

2004 FEBRUARY 16

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 February 16 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. 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
Mrs. A.L. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

VISITORS

***14th Burnaby Pathfinders
Responsible Leader: Janice Froese***

PROCLAMATIONS

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

His Worship Mayor Derek R. Corrigan proclaimed the week of 2004 February 16th to 22nd as "***Heritage Week***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed the week of 2004 February 15th to 22nd as "***Multicultural Week***" in the City of Burnaby. The Mayor also announced the following special events which are being held in Burnaby during Multicultural Week:

Tuesday, 2004 February 17th - 7:30 p.m.

Maywood Community School is present ---I AM HERE

A performance of sound, song, movement and dance which celebrates diversity, heritage and personal identity.

Sunday, 2004 February 22nd - 12:00 noon to 5:00 p.m

Burnaby Art Gallery, 6344 Deer Lake Avenue

City of Burnaby and the Multicultural Artists Circle

Presenting a day of art exhibitions, puppetry, storytelling and interactive activities for families to participate in. Admission is free.

Mayor Corrigan noted there are several other exciting multicultural events taking place within Burnaby community schools for citizens to enjoy. Information on these events is available by contacting the nearest community school.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 February 09 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Jaimie McEvoy, Save Saint Mary's Coalition
2004 February 04
Re: Public Inquiry to look into action of
Fraser Health Authority and Province
in closure of Saint Mary's Hospital
Speakers: Mr. Bill Harper, Chair
Jaimie McEvoy

- B) Elsie Dean, 2004 February 11
Re: Renew endorsement of call for
peace in Iraq and National Missile Defense
Speaker: Elsie Dean
- C) Metrotown Properties, 2004 February 12
Re: TransLink's 10-Year Transportation Plan
and Three Year Outlook
Speaker: Ted Williams

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Jaime McEvoy**, Save Saint Mary's Coalition appeared before Council to advise the Coalition is seeking a public inquiry into the actions of the Fraser Health Authority with respect to the closure of St. Mary's Hospital.

In essence, the Coalition contends the Fraser Health Authority broke the affiliation agreement with St. Mary's Hospital. In a poll conducted by Mostel Group, 80% of the people polled support the public inquiry and oppose closure of the hospital. The primary reason for public concern is growing wait lists and overcrowding. The public is concerned that patient care will suffer as a result of the closure of St. Mary's.

The speaker advised the opening of two new operating rooms at Eagle Ridge Hospital is not related to St. Mary's Hospital where seven operating rooms have now been closed.

Mr. McEvoy advised the hospital was forced to cut its budget from \$29M to \$11M in one year. When the Board concluded it could not cut 2/3 of its budget in one year, the government determined the Board could not manage their budget and initiated the process to close the Hospital.

In conclusion the speaker requested Council's support in their call for a public inquiry into the closure of St. Mary's Hospital.

- B) **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby appeared before Council to request Council renew its endorsement of StopWar.ca and adopt a resolution expressing support for the World Space Preservation Treaty.

Ms. Dean advised that a march and rally will be held on Saturday, 2004 March 20 and invited Council and the public attend.

The speaker provided copies of resolutions adopted by other municipalities expressing support for Canada's participation in the World Space Preservation Treaty for Council's information.

Arising from consideration of the delegation's presentation, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the comments of the delegation be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- C) Mr. Ted Williams**, Director, Metrotown Properties, Metropolis at Metrotown, Suite 604-4720 Kingsway, Burnaby appeared before Council to discuss TransLink's Ten-Year Transportation Plan and Three-Year Outlook and the formation of "ThinkLink", a growing movement concerned with the proposal to expand Transit services in the lower mainland.

Arising from TransLink's proposals, ThinkLink presented the following key messages to Council:

- Financial plan is inadequate
- Who gets hit - regional taxpayers and transit users
- This Plan is not responsible government

The speaker summarized TransLink's Ten-Year Outlook and Three-Year Plan expenditures and revenues demonstrating an unfunded deficit of \$369M by 2013. The Plan involves raising funds from continued increases for transit users, increases to residential property taxes as well as the introduction of a parking stall tax.

In conclusion, Mr. Williams requested Council join "ThinkLink" in urging the GVRD Board to reject the TransLink Plan and request it prepare an alternative that better safeguards the interests of all regional taxpayers and transit users.

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

Councillor Rankin returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

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. 06, 2004 February 16 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) Director, Fur-Bearer Defenders
2004 January 26
Re: Beaver Management Report

A letter was received from the Director, Fur-Bearer Defenders regarding beaver management.

A staff note advises that Council, on two previous occasions (September 15 and December 15, 2003), has been provided with reports outlining the City's practice related to beaver management. The information has also been conveyed to the correspondent. With regard to Mr. Clement's latest letter, Mayor Corrigan responded directly and a copy of this reply has been provided to Council members.

- B) Mayor Jon Lefebure, District of North
Cowichan to BC Utilities Commission
2004 January 28
Re: BC Hydro - Proposed Rate Increase

A copy of a letter was received from Mayor Jon Lefebure, District of North Cowichan, to the BC Utilities Commission expressing concern over the large jump in BC Hydro rates and suggesting a more gradual increase over a number of years.

- C) Manager, Community Relations, BC Hydro
2004 January 31
Re: Hydro's revenue requirements application

A letter was received from BC Hydro providing an update on their rate increase application. The BCUC has approved the first year increase of 7.23 per cent on an interim basis, effective 2004 April 1st.

- D) Director of Finance & Information Technology
City of New Westminster to Minister of
Provincial Revenue, Province of B.C.
2003 February 02
Re: Urging Province to reconsider limit placed
on home-owner grants for residential properties

A copy of a letter was received from the City of New Westminster to the Honourable Rick Thorpe, Minister of Provincial Revenue, expressing their concern about the effect of the high, quickly rising real estate market in the lower mainland and urging the Provincial Government to reconsider the limit placed on home-owner grants for residential properties.

- E) Mayor Hal Weinberg, Village of Anmore to
President, UBCM, 2004 February 04
Re: Request Province consider increasing
ceiling on current Home Owner Grants

A copy of a letter was received from Mayor Hal Weinberg of the Village of Anmore to Mayor Frank Leonard, President of the UBCM requesting that the UBCM meet with the Provincial Government to consider increasing ceiling on current home-owner grants in view of the very large average increases to the 2004 property assessments.

- F) Project Coordinator, Society Promoting
Environmental Conservation, 2004 February 03
Re: Requests Council consider implementing
a bylaw to control use of non-essential,
cosmetic pesticides

A letter was received from the Society Promoting Environmental Conservation asking Council to consider the implementation of a bylaw to control the use of non-essential, cosmetic pesticides in Burnaby.

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

- G) Mayor S.L. Winchester, City of Courtenay
2004 February 04
Re: Community Charter

A letter was received from Mayor Starr Winchester from the City of Courtenay, expressing their appreciation for Burnaby's report on the Community Charter.

- H) Executive Director, South Burnaby
Neighbourhood House, 2003 February 05
Re: Relocation of their office and review
of services and programs offers by
South Burnaby Neighbourhood House

A letter was received from the South Burnaby Neighbourhood House reporting that they are in the process of relocating their office to a larger space and inviting Council members to drop by to see their new home.

- I) John Cummins, MP Delta-South Richmond
2004 February 05
Re: Bill C-57 "Westbank First Nation Self-
Government Act"

A letter was received from Member of Parliament John Cummins, notifying Council of Bill-57, the *Westbank First Nation Self-Government Act* and advising of some of the possible implications of this Act for BC municipalities.

- J) Sarah Montagliani, 2004 February 09
Re: Combined Sewer Separation Program -
Westridge

A letter was received from Burnaby resident Sarah Montagliani providing her recommendations and suggestions related to the Combined Sewer Separation Program.

A staff note advises that staff appreciate the suggestions put forward by the correspondent and have been working toward resolution of outstanding issues related to this contract.

- K) Svend Robinson, MP Burnaby-Douglas
2004 February 09
Re: Supports Burnaby Council's report
calling for the Province of BC to
repeal imposing a two year time limit
on income assistance

A letter was received from Member of Parliament Svend Robinson in support of Burnaby's report and recommendations which call on the Provincial Government to repeal the regulations imposing a two-year time limit on the receipt of income assistance.

Arising from consideration of Correspondence Item 3(F) Project Coordinator, Society Promoting Environmental Conservation (SPEC), Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Environment Committee for inclusion in the review of this issue and further THAT copies of a previous staff report respecting this issue be forwarded to SPEC for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3(D) The Director Finance & Information Technology, City of New Westminster & 3(E) Mayor Hal Weinberg, Village of Anmore to President, UBCM, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Minister of Provincial Revenue be asked to review the administration of the Provincial Home Owner Program, remove the financial discrimination against the municipalities in the Greater Vancouver and Capital Regional Districts and that if capping of the grant is to persist, the cap be linked to an economic indicator to compensate for assessed value increases."

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT this motion be **REFERRED** to staff for inclusion in the forthcoming report to be presented at the 'Open' Council meeting of 2004 March 01."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(I) John Cummins, MP Delta-South Richmond, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be forwarded to the Lower Mainland Treaty Advisory Committee."

CARRIED UNANIMOUSLY

Councillor Calendino retired from the Council Chamber at 8:46 p.m.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:50 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:00 p.m. with Councillor Redman and Councillor Volkow absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

A) Mayor Derek R. Corrigan **Re: 2004 City Appreciation Dinner**

Mayor Derek R. Corrigan submitted a report informing Council that arrangements are being made for the annual City Appreciation Dinner to be held at the Shadbolt Centre for the Arts on Friday, 2004 May 07 at an estimated cost of \$27,000.

Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2004 City appreciation Dinner.
2. THAT Councillor Dan Johnston, Councillor Pietro Calendino and Councillor Colleen Jordan be appointed as the Kushiro Cup Selection Committee.

Councillor Redman and Councillor Volkow returned to the Council Chamber at 9:00 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following recommendations for Council's approval:

#08/04 Burnaby Information & Community Services Society -
Burnaby Seniors' Transportation Service

RECOMMENDATION:

1. THAT a grant in the amount of \$13,000 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Service for 2004.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#10/04 Progressive Housing Society

RECOMMENDATION:

1. THAT a one-time only grant in the amount of \$1,500 be awarded to the Progressive Housing Society to assist with the purchase of a photocopier.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/04 Burnaby Meals on Wheels

RECOMMENDATION:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels for the year 2004.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#13/04 South Burnaby Neighbourhood House

RECOMMENDATION:

1. THAT a one-time only grant in the amount of \$1,000 be awarded to South Burnaby Neighbourhood House to assist with relocation costs to a larger house.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: BC Rivers Day 2004

The Environment Committee submitted a report requesting Council approval for the proposed approach to B.C. Rivers Day in Burnaby.

The Environment Committee recommended:

1. THAT Council approve the proposed approach to B.C. Rivers Day as outlined in this report and authorize staff to pursue corporate sponsorship for the *Explore the Foreshore* event.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and to Jennifer Grenz, Projects Coordinator, Outdoor Recreation Council of British Columbia, 334-1367 West Broadway, Vancouver, BC V6H 4A9.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Environment Week 2004 and the
2004 Environment Awards Program
Nominations

The Environment Committee submitted a report seeking Council approval of a preliminary approach for the planning of Environment Week 2004 and to request approval to initiate the 2004 Environmental Awards Program call for nominations.

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week, May 31 to June 06, 2004.
2. THAT Council approve the call for nominations for the 2004 Environmental Awards Program, including a minor redrafting of the Terms of Reference as outlined in this report, with an allocation of \$1,500 for advertisements in the local newspapers.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Interim Mosquito Control Strategy
for Public Lands

The Environment Committee submitted a report providing Council with an update on various activities undertaken in 2003 relating to mosquito control in an event of a possible occurrence of West Nile Virus in Burnaby and seeking continuance of the interim mosquito control strategy for public lands in 2004.

The Environment Committee recommended:

1. THAT Council approve continuance of the interim mosquito control strategy for public lands in 2004 as noted in Section 3 of this report.
2. THAT a copy of this report be sent to Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C., V5H 4G8; Medical Health Officer, Fraser Health Authority, Suite 400, 4946 Canada Way, Burnaby, B.C. V5G 4H7; and Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F) Environment Committee
Re: Marine Emissions in Greater
Vancouver Waterways

The Environment Committee submitted a report requesting Council support in urging the federal government to adopt the International Marine Organization discharge standards for commercial vessels within the regulations under the Canada Shipping Act as soon as possible.

The Environment Committee recommended:

1. THAT Council urge the federal government to adopt the International Marine Organization (IMO) discharge standards for commercial passenger vessels within regulations under the Canada Shipping Act (CSA);
2. THAT Council request an update from the federal government on the status of the request by the GVRD and City of Vancouver for designation of Indian Arm and English Bay/False Creek as no-discharge zones under the federal Pleasure Craft Sewage Pollution Prevention Regulation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Community Heritage Commission
Re: Amendments to Burnaby Heritage
Advisory Committee Bylaw - No. 9029

The Community Heritage Commission submitted a report requesting Council approval to amend the Burnaby Heritage Advisory Committee Bylaw - No. 9029 as outlined in this report and Appendix 1.

The Community Heritage Commission recommended:

1. THAT Council authorize an amendment be prepared to the Burnaby Heritage Advisory Committee Bylaw - No. 9029 as outlined in this report and Appendix 1.
2. THAT Council, in accordance with the Local Government Act, change the name of the Burnaby Heritage Advisory Committee to Community Heritage Commission.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

H) Community Heritage Commission
Re: Heritage Society of BC Conference -
2004 June 4 - 5th

The Community Heritage Commission submitted a report requesting Council approval for funding to be made available to host the 2004 Heritage Society of British Columbia 26th Annual Conference in 2004 June.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of up to \$1000 for the purpose of hosting the Heritage Society of B.C. Conference.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 6, 2004 February 16 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. CPTED Improvements in the Edmonds Town Centre Area

The City Manager submitted a report from Director Planning and Building requesting Council approval to undertake improvements to lighting and pedestrian connections in the Edmonds Town Centre area.

The City Manager recommended:

1. THAT Council approve the construction of the CPTED items as outlined in Section 4.0 of this report.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$188,750 (inclusive of 7% GST) be brought forward for the construction and implementation of CPTED items as outlined in Section 6.0 of this report.
3. THAT staff be authorized to negotiate the installation and maintenance of the recommended lighting under the SkyTrain guideway west of the SkyTrain station to Rumble Street with TransLink.
4. THAT a copy of this report be sent to the Environment Committee, the Parks, Recreation and Culture Commission, the Edmonds Town Centre Business and Community Association and the Lakeview-Edmonds Neighbourhood Association.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Ministry of Human Resources' Changes to Income Assistance

The City Manager submitted a report from Director Planning and Building providing Council with information on the most recent changes to the Ministry of Human Resources' regulations for income assistance.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Correspondence from the Lakeview Edmonds
Neighbourhood Association:
Neighbourhood Traffic Planning Issues**

The City Manager submitted a report from Director Planning and Building responding to correspondence from the Lakeview-Edmonds Neighbourhood Association regarding neighbourhood traffic planning issues.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Lakeview-Edmonds Neighbourhood Association, 7949 Rosewood Street, Burnaby, B.C. V5E 2H3.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Road Closure Reference #03-7
Subdivision Reference #03-43
5682 Sussex Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the closure of the lane allowance and consolidation with the property at 5682 Sussex Avenue.

The City Manager recommended:

1. THAT Council authorize the Introduction of a Highway Exchange Bylaw involving the closure of the lane allowance adjacent 5682

Sussex Avenue in exchange for a portion of 5682 Sussex Avenue to be dedicated as road, subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 9-1-1 Administration

The City Manager submitted a report from the Director Finance providing Council with information related to the transfer of responsibility for the administration of the 9-1-1 function from the GVRD to EComm.

The City Manager recommended:

1. THAT the GVRD board be requested to postpone their consideration of the transfer of the administration of the 9-1-1 function to Ecomm pending the clarification of the actual cost of running 9-1-1 call answering, the involvement of the CRTC in setting and administering the phone levy and the transitional requirements to make the change.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation be **AMENDED** by adding the following:

1. THAT the GVRD board be requested to postpone their consideration of the transfer of the administration of the 9-1-1 function to Ecomm pending the clarification of the actual cost of running 9-1-1 call answering, the involvement of the CRTC in setting and administering the phone levy and the transitional requirements to make the change including accountability to the public and governance structure.

CARRIED UNANIMOUSLY

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

**6. Winter Road Maintenance Strategy -
Major Road Network**

The City Manager submitted a report from the Director Engineering presenting for Council's consideration a recommended winter road maintenance strategy for Burnaby's devolved Major Road Network.

The City Manager recommended:

1. THAT Council approve the winter road maintenance strategy for the devolved Major Road Network as presented in Section 3.0 in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. A Timed Trial Bicycle Race

The City Manager submitted a report from the Director Engineering requesting Council approval for a timed trial bicycle race on Sunday 2004 May 30.

The City Manager recommended:

1. THAT Council approve the bicycle race as discussed in this report.
2. THAT the coordinator of the event, Dave Simard, Vice President, Krebs Cycle Club, #3307 - 6335 Thunderbird Crescent, Vancouver, B.C. V6T 2G9, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"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) GVRD Outstanding Statutory Right of Way
Program Request for Rights of Way over
Various City Park Lands**

**6. GVRD Outstanding Statutory Right of Way
Program - Request for Rights of Way over
Various City Park Lands**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the granting and execution of three Statutory Rights of Way over portions of various park lands in favour of the Greater Vancouver Regional District for regional drainage and access purposes.

The City Manager recommended:

1. THAT authorization be given for the granting and execution of three Statutory Rights of Way over portions of various park lands in favour of the Greater Vancouver Regional District for regional drainage and access purposes under the terms outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Johnston being 'THAT the recommendation of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was **TABLED** in order to provide Council with a further opportunity for review.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Johnston being, 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST READING

#11693 Text Amendment

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2004
Text Amendment

#11693

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Adult Service Business Regulation Bylaw #11694
Amendment Bylaw 2004

Burnaby Capital Works, Machinery and Equipment #11695
Reserve Fund Expenditure Bylaw No. 3, 2004

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11660 Portion of Firth Avenue (at Byrne Road) REZ #03-47

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11660
Bylaw No. 72, 2003

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:

#11614 6123 Hastings Street REZ #03-02

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11614
Bylaw No. 54 2003

Burnaby Golf Fees Bylaw 2004 #11689

Burnaby Solid Waste Bylaw 1981, Amendment #11690
Bylaw 2004

Burnaby Capital Works, Machinery and Equipment #11691
Reserve Fund Expenditure Bylaw No. 1, 2004

Burnaby Capital Works, Machinery and Equipment #11692
Reserve Fund Expenditure Bylaw No. 2, 2004

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

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

8. INQUIRIES

Councillor Rankin

Councillor Rankin inquired as to the handling of Council Correspondence as put forth by the City Clerk in the new Procedure Bylaw.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY


2003 February 16

The 'Open' Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK