

2004 APRIL 26

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 April 26 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 (*arrived at 7:01 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Deputy 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
Mr. S. Cleave, Administrative Officer I

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.

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

"Community Crash Reduction Challenge" Insurance Corporation of B.C.

Donna Noel, Manager, Lake City Claims and Gord Couling, Greater Vancouver Coordinator Loss Prevention and Communication, appeared before Council on behalf of ICBC to thank the City of Burnaby and Mayor Corrigan for their support of the Community Crash Reduction Challenge to be held 2004 May 05 - 27.

Councillor Redman arrived at the 'Open' meeting at 7:01 p.m. and took her place at the Council table.

The Challenge is a pledge to increase awareness of road safety in order to reduce the number of auto crashes in Burnaby in May, thereby competing for Provincial Road Safety grants. The Community Crash Reduction Challenge top prize is a grant of \$35,000.

PROCLAMATIONS

Councillor L. Rankin, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2004 May 03 to 07 as ***"Elizabeth Fry Week"*** in the City of Burnaby.

Councillor C. Redman, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2004 May 02 to 08 as ***"Emergency Preparedness Week"*** in the City of Burnaby.

Councillor N. Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2004 May 02 to 08 as ***"North American Occupational Safety and Health Week"*** in the City of Burnaby.

Councillor P. Calendino, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the City of Burnaby as official participants in the ***"Community Crash Reduction Challenge."***

Councillor C. Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2004 April 28 as a ***"Day of Mourning for Workers Killed and Injured on the Job"*** in the City of Burnaby.

Councillor D. Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the week of 2004 May 01 to 08 as ***"Burnaby Youth Week"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2004 May as ***"Falun Dafa Month"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2004 April 19 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Community Relations Coordinator
TransLink, 2004 March 24
Re: Northeast Sector Rapid Transit Project
Phase II Report
Speaker: Glen Leicester
- B) Walker Avenue Neighbourhood Committee
2004 April 19
Re: Traffic Calming on Walker Avenue
Speakers: James Butt
Paul Schnitzer
- C) Peter Cech, 2004 April 21
Re: Local traffic issues and impact on
4700 block of Cambridge Street
Speakers: Peter and Charlene Cech
Wes and Evelyn Woods
Troy Tack
Doug Dodd

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Glen Leicester**, Greater Vancouver Transit Authority appeared before Council to present the Northeast Sector Rapid Transit Alternatives Study.

The presentation outlined the objectives of the study being:

- to compare SkyTrain with alternatives
- ensure all options examined
- prepare information for public and municipal consultation (2004 April to September)
- provide basis for GVTA Board decision in 2004 September.

The study provided a comparison of 4 technologies: SkyTrain, LRT, Guided Light Transit and Diesel Multiple Units. The report also examined route viability in the northwest and southeast sectors.

The speaker advised that presentations to regional councils are scheduled between 2004 April 19 through May 11 and public 'Open' houses will be held on 2004 May 04 at Douglas College, May 08 at IKEA, May 13 at Coquitlam Centre, May 18 at Place des Arts (Coquitlam) and May 20 at Lougheed Mall.

A Community Leaders Review and Peer Panel Review will take place in June and July with a report to the GVTA Board of Directors in 2004 September.

Arising from discussion Council requested an opportunity to meet with representatives from TransLink in order to conduct an in-depth review of the Northeast Sector Rapid Transit Study.

B) The delegation withdrew prior to the Council meeting

C) Mr. Peter Cech , 4715 Cambridge Street appeared before Council to express concerns about the volume and speed of traffic on Cambridge Street.

The speaker reviewed the report of the Transportation Committee dated 2004 April 07 addressing traffic concerns on Cambridge Street.

Mr. Cech suggests that Council, staff and area residents work together to address neighbourhood concerns, particularly the issue of speeding. Mr. Wes Woods, 4735 Cambridge concurs with Mr. Cech's concerns. He would like to see traffic slow down and feels speed humps would be a viable solution.

Mrs. Charlene Cech addressed Council advising that the area is a park zone with a 30 km speed limit which is seldom followed by drivers. In the interests of public safety it is imperative some form of traffic controls be created to slow traffic down.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 12, 2004 April 26 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) Secretary, Arul Migu Thurkadevi Hindu Society (BC), Undated
Re: Request permission to conduct Parade
in Burnaby on July 21st

A letter was received from Arul Migu Thurkadevi Hindu Society requesting permission to hold a small parade on 2004 July 21 as part of a religious ceremony.

The Director Engineering is preparing a report for the 2004 May 03 Council agenda.

- B) Chairman, Comitato Attivita Scolastiche Italiane (CASI), 2004 April 14
Re: St. Anthony's Parade at St. Helen's Church

A letter was received from Comitato Attivita Scolastiche Italiane requesting permission to hold a St. Anthony's Parade on 2004 June 13.

The Director Engineering is preparing a report for the 2004 May 03 Council agenda.

- C) Vice-President, Burnaby-New Westminster Riding Association, Conservation Party of Canada, 2004 April 19
Re: Request permission to erect election signs
during the lead up to the Federal election

A letter was received from the Conservative Party of Canada requesting permission to erect election signs in the City of Burnaby when the anticipated federal election is called.

A staff report appears elsewhere on the Council agenda in response to this request.

- D) Westport/Westhaven Citizens Coalition
2004 April 12
Re: Sea to Sky Highway Improvement Project
West Vancouver Section

A letter was received from the Westport/Westhaven Citizens Coalition requesting Council support for an overland four-lane, two-way highway with a median barrier exiting West Vancouver to the Sea to Sky Highway.

- E) President & CEO, E-Comm 911 Emergency Communications for Southwest B.C. Inc.
Re: Transfer of 9-1-1 authority to E-Comm

A letter was received from the President and CEO of E-Comm 9-1-1 requesting Council support at the GVRD Board meeting when the motion to transfer full legal, financial and operational authority for 9-1-1 to E-Comm is brought forward for a vote.

A staff report appears elsewhere on the Council agenda in response to this request.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) **Community Heritage Commission**
Re: Heritage Society of B.C. Conference
2004 June 4 - 5th

The Community Heritage Commission submitted a report requesting Council approval for members to attend the upcoming Heritage Society of B.C. Conference to be held at the Shadbolt Center for the Arts 2004 June 04 and 05.

The Community Heritage Commission recommended:

1. THAT Council approve funding up to \$1,200 for nine Community Heritage Commission members to attend the Heritage Society of B.C. Conference to be held 2004 June 4 - 5 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Applications

The Executive Committee submitted the following for Council approval:

#17/04 Canadian National Institute for the Blind

The Executive Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#19/04 Crime Intervention and Suicide Prevention
Centre for Greater Vancouver

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 2004.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#20/04 Community-Centred College for the Retired

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Community-Centred College for the Retired for 2004.

Councillor Redman retired from the Council Chamber at 8:14 p.m.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#22/04 Toastmasters - District 21 (BC) Spring Conference 2004

The Executive Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#23/04 West Coast Poetry Festival

The Executive Committee recommended:

1. THAT Council approve an in-kind contribution to the 2004 West Coast Poetry Festival in the form of assistance to promote the event as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#24/04 Wildlife Rescue Association of B.C.

The Executive Committee recommended:

1. THAT a grant in the amount of \$5,200 be awarded to the Wildlife Rescue Association of B.C. for the year 2004.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Burnaby Symphony Orchestra Grant Request

The Executive Committee submitted a report requesting Council approval to assist with the costs associated with the "*Young Artists of the Future*" event held on 2004 April 10.

The Executive Committee recommended:

1. THAT a grant of \$2,400 be approved to assist the Burnaby Symphony Orchestra in hosting "*Young Artists of the Future*."

Councillor Redman returned to the Council Chamber at 8:17 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No. 12, 2004 April 26 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Rezoning Reference #03-22**
Big Bend Commercial Precinct Shopping Centre
Address: 5450 Byrne Road, 5550 Byrne Road and
5700 and 5768 Marine Way

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward the subject application to a Public Hearing on 2004 May 18. The purpose of the proposed rezoning bylaw is to permit the development of a commercial shopping centre in accordance with the adopted Byrne Road and Marine Way Commercial Precinct Development Plan.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for the un-named road right-of-way in exchange for the dedication required for the creation of "*Road A*", as outlined in Section 3.6 of this report.
2. THAT Council authorize the dedication of required road rights-of-way as outlined in Section 3.6 of this report, and the granting of any necessary statutory rights-of-way and easements from the City lands included in the development, subject to granting of Second Reading to the rezoning bylaw.
3. THAT Council endorse the development of the proposed cost-sharing agreement for road capacity improvements on Byrne Road and Marine Way as outlined in Section 5.0 of this report and subject to granting of Second Reading by Council to the subject Rezoning Bylaw.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 May 3 and to a Public Hearing on 2004 May 18 at 7:30 p.m.
5. 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 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 completion of the necessary subdivision to create the sites shown on Sketch #4, and the satisfaction of the subdivision requirements.
 - e. The undergrounding of any existing overhead wiring abutting the lands on Byrne Road and Marine Way included within the subdivision.
 - f. The granting of any necessary statutory rights-of-way, easements and covenants.

- g. Dedication of any road rights-of-way deemed requisite.
- h. The deposit of the applicable GVS & DD Sewerage Development charge of \$0.811 per sq.ft. of gross floor area.
- i. The provision of facilities for cyclists.
- j. The submission of a Site Profile and resolution of any arising requirements for the lands included within the Subdivision.
- k. The granting of 219 Covenant respecting flood proofing requirements.
- l. The granting of a 219 Covenant and reciprocal access easements respecting future development of parking on Site D and shared use of parking provided for patrons and employees of the shopping centre.
- m. The granting of a 219 Covenant restricting the retail floor area of any premise on Site A and B to maximum area of 60,000 sq.ft.
- n. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- o. The completion of the Highway Closure Bylaw.
- p. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering, and registration of a 219 Covenant respecting the approved report.
- q. The completion of the sale and re-subdivision/consolidation of the City-owned parcel 5768 Marine Way into the development.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #03-64
Stacked Townhouse Project
Address: 7428 Southwynde Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward the subject application to a Public Hearing on 2004 May 18. The purpose of the proposed rezoning bylaw amendment is to permit the development of a stacked townhouse project with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 May 03 and to a Public Hearing on 2004 May 18 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 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 provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
 - e. The deposit of the applicable GVS&DD Sewerage Cost Charge (Fraser Sewerage Area).
 - f. The deposit of the applicable School Site Acquisition Cost Charge.
 - g. The deposit of the applicable per unit Edmonds Town Centre South Grade-separated Crossings Cost Charge.

- h. The submission of a suitable on-site storm water management system to the approval of the Director Engineering and the granting of a Section 219 Covenant and deposit of funds to guarantee its provision and continuing operation.
- l. The granting of a Section 219 Covenant to guarantee the provision and continuing operation of methane gas monitoring.
- j. The granting of a Section 219 Covenant restricting enclosure of porches and roof decks.
- k. Compliance with the Council-adopted sound criteria.
- l. The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- m. The design and provision of two units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- n. The granting of a Section 219 Covenant preventing age restrictions.
- o. The submission of a Site Profile and resolution of any arising requirements.
- p. Replanting of a portion of the Park area at Southwynde Avenue and Southpoint Drive to the approval of Parks, Recreation and Cultural Services.
- q. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #04-14
Stacked Townhouse Development with Density Bonus
Address: 7000 - 21st Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward the subject application to a Public Hearing on 2004 May 18. The purpose of the proposed bylaw amendment is to obtain a community amenity density bonus to permit a 3.8% increase in density for the stacked townhouse development being constructed on the site.

The City Manager recommended:

1. THAT Council approve the use of the proposed density bonus proceeds for the trail improvements described in Section 3.3 of this report.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 May 03 and to a Public Hearing on 2004 May 18 at 7:30 p.m.
3. 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 the applicable Parkland Acquisition Charge.
 - c. The deposit of the applicable payment for the community amenities being pursued by the City in return for the bonus density as outlined in Section 3.0 of this report.
 - d. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Burnaby Hotel
7610 Kingsway, Burnaby, B.C.
Lot 'E', DL 29, Group 1, NWD, Plan 5878

The City Manager submitted a report from the Director Planning and Building providing Council with updated information on the status of the Burnaby Hotel.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Election Campaign Signs on Public Property
Upcoming Federal Election

The City Manager submitted a report from the Director Planning and Building requesting Council permission to place campaign signs on public property during the course of the 2004 federal election.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming federal election subject to affected persons or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw and this report.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 03
from 2004 March 01 to 2004 March 28**

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 VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. 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 to bring down a bylaw to appropriate \$418,650 from Capital Reserves to finance development of an artificial field at the new S.E. High School and the preliminary design work for the Riverway Club house and facilities.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$418,650 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Outdoor Pool Pass Fee

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to amend the Burnaby 2003/2004 Facility Use Fee Schedule Bylaw to include the new outdoor pool pass fee.

The City Manager recommended:

1. THAT the Burnaby 2003/2004 Facility Use Fee Schedule Bylaw be amended to include the new outdoor pool pass fee as detailed in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Deer Lake Brook Parkway
House Demolition - 4924 Sperling Avenue**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to authorize the sale for moving or salvage or demolition of the structures at 4924 Sperling Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures at 4924 Sperling Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. 9-1-1 Administration/E-Comm Governance

The City Manager submitted a report from the Director Finance prepared in response to correspondence received from E-Comm 9-1-1 Emergency Communications requesting support for the transfer of operational authority from the GVRD to E-Comm. Staff advise the proposed transfer

creates a user-pay approach to services with no stated improvement in operating efficiency or improved services and a decrease in accountability due to a lack of direct City representation on the E-Comm governing board.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Arising from consideration of the staff report, Council requested its GVRD representatives to vote against the transfer of 9-1-1 services from the GVRD to E-Comm.

11. External Training and Conference Authorization

The City Manager submitted a report from the Director Finance requesting Council approval for training and conference expenditures for staff to attend the 2004 Time and Attendance Symposium in Scottsdale, Arizona

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$4,400 each, for the attendance of the Deputy Treasurer, Director Human Resources and the Payroll Manager at a 2004 Time and Attendance Symposium April 16 - 19.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion be **AMENDED** to correct the dates to read '...at a 2004 Time and Attendance Symposium May 16 - 19'."

CARRIED UNANIMOUSLY

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

Arising from the discussion, Council requested staff provide a report on the information gained through attendance at the Symposium.

**12. Public Display of Class 7.2.2.
High Hazard Fireworks Pyrotechnic Display**

The City Manager submitted a report from the Fire Chief requesting Council's authorization to approve a high hazard fireworks pyrotechnic display at Swangard Stadium on 2004 April 30 at approximately 20:30 hrs.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at Swangard on 2004 April 30 be approved subject to full compliance with all the conditions as required by the City of Burnaby.
2. THAT a copy of this report be forwarded to Elliot Neck of Concept Fiatlux Inc., 3517 Commercial Street, Vancouver, B.C. V5N 4E8.
3. THAT a copy of this report be forwarded to the Fire Prevention Office at the Burnaby Fire Department.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"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

E) Transportation Committee
Re: Traffic Concerns of the Residents
of 4700 Block Cambridge

The Transportation Committee submitted a report responding to the Committee's request for a report reviewing the background to the traffic concerns of 4700 block Cambridge residents.

The Transportation Committee recommended:

1. THAT a copy of this report be sent to the residents of 4700 block Cambridge.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT this report be TABLED to 2004 April 26 'Open' Council meeting."

CARRIED UNANIMOUSLY

The report was tabled to allow an opportunity for a delegation to appear before Council to address the Committee report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Transportation Committee report be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT this item be **REFERRED** back to the Transportation Committee for consideration in conjunction with the comments provided by Item 2(C) Delegation by Peter Cech and Cambridge Street residents."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Recreation Fees and Admissions #11732

Burnaby Capital Works, Machinery and Equipment #11733
Reserve Fund Expenditure Bylaw No. 11, 2004

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11687 Portion of 8038 Glenwood Drive REZ #03-56

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1956, Amendment #11687
Bylaw No. 13, 2004

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11548 6850 Southpoint Drive

REZ #02-26

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 29, 2003

#11548

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 10, 2004

#11730

Burnaby Second-Hand Dealers Regulation
Bylaw 1924, Amendment Bylaw 2004

#1731

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

CARRIED UNANIMOUSLY

Burnaby Building Bylaw, 2004, Bylaw No. 11729 was withdrawn from the Agenda prior to the Council meeting.

7. NEW BUSINESS

Councillor Calendino

Councillor Calendino referred to an article in a recent FCM Forum Magazine discussing the merits of the 2-1-1 and 3-1-1 telephone services. Arising from the discussion Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the feasibility and advisability of initiating a 2-1-1 and 3-1-1 telephone service in the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that he received a letter from Brian Joe expressing support for the new traffic signalization at the intersection of City Hall and Deer Lake Parkway.

Councillor Redman

Councillor Redman advised following Council's meeting with Telus representatives the Corporation has agreed the next Superpages book will contain full Burnaby listings in one complete volume.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK