

2002 SEPTEMBER 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 September 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: Acting Mayor, Councillor C.M.H. Redman, 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 N.M. Volkow

ABSENT: His Worship Mayor D.P. Drummond

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. K. Ito, Assistant Director - Current Planning
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy 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 7:03 p.m.

I N M E M O R I A M

Acting Mayor Redman announced with sadness, the recent passing of Freeman William (Bill) John Copeland, former Mayor of Burnaby from 1987 to 1996. Acting Mayor Redman requested a moment of silence to remember one of the City's most loved heroes.

P R O C L A M A T I O N S

Councillor Begin, on behalf of His Worship, Mayor Drummond proclaimed the week of 2002 September 14 to 22 as "*Nikkei Week 125*" in the City of Burnaby.

Councillor Corrigan, on behalf of His Worship, Mayor Drummond proclaimed 2002 September 14 as "*South Burnaby Metro Club 50th Anniversary*" in the City of Burnaby.

Councillor Harris, on behalf of His Worship, Mayor Drummond proclaimed the week of 2002 September 09 to 15 as "*Terry Fox Week*" in the City of Burnaby.

SEPTEMBER 11 - ONE YEAR LATER

On behalf of the City Council and the citizens of Burnaby, Acting Mayor Redman advised that the City of New York and those who died on 2001 September 11 will never be forgotten. That day will remain in everyone's hearts and minds forever as a tragic event. The impact was felt greatly by Canadians, as over \$25 million was given in donations by Canadians to the American Red Cross to provide financial assistance to families who lost a family member in the attack, to provide lodging for families evacuated from their homes and to feed the workers.

Acting Mayor Redman reminded Council that Burnaby became part of that response, when one of the City Employees, Debbie Clyne, was called into action as a Red Cross volunteer, twice. The day after the attacks, Debbie provided worker care at the Red Cross call centre - - debriefing volunteers and staff who answered emotional phone calls from people inquiring about family and friends lost in the World Trade Center or wishing to donate money.

Debbie was then called to New York for three weeks to supervise volunteers at a Respite Center at Ground Zero - - a facility providing food, lodging, clothing, chiropractic, mental health, spiritual and first aid care for 8,000 workers a day who were digging on the pile.

To honour the memory of the victims and heroes killed in the September 11 World Trade Center attacks, Acting Mayor Redman advised that Burnaby firefighters will be holding a memorial service in each of the city's six fire halls. A brief ceremony at 6:45 a.m. will include a moment of silence and a recital of the firefighter's prayer.

On October 12, 40 to 50 Burnaby firefighters will be in New York to attend a special ceremony to honour the firefighters killed in the line of duty.

REQUEST FOR EXTENDED LEAVE

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT, in accordance with Section 211(2) of the Local Government Act of B.C., His Worship, Mayor Drummond be granted leave from Council for the month of September 2002 for personal reasons."

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2002 August 26 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Special 'Open' Council meeting held on 2002 August 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 August 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Roy Hunter, 2002 August 27
Re: Traffic Problems at 3984 Kitchener Street
Speaker: Roy Hunter

- B) Brian Bonney, Team Burnaby,
2002 September 03
Re: Burnaby Lake
Speakers: Brian Bonney, Tom Hetherington and Corey Coyle

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Roy Hunter** appeared before Council as a 39 year resident of 3995 Kitchener Street. The purpose of his presentation was to advise Council of the constant problems he is experiencing with a business located at 3984 Kitchener Street, directly across the street from his home.

Mr. Hunter advised that the property at 3984 Kitchener Street has no lane access and is too small to accommodate a business the size of which is currently operating. The recycling and food vending company is in full operation 364 days a year, commencing at approximately 6:30 a.m. each morning and going on into the evening hours. The speaker complained of the constant truck traffic and vehicles parking in front of his property, even though there is a sign posted prohibiting parking.

The speaker also advised that he has been subjected to very derogatory and racist comments and has had threats against his person and property.

Mr. Hunter went on to advise that the subject business made application to the Board of Variance to construct a chain-link fence around the property to include a security device. The Board of Variance approved the appeal, second time around, and the fence is soon to be constructed and will include razor wire across the top. Mr. Hunter took exception to the Board's ruling and questioned how anyone could accept the ugliness of the proposed fencing with razor wire, directly in view from his front window. The speaker suggested that razor wire is only used at correctional institutions and should not be allowed in a residential neighbourhood.

In concluding his comments, Mr. Hunter urged Council to find a solution to the problems.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff to provide a chronology of events regarding the subject business on Kitchener Street, questioned if Council has the authority to regulate hours of business and inquired if anything could be done about the proposed razor wire to be installed on the chain-link fence.

B) Mr. Brian Bonney, 8306 Government Road, Mr. Tom Heatherington, 3795 Eton Street and Mr. Corey Coyle, 4760 Gatenby Avenue appeared before Council to deliver a presentation on the future of Burnaby Lake.

The delegation presented Council with their proposed "*Seven steps to a healthy lake*" which includes:

- Curb sediment flows from Burnaby streets, storm sewers and large paved surfaces
- Seek help from Vancouver and the GVRD with sediment flows into Still Creek
- Work proactively with property owners to curb sediment flows where they originate on private lands
- Install sediment traps in feeder creeks
- Use suitable technology to oxygenate creek water
- Create a community partnership to develop a shared vision for a post-dredge Burnaby Lake and to help build and operate a replacement facility for the existing Burnaby Lake Pavilion
- Implement an environmentally responsible minimal dredging plan based on the City's Option 2.

In concluding their presentation, the delegation suggested they would allocate a cumulative \$21 million from the City's gaming funds towards elements of their proposed plan. It was suggested that drawing from this available funding source would expedite the process of saving the Lake as opposed to waiting for funding from other governments.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 23, 2002 September 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor Redman read the following items of correspondence:

- A) Mayor, District of Wells, 2002 August 14
Re: Request to Support Emergency Resolution
at 2002 UBCM Convention

A letter was received from the Mayor and Council of the District of Wells putting forward an emergency resolution to the 2002 UBCM Convention, calling upon the Ministry of Education to ensure that the Small Community Supplement is used to keep rural schools open.

- B) Roy Finlay, 2002 August 14
Re: Termination of Contract with the
Burnaby Partners in Seniors' Wellness Program

A copy of a letter from Roy Finlay to the Chief Executive Officer of the Fraser Health Authority was received regarding the termination of the contract with the Burnaby Partners in Seniors' Wellness program.

- C) Manager, Lower Mainland Central
BC Hydro, 2002 August 15
Re: Funding Available for Electric Beautification Projects

A letter was received from B.C. Hydro advising of funding available for electric beautification projects.

- D) Maintenance Program Engineer - Distribution
Maintenance, BC Hydro
Re: Pest Management Plan for Wood Structure

A letter was received from B.C. Hydro introducing a comprehensive Pest Management Plan for its wood structure maintenance. The plan will replace Pesticide Use Permits and Pesticide Service License endorsements. B.C. Hydro has requested Council's response to the plan.

Staff advise that they have reviewed the draft plan and support the principles for better pest management practice for wood structures. Staff will complete the questionnaire provided by B.C. Hydro and forward further comments on the draft plan to B.C. Hydro by September 16th.

- E) Manager, Policy and Planning, GVRD and
Chair, Joint Management Committee for
the Burrard Inlet Environmental Action
Program, 2002 August 21
Re: Annual Report 2001-2002

A letter was received from the Chair of the Burrard Inlet Environmental Action Program submitting their Annual Report for 2001/2002.

- F) Corporate Secretary, GVRD
2002 August 22
Re: Impact of 2001 Federal Census Population
on Weighted Voting and Member Representative

A letter was received from the GVRD discussing the impact of the 2001 Federal Census Population on Weighted Voting and Member Representation. The GVRD advises that, while population increases will result in changes in voting strength at the Board, there was not a sufficient population increase in any member municipality or the electoral area to effect a change in the number of Board directors.

- G) Office of the Minister, Ministry of Health Services
2002 August 22
Re: Service Changes at Burnaby Hospital

A copy of a letter from the Minister of Health Services to Svend Robinson, M.P. Burnaby-Douglas was received responding to concerns raised regarding service changes at Burnaby Hospital.

- H) Linda Rosenblatt, 2002 August 23
Re: Animals in Performance Bylaw in Burnaby

A letter was received from Linda Rosenblatt requesting an Animals in Performance bylaw in Burnaby.

A staff note advises that the Burnaby Animal Control Bylaw prohibits the use of wild animals for shows, performances or exhibitions. Staff have contacted Mr. Kim Carlton, the tiger and lynx keeper and Brentwood Mall management in regards to the bylaw restrictions.

- I) Catherine Worley, 2002 August 26
Re: Exploitation of Animals

A letter was received from Catherine Worley, a Port Moody resident, discussing the exploitation of animals.

Staff wish to advise that assurances have been received from Brentwood Mall management that no other shows of this type will be held at the mall.

- J) Judith Seedhouse, 2002 August 29
Re: Display of Tiger at Brentwood Mall

A letter was received from Judith Seedhouse regarding the display of the tiger at Brentwood Mall.

Staff advise that the writer will be contacted to advise of Burnaby's bylaw restrictions.

- K) Georgina Causier, 2002 August 28
Re: Sidewalk along Joffre Avenue

A letter was received from Georgina Causier regarding the pending construction on Joffre from Imperial to Rumble and suggesting that a sidewalk be included in the construction plans.

Councillor Corrigan retired from the Council Chamber at 7:52 p.m.

Staff advise that the provision of an asphalt footpath along Joffre has been recommended by the Traffic Safety Division subject to funding and intervening priorities.

The re-paving of this section of Joffre is being funded through the 2002 pavement rehabilitation program which does not include additional facilities such as interim sidewalks. The 2002 funds for asphalt walks have been exhausted but provision of the proposed walkway will be introduced in the provisional 2003 Capital Program.

- L) Community Consultation Manager, Vancouver
2010 Bid Corporation, 2002 August 30
Re: Burnaby Open House for the 2010 Bid

A letter was received from the Vancouver 2010 Bid Corporation extending an invitation to Council to attend the Burnaby Open House for the 2010 Bid on September 30th at the South Burnaby Lawn Bowling Club.

- M) President, Mothers Against Drunk Driving
2002 August 30
Re: Proposed Liquor Licencing Amendments

A letter was received from Mothers Against Drunk Driving regarding the provincial government's proposal to permit licensed establishments to serve alcohol until 4:00 a.m. The writer requests Council to review this proposal with public safety as a main concern and then take the appropriate measures to stop the proposal.

- N) Derek O'Cain, 2002 August 31
Re: Maintenance Closure of Three Recreational Facilities

A letter was received from Derek O'Cain, a Coquitlam resident, complaining about three Burnaby recreation centres being closed for maintenance at the same time.

Staff have contacted Mr. O'Cain to explain that the end of the summer season is slower and presents the best opportunity to perform maintenance at our facilities. In this instance, although C.G. Brown Pool and Cameron Centre were closed for maintenance, Kensington Park outdoor pool was closed due to a water main leak. Eileen Daily Pool remained open. Staff will review the maintenance shutdown schedule to ensure that it results in a minimum of inconvenience to the public in the future.

- O) Wendy Hankin, 2002 September 01
Re: Noise from Anduccis Restaurant Patio

A letter was received from Wendy Hankin regarding noise from Anduccis Restaurant outdoor patio.

Since July 9th, Staff have monitored the use of Anducci's patio and reviewed the situation in light of this correspondence. Over this period, the restaurant has made considerable effort to comply with the regulations on the patio use. On occasion, the patio has been occupied beyond the 10:00 p.m. limitation. The writer reported three such occasions to staff. Despite these occurrences, staff feel the business is complying with the spirit of the regulations. Any negative impact of the occasional 'overtime' use of the patio appears to be isolated. Unless otherwise directed by Council, staff will discuss the matter with the writer and continue to monitor the situation.

- P) Parade Marshall, Royal Canadian Legion
Branch 148, 2002 August 29
Re: 50th Annual Remembrance Day Ceremonies

A letter was received from the Royal Canadian Legion No. 148 requesting permission to conduct their 50th Annual Remembrance Day Parade and Ceremonies on November 11th.

The Director Engineer is preparing a report in response to this item of correspondence for the September 16th Council agenda.

- Q) Municipal Clerk, The Corporation of Delta
2002 August 29
Re: Fiscal Accountability

A letter was received from the Corporation of Delta advising of a resolution regarding fiscal accountability.

Arising from consideration of Correspondence Item 3(A) from the District of Wells, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR HARRIS:

“THAT Council support the emergency resolution submitted by the Mayor and Council of the District of Wells, calling upon the Minister of Education to ensure that the Small Community Supplement is used to keep rural schools open.”

Councillor Corrigan returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(K) from Georgina Causier, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

“THAT construction of the sidewalk on Joffre Avenue be advanced from the 2003 Capital Budget in order to have the sidewalk construction in conjunction with the road project.”

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

“THAT the motion as moved by Councillor Begin and seconded by Councillor Evans being, “THAT construction of the sidewalk on Joffre Avenue be advanced from the 2003 Capital Budget in order to have the sidewalk construction in conjunction with the road project,’ be **REFERRED** to staff to consider and report on the advisability and feasibility of advancing this project.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3(M) from Mothers Against Drunk Driving, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

“THAT staff write to the President of Mothers Against Drunk Driving advising of Council’s actions with respect to the provincial government’s proposed liquor licensing amendments.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3(B) from Roy Finlay, Councillor Der inquired if Council had already sent correspondence to the Fraser Health Authority regarding the termination of its contract with the Burnaby Partners in Seniors' Wellness Program.

Staff responded by advising that correspondence had already been sent but that a follow-up letter will be prepared and forwarded.

Arising from consideration of Correspondence Item 3(E) from the Burrard Inlet Environmental Action Program, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from Roy Finlay and Item 3(M) from Mothers Against Drunk Driving, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

THAT Correspondence Items 3(B) and 3(M) be **REFERRED** to the Community Issues and Social Planning Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from B.C. Hydro, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Traffic And Transportation Committee
(Traffic Safety Division)
Re: Marine Drive and Greenall Avenue Crosswalk**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for pedestrian safety at the existing crosswalk on Marine Drive at Greenall Avenue.

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

1. THAT a copy of this report be sent to Mr. Frank Britch of 3880 S.E. Marine Drive, Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Pedestrian Safety on Chaffey Avenue
and Chaffey-Burke School**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns expressed for the safety of children walking from Chaffey-Burke School.

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

1. THAT Council approve the construction of an interim standard asphalt sidewalk on the east side of Chaffey Avenue between Grange Street and the rear lane.

2. THAT Council forward a copy of this report to Mr. A.R. Murdock, 5434 Chaffey Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Pedestrian Crossing Facilities on Kingsway
between Patterson Avenue and Boundary Road**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a written request for a pedestrian crosswalk on Kingsway in the 3900 block.

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

1. THAT Council approve the construction of a special pedestrian crosswalk on Kingsway at Inman Avenue.
2. THAT a copy of this report be sent to Mrs. R. Dhesi, 1285 Waverley Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the construction of a special pedestrian crosswalk on Kingsway at Inman Avenue be **REFERRED** to staff to review the location of the crosswalk."

CARRIED UNANIMOUSLY

Council requested staff to look at possibly installing the pedestrian crosswalk on Kingsway at Jersey Avenue which was deemed to be a safer location.

Council also requested staff to make the appropriate contact to determine if a bus shelter could be installed on the north side of Kingsway to accommodate the residents of the seniors housing complexes.

**D) Traffic and Transportation Committee
(Traffic Safety Division)
Pedestrian Safety on 10th Avenue at Henley Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence relating to pedestrian safety and to inform Council of the action taken to date concerning the conversion of the overhead illuminated crosswalk on 10th Avenue at Henley Street to a pedestrian signal.

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

1. THAT Council approve the conversion of the marked crossing on 10th Avenue to a pedestrian signal.
2. THAT Council forward copies of this report to Mr. Don Doyle, 123 7th Avenue, New Westminster and Mr. Robert Johnston, 821 Henley Street, New Westminster, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:23 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:33 p.m. with His Worship, Mayor Drummond absent.

- E) The City Manager presented Report No. 23, 2002 September 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. **2002 Park Dedication - Montrose Park**

The City Manager submitted a report from the Director Planning and Building and Director Parks, Recreation and Cultural Services requesting Council's approval for the purpose of a Park Dedication Bylaw for some City properties for Montrose Park for consideration by the electors at the Civic elections in 2002 November and for the wording of the 2002 Park Dedication Bylaw question for Montrose Park.

The City Manager recommended:

1. THAT the City Solicitor be directed to prepare a Park Dedication Bylaw for those City properties for Montrose Park outlined in Section 2.0 of this report for consideration by the electors at the Civic elections in 2002 November.
2. THAT approval be given for the wording of the 2002 Park Dedication question for Montrose Park as outlined in Section 3.0 of this report.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. **Rezoning Reference #01-07
to Permit Business and Professional Offices
as a Principal Use on the Site
Address: 8980 Fraserwood Court**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #01-07, 8980 Fraserwood Court to a Public Hearing on 2002 October 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 October 7 and to a Public Hearing on 2002 October 29 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The granting of any necessary easements and covenants.
 - c. The provision of a public pedestrian walkway easement from Fraserwood Court to the Burnaby Fraser Foreshore Park along the subject site's west property line and the construction of a crushed limestone walkway to the approval of the Director Engineering.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No. 08
from 2002 July 08 to 2002 August 04**

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 DER:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Gilmore Avenue Cycling Concerns

The City Manager submitted a report from the Director Engineering responding to a letter from Mr. Thang Vu regarding cycling concerns along Gilmore Avenue from Edinburgh Street to Canada Way.

The City Manager recommended:

1. THAT a copy of this report be forwarded to a) Mr. Thang Vu at 4113 Trinity Street, Burnaby, B.C. V5C 1N9; b) Bicycle Advisory Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. End of Trip Facilities at Deer Lake Centre and Public Access to City Hall Staff Showers

The City Manager submitted a report from the Director Finance providing Council with information on the advisability and feasibility of providing end of trip facilities at Deer Lake Centre and/or public access to City Hall staff showers.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

6. Contract No. 2002-21 Gilmore Avenue Reconstruction Phase III

The City Manager submitted a report from the Director Finance requesting Council approval for Phase III of the Gilmore Avenue Reconstruction project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for Phase III of the Gilmore Avenue Reconstruction project for a total cost of \$1,016,022.57 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

7. Signing Officers - Bank

The City Manager submitted a report from the Director Finance requesting Council authority to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement account, the capital investment transaction accounts, the capital disbursement account and the U.S. bank account be as follows:

R.A. Earle, D. Jorgenson, C.A. Reynolds, R. Tan, the Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, C.A. Reynolds, R. Tan, any one of them for up to and including \$3,500.00 and any two of them for over \$3,500.00

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

8. Burnaby Fire Department 2001 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 2001 Annual Report.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 2001 Annual Report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Overview of Provincial Core Services Review and its Impacts for Burnaby
(Item 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.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2002	#11423
Burnaby Local Improvement Construction Bylaw No. 6, 2002	#11424
Burnaby Local Improvement Construction Bylaw No. 7, 2002	#11425
Burnaby Local Improvement Construction Bylaw No. 8, 2002	#11426
Burnaby Local Improvement Construction Bylaw No. 9, 2002	#11427
Burnaby Local Improvement Construction Bylaw No. 10, 2002	#11428
Burnaby Local Improvement Construction Bylaw No. 11, 2002	#11429
Burnaby Highway Exchange Bylaw 9, 2002	#11432

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11412	7859 and 7867 Canada Way	REZ #02-14
#11413	6321 Marine Drive	REZ #02-15
#11414	1431 (1435) Sperling Avenue	REZ #02-19

#11415 Ptn. of 5502 Lougheed Highway

REZ #02-23

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 27, 2002

#11413

be now read a second time."

MOTION DEFEATED
OPPOSED: All Council members
present

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 26, 2002

#11412

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 28, 2002

#11414

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 29, 2002

#11415

be now read a second time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11392 8884, 8896, 8910/20/36/52/64 15th
Avenue and 7643 Cariboo Road

REZ #02-12

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 22, 2002

#11392

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:

#11050 Portion of 4120 and Portion of 4160 Lougheed REZ #99-29
 Highway, Portion of 4161 Dawson Street

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw #11050
No. 1, 2000

Burnaby Highway Exchange Bylaw No. 5, 2002 #11410

Burnaby Capital Works, Machinery and Equipment #11419
Reserve Fund Expenditure Bylaw No. 24, 2002

Burnaby Capital Works, Machinery and Equipment #11421
Reserve Fund Expenditure Bylaw No. 25, 2002

Burnaby Capital Works, Machinery and Equipment #11422
Reserve Fund Expenditure Bylaw No. 26, 2002

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Harris

Councillor Harris advised that the Ministry of Water, Land and Air Protection is hosting a public forum on Thursday, 2002 September 19 from 7:00 p.m. to 9:00 p.m. at Confederation House regarding the Human Health Risk Assessment Study undertaken to determine possible health impacts of air emissions from the Chevron Canada Refinery in North Burnaby.

Councillor Evans

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

“THAT the meeting of the Community Policing Committee scheduled for Thursday, 2002 September 12 in the Council Chamber, City Hall at 6:00 p.m. be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan acknowledged the outstanding accomplishments of Christine Sinclair, the Captain of the Canadian team at the FIFA U-19 Women’s World Soccer Championships. Ms. Sinclair was the tournament’s Most Valuable Player and top scorer with ten goals in six games. Councillor Corrigan requested that the Mayor’s Office send a letter of congratulations to Ms. Sinclair and invite her to a Council meeting to be recognized for her achievement.

Councillor Corrigan

Councillor Corrigan acknowledged the outstanding play of the Burnaby Lakers in winning the Minto Cup for the third time in five years and requested that the Mayor’s Office send the team a letter of congratulations and an invitation to attend a Council meeting to be recognized for their achievement.

Councillor Begin

Councillor Begin extended his appreciation to the City Clerk, Debbie Comis and staff for the great job they did in organizing the Sister City Visit from Mesa, Arizona.

Councillor Corrigan

Councillor Corrigan advised that he just returned from a meeting in Gander, Newfoundland as a Director of the FCM Board of Directors. Councillor Corrigan noted that he will be providing a report to Council in the near future to keep Council well informed of FCM activities.

Further to this, Councillor Corrigan recounted a discussion he held with Mayor Yves Ducharme from Burnaby’s Sister City, Gatineau, Quebec. Mayor Ducharme advised that the Cities of Gatineau and Hull have merged and he strongly favours continuing the Sister City relationship with Burnaby.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:


A/ MAYOR


DEPUTY CITY CLERK