

2003 AUGUST 11

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 August 11 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, Mayor D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Ms. D. Jorgenson, Deputy Treasurer
Ms. A.R. Skipsey, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

1. **MINUTES**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2003 July 21 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 July 22 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) John Butterworth, 2003 July 18
Re: Redevelopment Plans for the New Haven Property
Speaker: John Butterworth
- B) Leslie Bambury, 2003 August 03
Re: Bylaw to Restrict Hours of Use in City Parks
Speaker: Leslie Bambury

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Butterworth**, 4108 Winnifred Street, Burnaby appeared before Council representing many residents of the South Slope - Riverway West neighbourhood to talk about the redevelopment plans for the New Haven property. The speaker started by stating the development, as drafted, will negatively affect his life and his neighbour's lives.

Mr. Butterworth stated that he is opposed to Glen Lyon connecting to Marine Drive and to Patterson being connected directly or indirectly to Marine Way, Glen Lyon, and/or North Fraser Way. The speaker then referred to information provided to Council from 1977 when a similar traffic plan had been proposed.

At that time a petition of 500 - 600 signatures in opposition to the plan had been submitted to Council and Mr. Butterworth commented that although the petition is not current, it is still relevant. The plan was abandoned in 1977. The speaker cited examples of development plans from 1987 and 1991 which do not show a connector road from Patterson to Glen Lyon, however, the connector does appear in the 2002 development plan.

Mr. Butterworth believes that the traffic on Patterson is affecting his health. Traffic counts done on Patterson Avenue during the long weekend in 2002 August recorded 5,200 cars travelling in one direction. Mr. Butterworth requested that traffic counts been done in both directions Friday through Monday in late September.

The speaker suggested a land use framework be developed based on residential R2 single family and P3 Park and omit the Glen Lyon connector road as this type of design would establish a compatible relationship to the adjacent South Slope - Riverway neighbourhood. The speaker feels the following suggested uses for the property would benefit the residents of the South Slope - Riverway West neighbourhood: garden centre, green houses, allotment gardens, expansion of Riverway Sports Complex, water park, petting farm, off-leash dog park, community arts program, more housing (no through road), use the barn to house the tram currently located at Burnaby Village Museum, low-impact housing or a small lot subdivision.

Mr. Butterworth shared the following ideas for traffic and transportation improvements for the neighbourhood:

- residential access at Patterson Avenue easement at four way stop only
- abandon connector road idea
- traffic signal at Nelson and Marine Way to facilitate southeast traffic from MetroTown
- provide bus service south on Byrne Road to North Fraser Way, west on North Fraser Way to Boundary, north on Boundary to Rumble, east on Rumble to Royal Oak
- finish Byrne Road

In conclusion, Mr. Butterworth stated there needs to be more public consultation for the New Haven Plan and made the following requests:

- provide a six month extension to the deadline for receiving public comments on New Haven Draft Plan to accommodate vacation schedules as they have been circulating a neighbourhood bulletin and will be circulating a petition against the connector road
- that there be a Public Hearing on the Plans before the deadline
- that there be a Public Open House on the property itself and that information signs be posted at the property

His Worship, Mayor Derek R. Corrigan thanked Mr. Butterworth for sharing his comments. Mayor Corrigan advised that this Plan is still in the initial stages and it is a listening process. He therefore invited all residents in the neighbourhood to contact the Planning Department at City Hall to provide any input they may have regarding the New Haven Plan.

Arising from consideration of the delegation's presentation, Councillor Johnston was granted leave to make the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation's comments be REFERRED to staff for report."

CARRIED UNANIMOUSLY

- B) **Ms. Leslie Bambury**, Block Watch Area Coordinator, 7289 Waverley Avenue, Burnaby, appeared before Council to present a petition requesting that Burnaby adopt a new bylaw to restrict the hours of use (dusk to dawn restriction, unless otherwise posted) in the City's parks. Ms. Bambury cited other municipalities in the Lower Mainland, such as Surrey, New Westminster and Richmond, that restrict park usage between dusk and dawn. The petitioners hope that such a bylaw would allow for more stringent policing of undesirable activities occurring after dark in Burnaby parks. At present, only a noise bylaw which comes into effect after 10:00 pm allows complaints by residents to be acted upon by the R.C.M.P. Ms. Bambury suggested that by disallowing usage of or entrance to Burnaby parks between dusk and dawn, these complaints could be dealt with by the police, bylaw enforcement or parks patrol.

The speaker identified the misuse of the parks as a safety problem. During daylight hours, when residents feel safe and their children wish to use the park, they arrive to find condoms, needles and broken bottles. Ms. Bambury commented that by adopting a dusk to dawn restriction, perhaps more citizens would get involved in a proactive approach to stopping the misuse of public parks, rather than a reactive clean up of their neighbourhoods.

His Worship, Mayor Derek R. Corrigan thanked the speaker for presenting her concerns to Council, however, he advised the speaker that this matter is an item for the Parks, Recreation and Culture Commission to consider. His Worship, Mayor Derek R. Corrigan therefore suggested to Ms. Bambury that she may wish to appear before the Commission as well. The speaker then came forward and presented the petition.

Ms. Bambury clarified for Council that Leddingham Park is one of the numerous parks set in Burnaby neighbourhoods where there are ongoing issues.

Arising from consideration of the delegation's presentation, Council made the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the comments of the delegation be **REFERRED** to staff for report to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

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. 21, 2003 August 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Executive Director, Big Sisters of BC
Lower Mainland, 2003 July 09
Re: Appreciation for Grant

A letter was received from Executive Director of Big Sisters thanking Council for its continued support.

- B) The Honourable A. Anne McLellan,
Minister of Health, 2003 July 10
Re: Renewal of the Health Care System

A letter was received from Minister of Health, Honourable Anne McLellan, responding to the City of Burnaby's correspondence expressing concern regarding the renewal of the health care system in Canada.

- C) Deputy Minister, Ministry of Forests,
2003 July 10
Re: Policy Changes Made Under the BC Forest Policy Reform

A letter was received from the Deputy Minister of Forests, Doug Konkin, thanking Council for its correspondence concerning policy changes made under the BC Forest Policy Reform.

- D) Executive Director, Scouts Canada
2003 July 11
Re: Scouts Canada - Apple Day 2003

A letter was received from the Executive Director of Scouts Canada - Pacific Coast Council requesting approval to hold their annual Apple Day fundraiser in Burnaby on Saturday, October 18, 2003 between 10:00 a.m. and 4:30 p.m.

Staff noted that there is no conflict for the requested door-to-door canvass dates.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT permission be granted to the Burnaby Area Scouts to fund raise in Burnaby on Saturday, October 18, 2003 between 10:00 a.m. and 4:30 p.m."

CARRIED UNANIMOUSLY

- E) Kevin Ball, 2003 July 15
Re: Appreciation for Service

A letter was received from Burnaby resident Kevin Ball thanking Council members for leadership provided to the community.

- F) Robert J. Smith, 2003 July 16
Re: Golf Balls on Southoaks Crescent Property

A letter was received from Burnaby resident Robert Smith requesting assistance to stop individuals from hitting golf balls along a Southoaks Crescent property.

- G) Executive Director, The Heights Merchants Association, 2003 July 10
Re: Second Annual Burnaby Heights on the Run

A letter was received from the Executive Director of the Heights Merchants Association requesting Council's support for the *Second Annual Burnaby Heights on the Run* event to take place 2003 Saturday, September 20th between 9:00 a.m. and 11:00 a.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- H) City Clerk, City of Richmond, 2003 July 21
Re: Proposed Relocation of a Casino within Richmond

A letter was received from the City of Richmond asking Council for a response on whether the relocation of a casino (with slot machines) within Richmond will "*materially affect*" the City of Burnaby.

A report will be forthcoming by the Director Planning and Building in response to this issue.

- I) George Railton, 2003 July 23
Re: RAV Transit Line

A letter was received from George Railton sharing his observations on the proposed Richmond-Airport-Vancouver (RAV) transit project.

- J) City Clerk's Department, City of Vancouver, 2003 July 24
Re: RAV Transit Line

A letter was received from the City of Vancouver to all UBCM Member Municipalities providing a copy of a resolution endorsing the efforts of their Mayor, the Premier of BC and TransLink officials to persuade the Federal Government to commit \$450 million to the RAV transit line.

- K) R.E. Free, 2003 August 01
Re: RAV Transit Line

A letter was received from Burnaby resident R.E. Free suggesting the increased use of buses as an alternative to the RAV transit line.

- L) Chair, TransLink, 2003 July 28
Re: Regional Rapid Transit Projects

A copy of a letter was received from Doug McCallum, Chair of TransLink to the City of Port Coquitlam addressing concerns on the approval and funding of regional rapid transit projects.

- M) Paul and Alicia Pare, 2003 July 16
Re: Relocation of the Summit Youth Centre

A letter was received from Burnaby residents Paul and Alicia Pare regarding the relocation of the Summit Youth Centre from Confederation Park to Kensington Park.

A note from staff advises that an evaluation was made of 16 different locations in the northwest quadrant of Burnaby to determine an appropriate and safe site for the relocation of Summit Youth Centre. At a community information meeting on 2003 July 03, staff received input about the contemplated site close to Kensington Arena. Subsequent to the meeting, the site options were re-evaluated and the preferred site for the relocation of Summit Youth Centre was identified as adjacent to Kensington Pool. This information has been shared with residents of the surrounding community and who attended the information meeting.

- N) Wendy L. Hankin, 2003 July 23
Re: Noise Issues with Walmart

A letter was received from Burnaby resident Wendy Hankin requesting the restriction of hours of operation for loading bays at Lougheed Mall.

A note from staff advises that this matter has been the subject of an earlier report to Council dated 2002 August 21, a copy of which was sent to Ms. Hankin at that time. Staff from the Environmental Services Division of the Engineering Department, have contacted the Lougheed Mall management and have been told, that most of the loading operations from the subject loading bays occur between 7 a.m. and 6 p.m. As mentioned in the previous report, the City is unable to restrict hours of operation of the subject loading bays under the prevailing zoning as suggested by the writer. Staff will continue to monitor the situation including noise measurements.

- O) Acting General President, CUPE, Local 23,
2003 July 24
Re: 2003 United Way Labour Loaned
Representative Program

A letter was received from the Burnaby Civic Employees' Union inviting the City to once again participate in the United Way Labour Loaned Representative Program by granting a paid leave from 2003 August 25th through December 12th for a skilled labour representative.

- P) Chair, GVRD Board of Directors, 2003 July 16
Re: Mosquito Control in the GVRD

A letter was received from Marvin Hunt, Chair of the GVRD Board of Directors, responding to Burnaby's request for a comprehensive mosquito control strategy and providing Council with a copy of the GVRD's Mosquito Control Report and resolution.

- Q) Jean and Glen W. Smith, MD, 2003 July 29
Re: Overdue Tax Payment

A letter was received from Burnaby residents Jean and Glen Smith disputing late payment penalties for taxes incurred as a result of unreliable postal service.

Staff advised that have spoken with Mr. Smith. Canada Post has been contacted and states that no vandalism of the mailbox at the Crest Shopping centre has been reported. There is a warning on the tax bills to "MAIL EARLY TO AVOID PENALTIES...MAIL LOST OR DELAYED BY POST OFFICE WILL BE SUBJECT TO PENALTIES." The Local Government Act does not provide the authority to waive or forgive a property tax penalty regardless of the cause.

- R) Alan Clapp, Challenger Map Advisory Group,
2003 June 29
Re: Challenger Map for Convention and Exhibition Centre

A letter was received from the Challenger Map Advisory Group requesting Council's support for the World's Largest Map. They are proposing to have the map installed in Vancouver's new "*Convention and Exhibition Centre*".

- S) Lois Starr, 2003 July 23
Re: Concerns Regarding Development
in the Cumberland Place Area _____

A letter was received from Burnaby resident Lois Starr regarding future development of a vacant lot located next door to her residence on Cumberland Place.

A staff note advises that this letter refers to a vacant lot located at 8555 Cumberland Place, which is designated for townhouse development (RM1 guidelines) in the George Derby Development Plan. The lot is owned by Canada Mortgage and Housing Corporation. Prior to development, the site will be the subject of a CD rezoning process that will consider environmental site influences and include a Public Hearing. Planning Department staff will ensure that Ms. Starr receives this information.

- T) Meeting Coordinator, City of Vancouver,
2003 July 30
Re: 2010 Olympic and Paralympic Games

A letter was received from the City of Vancouver to all UBCM Member Municipalities providing a copy of their resolution regarding the 2010 Olympic and Paralympic Games. The resolution endorses the development of a *2010 Vision for British Columbians with disabilities* and requests endorsement for the creation of this Vision.

- U) President, Lower Mainland Municipal Association,
2003 July 31
Re: Ports Competitiveness

A copy of a letter was received from the Lower Mainland Municipal Association to the Minister of Finance, Honourable Gary Collins, expressing concerns about the proposed measures on Ports' competitiveness.

Arising from consideration of Correspondence Item 3(M) from Paul and Alicia Pare, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for further consideration regarding the relocation of the Summit Youth Centre from Confederation Park."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council meeting at 8:06 p.m.

Arising from consideration of Correspondence Item 3(P) from Chair of GVRD Board of Directors, 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 Environmental Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(R) from Alan Clapp, Challenger Map Advisory Group, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT His Worship, Mayor Derek Corrigan write a letter in support of the Challenger Map Advisory Group's proposal to have the World's Largest Map installed in Vancouver's new Convention and Exhibition Centre."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(O) from Acting General President of Burnaby Civic Employees' Union, CUPE Local 23, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council support the request by the Burnaby Civic Employees' Union to participate in the Labour Loaned Representative Programme by granting a paid leave for a skilled labour representative from 2003 August 25th through December 12th."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council meeting at 8:12 p.m.

Arising from consideration of Correspondence Item 3(B) from Honourable Anne McLellan, Minister of Health, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be forwarded to Burnaby MLAs Patty Sahota, Harry Bloy, Richard Lee, John Nuraney with a request for a commitment by the Provincial Government that the additional Federal funding be devoted to health care without any reduction to the funds previously committed by the Province."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission

Re: Heritage on the Heights Interpretive Plaque Project

The Community Heritage Commission submitted a report requesting approval for the installation of six interpretive plaques on city and public lands in the Hastings Street Business Improvement Area.

The Community Heritage Commission recommended:

1. THAT Council approve the installation of six interpretive plaques on city and public lands as outlined in this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

B) Community Heritage Commission

Re: Heritage Plaque for Shearer House

The Community Heritage Commission submitted a report requesting the supply and installation of a bronze heritage building plaque for Shearer House.

The Community Heritage Commission recommended:

1. THAT Council authorize funding up to \$200 for the manufacture and installation of a bronze heritage plaque at the J.D. Shearer House located at 5573 Buckingham Avenue.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Heritage Designation of Eagles Estate
5655 Sperling Avenue, Deer Lake Park

The Community Heritage Commission submitted a report seeking approval for the designation of the "*Eagles Estate*" as a city heritage site.

The Community Heritage Commission recommended:

- 1 THAT Council authorize staff to prepare a heritage designation bylaw for the "*Eagles Estate*" at 5655 Sperling Avenue for consideration at a Public Hearing on 2003 August 26.
2. THAT Council approve a revision to the Burnaby Community Heritage Register to change the status of the "*Eagles Estate*" at 5655 Sperling Avenue to the 'Protected Heritage Resource' category from the 'Heritage Resource Inventory' category.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: Heritage Designation of W.J. Walker House
5255 Sperling Avenue, Deer Lake Park

The Community Heritage Commission submitted a report seeking approval for the designation of the "*W.J. Walker House*" as a city heritage site.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to prepare a heritage designation bylaw for the "*W.J. Walker House*" 5255 Sperling Avenue, Deer Lake Park for consideration at a Public Hearing on 2003 August 06.
2. THAT Council approve a revision to the Burnaby Community Heritage Register to change the status of the "*W.J. Walker House*" 5255 Sperling Avenue, to the 'Protected Heritage Resource' category from the 'Heritage Resource Inventory' category.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Energy Conservation Project
Letter of Intent - Honeywell Canada Ltd.

The Finance and Civic Development Committee submitted a report requesting authority to execute a Letter of Intent with Honeywell Canada Ltd to design and install energy-saving improvements to lighting, heating, air conditioning and ventilating systems in City buildings and facilities.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the execution of a Letter of Intent leading to an Energy Performance Contract with Honeywell Canada Ltd.
2. THAT Council bring down a Capital Expenditure Bylaw, to cover the costs of the Concept Report, in the amount of \$208,000 (\$194,000 + GST).

Councillor Redman retired from the Council meeting at 8:37 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No. 21, 2003 August 11 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **BC Rivers Day 2003**

The City Manager submitted a report from the Director Planning and Building requesting Council support for the proposed BC Rivers Day event program in Burnaby.

The City Manager recommended:

1. THAT Council proclaim Sunday, September 28, 2003 BC Rivers Day in Burnaby.
2. THAT Council approve the proposed BC Rivers Day community events outlined in this report and authorize staff to pursue corporate sponsorship of BC Rivers Day events.
3. THAT Council approve funding to a maximum of \$5,000.00 for advertising, promotions and implementing the proposed BC Rivers Day community events as identified in this report.
4. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission and to Jennifer Grenz, Projects Coordinator, Outdoor Recreation Council of British Columbia, 334 - 1367 West Broadway, Vancouver, B.C. V6H 4A9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. Barnet Escarpment Trail

The City Manager submitted a report from the Director Planning and Building seeking approval to construct the Barnet Escarpment Urban Trail from Bayview Drive to Phillips Avenue and to bring down a Capital Reserves Expenditure Bylaw.

The City Manager recommended:

1. THAT Council approve the construction of a 3 metre wide gravel Urban Trail from Bayview Drive to Phillips Avenue.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$422,650 (inclusive of 7% GST) be brought forward for consulting services and construction of the Barnet Escarpment Urban Trail.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Strategic Overview of Fisheries Resources in Burnaby

The City Manager submitted a report from the Director Planning and Building providing additional information on the *Strategic Overview of Fisheries Resources in Burnaby*.

The City Manager recommended:

1. THAT Council approve the distribution and use of the report *Strategic Overview of Fisheries Resources in Burnaby*, Volume 1: Introduction as a resource document through the City's web site and in hard copy.
2. THAT staff continue to monitor potential changes to the Provincial Streamside Protection Regulations and report to Council as necessary.
3. THAT the pending Volumes 2 - 4 of the *Strategic Overview of Fisheries Resources in Burnaby* be brought back to the Environment Committee and Council with recommendations on completion.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Zoning Bylaw Amendment Regulation
 Supportive Housing for Seniors**

The City Manager submitted a report from the Director Planning and Building providing a clarification of the calculation method to determine the amount of exempt amenity floor area for supportive housing developments.

The City Manager recommended:

1. THAT Council authorize the Burnaby Zoning Bylaw to be amended to incorporate the changes to the regulations pertaining to supportive housing outlined in Section 3.0 of this report; and
2. THAT the text amendment bylaw on supportive housing for seniors appearing elsewhere on this Agenda be advanced to First Reading and be placed on the Agenda for the Public Hearing scheduled for 2003 August 26.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. City Cost-Sharing for Various Servicing Items
 7777 - 18th Street, Rezoning Reference #02-07
 Subdivision Reference #02-34
 Edmonds Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building seeking authority from Council to cost-share with the applicant for Rezoning Reference #02-07 on various costs related to servicing the proposed school site.

The City Manager recommended:

1. THAT Council authorize staff to pursue cost-sharing with the Burnaby School District, the applicant for Rezoning Reference #02-07, for various servicing costs related to subdivision of the former Telus site and development of the proposed Southeast Secondary School.
2. THAT Council approve the expenditure of \$714,675 for the City's portion of servicing costs related to the development of the proposed Southeast Secondary School.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Temporary Siting of Construction Trailer
Request for Lease of Portion of 3802 Hastings Street
Rezoning Reference #02-31,
Subdivision Reference #02-93**

The City Manager submitted a report from the Director Planning and Building seeking authority from Council to allow the temporary use of a portion of the City-owned property at 3802 Hastings Street for the purpose of siting a construction trailer to serve the development site within the 3800 Block of Pender Street.

The City Manager recommended:

1. THAT Council authorize the granting of a licence agreement for a portion of the City-owned property at 3802 Hastings Street for a period of ten months, at a monthly rate of \$0.10 per sq.ft. per month, for the siting of a construction trailer to be used by Listraor Development Corporation to serve their development site within the 3800 Block of Pender Street.
2. THAT a copy of this report be sent to Scott Fraser, Executive Director of The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 07
From 2003 June 09 to 2003 July 06

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. Lawn Sprinkling Restrictions

The City Manager submitted a report from the Director Engineering providing information to Council regarding the upgraded sprinkling restrictions that have been advanced by the GVRD in response to the water shortage concern.

The City Manager recommended:

1. THAT Council receive this report for information.

Councillor Redman returned to the Council meeting at 8:45 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of this report, Council requested staff provide a memorandum outlining the powers of the Water District to regulate and enforce water use by the public and private sectors.

9. Correspondence from Riversides Stewardship Alliance on Road Salt Designation

The City Manager submitted a report from the Director Engineering responding to a letter received by Council on 2003 July 07 from Riversides Stewardship Alliance requesting Council support of CEPA road salt designation.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Fun Run

The City Manager submitted a report from the Director Engineering seeking Council approval for a "*Fun Run*" on 2003 September 20.

The City Manager recommended:

1. THAT Council approve the Fun Run as discussed in this report.
2. THAT the coordinator of the event, Scott Fraser, Executive Director, Heights Merchants' Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. 10th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Nola Robertson, 5745 Cedarwood Street, Burnaby, B.C. V5G 2K7, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. Work Orders:
60-30-108 Sanitary Sewer Rehabilitation - Various Areas
60-30-114 Combined Sewer Separation -
Engineering Services (2004 - Program)**

The City Manager submitted a report from the Director Engineering obtaining approval of Work Orders 60-30-108 for Sanitary Sewer Rehabilitation in various areas and 60-30-114 for Combined Sewer Separation (2004 Program).

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

**13. The Office of the Information and Privacy
Commissioner's Municipal Bylaw Investigation**

The City Manager submitted a report from the City Solicitor recommending a response to the Office of the Information and Privacy Commissioner's invitation for comments on the Municipal Bylaw Investigation.

The City Manager recommended:

1. THAT the City advise the Office of the Information and Privacy Commissioner for British Columbia that the power of Local Government to mandate the collection of personal information by bylaw where necessary in the exercise of their business regulation powers should not be curtailed, for the reasons discussed in this report;
2. THAT a copy of this report be forwarded to the Office of the Information and Privacy Commissioner for British Columbia.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

14. City Owned Lands - Lots 8 & 9, D.L. 30, Plan 3036

The City Manager submitted a report from the City Solicitor recommending the Partial Repeal of Burnaby Streets Dedication Bylaw 1922.

The City Manager recommended:

1. THAT Burnaby Streets Dedication Bylaw, 1922 be repealed as to City-owned Lots 8 and 9, except the easterly 36 feet, Block 34, District Lot 30, Group 1, New Westminster District, Plan 3036.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

15. Fire Department Second Quarter Report 2003

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 2003.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

16. Council Indemnities

The City Manager submitted a report from the Director Finance setting Council indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities be set as detailed in the report; and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 2003 January 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**17. Contract No. 2003-14
Byrne Road Reconstruction: Preload**

The City Manager submitted a report from the Director Finance obtaining approval for preloading work related to Byrne Road reconstruction.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, GCL Contracting & Engineering Inc., for preloading work related to the reconstruction of Byrne Road, for a total cost of \$1,578,656.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

18. 2003 Local Improvement Program (Speed Humps)

The City Manager submitted a report from the Director Finance obtaining Council approval of the cost report for the 2003 Speed Hump Program.

The City Manager recommended:

1. THAT Council adopt the Speed Humps cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for the Speed Hump projects.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

19. External Training and Conference Authorization

The City Manager submitted a report from the Director Finance requesting Council approval for training and conference expenditures.

The City Manager recommended:

1. THAT Council approve expenditures not to exceed \$4,200 Cdn for the Senior Internal Auditor to take a comprehensive course on performing information technology audits.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

20. QUEST Records Management Software Solution

The City Manager submitted a report from the City Clerk seeking Council's approval to purchase WinPat Software's QUEST Records Management Software solution for use in all City departments.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$24,275.00 (including applicable taxes) be prepared to finance the purchase of the QUEST Records Management Software solution for the Corporation.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"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

5. **BYLAWS**

FIRST READING

#11583	4180 Dawson Street	REZ #03-07
#11584	524 Sperling Avenue	REZ #00-15
#11585	Ptn. of 5180 Lougheed Hwy.	REZ #03-32
#11586	Ptn. of 6620 Hastings Street	REZ #03-34
#11587	3100 Production Way	REZ #03-29(a)
#11588	3100 Production Way	REZ #03-29(b)
#11589	Ptn. of 8545 North Fraser Way	REZ #03-30
#11590	8315 and 8325 Riverbend Court	REZ #03-25
#11591	Text Amendment	

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2003	#11583
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2003	#11584
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2003	#11585
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2003	#11586
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2003	#11587
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2003	#11588

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2003	#11589
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2003	#11590
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2003	#11591
Burnaby Heritage Designation Bylaw No. 1, 2003	#11592
Burnaby Heritage Designation Bylaw No. 2, 2003	#11593

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Emergency Program Bylaw 1998, Amendment Bylaw, 2003	#11582
Burnaby Highway Exchange Bylaw No. 5, 2003	#11594
Burnaby Highway Exchange Bylaw No. 6, 2003	#11595
Burnaby Streets Dedication Bylaw, 1922 Partial Repeal Bylaw, 2003	#11596
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2003	#11597
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2003	#11598
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2003	#11599

Burnaby Capital Works, Machinery and Equipment #11600
Reserve Fund Expenditure Bylaw No. 26, 2003

Burnaby Capital Works, Machinery and Equipment #11601
Reserve Fund Expenditure Bylaw No. 27, 2003

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11573 9753/89, 9825/45 Cameron Street, Ptn. of REZ #03-10
9720 Sullivan Street and 9812 Sullivan Street

#11574 7155 and 7185 Kingsway REZ #03-16

#11575 3754 & 3762 Dominion Street REZ #64/96

#11576 4161 Dawson Street REZ #03-19

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11573
Bylaw No. 39, 2003

Burnaby Zoning Bylaw 1965, Amendment #11574
Bylaw No. 40, 2003

Burnaby Zoning Bylaw 1965, Amendment #11575
Bylaw No. 41, 2003

Burnaby Zoning Bylaw 1965, Amendment #11576
Bylaw No. 42, 2003

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a report be forthcoming on issues raised at the Public Hearing on the Zoning Amendment (#11573)."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11525 7777 18th Street

REZ #02-07

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2003

#11525

be now read a third time."

CARRIED UNANIMOUSLY

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

#11521 7700 and Ptn. of 7800 Riverfront Gate

REZ #02-52

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 2003

#11521

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:

#11468	4336 Lougheed Hwy and 2151 Rosser Avenue	REZ #02-03
#11524	5264/66/68 Oakmount Crescent	REZ #03-11

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2002	#11468
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2003	#11524
--	--------

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Finance and Civic Development Committee be held on Monday, 2003 September 08 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino referred to a letter addressed to Mayor Derek R. Corrigan from surgeons at Burnaby Hospital sharing their concerns regarding proposed changes at the Hospital and was granted leave by Council to introduce the following motion in response thereto:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff investigate the contents of a letter from surgeons at Burnaby Hospital and provide a report on proposed changes to Burnaby Hospital and the advisability of recalling the Burnaby Hospital Services Committee."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston acknowledged all of the staff and volunteers who had helped make the Vancouver Symphony Orchestra in Deer Lake and the Burnaby Blues Festival a huge success.

His Worship, Mayor Derek R. Corrigan reported that even with over 10,000 people in attendance, both events had been trouble free and he also complimented all of the staff and volunteers on the terrific outcome.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

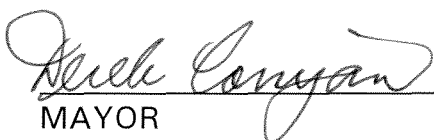
"THAT this 'Open' Council Meeting do now adjourn."

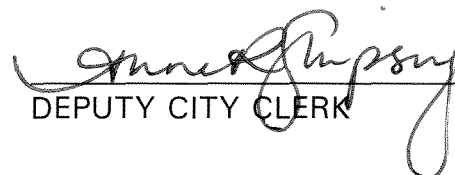
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK