

2005 FEBRUARY 07

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2005 February 07 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 7:18 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Derek R. Corrigan wished everyone a happy Chinese New Year "***Gung Hay Fat Choy.***"

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan proclaimed 2005 February 14th as "***Dress Red Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council held on 2005 January 24 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing held on 2005 January 25 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Rotary Clubs of Burnaby, 2004 December 23
Re: Rotary Week - February 20 - 26
in celebration of 100th Anniversary of Rotary
Speakers: Sal Lalani, Rotary Club of Burnaby
Karen Harrison, Deer Lake Rotary Club
Bala Naidoo, Metrotown Rotary Club
- B) Executive Director, Luke 15 House
2005 January 31
Re: Enforcement of Bylaw
Speaker: Allan Ammerlaan, Executive Director

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Karen Harrison**, accompanied by **Mr. Sal Lalani** and **Mr. Bala Naidoo**, appeared before Council representing the three Rotary Clubs of Burnaby: Deer Lake Rotary Club; Rotary Club of Burnaby and Metrotown Rotary Club respectively. The delegation made a video presentation to Council in recognition of the 100th Anniversary of Rotary. The main achievements of Rotary were listed as follows: the International Society for Crippled Children; National Institute for the Blind; Chartering of UNESCO and UN; many educational programs and scholarships and polio eradication with WHO, UNICEF and CDC.

The speaker highlighted local and international projects undertaken over the years by each of the Clubs. Some of the local projects include a youth writing/literacy program; Rotary Organized Adolescent Retreat; a Youth Leadership program; Burnaby Hospice Society; various fund raisers and the Centennial project (Piper Spit walkway) which involves all three Clubs. International endeavours include a Club Foot Program in Uganda and Malawi; the Ukrainian Neurosurgical Centre Project; containers of medical supplies for World Help Network and the Youth Exchange student program.

In conclusion, Ms. Harrison invited Council and members of the public to attend any of the Rotary meetings which take in Burnaby as listed below:

Deer Lake Rotary Club	Thursdays	7:15am	Burnaby City Hall
Rotary Club of Burnaby	Fridays	12noon	Burnaby Village Museum
Metrotown Rotary Club	Wednesdays	12:15pm	Best Western Kings Inn

His Worship, Mayor Derek R. Corrigan, on behalf of Council and the citizens of Burnaby congratulated Rotary on its 100th Anniversary and expressed appreciation for the work done by this service organization.

Councillor Redman arrived at the 'Open' Council meeting at 7:18 p.m. and took her place at the Council table.

- B) Mr. Allan Ammerlaan**, Executive Director, Luke 15 House, 5608 Union Street, Burnaby, appeared before Council to address the issue of zoning for the current location of Luke 15 House and the necessity for bylaw compliance.

Mr. Ammerlaan advised that Luke 15 House had been operating in Burnaby for over twelve years as a transition home for those in trouble with the law and those with addictions. Due to a fire last October, Luke 15 House was forced to relocate. The preference was to find a residence in south Burnaby but in the end they relocated to north Burnaby. The speaker noted that the previous location had the same R5 zoning, however, they never had any issues surrounding bylaws.

Mr. Ammerlaan advised that they moved to their new location on 2004 December 01, however, upon arrival it appeared they were not welcomed by all neighbours. In response, they held a meeting and suggested a monthly meeting to enable the neighbours to voice their concerns and provide them with the forum to address them. The delegation suggested they have done everything possible to help make the neighbourhood feel safe and out of harms way. Mr. Ammerlaan also noted they have been working closely with the RCMP.

The delegation provided the members of Council with letters of support from various individuals, along with copies of a petition in support of Luke 15 House. Mr. Ammerlaan requested Council's support by allowing them to apply for rezoning of the property prior to enforcing the bylaw. In conclusion, the speaker extended an invitation to Council to visit Luke 15 House and requested that everyone work together to help those wanting a life free of drugs and crime.

Councillor Rankin retired from the Council Chamber at 7:51 p.m.

Councillor Rankin returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the following item of correspondence be received and those items of the City Manager's report dated 2005 February 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Director of Operations, Bonny's Taxi Ltd.,
2005 January 20
Re: Passenger Transportation Board Rule
Taxi Cost Index (TCI) 2004
Taxi Rate Increase

A letter was received from Bonny's Taxi advising the City of their application to the Passenger Transportation Board for the taxi cab tariff increase to cover additional costs of operating a taxi.

A staff note advises that Bonny's Taxi Ltd has applied to the Passenger Transportation Board (PTB), formerly the Motor Carrier Commission, for the Taxi Cost Index increase of 8.77% approved by the Passenger Transportation Board in 2004 October. City staff has no objection to this rate increase and will make appropriate arrangements once notified by the Passenger Transportation Board.

4. **REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Housing Committee**

Re: Request for Area Rezoning to the R12

District - 7400 Block of 17th Avenue (Southeast side)

The Housing Committee submitted a report reviewing the results of the consultation process regarding a request for an area rezoning to the R12 Residential District for the southeast side of the 7400 block of 17th Avenue. The requirement for majority opinion, according to Council adopted guidelines, was met therefore it was proposed that the rezoning proceed.

The Housing Committee recommended:

1. THAT Council authorize that a Rezoning Bylaw be prepared and advanced to First Reading on 2005 February 07 and to Public Hearing on 2005 February 22 at 7:30 p.m. for the southeast side of the 7400 block of 17th Avenue.
2. THAT the residents and property owners in the area proposed for rezoning and the broader consultation area, be notified of Council's decision.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) **Housing Committee**

Re: Community Amenity Bonus

Provisions Related to Rezoning

Reference #03-69

Brentwood Town Centre Development Plan

The Housing Committee submitted a report seeking Council's approval of the unit mix and count related to the non-market housing provided as the community amenity bonus for Rezoning Reference #03-69. The approach consists of the developer providing six two bedroom, two level townhouse units.

The Housing Committee recommended:

1. THAT Council endorse the proposed non-market housing approach for the community amenity bonus provision for Rezoning Reference #03-69 as described in this report.

Councillor Calendino retired from the Council Chamber at 8:01 p.m.

Councillor Calendino returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: Zoning Bylaw Text Amendments - 2005

The Housing Committee submitted a report proposing a number of text amendments to the Zoning Bylaw including clarification of Floor Area Ratios in RM Multiple Family Residential Districts; requirement for survey for neighbourhood public house development; deletion of fraternity or sorority houses and services at gasoline service stations.

The Housing Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be forwarded to a Public Hearing on 2005 March 22.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Housing Committee
Re: Invitation from Fraser Health Authority
to Co-Chair a Task Force on Homelessness
in Burnaby

The Housing Committee submitted a report informing Council of their conclusion that it would be premature at this time to accept an invitation from the Fraser Health Authority to co-chair a task force to review the homelessness situation in Burnaby. The Committee noted a number of initiatives are currently being taken including a GVRD Regional Steering Committee on Homelessness, a count of homeless people throughout the GVRD planned for 2005 March 15 and as a key priority, the development of planning guidelines. If it is determined that a homeless task force is warranted at some point in the future, the Committee would be pleased to revisit the matter at that time.

The Housing Committee recommended:

1. THAT Council authorize the Housing Committee to forward a letter to the Fraser Health Authority, which expresses appreciation to the Authority for agreeing to fund a temporary outreach worker position for Burnaby.
2. THAT Council authorize the Housing Committee to advise the Fraser Health Authority in the same letter of the decision to decline the invitation to co-chair a task force on homelessness, at least until the results of the local homeless count has been completed and more definitive information on the homeless situation in Burnaby becomes available.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

Council agreed to vote separately on each recommendation:

RECOMMENDATION NO. 1

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2

CARRIED
OPPOSED: COUNCILLOR RANKIN

E) Social Issues Committee
Re: Additional Funding for Provincial
Child Care Subsidy Program

The Social Issues Committee submitted a report providing information on recent increases in funding for the Provincial Child Care Subsidy Program. The Committee advised that the infusion of \$28 million into the Provincial Child Care Program brings income threshold levels and expenditure on the program back to roughly the levels they were at in 2001 before Provincial cutbacks reduced funding to the program. The Committee advised that child care advocates remain concerned about whether Federal funds are simply being used to replace, rather than complement, Provincial funds.

Councillor Redman retired from the Council Chamber at 8:28 p.m.

Councillor Redman returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: The Role of Burnaby's Community Asset
Mapping System and UBC's Early Childhood
Development Mapping Project as Planning Tools

The Social Issues Committee submitted a report providing information on how the City's Community Asset Mapping System and UBC's Early Child Development Mapping Project can be used together as a tool for planning. The maps can be used together to identify areas that are well served versus those with fewer assets or resources. The Committee noted that planners, service providers and others will be able to use the system's interactive format to further their understanding of each area based on their particular needs or research interests.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Social Issues Committee

Re: Child Care Resources Group Update

The Social Issues Committee submitted a report providing a summary of activities for the Child Care Resources Group (CCRG) during 2004 and proposing a Workplan for 2005. During 2004, the CCRG focussed on two areas: research and advocacy, and information and support. In 2005, the CCRG intends to continue monitoring the impacts of changing senior government child care policies on the local child care sector.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

H) Social Issues Committee

**Re: Allocation of Space - Burnaby Heights
Community Resource Centre**

The Social Issues Committee submitted a report presenting proposals for the use of space at the Burnaby Heights Community Resource Centre.

The Social Issues Committee recommended:

1. THAT Council authorize allocation of Room 25A to Caireen Child and Family Services Society.

2. THAT Council authorize renewal of The Burnaby Theatre and Film Acting Society's lease of the former Industrial Education (IE) shop and permit the Society to charge other performing arts groups a small fee for use of its space on a part-time basis over the next six months.
3. THAT Council authorize Room 38 be re-advertised for lease.
4. THAT a copy of this report be sent to Caireen Child and Family Services Society, Attention: Lisa Ireland, 4312 Dundas Street, Burnaby, B.C. V5C 1B3 and Burnaby Theatre and Film Acting Society, Attention: Caroline Beatty, 3504 William Street, Vancouver, B.C. V5K 2Z7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

I) Social Issues Committee
Re: Process to Select an Operator for
New City-owned Child Care Facility

The Social Issues Committee submitted a report seeking approval from the Committee and Council to commence a public process to identify an operator for a new City-owned child care facility to be developed at 2150 Beta Avenue. A multi-component child care facility, consisting of a 4,500 sq.ft. licensed group facility and a 1,000 sq.ft. licensed school-age facility, will be provided through the rezoning process for Rezoning Reference #04-19.

The Social Issues Committee recommended:

1. THAT Council be requested to approve the commencement of a public process to select an operator for the proposed City-owned child care facility to be constructed at 2150 Beta Avenue in conjunction with Rezoning Reference (RZ) #04-19.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

J) Community Policing Committee
Re: Educational Workshop - Asset Development

The Community Policing Committee submitted a report informing Council of a one-day educational session for Asset Development to be held 2005 February 25.

The Community Policing Committee recommended:

1. THAT Council approve funding in the amount of \$1,000 to assist with the cost of an educational workshop entitled *Asset Development: A Framework for Working with Youth who are Vulnerable to engaging in High Risk Behaviours* to be held on 2005 February 25 in New Westminster, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

K) Traffic Safety Committee
Re: New Median Installation on Rumble
Street and McKay Avenue

The Traffic Safety Committee submitted a report responding to concerns raised in correspondence from Diana Mumford regarding the new median installed on Rumble at McKay for the Sea to River Bikeway. Removal of the median is not recommended as it is already improving the safety of crossing pedestrians by providing a refuge area and reducing the crossing width.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Diana Mumford, 3955 Southwood Street, Burnaby, B.C. V5J 2E5.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**L) Traffic Safety on the 6th Avenue and Canada Way
Corridor between 10th Avenue and Edmonds Avenue**

The Traffic Safety Committee submitted a report responding to correspondence from Mr. Pav Sangha regarding Traffic Safety on 6th Avenue and residential streets to the west from 11th to 19th Avenue. A review of the 6th Street corridor did not indicate any systemic safety problems.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Mr. Pav Sangha, 7838 - 12th Avenue, Burnaby, B.C. V3N 2K5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**M) 'Jaywalking' across Canada Way west of the
Norland Avenue/Deer Lake Parkway Intersection**

The Traffic Safety Committee submitted a report responding to the continuing concern relating to pedestrian safety along Canada Way west of the Norland Avenue/Deer Lake Parkway intersection.

The Traffic Safety Committee recommended:

1. THAT Council approve installation of a fence on the median on Canada Way west of Norland/Deer Lake Parkway Intersection.
2. THAT a copy of this report be sent to Mr. D. Eperwein, Principal, Burnaby Central, 4939 Canada Way, Burnaby, B.C. V5G 1M1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:13 p.m. with Councillor Rankin absent.

- N)** The City Manager presented a report dated 2005 February 07 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Consolidation of City Parkland
Burnaby Fraser Foreshore Park

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the consolidation of City park lands and closure of redundant road rights-of-way for Burnaby Fraser Foreshore Park, as outlined in this report.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closure Bylaw to provide for the closure of redundant portions of Wheaton Street and Riverbend Drive and the consolidation of the associated lands for Burnaby Fraser Foreshore Park, as shown on Sketch 3, attached, of this report.
2. THAT Council authorize a minor road dedication from the property at 4750 Riverbend Drive to allow for the completion of the cul-de-sac terminus of Riverbend Drive, as shown on Sketch 3, attached, of this report.
3. THAT Council authorize the granting of necessary statutory rights-of-way to accommodate existing B.C. Hydro, Telus, GVRD, GVS&DD, and other City utilities within the proposed closed portions of the Wheaton Street and Riverbend Drive rights-of-way.

4. THAT the Director Engineering be authorized to prepare the necessary survey and legal plans for registration of the consolidated City park land parcel and statutory rights-of-way.
5. THAT Council approve an expenditure not to exceed \$220,000 to satisfy the road closure conditions for the design and construction of the cul-de-sac terminus of Riverbend Drive, as outlined in Section 2.4 of this report.
6. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Proposed Liquor Store Zoning Amendment

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw in response to Provincial government changes in the liquor distribution system. Staff recommend that Council adopt a proactive approach in creating a separate zoning category and associated guidelines to help ensure a higher level of control and confidence in locating private liquor stores within the community.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in this report.
2. THAT Council authorize staff to initiate a concurrent rezoning application to bring LRS establishments, as identified in this report, into conformity with the proposed Zoning Bylaw amendments.
3. THAT a copy of this report be forwarded to all Licensee Retail Store establishments in Burnaby, including those applicants with pending LRS licences and the General Manager, Liquor Control and Licensing Branch.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

3. Replacement Banners - Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building seeking Council approval to proceed with the creation of replacement banners for the Edmonds Town Centre and to extend the banner route to the new Taylor Park Elementary School and park.

The City Manager recommended:

1. THAT Council authorize staff to proceed with the development of replacement banners for the Edmonds Town Centre as outlined in this report.
2. THAT Council approve a minor extension of the banner route in order to include the new Taylor Park School and park, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Replacement Banners - Royal Oak Village

The City Manager submitted a report from the Director Planning and Building requesting Council approval to proceed with the creation of replacement banners for the Royal Oak Village.

The City Manager recommended:

1. THAT Council authorize the replacement of banners for the Royal Oak Village, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 13
From 2004 December 06 to 2004 December 31

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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Playground Development Funding Request
for Clinton Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade at Clinton Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Central Park Horseshoe Pitching
Club License Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the renewal of the license agreement with the Central Park Horseshoe Pitching Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15th day of 2003 April; with changes to the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Chevron Buffer Area
House Demolition - 4392 Eton Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the sale for moving or salvage or demolition of the structures at 4392 Eton Street.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures at 4392 Eton Street.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Bylaw to Fund Parks, Recreation and Cultural Services 2005 Capital Project

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down a bylaw to appropriate \$444,050 from Capital Reserves to finance six projects. The six projects include new park development at McGill Park, parking lot repairs at Riverway Sports Complex, park safety and security improvements at Central Park, trail improvements at numerous parks, improvements at Deer Lake Park and development of a masterplan for Ernie Winch Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$444,050 (inclusive of 7% GST) from Capital Reserves to finance six projects.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Combined Sewer Separation Program

The City Manager submitted a report from the Director Engineering seeking Council approval for financing of the proposed 2005 Sewer Separation Program.

The City Manager recommended:

1. THAT Council authorize project expenditures in the amount of \$11.283 million for the proposed 2005 Combined Sewer Separation Program, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Funding for Walker/Sperling
Community Transportation Plan**

The City Manager submitted a report from the Director Engineering regarding implementation of the Community Transportation Plan for the Walker/Sperling area.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$321,000 (inclusive of 7% GST) to finance the Community Transportation Plan for the Walker/Sperling Area.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

12. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council approval to convene a Court of Revision on Wednesday, 2005 February 23 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Wednesday, 2005 February 23, at 6:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Road Closure Requests

The City Manager submitted a report from the Director Engineering requesting Council approval for temporary road closures to facilitate a request to use a City street for a Canada Day celebration on 2005 July 01 and a Preschool Fair on 2005 October 04.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Daniela Lehnart-Tench, Recreation Programmer, Eastburn Community Centre 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

14. Appointment of Bylaw Enforcement Officers

The City Manager submitted a report from the Director Engineering confirming appointment of Bylaw Officers by Council Resolution and to amend the Street & Traffic Bylaw. The recommendations are procedural relative to enforcement of the Street & Traffic Bylaw.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Parking Patrol Bylaw Enforcement Officers:

"BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act, R.S.B.C. 1996, Ch. 367 does hereby appoint as Bylaw Enforcement Officers in and for the City of Burnaby."

SOPHIA SIEGEL, DANIEL LAYNG,
WILLIAM JOHNS, SAMUEL KLASSEN,
NASSER ALAM, SHEILA MILES

2. THAT the Burnaby Street & Traffic Bylaw be amended by replacing the words "special constable" with "Bylaw Enforcement Officer".

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

15. Fire Department Fourth Quarter Report 2004

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 2004.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance providing funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

#11868	4709 - 4859 Lougheed Highway, 1950/60 Beta Ave., 1975 - 1996 Alton Avenue, 1977 - 2002 Gamma Ave., 4817 - 4857 Westglen Drive and 1967 Delta Avenue	REZ #03-69
#11869	4320, 4331 & 4431 Dominion Street and 4405 Norfolk Street	REZ #04-38
#11870	4789, 4805 & 4841 Kingsway, 6250 & 6278 McMurray Avenue; 6225 & 6243 Miller, 4802 Hazel Street	REZ #03-40
#11871	4700 Kingsway (Units #E12 and #E5)	REZ #04-70
#11872	3139 Smith Avenue	REZ #04-72
#11873	9191 University Crescent	REZ #04-74
#11874	4355 Mathissi Place	REZ #04-75
#11875	Ptn. of 8398 North Fraser Way	REZ #04-58
#11876	Ptn. of 8398 North Fraser Way	REZ #04-71
#11877	7400 Block 17th Avenue	REZ #05-01

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2005

#11868

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2005	#11869
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2005	#11870
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2005	#11871
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2005	#11872
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2005	#11873
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2005	#11874
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2005	#11875
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2005	#11876
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2005	#11877

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Golf Fee 2005 Bylaw	#11879
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2005	#11880

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 2005

#11881

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11865 5650 Lougheed Highway REZ #03-38

#11866 7815 and Ptn. of 7765 North Fraser Way REZ #03-27

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 1, 2005

#11865

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 2, 2005

#11866

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11744 6409 and 6429 Elgin Avenue REZ #04-03

#11745 Ptn. of 3555 Douglas Road REZ #04-15

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 37, 2004

#11744

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 38, 2004

#11745

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

CARRIED UNANIMOUSLY

6. TABLED MATTER

The following item was tabled at the 'Open' meeting held on 2004 January 24:

- 10. Rezoning Reference #04-35
Two Phased Four-Storey Mixed-Use
Commercial and Residential Project
Address: 7461 Royal Oak Avenue**

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

7. NOTICE OF MOTION

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT WHEREAS published reports indicate that many heavy-duty vehicles fail the Aircare On-Road Program (ACOR); and

WHEREAS the current version of the ACOR Program has no means of compelling compliance by way of issuing fines or linking compliance to vehicle registration and/or licence removal for heavy-duty vehicles that fail to meet appropriate emission testing; and

WHEREAS heavy duty vehicle emissions are major contributors to urban smog and fine particle pollution in the Greater Vancouver and Fraser Valley Area; and

WHEREAS the Greater Vancouver Regional District has estimated that between 1985 and 2020, Aircare and other programs will save 2,800 lives, prevent 33,000 emergency hospital visits and will result in a \$1.6 billion benefit to the Provincial economy; and

WHEREAS in less than twenty years respiratory disease has increased four-fold across the country; and

WHEREAS Asthma is now the number one reason for hospital admissions among Canadian children; and

WHEREAS air pollution is the greatest contributing factor in respiratory disease; and

WHEREAS the City of Burnaby has undertaken initiatives to reduce vehicle emissions by embarking upon an anti-idling initiative to reduce unnecessary vehicle idling; and

WHEREAS moving the ACOR program for heavy-duty vehicles from a voluntary to a mandatory compliance phase requires legislative action from the Provincial Government;

THEREFOR BE IT RESOLVED THAT the City of Burnaby urge the Provincial Government to act as quickly as possible to enact appropriate legislation to provide the Aircare On Road Program (ACOR) with the ability to enforce compliance for heavy duty vehicles that fail to meet appropriate air emission standards within the Greater Vancouver area.

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of British Columbia, Gordon Campbell, the Minister of Transportation, Kevin Falcon, the Minister of Water, Land and Air Protection, Bill Barisoff and the four members of the Legislative Assembly representing the City of Burnaby.

AND BE IT FURTHER RESOLVED THAT copies of this Resolution be forwarded to the TransLink Chair and Board of Directors, Greater Vancouver Regional District Chair and Board of Directors and Mayor and Councillors of all Municipalities within the Greater Vancouver Transportation Authority."

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Evans

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Community Policing Committee scheduled for Thursday, 2005 February 10th at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT a meeting of the Simon Fraser University/City of Burnaby Liaison Committee be held on Tuesday, 2005 March 15 at 4:30 p.m. in Room #104 at Shadbolt Centre for the Arts."

CARRIED UNANIMOUSLY

Councillor Volkow

In consideration of the Provincial election which will take place on 2005 May 17, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Public Hearing scheduled to be held Tuesday, 2005 May 17th be **RESCHEDULED** to Tuesday, 2005 May 24th at 7:30 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

Councillor Volkow advised that the City of Kushiro has accepted Burnaby's invitation to visit this summer to commemorate the 40th Anniversary of the Sister City relationship and therefore introduced the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Public Hearing scheduled to be held Tuesday, 2005 June 28th be **RESCHEDULED** to Tuesday, 2005 June 21st at 7:30 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:02 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK