

2003 DECEMBER 08



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 December 08 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.



PRESENT: His Worship, Mayor D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor 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 JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MAYOR'S ANNUAL ADDRESS

His Worship, Mayor Derek R. Corrigan delivered his Annual Address to the City. The following is the text of the Mayor's Address:

This has been another banner year for the City of Burnaby. We continue to lead the Province in creative planning and in our commitment to excellence in public service.

I want to compliment our senior staff for their outstanding leadership and their conscientious management of our citizens' assets and hard-earned tax dollars. I also want to acknowledge each and every employee of the City of Burnaby for the dedication that makes this City great. They are always willing to go the "extra mile" in order to provide the best possible service to our citizens.

It is also very important to recognize the contribution made by our Unions. Without their cooperation and assistance, we could not achieve the high standards we have come to expect.

Burnaby Firefighters Local 323 continues its commitment to our community through the Firefighters Charitable Society, donating thousands of dollars and thousands of volunteer hours to worthy local causes and organizations. The new Firefighter project, initiated in 2003, to provide health information vials to citizens throughout our city (the VIP program) is a fine example of this ongoing contribution.

CUPE Local 23 continues to work with the City to enhance our services and our performance. In 2003, our Union proposed a new CITY WATCH program that will involve our CUPE employees in monitoring for and reporting crime in our community. This voluntary addition to their duties will provide more eyes and ears on the street to combat illegal activities, from car theft through to vandalism.

We greatly appreciate the active involvement of our employees, above and beyond their regular responsibilities, in order to improve the quality of life in our community. We are proud of the work they do and their commitment to our city.

I am also pleased to announce that during the past year, both our Unions settled long term collective agreements, providing both our employees and the public with financial certainty over the next few years.

While the list of accomplishments for 2003 is far too lengthy to describe in any detail, I want to try and highlight some of the more interesting...and exciting.. advances over the past year.

Policing is a major part of our civic responsibilities and the pressures of increasing urbanization have placed more expectations on our RCMP detachment.

I want to thank Superintendent Schmietenknop and all his officers for the outstanding work they do in protecting our community.

In 2003, Burnaby RCMP upgraded their computer-aided dispatch system to improve efficiency in receiving complaints and dispatching officers.

This system also includes on-line tracking of police vehicles through global positioning satellite.

The Superintendent also undertook a significant re-adjustment of shift schedules in order to ensure that our First Response Units are available when we need them most. General Investigation Units were re-organized to better support the front-line officers, resulting in prompt and thorough responses to serious crimes.

Burnaby RCMP continue to work with our Community Policing Committees to develop priorities and focus police efforts in the right places at the right times. The RCMP goal of "Safe Homes, Safe Communities" is enhanced by their cooperation with citizen committees and ongoing citizen input and support.

There are issues to be resolved in 2004 in regard to RCMP administration and deployment of officers, but I believe that we are working toward a meeting of the minds.

Regionalization efforts by the RCMP caused some real concerns, but that process has been slowed to provide a clearer understanding of our mutual needs and expectations.

I expect that in 2004 we will be able to proceed with our review and eventual re-configuration of RCMP space in the Justice Building and focus on areas of community policing that require additional support and resources. The RCMP will also be targeting areas of concern to our residents, as raised through our community committees.

Overall, we are lucky to see crime rates on a downward trend for the past few years, but the price of maintaining that success is constant vigilance. As in all our city departments, we want to lead by example and we expect excellence in our policing.

Our Fire Department, under the leadership of Chief John Stewart, continues to be recognized as one of the best in North America.

During 2003, we began implementation of our Future Needs Study with the construction of Edmonds Fire Hall No. 2. That program will continue over the following years, in a fiscally responsible manner, adding to and upgrading our facilities pursuant to the master plan.

Of special note is the new educational CD, developed by our Fire Department, to help teach children about the dangers of fire and the appropriate response in a fire emergency. This is the first teaching tool of its kind in North America and we expect the "Fire Safety Challenge" will become a model for interactive fire education for children.

We are very proud of the assistance our Fire Department provided to both Kelowna and Kamloops during the catastrophic wildfires. Our personnel and equipment were greatly appreciated and our firefighters performed to the highest professional standards. Beyond that commitment, our Firefighters also raised over \$100,000 for victim relief through the sale of special T-shirts.

On a less positive issue, we continue to address those diseases that are statistically more prevalent among firefighters and we support the efforts being made for appropriate recognition of those diseases by the Workers' Compensation Board. Our firefighters deserve the best prevention and the best treatment available for work-related illness.

Probably the most exciting news in 2003 involves both our protective services. As the result of an application made by two Burnaby Firefighters, Jeff Clark and Miles Ritchie, we were awarded the 2009 World Police and Fire Games. Working together with police and fire personnel from all over the Lower Mainland, our city staff, citizen volunteers and the Provincial government, we put together an outstanding presentation that thoroughly impressed the bid committee. Not only will this event bring economic development to our community, but we will also be able to recognize and thank all those men and women, from around the world, who willingly put their lives in danger for our protection.

Our Parks, Recreation and Cultural Services Department, under Director Kate Friars, and with the guidance of Chair Leslie Roosa and our fine Commissioners, has been extremely productive during 2003.

We completed design of the new skate park at Bonsor Recreation Centre with the opening scheduled for May, 2004. The master plans for both Taylor Park and Barnett Beach Marine Park have been undergoing public consultation and we are implementing the management plan for the Burnaby Mountain Conservation Area. We are also increasing public access at both Deer Lake Park and the Fraser Foreshore Park.

We have a broad program of renovation and enhancement of existing parks and facilities and we are now considering the consultants report on future needs in aquatic services. We will continue the development of the Central Valley Sports Complex as one of the finest amateur sports facilities in the country.

Our Community Arts Development Program won the 2003 Award for Excellence in Innovation from the Canadian Parks and Recreation Association, emphasizing our continuing creativity in arts programming. Burnaby Village Museum continues its success as a tourism attraction, including over 11,000 people at our Canada Day celebration.

The VSO performance drew over 10,000 people to Deer Lake Park and both Discovery Days and The Blues Festival drew around 3500 guests. Night of 2003 Lights had 2500 enthusiastic lantern makers.

We are also looking forward to housing the Interurban Tram 1223, now being restored by community volunteers, with financial help from businesses and citizens.

It is clear that the Arts are alive and well in our community, with more and more citizens participating in our programming opportunities and the Shadbolt Centre for the Arts becoming one of our busiest venues.

Our golf courses remain among the best-used in Canada and we are constantly improving them to meet our citizens' needs. Riverway hosted both the Canadian Junior Golf Championship and the Zone 4 Senior Golf Tournament. In 2004, we are beginning the design of the new clubhouse, which will solidify Riverway's reputation as one of the premier public courses in the country.

Our Public Library system continues to grow and prosper. In 2002 we saw an increase of 15% in user visits and we remained just as busy in 2003. I hope that next year will see the commencement of planning for a new library in the Edmonds area to replace the Middlegate Branch. That Library has served us well, but it is time for replacement and a new building will add to this growing, vibrant community.

The Library Board, under the guidance of Chair Angela Thiele and her very capable Trustees, had to deal with the loss of our well-respected Chief Librarian, Paul Whitney, to the Vancouver Public Library system. Fortunately, we were able to hire Edel Toner-Rogala from the Prince George system as Paul's very experienced replacement. The future looks very bright for our libraries, with increased borrowing, one of the highest readerships in Canada and nearly half a million visits to our Web site.

While fire, police, parks and libraries are our most common interface with the public, we have an infrastructure of planning, engineering and administration that provides the day-to-day operation and maintenance of city functions.

Often overlooked, they are the "meat and potatoes" of the system, ensuring consistent quality service and intelligent long-range planning.

Our Clerks Department is responsible for the smooth operation of our Council and Committees, provides access to information for the public and prepares for elections, among many other protocol responsibilities. In 2003, under the leadership of City Clerk Debbie Comis, the Clerks Department hired our first full-time archivist and began regular public access to the City archives, initiated a review of election systems that will result in an on-line registration alternative and began a pilot project for electronic voting at our polling places in 2005. They have also instituted a Corporate Records Management Program that will standardize our record keeping systems throughout the organization.

The Finance Department had a great year, winning the Civic Info Technology Award for implementation of the electronic tax bill and homeowner grant remittance.

Finance Director Rick Earle has undertaken a full review of our energy efficiency and we are expecting some significant savings by using energy more wisely. We have also begun a study to replace and upgrade our payroll and accounting systems. Mr. Earle also provides us with the good news that business licence applications have risen by 16% in 2003. We appreciate the steady hand guiding our financial portfolio, and our finance department deserves real credit for the continued success of our investments and property management.

Our Planning Department, under Director Jack Belhouse, provides both short and long term planning of our city's growth and development. In 2003 we saw a significant increase in development permits, including a substantial increase in high-rise development. We are particularly proud of the new plans for Brentwood South Town Centre and the continuing award-winning development in Edmonds Town Centre South.

The SFU housing development is receiving accolades from across the country as an innovative project, responding to the special needs of both a privately-owned and student-oriented housing complex. The flex-unit concept introduced at UniverCity will provide a new model for student-housing alternatives.

Transportation Planning continues to be a very difficult and controversial area, but our Planning Department has shown great insight in identifying Burnaby's needs for regional plans and working with our residents on local issues. We are also pleased that they have consistently focussed on expanding Burnaby's urban trails and cycling network as an integral part of transportation planning.

While it may be needless to say, given our recent Award for Overall Sustainability by the Fraser Basin Council, Burnaby remains as one of the most environmentally responsible cities in the Province.

Recent initiatives include our Total Stormwater Policy, Integrated Stormwater Management, our assessment of cosmetic herbicide and pesticide use and our close work with volunteer environmental support groups throughout our community.

The most recent task placed on our Planners has been our new Economic Development Strategy Committee that will begin work in 2004, helping to develop a comprehensive economic development plan for our next decade of growth. This process will challenge us to be even more innovative, more flexible and more determined in achieving our goals for the City.

Finally, but not least, I want to give credit to our Engineering Department, under the experienced hand of Craig Sinclair. Engineering takes care of water, sewer, streets, garbage and a multitude of other every day operations that provide the underpinnings of a successful city.

2003 saw some major accomplishments for our Engineering Department, including the expansion of our yard waste program to multi-family residential units, the educational program for businesses in the Byrne Creek watershed, expansion of our elementary school programs on recycling and the inclusion of our Geographic Mapping System on our web-site for public access and use. We are also undertaking the conversion of our traffic lights to LED fixtures, translating into significant energy savings and better conservation.

Our biggest projects are ongoing, but very important to the community.

We continue the new Gilmore reconstruction, the new Byrne Road redevelopment and the major initiative on sewer separation in North Burnaby. More than any department, Engineering takes care of our infrastructure and their work provides the foundation that our residents and businesses build upon.

I was personally very pleased that Council has indicated its support for a complete re-development of our Works Yard over the next years and I am sure all of our Engineering staff will be very involved in making that facility a model of efficiency and service.

Obviously, all of our departments have done a great job over the last year and I have undoubtedly missed many important things. Luckily, we have our City Manager, Bob Moncur, and our Deputy City Manager, Chad Turpin, to constantly attend to the details that ensure our team is working together. In fact, our strength is based on the fact that our administration pulls together, in the same direction, with the goal of making Burnaby the best city it can be. As a result, I am sure they will make amends for those outstanding accomplishments I have missed.

While there is no doubt that Burnaby has exceptional staff, Burnaby would not be half the City it is without the incredible contribution made by our volunteers.

Our community is blessed with many citizens who offer their time and energy to help improve our quality of life.

I can't mention everyone in this address, so I'm always hesitant to mention a few groups because some might feel I'm under-rating the importance of others. Still, I think that some new initiatives deserve recognition, simply to acknowledge new volunteers and new directions over the past year.

In this category, I would have to highlight the teamwork shown by the Burnaby Lions Clubs, the Edmonds Business and Community Association and the Burnaby Firefighters in staging the highly successful 1st ANNUAL LIONS SANTA PARADE on November 29th, 2003. I also want to acknowledge the fantastic support shown by a number of prominent businesses in providing financial and in-kind donations. With over 60 participants and an audience in the thousands, the parade exceeded all expectations. I was particularly glad to see two new Burnaby organizations so well-represented.

The New Portuguese Canadian Seniors' Association and the Tzu-Chi Buddhist Compassionate Relief Foundation put on wonderful shows that celebrated both our ethnic diversity and our desire to work together as a community. Both groups left a lasting first impression for us all.

As a great expression of generous community spirit, the Tzu-Chi Foundation went on to sponsor 50 families for the Christmas Bureau. What a gesture and what a commitment! These two groups are just examples of the special efforts that go on every day in Burnaby. Again, I say we are very, very lucky.

I also want to congratulate our business community on another great year for business. The Board of Trade continues to grow and develop, with the City grant becoming a smaller and smaller part of their overall budget. Of special note in 2003, the Board of Trade successfully organized unanimous support for a hotel tourism tax which will lead to the formation of a Burnaby Tourism Bureau in 2004. That is good news for both business and for the City.

I also want to thank the many businesses that support City initiatives including the VSO, the Blues Festival, Discovery Days and many other events. Good corporate citizenship is a foundation for the development of Burnaby and I am always proud to acknowledge that Burnaby businesses are among the best corporate citizens - not just in high profile donations, but in the way they do business every day.

As Mayor I have the honour of delivering this address, but I am doing so on behalf of the City Councillors who work throughout the year to establish the framework for a growing city. I want to congratulate each member of City Council for their thoughtful consideration of the myriad issues that come before Council.

What you see on television or read in the paper is just the tip of the iceberg. Each Council member participates in committee meetings, liaison positions, representation in outside agencies and consultation with residents and businesses. We rely on their wisdom and experience in making very important decisions that change our course for years into the future.

In my opinion their hard work and dedication are often under-rated, but I know that each Councillor takes his or her role very seriously and always puts the interests of Burnaby ahead of all others.

Councillors Evans, Redman, Johnston and Volkow have continued to provide the leadership expected of veteran Councillors and they have provided the continuity over my first year as Mayor.

Councillors Calendino, Dhaliwal, Jordan and Rankin are all very experienced individuals and they have quickly picked up the threads of ongoing matters and contributed significantly in the past year.

They work extremely well with the dozens of citizens who serve on our committees and they provide our staff with clear direction on policy and planning.

Together, the various members of Council bring differing perspectives to issues and attempt to reach consensus on the best alternative for Burnaby. That does not always mean total agreement, but it shows an effort to consider all positions before the democratic process is invoked for a final decision. Believe me, making hard decisions is not easy, but our Council continues to try and make the best decisions possible.

While I am giving much deserved credit to our active politicians, I want to mention the loss to our community when former Councillor Doreen Lawson passed away. Her quarter century of service contributed a great deal to Burnaby. I also want to acknowledge the passing of long-time Burnaby M.L.A. and Speaker of the House, Gordon Dowding. He left a lasting legacy in B.C. politics.

Finally, I want to thank the citizens for their fantastic support over the past year. As a new Mayor, despite 15 years as a Councillor, I was on a steep learning curve.

I'm sure I've made many mistakes, but invariably I have been greeted by warmth and friendship throughout the community. Our citizens have a great deal of respect for the Office of the Mayor and it is always a challenge for any individual to meet those expectations.

I have truly enjoyed my first year as Mayor and I want to thank our citizens for being so kind and so supportive.

We've had a wonderful year and we are brimming with optimism for 2004. Happy Holidays to everyone and I wish you a healthy, prosperous New Year.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Corrigan's Annual Address to the City be received."

CARRIED UNANIMOUSLY

1. **MINUTES**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2003 December 01 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

- A) Steering Committee, Save St. Mary's
Community Coalition, 2003 December 03
Re: Impact of the possible closure of St. Mary's
Hospital on community
Speaker: Dr. Irwin Stewart
Peter Julian

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Julien** and **Ms. Betty Wynne**, representing the Steering Committee, Save St. Mary's Community Coalition, appeared before Council to present further information with respect to the proposed closure of St. Mary's Hospital.

The speaker provided an update on the Committee's activities over the past few weeks. On December 05 the tree of hope was lit as an ongoing symbol of the

Committee's commitment to see full funding restored to St. Mary's. Mr. Julien noted that many lawn signs have now been distributed throughout Burnaby and New Westminster.

The delegation then addressed some of the issues outlined by the Fraser Health Authority at the 2003 December 01 'Open' Council meeting. The speaker contends that closure of St. Mary's will lead to longer wait lists and further bed shortages in the region. Mr. Julien stated that the cost of resulting severances would adequately address the shortfall in St. Mary's operating budget.

Mr. Julien advised that the coalition intends to pressure the Provincial government until they change their minds, much like interior residents did to oppose the proposed sale of the Coquihalla Highway.

The speaker then addressed the staff report appearing elsewhere on the Council agenda. The coalition concurs with the key issues outlined in the staff report, noting that the number of Burnaby residents admitted to St. Mary's between 2002 and 2003 had increased to 10,000.

In conclusion, Mr. Julien requested Council amend the recommendation of the staff report to enunciate Council's opposition to the closure of St. Mary's and request the restoration of full funding to the hospital.

Ms. Betty Wynne provided Council with information contained in a statement released on 2003 November 28 from Archbishop Adam Exner advising that the Catholic Diocese supports retaining St. Mary's Hospital. In conclusion, Ms. Wynne advised that St. Mary's enjoys a very high level of patient satisfaction. It has been in operation since 1887 and currently serves 39,785 patients per year, demonstrating its value to the health care system in the Fraser Health Authority.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Manager's Report Item No. 1 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Status of Saint Mary's Hospital

The City Manager submitted a report from the Director Planning and Building responding to Council's request for a report regarding the Fraser Health Authority's 2003 November 03 news release concerning the withdrawal of funding for Saint Mary's Hospital.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to Mr. Bob Smith, President and Chief Executive Officer of the Fraser Health Authority, expressing the City's serious concerns regarding the potential impacts of the closure of Saint Mary's Hospital; requesting that Council be apprized as the transitional planning for the hospital proceeds; stressing the City's position that services to Burnaby residents must not be compromised as a result of the Saint Mary's closure; and requesting that Council and the community be consulted prior to implementation of any possible future adjustments to Burnaby Hospital and that written assurances be provided that this will occur.
2. THAT a copy of this report be sent to:
 - a) Bob Smith
President and Chief Executive Officer
Fraser Health Authority
300 - 10233 153rd Street
Surrey, BC V3R 0Z7
 - b) Larry Odegard
Chief Executive Officer
Saint Mary's Hospital
220 Royal Avenue
New Westminster, BC V3L 1H6
 - c) Save Saint Mary's Coalition
c/o Dr. Irwin Stewart
1702 - 1185 Quayside Drive
New Westminster, BC V3M 6T8
 - d) Sister Mary Lei Gordon
Sisters of Providence
3005 - 119th Street
Edmonton, Alberta T6J 5R5
 - e) Honourable Colin Hansen
Minister of Health Services
P.O. Box 9050
STN PROV GOVT
Victoria, BC V8W 9E2
 - f) Burnaby MPs and MLAs
 - g) Social Issues Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the resolution be **AMENDED** to express the City's opposition to the closure of St. Mary's Hospital as follows:

1. THAT the Mayor, on behalf of Council, write to Mr. Bob Smith, President and Chief Executive Officer of the Fraser Health Authority, expressing the City's opposition to the closure of Saint Mary's Hospital; stressing the City's position that services to Burnaby residents must not be compromised and requesting that Council and the community be consulted prior to implementation of any possible future adjustments to Burnaby Hospital and that written assurances be provided that this will occur."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT copies of the staff report be forwarded to the Councils of New Westminster, Coquitlam and Surrey."

CARRIED UNANIMOUSLY

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 33, 2003 December 08 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) Mayor Lois Jackson, The Corporation of Delta, 2003 November 24
Re: GVRD's Recommended approach for Managing emissions from Stationary Combustion Sources

A letter was received from Mayor Lois Jackson from the Corporation of Delta regarding possible changes to the GVRD's policy on managing emissions from stationary combustion sources.

- B) R.E. Free, 2003 November 25
Re: St. Mary's Hospital

A letter was received from Burnaby resident R.E. Free regarding the closure of St. Mary's Hospital.

Councillor Rankin retired from the Council Chamber at 8:08 p.m.

- C) City Manager, City of Fort St. John, 2003 November 26
Re: Alternative Justice Program Funding Grants

A letter was received from Fort St. John requesting Burnaby's support of their resolution which calls on the Provincial Government to mandate, implement and fund Alternative Justice Programs in BC.

- D) Dreger & Petitioners, 2003 November 30
Re: Opposition to Parking Charge Proposals in 10-year Transportation Outlook and Three-Year Funding Strategy

Petitions were received in opposition to TransLink's parking charge proposals found in both their 10-Year Transportation Outlook and their Three-Year Funding Strategy.

A staff note advises that this letter is one of 323 similar letters which have been received and are available in the City Clerk's Office. An additional 171 letters have come in, for a total of 494 letters received.

Another staff note advises that Council at their regular meeting of 2003 October 27 adopted the following recommendation as part of a report on TransLink's "10-Year Outlook and Three-Year Financial Strategy":

"THAT Council request TransLink to include input from the City, the Burnaby Board of Trade and Burnaby's Mall operators in their investigation and consultation on the feasibility and equity of transportation and financial impacts related to the two parking tax options (increased parking sales tax and area/stall tax)."

The chair of the TransLink Board of Directors has since acknowledged receipt of the above referenced report by letter.

- E) Executive Director, BC Agri-Tourism Alliance
2003 December 01
Re: BCATA Regulatory Survey Project

A letter was received from the British Columbia Agri-Tourism Initiative requesting Burnaby complete a questionnaire which would provide input to assist them in developing programs and resources.

A staff note advises that staff will complete the questionnaire provided and return it to BCATA.

Councillor Rankin returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(D) from Dreger & Petitioners, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS the most recent recommendation to the TransLink Board on the 2005-2007 *"Three-Year Plan and 10-Year Outlook"* contains the same mix of taxation options - 6% fare increase, parking charges and property tax increase - as proposed in the initial 10-Year Outlook discussion paper; and

WHEREAS Burnaby Council has previously requested TransLink to include input from the City, the Burnaby Board of Trade and Burnaby's Mall operators in their investigation and consultation on the feasibility and equity of transportation and financial impacts related to the parking tax options prior to making parking tax recommendations; and

WHEREAS TransLink has released their consultant's report on *"Parking Taxes: Rationale & Analysis of Alternatives"* and their own staff recommendations on the parking tax issue only days in advance of the 2003 December 10 TransLink Board meeting; and

WHEREAS the TransLink staff report recommends reducing the scope of parking tax options to the area/stall tax option only; and

WHEREAS a number of concerns related to consideration of the various parking and property tax and fare increase options have been raised by the public and at the Council-of-Council meeting of 2003 November 22; and

WHEREAS the City of Burnaby and other affected parties have not had sufficient time to assess the implications of this recommendation.

THEREFORE BE IT RESOLVED THAT the TransLink Board be requested to table consideration of the recommendations of their 2003 December 03 staff report on the proposed funding approaches including the parking area/stall tax being recommended by TransLink."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(C) from City of Fort St. John, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(A) from Mayor Lois Jackson, The Corporation of Delta, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee
Re: Replacement of the Burnaby Emergency
Mobile Command Unit

The Finance and Civic Development Committee submitted a report requesting Council approval for the authorization for the replacement of Burnaby's Emergency Mobile Command Unit.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize the expenditure of \$287,300 for the replacement of the Burnaby Emergency Mobile Command Unit.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Replacement of the Fire Station No. 2 - Edmonds

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: Redevelopment of the City Works Yard

The Finance and Civic Development Committee submitted a report requesting Council approval for the redevelopment of the City Works Yard facilities.

The Finance and Civic Development Committee recommended:

1. THAT Council approve in principle the implementation of the City Works Yard re-development strategy approach as outlined in this report.
2. THAT Council authorize Stage One of the Works Yard re-development plan be authorized to proceed.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Burnaby South Memorial Park

The Finance and Civic Development Committee submitted a report requesting Council adopt a report outlining options to improve the existing landscape and heritage interpretation of the designated heritage resources at Burnaby South Memorial Park.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of casino funding to finance up to \$18,000 for the new landscape improvements at the Burnaby South Memorial Park.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) The City Manager presented Report No. 33, 2003 December 08 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Status of Saint Mary's Hospital

This item was dealt with previously in the meeting in conjunction with Delegation Item 2(A).

2. **Proposed Text Amendments to the M4 Zoning District/Addition of Animal Training and Daycare Facilities to the M4 Special Industrial Zoning District and Residential Development within the M4 District**

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 2003 November 25 Public Hearing for the text amendment to the M4 Special Industrial District of the Burnaby Zoning Bylaw.

The City Manager recommended:

1. THAT copies of this report be sent to all those who submitted correspondence and made a submission at the 2003 November 25 Public Hearing for the subject Zoning Bylaw text amendment.
2. THAT Council direct staff to amend the proposed bylaw amendment to maintain single and two family dwelling use on all M4 District zoned properties which are currently occupied by single or two family dwellings
3. THAT Council authorize staff to initiate a rezoning application to be forwarded in the next rezoning series recommending that 948, 960, 518 & 530 Grove Avenue, 947 & 957 Sperling Avenue, 6675 & 6685 Curtis Street and 6789 Frances Street be rezoned from M4 Special Industrial District to R5 Residential District and that copies of this report be sent to the owners of record of these properties.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Arising from consideration of this report, Councillor Redman was granted leave by Council to introduce the following motions:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council **RESCIND** second reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 2003, Bylaw No. 11652."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 2003, Bylaw No. 11652 be **AMENDED** by deleting all references to single and two family dwellings but retaining as a new permitted use, animal training and daycare facilities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 2003, Bylaw No. 11652 be now read a second time, **AS AMENDED.**"

CARRIED UNANIMOUSLY

3. 2004 TransLink MRN Capital (Minor Roads) Program: Funding Application

The City Manager submitted a report from the Director Planning and Building and Director Engineering recommending approval of the projects submitted for cost sharing under the 2004 TransLink MRN Capital (Minor Roads) Program.

The City Manager recommended:

1. THAT Council approve the projects outlined in Section 2.2 for funding under the 2004 TransLink MRN Capital (Minor Roads) Program.
2. THAT a copy of this report be forwarded to M. Lai, Program Manager, Major Roads Network Planning, TransLink, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. 2004 - 2008 Provisional Financial Plan

The City Manager submitted a report from the City Manager requesting Council approval of the 2004 - 2008 Provisional Financial Plan.

The City Manager recommended:

1. THAT the 2004 - 2008 Provisional Financial Plan be received.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Burnaby Fire Department 2002 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 2002 Annual Report.

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

**6. Work Order: 60-21-143
Engineering Services - Watermain Renewals
(2004 Program)**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-21-143.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"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, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Hotel Room Additional Tax Levy Bylaw, 2003

#11674

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING

#11573 Ptn. 9789 Cameron Street & 9753/89,
9825/45 Cameron Street, Ptn. of 9720
Sullivan Street and 9812 Sullivan Street

REZ #03-10

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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

#11573

be now introduced and read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11585 Ptn. of 5180 Lougheed Highway

REZ #03-32

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 46, 2003

#11585

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:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Road Closure Bylaw No. 1, 2003

#11644

Burnaby Local Improvement Fund Expenditure
Bylaw No. 4, 2003

#11661

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw

#11662

Burnaby Waterworks Regulation Bylaw 1953
Amendment Bylaw 2003

#11663

Burnaby Sewer Parcel Tax Bylaw 1994
Amendment Bylaw 2003

#11664

Burnaby Sewer Charge Bylaw 1961, Amendment
Bylaw 2003

#11665

Burnaby Temporary Financing Bylaw 2004	#11666
Burnaby Subdivision Control Bylaw 1971 Amendment Bylaw No. 1, 2003	#11667
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2003	#11668
Burnaby Building Bylaw 1973 Amendment Bylaw No. 1, 2003	#11669
Burnaby Tree Bylaw 1996, Amendment Bylaw 2003	#11670
Burnaby Plumbing Bylaw 2000 Amendment Bylaw 2003	#11671
Burnaby Gas Bylaw 1978 Amendment Bylaw 2003	#11672
Burnaby Electrical Bylaw 1974 Amendment Bylaw 2003	#11673

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no new business items brought before Council at this time.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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


CARRIED UNANIMOUSLY

2003 December 08

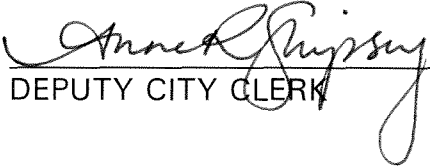
The 'Open' Council Meeting adjourned at 9:21 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK