

1999 NOVEMBER 08

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 November 08 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 (arrived at 7:05 p.m.)
Councillor L.A. Rankin (arrived at 7:06 p.m.)
Councillor C.M.H. Redman (arrived at 7:04 p.m.)
Councillor N.M. Volkow

ABSENT: 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
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
Ms. M. Pasqua, Deputy City Clerk

P R E S E N T A T I O N

***Presentation of "Lisa Nemetz Award"
for Greater Vancouver East Region to
Cpl. D.L. (Doug) Ferguson, RCMP, Burnaby Detachment
Presenters: Leanne Surinak, Regional Coordinator and
Kathy Friederici, Regional Manager***

Ms. Leanne Surinak, Regional Coordinator, Insurance Corporation of B.C. attended the podium to present Cpl. Doug Ferguson, RCMP, Burnaby Detachment with the "Lisa Nemetz Award" for the Greater Vancouver East Region. Cpl. Ferguson was recognized for his efforts in promoting the Counter Attack Drinking/Driving Program and working towards reducing alcohol-related traffic accidents, complimented with his many hours of volunteer service.

Councillor Redman arrived at the Council meeting at 7:04 p.m. and took her place at the Council table.

Councillor Lawson arrived at the Council meeting at 7:05 p.m. and took her place at the Council table.

His Worship, Mayor Drummond, on behalf of Council and the Citizens of Burnaby, congratulated Cpl. Ferguson for a job well done.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 1999 November 14 - 20 as ***"YMCA World Peace Week"*** in the City of Burnaby.

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

His Worship, Mayor Drummond proclaimed 1999 November 14 - 20 as ***"Drug Awareness Week"*** in the City of Burnaby.

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 1999 November 01 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Parvin Chami, 1999 October 20
Re: Democratic process
Speaker: Parvin Chami
- B) Debbie McMullen, 1999 October 21
Re: Parking meters around hospital
Speaker: Debbie McMullen
- C) Linda Demers, 1999 October 22
Re: Response to delegation regarding
Ocean View Cemetery at October 18
Council meeting
Speakers: Linda Demers
Silvia Raschke
Dale Fitzpatrick

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Parvin Chami**, 3710 Kalyk Avenue, Burnaby appeared before Council to ask a number of questions of Council relating to the status of the proposed Deer Lake Concert Bowl, where Council stands on the proposed hotel facility at Burnaby Lake Sports Complex, will there be public input into Capital Budget expenditures and are there any plans to expand gaming in the City.
- B) **Ms. Debbie McMullen**, 337 - 2nd Street, New Westminster appeared before Council in her capacity as an employee of Burnaby Hospital to present her case against the recently installed parking meters along Kincaid Street, Sanderson and immediately adjacent to hospital property.

Ms. McMullen prefaced her comments by advising that Burnaby Hospital does not own the parkade on the hospital property. As a result, parking fees are higher as compared to Langley and other hospitals and spaces are leased out thereby not leaving enough parking space available for hospital employees. Further, two levels of the parkade have been closed off in order to permit remedial work to repair leaks and damage. Ms. McMullen presented this information in an attempt to put into perspective the already heated feelings towards parking around Burnaby Hospital by both staff and users of the facility, prior to the parking meters going in.

The speaker presented a patients, a visitors and an employees perspective regarding the current parking situation. Ms. McMullen stressed the fact that Burnaby Hospital is the only acute care hospital in the City. In her opinion, there are no more worthy institutions than hospitals and it was her strong feeling that all those affiliated with hospitals should not have to deal with a cash grab situation such as parking meters.

In concluding her presentation, the delegation requested Council to consider the points raised and consider a remedy to the situation.

Ms. McMullen submitted a petition containing 551 signatures, the contents of which reads as follows:

"To Whom it May Concern:

We are writing you to show our extreme displeasure and feeling of entrapment that you have left us with, regarding your decision to place parking meters along Sanderson Way/Kincaid at the Burnaby Hospital site. This of course is purely a cash grab on your part at the expense of Burnaby Hospital staff and visitors of patients at this site. This must be the only municipal site that leave absolutely no choice but to pay for parking. We are now held hostage by an overly expensive parking lot system. Due to being in the middle of a residential neighbourhood, the parking where you have put meters as we are sure you are aware of, was the only alternative for people who possibly cannot afford the parking premiums. Prior to your meters being installed, there was the choice to come to work early or to wait for a spot to come available if you were a visitor. The only choice now is to pay over \$500 per year in the parking lot if you are full time staff and a \$1.50 per hour to the parkade or \$1.00 per hour to you. We have noted you have tried to stay competitive with the parking lot; just reasonable enough to hopefully have people pay you instead of the hospital's parking lot. We the undersigned ask you to reconsider this decision and see the unfairness of it. PLEASE REMOVE THE METERS."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments and concerns be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review, to include the legality of leasing parkade space for commercial purposes."

CARRIED UNANIMOUSLY

- C) **Linda Demers, Silvia Raschke and Dale Fitzpatrick**, residents of Greentree Village appeared before Council on behalf of Greentree Village residents to continue to express their opposition to Service Corporation International's clearcutting of the forested buffer area between Forest Lawn Cemetery and Greentree Village.

The delegation expressed its continued support to Council for upholding its bylaws requiring a 60 ft. setback between Greentree properties and the Forest Lawn Cemetery to protect trees and greenspace and to ensure that large corporations consider community needs and interests. Further, the residents have witnessed first hand how the actions of large corporations can have wide ranging implications for both the community and the environment.

The speakers acknowledge that the dispute between SCI and the City of Burnaby is now before the courts with SCI arguing that the setbacks and tree protection bylaws are unlawful, discriminatory and in conflict with the Provincial Cemetery Act.

The delegation went on to discuss the issues arising from SCI's actions to clearcut the forested areas, to respond to the comments of Mr. Gordon Smith who appeared before Council in 1999 October representing the residents adjacent to Ocean View Cemetery and to advise of the discussions arising from a meeting between SCI and Greentree Village residents.

In concluding their presentation, the delegation advised that they support Mr. Smith's recommendation that Council appoint an ad hoc committee to investigate the possibility of a negotiated resolution of the concerns of Forest Lawn and Ocean View neighbours. However, the delegation further recommended that the proposed ad hoc committee have representation from City Council as well as from Greentree Village, the Ocean View neighbourhood and SCI. The speakers thanked Council for its continued support.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 29, 1999 November 08 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) Chairperson, Maywood Advisory Committee
Maywood Community Council, 1999 October 25
Re: Safety of the skytrain walkway adjacent to
Maywood school

A letter was received from Maywood Community School regarding safety issues at the skytrain walkway adjacent to Maywood School.

A staff note suggests that this item of correspondence be referred to the Community Policing Committee for consideration.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- B) Coach, Oakey's "82" Midget "A" Fastpitch
1999 October 26
Re: Request permission to conduct Tag Days
in City of Burnaby on 2000 January 21 & 22,
February 11 & 12, March 10 & 11 and April 7 & 8

A letter was received from Oakey's "82" Midget "A" Fastpitch Team requesting permission to conduct Tag Days in Burnaby on various dates in 2000.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Oakey's "82" Midget "A" Fastpitch team to conduct Tag Days in the City of Burnaby during the months of 2000 January, February, March and April."

CARRIED UNANIMOUSLY

- C) W.T. Cole, 1999 October 26
Re: Burnaby Heights Traffic Calming Plans

A letter was received from W.T. Cole discussing Burnaby Heights Traffic Calming Plans and protesting any further plans that will further restrict access to his neighbourhood.

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

- D) T. Fabian, 1999 October 26
Re: Deer Lake Concert Bowl

A letter was received from T. Fabian regarding the proposed Deer Lake Concert Bowl.

- E) Robert and Georgina Douglas,
1999 October 26
Re: Against any construction of an
outdoor stage in Deer Lake

A letter was received from Robert and Georgina Douglas opposing any construction of an outdoor stage at Deer Lake.

- F) R: Douglas, 1999 October 29
Re: Deer Lake Park

A letter was received from R. Douglas regarding Deer Lake Park.

- G) R. John and Tellma Logan, 1999 October 28
Re: Concerned about method of gaining
approval from Heights residents for
traffic calming plans

A letter was received from R. John and Tellma Logan expressing concern about the method of gaining approval from Heights residents for traffic calming plans in their neighbourhood.

- H) Honorary Chair, Partners for Climate Protection
Program, FCM, 1999 October 28
Re: Thanks to Burnaby for sponsoring the first
Regional PCP Workshop in B.C.

A letter was received from the Honorary Chair, Partners for Climate Protection, FCM thanking Burnaby for sponsoring the first Regional PCP Workshop in B.C.

- I) Project Manager, B.C. Hydro, 1999 October 25
Re: 230 Kilovolt (kV) Cable Replacement Project

A letter was received from the Project Manager, B.C. Hydro advising of a 230 Kilovolt (kV) Cable Replacement Project.

The Director Planning and Building is preparing a report in response to this item of correspondence for the November 22nd Council meeting.

- J) Burnaby Winter Club, ATOM A1 Hockey Team,
1999 September 27
Re: Request permission to conduct Tag Day
in City of Burnaby on 1999 November 20

A letter was received from the Burnaby Winter Club Atom A1 Hockey Team requesting permission to conduct a Tag Day in Burnaby on November 20th.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Burnaby Winter Club, Atom A1 Hockey Team to conduct a Tag Day in the City of Burnaby on 1999 November 20."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (H) from the FCM's Partner for Climate Protection Program, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (C) from W.T. Cole, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (G) from John and Tellma Logan, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for review and response."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:21 p.m.

Councillor Rankin retired from the Council Chamber at 8:22 p.m.

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

Councillor Rankin returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:27 p.m. and took her place at the Council table.

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)
Re: Traffic Volumes along Georgia Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised at the 1999 August 09 Council meeting regarding traffic volumes along Georgia Street.

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

1. THAT Council receive the attached report for information .

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:29 p.m.

- B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Kingsway at McKay

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to proposals raised by a delegation representing the Music Man Business located at Kingsway at McKay.

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

1. THAT Council forward a copy of the attached report to Messrs. Kirk and Arthur Corlett, 4554 Kingsway, Burnaby, B.C. V5H 2B1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented Report No. 29, 1999 November 08 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Approval to Fund the Gymnasium Upgrade for Burnaby Mountain High School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting that a bylaw be brought down to appropriate \$218,000 from the Capital Budget to finance the gymnasium upgrade for Burnaby Mountain High School. Staff advise that sufficient Capital Reserves are available to finance this project which is included under the 1999 Parks Development component of the 1999-2003 Annual Capital Program.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$218,000 from the Capital Budget to finance the gymnasium upgrade for Burnaby Mountain High School.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Waterway Signage Program

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising of the Parks and Recreation Commission's approval of the Waterway Signage Program. Staff advise that the sign program will be administered through the Engineering Department - Environmental Services. If the program is approved, the signage will be developed and installed over a two year period commencing in 2000.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Correspondence from John L. Jacura - Closure of Practice Area at Burnaby Mountain Golf Course

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing an update regarding the closure of a practice area at Burnaby Mountain Golf Course.

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

4. Playground Funding Request - Ecole Sperling Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authority for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at Ecole Sperling Elementary School.

The City Manager recommended:

1. THAT authorization be given to the City to enter into an agreement with the Burnaby School Board, under Section 611 of the Municipal Act, for contribution to the cost of playground development as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 1999 Fee Bylaw Amendment - Golf Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring forward an amendment to the Burnaby Golf Fee Bylaw 1999. Staff indicate that the present golf rate is fair and competitive and suggested Council follow the trend of the industry and not consider a fee change. Staff recommend that Burnaby's Golf Fees Bylaw coincide with the Spring Season or become effective March 01 of each calendar year.

The City Manager recommended:

1. THAT an amendment to the Burnaby Golf Fee Bylaw 1999 as outlined in the attached report be brought forward.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. 1998 Annual Report of Parks, Recreation
and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing an update regarding the publication of the 1998 Annual Report of Parks, Recreation and Cultural Services.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Amendment to the Burnaby Parks and Recreation
Commission Bylaw 1965 (Bylaw No. 5625)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve an amendment to the Burnaby Parks and Recreation Commission Bylaw 1965 to allow current Commissioners to continue until such time as new appointments are made by Council thereby ensuring business of the Commission continues as normal.

The City Manager recommended:

1. THAT approval be given to an amendment to the "Burnaby Parks and Recreation Commission Bylaw 1965" as outlined in the attached report.

Councillor Lawson returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Drug-Related Activity around the Metrotown Skytrain Station

The City Manager submitted a report from Director Planning and Building providing recommendations for addressing drug related activity around the Metrotown Skytrain Station. Staff advise that, as drug trafficking is an extremely profitable, global industry with economic, social, legal and political underpinnings, successful interventions to control it at the Metrotown Skytrain Station will, of necessity, be complex and multifaceted. Successful intervention will require the collaboration and commitment of all levels of government as well as many other institutions, organizations, and members of the community.

Staff further suggest that in order to ensure that the required collaboration and commitment are forthcoming, and that immediate and concrete steps can be taken to address drug-related activities at the Metrotown Skytrain Station, it is recommended that the City and the Burnaby RCMP provide leadership in establishing a Metrotown Drug Trafficking Steering Group. The Steering Group, which would be composed of the major stakeholders at the federal, provincial, municipal and community levels, would coordinate and facilitate swift action to rid the Metrotown area of drug trafficking and restore the confidence of local residents and business people in their neighbourhood. One action of the proposed Steering Group could be to consider the merits of arranging a delegation of local stakeholders to both Ottawa and Victoria to stress to the relevant Ministers the urgency for co-ordinated action on the problem.

In concluding, staff indicate that it bears noting that none of the approaches or recommendations outlined in the report, if implemented on its own, is likely to bear long-lasting results. However, a concerted effort from a number of directions could have a positive impact on the atmosphere around the station and the safety of workers, residents and other legitimate visitors to Metrotown.

The City Manager recommended:

1. THAT Council request the Federal Solicitor General to:
 - a. make public the study of RCMP resource needs, which is currently at the Treasury Board level, along with the federal government's intentions regarding RCMP resources;
 - b. take appropriate and timely actions to address RCMP resource deficiencies across the country.
2. THAT Council request the Commissioner of the RCMP to make an extraordinary allocation, on a temporary basis, of RCMP resources to the Greater Vancouver area to help relieve the resource crisis occasioned by the recent influx of refugees.
3. THAT Council request Translink to:
 - a. install full-time Special Provincial Constables in every Skytrain station during operating hours;
 - b. make improved lighting in and immediately adjacent to the Metrotown Skytrain Station a high priority.
4. THAT Council request the provincial Attorney General to:
 - a. expand the powers of arrest of Skytrain's Special Provincial Constables to include drug-related activities and outstanding warrants;
 - b. monitor, on an ongoing basis, the time lines associated with court processes, with a view to implementing additional procedural changes, and/or committing additional resources to the judicial system, if necessary.
5. THAT Council strongly urge the federal Minister of Citizenship and Immigration to:
 - a. maintain immigration resources at a level adequate to meet both day to day operations and, when the need arises, emergency situations;
 - b. make an extraordinary allocation, on a temporary basis, of Immigration resources to the Greater Vancouver area to help relieve the resource crisis occasioned by the recent influx of refugees;
 - c. enact, in a timely fashion, proposed changes to the Immigration Act which would improve diligence in the screening process for refugees, eliminate delays in determining refugee status, enhance measures for dealing with refugee claimants without identification documents, and improve the effectiveness of the immigration appeal and removal processes;

- d. direct Immigration officials to engage in a more concentrated effort with police departments and non-governmental agencies which are working to voluntarily repatriate citizens of Central American countries.
6. THAT Council express to RCMP "E" Division Headquarters the need for RCMP officers to engage in a more concentrated effort with Immigration officials and non-governmental agencies which are working to voluntarily repatriate citizens of Central American countries.
7. THAT Council ask the Officer-in-Charge of the Burnaby RCMP to explore ways, including foot and bicycle patrols, to increase police presence and enforcement in the vicinity of the Metrotown Skytrain Station.
8. THAT Council direct staff to:
 - a. investigate the feasibility and advisability of declaring a Drug Free Zone around the Metrotown Skytrain Station and other stations in the Skytrain system, and report back to Council with recommendations;
 - b. work with the RCMP on ways to promote the participation of Maywood rental property owners/managers in the Crime-Free Multi-Housing Program, and report back to Council with recommendations;
 - c. examine the merits of a Maywood beautification program based on enhanced streetscapes, improved lighting standards, and enhanced parkland, and report back to Council on initiatives which could be implemented in advance of any redevelopment of the area.
9. THAT Council direct staff to work with the RCMP to establish a Metrotown Drug Trafficking Steering Group, with an appropriate mandate and membership of major stakeholders at the federal, provincial, municipal and community levels, to provide leadership and co-ordination in ensuring that swift action is taken on the above recommendations.
10. THAT copies of this report be sent to Burnaby's Members of Parliament and Members of the Legislative Assembly, as follows:

Honourable Herb Dhaliwal, M.P.
Paul Forseth, M.P.
Svend Robinson, M.P.

Honourable Joan Sawicki, M.L.A.
Pietro Calendino, M.L.A.
Fred Randall, M.L.A.
Christy Clark, M.L.A.

11. THAT copies of this report be sent to the following individuals who have written to Council or appeared as a delegation regarding drug trafficking at the Metrotown Skytrain Station:

Ms. Susan Shackleton
#111 - 6450 Telford Avenue
Burnaby, B.C. V5H 2Z2

Mr. Barry Mittlestead
Burnaby Store-All Co. Ltd.
6451 Telford Avenue
Burnaby, B.C. V5H 2Y8

Mr. Gary Wesa
#309 - 6669 Telford Avenue
Burnaby, B.C. V5H 4A1

Ms. Susan Torkornoo
Chairperson, Maywood Advisory Committee
c/o Maywood Community School
4567 Imperial Street
Burnaby, B.C. V5J 1B7.

Councillor Johnston retired from the Council Chamber at 8:39 p.m.

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

His Worship, Mayor Drummond retired from the Council Chamber at 9:11 p.m.

Councillor Doug Evans, as Acting Mayor, assumed the Chair.

His Worship, Mayor Drummond returned to the Council Chamber at 9:15 p.m. and reassumed the Chair.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Recommendation No. 2 and No. 5 of the City Manager's Report be **AMENDED** to read "Refugees Claimants" rather than "Refugees".

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 9:17 p.m.

Councillor Rankin retired from the Council Chamber at 9:21 p.m.

Councillor Redman returned to the Council Chamber at 9:23 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 11 of the City Manager's Report be **AMENDED** to include that a copy of the report be forwarded to Collingwood Neighbourhood House and the three shopping malls located in Metrotown."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:32 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:41 p.m. with Councillors Corrigan, Lawson and Young absent.

9. Clinton/Neville R12 District Area Rezoning Request

The City Manager submitted a report from the Director Planning & Building seeking Council's concurrence to initiate the public consultation process for a proposed R12 District Area Rezoning for the Clinton/Neville Street Area between Royal Oak and Gilley Avenue.

The City Manager recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of the 5200 - 6200 blocks of Clinton Street, Neville Street and north side of Portland Street, the 5400 - 6200 blocks of the south side of Rumble Street and the 7800 block of the east side of Royal Oak to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Ms. Jean Piovesan, 5538 Clinton Street, Burnaby, B.C.

Councillor Corrigan returned to the Council Chamber at 9:44 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Waterworks Utility Rates for 2000

The City Manager submitted a report from the Director Finance seeking Council approval for 2000 water rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw 10319, be amended to provide for the water rates contained in Schedule A, effective 2000 January 01.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Sanitary Sewer Utility Rates for 2000

The City Manager submitted a report from the Director Finance seeking Council approval for 2000 sanitary sewer rates.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2000 January 01:

a) Burnaby Sewerage System Parcel Tax Bylaw No. 10320

b) Burnaby Sewer Charge Bylaw No. 4231.

Councillor Lawson returned to the Council Chamber at 9:46 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Work Order:
60-21-133 Engineering Services - Watermain Renewals

The City Manager submitted a report from the Director Engineering seeking approval of work order 60-21-133 (Engineering Services - Watermain Renewals - 2000 Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**13. 2000 Council Committee Meeting and
Public Hearing Schedules**

The City Manager submitted a report from the City Clerk recommending the Council, Committee meeting and Public Hearing schedules for 2000.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing Schedules for 2000 as set out in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the Council meeting and Public Hearing Schedule for 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee meeting schedule for 2000 be **TABLED**."

CARRIED UNANIMOUSLY

The Committee meeting schedule was tabled to a future meeting of Council.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"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 MATTER

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

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 54, 1999

#11032

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Parks and Recreation Commission
Bylaw 1969, Amendment Bylaw 1999

#11029

Burnaby Procedure Bylaw, 1999

#11031

Burnaby Animal Control Bylaw 1991, #11033
Amendment Bylaw No. 2, 1999

Burnaby Highway Establishment Bylaw 1999 #11034

Burnaby Sewer Parcel Tax Bylaw 1994, #11035
Amendment Bylaw 1999

Burnaby Sewer Charge Bylaw 1961, #11036
Amendment Bylaw 1999

Burnaby Waterworks Regulation Bylaw 1953, #11037
Amendment Bylaw No. 1999

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10989
Bylaw No. 42, 1999

Burnaby Zoning Bylaw 1965, Amendment #11004
Bylaw No. 46, 1999

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10971
Bylaw No. 36, 1999

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 37, 1999

#11030

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that a delegation, lead by Maddy Greenlay, Chair of the Edmonds Youth Resource Centre Committee appeared before the Parks and Recreation Commission to address the needs of and services to the Edmonds Youth Resource Centre. The primary purpose of the centre is to provide services, guidance and support for "At Risk" youth between the ages of 13 and 18. Councillor Johnston advised that in past years the centre has had the services of a drop-in community health nurse to assist youth with personal health issues. Ms. Greenlay reported to the Commission on the benefits to youth of such a service. Community Health Services had also been available at the four youth services operated by the Parks, Recreation and Cultural Services Department. However, Councillor Johnston advised that with the recent consolidation of the Burnaby Health Department into the Simon Fraser Health Region, funds available to support the continuation of the service have not been made available.

Councillor Rankin retired from the Council Chamber at 9:52 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT, on behalf of Council and the Parks and Recreation Commission, His Worship Mayor Drummond write to the Simon Fraser Health Region requesting the reinstatement of this valuable service."

CARRIED UNANIMOUSLY

Councillor Lawson

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

WHEREAS the Coast Mountains are one of the most significant and visible landscape elements in British Columbia and the Lower Mainland, and

WHEREAS Burnaby Mountain Park provides an ideal location to view the southernmost Coast Mountains where they rise abruptly above the Vancouver metropolitan area, and

WHEREAS informational plaques on Burnaby Mountain describing the Coast Mountains and how they formed would be of interest and help educate Lower Mainland residents and visitors, and

WHEREAS the plaques would contain colour photographs, a drawing and a small amount of text which would be largely geologic in nature and would address the questions, "What are the Coast Mountains, how and when did they form, how did our fiords (Indian Arm, Howe Sound) form and how did Ice Age glaciation sculpt the Coast Mountains?", and

WHEREAS there may be provincial or other funding available,

THEREFORE BE IT RESOLVED THAT:

1. Burnaby City Council approve, in principle, the placement of informational plaques educating Lower Mainland residents and visitors about one of the most important and visible landscape elements in British Columbia, the Coast Mountains, in Burnaby Mountain Park, and
2. Staff investigate the possible assistance of the appropriate provincial ministry in the funding of these plaques, and
3. The Planning Department and the Parks and Recreation Departments collaborate on the preparation and presentation of the plaques and their related visual and educational material; and
4. John J. Clague, Professor, Earth Sciences, Simon Fraser University, be consulted about the appropriate wording of the plaque, and

5. Copies of the motion be sent to:

- Burnaby Parks and Recreation Commission
- Burnaby Community Heritage Commission
- Dr. Vernon C. Brink and
- Professor John Clague

Councillor Lawson noted that Dr. Vernon C. Brink has suggested that she bring this motion before Council on numerous occasions and was therefore very pleased to have the opportunity to do so at this time. Councillor Lawson also recognized Professor John Cleg for preparing the wording of the motion before Council."

CARRIED UNANIMOUSLY

Councillor Lawson further advised Council that the Coho, Chum and Trout have returned to Stoney Creek. The Stoney Creek Streamkeeper group is very excited about this event.

8. INQUIRIES

Councillor Lawson

Councillor Lawson inquired when the Executive Committee of Council would be submitting a report to Council regarding the request from Action Line Housing Society for tax exemption for the Overlynn Mansion.

In response, Councillor Corrigan as the Chair of the Executive Committee of Council advised that the Committee had approved a \$4,000 grant at a meeting held prior to the Council meeting. A report from the Executive Committee of Council will be placed on the 1999 November 22 Council agenda.

Councillor Lawson further inquired in reference to the closure of the Barnet Rifle Range and where Burnaby RCMP members now conduct their target practice.

In response, the City Manager advised that for certifications, members go through the Justice Institute of B.C.; otherwise, practice sessions are held at facilities in Maple Ridge and Coquitlam.

9. 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 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK