

1998 FEBRUARY 16

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 February 16 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:03 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:03 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

VISITORS

***12th Burnaby Pathfinders and Representatives of
Burnaby Branches of Girl Guides of Canada
Leader: Lilac Jung
and
Representatives of Burnaby Scouts of Canada
Leader: Alamin Pirani
Re: Scout/Guide Week***

His Worship, Mayor Drummond welcomed the 12th Burnaby Pathfinders and Representatives of Burnaby Branches of Girl Guides of Canada and their leader, Ms. Lilac Jung and representatives of Burnaby Scouts Canada accompanied by their leader, Alamin Pirani.

Councillors Corrigan and Redman arrived at the Council meeting at 7:03 p.m. and took their places at the Council table.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the week of 1998 February 15 to 21 as "*Scout/Guide Week*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of 1998 February 16 to 22 as "*Heritage Week*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of 1998 February 15 to 21 as "*Multicultural Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 February 09 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Patricia Broadhead, 1998 February 09
Re: Sussex portion of the north/south
bicycle route
Speaker: Mrs. Patricia Broadhead
Mr. L.A. Zimmerman

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Mrs. Patricia Broadhead**, 5335 Kira Court and **Mr. Lloyd Zimmerman**, 5491 Sussex Avenue appeared before Council to request that Item 1, City Manager's Report No. 06, 1998 February 16 pertaining to the North - South Bike Route be tabled in order to provide an opportunity to further review the report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT Item 1, City Manager's Report No. 06, 1998 February 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. North - South Bike Route

The City Manager submitted a report from the Director Planning and Building responding to comments raised by a delegation to Council regarding the North - South Bike Route. The report concludes by advising that the development of the North - South Bike Route will enhance the City cycling network and is a route currently used by cyclists and pedestrians. Staff believe that the current project will enhance the safety of the route.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Bicycle Advisory Committee.
2. THAT a copy of this report be forwarded to Mrs. P. Broadhead of 5335 Kira Court, Burnaby, B.C. V5H 3E3.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, 'THAT the recommendations of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to provide the delegation an opportunity to further review the report.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 06, 1998 February 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a) City Clerk to Chair, GVRD
1998 February 04
Re: Regional Context Statement

A copy of a letter was received from the City of Surrey's City Clerk addressed to the Chair, GVRD Board of Directors presenting a copy of Surrey's Regional Context Statement for information and comment.

The Director Planning and Building is preparing a report in response to this item of correspondence for the March 2nd Council meeting.

- b) Board of Directors, GVRD
1998 February 03
Re: Update on the activities of the Fraser Basin
Council and the GVRD's involvement

A letter was received from the Chair of the GVRD Board of Directors providing an update on the activities of the Fraser Basin Council and the GVRD's involvement.

- c) Mary Edwards, 1998 February 02
Re: Pets off-leash in Burnaby parks

A letter was received from Mary Edwards expressing opposition to "pets off leash" parks.

- d) A.D. Turner to Executive Director,
Strategic Planning, B.C. Transit
1998 January 11
Re: B.C. Transit

A copy of a letter was received from A.D. Turner addressed to B.C. Transit regarding Light Rail plans for the Vancouver region.

- e) Coordinators, ERACISM, 1998 February 03
Re: Invitation to participate in 4th Annual
March Against Racism and community event

A letter was received from "ERACISM" - A community initiative for the International Day for Elimination of Racial Discrimination inviting Council to participate in the 4th Annual March Against Racism and Community Event on Saturday, March 21st.

- f) S. Olsen, 1998 February 03
Re: Barnet Rifle Range

A letter was received from Stan Olsen opposing Council's decision regarding the Barnet Rifle Ranges.

- g) W.D. Payne, Energy Technology
1998 February 02
Re: Business Licence

A letter was received from Energy Technology regarding their business license and additional costs associated with a business moving from point A to point B.

The Director Finance is preparing a report in response to this item of correspondence for the March 2nd Council meeting.

- h) Annual Giving Coordinator, The Salvation
Army, 1998 February 05
Re: Request permission to conduct
annual Red Shield Appeal

A letter was received from the Salvation Army Red Shield Appeal requesting permission to conduct a door-to-door fundraising campaign in Burnaby in 1998 May.

A staff note advised there are no conflicts with the requested door-to-door canvass dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted to the Salvation Army to conduct its annual Red Shield Appeal door-to-door fundraising campaign from 1998 May 01 to 10 in Burnaby."

CARRIED UNANIMOUSLY

- i) Chair, Board of Directors, GVRD to Minister
Employment and Investment, 1998 February 03
Re: Bill 38, Revised Builders' Lien Act

A copy of a letter was received from the Chair of the GVRD Board of Directors addressed to the Minister of Employment and Investment regarding Bill 38, the Revised Builder's Lien Act.

- j) General Manager, Provincial Agricultural Land
Commission, 1998 February 05
Re: Draft Official Community Plan and
Regional Context Statement

A letter was received from the General Manager of the Provincial Agricultural Land Commission commenting on Burnaby's Draft Official Community Plan and Draft Regional Context Statement.

- k) Mayor Greg Halsey-Brandt, City of Richmond
1998 February 10
Re: Proposed Greater Vancouver Transportation
Authority

A copy of a letter was received from the Mayor of the City of Richmond addressed to the GVRD Board of Directors regarding the proposed Greater Vancouver Transportation Authority.

- l) Allen Hutton, 1998 February 10
Re: Municipal financing

A letter was received from Allen Hutton regarding civic government's borrowing power and its ability to build transit systems, schools, hospitals, recreation and cultural centres.

A staff note advises that debt financing for British Columbia municipalities is arranged by statute through the Municipal Finance Authority at market rates. There are no programs outside of specific Federal/Provincial grant programs that provide interest free loans to municipalities.

- m) Chairman, 1998 Mining Awards Committee
Selection Committee, Mining Association of
British Columbia, 1998 February
Re: Request submissions of nominations
for Mining Week awards

A letter was received from the Chairman of the 1998 Mining Awards Selection Committee requesting nominations for the 1998 Mining Awards.

Arising from consideration of Correspondence Item 3(d) from Mary Edwards, regarding a proposal for a third off-leash area in the Fraser Foreshore Park, Council requested that this item of correspondence be referred to the Parks and Recreation Commission.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Family Court/Youth Justice Committee
Re: Draft Restorative Justice Framework
Document

The Family Court/Youth Justice Committee submitted a report advising they had received correspondence from the Attorney General concerning a draft restorative justice framework document.

The Family Court/Youth Justice Committee recommended:

1. THAT Council forward a letter to Attorney General of British Columbia supporting in principle the draft restorative justice framework document.

Councillor Corrigan retired from the Council Chamber at 7:50 p.m.

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court/Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Traffic Safety Division)

A. Parking on Gilmore Avenue near Hastings Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request from Council to review the parking restriction on Rosser Avenue between Albert and Hastings Street.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

'THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

B. Alternating Stop Sign Control Scheme

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns of traffic safety at uncontrolled intersections.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council implement a stop sign control scheme as outlined in the attached report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

'THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

b)i) Community Heritage Commission
Re: Workshop "Planning for Heritage
Conservation"

The Community Heritage Commission submitted a report requesting authorization to send up to five members of the Community Heritage Commission to a one day workshop sponsored by Simon Fraser University which focuses on the processes involved in the creation and implementation of Municipal Heritage Conservation Programs in B.C.

The Community Heritage Commission recommended:

1. THAT up to 5 members of the Community Heritage Commission be appointed as delegates of Council for the purpose of attending a one-day workshop entitled "*Planning for Heritage Conservation*" on 1998 February 27.

Councillors Corrigan and Volkow returned to the Council Chamber at 7:55 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

b)ii) Community Heritage Commission
Re: Annual report of the Community
Heritage Commission for 1997

The Community Heritage Commission submitted a report providing a brief summary of the activities of the Commission during 1997 and describing various ongoing activities for 1998.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information purposes.

Councillor Corrigan retired from the Council Chamber at 7:59 p.m.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 06, 1998 February 16 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. North - South Bike Route

This item was dealt with previously in the meeting in conjunction with Item 2 (a) - Delegations.

2. 1998 Completed Assessment Roll

The City Manager submitted a report from the Director Finance providing information on the 1998 Completed Assessment Roll.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Public Input on Liquor Licence Applications

The City Manager submitted a report from the Director Planning and Building proposing an amendment to the Council policy regarding obtaining public input on liquor licence applications.

The City Manager recommended:

1. THAT Council amend the procedure to be utilized for obtaining public opinion on liquor licence applications as outlined in Sections 2.4 and 2.5 of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Proposed Class "D" Neighbourhood Public House
Ptn. of 1136 Boundary Road (see attached sketch)
Liquor Licence Application No. 2/96

The City Manager submitted a report from the Director Planning and Building responding to Council's request for more details on the proposed Class "D" licenced neighbourhood pub located on a portion of 1136 Boundary Road.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Townhouse Developments: Gates and Fences

The City Manager submitted a report from the Director Planning and Building seeking Council's endorsement for comprehensive development district zoning guidelines for fencing and gates for townhouse development. Staff recommend that Council endorse the guidelines contained in the report to provide a consistent framework for dealing with fencing and gate issues in comprehensive development rezonings for townhouse developments. Ground oriented multiple family residential development is an increasingly important form of housing within Burnaby and the guidelines proposed will help ensure that it is developed in the form of inclusive neighbourhoods with a sense of community.

The City Manager recommended:

1. THAT Council endorse the guidelines outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this report be **REFERRED** to the Community Planning and Housing Committee."

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 69/97
3900 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 69/97, 3900 Lougheed Highway to a Public Hearing on 1998 March 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 March 02, and to a Public Hearing on 1998 March 24 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 granting of any necessary easements and covenants.

- e) The completion of the subdivision creating the proposed four lot subdivision.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The deposit of applicable GVS & DD Sewerage Development sewerage charge.
- h) An appropriate commitment from the applicant that the strata corporation bylaws reflect the adopted CD Plan with respect to use and parking, as outlined in Section 3.3 of this report.
- i) The dedication of any rights-of-way deemed requisite.
- j) The provision of facilities for cyclists in accordance with Section 4.14 of the rezoning report.
- k) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate and sample for analyses, any material found and/or excavation water suspected of questionable quality during excavation and construction.
- l) The submission of a suitable engineered design for an approved on-site sediment control program as a requirement of Preliminary Plan Approval.
- m) The satisfaction of any environmental requirements of the Ministry of Environment, Lands and Parks and the Department of Fisheries and Oceans regarding the preservation of Chubb Creek and the adjacent leave strip area.
- n) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Strata Title Application No. 98-1
1189 and 1199 Phillips Avenue

The City Manager submitted a report from the Director Planning and Building seeking authority for strata titling of an existing occupied two-family dwelling located at 1189 and 1199 Phillips Avenue subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 1189 and 1199 Phillips Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Sale of City Property
11th Avenue Subdivision -
Lots L and M, DL 53, Plan LMP 13636
Mayfield Subdivision
Lot 6, DL 90, Plan LMP30169

The City Manager submitted a report from the City Solicitor requesting Council's acceptance of bids received for three residential lots located in the 11th Avenue Subdivision.

The City Manager recommended:

1. THAT the highest bids for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 01
From 1998 January 01 to 1998 January 25

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1998 January 01 to 1998 January 25.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Recommended Agreement on Regional Transportation
Governance and Funding: GVRD Report on Ratification

The City Manager submitted a report from the Director Planning and Building, the Director Finance and the Director Engineering advising Council with regard to the recently received GVRD report to the Transportation and Strategic Planning Committee on the ratification of the recommended agreement on Regional Transportation Governance and Funding in Greater Vancouver.

In concluding the report, staff advised that, given the magnitude of the proposed changes to regional transportation and the differing goals and objectives of member municipalities, the GVRD report goes a long way in addressing the majority of issues and principles previously identified by Council. The main items not presently resolved in accordance with Council's conditions are:

- GVTA Board representation;
- Ten Year Capital and Operating Expenditure Plan; and
- Property tax exposure.

The report is provided by staff for the consideration of Council in determining its position on ratifying the recommended agreement.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:54 p.m.

Councillor Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 9:10 p.m.

Councillor Redman returned to the Council Chamber at 9:11 p.m. and took her place at the Council table.

Arising from consideration of the report, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council not approve the recommended GVTA Agreement in its present form, but that outstanding issues be referred back to the GVRD for further discussion and resolution to the satisfaction of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAW

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1998

#10728

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:50 p.m.

6. NEW BUSINESS

Councillor Young

Councillor Young introduced a discussion regarding the improvement of traffic safety enforcement.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS traffic safety is a major public concern and improved safety is in large measure contingent upon the traffic police dedicated to the task;

AND WHEREAS local governments are responsible for funding the police in an era when other competing law enforcement priorities have in many cases reduced the provision of traffic police;

AND WHEREAS the Province currently receives the bulk of traffic fine revenue; the amount of which may diminish as dedicated traffic policing diminishes;

THEREFORE BE IT RESOLVED that the Provincial Government share traffic fine revenue with the local jurisdiction where the revenue is generated to ensure an optimal level of police enforcement of traffic safety regulations."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

Council agreed to forward a copy of the resolution regarding improving traffic safety enforcement to the Union of British Columbia Municipalities and Burnaby's four MLA's.

Councillor Lawson

Councillor Lawson referred to recent complaints from residents regarding an oily type of foam sited in Buckingham Creek going into Deer Lake. Councillor Lawson inquired as to the extent of staff's investigation into this matter.

In response, the City Manager advised that staff are currently investigating the oily foam in Byrne Creek and will advise Councillor Lawson accordingly.

Councillor Lawson also alluded to a recent newspaper article regarding a fight between two U19 soccer teams at Richmond Park. Councillor Lawson suggested that the Community Policing Committee look into this incident and possibly determine certain measures that could be taken to prevent this type of incident in the future.

In response, the City Manager advised that he would forward this matter to the Community Policing Committee.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:59 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK