

## 2003 JUNE 09

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 June 09 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. B. Luk Sun, Assistant Director Long Range Planning  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. A.R. Skipsey, Deputy City Clerk  
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

*Certificates of Commendation  
awarded on behalf of the Governor General of Canada to:  
Messrs. Glenn Bailey, Sam Davies and Robert Paige Jr.  
Presenter: His Worship Mayor Derek Corrigan*

*On behalf of Her Excellency, the Right Honourable Adrienne Clarkson, His Worship Mayor Derek Corrigan had the honour of introducing and recognizing two Burnaby citizens and one West Vancouver citizen who were hailed as heroes after they saved a young woman's life at an incident which took place in Vancouver on 2001 October 13.*

*Mr. Sam Davies, Mr. Robert Paige and Mr. Glenn Bailey were requested to come forward to each receive a Certificate of Commendation. The Certificate of Commendation was created in 1993 to be issued to those who have made a significant contribution by providing assistance to another person in a selfless manner. The award is intended for eligible candidates whose actions are deemed notable by the Canadian Decorations Advisory Committee and candidates are selected through a voting process.*

*On behalf of the Governor General and Burnaby City Council, His Worship Mayor Derek Corrigan presented each of the gentlemen with a certificate of recognition of their selfless actions. Mayor Corrigan then read aloud a newspaper article in describing the event as it took place and concluded by stating that each is an inspiration to others and represent a high form of citizenship.*

## **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2003 May 26 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 May 27 be now adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATION**

A) Hospital Employees' Union, 2003 May 30

Re: Willingdon Park Hospital

Speakers: Raj Atwal

Barb Bardua

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Sarjit Dhillon**, an employee of Willingdon Park Hospital for 23 years, appeared before Council to present information on the potential impact of the contracting out of care aid services on the senior residents of Willingdon Park Hospital. Ms. Dhillon contended that the actions against Willingdon Park care aids puts profit ahead of patients.

The speaker requested Council strike a Health Services Committee to monitor health care in the community. Ms. Dhillon also requested permission for a road closure on Grange Street at Willingdon Park Hospital on June 14th from 11:00 a.m. to 1:00 p.m. for a rally in support of the care aids.

**Ms. Raj Atwal**, employee of Willingdon Park Hospital for 16 years outlined the importance of relationships built up between the staff and patients. Ms. Atwal submitted petitions with over 3,000 signatures with a request that Council submit them to the Provincial Government.

**Ms. Barb Badua**, employee of Willingdon Park Hospital for 17 years gave Councillors some insight into her daily activities at the facility. Ms. Badua noted that contracted out care aid services will not provide the same level of care, including familiarity and routine, to the residents.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation's request for a Health Services Committee be **REFERRED** to the Executive Committee for review."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council authorize the closure of Grange Street in front of Willingdon Park Hospital on Saturday, 2003 June 14 from 11:00 a.m. to 1:00 p.m. subject to the rally organizers meeting the requirements of the City and the RCMP with respect to road closures."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 16, 2003 June 09 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) Executive Director, Wildlife Rescue  
2003 May 12  
Re: Thanks to City of Burnaby for support  
of its program

A letter was received from the Executive Director of the Wildlife Rescue Association thanking Council for grant money.

- B) William Rutter, All Weather Hiking Group  
2003 May 15  
Re: Condition of plaque dedicated to  
Robert Burnaby located at City Hall

A letter was received from the Spokesperson for the All-Weather Hiking Group commenting on the condition of the Robert Burnaby plaque located on the west side of City Hall.

A staff note advises that arrangements have been made to have the plaque cleaned.

- C) Chairperson, Talitha Koum House  
2003 May 16  
Re: Seek assistance regarding possible  
facilities available to them through  
City of Burnaby

A letter was received from the Chairperson of the Talitha Koum Society requesting information about City owned houses which might be available to their Society at reasonable rental rates.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

- D) Kiyoshi Chaki, 2003 May 20  
Re: Privatization of BC Hydro

A letter was received from Burnaby resident Kiyoshi Chaki regarding the privatization of BC Hydro.

- E) Mayor Jon Kingsbury, City of Coquitlam  
to City of Vancouver, 2003 May 23  
Re: Richmond-Airport-Vancouver Rapid Transit Project

A copy of a letter was received from the Mayor of Coquitlam to the City of Vancouver regarding the Richmond-Airport-Vancouver Rapid Transit Project.

- F) President, Union of B.C. Municipalities  
2003 May 21  
Re: Access Awareness Day 2003, Saturday, 2003 June 07

A letter was received from Patricia Wallace, President of the UBCM encouraging member municipalities to get involved in the promotion of the Social Planning and Research Council of BC's (SPARC BC) Access Awareness Day on 2003 June 07.

A staff note advises staff have met with SPARC to discuss promotion of Access Awareness Day which took place 2003 June 7th. City of Burnaby promotion activities include: providing designated parking at the "*Hats Off Day*" parade on 2003 June 7th, distribution of Access Awareness posters to Burnaby's parks and recreation facilities; Council proclamation of Access Awareness Day; liaising with local media on a future article to promote access awareness and during the summer an advertising program will be implemented using Burnaby bus shelters to promote awareness of designated parking.

- G) Meeting Coordinator, City of Vancouver  
2003 May 22  
Re: Richmond/Airport - Vancouver Rapid Transit Project

A letter was received from the City of Vancouver advising of a resolution approved by Vancouver City Council regarding the Richmond-Airport-Vancouver Rapid Transit Project which included a request that all GVRD member municipalities and their TransLink and GVRD Directors act to support public control of public transit services.

- H) Minister of Water, Land and Air Protection  
2003 May 23  
Re: Industry-led stewardship program for  
milk containers in B.C.

A letter was received from Joyce Murray, Minister of Water, Land and Air Protection responding to Council's letter on the recycling of milk and milk-substitute containers. The Minister advises that a pilot collection program is currently underway in Abbotsford and Mission with the intention to implement a province-wide system by this summer.

- I) Stream of Dreams Association, 2003 May 27  
Re: Thanks to City of Burnaby for its support  
of the Stream of Dreams project

A letter was received from the Stream of Dreams Association advising of the installment of the Stream of Dreams Mural on 2003 June 08.

- J) President, BC Government and Service  
Employees' Union, 2003 May 27  
Re: Unrestrained proliferation of private  
liquor stores in communities

A letter was received from the President of the BCGEU urging the City of Burnaby to contact Solicitor General Rich Coleman to request an opportunity for consultation before any final decisions are made on the future of liquor distribution and retailing in B.C.

- K) Executive Director, Burnaby Multicultural  
Society, 2003 May 28  
Re: Thanks to Burnaby Council for previous  
and ongoing support of the Society

A letter was received from the Executive Director of the Burnaby Multicultural Society thanking Council for its ongoing support and inviting Council to attend their AGM.

Arising from consideration of Correspondence Item 3(F) from the President, Union of B.C. Municipalities, 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."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) 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."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff acknowledge receipt of the letter and forward a copy of the City of Burnaby's report on the Deregulation of B.C.'s Energy Sector to the correspondent."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the President, BC Government and Services Employees' Union, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter along with a copy of the report be sent to the Solicitor General to reiterate the City of Burnaby's position with respect to privatization of liquor facilities."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the Mayor, City of Coquitlam and Correspondence Item 3(G) from the Meeting Coordinator, City of Vancouver, Councillor Calendino was granted leave by Council to introduce the following motion:

"THAT a letter be forwarded to the Mayor of Vancouver and the Mayor of Coquitlam reiterating Burnaby's position with respect to the Richmond-Airport-Vancouver Rapid Transit Project."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#### **A) Social Issues Committee Re: Allocation of Space - Burnaby Heights and Edmonds Resource Centre**

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

The Social Issues Committee recommended:

1. THAT Council approve allocation of Rooms 206 and 207 at the Edmonds Neighbourhood Resource Centre and Room 28 at the Burnaby Heights Resource Centre be allocated 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: Ms. Diana Giardullo, 4290 Venables Street, Burnaby, B.C., V5C 2Z9; Volunteer Burnaby, 14-250 Willingdon Avenue, Burnaby, B.C., V5C 5E9; Big Brothers of Greater Vancouver, 102 - 1193 Kingsway, Vancouver, B.C. V5V 3C9; Arrows to Freedom Cultural Healing Society, 7753 Edmonds Street, Burnaby, B.C., V3N 1B9; and Seniors Well Aware Program, 303 - 1290 Hornby Street, Vancouver, B.C., V6Z 1W2.



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: School Zone Hours**

The Traffic Safety Committee submitted a report responding to correspondence from the UBCM regarding the extension of school zone hours.

The Traffic Safety Committee recommended:

1. THAT Council reaffirm its support for the initial UBCM resolution concerning the extension of school zone time and that this resolution be resubmitted for consideration at the 2003 UBCM Convention.
2. THAT Council forward copies of this report to:
  - a) the UBCM; and
  - b) the Burnaby School Board for comment

*Councillor Redman retired from the Council Chamber at 8:25 p.m.*

*Councillor Johnston retired from the Council Chamber at 8:26 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**C) Traffic Safety Committee**  
**Re: Proposed Sidewalk Improvement Program**

The Traffic Safety Committee submitted a report recommending a City initiated Sidewalks Local Improvement Program (LIP) for commercial and industrial areas.

The Traffic Safety Committee recommended:

1. THAT Council approve a City initiative Sidewalks Local Improvement Program for older commercial Industrial areas as discussed in this report.

2. THAT Council bring down a bylaw to amend the Burnaby Local Improvement Program Charges Bylaw No. 11024 to include an annual LIP charge of \$2.75 per frontage foot per annum for 10 years for asphalt sidewalks adjacent Industrial/Commercial properties.

*Councillor Redman returned to the Council Chamber at 8:31 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**D) Traffic Safety Committee**  
**Re: Proposed School Crosswalk on**  
**Gilmore Avenue at William Street**

The Traffic Safety Committee submitted a report providing Council with information concerning a request for a school crosswalk.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a marked crosswalk at the intersection of Gilmore Avenue and William Street.
2. THAT a copy of this report be sent to Kitchener Elementary School and Sussana Ho and Whak Ling of 1222 Gilmore Avenue, Burnaby, B.C. V5C 4S7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS :

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: Time Limited Parking in the 5600**  
**and 5700 Block of Marine Drive**

The Traffic Safety Committee submitted a report providing Council with the result of discussion with local businesses concerning time limited parking on Marine Drive between MacPherson and Gilley Avenues.

The Traffic Safety Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: Irmin Street Speed Humps**  
**(Patterson to McKay)**

The Traffic Safety Committee submitted a report responding to a request for a report reviewing the speed humps on Irmin Street that addresses the issues raised in correspondence from Mr. Onorio Guerra.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Mr. Onorio Guerra of 4110 Irmin Street, Burnaby, B.C. V5J 1X5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- G)** The City Manager presented Report No. 16, 2003 June 09 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Farm Land Property Tax Class**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for additional information regarding regulations for the Farm Land Property Tax Class.

The City Manager recommended:

1. THAT a letter and a copy of this report be sent to Burnaby MLA's, the Minister of Community, Aboriginal and Women's Services, the UBCM and the Township of Langley expressing Council's general support for

a comprehensive review of the Farm Class regulations to ensure that the tax benefits derived from the Farm Land Class continue to appropriately support agricultural production activities in the province.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Burnaby Community Heritage Register**

The City Manager submitted a report from the Director Planning and Building proposing the addition of St. John the Divine Church at 3891 Kingsway to the Burnaby Community Heritage Register.

The City Manager recommended:

1. THAT Council add St. John the Divine Church at 3891 Kingsway to the Burnaby Community Heritage Register - Heritage Resource Inventory.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. City Cost-Sharing for Underground Wiring  
3800 Block Pender Street, Rezoning Reference #02-31,  
Subdivision Reference #02-93**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to cost-share with the applicant for Rezoning Reference #02-31, costs related to undergrounding existing overhead wiring located adjacent to the subject development site to allow for the removal of the overhead lines.

The City Manager recommended:

1. THAT Council authorize staff to pursue cost-sharing with Listaor Development Corporation, the applicant for Rezoning Reference #02-31, for the undergrounding of existing overhead wiring which abuts private and City-owned lands adjacent to the subject development site, on the terms outlined in this report.

2. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$77,680.00 to fund the City's share of costs to remove overhead lines on the terms outlined in this report.
3. THAT Council authorize staff to prepare any necessary statutory right-of-way plans for BC Hydro works to be located on the property at 3802 Hastings Street, on the terms outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. **6958, 6984 Kingsway and 7243 Greenford  
Preliminary Plan Approval #03-128  
Rebuild Front Portion of Existing Auto Showroom  
and Change of Use for Auto Service/Repair within  
adjacent buildings - Edmonds Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **Siting Approval Application #03-29  
3807 Regent Street (Leung)  
Lot 12, Block 12, 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 3807 Regent 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Referral of Rezoning Reference #03-13  
to a Public Hearing on 2003 June 24**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #03-13 to a Public Hearing and to establish the pertinent prerequisite conditions.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application noted in this report be prepared and advanced to First Reading on 2003 June 09 and to a Public Hearing on 2003 June 24 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of this rezoning:
  - a. completion of the necessary subdivision.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Gilmore Avenue - Dawson Street  
to Still Creek Avenue**

The City Manager submitted a report from the Director Engineering requesting funding for the completion of Gilmore Avenue from Dawson Street to the Burlington Northern Railway line.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$5.3 million be brought down to finance the construction of Gilmore Avenue Improvements.

*Councillor Rankin retired from the Council Chamber at 8:49 p.m.*

*Councillor Rankin returned to the Council meeting at 8:50 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Kisbey Avenue**

The City Manager submitted a report from the Director Engineering requesting funding approval for road improvements on Kisbey Avenue.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$110,000.00 be brought down to finance the construction of Kisbey Avenue Improvements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- 9. Work Orders:**  
**60-90-076 Minor Unspecified Projects - Various Locations**  
**60-30-113 Pump Station Replacement - Design**  
**60-32-122 The 2003 Annual Drainage Program**

The City Manager submitted a report from the Director Engineering requesting Council approval of above work orders.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2003-02  
2003 Westridge Combined Sewers Separation Program -  
Phase II**

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The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for phase two of the combined sewer separation program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B. Cusano Contracting Inc., for the construction of replacement sewers and watermains for a total cost of \$755,277.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Contract No. 2002-09 Repair and Maintenance  
of Street Lights and Traffic Signal Systems**

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The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing contract for an additional year.

The City Manager recommended:

1. THAT the existing contract with Cobra Electric Ltd. to perform street light and traffic signal maintenance, be extended for an additional year, for an estimated total cost of \$1,523,000.00.



MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. 2003 Capital Equipment**

The City Manager submitted a report from the Fire Chief requesting Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the replacement of the Automatic External Defibrillators and the UHF and VHF frequency portable and mobile radio equipment.

The City Manager recommended:

1. THAT Council bring down a Capital Reserve Expenditure Bylaw in the amount of \$225,610.00 (inclusive of 7% GST) to finance the replacement of the Automatic External Defibrillators and the UHF and VHF frequency portable and mobile radio equipment.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"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) Environment Committee  
Re: Strategic Overview of Fisheries Resources  
in Burnaby (Tabled - 2003 May 12)

Council chose not to lift this report from the table at this time.

6. **BYLAWS**

**FIRST READING**

|        |   |            |
|--------|---|------------|
| #11557 | 5370 Buckingham Avenue  | REZ #02-53 |
| #11558 | 5520 Halifax Street   | REZ #03-13 |
| #11559 | Ptn. of Hydro Right-of-Way located between<br>Regent Street and the Trans Canada Highway<br>west Douglas Road | REZ #03-14 |
| #11560 | 7487 Edmonds Street   | REZ #03-15 |
| #11561 | 3175 Willingdon Green   | REZ #03-20 |
| #11562 | 7195 Cariboo Road   | REZ #03-26 |

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

|  |        |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 33, 2003 | #11557 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 34, 2003 | #11558 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 35, 2003 | #11559 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 36, 2003 | #11560 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 37, 2003 | #11561 |

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 38, 2003

#11562

be now introduced and read a first time."

CARRIED

OPPOSED: HIS WORSHIP, MAYOR CORRIGAN AND  
COUNCILLORS JOHNSTON AND JORDAN  
TO BYLAW #11558

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Shadbolt Centre and Ceperley House  
Rental Fees Bylaw 2003

#11563

Burnaby Village Museum Fees Bylaw 2003

#11564

Burnaby Recreation Fees and Admissions  
Bylaw 2003

#11565

Burnaby Highway Exchange Bylaw No. 4, 2003

#11566

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

|        |   |            |
|--------|---|------------|
| #11546 | 8998 University High Street                                     | REZ #03-12 |
| #11547 | 6970 21st Avenue and 7017 Edmonds Street                        | REZ #01-38 |
| #11548 | 6850 Southpoint Drive   | REZ #02-26 |
| #11549 | 7054/66/78/90 17th Avenue and 7055/67/77/89<br>16th Avenue      | REZ #02-40 |
| #11550 | 7356/64/70/76 Stride Avenue and 7340/48/56/62/68<br>15th Avenue | REZ #02-44 |
| #11551 | 4438/46/50/52/56/60/64 Albert Street                            | REZ #03-08 |

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

|  |        |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 27, 2003 | #11546 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 28, 2003 | #11547 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 29, 2003 | #11548 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 30, 2003 | #11549 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 31, 2003 | #11550 |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 32, 2003 | #11551 |

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JOHNSTON

"THAT a report be forthcoming on all of the issues raised at the Public Hearing on Rezoning Bylaws #11547, 11548, 11549, 11550 and 11551."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

|        |   |            |
|--------|---|------------|
| #11510 | 3805/07/11/25/63/69 Pender Street           | REZ #02-31 |
| #11520 | 6545 Bonsor                                 | REZ #02-48 |
| #11523 | 2549, 2650 Beta Avenue and 4855 Still Creek | REZ #03-03 |

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT

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

Burnaby Zoning Bylaw 1965, Amendment #11520  
Bylaw No. 18, 2003

Burnaby Zoning Bylaw 1965, Amendment #11523  
Bylaw No. 21, 2003

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Investment Authorization Bylaw 2003 #11553

Burnaby Capital Works, Machinery and Equipment #11555  
Reserve Fund Expenditure Bylaw No. 13, 2003

Burnaby Local Improvement Fund Expenditure #11556  
Bylaw No. 1, 2003

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Dhaliwal**

Councillor Dhaliwal informed Council that at the FCM Conference in Winnipeg, Mayor Derek R. Corrigan was elected to the FCM Executive as a Regional Director from B.C. The nomination was unopposed and therefore Mayor Corrigan was elected by acclamation.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council endorse the election of His Worship, Mayor Derek R. Corrigan to the Federation of Canadian Municipalities Board of Directors for B.C. and that the Regional Chair be so advised."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

**Councillor Rankin**

Councillor Rankin advised he attended the European Festival at the Scandinavian Centre on 2003 May 31 and gave remarks on behalf of Council and the Mayor. Councillor Calendino was also in attendance at the Festival.

Councillor Rankin also advised that he had the privilege of attending the Burnaby Mental Wealth Society's tenth anniversary celebration and had spoken on behalf of Council. Anyone able to employ members of the Society, many of whom are tradespeople, can call 604-433-4829.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK