

## **1999 APRIL 26**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 April 26 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor C.M.H. Redman

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  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mr. S. Cleave, Administrative Officer I

### **P R O C L A M A T I O N S**

His Worship, Mayor Drummond proclaimed 1999 April 28 as the "*Day of Mourning for Workers Killed or Injured on the Job*" in the City of Burnaby.

Councillor Lawson, on behalf of His Worship, Mayor Drummond proclaimed the week of 1999 May 03 to 07 as "*Elizabeth Fry Week*" in the City of Burnaby.

Councillor Rankin, on behalf of His Worship Mayor Drummond, proclaimed the week of 1999 May 02 to 08 as "*Suicide Prevention 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 1999 April 19 be adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Burnaby Parks and Recreation and  
Cultural Services Department  
Re: Deer Lake Park Management Plan  
Speakers: John Kirbyson, Manager Parks  
Planning, Design and Development  
Heather Inglis Baron, Research Asst.
- B) O. Moysiuk, 1999 April 19  
Re: March and Rally on May 1st - Stop  
the Bombing; Negotiate Peace  
Speakers: Elsie Dean or Orest Moysiuk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Council agreed to bring forward Delegation Item 2 (B) at this time.

- B) **Mr. Orest Moysiuk**, 7931 Rosewood Street, Burnaby appeared before Council to discuss Canada's position with respect to the current war in Yugoslavia.

Mr. Moysiuk contended that Canada is participating in an illegal war which does not have UN sanction. The speaker noted that the difficulties in Yugoslavia should be resolved through the efforts of the UN Security Council, not by acts of war.

Mr. Moysiuk read a variety of published articles opposing the war and expressed the view that ethnic cleansing was not taking place prior to initiation of the NATO bombing.

In concluding his comments, Mr. Moysiuk believed that there is a growing opposition to the war, citing the views of many prominent Canadians, and requested Council to endorse the 1999 May 01 *"Stop the Bombing"* walk and rally and encourage Burnaby residents to support the walk and federal politicians to end the war and to use negotiation rather than bombs to achieve peace in Yugoslavia.

Council then resumed the regular order of the agenda.

- A) **Mr. John Kirbyson**, Manager Parks Planning, Design and Development appeared before Council accompanied by Heather Baron, Research Assistant to present an overview of the proposed Deer Lake Park Management Plan for Council's approval.

Mr. Kirbyson advised that in May of 1997, the Parks and Recreation Commission and Council directed that a multi-phased management plan process for Deer Lake Park be undertaken. Consultants were hired in June of 1997 directed by an inter-departmental team of staff initiating a comprehensive research design and public process. Representatives of key stakeholder groups closely associated with Deer Lake Park were approached for their detailed input of environmental, cultural and recreational issues.

The Deer Lake Management Plan document consists of four components which include a "*Vision*", planning goals and objectives for Deer Lake Park, a summary analysis of the parks uses and resources, management recommendations to guide the administration of the park and to better ensure protection and enhancement of its important natural and heritage attributes and design concepts and recommendations expressed in drawings and featuring specific recommendations to enable people to better experience, appreciate and protect Deer Lake Park.

Mr. Kirbyson provided Council with details regarding the individual park zones contained in the management plan which include Deer Lake, the beach area, heritage and art precinct, the heritage meadow, the south slope forest, the north forest and the parkland west of Royal Oak Avenue.

In concluding his comments, Mr. Kirbyson advised that the Deer Lake Park component of the 1999 Annual Capital Budget includes a provision of \$400,000. The recommended priorities of implementation for Deer Lake Park in 1999 will be the subject of a future report. Upon approval by the Parks and Recreation Commission and Council, highlights of the Deer Lake Park Management Plan will be put on display at City Hall and the public will be so notified. The display of the management plan may then tour several of Burnaby's major civic facilities.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 3, City Manager's Report No. 12, 1999 April 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Deer Lake Park Management and Conceptual Design Plan

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve the Deer Lake Park Management and Conceptual Design Plan. Staff advise that the management plan provides for the enhancement and maintenance of the park's intrinsic character. It offers a sensitive balance of natural habitat protection, cultural events or art uses and heritage resource protection and enhancement. The plan establishes the framework for specific actions to take the park into the next century for the long term enjoyment of people and the protection of valuable resources for present and future generations.

The City Manager recommended:

1. THAT approval be given to the Deer Lake Park Management and Conceptual Design Plan.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be forwarded to the Community Heritage Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

*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.*

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

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 12, 1999 April 26 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) Manager, Project Management Real Estate  
Services, Hongkong Bank of Canada  
1999 April 14  
Re: Hongkong Bank of Canada, Gilmore  
Way - Underground Parking, Lot N

A letter was received from the Hong Kong Bank of Canada regarding construction at their site on Gilmore Way.

Item 11, City Manager's Report No. 12, 1999 April 26 was brought forward for consideration at this time.

11. Correspondence from Residents of Kalyk Avenue  
Regarding the Hong Kong Bank Site Excavations  
X-Ref. Rezoning Reference #64/97

The City Manager submitted a report from the Director Planning and Building responding to issues raised in correspondence received from Gloria Seifred of 3510 Kalyk Avenue regarding excavation at the Hong Kong Bank site on Gilmore Way.

The City Manager recommended:

1. THAT a copy of this report be sent to the residents of Kalyk Avenue who signed the subject correspondence and to Hong Kong Bank of Canada c/o Kevin Ratcliffe, 3rd Floor, 888 Dunsmuir Street, Vancouver, B.C., V6C 3K4.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- B) Director, Vancouver Area Cycling Coalition  
and Director, B.C. Cycling Coalition,  
1999 April 06,  
Re: Bicycles and Willingdon High Occupancy  
Vehicle lanes

A letter was received from the Vancouver Area Cycling Coalition requesting that bicycle access to Willingdon Avenue be an integral part of the Willingdon HOV project.

- C) Mayor, The Corporation of Delta,  
1999 April 15  
Re: Report on Gaming Legislation and  
Regulation in B.C.

A letter was received from the Corporation of Delta providing a report outlining their position with respect to the "White Paper on Gaming and the Gaming Control Act."

- D) David Mitchell, Member, Community Heritage  
Commission & Jeanne Mitchell, President,  
Burnaby Rhododendron and Garden Society,  
1999 April 16  
Re: Vandalism of trees located in Eagles  
Estate at Deer Lake Park

A letter was received from David Mitchell, Member, Burnaby Community Heritage Commission and Jeanne Mitchell, President, Burnaby Rhododendron and Garden Society regarding the removal of trees in the "Eagles Estate" heritage garden in Deer Lake Park.

A staff note suggests this item of correspondence be referred to the Parks and Recreation Commission for its consideration.

- E) Executive Director, The Heights Merchants Association, 1999 April 20  
Re: Expressing thanks to Council for advance of funds for production of annual Hats Off Day Parade and Festivities and submission of budget
- 

A letter was received from the Heights Merchants Association providing Council with the BIA budget for 1999 - 2000.

Arising from consideration of Correspondence Item 3 (D) from David Mitchell and Jeanne Mitchell, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Correspondence item 3 (D) regarding vandalism of trees located in Eagles Estate at Deer Lake Park be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

*Councillor Evans retired from the Council Chamber at 8:19 p.m.*

*Councillor Evans returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (B) from the Vancouver Area Cycling Coalition, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Correspondence Item 3 (B) from the Vancouver Area Cycling Coalition be **REFERRED** to the Bicycle Advisory Committee and the Traffic & Transportation Committee (Transportation & Transit Division)."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

- A) His Worship, Mayor Douglas P. Drummond  
Re: Acting Mayor - May

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the month of 1999 May.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Dan Johnston be appointed to serve in the capacity of Acting-Mayor for the month of 1999 May.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- B) The City Manager presented Report No. 12, 1999 April 26 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1999 Annual Operating Budget

The City Manager submitted a report seeking Council's approval of the 1999 Annual Operating Budget.

The City Manager recommended:

1. THAT the Annual Operating budget for 1999, with a City tax levy of \$109,098,830 be received and approved, and that the Operating Budget Authorization Bylaw be brought forward for three readings; and



2. THAT the property tax rates bylaw be brought forward for three readings.

*Councillor Johnston returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. 1999-2000 Capital Program

The City Manager submitted a report seeking Council's approval of the 1999 - 2003 Capital Program.

The City Manager recommended:

1. THAT the 1999 - 2003 Capital Program be received and approved and that the Burnaby Capital Expenditure Program Bylaw be amended.

*Councillor Corrigan retired from the Council Chamber at 8:55 p.m.*

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Deer Lake Park Management and Conceptual Design Plan

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

4. Seasonal Off-Leash Areas for Dogs

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting amendment to the Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw No. 7331 to accommodate the permanent designation of the seasonal off-leash area in Fraser Foreshore Park.

The City Manager recommended:

1. THAT Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 be amended to accommodate the permanent designation of the seasonal off-leash area in Fraser Foreshore Park.

*Councillor Corrigan returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Burnaby Mountain Conservation Area - Environmental Assessment and Remediation of the Old Gun Club Sites

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$1,870,000 (inclusive of 7% GST) to undertake the 1999 work plan for the remediation of the old gun club sites.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$1,870,000 (inclusive of 7% GST) be brought down to undertake the 1999 work plan for the remediation of the old gun club sites.

*Councillor Young retired from the Council Chamber at 9:00 p.m.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Bylaw to Fund Parks and Recreation 1999 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$244,605 from Capital Reserves to finance nine projects.

The City Manager recommended:

1. THAT a bylaw to appropriate \$244,605 from Capital Reserves be brought down to finance nine projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be forwarded to the Community Heritage Commission."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being, "THAT the recommendation of the City Manager be adopted" **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

7. Request from the Heights Merchants Association  
for inclusion to Business Improvement Area (BIA)

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to a request from the Heights Merchants Association to include City-owned parks and recreation facilities within Confederation Park in their business improvement area renewal and expansion.

Staff advise that any City facility included in the Heights East BIA would not be eligible for a BIA levy. Inclusion is sought mainly to promote better communication, cooperation, participation and involvement with this North Burnaby Community. Staff recommend the approval of this request as it will help to profile the full array of services within the community.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Flood Protection Contingency Plan for Fraser Foreshore

The City Manager submitted a report from the Director Engineering seeking Council approval of a flood contingency plan for the Fraser Foreshore Area in anticipation of higher than normal spring runoff in Fraser River. Staff advise that the spring runoff forecast prepared by the Provincial Government indicated that the total projected 1999 snow melt runoff volume in the Fraser River at Mission is about 21% above normal level. There is still a great degree of uncertainty in whether this will result in flood flows. The weather conditions in the next month will dictate what peak flows may be expected in the Fraser River.

In anticipation of extreme runoff condition this spring, staff advise that a flood protection contingency plan has been developed to enhance the ability to protect the flood plain area in Big Bend. The proposed permanent dyking work outlined in the report is identified in the master dyking plan for the Big Bend area and the plan was scheduled for final completion in the next few years. In view of the flood risk potential associated with the 1999 spring runoff, staff recommend that the contingency plan as outlined in Section D of the report be approved.

The City Manager recommended:

1. THAT Council approve the proposed flood protection contingency plan outlined in Section D in the report.
2. THAT staff be authorized to bring forward a Capital Reserves Expenditure Bylaw in the amount of \$250,000 to cover the dyking work required.
3. THAT staff be authorized to hold a public information meeting on 1999 May 12 from 4 p.m. to 8 p.m. to provide information to businesses and landowners in the area on the flood response plan and the latest river runoff forecasts.
4. THAT a copy of this report be forwarded to the Parks & Recreation Commission for information.

*Councillor Young returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. "Deer Lake Gravity Grand Prix"  
Saturday, 1999 June 26  
(Rain Date: Sunday, 1999 June 27)

The City Manager submitted a report from the Director Engineering seeking Council approval for the 7th annual "Deer Lake Gravity Grand Prix" (Soap Box Derby) scheduled for Saturday, 1999 June 26.

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report; and
2. THAT the coordinator of the event, Neil MacKay, Event Coordinator, 5757 Buckingham Avenue, Burnaby, B.C. V5E 2A2, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Bicycle Program

The City Manager submitted a report from the Director Engineering seeking Council approval to bring forward a Capital Works Expenditure Bylaw for \$85,000 for improvements to designated cycle roadways.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$85,000 for improvements to designated cycle roadways.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be forwarded to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

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

11. Correspondence from Residents of Kalyk Avenue  
Regarding the Hong Kong Bank Site Excavations  
X-Ref. Rezoning Reference #64/97

This item was dealt with previously in the meeting in conjunction with Item 3 (A), Correspondence & Petitions.

12. Rezoning Reference #98-49  
Response to Delegation  
X-Ref. Rezoning Reference #23/97

The City Manager submitted a report from the Director Planning and Building responding to comments made by the owner of the abutting property at 7745 Tenth Avenue who appeared as a delegation before Council opposing the rezoning application.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #98-53

Down's Syndrome Research Foundation and Resource Centre

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #98-53, 1409 Sperling Avenue to a Public Hearing on 1999 May 18.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 May 03 and to a Public Hearing on 1999 May 18.
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 dedication of any rights-of-way deemed requisite.
  - e. The deposit of the applicable GVS & DD sewerage charge.
  - f. The provision of facilities for cyclists in accordance with Section 3.6 of this report.
  - g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #99-06  
Proposed 92 Unit Townhouse Development  
Former George Derby Lands

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-06, 8415 Cumberland Place to a Public Hearing on 1999 May 18.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 May 03 and to a Public Hearing on 1999 May 18 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 retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f. The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Ministry of Environment.
- g. Compliance with the Council adopted sound criteria.
- h. The provision of two covered car wash stalls and a letter of undertaking to include in the strata bylaws a requirement to permit car washing only in the designated spaces and to provide a sign in the car wash area. An adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provision is also to be provided.
- i. The deposit of the applicable GVS & DD sewerage charge of \$1,515 per unit.
- j. The granting of a 219 Covenant indicating that project driveway access will not be restricted by gates.
- k. The submission of a suitable engineered design for an approved on-site sediment control program.
- l. The deposit of funds to guarantee the replanting of the buffer zone, completion of the stormwater bio-filtration pond and any trail repairs along the north-west edge of the property.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. 1999 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval for the 1999 roadworks cost report.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Fire Department First Quarter Report 1999

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Bylaws, Second Reading  
Bylaw #10899, Rez #98-34 - Ptn. 6828 Station Hill Drive  
Bylaw #10900, Rez #98-36 - 6833 Station Hill Drive &  
Ptn. 6828 Station Hill Drive  
Bylaw #10901, Rez #98-37 - Ptn. 6828 & 6833 Station Hill Drive  
(Bylaws, Second Reading, 1999 March 29)

The following bylaws were tabled at second reading at the regular Council meeting held on 1999 March 29:

**"SECOND READING:**

**#10899 Ptn. of 6828 Station Hill Drive REZ #98-34**

**#10900 6833 Station Hill Drive and REZ #98-36  
Ptn. of 6828 Station Hill Drive**

**#10901 6828 and 6833 Station Hill Drive REZ #98-37**

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR LAWSON:**

**"THAT**

**Burnaby Zoning Bylaw 1965, Amendment #10899  
Bylaw No. 10, 1999**

**Burnaby Zoning Bylaw 1965, Amendment #10900  
Bylaw No. 11, 1999**

**Burnaby Zoning Bylaw 1965, Amendment #10901  
Bylaw No. 12, 1999**

be now read a second time.”

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR LAWSON:**

“THAT the motion as moved by Councillor Redman and seconded by Councillor Lawson, being ‘THAT

Burnaby Zoning Bylaw 1965, Amendment #10899  
Bylaw No. 10, 1999

Burnaby Zoning Bylaw 1965, Amendment #10900  
Bylaw No. 11, 1999

Burnaby Zoning Bylaw 1965, Amendment #10901  
Bylaw No. 12, 1999

be now read a second time,’ be now TABLED.”

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR LAWSON:**

“THAT staff prepare a report on the issues raised at the Public Hearing with respect to Bylaw Nos. 10899, 10900 and 10901.”

CARRIED UNANIMOUSLY”

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT the motion as moved by Councillor Redman and seconded by Councillor Lawson being,

‘THAT

Burnaby Zoning Bylaw 1965, Amendment #10899  
Bylaw No. 10, 1999

Burnaby Zoning Bylaw 1965, Amendment #10900  
Bylaw No. 11, 1999

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 1999

#10901

be now read a second time,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Lawson being,

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 10, 1999

#10899

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 11, 1999

#10900

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 1999

#10901

be now read a second time,' and same was **DEFEATED UNANIMOUSLY**.

- B) Rez #98-49, 7737 10th Avenue  
R5 Residential District to C6b Gasoline  
Service Station District  
*(Item 1 of 7, Manager's Report No. 3, 1999 January 25)*

The following item was tabled at the regular Council meeting held on 1999 January 25:

"Item #1      Application for the rezoning of:  
RZ# 98-49    Lot 46, D.L. 28, Group 1, NWD Plan 2105

From:          R5 Residential District

To:             C6b Gasoline Service Station District

Address:       7737 10th Avenue

The City Manager recommended:

1. 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The consolidation of the proposed overall net gasoline service station site into one legal parcel.
- f. The granting of any necessary easements.
- g. The dedication of any rights-of-way deemed requisite.
- h. The deposit of the applicable GVS & DD Sewerage Charge.

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR YOUNG:**

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

**CARRIED UNANIMOUSLY**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report addressing the comments and concerns raised by the delegation who appeared before Council earlier in the meeting regarding potential soil and water contamination."

**CARRIED UNANIMOUSLY"**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

## **6. BYLAWS**

### **FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 15, 1999

#10929

Burnaby Capital Expenditure Program Bylaw 1999, Amendment Bylaw No. 1	#10930
Burnaby Budget Authorization Bylaw 1999	#10931
Burnaby Rates Bylaw 1999	#10932

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1999	#10905
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1999	#10913
Burnaby Advance Voting Opportunities Bylaw 1999	#10924
Burnaby Special Voting Opportunities Bylaw 1999	#10925
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1999	#10926
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1999	#10927

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

CARRIED UNANIMOUSLY



7. **NOTICE OF MOTION**

- a) Councillor L.A. Rankin  
Re: Management of Residential  
Wood Smoke in the GVRD

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

**“THAT WHEREAS** residential fireplace and woodstove emissions are known to be associated with significant health and environmental impacts and consist of inhalable fine particulate matter (primarily particles finer than 10 microns in diameter known as PM10), organic compounds including known carcinogens, carbon monoxide, and oxides of nitrogen and sulphur;

**WHEREAS** the health impacts associated with residential wood burning are well documented and include decreased levels of lung function, particularly in children and the elderly and those with already compromised lung functioning (i.e. asthmatics), as well as eye and throat irritations, headaches, allergies and aggravation of cardio-respiratory problems due primarily to the effect of fine particulate matter.

**WHEREAS** the particulate matter from residential wood burning has a direct impact on regional air quality and contributes to the appearance of smog in the region;

**WHEREAS** a 1995 Environment Canada emissions inventory study estimated residential wood burning is responsible for 25% of fine particulates, 15% of volatile organic compounds (VOCs) and 10% Carbon Monoxide found in Canada’s air pollution while a 1985 EPA air quality study indicated residential wood burning produces much more particulate air pollution in the winter than motor vehicles in the Pacific Northwest cities studied by the US Environmental Protection Agency (EPA);

**WHEREAS** residential wood burning has been identified as the second largest contributor of particulate matter in the atmosphere by the GVRD and management thereof is recognized as a priority;

**WHEREAS** residential wood burning in the GVRD was estimated to contribute approximately 250 tonnes of particulate matter (PM 10 or smaller) into the air in 1997 including approximately 235 tonnes of particulate which is 2.5 microns in diameter (PM 2.5) or smaller and 1997 estimates involved approximately 16,500 tonnes of wood burned in the GVRD;

**WHEREAS** there are no Federal or Provincial air quality objectives for particulate matter;

**WHEREAS** much of residential woodsmoke is generated where fireplaces or woodstoves are used as a secondary source of domestic heat which may not be necessary, and it is recognized that alternative fuel sources including gas and electric heaters are substantially cleaner and more efficient;

**WHEREAS** the effects of residential woodsmoke are exacerbated during stagnant weather periods, climatic inversions and the trapping of air in lowland areas bounded by mountains, typical of the Greater Vancouver area, from October to March when residential wood burning occurs;

**WHEREAS** there is currently no comprehensive program to manage residential burning in the GVRD;

**WHEREAS** the management of residential wood burning through educational and curtailment programs has successfully been implemented in other areas (i.e. Washington, Oregon, Montana, Colorado) and most notably, the Puget Sound Air Pollution Control Agency (PSAPCA) has implemented a program which has resulted in a reduction of particulate matter by 25-35% in recent years;

**THEREFORE BE IT RESOLVED THAT** Council request the GVRD through the Air Quality Committee to advance measures, in consultation with member municipalities, to manage residential woodsmoke including but not limited to:

- a comprehensive public education program which raises awareness about the health and environmental impacts of residential wood burning and the steps which could be implemented towards minimizing wood smoke emissions;
- exploration of a potential advisory or curtailment program based on an assessment of air quality including particulate matter and involving voluntary burn bans associated with periods when particulate levels exceed appropriate standards;
- ongoing monitoring, assessment and adaptation of the above initiatives to effectively manage residential wood burning to protect personal and environmental health in the GVRD."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Corrigan being,

**'THAT WHEREAS** residential fireplace and woodstove emissions are known to be associated with significant health and environmental impacts and consist of inhalable fine particulate matter (primarily particles finer than 10 microns in diameter known as PM10), organic compounds including known carcinogens, carbon monoxide, and oxides of nitrogen and sulphur;

**WHEREAS** the health impacts associated with residential wood burning are well documented and include decreased levels of lung function, particularly in children and the elderly and those with already compromised lung functioning (i.e. asthmatics), as well as eye and throat irritations, headaches, allergies and aggravation of cardio-respiratory problems due primarily to the effect of fine particulate matter.

**WHEREAS** the particulate matter from residential wood burning has a direct impact on regional air quality and contributes to the appearance of smog in the region;

**WHEREAS** a 1995 Environment Canada emissions inventory study estimated residential wood burning is responsible for 25% of fine particulates, 15% of volatile organic compounds (VOCs) and 10% Carbon Monoxide found in Canada's air pollution while a 1985 EPA air quality study indicated residential wood burning produces much more particulate air pollution in the winter than motor vehicles in the Pacific Northwest cities studied by the US Environmental Protection Agency (EPA);

**WHEREAS** residential wood burning has been identified as the second largest contributor of particulate matter in the atmosphere by the GVRD and management thereof is recognized as a priority;

**WHEREAS** residential wood burning in the GVRD was estimated to contribute approximately 250 tonnes of particulate matter (PM 10 or smaller) into the air in 1997 including approximately 235 tonnes of particulate which is 2.5 microns in diameter (PM 2.5) or smaller and 1997 estimates involved approximately 16,500 tonnes of wood burned in the GVRD;

**WHEREAS** there are no Federal or Provincial air quality objectives for particulate matter;

**WHEREAS** much of residential woodsmoke is generated where fireplaces or woodstoves are used as a secondary source of domestic heat which may not be necessary, and it is recognized that alternative fuel sources including gas and electric heaters are substantially cleaner and more efficient;

**WHEREAS** the effects of residential woodsmoke are exacerbated during stagnant weather periods, climatic inversions and the trapping of air in lowland areas bounded by mountains, typical of the Greater Vancouver area, from October to March when residential wood burning occurs;

**WHEREAS** there is currently no comprehensive program to manage residential burning in the GVRD;

**WHEREAS** the management of residential wood burning through educational and curtailment programs has successfully been implemented in other areas (i.e. Washington, Oregon, Montana, Colorado) and most notably, the Puget Sound Air Pollution Control Agency (PSAPCA) has implemented a program which has resulted in a reduction of particulate matter by 25-35% in recent years;

**THEREFORE BE IT RESOLVED THAT** Council request the GVRD through the Air Quality Committee to advance measures, in consultation with member municipalities, to manage residential woodsmoke including but not limited to:

- a comprehensive public education program which raises awareness about the health and environmental impacts of residential wood burning and the steps which could be implemented towards minimizing wood smoke emissions;
- exploration of a potential advisory or curtailment program based on an assessment of air quality including particulate matter and involving voluntary burn bans associated with periods when particulate levels exceed appropriate standards;
- ongoing monitoring, assessment and adaptation of the above initiatives to effectively manage residential wood burning to protect personal and environmental health in the GVRD.'

be now **TABLED.**"

CARRIED UNANIMOUSLY

## **8. NEW BUSINESS**

### **Councillor Johnston**

Councillor Johnston advised that Parks Commissioners have been briefed by staff on a disturbing sexual assault incident which occurred recently at Central Park washrooms. The incident had been reported in the media.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the City Manager’s Office provide a report back to Council on how the RCMP are providing policing services in Central Park and if there can be some new innovative policing programs put in place that would provide improved personal safety for the visitors and users of Central Park; and further

THAT the City Manager’s Office include in the report any information from the Community Policing Committee on this subject.”

CARRIED UNANIMOUSLY

**Councillor Lawson**

Councillor Lawson advised of a concern regarding dirt bikes in Sapperton Park which are creating noise problems and requested staff to consider whether dirt bikes are an appropriate use in a park.

**Councillor Corrigan**

Councillor Corrigan expressed sincere condolences to the people of Littleton, Colorado in the wake of the recent horrendous incident at Columbine High School. Councillor Corrigan advised that there are 710,000 deaths per year in the United States from hand guns whereas in Canada there is one tenth of that number and even less in Europe. Councillor Corrigan stressed the need to continue to control hand guns.

**9. INQUIRIES**

**Councillor Johnston**

Councillor Johnston inquired as to the expected date for the proposed amendments on gas service stations.

In response to the inquiry, the Director Planning and Building advised that a report would be coming forward to Council in two weeks time.

10. 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 9:33 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK