



2002 DECEMBER 09

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 December 09 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.R. Corrigan In the Chair
Councillor P. Calendino
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor S. Dhaliwal

STAFF: Mr. R.H. Moncur, 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
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
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.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **RESOLUTION**

The following resolution passed by Council on 2002 December 02 requires ratification - Supplementary Letters Patent, Greater Vancouver Regional District - 1982 November 22:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Jordan at the Inaugural Council Meeting held on December 02, 2002 being, "THAT Councillor Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Redman be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 2003" be now **RATIFIED.**"

CARRIED UNANIMOUSLY

3. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Harold Craven, Dennis Bruschetta and
Bruno Siega, 2002 December 02
Re: Problems with Oak Leaf Casemaker
3800 Block Cambridge Street
Speakers: Harold Craven, Dennis Bruschetta
and Bruno Siega

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Harold Craven**, 3837 Cambridge Street, Mr. Bruno Siega, 3849 Cambridge Street and Mr. Dennis Bruschetta, 3856 Cambridge Street, Burnaby, B. C., appeared before Council to express concerns with respect to the problems caused on their street by the oak leaf casemaker.

Mr. Craven advised Council that over the past few years there have been increasing problems with the effluent dumped by the casemakers on the sidewalks, cars and people along the 3800 block of Cambridge Street. The speaker noted the excrement is very difficult to wash off and is creating a real hardship for the residents. He noted the problem is worse in the late summer and early autumn when the larvae drop from the trees onto the sidewalks, cars and people. The trees in the 3800 block have never been sprayed and only slightly pruned, however the residents would like further pruning and would like the trees sprayed with a pesticide that is stronger than Safer Soap. The delegation presented pictures outlining the problems with the casemaker.

Mr. Bruno Siega suggested Burnaby Council work with Simon Fraser University to develop a solution to the problem. Mr. Siega compared the casemaker to the gypsy moth and noted that if the Federal Government could develop a spray to eradicate the gypsy moth perhaps the City, assisted by SFU, could develop a spray to eradicate the oakleaf casemaker. He noted December is the start of their dormant season and would be the optimum time to deal with the problem.

Mr. Craven advised the neighborhood does not believe removal of the trees is a viable option as the residents would want them replaced with trees of similar size and therefore it would become a very expensive undertaking. However, he noted a very thorough pruning from ground to the 15 foot level, thinning above the 15 foot level and topping of the trees combined with a spray stronger than safer soap could eradicate the problem.

The Speaker noted that in 1943/44 he was stationed in Mombasa, Kenya and became aware of a derivative of the chrysanthemum plant called Pyrethrum which is used in many herbicides and may be effective against the casemaker.

In conclusion the speakers advised the neighbourhood does not want the trees cut down, they just want the casemaker removed.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 32, 2002 December 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.R. Corrigan read the following items of correspondence:

- A) Minister of State for Intermediate, Long
Term & Home Care, 2002 November 08
Re: Bill 73 - A New Community Care and
Assisted Living Act

A letter was received from the Minister of State for Intermediate, Long Term and Home Care advising Council of the Introduction of the Community Care and Assisted Living Act on November 04.

- B) Directors, Regional District of North Okanagan
2002 November 20
Re: Small Scale Salvage Program

A letter was received from the Regional District of North Okanagan requesting Council support for an initiative to save the "Small Scale Salvage Program" in the forest industry.

- C) Rick Foulger, 2002 November 25
Re: Vancouver Winter Olympic Bid

A letter was received from Rick Foulger requesting Council reconsider its support for the 2010 Olympic bid.

- D) President, Licence Inspector's and Bylaw
Officers' Association of British Columbia
2002 November 26
Re: Hosting of Annual Conference

A letter was received from the Licence Inspectors' and Bylaw Officers' Association of B.C. inviting interested municipalities and regional districts to submit proposals for hosting a future Association conference.

- E) John Adams, 2002 November 28
Re: Subdivision of Lot at 2071 Duthie Avenue

A letter was received from John Adams requesting Council approval of a subdivision plan for 2071 Duthie Avenue.

A staff note advised that under R2 zoning, each lot requires a minimum frontage of 60 feet and a minimum area of 7,200 square feet. The subject lot if subdivided would only have a frontage of 49.5 feet and an area of 5,940 square feet and therefore does not meet the minimum requirements. The property does not even meet the minimum lot area (6,000 square feet) for an R4 or R5 lot and therefore does not have subdivision potential.

- F) Lesli-Ann Miele, 2002 December 02
Re: Fund Raising Project for the
Developmental Disabilities Association

A letter was received from Lesli-Ann Miele requesting Council approval of a fund raising initiative in support of the Developmental Disabilities Association. The Association proposes to place clothing recycling bins at community recreation centres in Burnaby.

Arising from consideration of Correspondence Item 4(F) from Lesli-Ann Miele, 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."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(A) from the Minister of State for Intermediate, Long Term & Home Care, 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 Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from the Directors, Regional District of North Okanagan, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to staff for investigation and additional information with respect to the 'Small Scale Salvage' initiative."."

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Bicycle Advisory Committee

Re: Gilmore Avenue Corridor Bikeway Options

The Bicycle Advisory Committee submitted a report written in response to a request for information regarding bikeway connections along the Gilmore Corridor north of Lougheed Highway.

The Committee advised that, south of Douglas Road, the urban trail and cycle road on Gilmore Avenue will probably be constructed in conjunction with one another to achieve the most economical construction costs at redevelopment of adjacent properties. North of Douglas Road, the achievement of a continuous cycle road standard along Gilmore must be considered as a long term objective

given the constraints discussed. Accordingly, the Committee suggested that it would be pragmatic to pursue the parallel bikeway proposal as an option for improvement to cycling in this important North-South Corridor.

The Bicycle Advisory Committee recommended:

1. THAT Council forward a copy of this report to Mr. Thang Vu, 4113 Trinity Street, Burnaby, B.C. V5C 1N9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Civic Development Committee
Re: Burnaby Lake Sports Complex -
West Pre-Load Fields 4 & 5

The Civic Development Committee submitted a construction wrap-up and financial summary for the pre-loading of fields 4 and 5 at Burnaby Lake Sports Complex-West. The Committee advised that the work was completed on time and within the established budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

C) Civic Development Committee
Re: Replacement of Fire Station No. 2 (Edmonds)

The Civic Development Committee submitted a report requesting Council approval for a Capital Reserves Expenditure Bylaw to undertake the demolition of the old Edmonds Fire Station, site servicing and related civil work.

The Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$400,000.00 (inclusive of G.S.T. @ 7%) for the demolition of the old Edmonds Fire Station, including site servicing and related civil work.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

D) Executive Committee of Council

Re: Year 2003 Lease Grants - Resource Centres

The Executive Committee of Council submitted a report seeking Council approval for year 2003 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed year 2003 lease grants for resource centre tenants, as contained in this report.
2. THAT Council authorize staff to make the appropriate 2003 lease renewal arrangements with the Burnaby Heights and Edmonds Resource Centre tenants.
3. THAT Council authorize the City Solicitor to prepare the necessary 2003 lease authorization bylaw for tenants for the Burnaby Heights and Edmonds Resource Centres.
4. THAT Council approve lease grants for the Boys and Girls Clubs of Greater Vancouver and the Vancouver Native Health Society to offset 50 percent of the approved 2002 and 2003 lease rates for recently allocated resource centre space, as outlined in this report.
5. THAT following Council adoption of this report, the Boys and Girls Clubs of Greater Vancouver (North Burnaby Club) and the Vancouver Native Health Society be advised accordingly.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: Grant Applications

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

#49/02 Christmas Dinner Grants

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.50 per person be awarded to Hall Towers II Seniors & Special Needs Association and New Vista Place Tenants Association to assist with the cost of their 2002 Christmas dinners.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#50/02 Lutheran Urban Mission Society

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#51/02 The Eternity Club Ministries

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Community Issues and Social Planning Committee
Re: Homelessness Initiatives in Greater Vancouver

The Community Issues and Social Planning Committee submitted a report responding to an inquiry regarding homelessness in Greater Vancouver.

The Committee reported that, since 1999, a number of initiatives have taken place in the region that are working towards the goal of preventing and eliminating homelessness. The Greater Vancouver Regional Steering Committee on Homelessness developed a regional plan through a year long process that involved collaboration with an array of stakeholders, including homeless people.

The same Committee was responsible for distributing about \$25 million dollars of federal government funding under the Supporting Community Partnerships Initiative (SCPI) program. As well, a regional homelessness research initiative was recently completed, which, for the first time, prepared a detailed profile of those who are homeless, and those who are at-risk of homelessness. A staff member from the Burnaby Planning Department has served as an active member on the Regional Steering Committee on Homelessness and has acted as an advisor to the research team.

Through SCPI and the rental of City owned houses for a nominal fee, there are a number of facilities and programs in Burnaby aimed at the homelessness.

Recently, anecdotal evidence has indicated that the number of people who are homeless and living on the street may be increasing. In response, some the Cold/Wet weather shelter facilities have approached the Provincial Government to obtain funding in order to open the beds earlier to meet the needs. The Regional Steering Committee on Homelessness is undertaking to determine the underlying reasons for, and scope of the apparent increased level of homelessness in order to formulate a response.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward a copy of this report to the Community Planning and Housing Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Council requested staff to ensure that copies of future reports of the Regional Steering Committee on Homelessness be circulated to both Council and the Committee.

CARRIED UNANIMOUSLY

G) Community Issues and Social Planning Committee

Re: Information Guide for Tenants

The Community Issues and Social Planning Committee submitted a report informing Council of a newly-produced information guide designed to assist tenants of rental buildings in Burnaby to access support in addressing problems pertaining to their living conditions.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward this report to the Community Planning and Housing Committee for information.
2. THAT Council forward copies of this report to The Residential Tenancy Office; the Tenants Rights Action Coalition; The Fraser Health Authority, Environmental Health Services (Burnaby Office); and the Society for the Prevention of Cruelty to Animals (Burnaby Shelter).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H) Community Issues and Social Planning Committee

Re: Burnaby Heights Resource Centre-Available Space

The Community Issues and Social Planning Committee submitted a report advising of the availability of office/program space at the Burnaby Heights Resource Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this 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

I) Community Planning and Housing Committee

Re: Holdom Station Area Plan Review

The Community Issues and Social Planning Committee submitted a report conveying the results of the public consultation process or the Holdom Station Area Plan Review and seeking endorsement of the resulting Guide Plan. The Committee noted that the directions presented in the Guide Plan promote the close integration of land use and new transit service. Higher density urban village and business centre uses are focussed around the station to make the most efficient use of this major investment in the community. The Committee also noted that the urban village and business centre designations support the concept of transit oriented development and offer the potential to create a community where people are able to work, live and shop in their own neighbourhood.

The Community Planning and Housing Committee recommended:

1. THAT Council adopt the amended Holdom Station Area Plan as outlined in Appendix 1.
2. THAT this report and Appendix 1 be distributed to property owners and businesses in the Holdom Station Area Plan study area and to other parties who have provided comment through the public consultation process.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

Council requested staff to arrange a meeting with the newly-elected Council members to review the Holdom Station Area Plan.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was **TABLED** in order to provide Council members with a further opportunity for review.

J) **Chief Election Officer**
Re: Local Government Election
2002 November 16

The Chief Election Officer submitted a report in accordance with the provisions of Section 148 of the Local Government Act of B.C. providing results of the votes cast for each candidate for the offices indicated at the Local Government election held on 2002 November 16th.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Chief Election Officer be received."

CARRIED UNANIMOUSLY

K) The City Manager presented Report No. 32, 2002 December 09 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. **Contract for Processing and Marketing**
Residential Green Waste
(Item No. 18, City Manager's Report No. 22, 2000 August 28)

The City Manager submitted a report from the Director Finance requesting Council approval to enter into a contract for processing and marketing residential green waste.

The City Manager recommended:

1. THAT the City enter into a contract with Fraser Richmond Soil & Fibre Ltd. for processing and marketing residential green waste for a five year period, for an estimated annual cost of \$680,000.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Tender for Electrical Maintenance Services
(Item No. 8, City Manager's Report No. 27, 1999 October 25)

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order for electrical maintenance services for an additional year.

The City Manager recommended:

1. THAT the existing purchase order to Western Integrated Electrical Ltd., for the supply of electrical maintenance services, be extended for an additional year, for an estimated total cost of \$450,000.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance requesting Council approval to obtain borrowing authority to temporarily finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2003 January 01 to December 31, repayable 2003 December 31.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Strata Plan NW65 - Simon Fraser Hills II
Request for More Patrols**

The City Manager submitted a report from the Officer-In-Charge, RCMP Burnaby Detachment responding to a letter addressed to Mayor and Councillors from Mr. Craig Changefoot, Property Manager, Crosby Property Management Ltd. voicing concerns over the number of youths loitering in and around the Simon Fraser Hills II Complex.

The City Manager recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Bylaw #1983

The City Manager submitted a report from the Officer-In-Charge, RCMP Burnaby responding to a letter addressed to Mayor and Councillors from Mrs. Vivien Palmer regarding citizen safety and lack of regulation over fireworks sales during Halloween. Mrs. Palmer specifically cited her concerns over Avondale Park due to her residence being in close proximity.

The RCMP and Fire Department will continue to review and monitor the subject bylaw to ensure it meets public interest.

The City Manager recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Liquor Licence Application #02-4
Proposed Entertainment in Licensed Restaurant
Domenico's Restaurant - 5639 Hastings Street**

The City Manager submitted a report from the City Manager seeking Council approval for the liquor licence application for Domenico's Restaurant located at 5639 Hastings Street.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within Domenico's Restaurant, with the operating hours of 9:00 p.m. to 12:00 midnight on Fridays, Saturdays and Sundays, subject to the doors to the restaurant being kept closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant, Domenico Mobilio, 4204 Georgia Street, Burnaby, B.C. V5C 2T7.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7) Amendment to Bonsor Restaurant Agreement

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for amendments to the agreement between the City and Bonsor Restaurant & Catering International Ltd.

The City Manager recommended:

1. THAT approval be given for the following amendments to the agreement between the City and Bonsor Restaurant & Catering International Ltd:
 - a) That the operator provide a food service Monday to Friday between the hours of 8:00 a.m. and 3:00 p.m. and on weekends for special events, with special event dates to be mutually agreed to with the Complex Supervisor;

- b) That the monthly rent be reduced by 25% to \$2,067 per month (exclusive of GST),
- c) That the effective date for the amendments be 2002 November 15.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8) Work Order:
60-21-139 Engineering Services -
Watermain Renewals (2003 Program)**

The City Manager submitted a report from the Director Engineering requesting approval of work order No. 60-21-139 - Engineering Services - Watermain Renewals (2003 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. TABLED MATTER

- A) New Provincial Liquor Licensing System
and Proposed Zoning Bylaw Text Amendments
(Item 9, Manager's Report No. 30
- Tabled 2002 November 25)**
-

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

7. BYLAWS

FIRST READING

#11481 Text Amendment

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 2002

#11481

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 31, 2002

#11480

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

#11482

Burnaby Liquor Licence Application
Fee Bylaw 2001, Amendment Bylaw 2002

#11483

Burnaby Building Bylaw 1973, Amendment Bylaw No. 2, 2002	#11484
Burnaby Tree Bylaw 1996, Amendment Bylaw 2002	#11485
Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2002	#11486
Burnaby Gas Bylaw 1978, Amendment Bylaw 2002	#11487
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2002	#11488
Burnaby Temporary Financing Bylaw 2003	#11489
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2002	#11490

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11437	8875 Northbrook Court	REZ #00-25
#11458	4120, 4160, 4170 and 4180 Lougheed Highway	REZ #00-25
#11459	7578 and 7602 Edmonds Street/7601 Nineteenth Ave.	REZ #02-17

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2002	#11437
Burnaby Heritage Designation Bylaw No. 2, 2002	#11457
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2002	#11458
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2002	#11459

be now read a second time."

CARRIED UNANIMOUSLY

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

#11244 5059 Canada Way

REZ #00-19

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2001

#11244

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:

#11436 4260 Still Creek Drive

REZ #02-28

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 34, 2002

#11436

Burnaby Building Bylaw 1973
Amendment Bylaw No. 1, 2002

#11461

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 30, 2002

#11463

Burnaby Sewer Charge Bylaw 1961, Amendment
Bylaw 2002

#11465

Burnaby Sewer Parcel Tax Bylaw 1994, Amendment
Bylaw 2002

#11466

Burnaby Waterworks Regulation Bylaw 1953
Amendment Bylaw 2002

#11467

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Policing Committee meeting scheduled for Thursday, December 12, 2002 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow congratulated Christine Sinclair, a Burnaby athlete who led the Portland Pilots to win the NCAA Championship women's soccer game in Austin, Texas. In doing so, Ms. Sinclair also beat Mia Hamm's all time NCAA tournament scoring record with 21 points consisting of 10 goals and one assist. The previous record was 16 points and was set in 1993.

Councillor Volkow suggested it appropriate to invite Ms. Sinclair to a Council meeting to be recognized for her achievements and further, that the Burnaby Lakers also be invited to a Council meeting to recognize their tremendous achievements in the past Lacrosse season.

His Worship, Mayor D.R. Corrigan advised he will be in contact with the Sinclair family and with the Burnaby Lakers to make the appropriate arrangements. Mayor Corrigan also noted that Christine Sinclair has recently been named one of 25 Canadian athletes who have made a significant contribution to sport in Canada.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the Environment and Waste Management Committee meeting scheduled for Tuesday, 2002 December 10th at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Planning and Housing Committee meeting scheduled for Tuesday, 2002 December 17th at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised he recently returned from a Policing Conference in San Diego, California where the District 4 Community Police Office was recognized for its program to eradicate drug trafficking around the Metrotown SkyTrain Station. Councillor Evans noted that Burnaby RCMP members were requested to make two presentations on their successful community policing model and its effectiveness in the community.

His Worship, Mayor Corrigan extended his congratulations to the District 4 Community Police Office staff and volunteers.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:56 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK