

2002 JANUARY 07

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 January 07 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 7:05 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mrs. D. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

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.

1. MINUTES

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR BEGIN

"THAT the minutes of the 'Open' Council meeting held on 2001 December 18 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

"THAT the minutes of the Public Hearing held on 2001 December 18 be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond acknowledged and welcomed Freeman George McLean and his wife, Edna who were in attendance at the Council meeting.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Shawn M. Wade, 2001 December 05,
Re: 1. Status of Mayor's Advisory Committee
2. Appointment of Bog Specialists for Flatlands/
Big Bend Development Plan
Speaker: Mr. Shawn Wade
- B) Executive Director, Down Syndrome Research
Foundation, 2001 December 13
Re: Taxation status of organization's new
Burnaby centre
Speaker: Josephine Mills
- C) T. Gowans, 2001 December 19,
Re: New bylaws regarding body rub salons
Speakers: T. Gowans
Richard Yee

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Shawn Wade**, 6010 10th Avenue, Burnaby appeared before Council to request that the report of the Community Planning and Housing Committee regarding the Byrne Road and Marine Way Development Plan which appears elsewhere on the agenda be tabled. Mr. Wade advised that tabling this report would provide the community with an opportunity to study and respond to the new report.

Mr. Wade made reference to his recommendation for the appointment of a bog specialist for the Flatlands/Big Bend Development Plan. Since problems have arisen in the past when bogs have been filled (City of Delta) many property owners have had their homes severely dislocated and structurally ruined due to pre-loading. Mr. Wade suggested that any steps Council can take to ensure that this doesn't happen in Burnaby would be both prudent and appropriate.

The speaker then alluded to his request for the establishment an advisory committee in order for the community to engage in what he referred to as a long overdue exercise in participatory democracy. Mr. Wade stated that the community is passionate in their love for the area and do not support the proposed plan which would destruct the neighbourhood in which they live and enjoy.

In concluding his presentation, Mr. Wade suggested that, in the interests of bridge building, and as a sign of good faith, the appointment of an Advisory Committee is the least Council could do to try to win back support in the neighbourhood. Mr. Wade also invited Council members to visit the neighbourhood for a personal tour in order to better understand the challenges being faced, what the proposed plan would do to the area and what would be lost.

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

- B) Ms. Josephine Mills**, Executive Director of the Down Syndrome Research Foundation and Resource Centre, 2480 Caledonia Avenue, North Vancouver appeared before Council to introduce the new Down Syndrome Research Foundation's centre to Burnaby which will be located at 1409 Sperling Avenue and to seek assistance and support for what is promised to be a world-class treatment centre. As a charity which doesn't receive any government support, Ms. Mills advised that the capital campaign has been challenging in terms of raising funds for the facility.

Professor Hal Weinberg, Research Director for the new Burnaby Centre addressed Council presenting what he considered to be a unique world class centre offering integrated services in health, research, education and service to individuals and the community. The Foundation's vision is to maximize the abilities of people with Down Syndrome to live independent lives and to participate in the communities where they live.

Professor Weinberg detailed some of the services provided including, but not limited to education, information and awareness, research projects, clinical services, family support, etc. The Down Syndrome Research Foundation shares partnerships with hospitals, universities, the media, the community, volunteers, health professionals, various levels of government and other service organizations.

Mr. Roger Dal Antonio, a Board Member of the Down Syndrome Research Foundation, a parent of a down syndrome child and a resident of Burnaby appeared before Council to discuss the benefits that the Down Syndrome Research Foundation and Resource Centre will bring to the City of Burnaby. Benefits accruing to the City include 2 libraries open to the public, assistance to SFU and the added presence of 2 other universities - UBC and UVIC. The Centre will also serve as home for other services including the Society for Children and Youth of B.C. and the Burnaby Centre for Ability. There will also be media involvement and fundraising events.

Mr. Dal Antonio also discussed proposed international and national educational and scientific conferences and workshops and advised that a video conference boardroom will be available to the public. The Centre will also provide employment opportunities and job skills training for individuals with Down Syndrome and volunteers.

In concluding the presentation, Ms. Mills extended an invitation to Council to attend the Gala Opening of the centre in 2002 April which will also include an international scientific conference and a family day.

Arising from consideration of the presentation, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR HARRIS

"THAT a copy of the presentation be **REFERRED** to the Finance and Economic Development Committee for further consideration.

CARRIED UNANIMOUSLY

- C) Mr. T. Gowans**, owner of a Body Rub Salon on Lougheed Highway, Burnaby appeared before Council accompanied by Mr. Richard Yee, owner of a Body Rub Salon on Kingsway, to discuss recent amendments to the Adult Services Bylaw. Specifically, Ms. Gowans expressed concern regarding the change in hours of operation, the new regulation whereby no locking devices on the massage rooms are permitted, the requirement of windows for each room and finally, the increase in the annual licence fee for this type of business.

While the delegation recognized Council's concerns, she felt it was Council's responsibility to inform business operators of any proposed amendments to the bylaw in order to provide them with an opportunity to address some of the issues of concern, prior to any changes being implemented.

In concluding her presentation, Ms. Gowans requested Council to restore the original hours of operation for body rub salons and suggested that, if there are any future concerns regarding the operation of the business, that the owners be consulted prior to any action taking place.

Councillor Corrigan retired from the Council Chamber at 8:19 p.m.

Councillor Corrigan returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

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

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

Councillor Redman returned to the Council Chamber at 8:33 p.m. and took her place at the Council table.

Councillor Harris returned to the Council Chamber at 8:34 p.m. and took her place at the Council table.

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. 01, 2002 January 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Cran Campbell, 2001 November 16,
Re: Regulation of video/arcade game industry

A letter was received from Cran Campbell discussing regulation of the video/arcade game industry.

A staff note suggested that this item of correspondence be REFERRED to the Community Issues and Social Planning Committee for review.

- B) Chair, Burnaby Committee, Vancouver Area
Cycling Coalition, 2001 November 26,
Re: Accommodation of Bicycling on the
Lougheed Highway

A letter was received from the Chair of the Burnaby Committee of the Vancouver Cycling Coalition supporting the accommodation of cycling on the Lougheed Highway.

A staff note advised that, where the Lougheed Highway is modified or reconstructed as part of the Rapid Transit Project, a shared paved shoulder to accommodate cycling is being provided. Cyclists will also have a dedicated space at the stop bar of signalized intersections. Staff will discuss the issues in greater detail with the writer.

- C) Chair, Burnaby Committee, Vancouver Area
Cycling Coalition, 2001 November 26
Re: Cyclist Safety at the Beresford and
Willingdon Intersection

A letter was received from the Chair of the Burnaby Committee of the Vancouver Cycling Coalition supporting a safe crossing for cyclists at the intersection of Beresford and Willingdon Avenue.

A staff note advises that the B.C. Parkway crossing at Willingdon was addressed in a recent Bicycle Advisory Committee report to Council. Staff will forward a copy of the report to the correspondent and discuss the issues in greater detail with the writer as required.

- D) Executive Director, Union of B.C.
Municipalities, 2001 December 01,
Re: 2002 UBCM Membership Dues

A letter was received from the Union of B.C. Municipalities submitting an invoice for 2002 membership dues.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT Council approve payment of 2002 UBCM membership dues."

CARRIED UNANIMOUSLY

- E) President, Abbeyfield House St. Margaret of Scotland Society, 2001 December 06
Re: Requests Burnaby review and amend grant guidelines in order to allow grant to Abbeyfield House

A letter was received from the President of Abbeyfield House St. Margaret of Scotland Society requesting Council to review and amend its grant guidelines in order to allow a grant to Abbeyfield House.

- F) President, Union of B.C. Municipalities, 2001 December 07
Re: Rural/Small Communities Police Cost Task Force

A letter was received from the President of the UBCM advising of the introduction of the Rural/Small Communities Police Task Force.

- G) Peter Dickinson-Starkey, 2001 December 08
Re: Expansion of Burnaby animal shelter to allow for smaller animals, i.e., rabbits, birds, etc.

A letter was received from Peter Dickinson-Starkey regarding the removal of small animals from the North Vancouver animal shelter to the Burnaby shelter on Norland Avenue.

A staff note advised that, with the January 01 closure of the North Vancouver SPCA Shelter, 6 rabbits and 2 guinea pigs have been transferred to the Burnaby Shelter for adoption. Shelter facilities for smaller animals will be reviewed with the Shelter Superintendent to identify possible improvements. An assessment of the entire shelter facility will be conducted after the B.C.S.P.C.A. has completed its current reorganization.

- H) Roger Charles Zahar, 2001 December 12,
Re: Charge for release of vehicles from towing company

A letter was received from Roger Charles Zahar expressing concern regarding a charge to retrieve his vehicle from Mundie's Towing.

A staff note advised that the call-out, drop charge is an industry standard using the minimum rate established by ICBC. This practice has been discussed with Mr. Zahar and he accepts the City's explanation.

- I) Deputy City Clerk, City of Coquitlam,
2001 December 10
Re: Citywide Official Community Plan -
Bylaw No. 3479, 2001

A letter was received from the City of Coquitlam providing a copy of its Citywide Official Community Plan for Burnaby's consideration.

Item 1, City Manager's Report No. 1 which appears elsewhere on this agenda responds to this item of correspondence.

- J) Harry Bloy, MLA Burquitlam,
2001 November 15
Re: Opening of new McGill Branch of Public
Library and City of Burnaby Archives

A letter was received from Harry Bloy, MLA Burquitlam thanking Council for the invitation to attend the Official Opening of the new McGill Library and City Archives.

- K) President & Chief Executive Officer, Simon
Fraser Health Region, 2001 December 10
Re: Budget planning in the Simon Fraser
Health Region

A letter was received from the Simon Fraser Health Region providing briefing notes about budget planning in the Simon Fraser Health Region.

- L) Chair, TransLink, 2001 December 03,
Re: Funding for Roads and Transit

A letter was received from the Chair of TransLink regarding funding for roads and transit in the Lower Mainland.

- M) Acting Director, Shoreworkers Benefits Fund,
United Fishermen and Allied Workers' Union,
2001 December 19,
Re: Thanks to Burnaby Council for its support
of west coast fishery

A letter was received from the United Fishermen and Allied Workers' Union thanking Council for its support of the West Coast Fishery.

- N) Chief Executive Officer, BC Assessment
2001 December 21
Re: Improved Public Service Management

A letter was received from B.C. Assessment introducing improved public service management.

- O) Chair, Board of Directors, GVRD
2001 December 21
Re: Greater Vancouver Regional District
Board Submission to the Prime Minister's
Caucus Task Force on Urban Issues

A letter was received from the Chair of the Board of Directors, GVRD regarding the Board's submission to the Prime Minister's Caucus Task Force on Urban Issues.

- P) General Manager, Community Safety Chair,
Lower Mainland Policing Advisory
Committee, 2001 December 14
Re: Policing in the Lower Mainland

A letter was received from the Lower Mainland Policing Advisory Committee discussing the delivery of police services in the Province and, in particular, the Lower Mainland.

The Deputy City Manager - Corporate Services is preparing a report in response to this item of correspondence which will be submitted to Council at a later date

Councillor Corrigan retired from the Council Chamber at 8:43 p.m.

- Q) Svend Robinson, M.P. 2001 December 21
Re: Infrastructure funding from the
federal government

A letter was received from Svend Robinson, M.P. Burnaby-Douglas writing in support for any efforts that the City may undertake to obtain infrastructure funding from the federal government.

Arising from consideration of Correspondence Item 3(A) from Mr. Cran Campbell, 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 Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.

Council also request that the issue of the provincial government deciding to go with self-regulation within the video/arcade game industry be included in future discussions with Burnaby M.L.A.'s.

Arising from consideration of Correspondence Item 3(K) from the President and Chief Executive Officer of the Fraser Health Authority, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR BEGIN

"THAT Council extend an invitation to Lynda Cranston, President and Chief Executive Officer of the Fraser Health Authority to meet with Council for an informal discussion regarding current and future issues facing the Fraser Health Authority."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(P) from the General Manager and Community Safety Chair of the Lower Mainland Policing Advisory Committee, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT Council send a letter to the Honourable Rich Coleman, Solicitor General extending an invitation to meet with Council to discuss the vision and expectations for regional policing and that a copy of the letter be forwarded to Burnaby's M.L.A.'s."

CARRIED UNANIMOUSLY

Council directed that its position and concerns relating to regional policing be outlined in the letter to the Solicitor General and further, that the correspondence indicate that Council supports a "go slow" approach to consideration of any proposed changes to policing services.

Arising from consideration of Correspondence Items 3(B) and 3(C) from Karim Winsor, Chair of the Burnaby Committee, Vancouver Area Cycling Coalition, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR JOHNSTON

"THAT these items of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the President of Abbeyfield House St. Margaret of Scotland Society, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR CORRIGAN

"THAT this item of correspondence be **REFERRED** to the Vice President of Continuing Care, Fraser Health Authority; and further

THAT staff make the appropriate arrangements for a meeting with the Vice President of Continuing Care, Fraser Health Authority to discuss the issues surrounding continuing care in the community."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR HARRIS

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 9:25 p.m.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:38 p.m. with Councillor Redman absent.

4. **REPORTS**

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

A) **Community Planning & Housing Committee**
Re: Byrne Road and Marine Way
Development Plan

The Community Planning and Housing Committee submitted a report conveying the results of the public consultation process and preliminary infrastructure study for the proposed Byrne Road and Marine Way Commercial Precinct, and to seek adoption of the amended Development Plan.

Appendix 1 of the report presents the proposed amended Development Plan for consideration and *Appendix 2* provides more detailed discussion and information in response to issues raised through the public consultation process.

The Community Planning and Housing Committee recommended:

1. THAT Council adopt the amended Development Plan for the Byrne Road and Marine Way Commercial Precinct, as outlined in Appendix 1, subject to completion of the required OCP amendment process.
2. THAT Council authorize the distribution of this report and Appendices 1 and 2 for information purposes to property owners, businesses and residents within and adjacent to the subject Byrne Road and Marine Way Commercial Precinct, and to other parties that have provided comment through the public consultation process.
3. THAT Council authorize the City Solicitor to prepare the necessary amending bylaw for the Burnaby Official Community Plan (OCP) Bylaw No. 10709 for First Reading to recognize the proposed Commercial Precinct, as outlined in Appendix 1.
4. THAT, following First Reading of the amending bylaw for the Burnaby OCP Bylaw No. 10709, a copy of the adopted Development Plan for the subject Commercial Precinct and the subject amending bylaw be forwarded to the

GVRD Board, the Land Reserve Commission and the cities of Vancouver, New Westminster and Richmond, for comment as required under the Local Government Act.

5. THAT, subject to completion of the referenced OCP bylaw amendment, staff be authorized to forward applications to the Land Reserve Commission for exclusion of City lands and private lands within the Commercial Precinct.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

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

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This matter was TABLED at the request of the delegation appearing earlier in the meeting. The delegation requested an opportunity to further review the report of the Community Planning and Housing Committee, including Appendix 1 and 2 attached.

B) Family Court and Youth Justice Committee

Re: Community Consultation on Restorative Justice

The Family Court and Youth Justice Committee submitted a report advising of a proposed broadened focus for previously approved community meetings to address bullying prevention to include discussions about the desirability and feasibility of establishing a community-based restorative justice program in Burnaby.

The Committee advised that, to respond to provisions in the Youth Criminal Justice Act, the Provincial government has launched a one-year conferencing pilot involving youth already in the court system at the post-plea but pre-sentencing phase. Because, in part, of the keen interest of Justice Thomas

Gove of Burnaby Youth Court in restorative justice, Burnaby has been chosen as the pilot community. Judge Gove has also encouraged a number of community agencies, including the Burnaby School District, the Burnaby RCMP, Burnaby Youth Services and Burnaby RCMP Victims Services, to meet to discuss a community-based companion program to the judicial conferencing program being piloted by the Province. The Family Court and Youth Justice Committee has forged links with this group, and has agreed to work with it to explore the concept of a community-based program and its application in Burnaby.

The Family Court and Youth Justice Committee recommended:

1. THAT Council receive this report for information.

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR HARRIS

"THAT staff prepare a report on funding sources for the one-year pilot project, including discussion on whether Burnaby is expected to provide funding for the project and if the Provincial government intends to fund restorative justice in the future."

CARRIED UNANIMOUSLY

C) Family Court and Youth Justice Committee
Re: Working Together: Youth Justice
Regional Conference 2002

The Family Court and Youth Justice Committee submitted a report expressing an interest in attending the subject conference in Vancouver on 2002 January 14 and 15. The goal of the Conference is to assist youth justice practitioners and new community partners to improve and broaden services at a regional and community level. Participants will be assisted to design and deliver stronger programs in their communities and the Conference will strengthen partnerships among government agencies, community justice programs and new community partners.

The Family Court and Youth Justice Committee recommended:

1. THAT Council authorize up to two members of the Family Court and Youth Justice Committee and one staff person to attend an event entitled "*Working Together: Youth Justice Regional Conference 2002*" at an approximate cost of \$270."

MOVED BY COUNCILLOR HARRIS

SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No. 1, 2002 January 07 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. City of Coquitlam -
City Wide Official Community Plan**

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Coquitlam's Citywide Official Community Plan. Staff note that in Schedule B-1 of the Plan, which has now been incorporated into the Citywide OCP, the alignment of the proposed Light Rapid Transit line (now SkyTrain) to Coquitlam Town Centre between Austin Avenue and Foster Avenue is shown on the west side of North road. A station is proposed for the Burquitlam Plaza site on the south side of Clarke Road. This alignment is not consistent with the conceptual alignment approved by the TransLink Board of Directors at its meeting on 2000 December 13. At that meeting, the Board of Directors approved a conceptual alignment that places the elevated guideway along the centre line of North Road between Lougheed Highway and Cottonwood Drive.

The City Manager recommended:

1. THAT Council request the City of Coquitlam to amend Schedule B-1 of the Southwest Coquitlam - Town Centre Area Plan to reflect the conceptual alignment of the SkyTrain guideway along the centre line of North Road between Austin Avenue and Cottonwood Avenue, as approved by the TransLink Board at its meeting on 2000 December 13.

2. THAT a copy of this report be sent to the Deputy City Clerk, City of Coquitlam, 3000 Guildford Way, Coquitlam, B.C. V3B 7N2.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #99-42
Multiple Family Townhouse Development
Lougheed Town Centre Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-42, 9211 and 9195 Cameron Street; 3250, 3312, 3338 and 3362 Noel Drive to a Public Hearing on 2002 January 22.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved, in principle, of City-owned property for inclusion within the subject development site as outlined in Section 3.4 of this report and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 January 7 and to a Public Hearing on 2002 January 22 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the

Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The satisfaction of all necessary subdivision requirements.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies and indicating that project driveway accesses will not be restricted by gates.
- g) The dedication of any rights-of-way deemed requisite, including, but not necessarily limited to, a right-of-way to allow the urban trail along a portion of the Cameron Street frontage of the subject site.
- h) The retention of existing identified trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- i) The submission of a suitable on-site storm water management system to the approval of the Director Engineering, and the granting of a 219 Covenant to guarantee its provision and continued operation including maintenance and monitoring programs.

- j) The provision of a covered car wash stall and an adequately sized and appropriately located garage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- k) The deposit of the applicable GVS & DD sewerage charge.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable School Site Acquisition Charge if a Building Permit for the subject development is not approved by 2002 July 22.
- n) The provision of facilities for cyclist in accordance with Section 4.4 of this report.
- o) The completion of sale of the City-owned property.
- p) The completion of the Highway Exchange Bylaw.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report on the advisability and feasibility of the proposed cul-de-sac on Cameron Street, west of the proposed realigned Beaverbrook and include discussion of possible alternatives."

CARRIED UNANIMOUSLY

3. Strata Title Application #01-2

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 6880/6882 Union Street be approved subject to complete satisfaction of the Guidelines for conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 12
from 2001 October 29 to 2001 November 25**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5. 2002 Local Government Election

The City Manager submitted a report from the City Clerk to providing Council with information concerning the 2002 Local Government Election and recommending appointment of the Chief Election Officer and Deputy Chief Election Officer.

The City Manager recommended:

1. THAT Debbie Comis be appointed Chief Election Officer for the 2002 Local Government Election.

2. THAT Maryann Manuel be appointed Deputy Chief Election Officer for the 2002 Government Election.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**6. British Columbia Society for the Prevention of
Cruelty to Animals (B.C.S.P.C.A.)**

The City Manager submitted a report from the Director Finance providing information on recent organizational changes within the B.C. S.P.C.A.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**7. Burnaby Fraser Foreshore Park -
Renewal of Water Lot Lease No. 07015
for the Commonwealth Pier**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the renewal of Port North Fraser Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for a further one year term.

The City Manager recommended:

1. THAT authorization be given for the renewal of Port North Fraser Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for a further one year term, commencing 2002 January 01, as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

8. Table Tennis Program - Bonsor Recreation Complex

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding correspondence received from Ms. Winnie Hui about the table tennis program at Bonsor Recreation Complex.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

9. Correspondence from Mr. John Henderson and Mr. Alan Newband, Patrick Street

The City Manager submitted a report from the Director Engineering responding to correspondence from Mr. John Henderson and Mr. Alan Newband concerning water problems on their properties.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. John Henderson, 5399 Patrick Street, Burnaby, BC, V5G 3B2 and Mr. Alan Newband, 5389 Patrick Street, Burnaby, BC, V5G 3B2.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

10. Work Orders:

The City Manager submitted a report from the Director Engineering requesting Council approval of various annual capital account work orders.

The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

11. Burnaby Fire Department 2000 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 2000 Annual Report.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 2000 Annual Report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR JOHNSTON

"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 JOHNSTON
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING:

- | | | |
|--------|---|------------|
| #11334 | Text Amendment | |
| #11335 | 4201, 4219A, 4219B, 4247A,
4247B Lougheed Highway | REZ #00-29 |
| #11336 | 9211 & 9195 Cameron Street, 3250, 3312,
2228 and 3362 Noel Drive | REZ #99-42 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT

- | | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 1, 2002 | #11334 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 2, 2002 | #11335 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2002 | #11336 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Subdivision Control Bylaw 1971, Amendment
Bylaw No. 2, 2002

#11337

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11300	6907 Elwell Street	REZ #01-24
#11317	Portion of 9200 Glenlyon Parkway	REZ #01-13
#11318	Portion of 5600 Riverbend Drive	REZ #01-28
#11319	4956 Rumble Street	REZ #01-29
#11320	6310 Buckingham Drive	REZ #01-32a
#11321	3150 Lozells Avenue, 7585 Lougheed Highway 7570 Greenwood Street	REZ #01-32b
#11322	7456 Broadway; 7442/44/51/53/56/68 Falkland Street; 2701 Southcrest Drive; 7407/19/20/31/40/ 43/50/55/60/67 Durham Street; 7409/19/39/49/ 59/69 Lawrence Street	REZ #01-32c
#11323	Text Amendment	

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 33, 2001

#11300

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2001	#11317
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2001	#11318
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2001	#11319
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2001	#11320
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2001	#11321
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2001	#11322
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2001 Text Amendment	#11323

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11296	3723/25/39/51 Pender Street	REZ #32/97
--------	-----------------------------	------------

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2001	#11296
Burnaby Road Closing Bylaw No. 2, 2001	#11313
Burnaby Building Bylaw 1973, Amendment Bylaw No. 2, 2001	#11327

Burnaby Electrical Bylaw 1974, Amendment Bylaw 2001	#11328
Burnaby Gas Bylaw 1978, Amendment Bylaw 2001	#11329
Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2001	#11330
Burnaby Tree Bylaw 1996, Amendment Bylaw 2001	#11331
Burnaby Liquor Licence Application Fee Bylaw 2001	#11332
Burnaby Lease Authorization Bylaw No. 3, 2001	#11333

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 HARRIS

SECONDED BY COUNCILLOR CORRIGAN

"THAT Council members be authorized to attend the Federation of Canadian Municipalities Conference in Hamilton, Ontario from 2002 May 31 to 2002 June 03, and the Union of B.C. Municipalities Convention in Whistler, B.C. from 2002 September 22 to September 27."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Begin

Councillor Begin inquired, in light of the recent announcement that the provincial government will not be funding a transit police force, what will be Burnaby's responsibilities at its SkyTrain Stations in terms of policing services and what will be the added costs for the 7 new stations.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR DER

"THAT staff prepare a report addressing the City's responsibilities for providing policing at its SkyTrain Stations and advising of the added costs for the 7 new stations."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston requested the Director Engineering to outline the process and dates for Burnaby's Christmas Tree chipping program.

The Director Engineering advised that the tree chipping event will take place during the forthcoming weekend (January 12th and 13th) at Still Creek Recycling Depot and will be by donation to the Food Bank. Curbside pick-up of Christmas trees will also be available to Burnaby residents.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR CORRIGAN


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:17 p.m.

Confirmed:

Certified Correct:


MAYOR

DEPUTY CITY CLERK