

## 2004 OCTOBER 18

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 October 18 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 D.G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor S. Dhaliwal  
Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Ellenwood, Assistant Director, Strategic & Business Planning  
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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Derek Corrigan expressed appreciation to all those who supported the recent "*Burnaby Buzz for Breast Cancer Day*" fundraising event in support of Breast Cancer research. His Worship advised that MLA Harry Bloy is also planning an "*It's Only Hair*" Campaign to End Cancer which will take place on Saturday, 2004 October 30. MLA Harry Bloy will have his pony tail cut off by the person making the highest pledge and then his head will be buzzed by Magicuts at Lougheed Town Centre.

## PROCLAMATIONS

His Worship, Mayor Derek Corrigan proclaimed the week of 2004 October 18 to 24 as "***Waste Reduction Week***" in the City of Burnaby.

### **1. MINUTES**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2004 October 04 be now adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATION**

- A) Brock R. Rowland, Farris, Vaughan  
Wills & Murphy, Barrister & Solicitor,  
2004 October 13,  
Re: Rezoning Reference #04-19, (Polygon  
Development 62 Ltd.), 2150 Beta Avenue  
Speaker: Brock Rowland

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

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 26, 2004 October 18 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) Chair, United Steelworkers of America  
IWA Council, 2004 September 30  
Re: Request Council support in requesting  
Canadian government to seek return of  
forest industry money

A letter was received from Norman Rivard, Chair of the United Steelworkers of America - IWA Council requesting Burnaby's support by writing the Minister of International Trade in Ottawa to suggest the government of Canada work hard to get back monies paid out by the forest industry and seek commitment by forest companies to increase investment in new technology, research, infrastructure and the workforce.

- B) Chair, Council of Tourism Associations of BC  
2004 October 04  
Re: Seek Council support of the Provincial  
government's further development of  
tourism industry

A letter was received from Michael Campbell, Chair of the Council of Tourism Associations of B.C. requesting Burnaby Council pass a motion in support of the recent tourism initiatives of the Premier of British Columbia to further develop the Province's tourism industry.

Arising from discussion of Correspondence Item 3 (A) from Chair, United Steelworkers of America - IWA Council, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship, Mayor Derek Corrigan write to International Trade Minister, Jim Peterson, urging the Federal government to obtain a refund of softwood lumber duties paid by the Canadian forest industry to the United States."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) Finance and Civic Development Committee**  
**Re: Replacement of Fire Station No. 2 - (Edmonds)**

The Finance and Civic Development Committee submitted a report providing a status update on the construction of Fire Station No. 2 in the Edmonds area. The construction is within the original approved budget and is nearing completion.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Finance and Civic Development Committee**  
**Re: Bonsor Recreation Complex Renovation Project**

The Finance and Civic Development Committee submitted a report providing a construction update on the Bonsor Recreation Complex Renovation Project. The renovation project includes enhanced fitness/cardio facilities in the recently vacated restaurant space on the main floor, and renovations to the existing weight room and reception area on the lower floor. The work has progressed well during the past two months and is on schedule and on budget.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Proposed Pedestrian Overpass - Kingsway**  
**at McMurray Avenue**

The Finance and Civic Development Committee submitted a report requesting Council approval to retain the consulting firm of Busby Perkins & Will for the detailed design and contract administration for the proposed pedestrian overpass.

The Finance and Civic Development Committee recommended:

1. THAT Council retain the consulting firm of Busby Perkins & Will for the detailed design of the Kingsway/McMurray Pedestrian Overpass as outlined in this report.
2. THAT Council authorize the expenditure of \$332,000 from the Metrotown Grade Separated Linkage Development Cost Charge account to finance the detailed design and related costs of the proposed Pedestrian Overpass as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Burnaby Lake Sports Complex - West Fields 4 and 5**

The Finance and Civic Development Committee submitted a report providing an update on the pre-loading and monitoring of fields 4 and 5. Based on the data gathered and the analysis by the consulting firm, it has been determined that the development of the synthetic turf fields is feasible.

The Finance and Civic Development Committee recommended:

1. THAT a copy of this report be sent to the Parks and Recreation Culture Commission for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Business Licence Fees**

The Finance and Civic Development Committee submitted a report requesting Council enact an amendment to the Business Licence Bylaw to apply a \$50 additional fees for unpaid business licences.

The Finance and Civic Development Committee recommended:

1. THAT Council amend the Burnaby Business Licence Bylaw to apply the \$50 additional fee for unpaid business licences at thirty (30), ninety (90) and one-hundred fifty (150) days past the date due.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: Forest Grove Drive Lane Marking**

The Traffic Safety Committee submitted a report outlining a proposal extension of narrowed lane marking on Forest Grove Drive west of Ash Grove Crescent.

The Traffic Safety Committee recommended:

1. THAT Council approve the proposed lane marking plan outlined in this report for implementation following resident consultation.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**G) Traffic Safety Committee**  
**Re: Correspondence from Ms. Carol Taylor**

The Traffic Safety Committee submitted a report responding to correspondence regarding traffic concerns related to the opening of a private school at 7650 Sapperton Avenue. The traffic concerns will be significantly addressed by the one way drop-off/pick-up loop that has been implemented at the school. The new 30 km/h school zone will also address the speeding concern.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Ms. Carol Taylor of 7655 Sapperton Avenue, Burnaby, B.C. V3N 4C9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**H) Housing Committee**  
**Re: National Homelessness Initiative**

The Housing Committee submitted a report requesting Council support for continuation of the National Homelessness Initiative funding program in order to continue with an important outreach program.

The Housing Committee recommended:

1. THAT the Mayor, on behalf of Council, send a letter to the Honourable Joseph Frank Fontana, Minister of Labour and Housing, requesting that the National Homelessness Initiative funding program be continued beyond 2006 March 31.
2. THAT a copy of the letter to the Minister of Labour and Housing be forwarded to Burnaby MP's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**I) Environment Committee**  
**Re: The "Playground of the Gods" Outdoor**  
**Sculpture at Burnaby Mountain**

The Environment Committee submitted a report requesting Council's approval for application of carpenter ant controlling pesticide to "*The Direction*", one of the pole groupings of the "*Playground of the Gods*" outdoor sculpture at Burnaby Mountain.

The Environment Committee recommended:

1. THAT the Committee recommend that Council approve the proposed request for an application of a Borate-based pesticide to control a highly active carpenter and infestation in the pole grouping known as "*The Direction*", a component of the outdoor sculpture, "*Playground of the Gods*" in order to ensure public safety and safeguard the longevity of the artwork.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**J) His Worship, Mayor Derek Corrigan**  
**Re: 40th Anniversary of the Burnaby-Kushiro**  
**Sister City Relationship**

His Worship, Mayor Derek Corrigan submitted a report informing Council that 2005 is the 40th anniversary of our sister city relationship with Kushiro, Japan and thereby requesting Council approval to extend an invitation to Mayor Yoshitaka Ito and representatives of the City of Kushiro to visit Burnaby to commemorate this event.

His Worship, Mayor Derek Corrigan recommended:

1. THAT the City of Burnaby extend an invitation to Mayor Yoshitaka Ito and representatives of the City of Kushiro to visit the City of Burnaby from 2005 June 29 to July 03 to commemorate the 40th Anniversary of the Sister City relationship.
2. THAT related expenses be paid by the City of Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY



- K) The City Manager presented Report No. 26, 2004 October 18 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Rezoning Reference #04-48**  
**Proposed Restaurant to Serve the Employees**  
**of Surrounding Industrial Area**  
**Strata Lot 2 DL 1662, Group 1, NWD Strata Plan NW3297**  
**Portion of 7450 Lowland Drive**

The City Manager submitted a report from the Director Planning and Building responding to questions raised by Council at the 2004 October 04 Council meeting with respect to the subject rezoning application to establish a restaurant. The report concluded there are currently 12 restaurant and cafeteria facilities located in the Big Bend area which provide a seating capacity of approximately 789 seats to serve the approximately 8,000 employees working in the surrounding industrial area.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. **Burnaby Fire Department 2003 Annual Report**

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 2003 Annual Report. The report is a summary of the Department's activities within each division and encompasses all aspects of the Department's management and operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Remembrance Day Parade - 2004 November 11**

The City Manager submitted a report from the Director Engineering to seek Council approval for a Remembrance Day Parade which will start at the corner of Bennett Street and Nelson Avenue at 10:00 a.m. and march east on Bennett, south on Nelson and southwest on Jubilee to the cenotaph at the corner of Nelson and Imperial.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Tom Stewart, The Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, B.C. V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Work Order:  
60-21-144 Kingsgate Pump Station Upgrade**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work order No. 60-21-144 - Kingsgate Pump Station Upgrade.

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 JORDAN:

"THAT the recommendation 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 JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Rez #04-48, 7450 Lowland Drive  
Tabled - 2004 September 27

The following subject matter was tabled at the 'Open' meeting held on 2004 September 27:

**Item #5                      Application for the rezoning of:**  
**Rez #04-48                Strata Lot 2, D.L. 166A, Group 1, NWD Strata Plan NW3297,**  
**together with an interest in the common property in proportion to the**  
**unit entitlement of the Strata Lot as shown on Form 1.**

**From:        M3 Heavy Industrial District**

**To:            M3r Heavy Industrial District**

**Address: Ptn. of 7450 Lowland Drive**

**Purpose: To permit the development of a restaurant orientated to the**  
**surrounding industrial area**

**The City Manager recommended:**

- 1.        THAT Council not give favourable consideration to this rezoning request.**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR DHALIWAL:**

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

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR DHALIWAL:**

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

**CARRIED UNANIMOUSLY**

**This item was TABLED to allow a delegation related to this matter time to appear before Council.**

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR CALENDINO:**

**"THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal 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 Johnston and seconded by Councillor Dhaliwal, being "THAT the recommendation of the City Manager be adopted" and same was DEFEATED.**

**FOR: COUNCILLORSEVANS  
AND JOHNSTON**

**OPPOSED: COUNCILLORS CALENDINO,  
JORDAN, RANKIN AND  
VOLKOW**

**Arising from the discussion, Councillor Johnston was granted leave by Council to introduce the following motion:**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR JORDAN:**

**"THAT staff work with the applicant toward preparation of a suitable plan of development for future submission to a Public Hearing."**

**CARRIED UNANIMOUSLY**

Arising from further discussion, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR RANKIN:

"THAT staff investigate the feasibility and advisability of creating a restaurant zone subcategory to provide for café style restaurants not offering full restaurant service and revisit the evaluation process used for determining the amount of seating and the seating requirement in a given area."

CARRIED UNANIMOUSLY

## **6. BYLAWS**

### **CONSIDERATION AND THIRD READING:**

#11762	4107 Norfolk Street	REZ #04-24
#11775	4320 Dominion Street	REZ #04-37
#11777	Ptn of 3700 Second Avenue	REZ #04-30

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2004	#11762
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2004	#11775
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2004	#11777

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#11776      7558 Government Road      REZ #03-52

#11791      Text Amendment

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw, 1965 Amendment      #11776  
Bylaw No. 56, 2004

Burnaby Zoning Bylaw 1965, Amendment      #11791  
Bylaw No. 66, 2004

be now introduced and read three times."

CARRIED

OPPOSED: MAYOR CORRIGAN AND  
COUNCILLOR JORDAN TO  
BYLAW NO. 11791

**RECONSIDERATION AND FINAL ADOPTION:**

#11766      9229 University Crescent      REZ #04-22

#11767      9266 University Crescent      REZ #04-23

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11766  
Bylaw No. 48, 2004

Burnaby Zoning Bylaw 1965, Amendment      #11767  
Bylaw No. 49, 2004

Burnaby Taxation Exemption Bylaw No. 1, 2004      #11797

Burnaby Taxation Exemption Bylaw No. 2, 2004      #11798

Burnaby Taxation Exemption Bylaw No. 3, 2004	#11799
Burnaby Taxation Exemption Bylaw No. 4, 2004	#11800
Burnaby Taxation Exemption Bylaw No. 5, 2004	#11801
Burnaby Taxation Exemption Bylaw No. 6, 2004	#11802
Burnaby Taxation Exemption Bylaw No. 7, 2004	#11803
Burnaby Taxation Exemption Bylaw No. 8, 2004	#11804
Burnaby Taxation Exemption Bylaw No. 9, 2004	#11805
Burnaby Taxation Exemption Bylaw No. 10, 2004	#11806
Burnaby Taxation Exemption Bylaw No. 11, 2004	#11807
Burnaby Taxation Exemption Bylaw No. 12, 2004	#11808
Burnaby Taxation Exemption Bylaw No. 13, 2004	#11809
Burnaby Taxation Exemption Bylaw No. 14, 2004	#11810
Burnaby Taxation Exemption Bylaw No. 15, 2004	#11811
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2004	#11819
Burnaby Local Area Service Construction Bylaw No. 1, 2004	#11820
Burnaby Local Area Service Construction Bylaw No. 2, 2004	#11821
Burnaby Local Area Service Construction Bylaw No. 3, 2004	#11822
Burnaby Local Area Service Construction Bylaw No. 4, 2004	#11823
Burnaby Local Area Service Construction Bylaw No. 5, 2004	#11824
Burnaby Local Area Service Construction Bylaw No. 6, 2004	#11825
Burnaby Local Area Service Construction Bylaw No. 7, 2004	#11826
Burnaby Local Area Service Construction Bylaw No. 8, 2004	#11827

Burnaby Local Area Service Construction Bylaw No. 9, 2004 #11828

Burnaby Local Area Service Construction Bylaw No. 10, 2004 #11829

Burnaby Local Area Service Construction Bylaw No. 11, 2004 #11830

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston advised that as Councillor Redman, Chair of the Community Heritage Commission was absent from the Council meeting he would be introducing a motion on her behalf. He advised that in 2003, Council approved a recommendation by the Community Heritage Commission to undertake the relocation and upgrading of the original 1948 World War II Cenotaph located adjacent to the Memorial Tennis Courts in Burnaby South Memorial Park. The landscape work and new interpretive signage are now completed. The memorial and cenotaph will be rededicated by a ceremony held in conjunction with Burnaby South High School and the Royal Canadian Legion Post #83 on Wednesday, 2004 November 10 at 1:00 p.m. The day prior to Remembrance Day has been selected to coincide with its historic dedication ceremony and allow the opportunity for the contribution of the High School students.

The Community Heritage Commission wishes to host this event and invite members of Council, the Parks and Recreation Commission, the Burnaby School Board and members of the Burnaby South Alumni Association for refreshments to be served at the Alan Emmott Centre following the rededication service. In order to provide for this event Council's approval of an expenditure not to exceed \$500 is requested.

Arising from consideration of this matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve funding in the amount of \$500 for refreshments to be served at the cenotaph rededication service on 2004 November 10 at 1:00 p.m. at the Alan Emmott Centre."

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Finance & Civic Development Committee be held on Wednesday, 2004 December 01 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Johnston advised that he had been contacted by a representative of the BC Federation of Labour regarding proposed amendments to the Marine Transportation Security Regulations. Councillor Johnston explained that Transport Canada is amending their security regulations regarding Canada's ports and are proposing the compilation of a data base to be compiled by CSIS. This would mean that anybody that works at, has business with or has any interaction with any of Canada's ports, which include the City of Burnaby, would be required to undergo a criminal records checks and other security checks. Councillor Johnston stated his concern that this data base would be made available to American authorities and various other organizations under the Patriot Act.

Arising from consideration of the matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report in response to this matter."

CARRIED UNANIMOUSLY

**Councillor Calendino**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Monday, 2004 November 15 at 4:30 p.m. at the Diamond University Centre at Simon Fraser University."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow reminded Council that in 2003 May, the announcement was made that Burnaby had won the Bid to host the British Columbia 2009 World Police and Fire Games. Upon the granting of the Bid, the World Police and Fire Games Federation required a payment to be made in the amount of \$125,000. However, the Board of Directors of the local organizing committee had outstanding issues with the contract. Those issues have now been resolved and the payment is due.

Councillor Volkow advised that a report from the Board of Directors on the status of the Games will be provided to Council in the near future.

Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council authorize the first payment of \$125,000 to the World Police and Fire Games Federation."

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the payment to the World Police and Fire Games Federation be **REFERRED** to staff for a report providing additional information on the status of the Games including confirmed and possible revenue sources."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Jordan

Councillor Jordan inquired as to whether or not the City of Burnaby is doing anything to address the problem of infestation of the European Chafer Bug. The pests are damaging lawns on both private and public properties.

The Director Engineering advised that the City is working with colleagues in both New Westminster and Vancouver as well as landscape organizations to address the problem. Currently staff are investigating biological solutions to the problem. He also advised there are brochures available from the Engineering Department and information on the City's website with regard to this issue.

**Councillor Rankin**

Councillor Rankin inquired as to whether an operating permit had been issued to a fireworks distributor located in the former Bank of Commerce at Kingsway and McKercher.

Staff confirmed they would look into the matter.

**Councillor Calendino**

Councillor Calendino inquired as to why the construction on Albert Street at Willingdon and Alpha is taking so much time and whether or not there was a problem with leakage from the Chevron Gas Station.

The Director Engineering advised that the construction which is taking place is not limited to road resurfacing but also includes a combined sewer separation project with water main replacement. He advised the project is moving block by block eastward. He was not aware of any complaints or issues related to the Chevron Gas Station.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

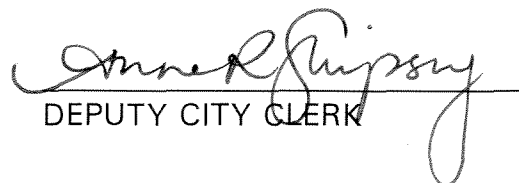
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:32 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK