

2003 APRIL 07

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 April 07 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 CALENDINO:

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.

PROCLAMATION

His Worship, Mayor Derek R. Corrigan proclaimed 2003 April 12 and 13 as "***Lions District 19A Appreciation Days***" in the City of Burnaby.

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

Burnaby North Lions Club

Re: Lion Appreciation Days and

Induction of Mayor Derek Corrigan as Honourary Member

Presenters: Marilyn Martin, District Governor and Kirk Dickson, President

Mr. Kirk Dickson, President, Ms. Marilyn Martin, District Governor and Mr. Ashak Dhanani came forward to induct His Worship, Mayor Derek R. Corrigan as an honourary member of the Burnaby North Lions Club. Ms. Martin performed the induction and provided a brief history of the Lions Association. The common motto of the Association, formed 85 years ago, is "We Serve". Determining how to fulfill this responsibility is interpreted by each Lions Club, although much of the focus has been concentrated on sight related activities. There are currently about 45,000 Lions' Clubs worldwide with over 1.4 million members. The Lions create and foster a spirit of understanding among the peoples of the world. As his sponsor, Mr. Dhanani presented His Worship, Mayor Corrigan with a Lion's pin and name tag.

His Worship, Mayor Derek R. Corrigan expressed his appreciation for the honour bestowed upon him and shared that he has a long history of dealing with issues faced by the visually impaired. He also thanked the Lions Club for the great work they do.

Burnaby Fire Department

Re: Educational CD Program

Presenters: John Stewart, Fire Chief and Jim Dixon, Public Education Officer

This Presentation was withdrawn from the Agenda prior to the Council meeting.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Baljinder K. Naran, IB Parents, Burnaby
South Secondary School, 2003 March 28
Re: Discontinuation of International Baccalaureate
Program of Burnaby South Secondary School
Speakers: Yin-Ming Sun
Permveer Bains

The Delegation withdrew from the Agenda prior to the Council meeting.

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. 10, 2003 April 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Patty Sahota, MLA Burnaby-Edmonds,
2003 March 11
Re: Concerns regarding changes to Cosmetologists Act

A letter was received from MLA Patty Sahota responding to Council's correspondence outlining concerns regarding the repeal of the Cosmetologists' Act.

- B) Minister of State for Community Charter and
2010 Olympic Bid, 2003 March 12
Re: Community Charter introduced into
Legislature March 11

A letter was received from Ted Nebbeling, Minister of State for Community Charter and 2010 Olympic Bid informing Council that the Community Charter was introduced into the Legislature on 2003 March 11.

- C) Minister of Water, Land and Air Protection
2003 March 14
Re: Burnaby Lake Rejuvenation Project

A letter was received from Joyce Murray, Minister of Water, Land and Air Protection advising that the Ministry is unable to provide any funding for the Burnaby Lake Rejuvenation Project.

- D) Director of Operations, Burnaby Information
& Community Services, 2003 March 14
Re: Thanks to City of Burnaby for support

A letter was received from the Director of Operations for the Burnaby Information & Community Services Society thanking Council for grant money which will go to support their programs and operating costs.

- E) Deputy Commissioner, Greater Vancouver
Regional District, 2003 March 17
Re: Ashcroft Ranch Landfill Project

A letter was received from the Deputy Commissioner of the GVRD advising that planning for the Ashcroft Ranch Landfill Project is underway. The Project will replace the Cache Creek Landfill, which is expected to close in 2007.

A note from staff recommends that this item of correspondence be referred to the Environment Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- F) Joan Palliser, 2003 March 18
Re: Concerns regarding accessibility of
taxicabs for persons using scooters

A letter was received from Burnaby resident Joan Palliser sharing her concerns regarding accessibility of taxis for persons using scooters.

A staff note informs that Ms. Palliser expresses a taxi transportation concern relating to battery operated scooters and access to accessible taxis. Specifications for accessible taxis are established in the National Safety Code

and administered by the Superintendent of Motor Vehicles in the Ministry of Transportation. For appropriate attention and consistent regional analysis of this issue, staff will forward the letter to the Superintendent of Motor Vehicles for consideration in promoting the safe and responsible operation of motor vehicles. Ms. Palliser has been contacted and agrees with this course of action. Unless otherwise directed by Council, the letter will be forwarded as stated.

- G) Senior Manager, Events & Corporate Services
Federation of Canadian Municipalities
2003 March 17
Re: Payment of Municipal Membership

A letter was received from the Federation of Canadian Municipalities requesting payment of municipal membership dues.

A staff note advises that in order that this invoice for FCM membership fees be paid a motion by Council is required.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve payment of the municipal membership dues for the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

- H) Minister of Health, Canada, 2003 March 19
Re: Burnaby's motion regarding clean air

A letter was received from Anne McLellan, Minister of Health, responding to correspondence containing the resolution on Clean Air passed by the Burnaby City Council on 2002 October 21. The resolution called on the Government of Canada to accelerate the delivery of its Clean Air agenda.

- I) Clinical Process Leader, Burnaby Hospice
Palliative Care Program, 2003 March 20
Re: Invitation to celebrate 10th Anniversary
of delivery palliative care in Burnaby

A letter was received from the Fraser Health Authority Palliative Care Program inviting Council to attend their 10th anniversary celebration of delivery of palliative care in Burnaby.

- J) Project Coordinator, SPARC BC, 2003 March 21
Re: Regional Homelessness Plan for Greater Vancouver

A letter was received from the Social Planning and Research Council of British Columbia providing copies of their latest newsletter concerning the Regional Homelessness Plan for Greater Vancouver and requesting continued participation from the City of Burnaby.

A note from staff suggests that this item of correspondence be referred to the Housing Committee.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- K) Manager, Community Relations, BC Hydro
2003 March 21
Re: Community Update on BC Hydro

A letter was received from Terry Parsons, Manager of Community Relations for BC Hydro in the Lower Mainland requesting a meeting in order to provide Burnaby City Council with an update on BC Hydro's activities and direction.

- L) James W. Lawrence, 2003 March 22
Re: Concerns regarding traffic safety issues
and signage in Metrotown area

A letter was received from Burnaby resident, James Lawrence sharing his concerns regarding traffic safety issues and signage in the Metrotown area.

A note from staff recommends that this item of correspondence be referred to the Traffic Safety Committee.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- M) Ministry of Water, Land and Air Protection
Province of BC, 2003 March 21
Re: AirCare OnRoad Program

A letter was received from Joyce Murray, Minister of Water, Land and Air Protection advising that based on the Government's core services review, it has been determined that the delivery of the AirCare OnRoad Program does not fall within the core mandate of either ICBC or her Ministry.

- N) BC Gas Utility Ltd., 2003 March 18
Re: Recent commodity and delivery rate
increases for BC Gas customers

A letter was received from the Manager of Community Relations for BC Gas providing Council with information on recent commodity and delivery rate increases for BC Gas customers.

- O) Vice President & Corporate Secretary,
Port North Fraser, 2003 March 23
Re: Appointment of municipal nominee
from Burnaby, Richmond, Vancouver

A letter was received from the Vice-President and Corporate Secretary of the North Fraser Port Authority requesting a new appointment for the municipal nominee of the Cities of Burnaby, Richmond and Vancouver on the Board of Directors. The incumbent's term expires on 2003 June 30.

- P) Better Environment Sound Transportation
2003 March 24
Re: Participation in Bike Month in 2003 June

A letter was received from Better Environmentally Sound Transportation inviting the City of Burnaby to participate in Bike Month 2003 and requesting funding support in order to help cover the costs of coordination, publicity and advertising.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- Q) Administrator, District Council 38
Joint Trade Board, 2003 March 25
Re: Proposed changes to Trades Training
and Safety Systems Standards

A letter was received from the Administrator of the District Council 38 Joint Trade Board asking Council to request a staff report on the impact of legislative changes to Trade Training and Safety System Standards including the introduction of a system of Task-Specific Credentialing and the new Safety Standards Act.

- R) Registrar, Wesburn Youth Soccer Club
2003 March 28
Re: Postings of signs on City Property
advertising player registration dates

A letter was received from the Wesburn Youth Soccer Club seeking permission to post its registration signs at identified locations in the City of Burnaby.

A staff note states the Burnaby Sign Bylaw 6163 permits placement of temporary signs provided the applicant obtains the consent of Council, agrees in writing to the terms and conditions set out in the bylaw and receives the approval of the Director Engineering with regard to specific locations on street rights-of-way. A resolution by Council is required in order to grant such consent.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the request by Wesburn Youth Soccer Club to post its registration signs."

CARRIED UNANIMOUSLY

- S) Administrator, Town of Port McNeil
2003 March 10
Re: Deregulation of BC's Energy Sector

A letter was received from the Administrator, Town of Port McNeil, expressing support for the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- T) Patty Sahota, MLA Burnaby-Edmonds
2003 March 12
Re: BC's Energy Sector

A letter was received from Patty Sahota, MLA Burnaby-Edmonds, assuring Burnaby City Council that the Provincial Government has no plans to sell B.C. Hydro and offering her assistance in arranging a meeting to discuss the Government's Energy Plan.

- U) Mayor Hugh O'Reilly, Resort Municipality
of Whistler, 2003 March 13
Re: Deregulation of BC's Energy Sector

A letter was received from Mayor Hugh O'Reilly, Resort Municipality of Whistler, expressing support for the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- V) Municipal Clerk, District of North
Vancouver to Katherine Whittred
2003 March 18
Re: Deregulation of BC's Energy Sector

A letter was received from the Municipal Clerk, District of North Vancouver, expressing support for the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- W) Chairman, Fraser Valley Regional District
2003 March 18
Re: Regulation of Energy Sector

A letter was received from the Chairman, Fraser Valley Regional District, expressing support for the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- X) Deputy City Clerk, Fort St. John
2003 March 19
Re: Deregulation of BC's Energy Sector

A letter was received from the Deputy City Clerk, City of Fort St. John, expressing support for the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- Y) CAO, Village of Nakusp, 2003 March 19
Re: Deregulation of BC's Energy Sector

A letter was received from the CAO, Village of Nakusp, expressing support for the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- Z) Mayor Hugh O'Reilly, Resort Municipality
of Whistler, 2003 March 21
Re: Commends Mayor Corrigan for efforts
in lobbying Province not to proceed with
deregulation of BC's Energy Sector

A letter was received from Mayor Hugh O'Reilly, Resort Municipality of Whistler, commending Mayor Corrigan for outstanding efforts in lobbying the provincial government to not proceed with the deregulation of BC's energy sector and the privatization of BC Hydro.

- AA) Administrative Assistant, District of
Salmon Arm, 2003 March 24
Re: Deregulation in BC's Energy Sector

A letter was received from the Administrator Assistant, District of Salmon Arm, expressing support of the resolution by Burnaby City Council regarding Deregulation in B.C.'s Energy Sector.

- BB) Administrator, Village of New Denver
2003 March 13
Re: FCM Resolution - International
Trade Agreements

A letter was received from the Administrator, Village of New Denver, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- CC) Mayor Lynn Nash, District of Campbell River
2003 March 14
Re: Resolution regarding GAT

A letter was received from Mayor Lynn Nash, District of Campbell River, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- DD) Mayor Will Hansma, Township of Spallumcheen
2003 March 18
Re: FCM Resolution - GATS

A letter was received from Mayor Will Hansma, Township of Spallumcheen, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- EE) Mayor Rolly Hein, District of Lake Country
Re: FCM Resolution - GATS

A letter was received from Mayor Rolly Hein, District of Lake Country, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- FF) General Manager of Corporate Services,
Resort Municipality of Whistler to President
CUPE B.C. Division, 2003 March 20
Re: Canadian Water and Energy

A letter was received from General Manager of Corporate Services, Resort Municipality of Whistler, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- GG) Director of Administration, District of
Chetwynd, 2003 March 21
Re: GAT - FCM Resolution

A letter was received from Director of Administration, District of Chetwynd, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- HH) Mayor Hugh O'Reilly, Resort
Municipality of Whistler,
2003 March 23
Re: International Trade Agreements

A letter was received from Mayor Hugh O'Reilly, Resort Municipality of Whistler, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- II) Mayor Doug McCallum, City of Surrey
2003 March 25
Re: International Trade Agreements - FCM

A letter was received from Mayor Doug McCallum, City of Surrey, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- JJ) Mayor W.J. Peake, Town of Lake Cowichan
2003 March 31
Re: Supports motion on International Trade Agreements - FCM

A letter was received from Mayor W.J. Peake, Town of Lake Cowichan, expressing support for the Federation of Canadian Municipalities' resolution on the General Agreement on Trade in Services negotiations.

- KK) Minister of Water, Land and Air Protection
2003 March 14
Re: Flood hazard management model

A letter was received from Joyce Murray, Minister of Water, Land and Air Pollution thanking Council for the staff report regarding the new flood hazard management model.

Arising from consideration of Correspondence Item 3(KK) from the Minister of Water, Land and Air Protection, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(K) from the Manager, Community Relations, BC Hydro, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT staff arrange a meeting between Council and B.C. Hydro with regard to an update on B.C.Hydro."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the Minister of Health, Canada, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from the Minister of Water, Land and Air Protection, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(Q) from Administrator, District Council 38 Joint Trade Board, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Derek R. Corrigan write a letter to the Provincial Government requesting that they not proceed with changes to the legislation."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from the Minister of Water, Land and Air Protection, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Mayor Derek R. Corrigan
Re: Acting-Mayor 2003 April and May

His Worship, Mayor Derek R. Corrigan submitted a report recommending that Councillor Sav Dhaliwal be appointed to serve in the capacity of Acting-Mayor for the months of April and May.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Councillor Sav Dhaliwal be appointed to serve in the capacity of Acting-Mayor for the months of April and May.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Mayor Derek R. Corrigan
Re: Provincial Appointment to Board of Variance

His Worship, Mayor Derek R. Corrigan submitted a report recommending nominations to the Province for an appointment to the Board of Variance.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Gurmukh Bhogal and Ted Alcutas be nominated to the Provincial Government for one Provincial appointment to the Board of Variance.

2. THAT a copy of this report be sent to June Hicklin at the Ministry of Community, Aboriginal and Women's Services, Local Government Services and Infrastructure, PO Box 9490 Stn Prov Govt, Victoria, BC V8W 9N7.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of His Worship, Derek R. Corrigan be **REFERRED** back to staff due to a change in legislation."

CARRIED UNANIMOUSLY

C) Housing Committee

Re: Rezoning Reference #02-48
6545 Bonsor Avenue

The Housing Committee submitted a report regarding a proposed use of the Community Benefit Bonus for the conversion of existing commercial space to create new residential rental units within the existing mixed-use high-rise rental apartment building at 6545 Bonsor Avenue. The Committee advised that this rezoning proposal will result in 21 new residential units within Metrotown where there is an existing demand for rental units.

The Housing Committee recommended:

1. THAT Council approve the use of the Community Benefit Bonus policy and authorize staff to include the density bonus provisions within a report to Council requesting advancement of the rezoning application to a Public Hearing on 2003 April 29, as outlined in this report.
2. THAT copies of this report be sent to Martin Bruckner, Hancock Bruckner Eng & Wright Architects, 300 - 1445 West Georgia Street, Vancouver, B.C. V6G 2T3 and Victor Durman, Claredon Holdings Ltd., 2800 Harbour Centre, Box 12091, 555 West Hastings Street, Vancouver, B.C. V6B 4N5.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report certifying that petitions have been received supporting the Local Improvement Projects as detailed in the attached schedules.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2003 Local Improvement Program - Street Lights.
2. THAT the Director Finance prepare a cost report under Section 635 of the LOCAL GOVERNMENT ACT OF B.C. for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Social Issues Committee
Re: Child Care Month Celebrations

The Social Issues Committee submitted a report requesting Council approval for the Child Care Resources Group to sponsor a community-wide open house on 2003 May 28 to highlight Child Care Month.

The Social Issues Committee recommended:

1. THAT Council approve the proposal for celebrating Child Care Month as outlined in Section 2.0 of this report.

Councillor Calendino returned to the Council meeting at 8:12 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: Challenges Facing the Child Care Sector

The Social Issues Committee submitted a report providing an overview of recent changes to Provincial funding, legislation and policies as they relate to child care and the implications of those changes for the child care sector.

The Social Issues Committee recommended:

1. THAT Council communicate to the Premier Burnaby's strong concerns regarding the erosion of Provincial child care programs, as outlined in Section 2.0 of this report.
2. THAT Council communicate to the Premier Burnaby's strong support for the development of a co-ordinated and comprehensive Provincial child care plan which is based on the principles of quality, affordability and accessibility, and which is supported by adequate Provincial funding, an increased commitment of Federal Early Childhood Development (ECD) funds to child care, and new Federal funds to be made available under the recently-signed Early Learning and Child Care Agreement.
3. THAT copies of this report be forwarded to:
 - the Minister for Community, Aboriginal and Women's Services
 - the Minister of State for Early Childhood Development
 - the Minister of State for Women's Equality
 - the Minister of Children and Family Development
 - the Minister of Health Services
 - the Minister of Health Planning
 - the Minister of Advanced Education
 - Burnaby's four Members of the Legislative Assembly
 - Burnaby School Board.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

G) Social Issues Committee
Re: Allocation of Space - Burnaby
Heights Resource Centre

The Social Issues Committee submitted a report presenting a proposal for the allocation of office/program space at the Burnaby Heights Resource Centre.

The Social Issues Committee recommended:

1. THAT Council approve allocation of Rooms 11 and 32 at the Burnaby Heights Resource Centre to the selected applicants, as outlined in section 3.0 of this report.
2. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to the following applicants: Burnaby School District 41, Attention: Franca Zumpano, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2; Ms. Lina D'Aguanno, 4177 Parker Street, Burnaby, B.C. V5C 3C2; Svend Robinson, M.P. Burnaby-Douglas, 4453 Hastings Street, Burnaby, B.C. V5C 2K1; and the B.C. Settlement and Integration Workers Association, 302-3680 East Hastings Street, Vancouver, B.C. V5K 2A9.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Proposed City Support for Burnaby
Inter-Agency Council Poverty Initiative

The Finance and Civic Development Committee submitted a report providing an assessment and proposed response to the Burnaby Inter-Agency Council's request for funding assistance for its Poverty Project.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize the Planning Department, in collaboration with the Social Issues Committee, to expend up to \$25,000 for development of the proposed Community Asset Mapping System, as described in Section 4.0 of this report.
2. THAT a copy of this report be sent to the Poverty Initiative Steering Committee of the Burnaby Inter-Agency Council (BIC), c/o Ms. Jeanne Fike, Burnaby Family Life Institute, 17 - 250 Willingdon, Burnaby, B.C. V5C 5E9, along with a letter indicating that, as its contribution to the BIC Poverty Initiative, the City is prepared to undertake development of a comprehensive Community Asset Mapping System for Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

I) Transportation Committee
Re: Burnaby Heights Traffic Calming Plan

The Transportation Committee submitted a report requesting Council approval and implementation of the Burnaby Heights Traffic Calming Plan.

The Transportation Committee recommended:

1. THAT Council approve the qualified reclassification of Eton Street and Oxford Street under the conditions outlined in Section 5 of this report.
2. THAT Council not renew the existing "*paint lines*" in the four trial blocks (3700 and 4000 blocks) of both Eton and Oxford.
3. THAT Council authorize the implementation of a four-way stop sign at the intersection of Albert/Esmond to reflect the pattern of existing 4-way stops at all other intersections along this section of Albert Street between Boundary Road and Willingdon Avenue.
4. THAT Council request the Hastings/Brentwood Community Police Office of the RCMP to use the "Speed Watch" program within Burnaby Heights to increase enforcement of speed limit and stop sign adherence.
5. THAT a copy of this report be sent to the Traffic Safety Committee; Glen Leicester, Manager of Implementation Planning, TransLink; Jim Hall, Manager Neighbourhood Transportation Branch, City of Vancouver; Doug Penn, Deputy Fire Chief (Operations), City of Burnaby Fire Department; Bruce Hartford, BC Ambulance Service; Staff Sargent Cal Fister, District 1 (Hastings/Brentwood CPO) Commander, RCMP and local residents who attended the recent series of Resident Working Group meetings.

Councillor Johnston retired from the Council Chamber at 8:40 p.m.

Councillor Johnston returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this report be **REFERRED** back to the Committee for further review."

CARRIED
OPPOSED: COUNCILLOR RANKIN

Arising from consideration of the report, Council requested that staff look at the feasibility of initiating traffic calming measures to reduce traffic volume prior to narrowing the streets.

- J)** The City Manager presented Report No. 10, 2003 April 07 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Federal Electoral Boundaries Review

The City Manager submitted a report from the Director Planning and Building providing a status update on the review of federal electoral boundaries.

The City Manager recommended:

1. THAT a letter of appreciation for reconsideration of Burnaby's Electoral Districts be sent to the Federal Electoral Boundaries Commission for BC.
2. THAT copies of this report be sent to Burnaby MPs.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Urban Trail Signage

The City Manager submitted a report from the Director Planning and Building seeking Council approval to produce and install urban trail signage and to bring down a Capital Reserves Expenditure Bylaw.

The City Manager recommended:

1. THAT production and installation of Urban Trail signage for the Urban Trail system be authorized as described within this report.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$22,000 be brought forward for the production and installation of Urban Trail signage for the constructed urban trails.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. GVRD Brunette-Fraser Regional Greenway Signage

The City Manager submitted a report from the Director Planning and Building informing Council of the co-ordination of the City's Urban Trail signage program with the signage program for the Brunette-Fraser Regional Greenway (BFRG).

The City Manager recommended:

1. THAT production and installation of separate sign tabs for the Brunette-Fraser Regional Greenway (BFRG) logo and installation of the BFRG orientation sign panels be authorized as described within this report.
2. THAT a Capital Reserves Bylaw in the amount of \$3,000 be brought forward for the production and installation of Brunette-Fraser Regional Greenway Sign Tabs and Orientation Sign Panels.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #02-27
Integrated and Renovation of Metropolis and
Metrotown Centre Retail/Office Complexes
Address: 4700, 5740 & 4800 Kingsway**

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 City Manager recommended:

1. THAT a Rezoning Bylaw for each of the three Phases of development described in this report 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 a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the following be established as prerequisites to the completion of the rezoning for each of the three Phases of development:

PHASE I

- 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 provision of public pedestrian lighting to City requirements on the abutting boulevard fronting Bennett Street as well as boulevard upgrading resulting from proposed new loading facilities.
- a. Completion of the Highway Exchange Bylaw.

PHASE II

- 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 and covenants.
- e. The dedication of any rights-of-way deemed requisite.
- f. The granting of a statutory right-of-way to cover the required public pedestrian/cyclist access route from Kingsway to Central Boulevard
- g. The provision of on-site taxi stands.
- h. The provision of registered covenants to guarantee, as continuing public service facilities, the existing daycare facility, community room and information kiosk.
- i. The deposit of applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- j. The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
- k. The deposit of the applicable GVS & DD Sewerage Cost Charge.
- l. The provision of facilities for cyclists in accordance with Sections 5.4 and 8.4 of the rezoning report.
- m. The provision of legal arrangements related to the shared parking proposal encompassing the two linked shopping centre components and the office components.

PHASE III

- 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 provision of public pedestrian lighting to City requirements on the abutting boulevard fronting Central Boulevard.
- e. The granting of any necessary easements and covenants.
- f. The dedication of any rights-of-way deemed requisite.
- g. The deposit of applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- h. The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
- i. The deposit of the applicable GVS & DD Sewerage Cost Charge.
- j. The provision of facilities for cyclists in accordance with Sections 6.5 and 8.4 of the rezoning report.
- k. The provision of legal arrangements related to the shared parking proposals encompassing the shopping centre and the three office towers.
- l. The provision of an appropriate joint funding agreement to secure the future upgrading of the pedestrian bridge to the Metrotown SkyTrain Station.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #02-7
Southeast Burnaby Secondary School
Address: 7777 - 18th Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2003 April 29.

The City Manager recommended:

1. THAT Council authorize the joint subdivision, equal area land exchange and road dedications illustrated on the attached Sketch #1. ↩
2. 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.
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 granting of any necessary easements and covenants.

- e. The dedication of any rights-of-way deemed requisite.
- f. The consolidation of the net project site into one legal parcel.
- g. The deposit of the applicable GVS & DD sewerage charge.
- h. The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- i. The submission of a Site Profile and resolution of any arising requirements.
- j. Undergrounding of existing overhead wiring abutting the site.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

Council reconvened at 9:19 p.m. with Councillor Redman absent.

6. Rezoning Reference #02-48
Conversion of Existing Office Commercial Space
to New Residential Space/Metrotown Sub-Area 1
Address: 6545 Bonsor Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2003 April 29.

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 provision of a separate car wash stall in the structured parking area located at the rear of the site.
 - d. The deposit of the applicable per unit Parkland Acquisition Charge for the new gross floor area.
 - e. The deposit of the applicable GVS & DD Sewerage Charge for the new residential units.
 - f. The deposit of the applicable School Site Acquisition Charge for the new residential units.
 - g. The granting of a 219 Covenant restricting enclosure of balconies.
 - h. The granting of a 219 Covenant guaranteeing that the existing 106 residential rental units and the proposed 21 new residential rental units remain as guaranteed rental housing.
 - i. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
 - j. The design and provision of one unit adapted to persons with disabilities, with allocated disabled parking space, and a Section 219 Covenant guaranteeing this provision.

Councillor Redman returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #99-09
City Cost Share for 8890 North Fraser Way

The City Manager submitted a report from the Director Planning and Building requesting Council approval for expenditures related to subdivision and servicing of the City property at 8890 North Fraser Way, for a cost sharing agreement with the owner of the property under Rezoning Reference #99-09 (Glenwood Industrial Estates) and for required statutory rights-of-way on City parcels, as outlined in the report.

The City Manager recommended:

1. THAT Council authorize the City expenditures and related cost share components associated with the subdivision and servicing of the City property at 8890 North Fraser Way, as outlined in this report.
2. THAT Council authorize the City Solicitor to pursue the preparation and execution of a cost sharing agreement with the Canadian National Railway Company, as outlined in this report.
3. THAT Council authorize the granting of a statutory right-of-way on Parcel F in favour of BC Gas to accommodate an existing gas line, as indicated in this report.
4. THAT Council authorize the granting of a statutory right-of-way on Parcel E in favour of BC Hydro, as required.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Siting Approval Application #03-13
3808 Myrtle Street (Liew)
Lot 1, Block 2, DL 69, Plan 1321
Myrtle Street Area Plan**

The City Manager submitted a report from the Director Planning and Building responding to an enquiry regarding the construction of a two-family dwelling at 3808 Myrtle Street within the Myrtle Street Area 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

**9. Building Permit Tabulation Report No. 03
From 2003 February 17 to 2003 March 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 subject period.

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

**10. Building Permit Tabulation Report No. 13
from 2002 November 25 to 2002 December 31**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**11. Southridge Drive (10th Avenue Connector)
Highway Exchange and Road Dedication**

The City Manager submitted a report from the Director Engineering requesting Council authority for the introduction of a Highway Exchange Bylaw and consolidation of City owned lands to facilitate the road dedication of a portion of Southridge Drive (former Marine/10th Avenue Connector).

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw involving closure of portions of the Seventeenth Avenue, Eighteenth Avenue and the lane allowances in exchange for the dedication of City owned land as shown on Sketch #1.
2. THAT Council authorize the dedication of roadway, the consolidation of the surrounding City owned lots and these portions of closed road into Lots 1, 2 and 3 as shown on Sketch #2.
3. THAT Council authorize the dedication of road allowance for a portion of Southridge Drive by reference plans, as shown in Sketch #3 and Sketch #4.
4. THAT Council authorize the Director Engineering to arrange for preparation of the required Highway Exchange Bylaw plan, subdivision plan and reference plans.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Hats Off Day Parade - Saturday, 2003 June 07

The City Manager submitted a report from the Director Engineering requesting Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School. 50 S. Gilmore Avenue, Burnaby, B.C., be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Road Closure

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure related to the 5th Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday, 2003 June 22.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Warbinek, 6280 - 187th Street, Surrey, B.C. V3S 7N8, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. City of Burnaby 2002 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2002 Financial Statements to Council. Copies of the annual financial statements are available from the Finance Department.

The City Manager recommended:

1. THAT the 2002 financial Report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. City Investments - 2002 Update

The City Manager submitted a report from the Director Finance recommending Council approval of a bylaw to formalize the City's investment responsibilities and duties; and to update Council on the City's current investment program.

The City Manager recommended:

1. THAT a bylaw be brought down to formalize the authority delegated by Council to the Director Finance for the task and duties of investing the City's funds.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

16. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting the 2002 Council Remuneration and Expenses Annual Report.

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

**17. Central Information Services Site
Equipment and Software**

The City Manager submitted a report from the Chief Information Officer requesting funding for the purchase of Information Services network and central site equipment and software.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$416,550 (inclusive of 7% GST) be brought down to finance the purchase of network infrastructure upgrades, central site server equipment upgrades and server software.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment providing Council with condensed information with reference to the activities of Burnaby Youth Services during the calendar year of 2002.

The City Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council refer report to Community Issues and Social Planning Committee and Community Policing Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

19. Employee Assistance Program (E.A.P.)

The City Manager submitted a report from the Human Resources Director requesting Council's approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Employee Assistance Program be funded for 2003 as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of retirements from 2003 January to March.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Rezoning Reference #03-9
R2 Residential District to R1
Residential District - 2271 Dorman Drive
(Tabled - 2003 March 17)

The following item was tabled at the 'Open' Council meeting held on 2003 March 17:

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.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"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 **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the report on Rezoning Reference #03-9, 2271 Dorman Drive be **REFERRED** to the Housing Committee for review at their next meeting."

CARRIED UNANIMOUSLY

6. **BYLAWS**

FIRST READING

#11517	Text Amendment	
#11518	Text Amendment	
#11519	2345 Madison Avenue	REZ #02-38
#11520	6545 Bonsor	REZ #02-48
#11521	7700 and Ptn. 7800 Riverfront Gate	REZ #02-52
#11522	4475 Hastings Street	REZ #03-01
#11523	2549, 2650 Beta Avenue and 4855 Still Creek Avenue	REZ #03-03
#11524	5264/66/68 Oakmount Crescent	REZ #03-11
#11525	7777 - 18th Street	REZ #02-07
#11526	4800 Kingsway	REZ # 02-27
#11527	4700, 4750 and 4800 Kingsway	REZ #02-27
#11528	4800 Kingsway	REZ #02-27

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2003	#11517
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2003	#11518
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2003	#11519
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2003	#11520
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2003	#11521
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2003	#11522
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2003	#11523
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2003	#11524
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2003	#11525
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2003	#11526
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2003	#11527
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2003	#11528

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11529
Reserve Fund Expenditure Bylaw No. 4, 2003

Burnaby Capital Works, Machinery and Equipment #11530
Reserve Fund Expenditure Bylaw No. 5, 2003

Burnaby Capital Works, Machinery and Equipment #11531
Reserve Fund Expenditure Bylaw No. 6, 2003

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND 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 VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11510
Bylaw No. 12, 2003

Burnaby Zoning Bylaw 1965, Amendment #11511
Bylaw No. 13, 2003

Burnaby Zoning Bylaw 1965, Amendment #11512
Bylaw No. 14, 2003

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11435	Portion of 8545 North Fraser Way	REZ #02-21
#11469	6662 Dunblane Avenue	REZ #02-25
#11504	8525 Baxter Place	REZ #02-46

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2002	#11435
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2002	#11469
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2003	#11504
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be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND CONSIDERATION AND FINAL ADOPTION:

#11320	6310 Buckingham Drive	REZ #01-32a
#11321	3150 Lozells Avenue, 7585 Lougheed Highway and 7570 Greenwood Street	REZ #01-32b
#11322	7456 Broadway; 7442/44/51/53/56/68 Falkland Street; 2701 Southcrest Drive; 7407/19/20/31/40/ 43/50/55/60/67 Durham Street; 7409/19/39/49/ 59/69 Lawrence Street	REZ #01-32c
#11389	5106, 5110, 5122 Scenic Highway	REZ #02-13a
#11390	5740, 5790 Penzance Drive	REZ #02-13b
#11391	9410, 9482 Cardston Court	REZ #02-13c

MOVED BY COUNCILLOR VOLKOW :
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 38, 2001 #11320

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 39, 2001 #11321

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2001 #11322

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 2002 #11389

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 2002 #11390

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 2002 #11391

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11266 3950 Henning Drive and Ptn. Burlington Row REZ #01-14

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

#11496 Ptn. of 8411 Lougheed Highway REZ #02-42

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2001 #11266

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

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

#11496

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

CARRIED UNANIMOUSLY

Arising from consideration of Second Reading of Bylaw #11512, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2003, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on concerns raised at the Public Hearing with respect to entertainment after 10 p.m. and further that staff examine the impact of the proposed configuration on residents of the 4th floor of the adjacent building."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve payment of costs up to \$800 for Burnaby RCMP S/Sgt. Bill Shumborski's attendance at the 2003 WCTA Regional Conference on 2003 April 04 and 05 at the Ocean Pointe Hotel and Resort in Victoria, B.C."

CARRIED UNANIMOUSLY

Funds are available in the Boards, Committees and Commissions budget.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

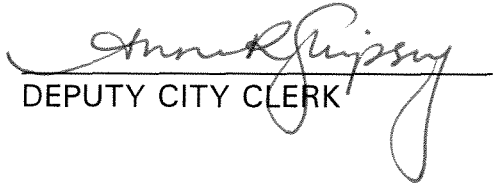
2003 April 07

The 'Open' Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK