

2002 MARCH 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 March 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 *(arrived at 7:08 p.m.)*
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman *(arrived at 7:05 p.m.)*
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR BEGIN
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

Kidney Month - 2002 March

His Worship, Mayor D.P. Drummond proclaimed 2002 March as "Kidney 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 February 18 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

"THAT the minutes of the Public Hearing (Zoning) held on 2002 February 19 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

"THAT the minutes of the Court of Revision held on 2002 February 21 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Chair, Lower Mainland Municipal Association
Regional Drug Strategy Committee
Re: Regional Action Plan to Reduce the
Harmful Effects of Alcohol and Drug Misuse
Speaker: Councillor Bob Fearnley, Chair

- B) Jerri New, President, Office & Professional
Employees' International Union, Local 378
Re: Future of Public Insurance and Implications
to the City of Burnaby and the Province of B.C.
Speaker: Mr. David Black, Executive Board
Member of OPEIU and Employee of ICBC

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Redman arrived at the Council meeting at 7:05 p.m. and took her place at the Council table.

- A) Councillor Bob Fearnley**, City of North Vancouver and Chair, LMMA Regional Drug Strategy Committee appeared before Council to present the *“Regional Action Plan to Reduce the Harmful Effects of Alcohol and Drug Misuse.”*

Councillor Corrigan arrived at the Council meeting at 7:08 p.m. and took his place at the Council table.

Councillor Fearnley provided an overview of the LMMA Action Plan to initiate a co-ordinated drug strategy on a region-wide basis involving a broad range of stakeholders.

The speaker also outlined the major goals of the action plan including primary prevention, precautionary harm reduction measures and crime control, drug supply reduction and law enforcement efforts.

The proposal targets illegal use of cocaine, heroine and methamphetamines as the most addictive and dangerous of illegal drugs.

The speaker concluded by requesting Burnaby Council pass a motion supporting the LMMA’s Regional Action Plan to reduce the harmful effects of alcohol and drug misuse and to start developing a made in Burnaby drug and alcohol strategy.

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

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

“THAT staff prepare a report on the issues raised by the delegation including the restriction of sale of ingredients for the manufacture of methamphetamines and the reporting and registration of FAS & FAE victims through the health ministry.”

CARRIED UNANIMOUSLY

- B) Mr. David Black**, Executive Member, OPEIU, appeared before Council to discuss the Provincial Government’s proposal to allow private insurance companies to sell basic auto insurance.

Mr. Black contends the loss of public insurance would mean higher rates for younger drivers, seniors and families with younger drivers; the doubling or tripling of insurance rates; the end of ICBC Road Safety Programs; the increase in the number of uninsured drivers on B.C. roads; loss of jobs; fewer claim centres; loss of the 24 hour claim service; loss of regional services; and loss of the Crime Watch Program.

The speaker noted that under NAFTA once ICBC is eliminated, public insurance cannot be reinstated without paying a severe financial penalty.

The speaker advised that in 1999 ICBC contributed in excess of \$150,000 towards City of Burnaby traffic safety projects. The loss of ICBC as a public insurance company would mean a loss of those traffic safety program dollars.

In conclusion, Mr. Black requested Council write to the Provincial Government requesting them to maintain public automobile insurance.

Councillor Corrigan retired from the Council meeting at 7:52 p.m.

Councillor Corrigan returned to the Council meeting at 7:55 p.m. and took his place at the Council table.

Councillor Harris retired from the Council Chamber at 8:08 p.m.

Councillor Harris returned to the Council Chamber at 8:11 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report addressing the concerns raised by the delegation including a comparison between the City of Burnaby and a similarly sized municipality in Ontario with respect to the costs of fleet insurance for the City's vehicle fleet."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 07, 2002 March 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Corrigan and Volkow retired from the Council Chamber at 8:30 p.m.

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

- A) Owners, Strata Corporation NW 981
2001 November 24
Re: Proposed Skateboard Park at Bonsor Park

A letter and petition was received from the owners, Strata Corporation NW981 opposing a skateboard park within the Bonsor Recreation area.

- B) Mr. & Mrs. G. Bereska,
2002 February 18
Re: Barking Dog Noise

A letter was received from Mr. and Mrs. G. Bereska advising of their complaint regarding a barking dog.

A staff note advises that the record of incidents as provided by the writers was requested by the SPCA as part of the investigation process for barking dog situations. The SPCA will continue its investigation and, if necessary, enforcement of bylaw requirements.

- C) Office of the Minister, Ministry of Community
Aboriginal and Women's Services
2002 February 07
Re: Development Cost Charges

A letter was received from the Minister of Community, Aboriginal and Women's Services responding to Council's correspondence regarding development cost charges for replacement affordable housing.

A staff note suggests that this item of correspondence be REFERRED to the Community Planning and Housing Committee.

- D) Senior Policy Analyst, UBCM
2002 February 06
Re: Agreement on Internal Trade
and Local Procurement

A letter was received from the Senior Policy Analyst, UBCM regarding the Agreement on Internal Trade and Local Procurement.

- E) Ken Timewell,
2002 February 16
Re: Street Signs Put Cyclists in Danger

A letter was received from Ken Timewell suggesting that street signs place cyclists in danger.

- F) Chair, UBCM Environment Committee
2002 February 15
Re: Drinking Water Review Panel

A letter was received from the Chair of the UBCM Environment Committee regarding the Drinking Water Review Panel.

- G) Senior Policy Analyst, UBCM
2002 February 15
Re: Amendments to Contaminated
Site Regulations

A letter was received from the Senior Policy Analyst, UBCM regarding amendments to Contaminated Site Regulations.

- H) Office of the Premier, Province of B.C.
2002 February 08
Re: Courthouse utilization in B.C.

A letter was received from Premier Gordon Campbell responding to Council's resolution regarding courthouse utilization and the closure of the Burnaby Courts.

- I) Committee Clerk, City of Coquitlam
2002 January 22
Re: Agreement on Internal Trade

A copy of a letter from the City of Coquitlam to Premier Gordon Campbell regarding the Agreement on Internal Trade.

- J) Mayor Don Bell, Chair Lower Mainland
Treaty Advisory Committee, 2002 February 15
Re: Lower Mainland Treaty Advisory
Committee's Technical and Strategic
Working Group

A letter was received from the Chair of the Lower Mainland Treaty Advisory Committee encouraging local government staff to participate in the Technical and Strategic Working Group.

- K) Jennifer Atchison, Chair, Stoney Creek
Environment Committee, 2002 February 18
Re: SFU Rezoning

A letter was received from the Chair of the Stoney Creek Environment Committee regarding the process for the proposed amendments to the Simon Fraser University Official Community Plan.

A staff note advises that the Local Government Act of B.C. requires that all amendments to the Zoning Bylaw and Official Community Plan amendments be heard at a Public Hearing.

As directed by Council, the SFU Official Community Plan amendment and corresponding zoning bylaw amendments will be put forward to a Public Hearing on 2002 March 26. Advertisements as required under the Act will appear in the Burnaby Now on March 17 and 20.

Also, a portion of the writer's letter has been withdrawn by staff as it refers to a rezoning which has already been the subject of a Public Hearing and as a result, Council is precluded from hearing new information on this matter. The writer has been so advised.

- L) Office of the Premier
2002 February 18
Re: Seniors bus pass subsidy

A letter was received from Premier Gordon Campbell thanking Council for its input regarding the BC Benefits bus pass subsidy.

- M) Minister of Transportation
2002 February 19
Re: Cycling Network Program

A letter was received from the Minister of Transportation regarding the Cycling Network Program.

- N) Committee Clerk, City of Coquitlam
2002 February 20
Re: Recommendations of the Drinking
Water Review Panel

A copy of a letter was received from the City of Coquitlam to the Minister of Water, Land and Air Protection regarding recommendations of the Drinking Water Review Panel.

- O) Brent Steele
2002 February 24
Re: Joe Sakic display

A letter was received regarding the "Joe Sakic" display at Bill Copeland Sports Arena.

A staff note advises that the Joe Sakic display is a temporary one that was put up for the opening of Joe Sakic Way on 2001 July 29th. Staff planned to remove the display, however, with the increased profile of Joe Sakic since the Winter Olympics, the display will be refurbished and remain in place temporarily. Permanent recognition will be provided for Joe Sakic in the Burnaby Hall of Fame which will be completed in late Spring of 2002.

- P) Hans Kienitz
2002 February 23
Re: Big Bend Area

A letter was received from Hans Kienitz providing clarification on some of the comments that have been made regarding the Big Bend Area.

- Q) Director, Development & Communication
Greater Vancouver Food Bank Society
2002 February 21
Re: Appreciation for support

A letter was received from the Greater Vancouver Food Bank Society thanking the City for its contributions to the Food Bank during the month of January.

- R) Senior Policy Analyst, UBCM
2002 February 22
Re: Court House Closures

A letter was received from the Senior Policy Analyst, UBCM regarding Court House closures in B.C.

- S) Chair, Burnaby Public Library Board
2002 February 26
Re: Provincial cuts to the Audiobook program

A copy of a letter was received from the Chair, Burnaby Public Library Board to the Minister of Community, Aboriginal and Women's Services regarding the cancellation of the Province's Audiobook Program.

Councillors Corrigan and Volkow returned to the Council Chamber at 8:35 p.m. and took their places at the Council table.

Arising from consideration of Correspondence Item 3(F), from the Chair, UBCM Environment Committee, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR HARRIS

“THAT staff prepare a report on the recommendations of the independent review panel on the Drinking Water Protection Act.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G), from the Senior Policy Analyst, UBCM, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR HARRIS

“THAT staff prepare a report to the Environment & Waste Management Committee on the amendments to Contaminated Site Regulations arising from the review conducted by the Provincial Government.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D), from the Senior Policy Analyst, UBCM, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR HARRIS

“THAT Burnaby Council write to the Provincial Government to request the 2002 March 31 deadline for implementation of the purchasing provisions of the AIT be extended until after the 2002 UBCM Annual General Meeting; and further, THAT the motion adopted by the GVRD be sent with this letter to the Provincial Government and all other municipalities.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A), from Owners, Strata Corporation NW 981, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR DER

“THAT staff write to Strata Corporation NW981 advising of the proper location for the proposed skateboard park and confirming it will not be located near the Sears Garage; and further, THAT staff address concerns of the writer pointing out the positive aspects of the proposed skateboard park, and finally, THAT a notice be distributed to the residents of the apartments to ensure they are provided with correct and accurate information.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C), from Office of the Minister, Ministry of Community Aboriginal and Women’s Services, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

“THAT the correspondence from the Minister of Community, Aboriginal and Women’s Services be **REFERRED** to the Community Planning and Housing Committee and further, THAT staff arrange a meeting between the Community Planning and Housing Committee and the Minister of Community, Aboriginal and Women’s Services to discuss issues of concern related to development cost charges.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(S), from Chair, Burnaby Public Library Board Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR DER

“THAT His Worship, Mayor D.P. Drummond again write to the Provincial Government requesting reinstatement of the Audio Book Program.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3(E) from Ken Timewell and 3(M) from Minister of Transportation Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the correspondence from Ken Timewell and from the Minister of Transportation be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(P) from Hans Kienitz, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER

"THAT the correspondence from Hans Kienitz be **REFERRED** to the Environment and Waste Management Committee and staff for inclusion in the report on the Big Bend area."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the Office of the Premier, Province of B.C., Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR EVANS

"THAT His Worship, Mayor D.P. Drummond write to the Provincial Government requesting a meeting with the Solicitor General or his senior staff to discuss the future of the Burnaby courthouse."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) Mayor Douglas P. Drummond
Re: Appointment of Selection Committee
for Kushiro Cup award

Mayor Douglas P. Drummond submitted a report recommending that Councillor Gary Begin, Councillor Celest Redman and Councillor Nick Volkow be appointed to the Kushiro Cup Selection Committee to select the 2001 Citizen of the Year.

Mayor Douglas P. Drummond recommended:

1. THAT Councillor Gary Begin, Councillor Celest Redman and Councillor Nick Volkow be appointed to the Kushiro Cup Selection Committee.
2. THAT a "Closed" meeting of the Kushiro Cup Selection Committee be held on Thursday, 2002 March 21 at 6:00 p.m. in the Council Committee Room, City Hall.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following for report:

#57/01 Douglas Road Elementary School History Book Project

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

#02/02 Burnaby Family Life Institute

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,000 be awarded to Burnaby Family Life Institute for 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

#03/02 Organization for Assistance and Services to Italians (O.A.S.I.)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Organization for Assistance and Services to Italians for 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

#04/02 Comitato Attivita Scolastiche Italiane (C.A.S.I.) School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to C.A.S.I. to assist with the acquisition of new books and materials for school students in 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

#06/02 Burnaby Seniors Outreach Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for the year 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

#07/02 Burnaby Information and Community Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,000 be awarded to the Burnaby Information and Community Services Society for 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 9:20 p.m.

**#08/02 Burnaby Information and Community Services Society -
Burnaby Seniors' Transportation Service**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Service for 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

#09/02 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels for the year 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

#10/02 Scouts Canada - Burnaby Regional Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for the year 2002.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

#12/02 2002 RCMP Youth Academy

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

- C)** The City Manager presented Report No. 07, 2002 March 04 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Agreement on Internal Trade (AIT)
and the B.C. Municipalities**

The City Manager submitted a report from the Director Finance seeking Council's approval of a draft resolution regarding the Agreement on Internal Trade. The proposed resolution states as follows:

**PURCHASING PROVISIONS OF THE
AGREEMENT ON INTERNAL TRADE (AIT)
AND THE B.C. MUNICIPALITIES**

CITY OF BURNABY

"THAT WHEREAS, B.C. municipalities already comply with the intent of the procurement provision rules of the Agreement on Internal Trade (AIT) and enshrining these rules in legislation opens an avenue of challenge based on creative interpretations placing municipalities in a position of unnecessarily defending legitimate criteria set for tenders, with no discernable benefits being achieved by the legislation;

AND WHEREAS, the dispute resolution process denoted in the AIT is contrary to the stated spirit of the Community Charter, potentially leading to decisions that are detrimental to the achievement of municipal objectives and good governance through the exclusion of municipalities from the dispute resolution process:

THEREFORE BE IT RESOLVED that the municipalities of B.C. be on record as being opposed to inclusion in the purchasing provisions of the AIT, and the Province be requested to commit to full consultation with the municipalities before adoption of any further changes to the AIT,

AND BE IT FURTHER RESOLVED that in the absence of rescinding the legislation the Province commit to pay any and all costs, regardless of outcome, arising from disputes under the AIT."

The City Manager recommended:

1. THAT a copy of this report and resolution be sent to the Union of B.C. Municipalities annual general meeting, and
2. THAT a copy of this report and resolution be sent to the Lower Mainland Municipal Association for consideration and adoption.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

2. Purchase of Golf Carts

The City Manager submitted a report from the Director Finance requesting Council's approval to purchase 45 golf carts.

The City Manager recommended:

1. THAT a purchase order be issued to Oakcreek Golf & Turf Inc. for the supply and maintenance of 45 golf carts for a total cost of \$249,272.55.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

3. Local Improvement Parcel Tax Bylaws

The City Manager submitted a report from the Director Finance requesting Council's approval to impose a local improvement parcel tax for projects completed between 2001 June 01 and 2002 May 31.

The City Manager recommended:

1. THAT a Local Improvements Parcel Tax Bylaw based on the taxable frontage be brought down to impose a local improvement parcel tax on the benefiting properties included in the projects listed in Schedules 1 to 4 of this report for construction of speed humps at various locations.

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 JOHNSTON

"THAT Council do now recess."

CARRIED UNANIMOUSLY

Council recessed at 9:22 p.m.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT Council reconvene."

CARRIED UNANIMOUSLY

Council reconvened at 9:34 p.m. with Councillors Corrigan, Redman, and Volkow absent.

4. Government Road Neighbourhood
Access To/From Lake City Way SkyTrain Station

The City Manager submitted a report from the Director Planning and Building requesting Council approval of the Government Road Neighbourhood access improvements which have been a product of the Government Road Neighbourhood Working Group process.

The City Manager recommended:

1. THAT Council approve the Government Road Neighbourhood access Option No. 3 as outlined in this report.
2. THAT, with the conclusion of the Government Road Neighbourhood Working Group process, staff be requested to bring forward the rezoning report for the Lake City Way SkyTrain Station (#99-33) for Third Reading.
3. THAT Council advise RTP 2000 Limited to proceed with the sidewalk on the south side of Lougheed Highway as provided for by the Municipal Integration Fund.
4. THAT Council forward copies of this report to the members of the Government Road Neighbourhood Working Group with their thanks, TransLink (Sheri Plewes, Vice President of Contracts and Acquisitions), RTP 2000 Limited (John Eastman, President), RCMP (Staff Sargent Daryl Stone), and Burnaby School District (Greg Frank, Secretary-Treasurer).

5. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

Councillor Volkow returned to the Council Chamber at 9:34 p.m. and took his place at the Council table.

Councillors Corrigan and Redman returned to the Council Chamber at 9:35 p.m. and took their places at the Council table.

Mr. David Clutton of the Planning Department provided a video presentation on the proposed options to resolve the concerns of the Government Road neighbourhood.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

"THAT Council **AMEND** the "Elements" of Option 3 as outlined in Attachment A, page 5 of the report by requesting the Finance and Economic Development Committee to review the possible use of wrought iron instead of chain link fencing from Lozells to the Nursery and further, THAT the Committee prepare a report to Council with its recommendation."

CARRIED UNANIMOUSLY

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

Arising from the discussion Council requested staff examine parking issues in the neighbourhood once SkyTrain becomes operational.

5. Request for Construction of a New Dwelling
7423 Humphries Avenue
Edmonds Town Centre

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #99-42
9211 & 9195 Cameron Street
3250, 3312, 3338 & 3362 Noel Drive
Multiple Family Townhouse Development
Lougheed Town Centre Plan

The City Manager submitted a report from the Director Planning and Building responding to a number of issues raised at the Public Hearing concerning the subject rezoning. Items of concern included:

- options for the configuration of roads abutting the subject site
- impact of traffic from the proposed development on the local neighbourhood, including the proposed location of the site access
- the possibility of reducing vehicle parking in the development
- impact of the proposed development on local school capacities
- adequacy of children's play area for the proposed development
- allocation of density in the Lougheed Town Centre Plan
- the suitability of handicap accessible units in the development
- the suitability of units for seniors in the development
- environmental concerns regarding sediment control, storm water quality, impervious surfaces in the proposed development and impact of the proposed development on vegetation.

The City Manager recommended:

1. THAT a copy of this report be sent to those individuals who spoke at or provided correspondence to the Public Hearing in relation to Rezoning Reference #99-42.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #01-33
Telus Training/Office Building
Brentwood Town Centre
Address: 1795 Willingdon Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2002 March 26. The purpose of the proposed rezoning bylaw amendment is for the conversion of the existing building from an educational training facility to office space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 March 04 and to a Public Hearing on 2002 March 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The provision of a 3.5 metre road dedication from the Willingdon Avenue frontage.
 - c) The provision of a Section 219 Covenant restricting the ground floor atrium area of the building to cafeteria use as outlined in Section 3.2 of this report.
 - d) The provision of facilities for cyclist in accordance with Section 4.4 of this report.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**8. 8206 - 11th Avenue, Burnaby, B.C.
Lot 41, DL 27, Group 1, Plan 25509
Parcel Identifier: 003-101-746**

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

The City Manager recommended:

1. THAT Council direct the Clerk to file a notice in the Land Title Office stating that:
 - (a) A resolution relating to the land at 8206 - 11th Avenue has been made under Section 700 of the Local Government Act, and
 - (b) Further information respecting the resolution may be inspected at the Offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Kashmir K. Mann, 8206 - 11th Avenue, Burnaby, B.C., V3N 2P2.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$223,600 from Capital Reserves to finance four Parks, Recreation & Cultural Services 2002 Capital Projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$223,600 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

10. Work Order: 60-21-137
Watermain Renewals (2002 Program)

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-21-137 for watermain replacement at various locations throughout Burnaby.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

| | | |
|--------|------------------------|------------|
| #11348 | Text Amendment | |
| #11349 | 3811 North Fraser Way | REZ #01-35 |
| #11350 | 1795 Willingdon Avenue | REZ #01-33 |

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT

| | |
|---|--------|
| Simon Fraser University Official Community Plan Amendment Bylaw 2002 | #11347 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2002, Text Amendment | #11348 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2002 | #11349 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2002 | #11350 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING

| | | |
|--------|--------------------|------------|
| #11339 | 4238 Albert Street | REZ #01-30 |
| #11340 | 5938 Sprott Street | REZ #01-34 |

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

"THAT

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

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

#11340

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR CORRIGAN

"THAT staff prepare a report to address concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2002, Bylaw No. #11339, Rezoning #01-30 and Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2002, Bylaw #11340, Rezoning #01-34."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11298 7106/12/18/24/38/44 Stride Avenue

REZ #01-16

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 2001

#11298

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11262 6879 Kingsway

REZ #00-21

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 2001

#11262

| | |
|---|--------|
| Burnaby Lease Authorization Bylaw No. 1, 2002 | #11343 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2002 | #11344 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2002 | #11345 |
| Burnaby Lease Authorization Bylaw No. 2, 2002 | #11346 |

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston introduced discussion respecting the enrollment needs of the proposed southeast high school.

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR BEGIN

"THAT Burnaby staff prepare a report on both the official community plan and current projections for student enrollment together with School District #41's best estimate and current excess enrollment in neighbouring schools in order to determine the true enrollment needs of the proposed southeast secondary school and whether or not the current Ministry formula is adequate to meet the needs of the community."

CARRIED UNANIMOUSLY

Councillor Johnston advised those present that the Parks, Recreation and Culture 'Open' house to review the Taylor Park Master Plan will be held on Thursday, 2002 March 14 at Stride Community School.

Councillor Der

Councillor Der requested staff provide a detailed financial report on the 2001 Burnaby Blues Festival.

His Worship, Mayor D.P. Drummond

Mayor Drummond provided an update on forthcoming special events to be held in Deer Lake Park. Mayor Drummond noted the Rhododendron Festival will be held on May 05th; Discovery Days Festival will be held on July 07th; Vancouver Symphony Performance in Deer Lake Park will be held on July 26th; The Blues Festival will be held on July 27th; and the Night of 2002 Lights Celebration will be held on 2002 September 21.

7. **INQUIRIES**

Councillor Harris

Councillor Harris inquired about the study from the GVRD on the air quality impact of the recent transit strike. Councillor Harris advised that an air quality report was pulled from the Council of Council's agenda in 2001 September because it was considered inconclusive; however, Councillor Harris contends the February Committee report provided by the GVRD is also inconclusive and asked if these were the same report or two different reports. Councillor Harris also inquired as to when a full and complete report would be available.

His Worship, Mayor D.P. Drummond advised he will investigate this matter for Councillor Harris.

Councillor Redman

Councillor Redman advised she has recently been made aware the Provincial Government is no longer funding the construction of dykes and inquired as to the impact of the removal of this program for Burnaby.

The Director Engineering, Mr. W.C. Sinclair, advised that Burnaby will be one of the least affected municipalities by withdrawal of this program.

Councillor Der

Councillor Der advised that the Federation of Canadian Municipalities is designating April 30 as Municipal Government Day in Canada and inquired whether or not Burnaby is planning any activities to celebrate this day.

His Worship, Mayor D.P. Drummond advised he will look into the matter.

Councillor Der inquired whether or not the recent loss of \$1.3 million in revenue from Provincial downloading will affect property taxes in 2002.

Councillor Corrigan, Chair, Finance and Economic Development Committee, advised the City is trying to absorb the \$1.3 million loss so that property taxes will not be unduly impacted in 2002.

Councillor Redman

Councillor Redman advised that she has received notice from the GVRD regarding the 2002 Globe Conference in Vancouver and expressed an interest in attending the conference.

The City Manager, Mr. R.H. Moncur, advised that staff will provide Councillor Redman with a registration package for her consideration.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK