

1998 FEBRUARY 02

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 02 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:04 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 7:04 p.m.)*
Councillor N.M. Volkow *(arrived at 7:04 p.m.)*
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
Ms. M. Pasqua, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 January 26 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1998 January 27 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) B. Purewal,
Re: Property located between 4280 and
4310 Boundary Road
Speaker: B. Purewal
- b) Regional Coordinator, B.C., Experience
Canada, 1998 January 21
Re: Experience Canada Program

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Balbinder Purewal and Mrs. Inderjit Purewal, 4310 Boundary Road, Burnaby appeared before Council on behalf of themselves and their neighbours to discuss the unsightliness of the City owned property located between 4280 and 4310 Boundary Road.

Councillors Corrigan, Redman and Volkow arrived at the Council meeting at 7:04 p.m. and took their places at the Council table.

Mrs. Purewal indicated that the subject property is a designated road closure which has not been maintained over a twenty year period. The property is currently covered with heavy brush and bushes which reach over twenty feet high. Mrs. Purewal further advised that the property is full of garbage and debris accumulated over the years and is a home for many rats. The property is very unsafe in that it offers seclusion which invites the criminal element into the neighbourhood.

The speaker noted that they have been in contact with the Engineering Department and were advised that it would be very expensive to have the subject lot cleaned up.

In concluding their presentation, Mr. and Mrs. Purewal requested Council to have the property cleaned up mainly for the safety and security of the neighbourhood children.

In response to a question regarding the current status of the subject property, the Director Planning and Building advised that, as a long term solution, Council has the authority to rezone and sell the property with the intention of creating a subdivision for appropriate residential use. Staff are currently awaiting the consent of one neighbour to a proposal for a subdivision before any initiative can be undertaken.

In the interim, and arising from the Delegation's comments, Council directed staff to review the condition of the subject property and determine if there is any possible way to have it cleaned up.

- b) **Ms. Lorraine Arams**, Regional Coordinator, Experience Canada, 1600 Beach Avenue, Vancouver appeared before Council to introduce the "*Experience Canada*" program. Ms. Arams advised that Experience Canada is funded jointly by the Federal Government (40%) and the private sector (60%) and is dedicated to assisting young graduates to overcome the long and frustrating delay in finding an appropriate entry level position by gaining valuable experience and thereby enhancing their education, training and self-esteem through responsible employment. The objective of the program is to provide businesses and organizations with the services of eager young workers at an affordable cost.

Ms. Rhoda-May Arca appeared before Council as a current participant in the Experience Canada program. Ms. Arca shared her experience with the program and described it as being very exciting and worthwhile. Ms. Arca advised that the career development program is for people between the ages of 18 and 29 who are unemployed or underemployed or in the transition from school to work. The applicants must be graduates of university, college, high school or a recognized trade who have been out of school for at least one year. Successful candidates take part in the program which includes an intensive learning component, a six month out of province work experience and various life experiences. Ms. Arca advised that participants in the program are accommodated by resident hosts and are expected to perform some volunteer work in their host communities. Ms. Arca suggested that this feature enhances the sharing of Canada's regional and cultural diversity and its linguistic duality.

In concluding her comments, Ms. Arca advised that 250 people from across Canada have completed the program since its inception in early 1996, 11 being from British Columbia.

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. 4, 1998 February 02 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) President, B.C. Handgun Association
1998 January 13
Re: Burnaby Mountain target ranges

A letter was received from the President of the B.C. Handgun Association requesting Council to review its decision to close the Burnaby Mountain Rifle Range.

- b) Bob and Dawn Twerdoff,
1998 January 17
Re: Barnet Shooting Club

A letter was received from Bob and Dawn Twerdoff supporting Council's decision to close Burnaby Mountain Rifle Range.

- c) Bob Hierck, 1998 January 20
Re: Intersection of Edmonds and Kingsway

A letter was received from Bob Hierck discussing traffic problems at the intersection of Edmonds and Kingsway.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of Correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- d) Mayor Steve Wallace, President, Union of
B.C. Municipalities, 1998 January 20
Re: Success on 1998 Provincial Transfers

A letter was received from the President of UBCM advising of the Provincial Government's announcement that provincial transfers to local governments for 1998 would be maintained at 1997 levels.

- e) Chair, Energy Aware Committee, UBCM
1998 January 19
Re: Presentation of Annual Report

A letter was received from the Chair of the Energy Aware Committee providing a copy of the Committee's first annual report.

- f) Chair, Board of Directors, GVRD
1998 January 19
Re: Green Zone Priorities for
Tomorrow Conference

A letter was received from the Chair of the GVRD Board of Directors providing a summary of the "*Green Zone Priorities for Tomorrow*" Conference held earlier this year and advising of the proposed actions that will be taken by the GVRD., in partnership with its member municipalities, as a result of this Conference.

- g) Maurice Suissa, Team Canada for Unity
1998 January 26
Re: People's Resolution for a United Canada

A letter was received from Team Canada for Unity urging Council to support and endorse the "*People's Resolution for a United Canada*."

A staff note advises that Council, at its meeting on January 12th received a letter from Team Canada for Unity requesting support for the subject resolution. Council, at that time received this item of correspondence for information purposes.

- h) Chairman, Forest Alliance of B.C.,
1998 January 20
Re: Alliance Associate Donor

A letter was received from the Chairman of the Forest Alliance of B.C. extending an invitation for Burnaby to become an "*Associate Donor*" as a show of support for Forest Alliance activities.

A staff note suggests that this item of correspondence be referred to the Executive Committee of Council for consideration of the requested donation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT this item of Correspondence be **REFERRED** to the Executive Committee of Council for consideration of the requested donation."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:34 p.m.

- i) Mayor Helen Sparkes, Corporation of the City of New Westminster to Minister of Employment and Investment, 1998 January 16
Re: Revised Builders Lien Act (Bill 38)

A copy of a letter from the Mayor of the City of New Westminster to the Provincial Minister of Employment and Investment was received regarding the revised Builders Lien Act (Bill 38).

A staff note advises that in September 1997 Council wrote to the Minister highlighting the significant costs and lack of benefits the municipalities and their contractors would experience due to some sections of the new Builders Lien Act. Council requested that the Provincial exemption from sections of the Act be extended to include municipalities.

The response from the Minister was very discouraging.

Staff recommend that Council write to the Minister, Burnaby's MLA's and the UBCM supporting New Westminster's position.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to Honourable Dan Miller, Minister of Employment and Investment, Burnaby's MLA's and the UBCM supporting the City of New Westminster's position regarding the revised Builder's Lien Act (Bill 38)."

CARRIED UNANIMOUSLY

Further arising from the item of Correspondence, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letter being sent to Honourable Dan Miller, Minister of Employment and Investment include Council's concern regarding Section 5 of the Act which requires the establishment, at a savings institution, of a joint bank account for each contract valued at \$100,000 or more and all of the points raised in terms of the overall cost as contained in Item 2, City Manager's Report No. 25, 1997 September 29."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

Further arising from consideration of this subject Council requested that the letter to the Minister of Employment and Investment inquire as to the role played by the Select Standing Committee (Bill 38).

Arising from Correspondence 3 (e) from the Energy Aware Committee, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

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) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1998 February and March

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Lee Rankin be appointed to serve in the capacity of Acting Mayor for the months of 1998 February and March.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Lee Rankin be appointed to serve in the capacity of Acting Mayor for the months of 1998 February and March.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Replacement of the McGill Library -
Feasibility Study and Preliminary Design

The Civic Development Committee submitted a report advising that at its meeting held on 1998 January 14, the Committee endorsed the selection of James K.M. Cheng Architects Inc. as consultants for the replacement of McGill Library - Feasibility Study and Preliminary Design. The report outlined the process used to select a design consultant for this project.

The Civic Development Committee recommended:

1. THAT Council authorize the execution of a Client/Architect Agreement based upon the proposal received from the firm of James K.M. Cheng Architects Inc. for the Replacement of McGill Library - Feasibility Study and Preliminary Design.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Bicycle Advisory Committee
Re: Mountain Bikes on Burnaby Mountain

The Bicycle Advisory Committee submitted a report recommending that the Parks and Recreation Commission be advised that the Bicycle Advisory Committee supports in principle the inclusion of mountain bikes as a permitted use in the Burnaby Mountain Park on selected or designated trails. The Committee also wished to express to the Commission its desire to have ongoing communications with the Parks and Recreation Commission on bicycle issues relating to Burnaby parks.

The Bicycle Advisory Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

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

- d) Bicycle Advisory Committee
Re: Regional Transportation Governance and Funding

The Bicycle Advisory Committee submitted a report advising of its discussion with regard to the recommended agreement on Regional Transportation Governance and Funding. The Bicycle Advisory Committee advises that local control of transportation infrastructure would benefit bicycle and intermodal transportation within the region and therefore supports in principle the negotiation of the agreement on Regional Transportation Governance and Funding.

The Bicycle Advisory Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- e) Community Planning & Housing Committee
Re: Proposed Area Rezoning to the R4 District

The Community Planning & Housing Committee submitted a report responding to a request to rezone the 200 block of Ellesmere and Howard Avenues to the R4 District.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to seek input on a proposed area zoning boundary adjustment in the 200 blocks of Howard and Ellesmere Avenues (as outlined in the attached map) to the R4 District so that the existing development is in greater conformance to the Zoning Bylaw.
2. THAT the rezoning of the City-owned lot at 5511 Capitol Drive known as "*Tinkerbelle Corner*" to the P3 (Parks and Public Use) District be included as part of the area rezoning process.
3. THAT a copy of this report be sent to Mr. Brent Chysyk, Park Georgia Realty Ltd., #216A - 4501 North Road, Burnaby, B.C., V3N 4R7.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

- f) Economic Development & Tourism Strategy Committee
Re: 1997/98 Burnaby Tourism Program

The Economic Development & Tourism Strategy Committee submitted a report providing a review of the 1997 Burnaby Tourism Program and recommending that the program be continued through 1998 in a similar manner. The report advises that the main components of the 1998 program include the operation of a seasonal tourist information centre in the Metrotown retail complex, a tourist information service in City hall and a marketing and promotion plan.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT Council approve the Burnaby Tourism Program for 1998 as outlined in the attached report.
2. THAT provision be made in the 1998 Annual Budget to cover the costs of the 1998 Tourism Program as outlined in Section 5 of the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Economic Development & Tourism Strategy Committee be adopted."

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 4, 1998 February 02 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. SPCA Year End Report

The City Manager submitted a report from the Director Finance outlining various activities undertaken by the Society for the Prevention of Cruelty to Animals (SPCA) in Burnaby in 1997. The report concludes by advising that the SPCA, through its operations at the Burnaby Animal Shelter, continue to provide effective animal control services to Burnaby and its citizens.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:05 p.m. and did not return to the meeting.

Arising from discussion regarding Roger Cable Systems cancellation of "Critters Corner" television program, Council requested staff to investigate the possibility of this program being aired on BCTV. Council was of the understanding that the Surrey SPCA has air time with BCTV for a similar type of program.

2. Contract #9803 - Burnaby Mountain Urban Trail

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of an urban trail on Burnaby Mountain.

The City Manager recommended:

1. THAT a Contract be awarded to the lowest bidder, Columbia Bitulithic Ltd., for the construction of an urban trail on Burnaby Mountain for a total cost of \$257,081.36 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Work Orders:

60-09-076 Minor Unspecified Projects - Various Locations
60-32-105 Drainage Improvements (Burnaby's Share) - Various Locations
60-21-121 Seismic Upgrade of Reservoirs and Pumping Stations
60-30-098 Minor Unspecified Projects - Various Locations
60-32-108 Miscellaneous Storm Drainage Improvements -
Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of work orders no. 60-09-076, 60-32-105, 60-21-121, 60-30-098, 60-32-108.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken by Council "In Camera"
1997 October 27 and 1998 January 12

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council "In Camera" 1997 October 27 and 1998 January 12.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

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. **BYLAWS**

FIRST READING

#10714	8701 - 16th Avenue	RZ #66/97
#10716	4599 Tillicum Street and Ptn. 7492 Fraser Park Dr.,	RZ #75/97
#10717	Ptn. 7936 Burris Street	RZ #76/97
#10718	Ptn. of 4599 Tillicum Street	RZ #77/97
#10719	8335 Meadow Avenue	RZ #80/97
#10720	Byrne Creek Ravine Park	RZ #74/97(a)
#10721	Burnaby Mountain Conservation Area	RZ #74/97(b)
#10722	Deer Lake Park	RZ #74/97(c)
#10723	Taylor Park	RZ #74/97(d)
#10724	Fourteenth Avenue Ravine Park	RZ #74/97(e)
#10725	Riverway Golf Course	RZ #74/97(f)
#10726	Still Creek Trail Conservation Area	RZ #74/97(g)
#10727	John Matthews Creek Ravine Park	RZ #74/97(h)

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1998	#10714
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1998	#10716
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1998	#10717

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1998	#10718
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1998	#10719
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1998	#10720
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1998	#10721
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1998	#10722
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1998	#10723
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1998	#10724
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1998	#10725
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1998	#10726
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1998	#10727

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1998	#10715
Burnaby Highway Exchange Bylaw No. 1, 1998	#10728

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10699 4400 Still Creek Drive

RZ #68/97

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1998

#10699

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10675 4500 Kingsway

RZ #40/97

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 59, 1997

#10675

Local Improvement Construction Bylaw No. 1, 1998

#10710

Local Improvement Construction Bylaw No. 2, 1998

#10711

Local Improvement Construction Bylaw No. 3, 1998

#10712

Local Improvement Construction Bylaw No. 4, 1998

#10713

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council members be authorized to attend the Federation of Canadian Municipalities Conference in Regina, Saskatchewan from 1998 June 05 - 08 and the Union of British Columbia Municipalities Convention in Penticton, B.C. from 1998 September 21 - 25."

CARRIED UNANIMOUSLY

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 8:11 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK