

2004 MARCH 01

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 March 01 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 *(arrived at 7:02 p.m.)*
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.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan proclaimed the week of 2004 February 28 to March 07 as "**Ten Pin Bowling Week**" in the City of Burnaby.

Councillor Calendino arrived at the 'Open' Council meeting at 7:02 p.m. and took his place at the Council table.

His Worship Mayor Derek R. Corrigan proclaimed the month of 2004 March as "**Red Cross Month**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed the week of 2004 March 07 to 13 as "**Dental Assistants Recognition Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 February 16 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2004 February 17 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Vic Blancard, 2004 January
Re: Annual Increase of taxation
on seniors, unemployed and
fixed income
- B) Peter Hanson, 2004 February 17
Re: Services for persons with disabilities
- C) Bertha F. Schmidt, 2004 February 09
Re: Building permits

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to discuss issues of taxation in Burnaby affecting seniors, the unemployed and those on fixed income. Mr. Blancard expressed concerns as the large increases in property values do not translate into increased income available to seniors. The speaker suggested the use of the City's contingency fund and gaming revenues as alternatives to raising property taxes.

In conclusion, Mr. Blancard requested Council extend the ten minute limit on delegation presentations.

- B) **Mr. Peter Hanson**, appeared before Council to discuss access and services in Burnaby for persons with disabilities.

Mr. Hanson referred to the closure of the Super Valu at Middlegate Mall and problems with access to the site as a result of the current construction. He noted that there is no parking at the mall itself and no easy access for persons in wheelchairs which is creating a safety hazard for citizens.

The delegation further discussed the handicapped access to City Hall and the location of handicapped parking spots at Metrotown Mall. Mr. Hanson referred to policies in the United States which allow anyone with a handicapped parking decal to park for free at any on-street metered parking spot and requested that Council consider implementing the same program in Burnaby. The speaker inquired as to why the Super Valu at Middlegate Mall was closed ahead of schedule.

Council requested that staff look into the matter of wheelchair accessibility during the construction period at Middlegate Mall.

- C) **Ms. Bertha Schmidt**, 903 - 4350 Beresford Street, Burnaby, appeared before Council to discuss the issue of leaky condominiums and responsibility for this problem.

Ms. Schmidt advised the value of her residence has been affected by the leaky condo crisis. The property tax assessment for her building has increased even though the property is in a state of disrepair. The speaker requested the City do what it can with all new construction to prevent losses resulting from leaky condos.

Council advised that a review of this matter is currently being undertaken by the City of Burnaby.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

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. 07, 2004 March 01 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, BC Coalition to
Eliminate Abuse of Seniors, 2004 February 04
Re: Thank you to Burnaby Council for its
grant to fund this organization

A letter was received from the B.C. Coalition to Eliminate Abuse of Seniors extending their appreciation to Council for grant money received.

- B) President, Burnaby Seniors Outreach
Services Society, 2004 February 04
Re: Thanks and appreciation for Council's
support and consideration of its grant

A letter was received from the Burnaby Seniors Outreach Services Society thanking Council for grant money received.

- C) President, UBCM to Prime Minister Paul Martin
2004 February 04
Re: Support for establishing the BC Centre for
Disease Control as a National Centre

A copy of a letter was received from Mayor Frank Leonard, President of the UBCM to Prime Minister Paul Martin, expressing support for establishing the BC Centre for Disease Control as the location for Canada's first national centre for infectious disease control.

- D) Executive Director, Progressive Housing Society, 2004 February 06
Re: Thanks to Burnaby and its staff for helping provide new affordable housing opportunities and informing Council of interest in partnering with the City to provide a combined Homeless Shelter/ Supported Living building in Burnaby

A letter was received from the Progressive Housing Society expressing appreciation for all of the support provided by Burnaby and its staff and informing Council of their interest in partnering with the City of Burnaby to provide a combined Homeless Shelter / Supported Living building in Burnaby.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- E) Burnaby Campaign Coordinator, Canadian Cancer Society, 2004 February 08
Re: Request permission to conduct door-to-door fundraising campaign in Burnaby during month of April

A letter was received from the Canadian Cancer Society requesting permission to conduct their annual door-to-door fundraising campaign in Burnaby during the month of April.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Canadian Cancer Society be granted permission to conduct their annual door-to-door fundraising campaign in Burnaby during the month of 2004 April."

CARRIED UNANIMOUSLY

- F) Chair, Aboriginal Affairs Committee UBCM,
2004 February 10
Re: UBCM Comparative Analysis of 2003
AIPS with First Nations

A letter was received from Ted Armstrong, Chair of the UBCM Aboriginal Affairs Committee, advising the UBCM completed an analysis of the *Agreements in Principle* negotiated in 2003 at five treaty negotiation tables. The correspondence included an Executive Summary and information on how to access the full report.

- G) R.E. Free, 2004 February 10
Re: Port Mann Traffic Congestion

A letter was received from Burnaby resident R.E. Free providing his comments regarding traffic congestion on the Port Mann bridge.

- H) Elizabeth Elwood, 2004 February 12
Re: Traffic Safety at Intersection of
16th Avenue and First Street

A letter was received from Burnaby resident Elizabeth Elwood advising Council of the traffic problem at the intersection of 16th Avenue and 1st Street.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- I) President, CUPE BC, 2004 February 19
Re: TransLink's 10 Year Plan and
3 Year Financial Strategy

A letter was received from Barry O'Neill, President of CUPE BC Division, clarifying the extent of their support for TransLink's 10 Year Plan and 3 Year Financial Strategy.

- J) John Butterworth, 2004 February 24
Re: New Haven Draft Plan

A letter was received from Burnaby resident John Butterworth requesting Council table the matter of the New Haven draft plan until twenty-two issues he has identified have been addressed.

- K) Chairs, Think Link, 2004 February 25
Re: TransLink Plan - Revised

A letter was received from "*ThinkLink*", a coalition for responsibly financed transportation, to GVRD Board Members, Mayors and Councils of the GVRD, expressing their opposition to TransLink's financial plan and their contingency plan to address the potential funding deficits.

Arising from consideration of Correspondence Item 3(G) from R.E. Free, 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 TransLink."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) His Worship Mayor Derek Corrigan
Re: Appointment to Advisory Planning Commission

His Worship Mayor Derek Corrigan submitted a report recommending the appointment of Mr. Gurmukh Bhogal to the Advisory Planning Commission for a term of three years.

His Worship Mayor Derek Corrigan recommended:

1. THAT Gurmukh Bhogal, 7270 15th Avenue, Burnaby, B.C. V3N 4Z7 be appointed to the Advisory Planning Commission for a term of three years.
2. THAT a letter of appreciation be sent to Mr. Markus Schmid, c/o 8205 Burnlake Avenue, Burnaby, B.C. V5A 3R6 for his service on the Advisory Planning Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of His Worship Mayor Derek Corrigan be adopted."

CARRIED UNANIMOUSLY

B) Housing Committee
Re: Finalized Land Use Framework
- New Haven

The Housing Committee submitted a report conveying the results of the public input received in response to proposed Plan amendments and alternative road options for the New Haven property and to present a finalized New Haven Land Use Framework Plan for Council adoption.

The Housing Committee recommended:

1. THAT Council adopt the finalized Land Use Framework Plan for the New Haven property as contained in Appendix 1, subject to completion of the required Official Community Plan (OCP) amendment process.
2. THAT Council authorize the distribution of a summary notice to individuals that provided comment on the Plan to advise of the finalized Plan adopted by Council subject to completion of the OCP amendment process.
3. THAT following adoption of the OCP Amendment Bylaw, Council authorize the amendment of the Big Bend Development Plan and the Burnaby Transportation Plan to reflect the adopted Land Use Framework Plan for the New Haven property.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Walker and Sperling Avenues:
Community Transportation Plan Process

The Transportation Committee submitted a report reviewing traffic issues raised by the residents of Walker and Sperling Avenues and requesting Council approval to initiate a Community Transportation Plan process for the area.

The Transportation Committee recommended:

1. THAT Council approve a Community Transportation Planning process for the Walker/Sperling area as outlined in Section 4.0.
2. THAT Council forward copies of the amended report to all residents of the Community Transportation Plan area shown in Figure 3.

Councillor Redman retired from the Council Chamber at 8:35 p.m.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 07, 2004 March 01 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bylaw to Fund Parks, Recreation & Cultural Services 2004 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down a bylaw to appropriate \$367,265 from Capital Reserves to finance four Parks, Recreation & Cultural Services 2004 Capital Projects. The projects

include golf course renovations and improvements, golf course driving range improvements, Taylor Park and Deer Lake Park Management Plan implementation.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$367,265 from Capital Reserves to finance the projects as outlined in the attached report.

Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Bylaw to Fund Metro Skate Park

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down a bylaw to appropriate \$275,290 from Capital Reserves to supplement funding for the construction of Metro Skate Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$275,290 from Capital Reserves to supplement funding for the construction of Metro Skate Park.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Official Community Plan Amendment Process New Haven Land Use Framework Plan

The City Manager submitted a report from the Director Planning and Building requesting Council consideration, subject to Council adoption of

the recommendations of the Housing Committee regarding the finalized Land Use Plan for the New Haven property, of matters required for amendment of the City's Official Community Plan (OCP) in compliance with the requirements of the Local Government Act.

The City Manager recommended:

1. THAT Council give consideration to the need for further consultations on the subject amendment with the list of organizations and authorities listed in Section 879 of the Local Government Act as outlined in Section 2.0 of this report.
2. THAT Council concur that the subject amendment of the City's Official Community Plan is generally consistent with the City's 2004 - 2008 Provisional Financial Plan, as outlined in Section 2.0 of this report.
3. THAT Council concur that the subject amendment of the City's Official Community Plan is in general compliance with the City's Waste Management Plans, as outlined in Section 2.0 of this report.
4. THAT the subject Amending Bylaw for the Burnaby Official Community Plan Bylaw No. 10709 be advanced to First Reading on 2004 March 08 and to a Public Hearing on 2004 March 23 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #04-06
New Haven Land Use Framework Plan
Address: 4250 Marine Drive

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 8, and to a Public Hearing on 2004 March 23 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 entailing Council adoption of the New Haven Land Use Framework Plan
 - b. Completion of the required Official Community Plan amendment process.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #03-55
Proposed Design Changes to Exterior Mall
Entrance Plaza Area and Signs
Metrotown Centre
Address: Portion of 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 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 08, and to a Public Hearing on 2004 March 23 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.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #03-60
Preschool/Child Care Facility
Address: 4162 Norland Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 8 and to a Public Hearing on 2004 March 23 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
 - c. The dedication of any rights-of-way deemed requisite.
 - d. A letter from the Fraser Health Authority confirming that the design and facilities conform to applicable Community Care Facility Act requirements.
 - e. The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #04-01
Proposed Warehouse/Distribution Facility
Big Bend Development Plan
Address: 5768 Trapp Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 8, and to a Public Hearing on 2004 March 23 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 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.
 - c. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #03-27
Big Bend Development Plan
Address: 7815 North Fraser Way**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 08 and to a Public Hearing on 2004 March 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement

covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The deposit of the applicable GVS & DD Sewerage Charge.
- e. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 Covenant guaranteeing its provision and continuing operation as outlined in Section 3.4 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #03-57
Proposed Distribution Warehouse
Big Bend Development Plan
Address: 5698 Trapp Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 8, and to a Public Hearing on 2004 March 23 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 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.

c. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #04-02

Installation of Free-Standing Antennae

Harbourview Park

Address: Portion of 5351 Harbour View Road

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 8, and to a Public Hearing on 2004 March 23 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 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.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 01

from 2004 January 01 to 2004 February 01

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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Proposed Sale of City Property
3815 Hastings Street
Lot 19, D.L. 116, Plan 1236
Laurelwood Homes Inc.

The City Manager submitted a report from the City Solicitor requesting Council approval for sale of a City property.

The City Manager recommended:

1. THAT Council approve the sale of the subject City property on the terms outlined further in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Human Resources Director requesting Council 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 2004 as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Provincial Home Owner Grants

The City Manager submitted a report from the Director Finance providing Council with an analysis and update on the Provincial Home Owner Grant (PHOG) program.

The City Manager recommended:

1. THAT the Minister of Finance be requested to carry out a review of the Home Owner Grant policy and implement changes to treat homeowners in Burnaby and throughout the GVRD fairly and equitably relative to homeowners in other areas of the Province.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the report be **AMENDED** to add Recommendation No. 2 to read as follows:

2. THAT the Minister of Finance be requested to implement methodology to ensure Provincial Home Owner Grants maintain pace with inflation and further THAT a copy of the report and correspondence be sent to the UBCM for information."

CARRIED UNANIMOUSLY

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

15. City Mapping System Upgrade

The City Manager submitted a report from the Chief Information Officer requesting \$145,000 in funding to upgrade the City's mapping system.

The City Manager recommended:

1. THAT a \$150,800 Capital Expenditure Bylaw (inclusive of 7% GST) be brought down for the purchase of implementation services, equipment and licencing to upgrade the City's mapping system.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN :

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

CARRIED UNANIMOUSLY

16. Work Order:

60-21-141 Water Distribution System Study

The City Manager submitted a report from the Director Engineering requesting Council approval of above work order for a water distribution system study.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

17. Road Closure Requests

The City Manager submitted a report from the Director Engineering requesting Council approval for temporary road closures to facilitate two community events.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Daniela Lehnart, Recreation Programmer, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Parking Meter Bylaw 1998, Amendment Bylaw 2004	#11696
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Burnaby Street and Traffic Bylaw 1961 Amendment Bylaw 2004	#11697
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Burnaby Heritage Advisory Committee Bylaw Amendment Bylaw 2004	#11700
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2004	#11701
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11681	4285 Mathissi, 4330 Sanderson Way and Ptn. of 4390 Sanderson Way	REZ #03-33
#11682	6736 Southpoint Drive	REZ #03-75
#11683	4575 Pender Street	REZ #03-70
#11684	4581 Pender Street	REZ #03-76
#11685	7325 MacPherson Avenue	REZ #03-66
#11686	8088 and Ptns of 8038, 8168 Glenwood Drive	REZ #03-59
#11687	Ptn of 8038 Glenwood Drive	REZ #03-56
#11688	Text Amendment	

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2004	#11681
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2004	#11682
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2004	#11683
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2004	#11684
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2004	#11685
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2004	#11686
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2004	#11687

#11688

CARRIED UNANIMOUSLY

#11575 3754 & 3762 Dominion Street REZ #64-96

- 22 -

Councillor Jordan

Councillor Jordan referred to a request for Council's approval, as required by the Street and Traffic Bylaw, for an event scheduled to take place to be held on 2004 March 7th in honour of International Woman's Day. The observance is proposed to take place from 3:00 - 5:00 p.m. in the cul-de-sac on David Drive at North Road.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council grant permission for Mr. B. Healey to hold an International Women's Day observance on 2004 March 07 in the cul-de-sac on David Drive at North Road."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans read a letter from Nelson School regarding traffic at Nelson Avenue. Nelson School wrote to thank Engineering staff for the placement of traffic triangles at the crosswalk which has slowed traffic.

Councillor Evans also announced the passing of long time Burnaby resident Donald Hanes at the age of 96. Included in his many lifetime accomplishments was his invention of the walkie-talkie during World War II.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT His Worship Mayor Derek R. Corrigan send condolences and a floral arrangement on behalf of Council to the family of Mr. Hanes."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin referred to a memo from the Director Finance advising that Bonny's Taxi and Burnaby Select Taxi are both participating in the M.O.T.H. safety camera program. The program is intended to improve driver safety.

Council requested that staff write to commend both taxi companies for their participation in the program.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

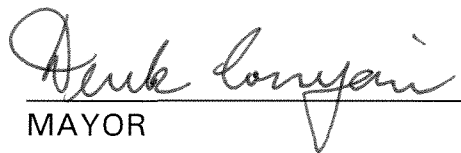
"THAT this 'Open' Council Meeting do now adjourn."

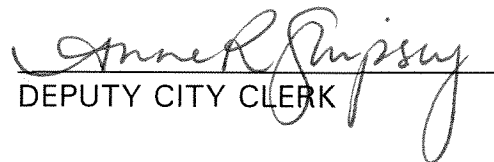
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK