

2003 MARCH 03

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

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

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 February 17 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 February 18 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Executive Director, Pacific Assistance
Dogs Society, 2003 February 19
Re: Thanks to Council for its support
Speakers: Ann Clouston, Executive Director, PADS
Don Wrigley, President, PADS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Don Wrigley**, Director, Pacific Assistance Dogs Society (PADS), 7805 Allman Street, Burnaby, B.C. appeared before Council as the "public advocate" for the Society. The speaker noted that in this role, it is his job to increase corporate donations and public awareness. Mr. Wrigley stated that, by appearing before Council and the viewing public, he hoped to generate moral and financial support for PADS.

Ms. Ann Clouston, Executive Director, PADS, 29371 144 Street, Surrey, B.C. appeared before Council to express appreciation on behalf of PADS for all of Burnaby Council's support. The speaker recognized that when they were looking for property to train the dogs, Burnaby was the only municipality to come forward. PADS is a registered charitable organization with an accredited training program and Ms. Clouston reported that over the last 16 years the Society has placed 75 dogs in homes in western Canada.

His Worship, Mayor Corrigan, presented the delegation with a letter of congratulation on their recent accreditation by Assistance Dogs International, an organization made up of schools from all across the world. PADS became the first school outside the United States to become accredited.

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. 07, 2003 March 03 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, B.C. Coalition to Eliminate Abuse of Seniors, 2003 February 06
Re: Thanks to Burnaby Council for its support

A letter was received from the Executive Director of the B.C. Coalition to Eliminate Abuse of Seniors expressing appreciation to Council for grant money awarded to their organization.

- B) Office Manager, International Union of Operating Engineers, 2003 February 12
Re: Parking for first Annual Show and Shine
on 2003 March 29

A letter was received from the International Union of Operating Engineers advising Council of their first Annual Show and Shine and requesting permission to allow parking on both sides of Ledger Avenue on Saturday, March 29th.

A staff note advises that staff plan to work with the correspondent to accommodate this parking request.

- C) Annual Giving Coordinator, The Salvation Army
2003 February 14
Re: Door-to-door Campaign for Red Shield
Appeal to be held May 01 to 12

A letter was received from the Salvation Army requesting permission to conduct their annual Red Shield Appeal, a door-to-door campaign to take place May 01 to May 12.

A staff note advises there is no conflict for the requested door-to-door canvass dates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Salvation Army to conduct their annual Red Shield Appeal, canvassing door-to-door in the City of Burnaby from 2003 May 01 to 12."

CARRIED UNANIMOUSLY

- D) Secretary, Metro Monarch Lions Club
2003 February 17
Re: Proposal to hold "Santa Claus Parade"
in the City of Burnaby

A letter was received from the Metro Monarch Lions Club advising Council they are looking at the feasibility of a "Santa Claus parade" along Edmonds Street on the last Saturday in November.

- E) Wendy Hankin, 2003 February 12
Re: Pedestrian Crossing at Royal Oak
and Grimmer

A letter was received from Wendy Hankin requesting Council install a pedestrian crossing at Royal Oak and Grimmer and to re-evaluate the hours of operation of parking meters along Grimmer between Royal Oak and Kingsway.

A staff note suggests that this item of correspondence be referred to the Traffic Safety Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- F) Executive Director, Smart Growth B.C.
2003 February 10
Re: Information about programs and
services offered to local government
regarding growth management

A letter was received from the Executive Director of Smart Growth BC providing Council with information on their organization.

- G) Peter Hanson, 2003 February 12
Re: Condition of Byrne Road

A letter was received from Burnaby resident, Peter Hanson, inquiring about road improvements to Byrne Road in order to provide citizens with better access to Fraser Foreshore Park.

A staff note advises the upgrading of Byrne Road is an ongoing project in the City's Capital Program. Road construction is scheduled for 2003/2004. Staff will advise the correspondent of the road improvement timetable.

- H) Minister of Finance, Canada
2003 February 14
Re: Response to Burnaby's letter
regarding softwood lumber industry
and pension-bridging assistance

A letter was received from John Manley, Minister of Finance, responding to a letter from Council which had expressed support for the softwood lumber industry.

- I) Community School Coordinator, Gilmore
Community School, 2003 February 18
Re: Hats Off Day 2003

A letter was received from Gilmore Community School seeking the support of Burnaby Council for the annual Hats Off Day celebrations.

- J) Susan H. Booiman, 2003 February 18
Re: Drugs in the Lower Mainland

A letter was received from Susan Booiman regarding drugs in the Lower Mainland.

- K) Minister of Energy and Mines, Province of BC
2003 February 18
Re: Providing copy of B.C.'s New Energy Plan
- "Energy for Our Future: A Plan for BC"

A letter was received from Richard Neufeld, Minister of Energy and Mines providing Council with a copy of the Provincial Government's new Energy Plan.

- L) Minister of Competition, Science and Enterprise, Province of B.C., 2003 February 19
Re: Response to Burnaby's letter regarding changes to retailing and distribution of beverage alcohol in B.C.

A letter was received from Rick Thorpe, Minister of Competition, Science and Enterprise responding to Council's concerns regarding the Provincial Government's planned changes to the retailing and distribution of beverage alcohol in B.C.

Arising from consideration of Correspondence Item 3(D) from Secretary, Metro Monarch Lions Club Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(I) from Community School Coordinator, Gilmore Community School, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#54/02 Hispanic Relief Centre Society

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#05/03 The Lower Mainland Community Housing Registry Society

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#10/03 Burnaby Information & Community Services Society

RECOMMENDATION:

1. THAT a grant in the amount of \$14,100 be awarded to the Burnaby Information and Community Services Society for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#11/03 Crime Intervention and Suicide Prevention Centre for Greater Vancouver

RECOMMENDATION:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 2003.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#12/03 Burquitlam Grief Recovery Society

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Housing Committee
Re: R12 Small Lot Single Family Only Option

The Housing Committee submitted a report outlining a new sub-category of the R12 Residential District, R12"S" to be created which would allow for small lots to develop with single family dwellings only. This would ensure small lot single family dwellings continue to be a viable development option in areas supported by the residents. The R12 Residential District was originally developed in 1994 in order to permit small lot infill development opportunities. Based on past experiences, staff feel the inclusion of the R12"S" category would help consensus building, be less divisive and develop a broader range of available building options. Each proposal would continue to be assessed in accordance with the overall criteria previously adopted by Council. If the approach, as outlined in the report, is pursued, staff would monitor its effectiveness to ensure it meets the intended objectives.

The Housing Committee recommended:

1. THAT Council approve creation and utilization of a sub-category of the R12 Residential District permitting small lots to develop with single family dwellings only as outlined in Section 4.0 of this report.
2. THAT Council authorize preparation of a text amendment bylaw that would add a subcategory to the R12 Residential District to permit small lots to develop with single family dwellings only, as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: Provision of Area Plan
Information to Purchasers

The Housing Committee submitted a report responding to the Council's request for information pertaining to the advisability and feasibility of requiring developers to provide prospective purchasers with relevant Area Plan information. To accomplish this, two approaches were proposed: prerequisite conditions to rezoning applications involving inclusion of area plan information in disclosure statements and signage at developers' sales offices and development sites. Staff recommended that the two approaches be required concurrently under a single prerequisite requirement. It was also recommended that the signs are required to be posted until all units are sold.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 8:20 p.m.

Councillor Rankin returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the report be **REFERRED** back to the Housing Committee to address concerns related to the use of disclosure statements and the enforceability of this initiative."

CARRIED
OPPOSED: COUNCILLORS CALENDINO,
JOHNSTON AND JORDAN

D) **Mayor Derek R. Corrigan**
Re: Nomination for GVRD
Agriculture Advisory Committee

His Worship, Mayor Derek R. Corrigan submitted a report recommending the nomination of Mr. Derek May to the GVRD's Agriculture Advisory Committee.

Mayor D.R. Corrigan recommended:

1. THAT Council nominate Mr. Derek May for the GVRD's Agriculture Advisory Committee.
2. THAT a copy of this report be sent to the GVRD Board of Directors, 4330 Kingsway, Burnaby, B.C. V5H 4G8 and to Mr. Derek May, Mayberry Farms, 2400 #7 Road, Richmond, BC V6V 1R2.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 07, 2003 March 03 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Drug and Alcohol Recovery Services**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information on issues facing Charlford House Society for Women and addictions treatment services in the Fraser Health Authority (FHA).

These issues were raised as a result of correspondence received at the 2003 January 13 Council meeting from Linda Shaw, Program Director at Charlford House, which cited several concerns regarding changes in the FHA's funding and policies for addiction services and a delegation from Rock Chalifour, Registered Nurse, Royal Columbian Hospital speaking to Council at the 2003 January 20 meeting on behalf of the Addiction Treatment Advocacy (ATA) Group. Mr. Chalifour described the seriousness of addiction issues in the region and expressed strong concerns about recent FHA funding cuts for addiction treatment.

Staff reported that for the past decade or so the addiction treatment system in B.C. has been in considerable flux as it has moved amongst various Provincial ministries and, since 2002, has come under the auspices of regional health authorities. Short falls in funding allocations for addiction treatment services continue to challenge service providers as they struggle to meet the high demand for services.

The City Manager recommended:

1. THAT copies of this report be sent to:
 - a) Linda Shaw, Program Director, Charlford House Society for Women
 - b) Rock Chalifour, spokesperson for the Addiction Treatment Advocacy Group
 - c) Bob Smith, CEO of the Fraser Health Authority
 - d) the Social Issues Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now recess"

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:48 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

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

2. Site Investigations - City Lands
Byrne Road and Marine Way - Commercial Precinct

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to undertake required site investigation for City lands within the Byrne Road and Marine Way Commercial Precinct Development Plan.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$60,000 to undertake required site investigations for City lands included within the Byrne Road and Marine Way Commercial Precinct Development Plan.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Beaverbrook Drive & Cameron Street
Realignment - X Reference Rezoning #99-42
Lougheed Town Centre Plan

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the expenditure of \$620,000 to finance the construction of the City's portion of the Cameron Street / Beaverbrook Drive intersection realignment. The provision of this intersection realignment is identified as a transportation priority in the Lougheed Town Centre Plan and the Burnaby Transportation Plan.

The City Manager recommended:

1. THAT Council approve the expenditure of \$620,000 for the Cameron Street/Beaverbrook Drive intersection realignment.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Request for Construction of Two Family Dwelling
7204 - 18th Avenue (TRIPP)
Edmonds Town Centre Plan - Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to construct a new two-family dwelling within the Edmonds Town Centre, subject to full compliance with the existing Residential District (R5) zoning, and requirements of the Chief Building Inspector.

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

**5. Requests for Construction of New
Single and Two-Family Dwellings
3700 Block Manor Street -
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building informing Council of two requests for construction of new single and two-family dwellings within Community Plan Eight.

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

**6. Rezoning Reference #02-31
Ground-Oriented Townhouses
with Underground Parking
Hastings Street Area Plan
Address: 3805, 3811, 3807, 3825,
3863 & 3869 Pender Street**

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 March 18. The purpose of the proposed zoning bylaw amendment is to permit a low-rise multi-family development.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site according to the terms outlined in Section 3.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 March 3, and to a Public Hearing on 2003 March 18 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, 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 consolidation of the net site into one legal parcel.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies and indicating that eight ground level units will be provided with universal design elements as prescribed by the City of Burnaby.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) Compliance with Council-adopted sound criteria.
- j) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k) The deposit of the applicable GVS & DD Sewerage Charge.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable School Site Acquisition Charge.
- n) The completion of the sale of City property.
- o) The provision of facilities for cyclists in accordance with Section 4.4 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Bylaw to Fund Parks, Recreation & Cultural Services - 2003 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$877,325 from Capital Reserves to finance five Parks, Recreation & Cultural Services 2003 Capital Projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$877,325 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Local Improvement Parcel Tax Bylaws

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local improvement parcel tax for projects completed between 2002 June 01 and 2003 May 31.

The City Manager recommended:

1. THAT a Local Improvement Parcel Tax Bylaw based on the taxable frontage be brought down to impose a local improvement parcel tax on the benefiting properties included in the projects listed in Schedules 1 to 11 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. Cosmetologists Association of B.C.

The City Manager submitted a report from the Director Finance providing Council with information related to correspondence received from the Cosmetologists Association of B.C.

Staff reported that with the proposed repeal of the Cosmetologist Act public health, training and consumer protection would remain components of the regulation of cosmetologists with:

- province wide industry training legislation and a B.C. Certificate of Qualification
- public health and hygiene continuing to be maintained under the Health Act
- consumer issues continuing to be covered by the Consumer Protection Act
- training institutes continuing to be regulated under the Private Post Secondary Act
- the ability to establish the Cosmetologists Association under the Societies Act

Staff concluded that provided the Province retains and maintains the responsibilities set out in the Cosmetologists Act and undertaken by the Association, there should be limited impact on the public and City of Burnaby business licence processes relating to these businesses.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of the report be sent to the Hon. Shirley Bond, Minister of Advanced Education, the Burnaby MLAs and the Cosmetologists Association of B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. External Training and Conference Authorization

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

The City Manager recommended:

1. THAT Council approve training and conference expenditures not to exceed \$4,600 Cdn for the Information Services Support Services Supervisor's attendance at the Help Desk Institute's 2003 Annual Conference.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Road Closure Requests

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary road closures to facilitate two community events: a Canada Day celebration on 2003 July 01 and a Preschool Fair on 2003 October 07.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Rainy Kent of Burnaby Parks, Recreation & Cultural Services, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

- | | | |
|--------|-----------------------------------|------------|
| #11510 | 3805/07/11/25/63/69 Pender Street | REZ #02-31 |
| #11511 | 5042 Smith Avenue | REZ #02-47 |
| #11512 | 1899 Rosser Avenue | REZ #02-56 |

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 2002 | #11510 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 13, 2002 | #11511 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 2003 | #11512 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#11501	7250, 4278 & 4292 Sardis Street and 5625 Halley Avenue	REZ #02-37
#11502	7350 and 7438 Salisbury Avenue	REZ #02-39
#11503	Ptn. of 7525 Lowland Drive	REZ #02-45
#11504	8525 Baxter Place	REZ #02-46
#11505	5090 Victory Street	REZ #02-50
#11506	3993 Henning Drive	REZ #02-51
#11507	Ptn. of 6390 Darnley Street	REZ #02-55

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2003	#11501
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2003	#11502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2003	#11503
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2003	#11504
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2003	#11505
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2003	#11506
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2003	#11507

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR RANKIN TO
BYLAW #11503

Arising from the discussion, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the issues raised at the Public Hearing on 2003 February 18 and identified in a letter from Marion J. Fillis related to Bylaw #11502 be **REFERRED** to the Transportation Committee."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11297 8545 North Fraser Way and REZ #99-09
 166 CNR Right-of-Way

#11459 7578 and 7602 Edmonds Street/ REZ #02-17
 7601 Nineteenth Avenue

#11496 Portion of 8411 Lougheed Highway REZ #02-42

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11297
Bylaw No. 30, 2001

Burnaby Zoning Bylaw 1965, Amendment #11459
Bylaw No. 39, 2002

Burnaby Zoning Bylaw 1965, Amendment #11496
Bylaw No. 4, 2003

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11385 6036 to 6097 Kathleen Avenue REZ #01-21

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2002

#11385

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS the City of Vancouver and the Municipality of Whistler are bidding for the 2010 Winter Olympics; and

WHEREAS the Government of Canada and the Government of British Columbia are supporting this bid; and

WHEREAS the City of Burnaby will be a host community, with a new speed skating venue at Simon Fraser University and other opportunities for active participation and economic development; and

WHEREAS the City of Burnaby is desirous of participating in the planning for the 2010 Winter Olympics to ensure that these Olympics are socially, environmentally and financially sustainable within the context of our regional plans and goals; and

WHEREAS the International Olympic Committee is presently evaluating the Vancouver/Whistler bid and it is important to show community support for the bid.

THEREFORE BE IT RESOLVED THAT the City of Burnaby endorses the Vancouver/Whistler bid and urges the International Olympic Committee to award the 2010 Winter Olympics to our cities and our citizens."

CARRIED
OPPOSED: COUNCILLORS CALENDINO
AND DHALIWAL

Councillor Calendino

Councillor Calendino informed Council he had attended the SFU Liaison Committee meeting on 2003 February 24 and advised that staff from Simon Fraser University would like to meet with Council to advise of the progress of the UniverCity development.

Staff will confer with representatives of Simon Fraser University to arrange a meeting with Council.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

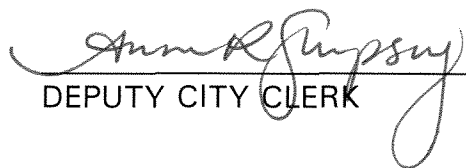
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK