

2002 FEBRUARY 04

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 February 04 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

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

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
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. M. Manuel, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

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

Mayor Douglas P. Drummond welcomed the 53rd Burnaby Girl Guides with their two leaders who were in attendance at the Council meeting to earn their Citizenship Badges.

PROCLAMATION

His Worship, Mayor Drummond proclaimed 2002 February as "*Heart Month*" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the Public Hearing (Zoning) held on 2002 January 22 be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond advised he was in receipt of correspondence from a transit supervisor, Coast Mountain Bus Company, commending Burnaby Engineering staff for a job well done in clearing snow from transit routes during the recent heavy snowfall.

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR BEGIN

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 04, 2002 February 04 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) Spencer Wren, 2002 January 18
Re: Thanks to Burnaby Council for its
support of the Loaned Representative
Program for the 2001 United Way Campaign

A letter was received from Spencer Wren thanking Council for its support of the Loaned Representative Program for the 2001 United Way Campaign.

- B) George Sellers, 2002 January 20
Re: TransLink funding

A letter was received from George Sellers questioning TransLink's public process regarding funding decisions.

- C) Chair, Lower Mainland Drug Strategy Committee
Lower Mainland Municipal Association,
2002 January 24
Re: Regional Action Plan to Reduce the Harmful
Effect of Alcohol and Drug Misuse

A letter was received from the Chair of the Lower Mainland Drug Strategy Committee, Lower Mainland Municipal Association presenting the "*Regional Action Plan to Reduce the Harmful Effect of Alcohol and Drug Misuse*".

- D) Director, Wilderness Committee, Western
Canada Wilderness Committee, 2002 January 28,
Re: Addition of Blue Mountain to Golden Ears
Provincial Park

A letter was received from the Western Canada Wilderness Committee supporting the addition of Blue Mountain to Golden Ears Provincial Park.

- E) Volunteer Chair, Pitch-In British Columbia
Re: 2002 Pitch-In Canada Week Campaign

A letter was received from Pitch-In British Columbia promoting the 2002 Pitch-In Canada Week Campaign.

A staff note advises that the request for funding for the 2002 Pitch-In British Columbia Week Campaign was, on the recommendation of the Executive Committee, denied by Council in 2001 October. The request for a proclamation will be forwarded to the Mayor's Office.

- F) Cal Rosen, 2002 January 29
Re: Buckingham-Haszard Traffic Circle

A letter was received from Cal Rosen requesting Council to revisit the decision to construct a traffic circle at Haszard and Buckingham.

- G) Chair, TransLink, 2002 January 31 (SUPPLEMENTARY AGENDA ITEM)
Re: Seeking Council's support to have
Provincial Government maintain its bus
pass program for low-income seniors

A letter was received from the Chair of TransLink seeking Council's assistance by passing a resolution in support of requesting the Provincial Government to maintain its bus pass program for low-income seniors.

Arising from consideration of Correspondence Item 2(C) from the Lower Mainland Drug Strategy Committee, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR REDMAN

"THAT Council invite Councillor Bob Fearnley, Chair of the Lower Mainland Drug Strategy Committee, Lower Mainland Municipal Association to attend a Council meeting and deliver a presentation on the Regional Action Plan to Reduce the Harmful Effect of Alcohol and Drug Misuse."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(G) (Supplementary Agenda Item) from the Chair of TransLink, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR HARRIS

"THAT Burnaby City Council request the Provincial Government to maintain its bus pass program for low income seniors at the current rate of \$45 per year; and

THAT the program continue to be funded by the Provincial Government; and

THAT a copy of this resolution be sent to TransLink, Burnaby MLA's and all municipalities served by TransLink."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(F) from Cal Rosen, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(D) from the Western Canada Wilderness Committee, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

A) **His Worship, Mayor Douglas P. Drummond** Re: 2002 Municipal Appreciation Dinner

His Worship, Mayor Douglas P. Drummond submitted a report requesting Council approval for payment of the cost for hosting the 2002 Municipal Appreciation Dinner.

His Worship, Mayor Drummond recommended:

1. THAT Council authorize for payment the cost of hosting the 2002 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

B) Community Planning and Housing Committee
Re: New Federal - Provincial Housing Program:
Options for Funding Seniors Housing

The Community Planning and Housing Committee submitted a report providing information regarding a new Federal-Provincial Affordable Housing Program. On December 18, 2001, the Governments of Canada and British Columbia announced the signing of an Affordable Housing Agreement which will provide \$177.4 million over the next five years to help increase the supply of affordable housing in the province. Federal funding of \$88.7 million will be matched by a provincial contribution of at least an equal value.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize staff to arrange a meeting with appropriate federal and provincial representatives at an appropriate time to discuss the particulars of Burnaby's affordable housing needs.

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

C) Community Planning and Housing Committee
Re: Procedure for Reviewing Citizen
Initiated Area Rezoning Processes in
Single and Two Family Areas

The Community Planning and Housing Committee submitted a report clarifying guidelines that direct the public consultation process for area rezoning processes in single and two family areas.

The Community Planning and Housing Committee recommended:

1. THAT Council concur with the revised guidelines outlined in this report when undertaking a consultation and evaluation process associated with citizen initiated area rezoning proposals that would allow small lot single and two family development in existing neighbourhoods.
2. THAT Council authorize staff to review the advisability of creating a zoning district, likely a subset to the R12 District, that would permit single family development but not two-family development on small lots, and report its findings for the consideration of the Committee and Council.
3. THAT Council authorize staff to develop an approach for allowing the development of medium density infill housing in identified areas located between Town Centre or Apartment areas and single and two family neighbourhoods and report its findings, including a recommended process to amend community plans, for the consideration of the Community Planning and Housing Committee and Council.

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED

OPPOSED: Councillor Corrigan

D) Civic Development Committee
Re: Burnaby Lake Sports Complex-
West Observation Tower

The Civic Development Committee submitted a report providing a wrap-up report on the complete construction and overall project costs associated with the construction of the West Observation Tower at Burnaby Lake Sports Complex. The Committee advised that, except for some minor deficiencies, the construction contract with CDC Construction Ltd. is complete.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

E) Civic Development Committee
Re: City Hall Courtyard and
Refurbishment Project

The Civic Development Committee submitted a report providing a construction update on the City Hall Courtyard Refurbishment project. The Committee reported that the estimated completion date for the project is the end of 2002 January and, based on current expenditures, the project will be finished within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

F) Community Issues and Social Planning Committee
Re: Proposal for Hospital-Based Addictions Treatment

The Community Issues and Social Planning Committee submitted a report prepared in response to correspondence sent by Mr. Rock Chalifour seeking the City’s support for the development of a hospital-based program in the Fraser Health Authority dedicated to addictions treatment and research. The proposal from Addiction Treatment Advocacy for Fraser Health Authority to develop a hospital-based treatment program for substance abuse can be seen as promoting one component of a desired continuum of services for those suffering from substance abuse and addiction.

The Community Issues and Social Planning Committee recommended:

1. THAT a copy of this report be forwarded to Mr. Rock Chalifour at 2834 St. Catherine's Street, Port Coquitlam, B.C. V3B 5H4.
2. THAT a copy of this report be forwarded to the Vice President, Community and Strategic Services, Fraser Health Authority.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

G) Community Issues and Social Planning Committee
Re: Continued City Involvement in FCM Quality
of Life Reporting System

The Community Issues and Social Planning Committee submitted a report providing an overview of the FCM Quality of Life Reporting System project.

The Community Issues and Social Planning Committee recommended:

1. THAT a letter be sent to the Chair of the FCM Social Infrastructure Committee which indicates the City's intention to:
 - a) cease participation in the FCM Quality of Life Reporting System for 2002,
 - b) offer staff support, as appropriate and necessary in the short term, to help the FCM QOLRS Technical Team with any adjustments necessitated by Burnaby's withdrawal from the project, and
 - c) reassess the City's future participation in the project later in 2002, taking into consideration such factors as the QOLRS evaluation currently being conducted by the FCM, the potential participation of the GVRD in the project, or the possible development of more locally relevant set of indicators that could be developed for the region and Burnaby.
2. THAT a copy of this report be sent to the Mayor and Council of the City of Vancouver.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

H) Bicycle Advisory Committee
Re: B.C. Parkway Crossings Review

The Bicycle Advisory Committee submitted a report seeking Council's authority for staff to meet with representatives of Southern Railway, B.C. Hydro and TransLink regarding remediation measures relating to railway crossings along B.C. Parkway. In discussing Council's recent request to meet with Southern Railway representatives, the Committee felt that TransLink and B.C. Hydro also share responsibility for mitigating concerns of cyclists and should be requested to participate in the discussions. The Committee is ultimately seeking mitigation of the unsafe condition at railway crossings by filling in the tracks with asphalt.

The Bicycle Advisory Committee recommended:

1. THAT Council authorize staff to meet with representatives of Southern Railway, B.C. Hydro and TransLink to discuss remediation measures relating to all railway crossings along the B.C. Parkway which are deemed unsafe for cyclists.

Councillor Begin retired from the Council Chamber at 7:45 p.m. and did not return to the meeting.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

I) Bicycle Advisory Committee
Re: Lighting for Bike Routes:
Burnaby Transportation Plan

The Bicycle Advisory Committee submitted a report discussing the issue of lighting on bike routes in the Burnaby Transportation Plan. The Committee felt that TransLink is responsible for lighting on the Urban Trail along the SkyTrain route and on any future trail along the New Millennium Line.

The Bicycle Advisory Committee recommended:

1. THAT Council recommend TransLink absorb the cost of lighting on the Urban Trail along the SkyTrain route and lighting on any future trail along the New Millennium Line.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR EVANS

“THAT the recommendation of the Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

J) Bicycle Advisory Committee
Re: Bicycles on SkyTrain Vehicles

The Bicycle Advisory Committee submitted a report updating Council on the status of TransLink’s bicycles-on-board SkyTrain policy review.

The Bicycle Advisory Committee recommended:

1. THAT Council, through its TransLink Representative, encourage TransLink to resolve the issues surrounding bicycles on SkyTrain.
2. THAT a copy of the attached report be forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) for its information.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR EVANS

“THAT the recommendations of the Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

K) Bicycle Advisory Committee
Re: Letter forwarded by the Vancouver BAC
from Ken Timewell regarding Cycling
Concerns in Burnaby

The Bicycle Advisory Committee submitted a report responding to cycling issues; specifically, traffic control signs along the Willingdon HOV lanes, right turn lane restrictions, and the northbound left turn restriction on Boundary Road at Adanac/Union.

The Bicycle Advisory Committee recommended:

1. THAT Council endorse the application of cyclist logos on the Willingdon HOV lane signs.
2. THAT a copy of this report be forwarded to the Vancouver BAC and Ken Timewell for information.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER

"THAT the recommendations of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- L) The City Manager presented Report No. 04, 2002 February 04 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2001 Georgie Awards**

The City Manager submitted a report from the Director Planning and Building informing Council of the results of the 2001 Grand Georgie Awards as related to the City of Burnaby. One of the Grand Georgia Awards is "*Best Residential Development in B.C. and the Yukon*" and staff announced that this award was presented to Adera Development Corporation for The Village in the Edmonds Town Centre West area of Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Kevin Mahon, President and CEO, Adera Development Corporation, 700 - 111 Melville Street, Vancouver, B.C. V6E 3V6.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

Mr. Norm Couttie representing Adera Development Corporation was in attendance at the Council Meeting to display the Golden Georgia Award.

Council requested staff to place an article in the next edition of InfoBurnaby announcing that Adera Development Corporation is the recipient of this prestigious award for the residential development in the Edmonds Town Centre West area.

CARRIED UNANIMOUSLY

2. 4250 Marine Drive (New Haven)

The City Manager submitted a report from the Director Planning and Building providing Council with information on the current status of Provincial lands at 4250 Marine Drive.

Staff advise that the British Columbia Buildings Corporation approached staff regarding possible specific uses for the New Haven site. Staff have proposed to BCBC that a comprehensive development concept plan should be developed leading to the CD rezoning of the site prior to consideration of specific applications for re-use of all or a portion of the site. The proposed concept plan would seek to establish a consensus for an overall land use framework for the development of the site. Towards this end, it is proposed that staff be authorized to prepare a report to Council outlining an appropriate land use option(s) for the New Haven site. Input towards the development and evaluation of possible options would be sought from BCBC drawing on initial site assessment work completed by BCBC to date. Following Council consideration of potential options, staff would proposed to seek broader community input on one or more selected viable land use frameworks.

The City Manager recommended:

1. THAT staff be authorized to develop an appropriate land use framework(s) for the former New Haven Correctional Centre site leading to the creation of a comprehensive land use plan to guide future development of the property.
2. THAT a copy of this report be sent to Mr. Ian Birtwell, Real Estate Manager, Vancouver District, BCBC, 700-8651 Hornby Street, Vancouver, B.C.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

3. Liquor Licence Application #01-12
Delaney's Place Pub
5665 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council approval for an application for an increase in seating capacity in Delaney's Place Pub.

The City Manager recommended:

1. THAT Council resolve to support the application to increase the licensed seating capacity of Delaney's Place Pub from 145 seats to 208 seats, subject to the applicant being granted a Preliminary Plan Approval recognizing the increased parking requirements as well as the installation of panic hardware on all required exit doors.
2. THAT a copy of this report be sent to the applicant, Mr. Paul Dumas, #170-5665 Kingsway, Burnaby, B.C. V5H 2G4 and to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

4. Liquor Licence Application #01-13
Designated Food Optional Area in Class "B"
Restaurant Radisson Hotel 4331 Dominion Street

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the subject liquor licence application.

The City Manager recommended:

1. THAT Council resolve to approve the request for a Designated Food Optional (DFO) area within the Radisson Hotel restaurant, with the operating hours of 11:00 a.m. to 1:00 a.m. from Monday to Saturday and 11:00 a.m. to 12:00 midnight on Sunday.

2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4; and to the applicant, Bert Hick, Rising Tide Consultants Ltd., 740 - 1070 Douglas Street, Victoria, B.C. V8W 2C4.

Councillor Corrigan retired from the Council Chamber at 8:03 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #99-42
Reconfiguration of the Intersection
of Cameron and Beaverbrook _____**

The City Manager submitted a report from the Director Planning and Building advising Council on two options for the reconfiguration of the intersection of Cameron and Beaverbrook and to recommend that the options be forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) for more detailed analysis and a subsequent report back to Council.

The City Manager recommended:

1. THAT Council approve Alternatives 1 and 2 as shown on Figures 3 and 4 for the reconfiguration of the intersection of Cameron and Beaverbrook being forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) for a more detailed comparative review and a subsequent report to Council.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**6. Development Inquiry (Siting Approval 02-1)
4022, 4042, 4062, 4072, 4082 and 4092
Manor Street Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to process suitable applications for a new two family dwelling at 4022, 4042, 4062, 4072, 4082 & 4092 Manor Street.

The City Manager recommended:

1. THAT staff be authorized to process suitable applications for a new two family dwelling at 4022, 4042, 4062, 4072, 4082 & 4092 Manor Street in Community Plan Eight as outlined in Section 3.0 of this report.
2. THAT copies of this report be sent to abutting property owners on the north side of the 4000 Dominion Street and the east side of the 3000 block Gilmore Avenue.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**7. Subdivision Reference #01-40
Rezoning Reference #01-16
Road Closure Reference #01-6
7106, 7112, 7118, 7124, 7132, 7138, 7144 Stride Avenue
Highway Exchange Bylaw and Statutory Rights-of-Way**

The City Manager submitted a report from the Approving Officer advising Council of the recommended value for the net road closure area and to seek Council authority for registration of statutory rights-of-way on City land.

The City Manager recommended:

1. THAT Council approve the land value for the net road closure area as outlined in Section 2.0 of this report.

2. THAT Council authorize registration of statutory rights-of-way required for sewer and water purposes within the City lot addressed 7095 - 14th Avenue.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

8. Bonny's Taxi Ltd.

The City Manager submitted a report from the Director Finance advising that the Motor Carrier Commission (MCC) is currently considering two licence applications from Bonny's Taxi Limited. One application is to add 10 additional wheelchair accessible vehicles to its fleet and the other is to operate a shared ride taxi service. Staff advise that this report is to provide Council with information on the Bonny's licence applications currently before the MCC and to propose a review of Burnaby Cab and Commercial Vehicle Bylaw to update business licencing and regulatory requirements for passenger transport services.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

9. Chevron Canada Refinery Limited

The City Manager submitted a report from the Director Engineering informing Council on the status of Chevron Canada Limited application filed with the Ministry of Water, Land and Air Protection to discharge groundwater from Chevron Refinery Areas 1 and 2 to Burrard Inlet (Permit #PE-4970, File #AE-17046 (DIR)).

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

10. Local Improvements

The City Manager submitted a report from the Director Engineering requesting Council approval of the proposed 2002 local improvement roadworks program.

The City Manager recommended:

1. THAT the proposed 2002 Local Improvements Construction Program encompassed in this report be approved and the Director Engineering be authorized to issue petitions for the approval of abutting property owners, according to Section 631 of the Local Government Act.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

11. Fire Department Fourth Quarter Report 2001

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 2001.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#11339 4238 Albert Street REZ #01-30

#11340 5938 Sprott Street REZ #01-34

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR CORRIGAN

"THAT

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

Burnaby Zoning Bylaw 1965, Amendment #11340
Bylaw No. 5, 2002

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Capital Works, Machinery and Equipment #11338
Reserve Fund Expenditure Bylaw No. 1, 2002

Burnaby Golf Fees Bylaw 2002 #11341

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#11335 4201, 4219A, 4219B, 4247A, REZ #00-29
4147B Lougheed Highway

#11336 9211 & 9195 Cameron Street, 3250, 3312, REZ #99-42
2228 and 3362 Noel Drive

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11335
Bylaw No. 2, 2002

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

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report responding to the issues raised at the Public Hearing regarding Bylaw No. 11335."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR EVANS

"THAT staff prepare a report responding to the issues raised at the Public Hearing regarding Bylaw No. 11336."

CARRIED UNANIMOUSLY

SECOND & THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 1, 2002

#11334

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

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11077 Ptn. of 9601 Lougheed Highway, Ptn. of 9850

REZ #99-35

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR EVANS

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 2000

#11077

be now read a third time."

CARRIED UNANIMOUSLY

5. NEW BUSINESS

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR EVANS

“THAT permission be granted for the South Burnaby Metro Club, U-15 Boys Soccer Team to conduct Tag Days in Burnaby on 2002 February 08 and 09.”

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der advised that Freeman Don Brown had recently submitted over 2,000 pieces of identified and catalogued correspondence relating to Burnaby’s 100th Centennial celebration. Councillor Der commended Freeman Brown for forwarding this historical information to the City to be secured for years to come.

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR JOHNSTON

“THAT Council send a letter of thanks to Freeman Don Brown for submitting historical material from Burnaby’s 1992 Centennial celebration.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

“THAT the meeting of the Government Road Neighbourhood Working Group scheduled for 2002 February 07 be **RESCHEDULED** to Wednesday, 2002 February 20 at 7:00 p.m. in the Library of Seaforth Elementary School.”

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan announced that the Board of Directors of the GVRD have unanimously voted to oppose the Agreement on Internal Trade. The Board will be communicating to the Province its strong opposition to having the municipal, academic, social and health (MASH) sector included in the AIT without prior consultation. Further, Councillor Corrigan noted the amount of letters Council has received from other municipalities in the Province, supporting Council’s resolution to oppose the AIT.

Councillor Corrigan suggested it appropriate at this time to compile the responses received in support of Council's resolution and forward them on to the Provincial Minister with the objective of confirming significant opposition to the AIT and thus dissuading the Provincial Government from moving ahead.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT staff prepare a report for the next Council meeting providing a compilation of correspondence received from B.C. municipalities, written in support of Council's resolution regarding the AIT for the purpose of forwarding this information to the Provincial Government."

Council also requested that Burnaby's M.L.A.'s receive a copy of this information, once the report has been received by Council.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR CORRIGAN

"THAT the letter received from Freeman Don Brown regarding his submission of documents relating to Burnaby's 100th Centennial celebration be **REFERRED** to the Community Heritage Commission."

CARRIED UNANIMOUSLY

6. INQUIRIES

Councillor Redman

Councillor Redman referred to a package that Council members received from B.C. Gas promoting the use of natural gas in buses and questioned if there are any reports at the TransLink level that might be available regarding natural gas buses and the problems that have arisen.

In response, Councillor Corrigan confirmed that there are a series of reports available at the TransLink offices and they are available for distribution.

Council directed staff to obtain all reports relating to natural gas buses from TransLink and distribute same to all members of Council.

Councillor Harris

Councillor Harris advised that she had attended a public forum on 200 January 16th regarding sustainability in communities. The President and CEO of the Greater Vancouver Regional District was a panel member at the forum and spoke about the lack of public interest in resource management issues. Councillor Harris advised that she had contacted the CEO the day after the forum to ask why the GVRD had not responded to requests from Burnaby City Council arising from her motion of July 23 seeking information on air quality before and after the transit strike. The explanation provided by the CEO was that there had been a report on the matter but it had been pulled from the GVRD Planning and Policy Committee agenda. The CEO gave assurances at that time that the report would soon be back on track and therefore Councillor Harris questioned when this would take place.

In response, His Worship, Mayor Drummond undertook to provide a copy of the GVRD Planning and Policy Committee report to Council as soon as it is made available.

Councillor Der

Councillor Der inquired if any members of Council were planning to attend the Provincial Congress on February 26th in Vancouver which will bring together all B.C. MLA's, Members of Parliament and Senators, Mayors from the Province's 15 largest cities, presidents of the five regional municipal associations, the President of the UBCM and aboriginal leaders.

In response, His Worship, Mayor Drummond confirmed that he had received an invitation and would be attending the Congress. Mayor Drummond also indicated that he had prepare several questions to bring forward at the Congress.

Councillor Der requested that a full report be submitted to Council detailing the outcome of the questions asked which relate to Burnaby and the answers provided.

Councillor Der

Councillor Der referred to the Ground Water Association Annual Conference which is being held in Kelowna, B.C. from February 28 to March 2nd and inquired if a Council or staff member would be attending.

In response, the Director Engineering confirmed that staff have received an

invitation to the Conference but had not made plans to attend as the content of the Conference has no direct applicability to the City of Burnaby.

7. 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 8:54 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK