

1999 OCTOBER 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 October 25 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:06 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

STAFF: 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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

PROCLAMATION

His Worship, Mayor Drummond proclaimed the week of 1999 November 05 - 11 as ***"Remembrance Week"*** in the City of Burnaby.

Members of the Royal Canadian Legion, Branch No. 83 and Branch No. 148 appeared before Council to promote the Royal Canadian Legion's 1999 Poppy Campaign.

Councillor Corrigan arrived at the Council meeting at 7:06 p.m. and took his place at the Council table.

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 1999 October 18 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Poppy Chairperson, The Royal Canadian Legion, Branch No. 83, 1999 July 01
Re: "Lest We Forget" - Royal Canadian Legion Poppy Campaign - 1999
Speakers: Branch #83 Representatives
Jim McEwan, Dan Coyle, Al Whitehead
Alma Donnelly
- B) Gary Wesa, 1999 October 06
Re: Concerned about drug trade and crime in proximity of Metrotown Skytrain
Speaker: Gary Wesa
- C) Executive Director, Burnaby Board of Trade
Re: Burnaby Board of Trade Initiative
Speaker: Michael Gau, President

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) This delegation was heard by Council at the beginning of the Council meeting.
- B) **Mr. Gary Wesa**, #309 - 6669 Telford Avenue, Burnaby, B.C. appeared before Council to express his serious concerns regarding the illegal narcotics trafficking which is currently taking place in the vicinity of the Metrotown skytrain station. Mr. Wesa advised that drug dealers have become entrenched along John Molson Way and the bicycle path between Beresford Avenue and Central Boulevard and also, upon the skytrain platform itself. Mr. Wesa advised that area residents, including himself and his family are harassed, intimidated and threatened by both male and female drug dealers and criminals as they walk through the area. Narcotics are bought and sold in broad daylight seven days a week by individuals who conduct their business with impunity.

The speaker suggested that the safety, security and well being of all local residents, commuters and shoppers is in jeopardy at this location if the situation is allowed to continue.

In concluding his comments, the delegation requested Council designate the Metrotown shopping centre and skytrain station as a "*Drug Free Zone*", that Council contact Immigration and demand immediate deportation of any non-Canadians charged with and convicted of drug trafficking, Council contact the Attorney General and demand skytrain police be given full authority to arrest and detain drug traffickers along the skytrain route and finally, Council contact the Federal Government and request RCMP funding and manpower in order to reactivate the bicycle patrol in the Metrotown area.

Ms. Susan Shackleton, who has previously corresponded with Council on the same subject addressed Council supporting the comments of the previous speaker and questioning whether Council would consider the implementation of Burnaby's own police force.

Supt. Ron Dicks, Officer in Charge, RCMP attended the podium to respond to the questions and concerns raised by both the delegation and Council members. Supt. Dicks advised that a comprehensive report will be submitted to Council for its November 01st Council meeting responding to the questions and concerns that have been raised with respect to drug trafficking in the Metrotown area.

- C) The delegation withdrew his request to appear before Council prior to the Council meeting.

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. 27, 1999 October 25 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 & Founding Member, Pitch-In
British Columbia, 1999 October 11
Re: 2000 Pitch-In Canada Week, May 1 - 7

A letter was received from Pitch-In British Columbia promoting "2000 Pitch-In Canada Week" from May 1st to 7th, 2000.

- B) John and Adam Lambert, 1999 October 20
Re: Use of Burnaby Mountain Park for
practice by SFU Pipe Band

A letter was received from John and Adam Lambert opposing the “*silencing*” of the Simon Fraser University Pipe Band on Burnaby Mountain.

A staff note advises that, at its meeting of October 20th, the Parks and Recreation Commission received correspondence from the Simon Fraser University Band and reviewed the issues surrounding the controversy. The Commission made it very clear that they had no intention of requesting the Band to move their practices from the mountain.

Staff have been instructed to validate the band’s use of the area adjacent to the Rose Garden and to erect a sign indicating that the Simon Fraser University Pipe Band practices at this location. Staff will work with the Band to post their practice schedule so members of the public will be able to enjoy the music if they so wish.

- C) Don and Donna Salter, 1999 October 17
Re: Council endorsement of Nisga’a Treaty

A letter was received from Don and Donna Salter regarding Council’s endorsement of Nisga’a Treaty.

- D) Serenna Romanycia, 1999 October 18
Re: Sound barrier fence along Gaglardi Way

A letter was received from Serenna Romanycia opposing the installation of a concrete sound barrier fence along Gaglardi Way.

The Director Engineering is preparing a report in response to this item of correspondence for the November 08th Council meeting.

Councillor Rankin retired from the Council Chamber at 7:22 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

“THAT this Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:25 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:32 p.m. with Councillors Corrigan, Lawson, Redman and Young absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

A) Executive Committee of Council
Re: Year 2000 Lease Grants - Resource Centres

The Executive Committee of Council submitted a report requesting approval for year 2000 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed year 2000 lease grants for resource centre tenants, as contained in this report.
2. THAT Council authorize staff to make the appropriate 2000 lease renewal arrangements with the Burnaby Heights and Edmonds resource centre tenants.
3. THAT Council authorize the City Solicitor to prepare the necessary 2000 lease authorization bylaw for tenants of the Burnaby Heights and Edmonds resource centres.

Councillor Volkow retired from the Council Chamber at 8:35 p.m.

Councillors Redman and Volkow returned to the Council Chamber at 8:36 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

B) Family Court and Youth Justice Committee
Re: Annual Report - 1998

The Family Court and Youth Justice Committee submitted its annual report for 1998.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to the Office of the Attorney General, Room 232, Parliament Buildings, Victoria, B.C. V8V 1X4.

Councillor Young returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B)i) Finance & Economic Development Committee
Re: Heights Merchants Association - Business
Development Office - Progress Report

The Finance & Economic Development Committee submitted a report providing an update on progress of the Heights Merchants Association's Business Development Office. At its meeting of 1998 September 14, Council granted authority to the Economic Development Committee to, based on an ongoing review, incrementally release the remaining funds of a \$50,000 grant provided to operate the business development office. Accordingly, upon review of this status report the Finance & Economic Development Committee recommend approval of the next \$15,000 in funding to the Heights Merchants Association.

The Finance & Economic Development Committee recommended:

1. THAT Council grant \$15,000 in funding to the Heights Merchants Association Business Development Office based on the information contained in the attached report.
2. THAT a copy of this report be sent to Claudia Laroye, Executive Director, Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

Councillor Johnston returned to the Council Chamber at 8:40 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented Report No. 27, 1999 October 25 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. Economic Development Strategy - Results to Date

The City Manager submitted a report from the Director Planning and Building summarizing the up-to-date results of the City's Economic Development Strategy. Staff advise that the process used in the preparation of the Burnaby Economic Development Strategy is another good example of community involvement in the establishment of local government policy where members of the public have played an active role in the decision making process. Further public involvement is encouraged in this type of policy development and is an integral part of the process that would be used if and when the economic development strategy is revisited. By following the plan, staff advise that the City has been able to implement numerous actions and plans which, as outlined in the report, have demonstrated positive results towards accomplishing many of the strategy objectives. In order to achieve further results, the City can continue to play an active role in the pursuit of economic prosperity by providing a clear and supportive policy and responsive leadership through its economic development strategy. The key to Burnaby's success will be its continued pursuit of a balanced community that will provide a full range

of employment and lifestyle opportunities. The City will continue to expand its physical infrastructure which will include roads and utilities, as well as parks, recreation, community and arts facilities and provide favourable land use policies that encourage and facilitate business and industry.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #98 - 19
3700 Gilmore Way - Creo Products Inc.

The City Manager submitted a report from the Director Planning and Building advising Council of a request from the owner of 3700 Gilmore Way to provide temporary parking in an area of a development site proposed for future development.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan retired from the Council Chamber at 9:23 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #99-03
Address: 1601 Burnwood Drive

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-03, 1601 Burnwood Drive to a Public Hearing on 1999 November 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 November 01, and to a Public Hearing on 1999 November 23 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 deposit of the applicable GVS & DD sewerage charge.
 - d) The provision of facilities for cyclists.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #99-44
(X-Ref. Rezoning Reference #9/96)
Proposed Church Component - The Crystal
Address: 4533 Kingsborough Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-44, 4533 Kingsborough Street to a Public Hearing on 1999 November 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 November 01 and to a Public Hearing on 1999 November 23 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.

Councillor Corrigan returned to the Council Chamber at 9:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

MOTION DEFEATED

OPPOSED:

HIS WORSHIP, MAYOR DRUMMOND
AND COUNCILLORS CORRIGAN,
EVANS, RANKIN AND YOUNG

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans being, "THAT the recommendations of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY.**

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the questions and concerns raised by Council regarding policy on location of churches in Burnaby."

CARRIED UNANIMOUSLY

**5. Application for Assistance
2000/2001 Hydro Beautification Program
Proposed Priority Project for 2000 - Willingdon Avenue**

The City Manager submitted a report from the Director Planning and Building updating the status of Burnaby's application to B.C. Hydro for underground wiring assistance and seeking Council authorization to pursue the priority project on Willingdon Avenue for 2000/2001 (Phase II - lane north of Pandora Street to Penzance Drive).

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$278,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Willingdon Avenue (Phase II - lane north of Pandora Street to Penzance Drive).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Fire Department Third Quarter Report 1999

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the third quarter of 1999.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting to appropriate \$5 million from the Capital Works Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Tender for Electrical Maintenance Services

The City Manager submitted a report from the Director Finance seeking approval to award the tender for electrical maintenance services.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Western Integrated Electrical Ltd., to provide electrical maintenance services as and when required from 1999 November 01 until 2001 October 31 for an estimated annual cost of \$260,000 with final cost based on services performed and the hourly rates tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Use of Robert Burnaby Park for Fireworks Display

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with an update on the use of Robert Burnaby Park for fireworks display.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from Second Street Community School to hold a fireworks display in Robert Burnaby Park on 1999 October 31 be approved subject to compliance with all requirements of the Burnaby Fire Department."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

Councillor Redman returned to the Council Chamber at 9:53 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) 2000 Animal Control Fees
(Item 7, Manager's Report No. 25, 1999 October 04)

Council chose to leave this item on the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 35, 1999

#11025

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 36, 1999

#11026

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999

#10934

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 55, 1999

#10848

Burnaby Local Improvement Charges Bylaw 1985,
Amendment Bylaw No. 1, 1999

#11024

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that over the past weekend he had taken a walk on the trails at Burnaby Lake. Mayor Drummond suggested that because the trails are elevated and due to a lack of proper drainage, the area south of the Burnaby Horsemen's Association facility did not dry out at all, even though we have just had a six week dry spell.

His Worship, Mayor Drummond suggested that staff bring together members of Council, the GVRD, Burnaby staff and those citizens who have expressed a concern regarding the drainage at Burnaby Lake for the purpose of seeking a solution to the problem.

Councillor Corrigan retired from the Council Chamber at 9:56 p.m. and did not return.

Councillor Rankin retired from the Council meeting at 9:58 p.m. and did not return.

Councillor Young retired from the Council meeting at 10:02 p.m. and did not return.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff coordinate a meeting involving two Council members, the GVRD, Burnaby staff and those citizens who have expressed concerns for the purpose of seeking a solution to the drainage problem at Burnaby Lake, south of the Horsemen Association's facility."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:03 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK