2002 NOVEMBER 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 November 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: Acting Mayor, Councillor G.R. Begin, In the Chair

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

ABSENT: His Worship, Mayor Drummond

STAFF: Mr. R.H. Moncur, City Manager

Mr. C.A. Turpin, Deputy City Manager Mr. W.C. Sinclair, Director Engineering

Mr. R. Earle, Director Finance

Ms. K. Friars, Director Parks, Recreation & Cultural Services

Mr. J. Belhouse, Director Planning & Building

Mr. B. Rose, City Solicitor Mrs. D.R. Comis, City Clerk

Mrs. M. Manuel, Deputy City Clerk

PRESENTATION

2002 LOCAL HERO AWARDS

Presenters: Acting Mayor, Councillor Gary Begin
Councillor Dan Johnston, Chair, Community Issues and
Social Planning Committee]

By way of introduction, Acting Mayor, Councillor Begin advised that Local Heroes are individuals who have made an important contribution to our community over several years. The City takes great pride in recognizing these people. Whether quietly working behind the scene or helping out on the frontline, Councillor Begin advised that each of Burnaby's 2002 Local Heroes has given freely of his or her time in making Burnaby a better place to live.

Each year since 1997, the Community Issues and Social Planning Committee has recommended a list of Local Heroes to be considered for recognition. With tonight's nominees, Councillor Begin noted that Burnaby will have recognized 72 Local Heroes since the program's inception.

Acting Mayor, Councillor Gary Begin invited Councillor Dan Johnston, Chair of the Community Issues and Social Planning Committee to come forward and formally recognize the City of Burnaby's 2002 Local Heros.

Councillor Dan Johnston, Chair, Community Issues and Social Planning Committee, with the assistance of Acting Mayor, Councillor Begin introduced the following Local Hero recipients and presented them with certificates of appreciation:

Norm Sandercock: Norm has volunteered for the Conservation Department at Burnaby Village Museum since 1994. Prior to that time, Norm volunteered in the restoration of the 1912 Parker Carousel which is now in use at the Museum. He also volunteered with the Scout movement in Burnaby during the late 1960s and 70s. He has been a longstanding member of the Burnaby Historical Society and more recently, of the Friends of Interurban 1223. Staff at the Museum credit him with the ability to figure out how anything works. His nominator adds, "Whether designing his projects in his dreams or sketching them at the breakfast table, Norm has made each contribution with love."

Elizabeth Briemberg: Elizabeth volunteers as a group facilitator of two programs at the Burnaby Family Life Institute. She is the leader of a support group for single parents for three eight-week sessions per year. She devotes much time before and after each session listening to parents and providing resource information. She also facilitates a weekly program called "Canadian Life Information" which provides information and support to newcomers to Burnaby. Her nominator describes her as having an open, kind and inclusive manner which helps to make immigrants feel welcome. Her nominator further adds, "Elizabeth is definitely making a difference in Burnaby."

Steve Cairns: Steve is described as someone who has gone above and beyond his duty as the principal at Buckingham Elementary School. His nominators state that, over the years, he has consistently "gone the extra mile" to support students, teachers, families and the broader community. His care and concern for individuals and the community was exemplified this past Christmas when he intervened on behalf of two children at the school who had experienced serious family troubles and were in need of foster care. Steve ensured that the children were placed in a safe and loving home in the community in time for Christmas. In the words of his nominator, "Steve believes that love and showing that we care is everyone's responsibility."

Millie Canessa: Millie has been involved in Burnaby community life for many years. She has volunteered with many organizations including the Burnaby Historical Society, Burnaby Heritage Advisory Commission, and the B.C. Old Age Pensioners' Organization, Branch 12 (Edmonds) where she served as both secretary and president. She currently volunteers with Burnaby Citizens Support Services where she take seniors out to lunch two to four days a month. Her nominator states, "Millie has been an advocate for seniors and those in need for many years. Millie is an extremely caring individual, not only voicing her concerns, but actively and tirelessly working towards creating a better life for those without a voice."

Kenney Chan: Kenny has been volunteering at Eastburn Community Centre for more than ten years, six days a week. He is known by the staff at the centre as their "super volunteer". Kenney helps out with photocopying, room set up, special events and cleaning. In the summer, he volunteers with recreation programs for youth at Richmond Park. He also helps prepare hot lunches for seniors at Edmonds Community Centre. His nominator states, "Anyone who has ever been in the centres, or at the park, will know Kenney because of his caring, friendly and giving nature."

Jack Cyr: For the past ten years, Jack has volunteered at the Variety Hotelier House Children's Centre operated by the Burnaby Association for Community Inclusion. He volunteers two days a week preparing food, assisting with the recycling, walking the children to kindergarten and supporting the staff in a variety of jobs. Over the years, he has built many special friendships at the centre. The person nominating him states, "Jack has continuously offered his time, energy and skills of his own free will. He has made a vital contribution to the lives of the children and families we support."

Harvey Elder: Harvey is currently the chair person of the East Burnaby Rate Payers Association where he has been a member for over 35 years. He was instrumental in saving the Love farmhouse (built in1893) and having it moved to the Burnaby Village Museum. He has shared his talents as a welder, carpenter and electrician with many people and organizations and was particularly helpful in renovations for the Kids Link Day Care at Second Street Community School. He has built sets for the school's Christmas musical and cut fish for their Web of Life fence. He volunteers to deliver the school's community newsletter four times a year. His nominators note, "We have known Harvey for decades and have always appreciated his dedication to this community."

Richard Harvey: Richard has been actively involved as a volunteer repairman for the Red Cross' medical equipment loan service in Burnaby for over 10 years. During this time, he has worked two three-hour shifts each week, in addition to taking medical equipment home to repair during his own time. He has frequently augmented the Red Cross' tool supplies with his own equipment, routinely picked up overdue equipment when clients have had difficulty returning it, and has assisted programs in other communities. His nominator adds "Richard is always willing to get in there and help."

Reg and Ethel Hawthorne: Reg and Ethel Hawthorne have been citizens of Burnaby for decades. They have served as volunteers for many years with the Pastoral Care program at Burnaby General Hospital. They have also volunteered with the Dania Seniors' Home for thirty years. Their volunteer work mainly involves visiting with patients and their families, offering them care and support during difficult times. Their nominator states, "I am very impressed with their kindness and caring and the way in which they are able to reach out and help individuals they don't even know."

Vivian Henderson: Vivian was born and raised in Burnaby. Her nominator states that since her early days she has been very community minded. She served as president of the Parent Teacher Association at Second Street Elementary for four years. She became involved with the Girl Guide movement, holding many training positions, and then serving as Commissioner for the Burnaby Royal Area for six years. She has assisted with the Lions' Skate-a-thon and has been involved with the Abbeyfield seniors housing project at Curtis Street and Sperling Avenue. Her nominator states, "For a local girl, Vivian has certainly served her community well."

Gail Klarer: Gail has volunteered with Burnaby Seniors Outreach Services Society for four years. She is described as going above and beyond the call of duty in her administrative support for the peer counselling services offered by the Society. She has reached out to seniors having difficulty coping with changes in their lives to let them know about the emotional support available to them through the Society. The person nominating her states, "She has been totally committed to the program in so far as giving unstintingly of her time, expertise and community spirit."

Kenny So Ying Leung: Kenny has been volunteering with the Red Cross in Burnaby and other parts of the Lower Mainland for the past three years. Prior to her service here, she volunteered with the Red Cross in Hong Kong for 12 years. Her long service in the field of First Aid training and community liaison has made her a vital link for Red Cross operations with the local Chinese community. She has delivered First Aid programs at Burnaby College, Burnaby Family Life, and other community organizations. In the words of her nominator, "It is our belief that she has brought much to the Red Cross as a volunteer, and to Burnaby in particular. Our partnership with the community is strengthened by her activities."

Nick Lutz: Nick currently serves as president of the Metro Lions Club and was past president of the Burnaby Host Lions Club. A particular focus of his volunteer work is helping to meet the needs of blind people. He has served as chairman of the Lions' Journey for Sight walk and has organized curling tournaments for blind curlers. He works with the Canadian National Institute for the Blind helping people get the equipment they need. His nominator states, "Nick is very diligent - he wants to finish a job once he has started it. He devotes his time to whatever he can."

Eleanor MacQueen: Eleanor's years of volunteering span many decades. She has been involved with numerous programs at Burnaby Hospital including fund raising, volunteer orientation and the children's hospital tour program. She has a regular Friday shift in the out-patient oncology program where she is described as having boundless compassion for the cancer patients she assists. In total, she has contributed over 8,000 hours of volunteer time to Burnaby Hospital. In the words of her nominator, "She has touched the lives of countless individuals."

Merv Magus: Merv has been actively involved in Burnaby community life for several decades. As a teacher at Edmonds Junior and Burnaby Central Secondary schools, he served as coach for various sports and editor of school annuals. Even after retiring, he has continued to coach high school basketball teams. He was a founding member of the Burnaby Sports Recognition Dinner and was part of a team which established the Burnaby Sports Hall of Fame. In the words of his nominator, "Merv Magus provides a wonderful example to young people and others around him."

Sev Morin: Over the years, Sev has volunteered his time with many local organizations. A partial list includes Variety Club, Burnaby Hospital, Burnaby School District's Secondary School Apprenticeship Program, and the B.C. Summer Games in Burnaby. Sev currently serves with the Coast Foundation Society, the Canadian Foundation on Problem Gambling and the Burnaby Board of Trade. In his volunteer work with the Board of Trade, he is described as helping to fill all the holes, making life easier for everyone. His nominator adds, "Sev shows his commitment to Burnaby in many different ways. This commitment, we believe, makes Sev a true Local Hero."

Regina Ogmundson: Regina volunteers as a Big Sister. For the last three years, she has been a big sister and mentor to a Little Sister who lives in Burnaby. Her nominator states that because her Little Sister has been dealing with a number of difficult issues, Regina's match has been particularly challenging. Her nominator further adds that "Regina is able to utilize her numerous attributes and skills to handle situations that come up.

Because of the stability Regina offers the Little Sister, the Little Sister has been able to overcome many barriers. Regina deserves to be honoured as someone who continues to give above and beyond the call of duty."

Hugh Robertson: We were saddened to learn that our next Local Hero, Hugh Robertson, passed away on September 15. Hugh was a volunteer with the Lougheed Community Police Office where he put in over 700 hours of volunteer time. He participated in bike patrols that spotted and reported fires, stolen vehicles and the dumping of hazardous materials. He assisted people in making police reports and recruited numerous other cyclists to the program. His extensive knowledge of bike maintenance helped to keep program costs down. His nominator states, "There are few of us who have made the kind of contribution to our community that Hugh has." Receiving the award for Hugh Robertson are Staff Sargeant Daryl Stone and Cynthia Helgason of the Lougheed Community Police Office.

Bernice Wiseman: Bernice has been a volunteer at Edmonds Community Centre for the past five years. She started out as treasurer for the Edmonds Seniors' Society, managing the extensive finances and book-keeping of the Society which has over 25 member groups. She branched out to tending the outdoor cutting garden, overseeing the installation of a three-tiered fountain at the Centre and minding the centre's indoor solarium. She has also been instrumental in coordinating the finances of the Edmonds Food Service Program and has recently been taking courses in volunteer management. In addition, she sits as the Tenants' Resource Association in her residence and helps organize special events. To quote her nominator, "Far more than just a treasurer, Bernice is a treasured resource wherever she volunteers."

In concluding his comments, Councillor Johnston stated that the people being honoured have made a tremendous contribution to community well being over the years and truly deserve recognition as Burnaby Local Heroes. They have also set a high standard to be aspired to by future Local Hero nominees. On behalf of City Council, Councillor Johnston congratulated the Local Heroes and thanked them for their selfless and valuable contributions to the community.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR REDMAN:

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

The 'Open' Council meeting reconvened in the Council Chamber at 7:35 p.m. with His Worship, Mayor D.P. Drummond and Councillors Corrigan, Harris, Volkow absent.

PROCLAMATION

Acting Mayor, Councillor G. Begin proclaimed the week of 2002 November 17 to 24 as "YMCA World Peace Week" in the City of Burnaby.

AGENDA

1. MINUTES

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2002 October 28 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR REDMAN:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 October 29 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Grant Brodie, 2002 October 22
 Re: Percival Avenue Local Avenue Program
 Speaker: Grant Brodie
- B) Antonia Beck, Committee Member Burnaby South Neighbourhood House 2002 October 08 Re: Issues of Poverty in Burnaby

Speaker: Antonia Beck

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) The delegation withdrew from the Agenda prior to the Council meeting.

Councillors Corrigan, Harris and Volkow entered the Council Chamber at 7:40 p.m. and took their places at the Council table.

B) Jenny Green, 7225 - 14th Avenue, Burnaby appeared before Council accompanied by Doris Bilcox and Laura Ward, members of the Poverty Initiative's Steering Committee to present the Burnaby Poverty Profile to Council.

The speakers advised that people who live in poverty in Burnaby, and people who work for community agencies which offer social services in Burnaby, know that poverty hurts and a person who is living in poverty is limited every day in what he or she can do. Therefore, the group agreed that the daily experiences of poor people would be written so that others can understand that poor people can't do what those with money can do. It was also agreed to study statistics of income and the policies of government assistance in order to have a clearer idea of how many people are affected by poverty in the city.

The speaker went on to advise that the agencies of the Burnaby Interagency Council agreed to seek financial support from the United Way of the Lower Mainland to fund a researcher to collect people's stories, gather the statistics and produce that information in the profile. Various myths about poverty were pointed out and the delegation provided poverty statistics including information about particular populations gleaned from Statistics Canada's Low Income Cut-Off measures, or LICOs.

In concluding their presentation, the delegation put forward the following recommendations for Council's consideration:

- "We request that City Council support us to follow up talking to people in Burnaby's diverse communities about how to cooperate to reduce poverty in the City.
- We want City Council to urge both other levels of government to invest in programs which will help people in Burnaby who live below the LICOs with paying for basic necessities of life, like education, health and housing.

- We request that City Council help Burnaby Parks, Recreation and Cultural Services increase its services to
 - people living on low income by allowing year-long access to its facilities, not limited by a specific dollar amount,
 - ii) young people aged 19 to 24 years of age, for whom there are insufficient programs, and
 - iii) recreation facilities in the south area of Burnaby where, for example, there are no rinks or pools easily accessible by public transportation.

Arising from consideration of the delegation's presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR DER:

"THAT the delegation's presentation be **REFERRED** to the Parks, Recreation & Culture Commission and the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 29, 2002 November 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor G. Begin read the following items of correspondence:

A) Georgina Causier, 2002 October 21
 Re: Speed Bumps on Joffre Street

A letter was received from Georgina Causier thanking Council for the quick response to installing a sidewalk on Joffre Street. The writer also made inquiries regarding the process of having speed bumps installed on Joffre Street.

A staff note advised that Joffre Street from Imperial to Marine Drive is designated a local collector in the City's Transportation Plan. Accordingly, it would not be considered eligible for a Speed Hump Local Improvement Program.

B) Mayor, District of Logan Lake 2002 October 18 Re: Provincial Police Financing in B.C.

A letter was received from the Mayor of Logan Lake providing Logan Lake Council's position with regard to matters of provincial police financing in B.C.

Councillor Corrigan retired from the Council Chamber at 7:56 p.m.

C) John Berry, Undated
Re: Parking in the Lane between
Percival and Fitzgerald

A letter was received from John Berry expressing concern regarding parking in the lane between Percival and Fitzgerald.

A staff note advises that the residents of Percival have been parking in the lane due to construction work on their street. It is staff's understanding that the residents were encouraged to do so by the contractor who was trying to be helpful. The parking patrol have been around to issue warnings on a number of occasions and will be revisiting the area again. Tickets will be issued as required to ensure enforcement.

D) City Clerk, The City of North Vancouver 2002 October 23

Re: Representation by Leaders of all Parties at the Annual Union of British Columbia Municipalities Convention

A letter was received from the City of North Vancouver requesting support for a resolution requesting the Union of B.C. Municipalities to alter its rules to ensure that the leaders of all parties who received a minimum of 10% of the popular vote in the most recent Provincial Election be invited to speak at its annual convention regardless of whether they are recognized as official parties by the Legislature.

E) Scott Van Den Ham, 2002 October 24
Re: Responses to the Upgrades of the
City's Fire Service

A letter was received from Scott Van Den Ham asking questions and seeking feedback on questions pertaining to the City's fire services.

F) Elaine Golds, Past President and Conservation Chair, Burke Mountain Naturalists, 2002 October 28

Re: Burnaby Lake

A letter was received from the Burnaby Mountain Naturalists advising that they remain strongly opposed to the construction of an Olympic-standard rowing course at Burnaby Lake.

G) Joan and Rob Carne 2002 October 29 Re: Burnaby Lake

A letter was received from Joan and Rob Carne advising they do not want an international competitive rowing course on Burnaby Lake.

H) Frank and Jill Alder 2002 October 29 Re: Burnaby Lake

A letter was received from Frank and Jill Alder advising they are adamantly opposed to dredging Burnaby Lake for an international rowing course.

I) Hugh V. Martin
Burnaby Photographic Society
2002 October 29
Re: Burnaby Lake

A letter was received from Hugh V. Martin on behalf of the Burnaby Photographic Society, strongly opposing the concept of the creation of an international rowing facility on Burnaby Lake.

J) Patricia Brandlmayr 2002 October 29 Re: Burnaby Lake

A letter was received from Patricia Brandlmayr questioning the economics of spending additional money for proposed Option 4A over Option 3 in the dredging program for Burnaby Lake in order to incorporate a rowing course to international standards.

K) Dorothy Ann Wolfe 2002 October 29

Re: Burnaby Lake

A letter was received from Dorothy Ann Wolfe requesting Council to dredge Burnaby Lake and that it be kept as a wildlife sanctuary. The writer advises of her opposition to having an international rowing course on the Lake.

 Dianne Ramage, Member of Pacific Streamkeepers Federation, Bird Studies Canada, BC Wildlife Federal and Burke Mountain Naturalists 2002 October 29

Re: Burnaby Lake

A letter was received from Dianna Ramage advising that she is opposed to having Burnaby Lake dredged and transformed into an international competitive rowing venue. The writer supports the protection of the Lake as an urban wildlife refuge.

M) Helen O'Neill 2002 October 29 Re: Burnaby Lake

A letter was received from Helen O'Neill advising that she is strongly opposed to developing Burnaby Lake for an international rowing course.

N) Victoria Otton 2002 October 30 Re: Burnaby Lake

A letter was received from Victoria Otton suggesting that more people enjoy the wildlife aspect of Burnaby Lake than will ever be interested in Olympic rowing.

O) Anita Bedo 2002 October 30 Re: Burnaby Lake

A letter was received from Anita Bedo registering her disapproval of the proposed international standard rowing course at Burnaby Lake.

P) Marianne Verigin Undated

Re: Burnaby Lake

A letter was received from Marianne Verigin expressing her strong opposition to Burnaby Lake being dredged to expand the capacity of the lake to accommodate an international competitive rowing facility.

Q) R.G. Fuller 2002 October 29

Re: Burnaby Lake

A letter was received from R.G. Fuller advising that the majority of Burnaby residents do not want international rowing on Burnaby Lake and do not want the additional cost.

R) Diane Hayward Meek 2002 October 30

Re: Burnaby Lake

A letter was received from Diane Hayward Meek stating her firm opposition to the building, creation and/or inclusion of an international standard rowing course on Burnaby Lake and in the Burnaby Lake Regional Nature Park.

S) L. Cunningham 2002 October 30

Re: Burnaby Lake

A letter was received from Linda Cunningham advising that she does not wish to have international competitive rowing on Burnaby Lake and wish to protect the Lake as an urban wildlife refuge.

T) Carole Rice 2002 October 30 Re: Burnaby Lake

A letter was received from Carol Rice objecting to the proposal to build an international rowing course on Burnaby Lake.

U) Jas Johal and Family 2002 October 30 Re: Burnaby Lake

A letter was received from Jas Johal and Family advising they do not wish to have an international rowing course on Burnaby Lake.

V) Brian Joe

2002 October 30 Re: Burnaby Lake

A letter was received from Brian Joe expressing his opposition to the dredging of Burnaby Lake and the development of an international rowing venue.

W) Ken Tiwana

2002 October 30 Re: Burnaby Lake

A letter was received from Ken Tiwana advising that he is not in favour of Burnaby Lake being turned into a rowing course.

X) Peter Tamilin

2002 October 30

Re: Burnaby Lake

A letter was received from Peter Tamilin advising that he does not support the cost to dredge Burnaby Lake to international rowing standards.

Y) Hazel Turner

2002 October 30

Re: Burnaby Lake

A letter was received from Hazel Turner advising that she values Burnaby Lake as a wildlife sanctuary and to allow international rowing would bring a commercial aspect which, in her opinion, would be detrimental to the wildlife.

Councillor Corrigan returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

Z) Glenys Webster

2002 October 30

Re: Burnaby Lake

A letter was received from Glenys Webster advising of her opposition to having international competitive rowing on Burnaby Lake.

AA) Eileen and John Boberg

2002 October 26

Re: Herbicide Ban

A letter was received from Eileen and John Boberg supporting the banning of herbicides on private property in Burnaby.

BB) City Clerk, City of Port Coquitlam 2002 October 21

Re: 2010 Olympic Bid

A letter was received from the City of Port Coquitlam requesting support for a resolution calling upon the GVRD Board to deliver a formal submission to the Premier and the Minister of Transportation stressing that transportation funding to support the 2010 Olympics bid must not take precedence over, or interrupt delivery of, urgent priority transportation infrastructure requirements in the GVRD.

CC) President, Save Our Parkland Association 2002 October 28

Re: Burnaby Lake

A letter was received from the President of "Save Our Parklands Association" supporting the rejuvenation of Burnaby Lake in principle but feel that the goal should be to preserve the natural habitat of the lake and its surrounding area for passive recreational uses which could include the current level and type of boating activities. The Association is not in favour of a proposal to upgrade the Lake to international rowing standards.

DD) John Anderson 2002 October 29

Re: 3700 Block of Cambridge Street

A letter was received from John Anderson advising that the problem of insect infestation in the oak trees in the 3700 Block Cambridge Street have not been resolved. Mr. Anderson also enclosed letters from his neighbours, Mr. and Mrs. Bosa, 3723 Cambridge Street and Mr. and Mrs. Pecile, 211 Esmond Avenue.

The Director Parks, Recreation and Cultural Services is preparing a report in response to this item of correspondence which will be submitted to Council at a later date.

Arising from consideration of Correspondence Item 3(BB) from the City Clerk, City of Port Coquitlam, Councillor Corrigan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report to Council with respect to the impact of the 2010 Olympic bid on the Livable Region Strategic and Transportation Plans."

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

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR REDMAN:

"THAT Council support the position of the City of North Vancouver regarding representation by leaders of all parties at the Annual Union of British Columbia Municipalities Convention."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(DD) from John Anderson, 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 Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(AA) from Eileen and John Boberg, Councillor Johnston introduced the following motion:

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR HARRIS:

"THAT all correspondence relating to the rejuvenation of Burnaby Lake be **REFERRED** to the Environment & Waste Management Committee."

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff provide a written response to all correspondence received regarding the Burnaby Lake Rejuvenation Plan."

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) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Percival Avenue Local Improvement Program

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council of a recommended approach to address the neighbourhood traffic issues raised by residents with regard to the Local Improvement Program on Percival Avenue between Spruce and Monarch Streets.

The Committee noted that the configuration for Percival Avenue was adopted by Council as part of the rezoning of city-owned lands and subsequently included as a component of the LIP roadworks which were approved through the petition process by the required majority of residents of Percival Street. During construction of the roadworks, residents on Fitzgerald Street raised concerns regarding the inclusion of the cul-de-sac and the impact of the closure on their street from traffic to and from Burnaby Central High School.

In response to these concerns, construction of the roadworks was suspended in the area of the cul-de-sac and Council directed the Committee to deal with the matter promptly. The Committee established a Working Group which came to a consensus on an approach to address the issues of traffic safety, school-related traffic and the Percival LIP, and recommended an approach involving three themes: reduce, relocate and reroute school-related traffic.

In summary, the recommendations emerging from the process of the working group, including an open house and a questionnaire distributed in the subject neighbourhood, are to:

- work with ICBC and TransLink to reduce overall school trips;
- work with School District 41 to relocate school trips away from the west side of the school;
- complete the LIP project;
- construct a lane that would operate northbound from Percival Avenue to Spruce Street as indicated in Option "A" contained in the report; and
- provide speed bumps in the Spruce Street lane, if requested by at least four of the six adjoining property owners.

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

- 1. THAT Council confirm the Local Improvement Program work on Percival Avenue to be completed as originally planned.
- 2. THAT Council bring down a Capital Expenditure Bylaw in the amount of \$75,000 to finance the construction of a one-way northbound lane between Percival Avenue and Spruce Street and a raised centre median on Spruce Street at Canada Way, shown as Option A in *Figure 1*.
- 3. THAT Council authorize the installation of speed bumps in the lane south of Spruce Street between Percival and Fitzgerald Avenues, if requested by owners of at least four of the six properties that adjoin this lane.
- 4. THAT Council authorize staff to assess the feasibility and advisability of pursuing the traffic reduction and relocation measures identified in this report, with particular emphasis on closure of the Percival driveway of Burnaby Central Secondary School.
- 5. THAT Council forward a copy of this report to all residents in the study area, the Burnaby School Board and the Burnaby School Board Buildings and Grounds Committee.

Councillor Redman retired from the Council Chamber at 8:25 p.m.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

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

B) Bicycle Advisory Committee Re: Southeast Bikeway Route Selection Process

The Bicycle Advisory Committee submitted a report providing information on the preliminary route options for the East Burnaby Bikeway. The focus on the bicycle program over the next five years will be the development of a more balanced and continuous Bike Route Network. The Committee suggests that this can be readily achieved by directing resources to constructing less costly and more easily implemented intermediate Bikeway facilities such as the proposed Southeast Bikeway.

The Bicycle Advisory Committee recommended:

1. THAT Council approve of the East Burnaby Bikeway route options discussed in this report for advancement to neighbourhood review and consultation.

Councillor Corrigan retired from the Council Chamber at 8:27 p.m.

MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Bicycle Advisory Committee Re: Oakland Street Cycle Road

The Bicycle Advisory Committee submitted a report reviewing proposals submitted by a Committee member for alternatives to the designation of Oakland Street as a designated cycle road in the Burnaby Transportation Plan.

The Committee advised that the purpose of designating Oakland as a Cycle Road in the Transportation Plan is to provide an east-west facility for experienced cyclists to efficiently navigate between Royal Oak and Walker Avenue in the area south of Deer Lake. While it may not be inviting to novice or even some intermediate cyclists in its present form the Committee felt that marking bike lanes by adjusting the centreline and removing parking along the north side, in the manner successfully implemented in Saanich, could create a more attractive facility, broadening its appeal.

Bikeway alternatives to Oakland Street are limited due to the local topography and road layout. Development of a route in this area would have to be weighed against the priority locations identified during the recent Bikeways Open Houses.

The Committee concluded by advising that the provision of a marked route does not in any way preclude the use of adjacent roads. As most trips originate or terminate on roads which are not designated bike routes, and many short trips are by local residents familiar with their neighbourhood and would not require directional signs to accommodate them.

The Bicycle Advisory Committee recommended:

- 1. THAT Council approve the installation of marked bike lanes along Oakland from Sperling to Denbigh Avenue.
- THAT Council authorize staff to investigate the advisability of installing marked bike lanes from Denbigh Avenue to Royal Oak Avenue and that the results be forwarded to the Bicycle Advisory Committee.

MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council Re: Grant Applications

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

#45/02 World Tap Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 (\$150 x 2 Burnaby dancers) be awarded to the Vancouver Tap Dance Society to assist with travel expenses for Braden and Vanessa Wong to attend the 2002 World Tap Championships in Germany from 2002 November 17 - 24.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.

#46/02 Edmonds Youth Resource Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#47/02 I.W.A. Canada Local 1 - 425

The Executive Committee of Council recommended:

 THAT a grant in the amount of \$500 be awarded to I.W.A. - Canada Local 1 - 425 to assist with the cost of producing a video entitled "Canadian Jobs and American Consumers - Paying the Price."

Councillor Corrigan returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#48/02 World Tap Championships

The Executive Committee of Council recommended:

 THAT a grant in the amount of \$150 be awarded to P&B Dance Unlimited to assist with travel expenses for Chantel Luis Genio to attend the 2002 World Tap Championships in Germany.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) The City Manager presented Report No. 29, 2002 November 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. Proposed Amendments P11 and P11E Zoning Districts

The City Manager submitted a report from the Director Planning and Building submitting three proposed amendments to the Burnaby Zoning Bylaw related to future development on Burnaby Mountain. Staff advise that the recommended amendments to the Burnaby Zoning Bylaw flow from the neighbourhood planning process SFUCC and its consultants have been pursuing in cooperation with City staff, and recognize the unique campus context and sustainable character of the proposed community. All the proposed amendments have been discussed with, and are supported by SFUCC.

The Zoning amendments contained in the report, which are specific to the SFU Neighbourhood, are related to improving security for and location of visitor parking, inclusion of bicycle parking requirements within the Bylaw, and improving and clarifying bylaw provisions related to secondary suites in P11e Zoning districts. As indicated, while specific to the SFU Neighbourhood, staff believe the first two amendments may have applicability on a city-wide basis. As such, staff will pursue the feasibility of the proposed bylaw amendments and will provide recommendations for Council's consideration in a forthcoming report regarding these issues.

The City Manager recommended:

- THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to incorporate the changes related to the P11 and P11e SFU Neighbourhood Districts outlined in Section 2.0 of this report.
- 2. THAT the bylaw to amend the Burnaby Zoning Bylaw be advanced to First Reading on 2002 November 25 and to a Public Hearing on 2002 December 17.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. GVS & DD Sewerage Development Cost Charge for SFU Multi-Family Flex-Units and other Small Units

The City Manager submitted a report from the Director Planning and Building providing recommendations regarding the GVS & DD Sewerage Cost Charge to promote equity in the way it is applied to smaller affordable units. The recommendations outlined in the report are to support SFUCC's innovative approach to the provision of rental accommodation within the new UniverCity Highlands residential community at SFU and to promote equity in the way the regional Sewerage Development Cost charge is calculated for smaller, more affordable units.

The City Manager recommended:

- THAT Council request the GVRD and GVS & DD to concur that the Multi-Family Flex-Units proposed to be developed in the new UniverCity Highlands residential community at SFU will be subject of only one GVS & DD Sewerage Development Cost Charge, applied to the host unit only.
- 2. THAT Council request that the GVRD and the GVS & DD pursue an amendment of the GVS & DD Sewerage Development Cost Charge applicable to multi-family units to calculate the charge on a floor area (per sq.ft.) basis.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Cost Sharing for Joint Subdivision with School District Subdivision Reference #22/97

The City Manager submitted a report from the Director Planning and Building seeking Council authority for the expenditure of funds for the City's share of the servicing costs for the Joint Subdivision at Mission Avenue and Southpoint Drive adjacent to Taylor Park.

The City Manager recommended:

- 1. THAT Council authorize the cost-sharing arrangement outlined in this report and the joint subdivision and equal area land exchange with the School Board as illustrated on the attached Sketch #1.
- THAT Council authorize the City Solicitor to pursue the preparation and execution of an agreement between the School District and the City for the work associated with the construction and inspection of the services.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

4. Lougheed Berm at Braemar Gardens

The City Manager submitted a report from the Director Planning and Building providing Council with a response to the 2002 June 21 correspondence received from Strata Corporation NW-300 ("Braemar Gardens"). The correspondence clarified that their primary concern was specifically related to "...noise from these (roadway) vehicles deflecting off the guideway." In response to this, Council directed staff to prepare a report once the roadworks were complete and SkyTrain is operational.

Staff advise that, on the south side of Lougheed Highway between Bell Avenue and Austin Avenue, a berm was implemented when the properties were initially developed to address the acoustic and visual effects of the Lougheed Highway. Even with the berm in place, the residents of Braemar Gardens have voiced concern about traffic noise from Lougheed Highway prior to the introduction of the Millennium SkyTrain Line. However, since the Lougheed Highway is an existing highway, the City had previously stated it would not be consistent with the existing policy to construct a noise attenuation barrier. As a result of this position the property manager for Braemar Gardens had previously made application to the City to undertake improvements to the berm at the expense of the Strata Corporation.

Staff noted that the recent road reconstruction work undertaken has had minimal impact on the existing berm adjacent to Braemar Gardens and would not likely have been responsible for any change in noise levels. Moreover, the eastbound travel lanes on Lougheed Highway were shifted about 1.5m further away (north) from Braemar Gardens as part of this recent road work.

In response to potential noise impacts associated with the operation of the SkyTrain, RTP 2000 Limited had installed guideway noise barriers along this section of the SkyTrain guideway. Staff advise that there appears to be no significant change in 24-hour noise levels regardless of source (road traffic or SkyTrain vehicles) based on the post-operation noise measurements undertaken while the Millennium Line is in full time operation.

The City Manager recommended:

1. THAT copies of this report be forwarded to Brian Suhner, Bayside Property Services Limited (Property Manager for Braemar Gardens), John Eastman, President, Rapid Transit Project 2000 Limited and Pat Jacobsen, Chief Executive Officer, TransLink.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR VOLKOW:

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

Council noted that some residents are suggesting that the noise is bouncing off the cement pillars on the SkyTrain guideway structure and that this noise is more evident in the back yards of their homes.

Staff confirmed that they would include this concern in the current review being undertaken where noise levels are being evaluated throughout the SkyTrain corridor and the result will be included in the pending report to Council.

CARRIED UNANIMOUSLY

5. Possible Expansion of the Iron Workers' Memorial Bridge

The City Manager submitted a report from the Director Planning and Building providing Council with a response to the District of North Vancouver's request to participate in the preparation of a proposal to the Canada Strategic Infrastructure Fund (CSIF) to widen the Iron Workers' Memorial Bridge.

Staff report that currently, the expansion of the Iron Workers' Memorial Bridge is not an element of TransLink's current Three Year Transportation and Financial Plan. Although it is on the list of projects up for consideration as an element of the TransLink's 10-Year Strategic Transportation Plan, the list is significantly oversubscribed and beyond the

combined current financial capacity of TransLink and MOT to deliver in total. The new Federal Canada Strategic Infrastructure Fund (CSIF) provides an opportunity for significant cost sharing from the Federal Government, up to 50 percent. As a result, the expansion of the Iron Workers' Memorial Bridge may prove to be a worthy CSIF project if its status as a regional priority can be confirmed with the participation of TransLink during the process of defining the scope of this potential CSIF project.

The City Manager recommended:

- 1. THAT Council request the District of North Vancouver to invite both TransLink and the Ministry of Transportation (MOT) to participate in this initiative.
- 2. THAT staff be authorized to participate in the early stages of this initiative to better assess the feasibility and advisability of developing a funding application to the Canada Strategic Infrastructure Fund to widen the Iron Workers' Memorial Bridge.
- THAT Council forward copies of this report to Don H. Bell, Mayor, District of North Vancouver, Wayne Keiser, Acting Regional Director, South Coast Region, Ministry of Transportation and Mike Lai, Program Manager, Major Roads, TransLink.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Urban Trails

The City Manager submitted a report from the Director Planning and Building seeking funding approval for the design of Phase I of the Central Valley Urban Trail.

The City Manager recommended:

1. THAT Council approve bringing down a Capital Reserves Expenditure Bylaw for \$30,000 to finance the design of Phase I of the Central Valley Urban Trail.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Proposed "Presidia" High-Rise Apartment Development Demolition Permit for 6063 Kathleen Avenue Rezoning Reference #01-21

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the issuance of a demolition permit for the City-owned house at 6063 Kathleen Avenue.

The City Manager recommended:

1. THAT the issuance of a demolition permit for the City-owned house at 6063 Kathleen Avenue be authorized.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Alan Emmott Centre (Kingsway East 1914 School Building)

The City Manager submitted a report from the Major Civic Building Project Coordination Committee providing Council a wrap-up report on the complete construction and overall project costs.

Staff advise that the Kingsway East 1914 School Building, now renamed the Alan Emmott Centre, presents a unique opportunity for the community to use and enjoy a building which has been part of the history of the neighbourhood. It is envisioned that the Centre will become a social hub of the neighbourhood playing the role of a community hall rather than providing the full range of services found in community or recreation centres.

The upper floor of the Alan Emmott Centre will be programmed and operated by the Parks, Recreation and Cultural Services Department. Probable uses include allotments to a small number of year-round community groups who would use the space two or three times per week, as well as offerings of departmental fitness/wellness programs. The upper floor will also be made available for private events such as weddings and banquets. It is anticipated that activities in the upper floor will commence in late 2002 or early 2003.

The lower floor has been leased to the Community-Centred College for the Retired (CCCR) for a five year period, as approved by Council at its meeting of 2002 October 21. The CCCR provides seniors with educational opportunities and, at present, offers thirty (30) courses, including such diverse topics as creative writing, bridge, piano and computer skills. The organization is agreeable to sharing one of the classrooms with other community groups on evenings, weekends and during the summer when it will not be using the space, and to sharing the office space and to sharing the office space with the Parks, Recreation and Cultural Services Department.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Fire Department Third Quarter Report 2002

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the third quarter of 2002.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

10. Request for Construction of a New Dwelling 7376 18th Street, Edmonds Town Centre

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR VOLKOW:

"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 JOHNSTON:

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

6. <u>BYLAWS</u>

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and #11460 Equipment and Reserve Fund Expenditure Bylaw No. 29, 2002

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11433	4140 Dawson Street	RZ #02-24	
#11434	8980 Fraser Wood Court	RZ #01-07	
#11435	Portion of 8545 North Fraser Way	RZ #02-21	
#11436	4260 Still Creek Drive	RZ #02-28	
#11438	Portion of 4800 Kingsway	RZ #02-36	
#11448	Text Amendment		
MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:			

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2002	#11433
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2002	#11434
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2002	#11435

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Burnaby Zoning Bylaw 1965, Amendment #11436 Bylaw No. 34, 2002 Burnaby Zoning Bylaw 1965, Amendment #11438 Bylaw No. 36, 2002 Burnaby Zoning Bylaw 1965, Amendment

Bylaw No. 37, 2002

#11448

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2000

#11151

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11438 Portion of 4800 Kingsway REZ #02-36

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment

#11438

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

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR: SECONDED BY COUNCILLOR:

"THAT

Burnaby Highway Exchange Bylaw No. 10, 2002

#11449

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the meeting of the Community Policing Committee scheduled for Thursday, 2002 November 14th at 6:00 p.m. in the Council Chamber, City Hall be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow advised that issues have arisen in the Forest Grove neighbourhood regarding construction that is taking place at Simon Fraser University and the large trucks that are travelling their streets. Residents are complaining that noise from jake brakes, etc. are disruptive to their peace and quiet. Councillor Volkow requested staff to communicate these concerns with the appropriate people to ensure compliance with City bylaws.

Councillor Der

Councillor Der advised that she had attended the Burnaby Arts Council's Tour this past weekend where 12 local artists opened up their studios in their homes to display their work to the public. Councillor Der noted that the City is blessed with a variety of artists who demonstrate so much talent and hoped that this Tour would become an annual event.

Councillor Johnston

Councillor Johnston noted that this was the last Council meeting before the November 16th Local Government Election and extended his best wishes to candidates for a successful campaign.

Councillor Begin

Councillor Begin expressed appreciation to the Shadbolt Centre for the Arts staff for a job well done at Lougheed Mall on mosaic project and requested the Director Parks, Recreation and Cultural Services to pass his congratulations along to her staff.

7. INQUIRIES

Councillor Harris

Councillor Harris requested verification that the Byrne Creek restoration project was slated for completion by 2002 September 15. Councillor Harris noted that the project has not been completed to date and inquired as to the project schedule.

In response, the Director Engineering advised that he would look into the inquiry and advise.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:

⁄ACTING M⁄AYOR

DEPUTY *L*ITY CLERK