

2003 MARCH 17

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 17 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 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

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgensen, Deputy Treasurer
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mrs. M. Manuel, Executive Assistant to the Mayor
Ms. A.R. Skipsey, Deputy City Clerk

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.

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

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2003 April as "***Male Survivors of Sexual Abuse Awareness Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2003 March 10 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 09, 2003 March 17 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) Executive Director, Social Planning &
Research Council of B.C., 2003 February 28
Re: Celebrate Social Planning

A letter was received from the Executive Director of Social Planning and Research Council of British Columbia (SPARC BC) advising Council of their involvement in social planning issues including the resources they have available to municipal leaders for promoting community social planning and encouraging Burnaby to celebrate the contribution social planning and citizen participation makes to our community.

A staff note advises that through the Social Issues Committee, Official Community Plan and numerous other initiatives over the years, the City has demonstrated a strong commitment to social planning. Also, in 1997, the City initiated its Annual Local Hero Program, recognizing residents who have made outstanding contributions to community well being. Information on each year's Local Hero recipients is submitted for publication in SPARC News.

- B) President, Workers' Compensation Board
2003 March 03
Re: Annual Day of Mourning - 2003 April 28

A letter was received from President and CEO of the Workers' Compensation Board of BC asking Burnaby to formally proclaim 2003 April 28th as the Day of

2003 March 17

Mourning to honour the memory of those workers whose lives were lost as a result of workplace injury or occupational disease and to increase public of awareness of occupational health and safety.

- C) President, Canadian Association of Home & Property Inspectors, 2003 March 04
Re: Seek support from Council for licencing
of all home inspectors through Association

A letter was received from the President of the Canadian Association of Home and Property Inspectors providing information about their Association and their current initiative with the Government of BC to see licensing of all home inspectors in the Province.

- D) Harry Bloy, MLA Burquitlam, 2003 March 05
Re: Offering assistance in creating an Olympic
action plan for Burnaby and its citizens

A letter was received from MLA Harry Bloy offering his assistance in creating an Olympic action plan for Burnaby and its citizens.

- E) Program Coordinator, Better Environmentally Sound Transportation, 2003 March 05
Re: Commuter Challenge

A letter was received from the Program Coordinator of Better Environmentally Sound Transportation (BEST) notifying Council of the 2003 Commuter Challenge scheduled to take place on Wednesday, 2003 June 04th.

- F) Minister of Sustainable Resource Management
Province of B.C., 2003 March 03
Re: Burnaby Lake Rejuvenation Project - British
Columbia Infrastructure Program

A letter was received from Stan Hagen, Minister of Sustainable Resource Management, advising Council that the Burnaby Lake Rejuvenation Project did not meet the eligibility criteria for the Canada - British Columbia Infrastructure Program.

- G) Marilyn & Fred Ludwig,
2003 March 07
Re: 2010 Olympic Bid

A letter was received from Burnaby residents Marilyn and Fred Ludwig advising Council of their strong opposition to the 2010 Olympic bid.

- H) Executive Director, Union of B.C. Municipalities,
2003 March 06
Re: Keep of Prisoners

A letter was received from the Executive Director of the UBCM providing an update on changes by the Provincial Government to the Keep of Prisoner Program and steps being taken by the UBCM to negotiate a standard agreement with the Province for the Program.

The Director Finance is preparing a report in response to this item of correspondence for a Council meeting in April.

- I) B.C. Project Manager, WoodWorks
2003 March 06
Re: Invitation to community to become
a 'Wood Champion'

A letter was received from the B.C. Project Manager of Wood WORKS! a Canadian Wood Council initiative, encouraging Burnaby to promote the use of wood in all building construction and to become a "*Wood Champion*".

- J) Executive Director, Union of B.C. Municipalities
2003 March 03
Re: 2003 Resolution Process

A memo to all UBCM Members from the Executive Director of the UBCM was received providing Council with information on the process of categorizing resolutions for the 2003 UBCM convention.

- K) Chair, Aboriginal Affairs Committee
U.B.C.M., 2003 March 07
Re: Funding now available for 2003 Program

A letter was received from the Chair of the Aboriginal Affairs Committee announcing that federal funding for local government and First Nation Regional Community to Community Forums is available through the UBCM.

- L) Svend Robinson, MP Burnaby-Douglas
2003 March 10
Re: Supports Burnaby's endorsement of resolution to
find peaceful solution to threat of war with Iraq

A letter was received from Member of Parliament Svend Robinson endorsing the resolution made by Burnaby City Council to support a peaceful solution to the threat of war with Iraq.

2003 March 17

Arising from consideration of Correspondence Item 3(B) from the President, Workers' Compensation Board, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council recognize 2003 April 28 as an official '*Day of Mourning*' in the City of Burnaby".

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the Program Coordinator, Association of Home & Property Inspectors, 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(C) from the President, Canadian Association of Home and Property Inspectors, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the Program Coordinator, Better Environmentally Sound Transportation, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. 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: Subdivision Reference #02/73
Shadbolt House

The Community Heritage Commission submitted a report advising Council of a subdivision application that will involve the demolition of the Shadbolt House at 5121 Harbourview Road on Capitol Hill. The Committee acknowledges that the Shadbolt House has architectural and historical value, however, the relatively isolated location and residential setting make re-utilizing the house for public purposes difficult. Purchase of the house by the City for residential rental would not be considered a viable solution as it would be a non-public use of the building. The Commission concluded that there does not appear to be any alternative options to assure the retention and protection of the Shadbolt House.

The Community Heritage Commission recommended:

1. THAT a copy of this report be forwarded to Council for their information.

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 Society of B.C. Annual Conference

The Community Heritage Commission submitted a report requesting Council approval for Commission members to attend the annual Heritage Society of B.C. Conference.

The Community Heritage Commission recommended:

1. THAT Council authorize up to three members of the Community Heritage Commission to attend the Heritage Society of British Columbia Annual Conference to be held May 30 and 31 in Richmond, B.C. at a cost of \$500.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) His Worship, Mayor Derek R. Corrigan
Re: Sister City Visit - Mesa, Arizona

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to absorb all non-refundable costs associated with travel to the City of Mesa.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the City of Burnaby absorb all non-refundable costs associated with travel to the City of Mesa for the 2003 March Sister City Visit resulting from cancellation of the trip due to the instability of the international situation.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Environment Week 2003 - June 02 to June 08

The Environment Committee submitted a report seeking Council approval of an approach for the planning of Environment Week scheduled to run in Burnaby from Monday, June 02 to Sunday, June 08, 2003. Citizen representatives of the Environment Committee have met with staff to commence preliminary planning including the theme ("Water Wisdom") and objectives, events, advertising and liaising with community groups.

The Environment Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week, 2003 June 02 to June 08.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Recycling of Milk Containers

The Environment Committee submitted a report regarding a letter received from Mr. Michael Horton, a Burnaby resident, expressing concern about the lack of a recycling outlet for items such as milk containers.

The Environment Committee recommended:

1. THAT Council forward a letter to Minister of Water, Land and Air Protection urging that an industry led stewardship program be established for the recycling of milk containers.

Councillor Jordan retired from the Council Chamber at 7:46 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: Health Care Resolution

The Executive Committee of Council submitted a report arising from a presentation from Ms. Kathy Bonitz and Ms. Joy Parr at the Open Council meeting held on 2003 January 13, requesting that Council adopt the following resolution of support for the Romanow Commission recommendations.

"WHEREAS the Federal Government significantly reduced transfer payments to the provinces for health care and social programs in the early 1990s; and

WHEREAS many provincial governments have initiated their own restrictions to the health system, resulting in the de-listing of outpatient services, hospital closures, layoffs and tighter eligibility requirements for services such as home care and pharmacare; and

WHEREAS municipalities, being the level of government closest to the people, have been hearing strong concerns from local residents about cuts to the health system and have faced increasing pressure to fill the resulting gaps through such means as funding of non-profit service providers and purchase of hospitals threatened with closure; and

WHEREAS, despite the challenges being faced, the Romanov Commission report revealed that the health outcomes of the Canadian system are amongst the best in the world and the majority of Canadians who use the system are satisfied with the quality and standards of care they receive;

THEREFORE BE IT RESOLVED that the City of Burnaby inform the Governments of Canada and British Columbia of its general support for the proposals of the Romanow Commission Report, believing they provide the framework for transforming medicare into a truly national, more comprehensive, sustainable, responsive and accountable system.

BE IT FURTHER RESOLVED that the City of Burnaby extends its support for the 2003 First Minister's Accord on Health Care Renewal and urges the Governments of Canada and British Columbia to continue to cooperate and devote sufficient resources to renew and sustain the Canadian health care system;

BE IT FURTHER RESOLVED that the City of Burnaby, while acknowledging the need for managing resources efficiently, expresses its strong concern to the Provincial Government and Fraser Health Authority regarding the short and long term implications of the extensive cuts being made to the health system - notably closure of hospitals and continuing care facilities, restriction of coverage for home care and pharmacare programs, and the trend towards staff layoffs and the privatization of services;

BE IT FURTHER RESOLVED that the City of Burnaby urges the Provincial Government and its respective Health Authorities to adopt a policy of meaningful consultation with municipalities on proposed changes to the health system, ensuring that the full impacts on local residents and municipal governments are carefully considered before changes - particularly negative changes - are introduced; and

BE IT FURTHER RESOLVED that the City of Burnaby requests the Lower Mainland Municipal Association to adopt a resolution similar to the one contained herein, advancing it for endorsement by the Union of BC Municipalities."

The Executive Committee of Council recommended:

1. THAT Council adopt the attached resolution regarding the Romanow Commission Report and related health care concerns.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Jordan returned to the Council meeting at 7:47 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the report be forwarded to the 2003 January 13 delegation, Ms. Kathy Bonitz and Ms. Joy Parr."

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: Grant Applications

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

#13/03 Pacific West Performing Arts Festival of Burnaby

RECOMMENDATION:

1. THAT Council approve the purchase of a trophy to a value of \$200 to be awarded in one of the dance categories at the Pacific West Performing Arts Festival of Burnaby.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#15/03 Community-Centred College for the Retired

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to the Community-Centred College for the Retired for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

Councillor Rankin retired from the Council Chamber at 7:49 p.m.

CARRIED UNANIMOUSLY

#16/03 Burnaby Meals on Wheels

RECOMMENDATION:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels for the year 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#17/03 The Richard Major Art Group

RECOMMENDATION:

1. THAT a grant in the amount of \$300 be awarded to Richard Major Art Group for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#18/03 Big Sisters of B.C. Lower Mainland

RECOMMENDATION:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of B.C. Lower Mainland for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#19/03 Alibi Unplugged

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee

Re: Public Use & Lease: Eagles Estate

5655 Sperling Avenue

The Finance and Civic Development Committee submitted a report providing information on the proposed public use and lease agreement for the Eagles Estate in Deer Lake Park with The Land Conservancy of British Columbia. The Committee advises that conservation of the "*Eagles Estate Heritage Garden*" has long been a goal of the City's heritage program and Deer Lake Park Plan. The new use is expected to expand volunteer opportunities for those interested in both heritage and horticulture and will provide an attraction for tourists as well as an amenity for residents. The Committee concludes that the opportunity to relocate The Land Conservancy of British Columbia to the Eagles Estate offers the City considerable scope for expanded public use of Deer Lake Park to benefit all citizens and visitors.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council meeting at 7:52 p.m. and took his place at the Council table.

I) Transportation Committee

Re: Southeast Burnaby Bikeway: Public Process

The Transportation Committee submitted a report requesting Council's approval to advance the proposed public consultation process for the Southeast Burnaby Bikeway based on the 12th Avenue alignment. The report presented an overview of the proposed public process leading to implementation of the Southeast Burnaby Bikeway.

The Transportation Committee recommended:

1. THAT Council approve in principle the 12th Avenue alignment for the Southeast Burnaby Bikeway, described in Section 2.0, as basis for seeking public input.
2. THAT Council direct staff to initiate the public consultation process described in Section 3.0.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

J) Transportation Committee

Re: Traffic on Southpoint Drive

The Transportation Committee submitted a report requesting Council approval for a public consultation process related to the proposed changes to traffic circulation patterns in the Edmonds Town Centre South area. The 1994 Edmonds Town Centre Plan identified a strategy for keeping through traffic out

of this neighbourhood. However, many of the current residents were not there in 1994 and therefore have not had an opportunity to comment on the plan. Accordingly, the Committee recommended a public consultation process prior to implementing the originally proposed road pattern changes.

The Transportation Committee recommended:

1. THAT Council approve the public consultation process outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

K) Transportation Committee

**Re: Request for On-Street Parking
Along the Lougheed Highway at
the Burnaby Shark Club (1899 Rosser Avenue)**

The Transportation Committee submitted a report responding to the request of Mr. John Teti, proprietor of the Shark Club, who appeared before Council as a delegation on 2003 February 17. The Committee considered a number of scenarios intended to provide on-street convenience parking, however, all result in compromises to the current and future operating standard for the Lougheed Highway. The schemes for providing a high turnover on-street parking area would also create a significant unnecessary hazard to the commuter cyclists. Accordingly, the report did not recommend any change to the current stopping prohibition.

The Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. John Teti, Shark Club Burnaby, #109 - 1899 Rosser Avenue, Burnaby, B.C. V5C 6D5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

L) Transportation Committee
Re: North Road Signal on
Central Valley Greenway

The Transportation Committee submitted a report requesting Council approval to cost-share with the City of New Westminster (25%) and TransLink (50%) on the installation of the North Road signal on the Central Valley Greenway.

The Transportation Committee recommended:

1. THAT Council bring down a Capital Reserve Expenditure Bylaw in the amount of \$20,000 for the North Road signalization of the Central Valley Greenway.
2. THAT a copy of this report be forwarded to Helen Cook, Program Manager, Alternative Transportation, TransLink; and Mark Allison, Transportation Planner, City of New Westminster and Keith Ross, Better Environmentally South Transportation (BEST).

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

M) Transportation Committee
Re: Oakland Bike Lane

The Transportation Committee submitted a report advising Council of a proposal to extend the approved bike lanes on Oakland Street from Denbigh Avenue to Royal Oak Avenue.

The Transportation Committee recommended:

1. THAT Council approve the extension of bike lanes from Denbigh Avenue to Oakdale Road West-Bound, from Pearl Avenue to Denbigh Avenue East-Bound, the construction of a bicycle link from Royal Oak Avenue to Oakland frontage road and stencilling in the West Bound curb lane from Oakdale Road to Royal Oak Avenue as shown in Figure 1 attached.
2. THAT Council bring down a Capital Reserve Expenditure Bylaw for \$14,650 to finance the construction of Bike Lanes from Empress Avenue to Royal Oak as outlined in Section 5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

N) Transportation Committee

Re: 2003 Burnaby Bike Map

The Transportation Committee submitted a report requesting Council approval to print and distribute 8,000 copies of the 2003 Burnaby Bike Map. The updated version of the Map will support the alternative transportation goals of the Burnaby Transportation Plan and the Official Community Plan.

The Transportation Committee recommended:

1. THAT Council authorize the printing and distribution of 8,000 copies of the 2003 Burnaby Bike Map, incorporating any changes from the Transportation Committee, including the Bicycle Working Group at its meeting of 2003 March 12.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- O)** The City Manager presented Report No. 09, 2003 March 17 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Southeast Secondary School
Artificial Turf Sports Field**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to authorize staff to negotiate an agreement between School District #41 and the City toward the construction and operation of an illuminated artificial turf sports field at the Southeast Secondary School site and to bring down a Capital Reserves Expenditure bylaw for the detailed design.

The City Manager recommended:

1. THAT authorization be granted for staff to negotiate an agreement between School District #41 and the City toward the construction and operation of an illuminated artificial turf sports field at the Southeast Secondary School site.
2. THAT a Capital Reserves Expenditure bylaw be brought down in the amount of \$67,550 (including 7% GST) for the detailed design of the illuminated artificial turf sports field.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 8:05 p.m.

Councillor Redman returned to the Council meeting at 8:11 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

**2. Playground Funding Request -
Suncrest Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of a playground upgrade at Suncrest Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Playground Funding Request -
Confederation Park School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of a playground upgrade at Confederation Park School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Broadview Park-Highway Exchange Bylaw for
Relocation of Norfolk Street Cul-de-Sac**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the preparation and introduction of a Highway Exchange Bylaw involving property at 3955 Canada Way (Broadview Park) and the Norfolk Street road right-of-way, approval for a park boundary change along the eastern boundary of Broadview Park, and authorization for the preparation of Highway Exchange and Subdivision plans and any necessary right-of-way plans for existing services.

The City Manager recommended:

1. THAT authorization be granted for the preparation and introduction of a Highway Exchange Bylaw involving property at 3955 Canada Way (Broadview Park) and the Norfolk Street road right-of-way and THAT approval be granted for a park boundary change along the eastern boundary of Broadview Park through Rezoning Reference #02-54, as outlined in the attached report.
2. THAT authorization be granted for the preparation of Highway Exchange and Subdivision plans and any necessary right-of-way plans for existing services, outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Parking Fee Increase for Whitecaps Games

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to bring forward an amendment to the Burnaby Recreation Fees and Admissions Bylaw 2002 to increase the parking fee at Swangard Stadium during Whitecaps soccer games. The report proposes to increase the parking fee from \$5 to \$7 per vehicle and that the additional revenue be part of a sharing agreement with the Whitecaps.

The City Manager recommended:

1. THAT an amendment to the Burnaby Recreation Fees and Admissions Bylaw 2002 to increase the parking fee at Swangard Stadium during Whitecaps soccer games be brought forward.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Urban Transportation Showcase Program

The City Manager submitted a report from the Director Planning and Building requesting Council approval in principle of the City of Burnaby's participation in the Urban Transportation Showcase Program (UTSP). The UTSP presents significant opportunities for Burnaby to receive funding from both the Federal Government and TransLink for the many transit, cycling and pedestrian infrastructure projects which the City would likely be undertaking over the next few years. These projects would be done to achieve the objectives of the Burnaby Transportation Plan to promote the use of alternate modes of transportation. Staff concludes the Program will raise the profile of Burnaby as a City which is taking innovative directions to address environmental and livability issues.

The City Manager recommended:

1. THAT Council approve in principle participation in the Urban Transportation Showcase Program as outlined in Sections 3 and 4 of this report.
2. THAT staff be directed to submit a further report at the conclusion of the planning process outlining a detailed program and costs for Council consideration and approval.

3. THAT copies of this report be forwarded to S. Rees, TransLink; Ms. C. DeMarco, Greater Vancouver Regional District; and to the Transportation Committee of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #02-38
High-Rise Residential Towers with
Street-Fronting Townhouses -
Brentwood Town Centre Development Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 April 29. The purpose of the proposed rezoning bylaw is for the development of two high-rise residential towers with street fronting townhouses.

The City Manager recommended:

1. That a Rezoning Bylaw be prepared and advanced to First Reading on 2003 April 07 and to a Public Hearing on 2003 April 29 at 7:30 p.m.
2. That the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies including a 4% Engineering Inspection Fee 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 within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates and agreeing that any liability due to flooding is to remain with the property owner.
- f. The dedication of any rights-of-way deemed requisite.
- g. The undergrounding of existing overhead wiring abutting the site.
- h. The provision of a landscaped greenway corridor accommodating an on-site storm-water management system within the BC Hydro right-of-way protected by a 219 Covenant as well as a public pedestrian pathway along the northern edge of the BC Hydro right-of-way protected by a statutory right-of-way.
- i. The retention of an existing (partially culverted) watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- j. The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space within the residential portions of the development and a commitment to implement the recycling provision.
- k. The design and provision of sixteen (16) units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale of the unit to a disabled person) with allocated disabled parking spaces.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable School Site Acquisition Charge.

- o. The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- p. Compliance with the Council-adopted sound criteria.
- q. The approval of the Ministry of Transportation to the rezoning application.
- r. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #02-52
Multi-Tenant Light Industrial Facility
Address: 7700 and Portion of 7800 Riverfront Gate

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 April 29. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant light industrial warehouse facility.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 April 7, and to a Public Hearing on 2003 April 29 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, 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 granting of any necessary easements.
- e. The deposit of the applicable GVS & DD Sewerage Development Cost Charge of \$0.811 per sq.ft. of gross floor area.
- f. The granting of a 219 Covenant respecting flood proofing requirements.
- g. The consolidation of the net project site into one legal parcel.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Demolition Permit for a Two-Family Dwelling at
7438-7440 Salisbury Avenue - Rezoning Reference #02-39**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to issue a demolition permit prior to Third Reading of Rezoning Reference #02-39 for a dwelling that is situated on part of the development site. Staff concur with this request in order that the existing tenants be given two months notice to vacate as required by the Residential Tenancy Act.

The City Manager recommended:

- 1. THAT Council amend the conditions of Rezoning Application #02-39 to authorize staff to issue a demolition permit for a two-family dwelling at 7438 - 7440 Salisbury Avenue prior to Third Reading of the rezoning bylaw on the terms outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 02
From 2003 January 20 to 2003 February 16

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 period 2003 January 20 to 2003 February 16.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Annual Report 2001
- Burnaby Detachment RCMP

The City Manager submitted a report from the Officer In Charge, Burnaby Detachment RCMP, providing Council with a report of Burnaby Detachment activities for the calendar year 2001.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Southridge Drive Completion

The City Manager submitted a report from the Director Engineering seeking Council approval for Engineering Design and Construction Services related to Phase 6 of the Southridge Drive project.

The City Manager recommended:

1. THAT Council approve the retention of Associated Engineering (B.C.) Ltd. for engineering services to complete Phase 6 design and construction supervision of the Southridge Drive project at an estimated cost of \$260,000 (inclusive 7% GST).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2003 April 29 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #1	Application for the rezoning of:
Rez #03-01	Lots 19, 20 & 21 Except: Plan LMP27918, Blk 5, D.L. 121, Group 1, NWD Plan 1054

From: P2 Administration and Assembly District

To: C8a Urban Village Commercial District (Hastings)

Address: 4475 Hastings Street

Purpose: To facilitate the future sale of the site by the City and redevelopment in line with the Hastings Street Area Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 April 7 and to a Public Hearing on 2003 April 29 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The consolidation of the net project site into one legal parcel.
 - b. All services necessary to serve the site are to be designed and constructed to City standards.
 - c. The granting of any necessary easements.
 - d. The dedication of any rights-of-way deemed requisite.
 - e. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
Rez #03-02 Lot 1, D.L. 205, Group 1, NWD Plan LMP42060

From: C4 Service Commercial District and P8 Parking District

To: CD Comprehensive Development District (based on C4 Service Commercial District and P8 Parking District)

Address: 6123 Hastings Street

Purpose: To permit the expansion of the car wash facility into the P8 zoned rear portion of the property.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3
Rez #03-03

Application for the rezoning of:
Parcel "A" (Ref. PI 3319), D.L. 124, Group 1, Except: Parcel "H" (Exp. PI 13414) NWD; Lot A, Blk 1 Except: Part Subdivided by Plan 42037, D.L. 73, Group 1, NWD Plan 4326 and Parcel "B" (Ref. PI 4406), D.L. 124, Group 1 Except: Part subdivided by PI 42351, NWD

From: M2 General Industrial District

To: CD Comprehensive Development District (based on M2 General Industrial District and M3a Heavy Industrial District)

Address: 2549, 2650 Beta Avenue and 4855 Still Creek Avenue

Purpose: To permit the establishment of a recycling transfer station and a greater range of outdoor uses required for works yard operations.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 April 7 and to a Public Hearing on 2003 April 29 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The approval of the Ministry of Transportation to the rezoning application.
- c. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
Rez #03-4 Lot A, D.L. 127, Group 1, NWD Plan 20554

From: R2 Residential District

To: CD Comprehensive Development District (based on R2 Residential District and P1 Neighbourhood Institutional District)

Address: 5075 Capitol Drive

Purpose: To permit a childcare facility in conjunction with the single-family residential use of the property.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
Rez #03-5 Lots 38 & 39, D.L. 95, Group 1, NWD Plan 1643

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7124 and 7132 Seventeenth Avenue

Purpose: For a townhouse development with underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
Rez #03-6 Lot 2, D.L. 13 & 14, Group 1, NWD Plan 85914

From: CD Comprehensive Development District (based on P5 Community Institutional District and Cariboo Heights Community Plan guidelines)

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District and Cariboo Heights Community Plan guidelines)

Address: 7200 Cariboo Road

Purpose: Expanding the existing church surface parking area by 70 spaces.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
Rez #03-7 Lot 24, D.L. 119, Group 1, NWD Plan 28159

From: M2 General Industrial District

To: CD (Comprehensive Development District (based on C9 Urban Village Commercial District and RM3 Multiple Family Residential District and Brentwood Town Centre Plan)

Address: 4180 Dawson Street

Purpose: To permit a mixed-use low-rise development along Dawson Street with a high-rise residential tower in the interior of the site.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
Rez #03-8 Lot B, D.L. 121, Group 1, NWD Plan 11925, Lots 10 to 15, Blk 5, D.L. 121, Group 1, NWD Plan 1054

From: RM6 Multiple Family Residential District

To: CD Comprehensive Development District (based upon the RM7 Hastings Village Multiple Family Residential District and Hastings Street Area Plan as guidelines)

Address: 4438, 4446, 4450, 4452, 4456, 4460 and 4464 Albert Street

Purpose: To permit construction of a stacked townhouse development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT subject to Council granting Second Reading to this rezoning application, the Hastings Street Area Plan be amended to designate the site of this rezoning application from its current RM6 District to RM7 District zoning designation to permit the proposed development as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
Rez #03-9 Lot 270, D.L. 136, Group 1, NWD Plan 59268

From: R2 Residential District

To: R1 Residential District

Address: 2271 Dorman Drive

Purpose: To permit the construction of a single family dwelling with a greater gross floor area than that permitted by the current zoning.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

Item #10
Rez #03-10

Application for the rezoning of:

Ptn. of Lot 82 Exc Part Subdivided by Plan 69548, D.L. 6, Grp 1, NWD PI 64808; Ptn. of West 63 ft. of Lot 6, D.L. 6, Grp 1, NWD PI 4155; Lot 6 Exc. West 63 ft. Subdivided by Plan 24955, D.L. 6, Grp 1, NWD PI 4155; Lot 44, D.L. 6, Grp 1, NWD PI 24955; Ptn. of Lot 83, D.L. 6, Grp 1, NWD PI 64808; and Lot 87, D.L. 6, Grp 1, NWD Plan 68034

From: R2 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Lougheed Town Centre Plan guidelines) and R2 Residential District

Address: Ptn. of 9753, Ptn. of 9789, 9825 & 9845 Cameron Street and Ptn. of 9720 and 9812 Sullivan Street

Purpose: To permit low-rise multiple-family residential housing.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT Council approve in principle the sale of the City-owned property for inclusion in the development site subject to completion of a Highway Exchange Bylaw, consolidation of the subject properties into one net legal parcel and the completion of rezoning as outlined in Section 4.3 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #11
Rez #03-11

Application for the rezoning of:
Strata Lots 31, 68 & 69, DL 84 and 94, Group 1, NWD Strata
Plan LMS1699 together with an interest in the common property
in proportion to the unit entitlement of the strata lot as shown on
Form 1

From: CD Comprehensive Development District (based on RM1 and RM2
Multiple Family Residential Districts and C1 Neighbourhood
Commercial District)

To: Amended CD Comprehensive Development District (based on
RM1 and RM2 Multiple Family Residential District and C2
Community Commercial District and in accordance with the
development plans entitled "*Millennium/The Oaklands*" prepared
by Gomberoff-Policzer Architects and "*Music Studio Use*" prepared
by Re/Max Central.)

Address: 5264, 5266 & 5268 Oakmount Crescent

Purpose: To allow a music studio use within the existing commercial
building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on
2003 April 07 and to a Public Hearing on 2003 April 29 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the
rezoning:
 - a. The submission of a suitable plan of development.
 - b. The completion of an adequate acoustical review and commitment to
implementing any necessary noise mitigation measures identified.

- c. Registration of a Section 219 Covenant restricting music studio hours of operation to between 7:00 a.m. to 11:00 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #12
Rez #03-12

Application for the rezoning of:
Lot 14, D.L. 211, Group 1, NWD Plan BCP3161

From: P11e SFU Neighbourhood District

To: CD Comprehensive Development District (based on C3 General Commercial District and RM4 Multiple Family Residential District use and density and SFU Community Plan guidelines)

Address: 8998 University High Street

Purpose: For a mixed-use commercial/residential development including a pub along University High Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"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

4. BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 2003	#11509
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Burnaby Parcel Tax Bylaw 2003	#11514
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Burnaby Capital Works, Machinery and Reserve Fund Expenditure Bylaw No. 2, 2003	#11515
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Burnaby Capital Works, Machinery and Reserve Fund Expenditure Bylaw No. 3, 2003	#11516
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

Councillor Volkow advised Council of a grant request from the Burnaby South Senior Improv Team who recently won a berth at the National Improv Championships in Ottawa, Ontario in 2003 April. Councillor Volkow advised that since 1986, Burnaby South students have participated in the Canadian Improv Games and thousands of students, parents, enthusiasts and teachers throughout the Lower Mainland have witnessed their remarkable, high-energy performances.

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For several of the Team's members, a chance to compete in the National Championship is the fulfilment of a dream they have nurtured for the past four years. Members of the Team, their families and their coach are committed to finding the financial means to help them realize this ambition.

Councillor Volkow advised that, since the Executive Committee of Council is not scheduled to meet until 2003 April 14, he would like to bring forward a motion supporting the grant request.

His Worship, Mayor D.R. Corrigan, in the absence of the Acting Mayor, appointed Councillor Johnston to assume the Chair as Acting Mayor.

His Worship, Mayor Corrigan retired from the Council Chamber at 8:41 p.m. advising that a family member is a performer of the Burnaby South Senior Improv Team.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT a grant in the amount of \$1,000 (\$125 x 8 performers) be awarded to the Burnaby South Senior Improv Team to assist with travel expenses to attend the Canadian National Improv Championships in Ottawa, Ontario in 2003 April."

CARRIED UNANIMOUSLY

His Worship, Mayor D.R. Corrigan returned to the Council meeting at 8:44 p.m. and re-assumed the Chair.

Councillor Evans

Councillor Evans advised that after three years of operating the safe house in Burnaby, the Purpose Society has been notified by the Ministry for Children and Family Development that Provincial operating funding will be terminated effective 2003 April 30. Arising from the discussion, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT the Mayor write to New Westminster Mayor, Wayne Wright and all Burnaby MLA's to request that they contact the Ministry for Children and Family Development to ask them to restore the funding for the operations of the safe house."

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Council further requested that a copy of motion be forwarded to the Social Issues Committee and the Purpose Society for information purposes.

Councillor Jordan

Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff investigate and report on the advisability and feasibility of an amber alert system to assist when children go missing throughout the Lower Mainland."

CARRIED UNANIMOUSLY

Council also requested that staff include proposed resolutions to LMMA, UBCM and FCM in their staff report regarding an amber alert system.

Councillor Rankin

Councillor Rankin commended the Board of Variance for its appointment of Mr. Alfred Fields as the fifth member of the Board of Variance.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

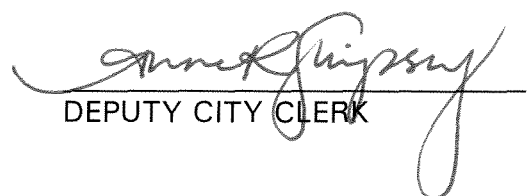
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:54 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK