

## 2002 APRIL 08

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 April 08 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived at 7:05 p.m.*)  
Councillor N.M. Volkow

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

### 1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2002 March 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 March 26 be now adopted."

CARRIED UNANIMOUSLY

**PROCLAMATION**

His Worship, Mayor D.P. Drummond proclaimed the week of 2002 April 21 - 27 as '*Volunteer Week*' in the City of Burnaby.

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

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vice President, Burnaby Velodrome Club  
2002 March 11  
Re: Harry Jerome Sports Centre Upgrade  
and operate RFP Evaluation and Cultural  
Services  
Speaker: Gordon Ross, Vice President
  
- B) Director, Inlet Soccer Inc.  
2002 March 13  
Re: Evaluation of Proposals to Lease and  
Upgrade the Harry Jerome Sports Centre  
Speaker: Ron Zeitner, Director
  
- C) Executive Director, BC Volleyball Association  
2002 March 25  
Re: Application to Lease the Harry Jerome  
Sport Centre  
Speaker: Brian Newman, Executive Director

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Ted Ritter**, President, Velodrome Association and **Mr. David Schneider**, Vice President, Road and Track Association appeared before Council to reiterate a proposal to develop cycling programs at the Burnaby Velodrome.

Mr. Ritter noted the delegation represents a very credible group that have consistently supported use of the velodrome by a variety of sporting groups.

The speaker is requesting Council establish a working committee consisting of staff and representatives from various user groups to develop a multi-sport facility at the velodrome.

Mr. Schneider outlined five points which he feels support expanded cycling use in the velodrome:

1. The current organization has good, sound management.
2. The track is in excellent condition - only one half day away from being rideable.
3. The association has a plan in place to develop school and other programs designed to provide opportunities for youth development while maximizing day time use of the facility.
4. The ability to improve hours devoted to cycling.
5. A commitment from the Canadian Cycling Association to create a national cycling centre in Burnaby.

In addition, the speaker advocates exploration of federal/provincial infrastructure grants to cover the cost of replacing the roof. Mr. Schneider advises that the association has explored various repayment options and has determined they would be able to repay those costs.

*His Worship, Mayor D.P. Drummond retired from the Chair at 8:22 p.m.*

*Acting Mayor Councillor D.R. Corrigan assumed the Chair at 8:22 p.m.*

- B) Mr. Fred Burke, Mr. Rick Tesan and Mr. Ron Zeitner**, Inlet Soccer Incorporated, appeared before Council to provide an overview of their proposal for use of the Harry Jerome Sports Centre.

Mr. Burke noted their proposal means the main goals and objectives of the Parks and Recreation Master Plan adopted in 1988 would be met.

Inlet Soccer is a private company which wants to develop the velodrome into an indoor sports facility. Soccer is the largest sport in the lower mainland and there is a huge demand for field and facilities.

The proposal is for a multi-use facility including field hockey, lacrosse, lawn bowling and possibly volleyball.

*His Worship, Mayor D.P. Drummond returned to the Council Chamber at 8:29 p.m. and assumed the Chair.*

Mr. Burke noted the organization will have a strong Burnaby community focus, it is financially stable, can upgrade the facility without grants or subsidies except for the roof replacement, will pay a lease rate of \$30,000 per year, pay taxes of \$97,000 per year, is willing to pay additional lease cost to cover the roof replacement and will pay cost of utilities and maintenance costs during the term of the lease. Inlet Soccer is willing to complete facility upgrades to be ready for a September startup.

*Councillor Corrigan retired from the Council Chamber at 8:40 p.m.*

*Councillor Johnston retired from the Council Chamber at 8:44 p.m.*

*Councillors Corrigan and Johnston returned to the Council Chamber at 8:46 p.m. and took their places at the Council table.*

*Councillor Redman retired from the Council Chamber at 8:47 p.m.*

*Councillor Harris retired from the Council Chamber at 8:54 p.m.*

*Councillors Harris and Redman returned to the Council Chamber at 8:56 p.m. and took their places at the Council table.*

**C) Mr. Tom Caverly**, Executive Director of B.C. Volleyball Association appeared before Council to introduce Mr. Brian Newman, President, B.C. Volleyball Association.

Mr. Newman provided a presentation including information on the development of B.C. Volleyball. B.C. Volleyball have over 500 Burnaby members currently using the Harry Jerome Sports Centre facility. The association has operated the facility for more than five years and is willing to enter into a long term lease with the municipality to more fully develop the facility.

Mr. Newman noted the facility needs approximately \$1.1 million for Capital Improvements. It is proposed to remove the current cycling track and convert to sand volleyball courts. The Volleyball Association feels this conversion will provide an additional \$100,000 in revenue each year.

In conclusion, Mr. Newman requested Council's consideration for a longer term lease which will allow the Association to obtain the necessary financing to upgrade the facility and to allow the Association to develop a multi-sport use at the site.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:27 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:39 p.m. with Councillor Redman absent.

Arising from consideration of the delegation presentations, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the issues and proposals raised by the three delegations."

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.10, 2002 April 08 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) City Clerk, The Corporation of the  
City of North Vancouver, 2002 March 13  
Re: Resolution - BC Hydro - Provincial  
Energy Policy

A letter was received from the City of North Vancouver advising of adoption of a resolution supporting the retention of public ownership of B.C. Hydro.

- B) Meeting Coordinator, City of Vancouver  
2002 March 19  
Re: City of Vancouver Shared-Ride Service Model

A letter was received from the City of Vancouver providing information on a Shared-Ride Service Model as adopted by Vancouver City Council.

*Councillor Redman retired from the Council Chamber at 9:40 p.m.*

- C) Annual Giving Coordinator, The Salvation Army  
2002 March 20  
Re: Door-to-Door Campaign for the Annual Red  
Shield Appeal

A letter was received from the Salvation Army requesting permission to conduct the annual Red Shield Appeal door to door fund raising campaign in Burnaby from 2002 May 04th to 13th.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the request from the Salvation Army to conduct the Red Shield Appeal Door-to-Door Fundraising Campaign in Burnaby from 2002 May 04 - 13 be approved.”

CARRIED UNANIMOUSLY

- D) President and CEO, Workers' Compensation  
Board of B.C., 2002 March 25  
Re: Day of Mourning, 2002 April 28

A letter was received from the Workers Compensation Board encouraging Council to acknowledge the annual Day of Mourning on 2002 April 28.

- E) Office of the Minister, Ministry of Community  
Aboriginal and Women's Services, 2002 March 18

A letter was received from George Abbott, Minister, Ministry of Community, Aboriginal and Women's Services responding to Council's request for continuance of the audio book program. The Minister advises the Ministry supports the provision of books on tape through the public library system.

- F) Office of the Minister, Fisheries and Oceans  
2002 March 18  
Re: No Funding Support for New Initiatives

A letter was received from the Honourable Robert G. Thibault, Minister of Fisheries and Oceans responding to Council's letter in support of the United Fishermen and Allied Workers Union's concerns about B.C. fishery resources. The letter outlines the various methods utilized by the Ministry to address conservation and management of fish stocks, but notes the Ministry is unable to provide financial assistance at this time.

- G) Attorney General and Minister Responsible for  
Treaty Negotiations, 2002 March 15  
Re: Decline of Council Proposal Regarding  
Closure of Burnaby Court

A letter was received from the Attorney General Geoff Plant thanking Council for their proposal to keep Burnaby Courthouse open, but declining the offer.

- H) Chair, GVRD Board of Directors  
2002 March 28  
Re: Recruitment of GVRD Nominee  
for Vancouver International Airport Authority

A letter was received from the Chair, GVRD Board of Directors requesting nominations for the GVRD representative to the Vancouver International Airport Authority.

- I) Chair, Lower Seymour Conservation Reserve  
Management Plan Steering Committee  
2002 March 25  
Re: Public Consultation - Draft Lower Seymour  
Conservation Reserve Management Plan

A letter was received from the GVRD providing a report entitled "Draft Lower Seymour Conservation Reserve Management Plan" and advising a public consultation will take place on April 25th in North Vancouver.

- J) Maureen Boyd, Undated  
Re: Restriction of Views by Satellite Dishes

A letter was received from Maureen Boyd requesting Council adopt a bylaw to restrict satellite dishes to preserve residential views.

Arising from consideration of Correspondence Item 3(J) concerning restriction of use by satellite dishes, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

“THAT the correspondence from Maureen Boyd be **REFERRED** to staff for a report including information on actions by other municipalities with respect to placement of satellite dishes.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(I) from the Chair, Lower Seymour Conservation Reserve Management Plan Steering Committee, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

“THAT the Draft Lower Seymour Conservation Reserve Management Plan be **REFERRED** to the next meeting of the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the Greater Vancouver Regional District, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

“THAT the correspondence from the Greater Vancouver Regional District regarding nominees to the Vancouver International Airport Authority Board of Directors be **REFERRED** to His Worship, Mayor D.P. Drummond for a report.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A) from the City of North Vancouver seeking endorsement of a resolution opposing the privatization of B.C. Hydro, Councillor Evans was granted to introduce the following motion:



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT Burnaby City Council endorse the resolution submitted by the City of North Vancouver expressing opposition to the privatization of B.C. Hydro."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(F) from the Minister, Fisheries and Oceans, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of the correspondence from the Minister, Fisheries and Oceans be sent to the United Fisheries and Allied Workers Union."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from the City of Vancouver, Councillor Corrigan requested that copies of the City of Vancouver Share-Ride Service Model report be circulated to all members of Council.

Arising from consideration of Correspondence Item 3(G) from the Attorney General, Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor D.P. Drummond write to Attorney General Geoff Plant requesting the Provincial Government delay their decision to close Burnaby Courthouse until the end of 2001 to allow Burnaby a further opportunity to consult with the Province and the City of Vancouver with respect this issue."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Mayor Douglas P. Drummond**  
**Re: 2001 Outstanding Citizens of the Year**

Mayor Douglas P. Drummond submitted a report advising Council that the Kushiro Cup Selection Committee, after due consideration, recommends that Pixie McGeachie be selected as the recipient of the Kushiro Cup as the 2001 Outstanding Citizen of the Year.

Mayor Douglas P. Drummond recommended:

1. THAT Pixie McGeachie receive the Kushiro Cup as Burnaby's 2001 Outstanding Citizen of the Year and that the presentation be made at the Municipal Appreciation Dinner.
2. THAT Eleanor Kool receive 'Honourable Mention' in recognition of her many volunteer contributions.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

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

The Community Issues and Social Planning Committee recommended:

1. THAT Room 23 at the Burnaby Heights Resources Centre be allocated to the Marguerite Dixon Transition Society.
2. THAT Rooms B6, B7A and B7B at the Burnaby Heights Resource Centre be allocated to the Burnaby Association for the Mentally Handicapped.
3. THAT Room 210 at the Edmonds Neighbourhood Resource Centre be allocated to the St. Matthews Day Care Society.
4. THAT staff be authorized to undertake the necessary lease arrangements between the City and selected applicants.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C) Community Issues and Social Planning Committee**  
**Re: Metrotown Interagency Community Profile**

The Community Issues and Social Planning Committee submitted a report outlining the existing needs and services within South West area of Burnaby. The report explains the potential impact of cuts to Provincial funding and services on the community support services provided to the Metrotown area.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D) Bicycle Advisory Committee**  
**Re: Can Bike Program**

The Bicycle Advisory Committee submitted a report requesting Council approval to send several new Committee members to a CanBike Cycling Skills course.

The Bicycle Advisory Committee recommended:

1. THAT Council authorize up to four (4) members of the Bicycle Advisory Committee to attend the Can Bike program at an approximate cost of \$700.

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No.10, 2002 April 08 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the OIC Burnaby Detachment providing Council with information regarding the activities of Burnaby Youth Services during the calendar year of 2001.

The program has enjoyed a very successful year but staff are unsure of the impact of the newly adopted Youth Justice Act and its restorative justice focus will have on the program

The City Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council refer the report to the Community Issues and Social Planning Committee and Community Policing Committee for information.

*Councillor Corrigan retired from the Council Chamber at 10:15 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the financial impacts on the Burnaby Youth Services Program of implementation of the new Youth Justice Act which has a restorative justice focus."

CARRIED UNANIMOUSLY

**2. Rezoning Reference #01-13  
Road Closure Reference #02-5  
Subdivision References #02-9 and #02-10  
Portion of 9200 Glenlyon Parkway  
Highway Exchange Bylaw**

The City Manager submitted a report from the Director Planning and Building outlining a proposal to address the proposed road closure and compensation related to a portion of North Fraser Crescent for consolidation with the adjacent properties.

The City Manager recommended:

1. THAT Council authorize the provision of a Section 219 Covenant as outlined in Section 3 of this report as a requirement of the Highway Exchange Bylaw.
2. THAT the completion of the subject Highway Exchange Bylaw be removed as a prerequisite condition in conjunction with Rezoning Reference #01-13 regarding the proposed closure of North Fraser Crescent for consolidation with the adjacent properties.

*Councillor Corrigan returned to the Council Chamber at 10:20 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #01-30  
4238 Albert Street -  
2 & 3 Storey Stacked Townhouses  
Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building responding to the issue of shadowing from the proposed development raised at the Public Hearing for Rezoning Reference #01-30.

The City Manager recommended:

1. THAT a copy of this report be sent to those persons who spoke at or submitted correspondence to the Public Hearing for Rezoning Reference #01-30.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. 8864 Erin Avenue, Burnaby, B.C.  
Block 32, DL 13, Plan 3046**

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

The City Manager recommended:

1. THAT Council direct the Clerk to file a Notice in the Land Title Office stating that:
  - a) A resolution relating to the land at 8864 Erin Avenue, Burnaby, B.C., has been made under Section 700 of the Local Government Act, and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
  - a) William Andrews  
8864 Erin Avenue  
Burnaby, B.C. V3N 4E9

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 13**  
**From 2001 November 26 to 2001 December 31**

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 JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Employee Assistance Program (EAP)**

The City Manager submitted a report from the Human Resources Director requesting Council's approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Employee Assistance Program be funded for 2002 as outlined in the report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Sale of Multi-Family Site**  
**7488 Southwynde Avenue**  
**Lot 5, DL 171, Plan LMP 30202**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept a bid received for the subject multi-family site.

The City Manager recommended:

1. THAT the highest bid for the subject multi-family site as indicated in this report be accepted.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**8. St. Anthony's Parade**

The City Manager submitted a report from the Director Engineering seeking Council approval for the temporary closure of Ingleton, Esmond/Pandora/Triumph/MacDonald for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Sam Palidda from Comitato Attivita Scolastiche Italiane, #25 - 250 S. Willingdon Street, Burnaby, B.C. V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY



The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Item 4, City Manager's Report No. 08  
2002 March 11, Open Council Meeting  
held on 2002 March 11  
Re: Evaluation of Proposals to Lease and  
Upgrade The Harry Jerome Sports Centre

Council chose not to lift this item from the table at this time.

- B) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: 2002 LIP Speed Hump Program  
(Item 4(E) Open Council Meeting  
2002 March 11)

The following item was tabled at the 'Open' Council meeting held on 2002 March 11:

- "E) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: 2002 LIP Speed Hump Program**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to Council reviewing applications for the 2002 Speed Hump Program and recommend streets that could proceed to LIP processing.

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

1. **THAT Council approve the requests for speed humps on all the roads discussed in the report through the year 2002 LIP, subject to wider resident consultation for the 4th Street program.**

2. THAT a copy of this report be sent to the residents requesting inclusion of their street in the year 2002 LIP speed hump initiative.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled for one week in order to provide Council members with an opportunity for further review."

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Begin being 'THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted, be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Begin being "THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted" and same was CARRIED UNANIMOUSLY.

Arising from the discussion Councillor Johnston inquired as to whether or not staff will be reviewing a proposal for speed humps on Stride at Eighteenth.

The Director Engineering, Mr. W.C. Sinclair, advised staff will include that intersection in future reviews.

- C) Item #1, Rezoning Application #02-01  
5520 Halifax Street  
(City Manager's Item #27, Report No. 09  
2002 March 26)

Council chose not to lift this item of business from the table at this time.

**6. BYLAWS**

**FIRST READING**

#11359	6141 Ewart Street	REZ #02-02
#11360	8861 Erin Avenue	REZ #02-05
#11361	7865 Venture Street	REZ #02-06

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Heritage Designation Bylaw No. 1, 2002	#11358
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 09, 2002	#11359
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2002	#11360
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2002	#11361

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11348	Text Amendment	
#11349	3811 North Fraser Way	REZ #01-35

#11350          1795 Willingdon Avenue

REZ #01-33

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

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

be now read a second time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Advance Voting Opportunities Bylaw 2002	#11356
Burnaby Special Voting Opportunities Bylaw 2002	#11357
Burnaby Capital Works, Machinery and Equipment Bylaw No. 08, 2002	#11362
Burnaby Capital Works, Machinery and Equipment Bylaw No. 09, 2002	#11363

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11340            5938 Sprott Street

REZ #01-34

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"THAT

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

#11340

be now read a third time."

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Begin being, "THAT Bylaw No. 11340, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2002 be now read a third time" and same was CARRIED with Councillor Corrigan OPPOSED.

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 5, 2002

#11353

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 6, 2002

#11354

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 7, 2002

#11355

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a Community Issues and Social Planning Committee meeting be held on Wednesday, 2002 June 26th at 6:00 p.m. in the Council Chambers."

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der advised that Council members are in receipt of a report from the Director Engineering on the most recent 'Open' House for the Burnaby Lake Rejuvenation Project.

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

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR HARRIS:

"THAT the Burnaby Lake Rejuvenation Project 'Open' House report be **REFERRED** to the Environment and Waste Management Committee and Parks, Recreation & Commission."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman introduced discussion of new environmental standards for gasoline production.

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff investigate whether any Canadian refineries have upgraded to meet the Federal low sulphur fuel requirement of 30 ppm for gasoline and how air emissions would compare with those under Chevron's current proposal."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Traffic and Transportation Committee (Transportation and Transit Division) meeting scheduled for 2002 April 10 at 6:00 p.m. be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston inquired as to when the staff report in response to the ICBC delegation will be presented to Council.

The Director Finance, Mr. R.E. Earle, advised the report will be presented to Council at the next 'Open' meeting to be held on 2002 April 15.

Councillor Johnston requested staff keep Council apprised of the progress of Chevron's appeal to the MTBE ruling.

**8. INQUIRIES**

There were no inquires brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:52 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK