1998 FEBRUARY 09

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 09 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair

Councillor D.R. Corrigan (arrived at 7:05 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 7:05 p.m.)

Councillor N.M. Volkow Councillor J. Young

STAFF:

Mr. C.A. Turpin, Acting City Manager (Corporate Services)

Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)

Mr. W.C. Sinclair, Director Engineering

Mr. R. Earle, Director Finance

Ms. K. Friars, Director Parks, Recreation & Cultural Services

Mr. D.G. Stenson, Director Planning & Building

Mrs. D.R. Comis, City Clerk

Mrs. A. Lorentsen, Administrative Officer I

PROCLAMATION

His Worship, Mayor Drummond proclaimed 1998 February 14 as "Variety Club Gold Heart Day" 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 02 be adopted."

2. DELEGATION

The following wrote requesting an audience with Council:

a) Green Party of British Columbia
 Re: Stop Metrotown South from becoming a ghetto

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

a) Mr. Dave Norman, 317B Evergreen Drive, Port Moody, B.C. and Mr. Tom Hetherington, 7344 Barnet Road, Burnaby, B.C. appeared before Council representing the Green Party of B.C. to discuss the location for a proposed new high school at Lougheed Highway, Gaglardi Way and Eastlake Drive.

Councillors Corrigan and Redman arrived at the Council meeting at 7:05 p.m.

Mr. Norman referred to potential problems with setbacks and runoff from the proposed extension of Eastlake Drive and discussed the changes to the Provincial Fish Protection Act and enforcement powers which will impact the proposed development. The Fish Protection Act gives municipal governments the responsibility to enforce and establish new requirements to protect fish bearing streams through setbacks of a minimum of fifty meters instead of the current fifteen meters. Mr. Norman contended that the proposed setbacks for the new school will impose restrictions on the proposed school site which will make it unusable for school development. The delegation also expressed concern regarding the removal of trees which will result in a loss of shade and subsequently fish foods as the water temperature in the stream rises.

In concluding his presentation, Mr. Norman suggested that the new school be constructed along Beaverbrook Drive in the vicinity of the Cameron Recreation Centre. It was the speaker's opinion that this alternate site would have many advantages and much less environmental impact on Stoney Creek.

Councillor Corrigan retired from the Council Chamber at 7:35 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 05, 1998 February 09 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) Tony Mark, 1998 January 15
Re: Stop Metrotown South from
becoming a ghetto

A letter was received from Tony Mark suggesting changes to the zoning of the area just south of Metrotown Shopping Mall. The writer is concerned about the slow development of a vital area.

A staff note recommends that Mr. Mark's letter be referred to the Community Planning and Housing Committee for its consideration. Further, staff have initiated a preliminary research study of the Maywood area to provide a base for consideration of future appropriate approaches for this strategically-located area in Metrotown.

b) Diana Hall and Ruth Hardy, Heights
Neighbourhood Association, 1998 January 28
Re: Proposed jurisdictional changes of Hastings
Street from MOTH to GVRD Regional
Transportation Authority

A letter was received from the Heights Neighbourhood Association discussing the proposed jurisdictional changes of Hastings Street from the Ministry of Transportation and Highways to the GVRD Regional Transportation Authority, effective February 28th.

c) Manager, Canadian Feed the Children,
1998 January 28
Re: Request permission to conduct doorto-door canvas during 1998 April

A letter was received from the Manager of "Canadian Feed the Children" requesting permission to conduct a door-to-door canvas in Burnaby during the month of April.

A staff note advises there are no other commitments for the dates requested.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for "Canadian Feed the Children" to conduct its annual door-to-door canvas during 1998 April in the City of Burnaby."

CARRIED UNANIMOUSLY

d) Al Gilpin, 1998 January 28
Re: Fee structure for use of Still Creek
garden refuse site

A letter was received from Al Gilpin complimenting Burnaby staff on the yard waste pick-up system and making inquiries regarding the policies and function of the Still Creek garden refuse site.

A staff note advises that a report is being prepared on the overall waste reduction and recycling programs for the February Environment and Waste Management Committee meeting and it is suggested that this correspondence be referred to that meeting.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

e) R.E. Free, 1998 January 28
Re: Cancellation of access to Newton
Street for southbound traffic on
Nelson Avenue

A letter from R.E. Free was received objecting to the response received regarding cancellation of access to Newton Street for southbound traffic on Nelson Avenue.

f) Stephen Mancinelli, 1998 January 30 Re: Restructuring Governments for new Governance

A letter from Steve Mancinelli discussing a proposal for the restructuring of governments for "New Governance".

g) Brian Platts, 1998 February 01
Re: FCM Resolution - to make all forms
of Pepper Spray a prohibited weapon

A letter was received from Brian Platts, a North Vancouver resident, questionning the rationale behind a proposed F.C.M. resolution to make all forms of Pepper Spray a prohibited weapon.

Councillor Young retired from the Council Chamber at 7:42 p.m.

Councillor Corrigan returned to the Council Chamber at 7:43 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 7:46 p.m.

Councillor Redman returned to the Council Chamber at 7:47 p.m. and took her place at the Council table.

Arising from consideration of Correspondence Item 3 (a) from Tony Mark, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee."

CARRIED
OPPOSED: COUNCILLOR RANKIN

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR RANKIN:

"THAT this item of correspondence also be **REFERRED** to the Community Planning and Housing Committee."

CARRIED UNANIMOUSLY

Arising from consideration of the comments of the delegation who appeared before Council earlier this evening, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR REDMAN:

"THAT the delegation's comments be REFERRED to staff for report."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (g), from Brian Platts, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVAN:

"THAT this item of correspondence be REFERRED to staff for comment."

CARRIED UNANIMOUSY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

a) Traffic and Transportation Committee (Traffic Safety Division)

A. Walker Avenue, Burris to Stanley

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing information regarding intersection control at Walker Avenue, Burris to Stanley. The report recommends that a four-way stop be installed at the intersection of Walker and Stanley and that further traffic counts be implemented on Walker Avenue. The Committee also agreed that traffic enforcement should be implemented on Walker Avenue in order to monitor and educate drivers currently using Walker Avenue as a truck route.

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

1. THAT Council approve the modification of traffic lanes along Burris/Oakland at Walker/Sperling to de-emphasize eastbound to southbound routing along Walker.

- 2. THAT Council approve the installation of a 4-way stop at Walker and Stanley.
- 3. THAT a copy of this report be sent to Richard Kamensek, 6108 Walker Avenue, Burnaby, B.C. V5E 3B5.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:10 p.m.

Councillor Rankin returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

B. Stop Sign Control in the area bounded by Lougheed, Boundary, Parker and Willingdon

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to area residents' concerns regarding traffic safety at local intersections and addressing Council's concern arising from a prior report.

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

1. THAT Council approve the 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

Councillor Johnston retired from the Council Chamber at 8:12 p.m.

C. Traffic Speed Reader Board Trailer

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing information on a traffic speed reader board trailer unit currently being used by the Engineering Department in New Westminster.

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

- 1. THAT Council receive the attached report for information.
- 2. THAT a copy of the report be forwarded to the Community Policing Committee.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 8:17 p.m.

D. Sperling Avenue and Broadway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report bringing forward a resolution to safety concerns raised by a delegation who appeared before the Committee.

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

1. THAT Council forward a copy of the attached report to Karla Kelley, 6665 Broadway Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E. Pedestrian Crosswalk Signage at Barker Crescent and Moscrop Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for pedestrian safety at the intersection of Barker Crescent and Moscrop Street.

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

1. THAT Council approve the 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) The City Manager presented Report No. 05, 1998 February 09 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Building Permit Tabulation Report No. 13 from 1997 December 01 to 1997 December 31

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 1997 December 01 to December 31.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:25 p.m.

 Willingdon Ramp Relocation Project: <u>Pedestrian Crossing</u>

The City Manager submitted a report from the Director Planning and Building providing a status report regarding a pedestrian crosswalk of the Grandview Highway east leading up to a new Willingdon on-ramp.

The report advises that, recognizing the continuing desire for pedestrians to use the existing sidewalk on the Grandview overpass to access Boundary Road, staff have worked with the Ministry of Transportation and Highways to design a safe pedestrian crossing of the one lane of Grandview Highway east leading to the new Willingdon on-ramp. Subsequently, the inclusion of an at-grade pedestrian crossing in the design was supported by a safety review conducted by a Ministry consultant and a commitment was received from the Ministry to provide this pedestrian crossing.

The City Manager recommended:

1. THAT a copy of this report be forwarded to J. Dyble, Assistant Deputy Minister, Ministry of Transportation and Highways and B. Stone, Project Director, Highway 1 High Occupancy Vehicle Project, 940 Blanshard Street, Victoria, B.C. V8V 2E6.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. City of Richmond Official Community Plan

<u>Bylaw No. 5400, Amendment Bylaw No. 6839</u>

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Richmond's Official Community Plan Amendment Bylaw No. 6839, a bylaw to add a regional context statement into Richmond's Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Richmond, 7577 Elmbridge Way, Richmond, B.C. V6X 2Z8.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

4. <u>City of Burnaby Web Page</u>

The City Manager submitted a report from the Information Services Director providing an update concerning the City Web Page together with a time line for the development of this initiative. The report concludes by advising that the City Web Page will be complete by the end of March 1998.

The City Manager recommended:

1. THAT this report be received for information.

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

Councillor Rankin retired from the Council Chamber at 8:30 p.m.

Councillor Volkow returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Fire Department 4th Quarterly Report 1997

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the fourth quarter of 1997.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR UPING: SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR CORRIGAN:

"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

RECONSIDERATION AND FINAL ADOPTION:

#10681

2020 and 2060 Bellwood Avenue

RZ #53/97

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1997

#10681

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

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

ABANDONED:

#10361 4401 Still Creek Drive

RZ #47/95

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1996

#10361

be now abandoned."

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Johnston

Councillor Johnston introduced a discussion with respect to the Local Improvement Construction Bylaw for the 16th Avenue roadworks which lapsed on 1998 January 20. Councillor Johnston suggested that, in order to determine if support still exists in the neighbourhood for proceeding with this construction, it would be appropriate for staff to undertake a local improvement initiative in accordance with Section 629 of the Municipal Act.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff undertake a local improvement initiative in accordance with Section 629 of the Municipal Act for roadworks, including sidewalks, on 16th Avenue, Mary to 6th Street and that the roadworks be designed and constructed in a manner to accommodate the future construction of a separated urban trail bike path on the north side."

CARRIED UNANIMOUSLY

Councillor Johnston further introduced a discussion with respect to "Communities in Bloom."

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR YOUNG:

"THAT WHEREAS "Communities in Bloom" is a Canadian organization committed to fostering civic pride, environmental responsibility and beautification through community participation and the challenge of national competition:

AND WHEREAS the program consists of municipalities being evaluated, either provincially or nationally, on the accomplishments of their whole community, (municipal, private, corporate and institutional sectors, citizens) in regards to:

- tidiness effort
- landscaped areas
- turf areas
- heritage conservation
- urban forestry development
- floral arrangements
- environmental effort
- community involvement;

THEREFORE BE IT RESOLVED that the City of Burnaby recommend to the Federation of Canadian Municipalities to support the "Communities in Bloom" National Committee financially and in spirit."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson advised that she wished to introduce a motion regarding the disintegration of Piper Spit on the north shore of Burnaby Lake.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS Piper Spit, on the north shore of Burnaby Lake, protects the boardwalk into the lake and comes under the jurisdiction of the Greater Vancouver Regional District; and

WHEREAS the boardwalk provides the public, particularly families, with an opportunity to walk out into the lake to watch wild birds and animals; and

WHEREAS the Piper Spit canoe launching platform, at the end of the boardwalk, has been used by the GVRD Parks Department's Burnaby Lake canoeing wildlife viewing programs, as well as by members of the public; and

WHEREAS sedimentation at the mouth of Eagle Creek has altered the natural flow path into the lake and has caused Piper Spit to slowly deteriorate over the past few years, to the point where parts of it have completely eroded away; and

WHEREAS the Piper Spit canoe launching pad has become difficult and/or impossible to use because of increasing siltation causing increasing shallowness of the water; and

WHEREAS the Burnaby Lake Regional Nature Park Contemporary Management Plan, including the possibility of dredging for rejuvenation of the lake, has not yet been completed; and

WHEREAS the erosion problem must be mitigated in the interim while the longer term improvements to the boardwalk and the sedimentation problem can be addressed under the Management Plan;

THEREFORE BE IT RESOLVED THAT:

- 1. The Greater Vancouver Regional District be requested to undertake interim measures immediately to protect Piper Spit from further deterioration, and
- 2. The ultimate restoration of Piper Spit be included as one of the components of the Burnaby Lake Regional Nature Park Contemporary Management Plan."

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion regarding disintegration of Piper Spit on the north shore of Burnaby Lake be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson, for the benefit of the viewing audience, provided the details for the Public Meeting on Slot Machines to be held on Tuesday, 1998 February 10, 7:00 p.m. at the Michael J. Fox Theatre in Burnaby.

Councillor Evans

Councillor Evans advised that Simon Fraser University will be honouring Bill Copeland with the presentation of the "Chancellor's Distinguished Service Award." The ceremony will take place on Friday, 1998 February 13 at 4:00 p.m. Councillor Evans advised that this award is a tremendous recognition of Bill Copeland's contribution to the community as a resident, a Burnaby firefighter and Mayor.

Councillor Corrigan

Councillor Corrigan commented on a letter received from Mr. Paul Forseth, MP New Westminster/Burnaby advising he had taken a neutral position with respect to the Multilateral Agreement on Investment. Councillor Corrigan wished the residents of Burnaby to be aware of this position taken on what could be the most important piece of legislation to affect Canada in the last twenty years.

7. INQUIRIES

Councillor Lawson

Councillor Lawson advised that she had requested the Executive Committee of Council to advise when a report would be coming forward to Council on the Action Line Housing Society's request for taxation exemption on the Overlynn Mansion. Councillor Lawson inquired as to when this report could be expected.

In response, Councillor Corrigan, Chair of the Executive Committee of Council advised that the Executive Committee will be meeting on Monday, 1998 February 16 and a report would come forward to Council on March 02.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:

MAYOR