

2003 JANUARY 13

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 January 13 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship, 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 C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy 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. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N S

Mr. John Furlong
President and Chief Operating Officer
Vancouver 2010 Bid Corporation

Mr. John Furlong, President and Chief Operating Officer of the Vancouver 2010 Bid Corporation appeared before Council to present the City of Burnaby with a sealed copy of the Vancouver 2010 Olympic Bid Book. Mr. Furlong advised Council that

Vancouver 2010 Bid Chairman and Chief Executive Officer Jack Poole and Vancouver Mayor Larry Campbell had delivered a copy of the Bid Book to Lausanne, Switzerland prior to the 2003 January 10 deadline. Mr. Furlong asked that the contents of the Bid Book remain confidential until after the media briefing from 11:30 a.m. - 1:30 p.m. on 2003 January 14. At that time the information contained in the Bid Book would be posted to their website. Mr. Furlong expressed appreciation for the contributions of volunteers and supporters in Burnaby and also thanked Burnaby staff for their assistance over the last two years. Mr. Furlong explained that the Bid Book is the blue-print for the Olympic plan and that more detailed and background information is available through the Olympic Bid office. He expressed an interest in meeting with the Burnaby Council again to further discuss the information contained in the document.

His Worship, Mayor Corrigan, thanked Mr. Furlong for all of his work on this project and confirmed that Council would be interested in having further discussions once Council has had a chance to review the information contained in the Bid Book.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 December 16 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 December 17 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) B.C. Government and Service Employees' Union
2002 December 17
Re: New Provincial Liquor Licensing System
Speaker: Jennifer McKenna, Union Representative
- B) John Adams, 2002 December 17
Re: Subdivision of Lot at 2071 Duthie Avenue
Speaker: John Adams

- C) Kathy Bonitz, 2002 January 13
Re: Romanow Commission
Speakers: Kathy Bonitz, Operating Room RN
at Burnaby Hospital
Joy Parr, Burnaby Community Long
Term Care Case Manager

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Jennifer McKenna**, 24102 - 102B Avenue, Maple Ridge, B.C. appeared before Council to present the concerns of the B.C.G.E.U. surrounding the Provincial Government's plans for the privatization of the Liquor Distribution Branch and B.C. Liquor Stores. Ms. McKenna identified the following issues: the loss of jobs for workers trained and experienced in identifying people who are intoxicated and/or underage; the loss of special programs which encourage the responsible use of alcohol such as Safe Ride Home and the Dry Grad Campaign; an increase in alcohol-related crimes and social problems which she illustrated citing statistics and examples of the changes experienced in Alberta since the privatization of liquor in that province; degradation of service and the loss of revenue for the Province. Ms. McKenna also expressed concern over the lack of opportunity for public discussion and community input into the changes which will impact communities throughout the province.

Councillor Rankin retired from the Council Chamber at 7:40 p.m.

Councillor Rankin returned to the Council Chamber at 7:42 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Mayor, on behalf of Council, write to the Premier, Honourable Rick Thorpe, Minister responsible for the B.C. Liquor Distribution Branch and Burnaby M.L.A.s urging the Provincial Government to place a moratorium on proposed changes to liquor regulations, sales and distribution until such time as there is a formal vehicle for public discussion and community input into these issues."

CARRIED UNANIMOUSLY

- B) **Mr. John Adams**, 2071 Duthie Avenue, Burnaby, B.C. appeared before Council to request approval to subdivide his residential property, as per his letter to Council on 2002 November 28.

Mr. Adams advised that by dividing his 120' x 99.12' lot into two parcels he would be less than one foot short of the allowance to legally subdivide under the current zoning bylaws. The speaker suggested there have been cases where exceptions have been made within his neighbourhood and within the community. Mr. Adams noted that by allowing his property to be divided into two lots it would provide a better use of the property and better serve the community.

Staff had noted that by dividing the 120' x 99.12' lot into two lots they would not meet the minimum lot area under R2, R4 or R5 zoning.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report to include a chronology of changes that have taken place in the neighbourhood, a detailed map of the area as well as any recommendations on options which may be available to Council."

CARRIED UNANIMOUSLY

- C) Ms. Kathy Bonitz**, 102 N. Warwick, Burnaby, B.C. and **Ms. Joy Parr**, #402 - 9390 Cardston Court, Burnaby, B.C. appeared before Council to request Council's endorsement of the Romanow Commission on the Future of Health Care in Canada. Speaking on behalf of nurses in Burnaby, Ms. Bonitz wanted to let Council know they want the recommendations of the Romanow Report implemented and request Council bring forward a resolution to the GVRD to ask for support in bringing Mr. Romanow's recommendations into reality.

Ms. Parr acknowledged the actions taken by Council to stop the closure of acute care beds at Burnaby Hospital and asked Council to now take action to show support for the implementation of the Romanow recommendations to save medicare.

His Worship, Mayor Corrigan, requested staff provide a full copy of the Romanow Report for each member of Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the comments of the delegation and the Executive Summary of the Romanow Report be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

Councillor Calendino retired from the Council Chamber at 8:36 p.m.

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. 01, 2003 January 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Safety Committee Representative, Confederation
Park Parents' Advisory Council, 2002 November 25
Re: Relocation of the Summit Youth Centre

A copy of a letter was received from the Confederation Park Parents' Advisory Council to the Chair of the Parks, Recreation and Culture Commission suggesting that the Summit Youth Centre in Confederation Park be relocated to a more visible, high traffic area in order to deter criminal activity.

A staff note advises that the Parks, Recreation and Culture Commission received this correspondence at its meeting of 2002 December 11, received a staff report on the subject and following adoption of the report, corresponded with the writer.

Councillor Rankin retired from the Council Chamber at 8:37 p.m.

- B) Chiyo Buston, 2002 December 03
Re: Sidewalk Concerns in the area of Gilpin Street
and Moscrop Street

A letter was received from Chiyo Buston discussing concerns regarding sidewalks in the area of Gilpin Street and Moscrop Street.

A staff note advises that street improvements, including sidewalks and traffic calming measures have historically been funded through Local Improvement Programs (LIP), currently as a resident initiative. Where new development occurs the provision of the road infrastructure to a full urban standard is borne fully by the developer. On older streets built to an interim standard the residents and the City share in the cost of the LIP for the work. Staff note that there is, however, a modest capital program for interim standard asphalt walkways in critical locations. Mrs. Buston will be provided with this background information.

- C) Area Manager, Heart and Stroke Foundation
of B.C. & Yukon, 2002 December 09
Re: Canvassing Campaign

A letter was received from the Heart and Stroke Foundation of B.C. & Yukon thanking Council for its past support and requesting permission to conduct their annual door-to-door fundraising campaign in Burnaby during the month of 2003 February.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the request by the Heart and Stroke Foundation of B.C. & Yukon to conduct their annual door-to-door fundraising campaign in Burnaby during the month of 2003 February."

CARRIED UNANIMOUSLY

- D) Katzie First Nation, 2002 December 09
Re: Leadership Summit

A letter was received from Katzie First Nation inviting Council to attend the Leadership Summit on Regional Visioning entitled *"Connecting the Pieces: Leaders in Action"*.

- E) President, Burnaby Mountain Mantas Swim Club
2002 December 10
Re: Possible Redevelopment of C.G. Brown Pool

A letter was received from the Burnaby Mountain Mantas Swim Club offering to participate in the planning process for the possible redevelopment of C.G. Brown Swimming Pool.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- F) Cold/Wet Weather Strategy, 2002 December 10
Re: Extreme Weather Response Planning Project

A letter was received from the Cold/Wet Weather Strategy, a regional partnership of shelter service providers, introducing the *"Extreme Weather Response Planning Project"*.

- G) Minister of State for Community Charter and
2010 Olympic Bid, 2002 December 10
Re: Community Charter

A letter was received from the Minister of State for Community Charter and 2010 Olympic Bid regarding the Community Charter.

Councillors Calendino and Rankin returned to the Council Chamber at 8:39 p.m. and took their places at the Council table.

- H) Chantel Luis Genio, 2002 December 10
Re: World Tap Dance Championships

A letter was received from Chantel Luis Genio thanking Council for its support in her competition at the World Tap Dance Championships in Riesa, Germany. The writer advises that the Canadian National Tap Team brought home the 3rd Place Bronze Medal.

- I) Harold C. Craven, 2002 December 12
Re: Oak Leaf Casemember

A letter was received from Harold C. Craven discussing the Oak leaf casemaker problem in the 3800 and 3900 Blocks Cambridge Street.

- J) Chair, B.C. Progress Board,
2002 December 12
Re: B.C. Progress Board Reports

A letter was received from the Chair of the B.C. Progress Board forwarding a copy of the 2002 B.C. Progress Board benchmarking report entitled "*Toward British Columbia North Star 2010.*"

- K) Robert J. Smith, 2002 December 13
Re: Construction Site on Southoaks Crescent

A letter was received from Robert J. Smith requesting the City to take action on the contracting company employees working on Gemini (2) construction site who are using City property as a garbage dump on Southoaks Crescent.

A staff note advises that the contractor has been contacted and he has committed to take the necessary steps to address the littering concern.

- L) Program Director, Charlford House
Society for Women
2002 December 13
Re: Changes in the Addiction Services System

A letter was received from Charlford House Society for Women advising of their concerns with respect to the provincial Government's proposed changes to the Addiction Services System.

The Director Planning and Building is preparing a report in response to this item of correspondence for the 2003 January 20th Council meeting.

- M) Barbara Fisher, 2002 December 15
Re: Appreciation for Involvement on the
Task Force on Sexual Exploitation
of Children and Youth

A letter was received from Barbara Fisher expressing her appreciation for the opportunity to be involved on the Task Force on Sexual Exploitation of Children and Youth.

- N) Director of Government Relations,
Simon Fraser University
2002 December 16
Re: SFU-City of Burnaby Liaison Committee

A letter was received from the Director of Government Relations, Simon Fraser University supporting the continuation of the Simon Fraser Liaison Committee which provides an opportunity for open dialogue between SFU and City Council.

- O) Project Manager, BC Hydro, 2002 December 19
Re: Completion of Cable Replacement Project

A letter was received from the Project Manager of B.C. Hydro advising of the completion of cable replacement project 2L39/40.

- P) Ron Chudyk, 2002 December 31
Re: Privatization of Liquor Stores

A letter was received from Ron Chudyk, a 30-year employee of the Liquor Distribution Branch expressing concerns regarding the private sale of liquor in the province.

- Q) Isaac Yomtov, 2003 January 02
Re: Property at 3786 Dominion Street

A letter was received from Isaac Yomtov requesting Council's support to subdivide his property on Dominion Street.

The Director Planning and Building is preparing a report in response to this item of correspondence for the 2003 January 20th meeting.

- R) Project Manager and Project Consultant
Cowichan Valley Safer Futures Program
2003 January 02
Re: Survey on Local Governments and
Women's Safety

A letter was received from Cowichan Valley Safer Futures Program providing a complimentary copy of their new publication entitled *"Women and Community Safety: A Resource Book on Planning for Safer Communities"*.

- S) 2002 Tournament Committee,
Burnaby Minor Hockey Association
2003 January 02
Re: Appreciation for Support

A copy of a letter was received from Burnaby Minor Hockey Association, 40th Bantam "AAA" Christmas Tournament Committee to the Director Parks, Recreation and Culture Services expressing appreciation for the support to their organization in hosting the 40th Annual Bantam Christmas Tournament.

Arising from discussion of Correspondence Item 3(F) from Cold/Wet Weather Strategy, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence and all materials be **REFERRED** to the Housing Committee and the Social Issues Committee for a report."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(I) from Harold C. Craven, Councillor Johnston was given 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 Parks, Recreation and Culture Commission and the Environment Committee."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(O) from Project Manager, BC Hydro, Councillor Johnston was given 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 Environment Committee."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(R) from Project Manager and Project Consultant, Cowichan Valley Safer Futures Program, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence along with the questionnaire be forwarded to staff for completion and then subsequently the letter **REFERRED** to Community Policing Committee and the letter and booklet be **REFERRED** to Social Issues Committee."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(P) from Ron Chudyk, Councillor Dhaliwal was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the response to Delegation (A) B.C. Government and Service Employees' Union be sent to Mr. Chudyk."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:08 p.m. with Councillor Redman absent.

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) Mayor Derek R. Corrigan **Re: Sister City Visit, Mesa, Arizona**

His Worship, Mayor Corrigan, submitted a report requesting Council approval in order for staff to proceed with the necessary arrangements for the upcoming Sister City visit.

His Worship, Mayor Corrigan recommended:

1. THAT Council approve the 2003 Sister City visit to Mesa, Arizona from March 20 to 23 as set out in this report.
2. THAT in addition to members of Council, an invitation be extended to six City staff members, a representative from B.C.I.T., the Burnaby School Board and two representatives from the Burnaby Board of Trade to accompany the delegation to Mesa, Arizona.
3. THAT the Open Council meeting scheduled for Monday, March 24 be cancelled and rescheduled to Monday, March 17 at 6:30 p.m. in the Council Committee Room and 7:00 p.m. in the Council Chambers.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of His Worship, Mayor Corrigan be adopted."

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Urban Trails: Response to Presentation
from S. Pankratz and Students from
Burnaby Central Secondary School**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to the presentation by S. Pankratz and students from the Burnaby Central Secondary School regarding the Urban Trail network in Burnaby.

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

1. THAT Council forward a copy of this report to Ms. S. Pankratz, Burnaby Central Secondary School and the Burnaby Bicycle Advisory Committee.
2. THAT Council express appreciation to Ms. Pankratz and the students of Burnaby Central Secondary School for their proposals relating to Burnaby Bike Routes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:11 p.m. and took her place at the Council table.

BB) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Council Members to
Various Boards, Committees and
Commissions of Council and
Proposed Changes to Committee Structure

His Worship, Mayor Derek R. Corrigan submitted a report recommending appointment of Council members to various Boards, Committees and Commissions of Council and proposed changes to Committee structure. Under the proposed changes the Bicycle Advisory Committee would become a sub-committee of the Transportation Committee, the Civic Development Committee and the Finance & Economic Development Committee would amalgamate to become the Finance & Civic Development Committee. The following Committees would be disbanded: Emergency Planning; Family Court & Youth Justice and Government Road Working Group.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the appointments to various Boards, Committees and Commissions, regionally and locally as set out in this report for a term of one year.
2. THAT Council approve the proposed streamlining of the current Committee structure as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of His Worship, Mayor Corrigan be adopted."

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of His Worship, Mayor Corrigan be **AMENDED** to appoint Councillor Dan Johnston as the Alternate to the Greater Vancouver Regional District Parks Committee."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Evans being 'THAT the recommendations of His Worship, Mayor Corrigan be adopted', **AS AMENDED** and the same was CARRIED with Councillor Rankin OPPOSED.

- C) The City Manager presented Report No. 01, 2003 January 13 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #63/97
Residential and Commercial Mixed-Use
Redevelopment of the Middlegate Shopping Centre

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2003 January 28. The purpose of the proposed rezoning bylaw amendment is to permit a residential and commercial high-density mixed-use development.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #23/98, Bylaw No. 10746, a predecessor bylaw for this zoning application after Second Reading has been granted for the new bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 January 13, and to a Public Hearing on 2003 January 28 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site after the rezoning being effected (but not prior to Third Reading of the Bylaw) and in accordance with an

agreed schedule of demolition and the registration of a Section 219 Covenant and deposit of sufficient monies to guarantee the demolition.

- e. The subdivision of the net project site into six legal parcels.
- f. The granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. Registration of a floor area allocation covenant to define gross floor area for each parcel in accordance with the overall plan of development.
- i. The development of and the provision of statutory rights-of-way for public access to the urban trail, access road with sidewalk, town square, public garden and pedestrian pathway and deposit of sufficient monies to guarantee completion of works.
- j. The transfer to the City of an air space parcel encompassing a 3,500 sq.ft. community space finished for use as community police station, together with 8 parking stalls and registration of a covenant and deposit of sufficient monies to guarantee completion of construction and transfer of the air space parcel.
- k. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- l. Compliance with the Council-adopted sound criteria.
- m. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding spaces within the underground parking garages and a commitment to implement the recycling provisions.
- n. The deposit of the applicable per unit Parkland Acquisition Charge.
- o. The deposit of the applicable GVS & DD sewerage charge.

- p. The deposit of the applicable School Site Acquisition Charge.
- q. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- r. The granting of a 219 Covenant restricting enclosure of balconies.
- s. The provision of facilities for cyclists in accordance with Section 4.3 and 4.4 of the rezoning report.
- t. The submission of a Site Profile and resolution of any arising requirements.
- u. The provision of on-site taxi stands.
- v. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering and the granting of a 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Drainage System to Serve Lands in the Big Bend Area

The City Manager submitted a report from the Director Engineering seeking Council's approval for interim financing of selected drainage works through 5600 Riverbend Drive.

The City Manager recommended:

1. THAT the City interim finance upsizing of the proposed storm sewer through 5600 Riverbend Drive as outlined in this report at an estimated cost of \$376,000.
2. THAT these costs be recovered by the City from the developer of Phases 2 and 3 of the Glenwood Industrial Estates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. **5577 Byrne Road**
Preliminary Plan Approval #02-392
Preliminary Plan Approval #02-407
Outdoor Storage Yards
Byrne Road and Marine Way Development Plan

The City Manager submitted a report from the Director Planning and Building informing Council of two applications for Preliminary Plan Approval within the Byrne Road and Marine Way Development Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. **2003 Property Assessment Roll**

The City Manager submitted a report from the Director Finance providing information related to the 2003 property market value assessment roll. The report outlines the taxable market value assessed roll totals, the percentage change from last year and the New Construction totals as of 2002 July 01 (valuation date).

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. 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 percentage increase for 2002 was calculated to be 1.2%.

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 2002 January 01, and
3. THAT the indemnity bylaw be amended to provide the Mayor with a transportation allowance in lieu of the use of a City vehicle.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

6. Work Orders

The City Manager submitted a report from the Director Engineering requesting approval of various annual capital account work orders. The following work orders were included: 60-14-172 Wheelchair Ramps; 60-14-003 Bus Stops; 60-20-003 Installation of Hydrants; 60-22-003 Installation of Water Service Connections; 60-31-003 Installation of Sanitary Sewer Connections and 60-33-003 Installation of Storm Sewer Connections.

The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

7. Work Order: 60-08-044

The City Manager submitted a report from the Director Engineering requesting approval of capital account work order 6-08-044 Pavement Overlay - 2003 Program.

The City Manager recommended:

1. THAT approval be given to capital account work order 60-08-044 as more specifically referred to in this report.

MOVED BY COUNCILLOR VOLKOW:
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 JORDAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

The following item was tabled at the 'Open' Council meeting held on 2002 November 25:

**9. New Provincial Liquor Licensing System
and Proposed Zoning Bylaw Text Amendments**

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw in response to Provincial government changes in the liquor licensing system and classifications and to provide information relative to the correspondence received from the Hospitality Industry Coalition.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw relating to the zoning required for licensed liquor facilities, as discussed in this report.
2. THAT Council authorize the preparation of a bylaw amending the Burnaby Smoking Regulation Bylaw, as outlined in Section 2.9 of this report.
3. THAT Council authorize staff to prepare criteria to establish when City input is required on requests for extension of hours of sale for licensed restaurants.
4. THAT Council authorize staff to prepare criteria to establish when a neighbourhood survey is required in connection with an application for a liquor licence establishment.
5. THAT the Liquor Control and Licensing Branch (LCLB) be advised that Burnaby wishes to continue to provide input to the LCLB on applications for patron participation in licensed restaurants.
6. THAT a copy of this report be sent to Ms. Helen Pedneault, General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4; the Hospitality Industry Coalition, 200 - 948 Howe Street, Vancouver, B.C. V6Z 1N9; and all liquor license establishments in Burnaby which would be affected by the amendments to the Zoning Bylaw as discussed in section 3.0 of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR HARRIS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans 'THAT the recommendation of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council further opportunity for review.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 1 be **AMENDED** to read as follows:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw relating to the zoning required for future licensed liquor facilities as discussed in this report and THAT existing liquor license establishments which were licenced as of today's date continue as a permitted use in their existing zoning districts."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Evans being 'THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

6. BYLAWS

FIRST READING

#11493 7155 and 7185 Kingsway

REZ 63/97

#11494	4722 Imperial Street and 6830 Waverley Avenue	REZ 01-36
#11495	Portion of 7832 Enterprise Street	REZ 02-34
#11496	Portion of 8411 Lougheed Highway	REZ 02-42

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2003	#11493
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2003	#11494
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2003	#11495
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2003	#11496
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#11462	Text Amendment	
#11468	4336 Lougheed Highway and 2151 Rosser Avenue	REZ 02-03
#11469	6662 Duthie Avenue	REZ 02-25
#11470	5727 Carson Street; 5730/49 Ewart Street 8586 MacPherson Avenue, 5717 Marine Drive	REZ 02-32a
#11471	7596 Lougheed Highway, 7590 Kraft Pl., 3315/35/45/55 Lozells Avenue	REZ 02-32b
#11472	6050 & 6110 Price Street, 6177 & 6261 Deer Lake	REZ 02-32c
#11473	6260 Deer Lake, 6320, 6450, 6543/72 Deer Lake Drive	REZ 02-32d

#11474	6065 Lakeview Avenue	REZ 02-32e
#11475	3714/24/34/44/54/64/74/84/94 3806/16/26/36/46/56/66/76/86/96 3910/20/30/40/50/60/70/80/90 4008/18/28/38/48/58/68/78/88 Montrose Street	REZ 02-32f
#11476	9355 & Portion of 9523 Cameron Street	REZ 02-32g
#11477	Portion of 3677 Kensington Avenue	REZ 02-32h
#11478	Portion of 3677 Kensington Avenue	REZ 02-32i

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2002 Text Amendment	#11462
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2002	#11468
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2002	#11469
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2002	#11470
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2002	#11471
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2002	#11472
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2002	#11473
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2002	#11474
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2002	#11475

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 49, 2002 #11476

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2002 #11477

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 2002 #11478

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 2002 #11481

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report on issues raised during the Public Hearing held 2002 December 17 with regard to #11468 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2002 and that staff request developers to ensure prospective purchasers are given access to information about the Official Community Plan and contact information for the Planning Department."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 33, 2002 #11491

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 34, 2002 #11492

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 DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council members be authorized to attend the Federation of Canadian Municipalities Conference in Winnipeg, Manitoba from 2003 May 30 to June 02 and the Union of B.C. Municipalities Convention in Vancouver, B.C. from 2003 September 22 to 26."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Emergency Planning Committee scheduled for Tuesday, 2003 January 14 at 6:00 p.m. in the Planning Department Conference Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

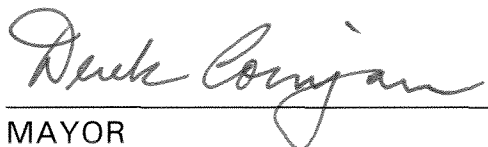
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:47 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK