

## 2002 JULY 08

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Monday, 2002 July 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  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. L. Chu, Deputy 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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

### *I N M E M O R I A M*

*His Worship, Mayor Drummond announced with sadness the passing of Fred Randall on 2002 July 05. Mayor Drummond noted that Mr. Randall served as an Alderman on Burnaby City Council from 1976 to 1990 and as MLA for Burnaby Edmonds from 1991 to 2001. Fred was the business manager for Local 115 of the Operating Engineers from 1980 until he was elected to the Provincial Legislature. Mayor Drummond advised that the City of Burnaby has lost a good friend and colleague and he will be truly missed.*

*A moment of silence was held in memory of Fred Randall.*

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 June 24 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 June 25 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Tracey Plevy, Connaught Heights Residents Association, 2002 June 19  
Re: Mitigation Measures for the 10th Avenue Connector  
Speaker: Tracey Plevy

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Tracey Plevy**, representing the Connaught Heights Residents Association and residing at 2109 - 9th Avenue, New Westminster, BC appeared before Council to advise of the impact their neighbourhood is suffering as a result of the recent opening of the 10<sup>th</sup> Avenue Connector.

Ms. Plevy advised that, in 2001 September, mature trees and a berm, which addressed the noise problem emanating from the SkyTrain Maintenance Yard along 10<sup>th</sup> Avenue had been clearcut and the abutting properties had been left exposed. The lane (or 10<sup>th</sup> Avenue) became a new access road for employees and suppliers of Bombardier. This was to be a temporary 2 month solution and residents were advised that a treatment would be put on the lane to reduce dust and noise caused by increased traffic. Seven months later, area residents were still having to endure the impact of this temporary access road and still had to travel a total of 12 blocks to access their back yards.

Now that the 10<sup>th</sup> Avenue Connector is open, the delegation advised that the disruption to their lives continues as a result of a lack of mitigation for the residents on the New Westminster side of the roadway. Ms. Plevy suggested there was a double standard in that the City of Burnaby has protected its green space along the Connector with a 10 foot noise attenuation fence. The residents on the New Westminster side have been given a 30 metre section of noise fencing that is 7 feet high and a section of noise fencing that is 4 feet high and cedar hedging that is spaced 8 feet apart (of which several trees are now dead).

Ms. Plevy assured Council that the residents of New Westminster do not disapprove of the 10<sup>th</sup> Avenue Connector but they do however question the treatment they have received from the City of Burnaby.

The delegation further alluded to safety issues pertaining to the cedar hedging between 21<sup>st</sup> and 22<sup>nd</sup> Street where there is a drop of approximately 20 feet to the sidewalk below. Children are known to play in this area and therefore the delegation questioned if anyone has looked into the liability exposure to the City should a child fall to the sidewalk below because there is not a barrier to restrict access.

In concluding the presentation, the delegation questioned if the use of engine brakes is permitted in urban areas.

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the issues and concerns raised by the delegation and the subsequent comments from Council."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 19, 2002 July 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) Ward Corcoran, Resident, 2002 June 19  
Re: Motorists Driving on Green Belt -  
Northcliffe Crescent

A letter was received from Ward Corcoran discussing the danger resulting from motorists driving recklessly on the green belt on Northcliffe Crescent which causes damage to the grassy area and endangers residents, property and parked vehicles.

A report from the Officer-in-Charge, Burnaby RCMP which appears elsewhere on this agenda responds to this item of correspondence.

Also, a staff note advises that they have been in contact with Mr. Corcoran and visited the site to determine whether the placement of boulders, which is not necessarily favoured by residents, or other measures will best resolve the concerns. A further site meeting with residents and police is being planned.

- B) John Anderson, 2002 June 19  
Re: Replacement of Trees on Cambridge Street

A letter was received from John Anderson opposing the variety of trees that are proposed to be planted to replace the Oak trees on the 3700 Block Cambridge Street.

A staff note advises that they have contacted the writer and reached mutual agreement on the species of trees to be replanted. The trees on the south side of 3700 Cambridge Street have been removed as per plan.

- C) Dr. Egon Nikolai, Former City Councillor, 2002 June 20  
Re: Michael J. Fox Theatre Golf Tournament

A letter was received from Egon Nikolai, former City Councillor extending his compliments to the City and staff for the excellent condition and responsible operation of Riverway Golf Course.

- D) Executive Director, Scouts Canada Burnaby  
Regional Council, 2002 June 20  
Re: Registration Signs

A letter was received from the Executive Director of Scouts Canada Burnaby Regional Council requesting permission to place signs in Burnaby to promote recruiting and registration.

A report from the Director Planning and Building which appears elsewhere on this agenda responds to this item of correspondence.

- E) Fred Ludwig, 2002 June 22  
Re: Noise from Ice Cream Trucks on 13th Avenue

A letter was received from Fred Ludwig complaining about the noise from ice cream trucks on 13th Avenue.

A staff note advises that the Licence Office has made contact with Mr. Cool and Rainbow Ice Cream. The owners have assured City staff that their drivers will no longer be entering upon this private property to sell their product. Staff will continue in their efforts to make contact with the other two firms. The complainant, Mr. Ludwig has been advised of the progress and has also been requested to monitor the situation and advise of any further occurrences. Staff will continue to monitor the area and work with the complainant.

- F) Wendy Hankin, 2002 June 23  
Re: Non Compliance by Anduccis Restaurant

A letter was received from Wendy Hankin advising of non-compliance by Anduccis Restaurant.

A staff note advises that Council, on 2001 August 27 adopted recommendations contained in a staff report amending the business licence for Anducci's Pasta Bar Limited to include that there be no music or entertainment in the outside patio area and that the patio must be closed at 10:00 p.m. The business owner was so advised.

Staff have invited the owner of Anducci's to meet with the Chief Licence Inspector, the Manager of Environmental Engineering and the Environmental Officer to address the recurring complaints and explain the restaurant's alleged failure to comply with the conditions of its business licence.

Staff have advised the correspondent, Ms. Hankin, of the City's intentions to seek compliance.

- G) David Cadman, Society Promoting Environmental Conservation, 2002 June 21  
Re: Poll on Allocation of Public Funds for the Olympics

A letter was received from David Cadman, Society Promoting Environmental Conservation advising of the results of the poll conducted for S.P.E.C. by McIntyre and Mustel Research. The aim of the poll was to gauge the public's sense of what priority they give to the Olympics in terms of the allocation of public funds.

- H) Chair, UBCM President, 2002 June 24  
Re: Local Government Bylaw Forum

A letter was received from the UBCM President inviting feedback on a discussion paper entitled "*Local Government Bylaw Reform*". The discussion paper looks at a new process to resolve minor bylaw disputes more efficiently.

The City Solicitor is preparing a report in response to this item of correspondence for the July 22nd Council meeting.

- I) Financial Secretary, I.W.A. Canada  
Local 1-425, 2002 June 11  
Re: Costs for Proposed Video on the Softwood Tariff

A letter was received from the I.W.A. Canada Local 1-425 requesting financial assistance for a project to develop a 23 minute video entitled "*Canadian Jobs and American Consumers - Paying the Price*". The intent of the video is to bring the effects of the softwood tariff to the attention of governments and general public on both sides of the border.

- J) Corporate Counsel and Secretary, TransLink  
Greater Vancouver Transportation Authority  
Governance Task Force - 2002 June 20  
Re: Schedule of Governance Consultation Sessions

A letter was received from TransLink providing the schedule of the GVTA Governance Task Force consultation sessions.

- K) Property Manager/Realtor, Bayside Property  
Services Ltd., 2002 June 21  
Re: Noise from traffic along Lougheed Highway

A letter was received from the Property Manager, Bayside Property Services Ltd., Strata Corporation NW300, Braemar Gardens clarifying the noise issues regarding traffic along Lougheed Highway.

A staff note advises that this matter was the subject of a Council report received on 2002 April 15 which was forwarded to the correspondent. In the Spring of 2002, RTP 2000 Limited installed guideway noise attenuation panels along this section of the Millennium Line guideway. At this time, it appears unlikely that RTP 2000 Limited or TransLink will be implementing additional noise attenuation measures.

However, as indicated in the previous report, the strata corporation could advance one of the berm enhancement options (including the more favourable option of a "soft" barrier of additional planting) in accordance with the requisite approval process.

Moreover, staff are continuing to pursue RTP 2000 Limited/TransLink undertaking post-operation noise measurements for the Millennium Line in accordance with previous commitments made by RTP 2000 Limited. The correspondent has been advised of this suggested approach.

*Councillor Corrigan retired from the Council Chamber at 7:31 p.m.*

- L) Chair, UBCM President, 2002 June 26  
Re: Interjurisdictional Commercial Vehicle Licensing

A letter was received from the UBCM President providing correspondence from ICBC regarding interjurisdictional commercial vehicle licensing.

The Director Finance is preparing a report in response to this item of correspondence for the July 22nd Council meeting.

- M) Chairperson, Burnaby Partners in Seniors Wellness  
2002 June 28  
Re: Fraser Health Authority Termination of Contract

A copy of a letter was received from the Chairperson of Burnaby Partners in Seniors' Wellness to the Fraser Health Authority advising of the devastating impact of the Health Authority's recent decision to terminate their contract with the Burnaby Partners in Seniors' Wellness as of 2002 August 15th.

*Councillor Corrigan returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(l) from the Financial Secretary, I.W.A. Canada, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR BEGIN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(K) from the Property Manager/Realtor, Bayside Property Services Ltd., Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to staff to prepare an update/status report to Council once the Millennium SkyTrain is fully operational and road construction on Lougheed Highway is complete."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(M) from the Chairperson, Burnaby Partners in Seniors Wellness, Councillor Harris was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a letter be sent to the Burnaby Partners in Seniors Wellness advising of Council's support for the continuation of the support services and programs they offer; and further, that a letter be sent to the Fraser Health Authority requesting details as to why the FHA has terminated their contract with the Burnaby Partners in Seniors' Wellness and supporting reinstatement of the contract."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(C) from Dr. Egon Nikolai, former City Councillor, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission for information."

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) Executive Committee of Council**  
**Re: Grant Application**

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

**#33/02 South Burnaby Neighbourhood House Society**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

*His Worship, Mayor Drummond retired from the Council Chamber at 8:10 p.m. Acting Mayor, Councillor Volkow assumed the Chair.*

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

"THAT the Executive Committee of Council consider options where community organizations may apply for grants for operational purposes, particularly in the wake of provincial government funding cutbacks and the resulting impact on the City"

MOTION DEFEATED

OPPOSED: COUNCILLORS CORRIGAN,  
EVANS, JOHNSTON,  
REDMAN AND VOLKOW

**B) Bicycle Advisory Committee**  
**Re: End of Trip Facilities at City Buildings**

The Bicycle Advisory Committee submitted a report on bicycle parking and end of trip facility provisions at City-owned buildings.

The Bicycle Advisory Committee recommended:

1. THAT Council authorize staff to survey the tenants at Deer Lake I and Deer Lake II in regards to their needs for installation of end of trip bicycling facilities.

*His Worship, Mayor Drummond returned to the Council Chamber at 8:12 p.m. and re-assumed the Chair.*

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT this report be **REFERRED** back to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report to the Bicycle Advisory Committee addressing the advisability and feasibility of permitting tenants and visitors of Deer Lake I and Deer Lake II to utilize the end of trip facilities at Burnaby City Hall."

CARRIED UNANIMOUSLY

**C) Community Issues and Social Planning Committee**  
**Re: Request for Additional Office Space - South**  
**Burnaby Neighbourhood House**

The Community Issues and Social Planning Committee submitted a report responding to a request regarding the availability of office space for the South Burnaby Neighbourhood House.

The Committee advises that notice had just been received that an organization will be vacating Room 206 and Room 207 at the Edmonds Neighbourhood Resource Centre at the end of July. Therefore, the South Burnaby Neighbourhood House Society will be advised of the vacancy to allow them an opportunity to submit an application for consideration.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward a copy of this report to the Community Planning and Housing Committee and the South Burnaby Neighbourhood House Society, 6768 Jubilee Avenue, Burnaby, BC V5H 3G8.

*Councillor Redman retired from the Council Chamber at 8:26 p.m.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**D) Family Court and Youth Justice Committee**  
**Re: Community Meetings on Restorative Justice**

The Family Court and Youth Justice Committee submitted a report providing updated information on and to request funding for two community meetings to explore the desirability and feasibility of establishing a community-based restorative justice program in Burnaby.

The Family Court and Youth Justice Committee recommended:

1. THAT Council approve funding of up to \$2000 from the Boards, Committees and Commissions account to cover costs associated with two community meetings on the desirability and feasibility of establishing a community-based restorative justice program in Burnaby.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR BEGIN

- E)** The City Manager presented Report No.19, 2002 July 08 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. **Siting Approval Application #02-35**  
**Development Inquiry - 6615 Dufferin Avenue (Litchfield)**  
**Group 1, Pcl, A (Expl. Pl. 9827) of Lots 13 and 14, DL 94,**  
**Plan 1117 Royal Oak Community Plan (Sub-Area 9)**

The City Manager submitted a report from the Director Planning and Building responding to a development inquiry for a new two-family dwelling at 6615 Dufferin Avenue located within the Royal Oak Community Plan (Sub-Area 9).

The City Manager recommended:

1. THAT this report be received for information purposes.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. **Liquor Licence Application #01-11**  
**Extended Sunday Hours in Class "C" Cabaret**  
**Maverick's - 6669 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing information to Council on the advisability and feasibility of allowing temporary extensions to the operating hours of the subject licenced premises on Sundays of long weekends.

Staff advise that applicants for temporary changes to a liquor licence would be evaluated on a case by case, event by event basis, and as such evaluated on the merits and circumstances directly relevant to the application. The applicant of Liquor Licence Application #01-11 is entitled to make an application for a temporary change to his liquor licence for extended hours on Sundays of long weekends. However, staff note that the potential for adverse community impacts in terms of noise are significant. Moreover, outstanding building code issues and recent enforcement problems, combined with the aforementioned noise issues, would lead staff to recommend against supporting an application for a temporary change to the applicant's liquor licence which would allow for extended hours on Sundays on long weekends. Finally, staff reiterate that all other neighbourhood pubs and cabarets in Burnaby are currently required to be closed by 12:00 a.m. on Sundays.

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

**3. Proposed Program/Budget for the Official Opening and Dedication Ceremony - Commemorative Pavers at Citizens' Plaza**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of the proposed Program/Budget for the Official Opening and Dedication Ceremony for the Commemorative Pavers located in Citizens' Plaza at Burnaby City Hall.

The City Manager recommended:

1. THAT approval be given for the Official Opening and Dedication Ceremony for the Commemorative Pavers at Citizens' Plaza for Saturday, 2002 September 14 from 1:00 to 3:00 p.m. at the City Hall courtyard, at a cost not to exceed \$3,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Request for Temporary Signs on Street Rights-of-Way Registration Drive for Scouts Canada**

The City Manager submitted a report from the Director Planning and Building responding to a request to erect temporary signs on street rights-of-way for a registration drive for Scouts Canada.

The City Manager recommended:

1. THAT Council consent to the placing of the proposed temporary signs as requested, subject to receiving written agreement from Scouts Canada to remove the signs within three days after the conclusion of the campaign, and subject to the approval of the Director Engineering of specific locations on street rights-of-way.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 06  
from 2002 May 13 to 2002 June 09**

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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Disturbances around Northcliffe Crescent**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP replying to a letter/petition written to Burnaby City Council from residents of Northcliffe Crescent in North Burnaby regarding disturbances in their neighbourhood.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

Council requested that a copy of this report be forwarded to all those residents whose signatures appear on the 2002 June 3<sup>rd</sup> letter/petition to Council.

CARRIED UNANIMOUSLY

**7. Board of Variance Appeal**  
**4111 Yale Street**

The City Manager submitted a report from the City Clerk providing Council with a response to correspondence received from Mr. Michael Chao questioning the Board of Variance process and decision regarding an appeal for the property located at 4111 Yale Street, Burnaby, B.C.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Michael Chao, 4103 Yale Street, Burnaby, B.C. V5C 1R2.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Review of B.C. Contaminated Sites Regulation**

The City Manager submitted a report from the Director Engineering providing comments to the Minister's Advisory Panel on B.C. Contaminated Sites Regulation.

Staff advise that the recently announced review of the Contaminated sites Regulation is welcomed as an opportunity to assess what has worked and what needs to be addressed in management of contaminated sites in B.C. This staff report raises issues which require further consideration by the Minister's Advisory Panel. Given the significance of potential implications to local governments, staff recommend that the Minister of Water, Land and Air Protection provide the findings of the Advisory Panel to the UBCM for discussion at their Convention in 2002 September.

The City Manager recommended:

1. THAT the Advisory Panel on Contaminated Sites be requested to address the issues raised in Section 2 of this report.
2. THAT the Minister of Water, Land and Air Protection provide the findings of the Minister's Advisory Panel on Contaminated Sites to the UBCM for discussion at the Convention in 2002 September.
3. THAT a copy of this report be forwarded to:
  - a) Advisory Panel on Contaminated Sites, Suite 400, 601 West Broadway, Vancouver, B.C. V5Z 4C2.
  - b) Mr. Richard Taylor, Executive Director, Union of BC Municipalities, Suite 60, 10551 Shellbridge Way, Richmond, B.C., V6X 2W9.

*Councillor Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 8:43 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **9. Fun Run**

The City Manager submitted a report from the Director Engineering requesting Council permission to use City streets for a "Fun Run" on Saturday, 2002 September 21. The Heights Merchants' Association and the Burnaby Firefighters Charitable Society are working on a new family and community "Fun Run" to take place in the Heights and organizers anticipate approximately 300 to 500 participants and a number of spectators for the first year of the event.

The City Manager recommended:

1. THAT Council approve the Fun Run as discussed in this report.



2. THAT a copy of this report be forwarded to the coordinator of the event, Joe Dobson, Executive Director, Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, BC, V5C 2J1.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**10. Work Order:**  
**60-30-109 Westridge Combined Sewer Separation**  
**(2002 Program - Phase I)**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-109; Westridge Combined Area Sewer Separation (2002 Program - Phase I).

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**11. Contract No. 2002-11**  
**2002 Westridge Sewer Separation - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of replacement sewers and watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Con-West Contracting Ltd., for the construction of replacement sewers and watermains for a total cost of \$1,675,725.93 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"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 BEGIN:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) 5150 Riverbend Drive  
Preliminary Plan Approval #01-325  
Addition of Turbo Generator Building to  
GVRD Refuse Incinerator Plant  
Big Bend Development Plan Area  
(Item 4, City Manager's Report No. 12,  
'Open' Council Meeting held 2002 April 22))

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

- B) Overview of Provincial Core Services Review  
and its Impacts for Burnaby  
(Item No. 3, Manager's Report No. 17,  
'Open' Council Meeting held on 2002 June 24))

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

- C) Liquor Licence Application #02-11  
Extended Sunday Hours in Class "C" Cabaret  
Mavericks - 6669 Kingsway  
(Item 2, City Manager's Report No. 26,  
'Open' Council Meeting held 2001 October 22)

The following item was tabled at the 'Open' Council meeting held on 2001 October 22:

2. **Liquor Licence Application #01-11**  
**Extended Sunday Hours in Class "C" Cabaret**  
**Maverick's - 6669 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the subject Class "C" cabaret.

The City Manager recommended:

1. THAT Council resolve to not support this application for a change in operating hours for the subject Class "C" cabaret.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch (L.C.L.B.), PO Box 9292, Stn. Provincial Government, Victoria, B.C., V8W 9J8; and to the applicant, Brent Shaw, 620 Pender Street, Vancouver, B.C., V6B 1B8.

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR DER**

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

**MOVED BY COUNCILLOR VOLKOW**  
**SECONDED BY COUNCILLOR CORRIGAN**

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Der being "THAT the recommendations of the City Manager be adopted" be now TABLED."

**CARRIED UNANIMOUSLY**

This item was tabled at the request of the applicant in order to provide a further opportunity to review the proposal.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Der being, 'THAT the recommendations of the City Manager 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 Johnston and seconded by Councillor Der being "THAT the recommendations of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

## **6. BYLAWS**

### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2002	#11404
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2002	#11405
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2002	#11406
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2002	#11407
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2002	#11408
Burnaby Highway Exchange Bylaw No. 4, 2002	#11409

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11384	7321 Broadway	REZ #00-39
#11385	6036 to 6097 Kathleen Avenue	REZ #01-21
#11386	Ptn. of 8398 North Fraser Way; Ptn. of 7751, 7871 and 7850 Mandeville Avenue	REZ #01-37
#11387	4514 Kitchener Street	REZ #02-10
#11388	3700 Gilmore Way	REZ #02-11
#11389	5106, 5110, 5122 Scenic Highway	REZ #02-13a
#11390	5740, 5790 Penzance Drive	REZ #02-13b
#11391	9410, 9482 Cardston Court	REZ #02-13c

**MOVED BY COUNCILLOR HARRIS:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT

Burnaby Official Community Plan Amendment Bylaw 2002	#11381
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2002	#11384
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2002	#11385
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2002	#11386
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2002	#11387
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2002	#11388
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2002	#11389

Burnaby Zoning Bylaw 1965, Amendment #11390  
Bylaw No. 20, 2002

Burnaby Zoning Bylaw 1965, Amendment #11391  
Bylaw No. 21, 2002

be now read a second time."

CARRIED UNANIMOUSLY

Arising from consideration of "Burnaby Official Community Plan Amendment Bylaw 2002" - Bylaw #11381 and "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2002" - Bylaw No. 11385, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report in response to the issues raised at the 2002 June 25<sup>th</sup>, Public Hearing regarding "Burnaby Official Community Plan Amendment Bylaw 2002" - Bylaw #11381 and "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2002" - Bylaw No. 11385."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING  
AND RECONSIDERATION AND FINAL ADOPTION:**

#11006 Ptn. of 4088 First Avenue REZ #99/40

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11006  
Bylaw No. 48, 1999

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11076 3294 Production Way REZ #99-34

#11219 3294 Production Way REZ #00-40

#11336 9195 & 9211 Cameron Street, 3250, 3312, 3338 and 3362 Noel Drive REZ #99-42

#11340 5938 Sprott Street REZ #01-34

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2000 #11076

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2001 #11219

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

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

Burnaby Highway Exchange Bylaw No. 2, 2002 #11382

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2002 #11401

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

CARRIED

OPPOSED: Councillor Corrigan  
to Bylaw #11340

**7. NEW BUSINESS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Burnaby Hospital Services Committee be held on Wednesday, 2002 July 24 in Studio #103, Shadbolt Centre for the Arts at 5:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a Workshop/Meeting of the Community Issues and Social Planning Committee be held on Monday, 2002 July 15 in the Council Committee Room, City Hall at 6:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a Council/Staff Workshop regarding the Community Charter be held on Wednesday, 2002 July 10 in Studio #103, Shadbolt Centre for the Arts at 5:30 p.m."

CARRIED UNANIMOUSLY

Councillor Der advised that Council was in receipt of a letter from the Canadian Forces Snowbirds who advise that they will be gracing the skies on the morning of August 8<sup>th</sup> on their way to the Abbotsford International Airshow. In order to enable the Snowbirds to fly over the City, Councillor Der advised that an invitation must be extended for them to do so.

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Council extend an invitation for the Canadian Forces Snowbirds to fly over the City of Burnaby enroute to the Abbotsford Airshow on 2002 August 8<sup>th</sup>."

CARRIED UNANIMOUSLY

## **8. INQUIRIES**

There were no inquiries brought before Council at this time.

## **9. ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

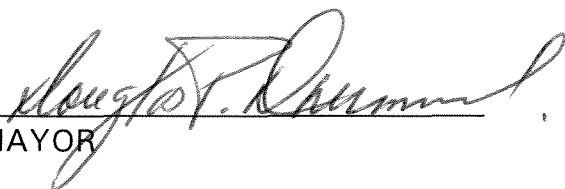
CARRIED UNANIMOUSLY



2002 July 08

The 'Open' Council Meeting adjourned at 9:02 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK