The satisfaction of all necessary subdivision requirements and the completion of Subdivision Reference #00-73.
- i) The completion of Rezoning Reference #99-09.
- j) The provision of an appropriate storm water management plan.
- k) The provision of facilities for cyclists.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

12. Rezoning Applications

The Director Planning and Building submitted 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 October 29 at 7:30 p.m. except where noted otherwise in the individual reports.

Item #1 Application for the rezoning of:
RZ #02-28 Lot "B", D.L.'s 69 & 70, Group 1, NWD Plan LMP 7609

From: CD Comprehensive Development District (based on M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park, and in accordance with the development plan entitled "SuperPages Channel Letter Sign" prepared by Atomic Sign Products Ltd.)

Address: 4260 Still Creek Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 07 and to a Public Hearing on 2002 October 29 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) A commitment relating the skysign's installation to a continued occupancy by the office user, SuperPages, at the subject site.
 - c) The approval of the Ministry of Transportation to the rezoning application

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #02-29 Lot "E" Except: Part Dedicated Road Plan 80030, D.L. 96, Group 1,
NWD Plan 16653

From: CD Comprehensive Development District (based on C2
Community Commercial District)

To: Amended CD Comprehensive Development District (based
on C2a Community Commercial District)

Address: 6879 Kingsway

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

THAT the recommendation of the City Manager be adopted."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide an opportunity for a delegation to
appear before Council at the October 7, 2002 Council meeting.

Item #3 Application for the rezoning of:
RZ #02-31 See Schedule "A" attached

From: R5 Residential District

To: CD Comprehensive Development District (based RM7 Hastings Village
Multiple Family Residential District and Hastings Street Area Plan
guidelines)

Address: 3805 to 3869 Pender Street

The City Manager recommended:

1. THAT staff be authorized to work with the applicant in line with this report towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a further more detailed report will be submitted at a later date.
2. THAT the sale of City-owned property be approved in principle for inclusion within the subject development site in accordance with Section 3.10 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #02-33 Lot "L", D.L.161, Group 1, NWD Plan 79381

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on M5 Light Industrial District and in accordance with the development plan entitled "Creation Technologies Headquarters Building" prepared by Streamline Facility Planning Corporation)

Address: 8875 Northbrook Court

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 7 and to a Public Hearing on 2002 October 29 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 granting of any necessary easements and covenants.
- e) The provision of facilities for cyclists.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #02-34 Ptn. of Lot "A" Except: Part Subdivided by Plan 30067, D.L. 42,
 Group 1, NWD Plan 19615

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on M5 Light
 Industrial District and Lake City Business Centre guidelines)

Address: Ptn. of 7832 Enterprise Street

The City Manager recommended:

1. THAT Council authorize the Planning Department to work with the applicant towards a plan of development suitable for presentation to a Public Hearing on the understanding that a further report to Council will be submitted at a later date.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ#02-35 Lot 'B', Block 49, DL 35, Group 1, NWD Plan 799; Parcel 'One' (Explanatory Plan 15591) Lot 'A', Block 49, DL 35, Group 1, NWD Plan 799; Lot 'A' Except: Parcel 'One' (Explanatory Plan 15591), Block 49, DL 35, Group 1, NWD Plan 799; Lot 6, DL 35, Group 1, NWD Plan 7313; Lot 7, DL 35, Group 1, NWD Plan 6779

From: P1 Neighbourhood Institutional District and R5 Residential District

To: CD Comprehensive Development District (based on P5 Community Institutional District and RM3 Multiple Family Residential District)

Address: 3861 to 3892 Kingsway/3880 & 3892 Sandell Street

The City Manager recommended:

- 1 THAT staff be authorized to work with the applicant to prepare a suitable plan of development for presentation to a Public Hearing, incorporating the historic St. John the Divine Church in the proposed redevelopment plan for the site as outlined in this report, on the understanding that a more detailed report will be submitted to Council at a later date.
2. THAT Council approve, in principle, the sale of City lands based on a value equal to and in exchange for additional restoration of this heritage church, subject to a further detailed report on this matter being submitted for the consideration of Council.
3. THAT a copy of this report be referred to the Community Heritage Commission for their information

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #02-36 Ptn. of Lot 2 Except: Part Subdivided by Plan 80588, D.L.'s 32, 152 & 153, Group 1, NWD Plan 80573

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: CD Comprehensive Development District (based on C3a General Commercial District and in accordance with the development plan entitled "VQA" prepared by False Creek Design Group)

Address: Ptn. of 4800 Kingsway (Unit #M125)

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 7 and to a Public Hearing on 2002 October 29 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"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. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 28, 2002

#11431

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11420 Ptn. of 5600 Riverbend Drive

REZ 02-20

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 30, 2002

#11420

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 29, 2002

#11415

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 6, 2002

#11416

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow advised that he was in receipt of a letter from the Burnaby Hospital Foundation regarding a grant request. Councillor Volkow advised that he would be forwarding the correspondence to the Executive Committee of Council (Grants) for consideration.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Family Court and Youth Justice Committee scheduled for Wednesday, October 2, 2002 at 6:00 p.m. be cancelled."

CARRIED UNANIMOUSLY

Councillor Harris advised that, during her attendance at the UBCM Convention in Whistler this past week, she had been approached by two Councillors from other municipalities expressing appreciation to Burnaby staff for a job well done on the Community Charter document.

7. INQUIRIES

Councillor Begin inquired as to why the population figures for Burnaby over the past 10 years have increased by approximately 20,000 while, during the same period of time, the number of registered voters has decreased by 7,000.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report explaining the reason why Burnaby's population figures have increased over the past 10 years while the number of registered voters has decreased over the same period of time."

CARRIED UNANIMOUSLY

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:14 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK