

## 2003 MARCH 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2003 March 10 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. in the Council Chamber

PRESENT: His Worship, D.R. Corrigan In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor C.M.H. Redman

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  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

## PROCLAMATION

His Worship, Mayor D.R. Corrigan proclaimed the week of 2003 March 10 to 16 as "***Stop the Sexual Exploitation of Children & Youth***" Awareness Week in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 March 03 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Court of Revision held on 2003 March 05 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Burnaby/New Westminster Task Force  
on Sexual Exploitation of Children and  
Youth, 2003 March 5  
Re: 1. Stop the Sexual Exploitation of Children  
and Youth Week;  
2. Overview of recent Task Force initiatives  
Speakers: Ms. Michael Ann Maguire, Guardianship  
Social Worker, Ministry of Children & Family Dev.  
Ms. Kristine Lewis, Coordinator Youth Recreation  
Services, Burnaby Parks, Recreation & Cultural Services
- B) Burnaby Select Taxi Ltd., Undated  
Re: City of Burnaby's handling of taxi  
licence issuances: past, present & future  
Speaker: Douglas B. Oldham

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Michael Maguire**, #240 - 4680 Kingsway, Burnaby appeared before Council on behalf of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth to help highlight "*STOP the Sexual Exploitation of Children and Youth*" Awareness Week and to bring Council up to date on the Task Force's accomplishments.

Ms. Maguire listed the following public awareness activities engaged in by the Task Force over the past few years: making presentations about young people in the sex trade to interested community groups and parents, sponsoring a forum on sexual exploitation for youth, producing a brochure targeted to parents (in eight languages) and producing a wallet-sized information card for youth. The most recent project for the Task Force was the development and delivery of a two day training session to over sixty Burnaby and New Westminster service providers to assist them with improving their intervention skills with high-risk and sexually exploited youth. Ms. Maguire identified the Task Force as being instrumental in setting up an integrated case management committee on sexually exploited youth in Burnaby and also assisting in the development of the City's bylaw to regulate body rub parlours and escort agencies. The speaker concluded by stating that Council is to be applauded for collaborating with the Ministry for Children and Family Development in the establishment of a safe house in Burnaby.

**Ms. Kristine Lewis**, #101-4946 Canada Way, Burnaby advised Council of the activities planned for this year's Awareness Week which includes asking people around the Province wear magenta ribbons to help increase awareness of the issue. Ms. Lewis advised that a poster-banner campaign is planned for Burnaby to get out the message: "*Buying sex from a child or youth is a crime and that crime is child abuse*". The delegation closed by thanking Council for their continued support on the important work the Task Force is doing.

- B) **Mr. Douglas B. Oldham**, 7294 - 12th Avenue, Burnaby, appeared before Council on behalf of Burnaby Select Taxi with respect to issuance of taxi licences: past, present and future. The speaker contended the issuance of taxi licences in Burnaby has been unpredictable with no clear guidelines, which makes business operation difficult. Mr. Oldham began his review in 1977, when Burnaby issued twelve licences to a new company and no licences to the existing company, Bonny's Taxi. However, the owner of North Burnaby Taxi suffered from health concerns and the licences reverted back to Bonny's Taxi. In 1985 Burnaby Select Taxi came into being with two licences but requested additional licences. Then in 1989, a report from Burnaby staff recommended the issuance of 35 additional licences, twenty-three of which to Bonny's Taxi and two went to Burnaby Select Taxi. Mr. Oldham stated that at this time he was informed this step was phase one of the licence review process, however, he has now been waiting fourteen years for the next phase.

Recently, five more licenses have been issued to Bonny's Taxi by the City of Burnaby. The speaker noted there are no economies of scale in the operation of a fleet of four taxis which creates safety and maintenance concerns. Mr. Oldham advised it is his intent to aggressively solicit voters and tax payers of Burnaby for their input on this issue and based on his findings he will present a request for additional licences to the Motor Carrier Commission. The speaker concluded by advising Council it is his hope this undertaking will result in better service for the community and will be of benefit to all concerned.

**3. 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. 08, 2003 March 10 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) Elsie Stern, 2003 February 24  
Re: 1. Policy regarding use of pyrotechnics  
in stage shows;  
2. Close Captioning of Burnaby  
Council meetings
- 

A letter was received from Burnaby resident Elsie Stern asking for reassurance that local and provincial safety and licensing laws would prevent tragedies from pyrotechnic laser shows as recently happened in the U.S. and whether or not Close Captioning could be made available during the broadcasting of the Council meetings.

A staff note advises that staff have contacted Shaw Cable about the possibility of providing Close Captioning of City Council meetings and had been advised that, in this instance, the cost of providing this service is prohibitive.

- B) GVRD, The Board in Brief  
Re: Actions taken by the GVRD Board  
of directors at its meeting on 2003 February 21

A copy of the GVRD's "The Board in Brief" was received summarizing the actions taken by the GVRD Board of Directors at its meeting on 2003 February 21.

- C) ICEO, Fraser Region and Chair, Regional Planning Committee, Ministry of Children and Family Development, 2003 February 26  
Re: Community Consultation and Governance  
Building Phase of the Fraser Region  
Transition Process

A letter was received from the ICEO of the Fraser Region and the Chair of the Regional Planning Committee, Ministry of Children and Family Development providing Council with information on the transition process towards the Fraser Regional Authority, which has moved on to the Community Consultation Phase, and also inviting Council to attend an information and discussion session on April 09th in Surrey.

- D) Chair, TransLink, 2003 February 18,  
Re: Air Care On-Road Program

A letter was received from the Chair of TransLink indicating their willingness to continue discussions about an appropriate funding model for a renewed Air Care On-Road Program.

- E) President, Burnaby Select Taxi Ltd. to,  
Chief Licence Inspector, City of Burnaby  
Re: Notice of Application to increase taxi rates

A letter was received from the President of Burnaby Select Taxi advising the City of their application to the British Columbia Motor Carrier Commission for a taxi cab rate increase.

A staff note advises that the application is in accordance with the Motor Carrier Commission approved 3.34% rate increase and satisfies the Motor Carrier Commission requirement to notify municipalities of their application. When approved by the Motor Carrier Commission, staff will contact Burnaby Select to arrange for meter testing.

- F) President, CUPE BC Division, 2003 February 26  
Re: Proposal to consider water and energy  
resources as part of General Agreement on  
Trade in Services (GATS)

A letter was received from the President of CUPE BC Division urging Council to pass a resolution calling on the federal government to reject the notion of putting our water, energy and other precious items on the General Agreement on Trade in Services chopping block.

- G) Executive Director, Affiliation of Multicultural Societies and Service Agencies of BC  
2003 February 26  
Re: Advantage Diversity - Community Resources to Promote Diversity

A letter was received from the Executive Director of the Affiliation of Multicultural Societies and Service Agencies of BC advising of the *Advantage Diversity: BC Communities Against Racism* program and the resources available to promote diversity within communities.

- H) President, Compensation and Accountability to Soaked Homeowners (CASH) Society  
2003 March 02  
Re: "BC local government's greatest exposure to liability risks" - MIA's Building Bylaw Project

A letter was received from the President of Compensation and Accountability to Soaked Homeowners Society requesting Council to adopt a motion to request the Municipal Insurance Association and the Union of BC Municipalities to address the root causes of the leaky condo crisis.

- I) Minister of State for Intermediate, Long Term and Home Care, Ministry of Health Services,  
2003 February 27  
Re: Assisted living facilities and regulations for licenced care facilities in BC

A letter was received from Katherine Whittred, Minister of State for Intermediate, Long Term and Home Care advising that plans are currently underway for a comprehensive consultation process regarding the regulations for residential care.

- J) Mary Chin, 2003 February 19  
Re: Requests City of Burnaby hold vote on whether to support the 2010 Olympic bid

A letter was received from Burnaby resident Mary Chin requesting that the City of Burnaby hold a vote on whether to support the 2010 Olympic bid.

Arising from consideration of Correspondence Item 3(D) from the Chair of TransLink, Councillor Johnston was granted 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 Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(I) from the Minister of State for Intermediate, Long Term and Home Care, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Social Issues Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the President of the Compensation and Accountability to Soaked Homeowners (CASH) Society, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Housing Committee for information."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 8:10 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(A) from Elsie Stern, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff write to Shaw Cable to request further explanation of the costs and possible options available to provide close captioning of Council meetings."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from Executive Director, Affiliation of Multicultural Societies and Service Agencies of B.C., Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Social Issues Committee for information."

CARRIED UNANIMOUSLY

Council requested that a copy of the resource package from the Affiliation of Multicultural Societies and Service Agencies of B.C. be obtained for the information of the Committee.

#### 4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#### A) **Finance and Civic Development Committee** **Re: Energy Conservation/Building** **Performance Improvements**

The Finance and Civic Development Committee submitted a report requesting approval in principle to call for proposals from pre-qualified energy service companies for the design and installation of energy-saving improvements in selected City buildings. Proposals would be evaluated based on the proposed scope of work, the anticipated savings, the mechanism for guaranteeing savings, the utilization of proven technology, the efficacy of the proposed monitoring program and the maintenance implications of the proposed equipment.

The Finance and Civic Development Committee recommended:

1. THAT staff call for proposals from pre-qualified energy service contractors to conduct energy audits of City buildings and facilities, and to design and install energy-saving improvements to lighting, heating, air conditioning and ventilating systems.



2. THAT staff work with B.C. Hydro's representatives to obtain financial and technical assistance for the work described above.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**

**Re: Parking Concerns: 5700 Block Marine Drive**

The Traffic Safety Committee submitted a report responding to resident concerns and enforcement problems regarding the parking of vehicles and trailers along Marine Drive by the business at 5730 Marine Drive. Of particular concern, is the impaired sight lines caused by large trailers parked on the street. The recommended regulations would be installed after the management of the business involved has had a chance to respond to the Traffic Safety Committee.

The Traffic Safety Committee recommended:

1. THAT Council prohibit parking on the south side of Marine Drive in the 5600 - 5700 block.
2. THAT a copy of this report be forwarded to:
  - a) Ms. Carol Kowk, Manager, No Frills Auto & Truck Rentals (BC) Ltd., 5730 Marine Drive, Burnaby, B.C., V5J 3G8; and
  - b) Mr. Edward "Joe" Shoen, Chief Executive Officer, U-Haul International, Inc., 2727 North Central Avenue, Phoenix, AZ 85004.

*Councillor Johnston retired from the Council Chamber at 8:41 p.m.*

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**C) Traffic Safety Committee**  
**Re: Pedestrian Facilities on Delta Avenue**

The Traffic Safety Committee submitted a report responding to a request for a sidewalk on Delta Avenue between Lougheed Highway and Halifax Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the phased installation of an asphalt walk on the east side of Delta Avenue, south of Halifax Street.
2. THAT Barbara Westmacott, 4820 Northlawn Drive, Burnaby, B.C. V5C 3S3 received a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

**D) Traffic Safety Committee**  
**Re: Traffic and Pedestrian Safety in**  
**the 4800 Block of Canada Way**

The Traffic Safety Committee submitted a report responding to concerns for pedestrian safety raised by correspondence. Problems, such as poor driver behaviour including speeding, are not readily soluble. Staff will continue to monitor the sidewalks on Canada Way to ensure they are maintained to minimize impedence to pedestrians.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Anna & Andrzej Koczynski, #116 - 5897 Kincaid Street, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: 2003 LIP Speed Hump Program**

The Traffic Safety Committee submitted a report reviewing applications for the 2003 speed hump program and recommending streets that could proceed to LIP processing.

The Traffic Safety Committee recommended:

1. THAT Council approve the requests for speed humps as discussed in this report and summarized in Table 1 be advanced through the year 2003 LIP Program.
2. THAT a copy of this report be sent to the residents who requested inclusion of their street in the year 2003 LIP speed hump initiative.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: Greentree Village**

The Traffic Safety Committee submitted a report providing information on the Greentree Village resident consultation process including an open house and survey. Staff concluded that it is accepted by most residents there is not a serious problem with extraneous traffic in their neighbourhood but the small number of bypass vehicles is troubling to them. To some extent this could be mitigated by capacity improvements to the Wayburne Drive/Deer Lake Parkway intersections. To deter shortcutting and address the concern with speeding adjacent the park, staff are proposing a limited speed hump initiative at that location.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of speed humps along Garden Grove Drive directly adjacent to the Greentree Village Park subject to a successful resident initiative LIP.
2. THAT a copy of this report be sent to all those who attended the Information Session held 2002 December 11th.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**G) Traffic Safety Committee**  
**Re: School Crosswalk on Sussex Avenue**  
**at Watling Street**

The Traffic Safety Committee submitted a report responding to correspondence from St. Michael's Centre regarding parking in violation of marked crosswalk regulations intended to maintain visibility between motorists and pedestrians. The report conclude it is important that the regulations are complied with. Staff have offered to provide a landing pad for the seniors' bus immediately south of the '*No Stopping*' zone, however, it is noted that this will increase the walking distance to the bus by 15m.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Gerald J. Herkel, Executive Director, St. Michael's Centre, 7451 Sussex Avenue, Burnaby, B.C. V5J 5C2.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:20 p.m.

The Council meeting reconvened with Councillors Calendino, Dhaliwal, Volkow and Redman absent.

H) The City Manager presented Report No. 08, 2003 March 10 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Report on Issues Raised at the Public Hearing  
for Rezoning Application #02-35  
3861/75/91 Kingsway and 3880/92 Sandell Street  
Metrotown Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing on 2003 January 28 for Rezoning Application #02-35. The site is being proposed for the development of a terraced four to seven storey seniors apartment building incorporating the restoration of the historic St. John the Divine Church on the site. Staff have worked out an adjustment to the design of the building to provide a separation of approximately 50 feet to reduce the impact on the portion of the neighbouring building which is closest to the property being redeveloped. The developer cannot commit to the retention of the childcare facility on the property due to space and cost limitations. City staff will work with the childcare operator to seek a suitable alternate space.

The City Manager recommended:

1. THAT copies of this report be sent to those who spoke at or submitted correspondence to the Public Hearing concerning Rezoning Application #02-35.

*Councillors Calendino, Dhaliwal and Volkow returned to the Council Chamber at 9:20 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

2. **Liquor Licence Application #02-7**  
**Champs Sports Pub**  
**4331 Dominion Street**  
**Proposed Extension of Hours of Liquor Sale**
- Liquor Licence Application #02-6**  
**Shark Club Licensed Establishment**  
**4339 Lougheed Highway**  
**Proposed Extension of Hours of Liquor Sale**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on requests for extension of hours of liquor sale for the subject liquor licence establishments.

The City Manager recommended:

1. THAT Council adopt 11:00 a.m. as the standard earliest opening time for considering new requests to change the permitted hours of liquor sale for primary liquor licence establishments.
2. THAT Council resolve to support an extension of the hours of liquor sale for the Champs Pub to 11:00 a.m. to 2:00 a.m., 7 days per week.
3. THAT Council resolve to support an extension of the hours of liquor sale for the Shark Club liquor primary establishment to 11:00 a.m. to 2:00 a.m., 7 days per week.
4. THAT, upon receipt of the executed covenant discussed in Section 2.4, a copy of this report and Council's resolution be sent to the applicant for the Shark Club, Mr. Rick Erdman, Host Consulting Ltd., 2739 Sheffield Way, Abbotsford, B.C. V2S 4B7 and to the General Manager, Liquor Control and Licensing Branch, (Att: Ms. Helen Pedault) PO Box 9292, Stn., Provincial Government, Victoria, B.C. V8W 9J8.
5. THAT a copy of this report and Council's resolution be sent to the applicant for Champs Sports Pub, Mr. Shiraz Hasi, 3390 Maple Street, Vancouver, B.C. V6J 3V4 and to the General Manager, Liquor Control and Licensing Branch, (Att: Ms. Helen Pedault) PO Box 9292, Stn., Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

Council agreed to vote separately on the recommendations:

RECOMMENDATION NO. 1	CARRIED UNANIMOUSLY
RECOMMENDATION NO. 2	CARRIED UNANIMOUSLY
RECOMMENDATION NO. 3	CARRIED OPPOSED: COUNCILLOR RANKIN
RECOMMENDATION NO. 4	CARRIED OPPOSED: COUNCILLOR RANKIN
RECOMMENDATION NO. 5	CARRIED UNANIMOUSLY

**3. Liquor Licence Application #03-02  
Entertainment Proposal for Food Primary  
Establishment - Westside Live  
7611 Edmonds Street**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the subject liquor licence application. In light of the establishment not meeting the adopted guidelines for assessing karaoke box rooms in terms of proximity to drinking oriented liquor licence establishments and single family residential areas and the minimum seating, concerns regarding whether the principal use is a restaurant, as well as the strong concerns of the R.C.M.P., the report recommends that Council not support the subject liquor licence application.

The City Manager recommended:

1. THAT Council resolve to not support the subject request for three karaoke box rooms within the subject liquor licence establishment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 202 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant, Soon Whee Lim, 7613 Edmonds Street, Burnaby, B.C. V3N 1B6.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Request for Construction of Two Family Dwelling  
7429 - 14th Avenue (Prendeville)  
Edmonds Town Centre Plan - Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Railroad Crossing of Gilmore Avenue**

The City Manager submitted a report from the Director Engineering seeking Council approval to upgrade and widen the Burlington Northern Sante Fe Railway crossing of Gilmore Avenue, north of Still Creek Avenue.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought forward in the amount of \$514,000 (inclusive of 7% GST) to fund the upgrading and widening of the Burlington Northern Sante Fe Railway (BNSF) crossing of Gilmore Avenue.
2. THAT Council authorize staff to enter into a purchase order contract with BNSF at an estimated amount of \$514,000 for the upgrading and widening of the BNSF Railway crossing of Gilmore Avenue, north of Still Creek Avenue.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**6. Parade - 2003 July 31**

The City Manager submitted a report from the Director Engineering seeking Council approval for a parade on Thursday, 2003 July 31. Council approval is required by the Street & Traffic Bylaw. Staff advised the proposed traffic re-routing was well received last year.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. K. Kumarasamy, President of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, B.C. V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Road Closure**

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure on Ledger Avenue from Roberts Street to the north end of the International Union of Operating Engineer's property to facilitate a Show and Shine.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, W.M. Baron, Office Manager, International Union of Operating Engineers, 4333 Ledger Avenue, Burnaby, B.C. V5G 3T3, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. **Work Orders:**  
**60-30-110/21-142 Upgrade Pump Stations Alarm System**  
**60-21-141 Water Distribution System Study**  
**60-32-120 Willard Street/Meadow Avenue Drainage -**  
**Engineering Services**

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-30-110/21-142, 60-21-141 and 60-32-120.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. **Sale of City Property**  
**Cariboo Heights**  
**Lots 16, 17 & 18, DL 13, Plan LMP 26165**  
**Southview Place**  
**Lots 3 & 4, DL 59, Plan LMP 233392**  
**Cedarwood Subdivision**  
**Lot 13, 19 & 20, DL 83, Plan LMP36237**

The City Manager submitted a report from the City Solicitor requesting Council accept the bids received for eight residential lots.

The City Manager recommended:

1. THAT the highest bids received for the subject lots as indicated in this report be accepted.

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 JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Parcel Tax Bylaw 2003	#11514
Burnaby Capital Works, Machinery and Reserve Fund Expenditure Bylaw No. 2, 2003	#11515
Burnaby Capital Works, Machinery and Reserve Fund Expenditure Bylaw No. 3, 2003	#11516

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2002	#11420
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be now read a third time."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Volkow**

Councillor Volkow introduced discussion of a recent article in a local Burnaby newspaper regarding service delivery in the Fraser Health Region. Arising from the discussion, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff report on delivery of primary care services by the Fraser Health Authority as outlined in an article recently published in a local Burnaby newspaper.”

CARRIED UNANIMOUSLY

In addition, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff report on senior level staff changes at Fraser Health Authority and include an organizational chart with special attention being centred on their communications branch.”

CARRIED UNANIMOUSLY

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the Kushiro Cup Selection Committee meet on Wednesday, 2003 April 02 at 5:30 p.m. in the Council Committee Room to review nominations.”

CARRIED UNANIMOUSLY

**Councillor Rankin**

Councillor Rankin raised two issues from information recently received by from the Auxiliary Police Federation: the use of RCMP reserves and the use of retired Police Officers as Auxiliaries. Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT information from the Auxiliary Police Federation be **REFERRED** to the Community Policing Committee for report regarding the status of initiatives on the use of auxiliary and retired RCMP as an RCMP Reserve."

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

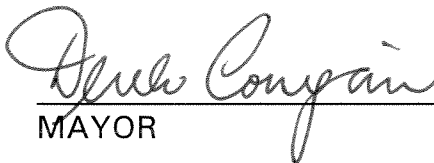
"THAT this 'Open' Council Meeting do now adjourn."

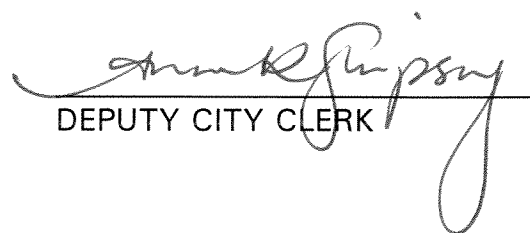
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:42 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK