

2005 MARCH 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 March 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
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
Mr. D. Ellenwood, Asst. Director Strategic & Business Plng.,
Parks, Recreation and Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Derek R. Corrigan acknowledged the loss of four RCMP Officers in Mayerthorpe, Alberta and in recognition and respect, requested those present stand for a moment of silence. Mayor Corrigan extended the condolences of Council and the citizens of Burnaby to family, friends and community affected by this tragedy and to the Burnaby detachment of the RCMP as they cope with the violent loss of their fellow RCMP members.

PROCLAMATION

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2005 March 07 – 13 as ***“Stop the Sexual Exploitation of Children & Youth Awareness Week”*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2005 February 21 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing held on 2005 February 22 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Court of Revision held on 2005 February 23 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Deepak Prasad, Run Organizer,
2004 February 01
Re: Terry Fox Run
Speaker: Deepak Prasad, Run Organizer
- B) Roy and Jill Tymoschuk,
2005 February 21
Re: Retaining Wall at 7525 Pandora Dr.,
Speaker: Roy Tymoschuk
- C) Joan Selby, Social Planner and Staff
Resource to the Task Force on Sexual
Exploitation of Children and Youth
2005 March 01
Re: “Stop the Sexual Exploitation of Children
and Youth” Awareness Week

Speakers: Ms. Michael Ann Maguire, Guardianship Social Worker with the Ministry of Children and Family Development
Ms. Megan Collins, Supervisor, Burnaby RCMP Youth Services
Ms. Diana Mumford, Burnaby School Trustee

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Mr. Deepak Prasad**, Run Organizer for the Terry Fox Run appeared before Council to request support for the 2005 Terry Fox Run which will be held on September 18 at Swangard Stadium. Mr. Prasad advised this will be the 25th Anniversary of the Run. The speaker noted that with Council’s endorsement and support of the 2004 Run they were able to increase community support and raised \$11,000, more than double the 2002 and 2003 totals.

In conclusion, Mr. Prasad invited His Worship, Mayor Corrigan and the members of Council to attend and participate in this worthwhile event.

Arising from the delegation’s presentation, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

“THAT the request for support by the Terry Fox Run Organization Team B.C. be **REFERRED** to the Executive Committee of Council for consideration.”

CARRIED UNANIMOUSLY

- B) Mr. Roy and Ms. Jill Tymoschuk**, 7338 Ridge Drive, Burnaby, B.C. appeared before Council to express concerns about a retaining wall built on a city right-of-way between their residence and 7525 Pandora Drive in Burnaby. The wall is approximately 25 feet high and contains a storm pipe which carries creek water off Burnaby Mountain.

The speaker requested the City dismantle the wall as it presents a danger to their property. Ms. Tymoschuk suggested that the weight of the wall could collapse this pipe. Additionally, their residence is on an approximate 50% down grade from the wall and should the pipe be crushed or clogged the impact on their property would be devastating.

Ms. Tymoschuk provided Council with an historical review of the situation that has brought them to appear before Council.

Arising from this information, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the concerns raised by the delegation."

CARRIED UNANIMOUSLY

- C) **Ms. Diana Mumford**, Burnaby School Trustee, appeared before Council on behalf of the Burnaby - New Westminster Task Force on the Sexual Exploitation of Children and Youth to highlight events planned during "Stop the Sexual Exploitation of Children and Youth" Awareness Week from 2005 March 7 – 13.

Ms. Mumford provided an overview of the activities and accomplishments over the past year which included: presentations to the community; sponsorship of a forum for youth; participating in awareness programs; producing a brochure for parents in eight languages, a wallet-sized information card for youth and posters.

Ms. Michael Ann Maguire, Guardianship Worker, Ministry of Children & Family Development, provided an overview of the Integrated Case Management Group which works toward inter-agency co-operation. The Group is tracking 35 at risk youth aged 13 – 18. Ms. Maguire expressed appreciation to Council for their continued support of their activities.

Ms. Megan Collins, Supervisor, Burnaby RCMP Youth Services provided an outline of the activities planned for the 7th Annual "Stop the Sexual Exploitation of Children & Youth" Awareness Week. Ms. Collins advised they will be distributing magenta ribbons throughout the community to be worn in recognition of this issue. Magenta was chosen as it is a combination of red for prostitution and purple for the prevention of violence. To help raise awareness, the group is undertaking a banner campaign, displaying a quilt made by attendees of the youth forum and reissuing the Magenta Pages, a publication of services available to assist and support high risk youth.

3. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Housing Committee
Re: Rezoning #04-73
-5449 and 5483 Smith Avenue
Metrotown Development Plan, Sub-Area 11

The Housing Committee submitted a report reviewing the multiple-family redevelopment designation of 5449 and 5483 Smith Avenue in the Metrotown Development Plan. Given the concerns with the adjustment to the preferred lot consolidation, the potential impacts of the zoning changes on the adjacent properties, the lack of a road or lane buffer between the Plan Area and the properties to the north, the significant neighbourhood concern with the proposal and the review of RM1 designated areas which is currently underway, it was considered premature to support this rezoning application.

The Housing Committee recommended:

1. THAT Council continue to be guided by the redevelopment designations for the properties at 5449 and 5483 Smith Avenue, outlined in the currently-adopted Metrotown Development Plan.
2. THAT a copy of this report be sent to the applicant and the owners of 5415 Smith Avenue and 3761, 3767, 3775 and 3785 Thurston Street.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Housing Committee be adopted.”

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Burnaby Fraser Foreshore Park Urban Trail

The Finance and Civic Development Committee submitted a report seeking expenditure authorization for preparation of an engineering design, environmental protection plan and cost estimate for the extension of the Burnaby Fraser Foreshore Park Urban Trail from Byrne Creek to Wiggins Street.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the expenditure of Gaming Funds not to exceed \$200,000 to prepare an engineering design, environmental protection plan, and cost estimate for the extension of the Burnaby Fraser Foreshore Park Urban Trail from Byrne Creek to Wiggins Street, as outlined in this report.

2. THAT Council authorize staff to pursue further discussions with GVRD Parks to develop and define terms to secure an anticipated GVRD Parks financial contribution towards the development of the subject Burnaby Fraser Foreshore Parks Urban Trail.
3. THAT Council forward a copy of this report to the Environment Committee, the Parks, Recreation and Culture Commission for information purposes.

Councillor Redman retired from the Council Chamber at 7:55 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 8:02 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

The Finance and Civic Development Committee submitted a report providing wrap-up on the Bonsor Recreation Complex Renovation Project. The renovated facility was opened to the public on 2004 October 15 and has been extremely well received. The work was completed on time and within the established budget for the project.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report 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

D) Finance and Civic Development Committee
Re: Burnaby's Emergency Operation Centre (EOC)

The Finance and Civic Development Committee submitted a report providing a wrap-up on the construction and overall project costs for Burnaby's Emergency Operation Centre (EOC). The renovations were completed within the approved project budget. The space has now been fully occupied by the RCMP and the EOC is currently being commissioned by City staff.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report 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: Replacement of Fire Station No. 2 - Edmonds

The Finance and Civic Development Committee submitted a report providing a wrap-up on the construction and overall project costs for Fire Station No. 2 – Edmonds. The construction contract was substantially completed on 2004 November 25 and the building was fully occupied by the Fire Department on 2004 December 09. The project has been completed within the approved budget and has been well received by the Fire staff.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report 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

F) Traffic Safety Committee

Re: Intersection Safety Camera Program (ISC)

The Traffic Safety Committee submitted a report with respect to the effectiveness of the Intersection Safety Camera (ISC) Program. It was concluded that the ISC Program should not only be maintained but expanded to include additional intersections in the City of Burnaby.

The Traffic Safety Committee recommended:

1. THAT Council forward a letter in support of the Intersection Safety Camera (ISC) Program to the Solicitor General, Province of British Columbia.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: 2005 LASP Speed Hump Program

The Traffic Safety Committee submitted a report reviewing applications for the 2005 speed hump program and recommending streets that should proceed to LASP processing.

The Traffic Safety Committee recommended:

1. THAT Council approve the 2005 LASP Program process, as outlined in this report.
2. THAT Council forward a copy of this report to the residents who requested the inclusion of their street in the year 2005 LASP speed hump initiative.

Councillor Rankin retired from the Council Chamber at 8:26 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

Councillor Rankin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

H) Traffic Safety Committee
Re: Parkcrest Elementary School
Crosswalk on Halifax Street

The Traffic Safety Committee submitted a report reviewing the Parkcrest Elementary School’s crosswalks on Halifax Street at Fell, Warwick and Holdom Avenue. No changes to the current marked pedestrian crossings related to the school are recommended as the current conditions do not warrant a pedestrian actuated signal at this time.

1. THAT a copy of this report be sent to Ms. Karen Shoemaker, Principal, Parkcrest Elementary School.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2005 March 07 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tsunami Preparedness Grant Application

The City Manager submitted a report from the Emergency Coordinator requesting Council approval to submit an application under the Tsunami Preparedness Program to obtain funding for the development and delivery of Tsunami preparedness/response activities.

The City Manager recommended:

1. THAT Council approve the submission of an application under the Tsunami Preparedness Program to obtain funding for the development and delivery of a public education workshop and staff training exercise.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Building Permit Tabulation Report No. 01
from 2005 January 01 to 2005 January 30**

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 EVANS:

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

CARRIED UNANIMOUSLY

3. Byrne Creek Secondary School Synthetic Turf Field

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply and installation of a synthetic turf sports field at the Byrne Creek Secondary School.

The City Manager recommended:

1. THAT the City enter into a contract with FieldTurf Inc. to supply and install synthetic turf for the sports field at Byrne Creek Secondary School for a total cost of \$618,973.60 including GST.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Lease of City Land at 6381 Laurel Street
S ½ of Lot 8, Blk E. D.L. 75, Plan 4147, Exc. Plan LMP 39077**

The City Manager submitted a report from the Director Finance seeking approval of a proposal to lease the subject property.

The City Manager recommended:

1. THAT Council authorize the City to lease 6381 Laurel Street to Maxum Crane Rentals Ltd. under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **Contract No. 2005-12,
SFU Watermain Twinning**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Westpro Constructors Group Ltd., for the construction of watermains for a total cost of \$1,661,856.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. **External Training and Conference Authorization**

The City Manager submitted a report from the Director Finance requesting Council approval for training and conference expenditures for City staff.

The City Manager recommended:

1. THAT Council approve training and conference expenditures for City staff to attend Financials/HR 2005 at a cost per staff not to exceed \$4,500 Cdn.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. **Employee Assistance Program (E.A.P.)**

The City Manager submitted a report from the Director Human Resources requesting Council approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Employee Assistance Program be funded for 2005 as outlined in the report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. Work Orders:

**No. 60-21-145 - Watermain Renewals
(2005 Program)**

**No. 60-32-125 - 2005 Capital Budget,
Watermains, Pumping Stations, etc.**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-21-145 and 60-32-125.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. House Demolition at 980 Willingdon Avenue

Lot 38, Block 32, District Lot 122, Group 1, Plan 1308

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish a City owned building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 980 Willingdon Avenue.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"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

4. BYLAWS

FIRST READING

#11883	Text Amendment	
#11884	Text Amendment	
#11887	5782 Marine Way and 7625 Meadow Avenue	REZ #04-10
#11888	Text Amendment	
#11889	5820 Marine Drive (Marine Pub)	REZ #05-02a
#11890	7555 Edmonds Street (Oliver Twist Pub)	REZ #05-02b
#11891	#8-1601 Burnwood Drive (Hob & Vine Pub)	REZ #05-02c
#11892	5605 Kingsway (Delaney's Pub)	REZ #05-02d
#11893	4399 Lougheed Highway (Shark Club)	REZ #05-02e
#11894	Ptn 6620 Hastings Street (Kensington Square Wines)	REZ #05-02f

#11895 6736 Southpoint Drive

REZ #04-42

#11896 5888 Trapp Avenue

REZ #04-62

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 2005 Text Amendment #11883

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 2005 Text Amendment #11884

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2005 #11887

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2005 Text Amendment #11888

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 18, 2005 #11889

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 2005 #11890

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 2005 #11891

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 2005 #11892

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 2005 #11893

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2005 #11894

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2005 #11895

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2005

#11896

be now introduced and read a first time."

CARRIED
OPPOSED: COUNCILLOR RANKIN TO
#11887

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Street and Traffic Bylaw 1961,
Amendment Bylaw 2005

#11886

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 205

#11897

Burnaby Highway Closure Bylaw No. 1, 2005

#11898

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11877 7400 Block 17th Avenue

REZ #05-01

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 2005

#11877

be now read a second time."

DEFEATED UNANIMOUSLY

#11868 4709-4859 Lougheed Hwy, 1950/60 Beta Ave.
1975-1996 Alton Ave., 1977-2002 Gamma Ave.
4817-4857 Westglen Dr. and 1967 Delta Ave.
located on the north side of the Lougheed Hwy.
between Delta and Beta Avenues

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	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	8398 North Fraser Way	REZ #04-71

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"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

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11761 5261 Victory Street

REZ #04-04

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 2004

#11761

Burnaby Kennel Regulation Bylaw 1960,
Amendment Bylaw 2005

#11882

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 3, 2005

#11885

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

Councillor Volkow referred to a resolution recently put forward by Vancouver
City Council with regard to the Gateway Project. Councillor Volkow advised of
his intent to introduce the following City of Vancouver motion at the 2005
March 21 Council meeting requesting the City of Burnaby support the actions
taken by the City of Vancouver.

THAT WHEREAS the B.C. Ministry of Transportation Gateway initiative has
identified urgent transportation needs in the Lower Mainland, including:

- economic costs in the range of \$1.5 billion/yr. from road congestion
- growing and intolerable congestion on the Port Mann Bridge
- constraints to goods movement by road in the Lower Mainland;

AND WHEREAS various initiatives are being proposed as a solution, including twinning the Port Mann Bridge and adding two lanes to the #1 Trans-Canada Highway between McGill St. in Vancouver and Langley;

AND WHEREAS the cost estimate of all the initiatives is between \$3-5 billion, or approximately \$2,000 per person in the Lower Mainland;

AND WHEREAS evidence in other cities shows that adding road capacity does not solve congestion except in the short term;

AND WHEREAS the highway widening will have a direct impact on traffic volumes along the east-west arterials in the City of Vancouver;

THEREFORE BE IT RESOLVED THAT the City of Vancouver requests answers to the following questions from the Ministry of Transportation Gateway team, before committing to accommodating the proposed increase in road supply:

- Based on what evidence will twinning the Port Mann Bridge and widening the #1 freeway solve the congestion problem?
- How does this project fit with the priorities in TransLink's Strategic Transportation Plan, the GVRD Liveable Region Strategic Plan, the GVRD Sustainable Region Initiative, the Vancouver City Transportation Plan and the Vancouver Climate Change Action Plan?
- Will the additional traffic on an expanded freeway add to air quality problems and greenhouse gas emissions? If air quality is reduced, have the resulting health costs been factored into the cost of the project?
- What will be the impact of added freeway capacity on financial returns from bridge and transit infrastructure improvements already committed or under construction.
- What transportation demand and other alternative options, costs and benefits have been assessed and compared with the proposals to increase road supply?
- Is there an expectation of widened arterial streets in adjacent municipalities to access the expanded freeway? If so, are the costs of these widenings included in the proposed budget?
- How does this project meet the commitment to sustainability in the Vancouver 2010 transportation plan? ("We will reduce energy use, minimize local air pollution and congestion, limit greenhouse gas emissions, and showcase new technologies while ensuring safe, reliable and efficient movement of people and goods during the Games.").

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the Kushiro Cup Selection Committee meet on Wednesday, 2005 March 16 at 4:30 p.m. in the Clerk’s Committee Room to review nominations.”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Council Correspondence Package Item (E) from Raymond Chan, MP, regarding the Community Mobilization Program and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

6. INQUIRIES

Councillor Rankin

Councillor Rankin inquired as to whether the City of Burnaby is eligible for funding for seismic upgrades for schools as proposed by the Province and if so which ones and what is the time frame.

Council requested staff prepare a memo to provide Council with an update on the status of this Provincial program and information on how prioritization will be determined.

Councillor Jordan

Councillor Jordan referred to the issue of homelessness and a recent item of correspondence from the Minister of Labour and Housing to Bill Siksay, MP, regarding funding from the National Homelessness Initiative under the Supporting Communities Partnership Initiative.

Councillor Jordan inquired as to whether or not funding allocated to homelessness in the last Federal budget is continued in the 2005 budget. Council requested staff prepare a memo to provide Council with this information.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

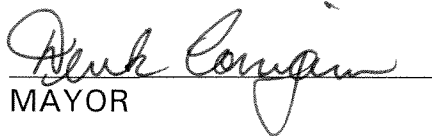
"THAT this 'Open' Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK