

2000 JANUARY 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2000 January 10 at 6:30 p.m., followed immediately by a Special 'Closed' meeting from which the public was excluded. At the conclusion of the Special 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor G.R. Begin
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

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
Mrs. A. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the month of 2000 January as ***Alzheimer Awareness Month*** in the City of Burnaby

1. **MINUTES**

The minutes of the 'Open' Council meeting held on 1999 December 20 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 1999 December 20 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) V.J. Blancard, 1999 December 16
Re: GVRD tax increases and
gambling profits
Speaker: Mr. Vic Blancard

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. V.J. Blancard**, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to express concern about increased taxes for water, sewer and other regional services. The speaker inquired about the need for staffing increases at the GVRD and questioned why Council could not separate itself from the Regional District.

Mr. Blancard urged Council to find ways to lower taxes and encouraged the use of gambling revenues to reduce taxation levels.

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. 01, 2000 January 10 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) Coordinators and Vice President, United Way Staff, United Way of the Lower Mainland, 1999 December 16
Re: Thanks to City for its support of the
Loaned Representative Program

A letter was received from United Way of the Lower Mainland thanking the City for its support of the Loaned Representative Program.

- B) Coach, Oakeys "82" Girls' Fastpitch Team
1999 November 19
Re: Thanks for contribution towards the
Canadian National Championships

A letter was received from the Oakeys "82" Girls' Fastpitch Team thanking Council for its contribution towards the Canadian National Championships.

- C) Principal, Morley Elementary School,
1999 December 12
Re: Thanks to City for contribution to
Millennium Project

A letter was received from Morley Elementary School expressing appreciation for the financial contribution to their Millennium Project.

- D) Executive Director, Union of B.C. Municipalities
1999 December 01
Re: 2000 UBCM Membership Dues

An invoice was received from the UBCM for the 2000 Membership Dues.

A staff note advises that this invoice requires a resolution from Council for payment.

- E) Office Manager, The Kidney Foundation of Canada, 1999 December 07
Re: Request for Proclamation and permission
to conduct door-to-door canvass in March

A letter was received from the Kidney Foundation of Canada requesting permission to conduct a door-to-door fundraising event in March.

- F) Chair, Aboriginal Affairs Committee, Union
of B.C. Municipalities, 1999 December 14
Re: Aboriginal Issues Conference and additional
funding for Community to Community Forums

A letter was received from the UBCM Aboriginal Affairs Committee giving preliminary notice of the Spring 2000 Aboriginal Issues Conference and issuing a second call for applications for Regional Community to Community Forum funding.

- G) Win Roff, 1999 December 13
Re: Destruction of evergreens in area
of Burnaby Lake Park

A letter was received from Win Roff regarding the destruction of evergreens in the area of Burnaby Lake Park.

- H) Svend Robinson, MP Burnaby-Douglas
1999 December 14
Re: Concerned with serious problems
around Metrotown SkyTrain Station

A letter was received from Svend Robinson, M.P. Burnaby-Douglas expressing concern regarding the serious problems around Metrotown SkyTrain Station.

- I) R.E. Free, 1999 December 15
Re: Nursing shortage

A letter was received from R.E. Free regarding the nursing shortage.

- J) Mayor Steve Thorlakson, Union of B.C.
Municipalities, 1999 December 20
Re: Memorandum of Understanding -
Trans Canada Trail

A letter was received from Mayor Steve Thorlakson, UBCM discussing the Memorandum of Understanding for Trans Canada Trail.

The Director Planning and Building is preparing a report in response to this item of correspondence for the January 24 Council meeting.

- K) Carolyn Carpenter, 1999 December 29
Re: Concerns about pedestrian access to
Burnaby Mountain High School and
maintenance of sidewalk on Broadway
at Gaglardi
-

A letter was received from Carolyn Carpenter expressing concerns about pedestrian access to Burnaby Mountain High School and maintenance of the sidewalk on Broadway at Gaglardi.

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

- L) B.C. Operations Manager, Bingo Country,
2000 January 04
Re: Middlegate Bingo Country - Use of
Bingo Verifiers
-

A letter was received from the B.C. Operations Manager, Bingo Country requesting approval for the installation of hand-held bingo verifiers at Middlegate Bingo Country.

The Director Planning and Building is preparing a report in response to this item of correspondence for the January 24 Council meeting.

- M) Programme Coordinator, Burnaby/New
Westminster Child Care Resource and Referral,
1999 December 17
Re: Request endorsement of the Child Care
Advocacy Forum's position on position paper
entitled "Building a Better Future for British
Columbia's Kids"
-

A letter was received from the Burnaby/New Westminster Child Care Resource and Referral requesting endorsement of the Child Care Advocacy Forum's position on the Position Paper entitled "Building a Better Future for British Columbia's Kids".

Arising from consideration of Correspondence Item 3 (M), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Burnaby/New Westminster Child Care Resource and Referral be **REFERRED** to the Community Issues and Social Planning Committee for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (A), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the correspondence from the United Way of the Lower Mainland be **REFERRED** to Mr. Jim Surinak's personnel file."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (E), Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the request from the Kidney Foundation of Canada to conduct a door-to-door fundraising event in March be approved."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (K), Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the correspondence from Carolyn Carpenter regarding pedestrian access to Burnaby Mountain High School be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (G), Councillor Der was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT Win Roff be provided with information about actions taken by Burnaby and GVRD Parks staff with respect to the destruction of evergreens in the Burnaby Lake Park area and further, THAT the correspondence be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (L) Council requested staff include, in the forthcoming report, an explanation of how bingo verifiers work and whether or not it speeds up the gaming process.

Arising from consideration of Correspondence Item 3 (D), Councillor Begin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT Council authorize payment of the Year 2000 membership dues for the Union of B.C. Municipalities."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D.P. Drummond Re: 2000 Municipal Appreciation Dinner

His Worship, Mayor D.P. Drummond submitted a report requesting Council authorization for expenses incurred in association with the Year 2000 Municipal Appreciation Dinner.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council authorize for payment the cost of hosting the 2000 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A)j) His Worship, Mayor D.P. Drummond
Re: Appointments and Reappointments to
Boards, Committees and Commissions
of Council - 2000

His Worship, Mayor D.P. Drummond submitted a report recommending appointment and reappointment of representatives to various boards, committees and commissions of Council.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the report be **AMENDED** to delete the reappointment of Gurinder (Sunny) Sodhi from the Community Policing Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the report be **AMENDED** to appoint Mr. Don Bellamy to replace Mr. Sodhi on the Community Policing Committee."

CARRIED

OPPOSED: COUNCILLOR GARY BEGIN

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being, "THAT the recommendation of His Worship, Mayor D.P. Drummond be adopted" **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

- B) The City Manager presented Report No. 01, 2000 January 10 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Environmental Considerations Regarding
Development of the SkyTrain Guideway
at the Stoney Creek Crossing**

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information about ways and means environmental impacts of construction during wet winter months may be controlled.

Staff advised that the Rapid Transit Project Office is aware of the environmental sensitivity of fish habitat in Stoney Creek and has developed a comprehensive environmental management program to comply with the stringent environmental requirements of the Department of Fisheries and Oceans.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Lougheed Mall Residents Association, the Stoney Creek Environment Committee and the Environment and Waste Management Committee for their information.

Councillor Corrigan retired from the Council Chamber at 8:20 p.m.

Councillor Corrigan returned to the Council Chamber at 8:25 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."

Arising from the discussion, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report, prior to Public Hearing, advising of the status of the traffic and transportation Study which the property owner has initiated with respect to the Holdom SkyTrain Station site."

CARRIED UNANIMOUSLY

**2. Delegation relating to Holdom SkyTrain
Station Rezoning Reference #99-31**

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by the owners of the site designated for the Holdom SkyTrain Station. The property owner is concerned about the lack of contact and information provided by the Rapid Transit Project Office. Burnaby staff have met with the property owner who now has a much clearer understanding of the station design and bus provisions and the implications of the design on the balance of his property.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Daniel McIntyre of Pines McIntyre & Shrieves, 1950 - 1177 West Hastings Street, Vancouver, B.C. V6E 2K3.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Enquiry on Parking Issues
Church use within "The Crystal"
Rezoning Reference #99-44**

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report on parking issues raised at the Public Hearing for Rezoning Reference #99-44.

Staff advise the proposed church use provides on-site parking in excess of zoning bylaw requirements.

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

4. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of various annual capital account work orders for the installation of wheelchair ramps, bus stop landing areas, fire hydrants, water service connections, sanitary sewer connections, storm sewer connections and right-of-way acquisitions at various locations.

The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Endorsement of Decisions Taken by Council
"In Camera" 1999 November 22

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions made at the Caucus meeting 'In Camera' on 1999 November 22.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1999 November 22.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

A) Berm Adjacent Gaglardi Way - Resident Proposal

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

B) 2000 Animal Control Fees

The following item was tabled at the 'Open' Council meeting held on 1999 December 13:

"5. 2000 Animal Control Fees

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information on the rationale for the increase in the licence fee for spay/neutered dogs and increased boarding fees for cats.

Staff advise that a survey of dog licence fees in the region indicates our base fee and both premium charges are below the regional average for the same charges. The proposed increase in boarding fees for cats would be the first in four years and are not expected to impact on the promotion of cat retrieval and adoption from the animal shelter.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being 'THAT the recommendation be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members a further opportunity to review the report."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow 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 Johnston and seconded by Councillor Volkow being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY**.

C) Rezoning Reference #99-29
Gilmore SkyTrain Station

The following item was tabled at the 'Open' Council meeting held on 1999 December 20:

"3. Rezoning Reference #99-29
Gilmore SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-29, Gilmore SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 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 provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.
 - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.3 of this report.
 - d. The approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT the Brentwood Town Centre Development Plan be amended to accommodate the Gilmore Avenue SkyTrain Station as outlined in Section 2.4 of this report.
4. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2 and the property owners on which the station is located.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with a further opportunity for review."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being, 'THAT the recommendations 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 Corrigan and seconded by Councillor Volkow being 'THAT the recommendation of the City Manager be adopted' and same was **CARRIED UNANIMOUSLY**.

D) Rezoning Reference #99-30
Brentwood SkyTrain Station

The following item was tabled at the 'Open' Council meeting held on 1999 December 20:

"4. Rezoning Reference #99-30
Brentwood SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-30, Brentwood SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. **THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 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 provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.
 - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.3 of this report.
 - d. The approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd. 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2 and the property owners on which the station is partly located.

Moved by Councillor Corrigan:
Seconded by Councillor Volkow:

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

Moved by Councillor Johnston:
Seconded by Councillor Volkow:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with a further opportunity for review."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being, 'THAT the recommendations 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 Corrigan and seconded by Councillor Volkow being, "THAT the recommendations of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY**.

E) Rezoning Reference #99-31
Holdom SkyTrain Station

The following item was tabled at the 'Open' Council meeting held on 1999 December 20:

"5. Rezoning Reference #99-31
Holdom SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-31, Holdom SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 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 provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.

- c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain and related facilities at the subject site in line with Section 3.3 of this report.

3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd. 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, BC. V5H 4M2; and the owner of the subject property.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with a further opportunity for review."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Volkow being, 'THAT the recommendations 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 Volkow being, "THAT the recommendations of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY.**

- F) Rezoning Reference #99-32
Sperling SkyTrain Station

The following item was tabled at the 'Open' Council meeting held on 1999 December 20:

**"6. Rezoning Reference #99-32
Sperling SkyTrain Station**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-32, Sperling SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 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 provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.
 - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.3 of this report.
3. THAT a copy of this report be sent to Rapid Transit 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2; and the owner of the subject property.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, "THAT the recommendations 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 Johnston and seconded by Councillor Volkow being, "THAT the recommendations of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY**.

- G) Bylaws, Third Reading and Reconsideration and Final Adoption, Burnaby Zoning Bylaw, 1965, Amendment Bylaw No. 53, 1999, Bylaw No. 11028, Rez #99-44**

The following item was tabled at the 'Open' Council meeting held on 1999 December 20:

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#11028 4533 Kingsborough Street

REZ #99-44

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1999**

#11028

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Johnston being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1999, Bylaw #11028 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto' be now **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT staff prepare a report on the parking requirements for Rezoning Reference #99-44, 4533 Kingsborough Street."

CARRIED UNANIMOUSLY"

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Johnston being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1999, Bylaw No. 11028 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' 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 Volkow and seconded by Councillor Johnston being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1999, Bylaw No. 11028 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto." and same was **CARRIED UNANIMOUSLY**.

6. BYLAWS

FIRST READING:

#11050 Portion 4120 and Ptn. of 4160 Lougheed Highway
and Portion of 4161 Dawson Street

Rez #99-29

#11051	Ptn. of 4550 and 4567 Lougheed Highway	Rez #99-30
#11052	Ptn. of 5650 Lougheed Highway	Rez #99-31
#11053	Ptn. of 6800 Lougheed Highway	Rez #99-32
#11054	4501 North Road	Rez #99-52
#11055	4555 Kingsway	Rez #99-54

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2000	#11050
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2000	#11051
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2000	#11052
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2000	#11053
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2000	#11054
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2000	#11055
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be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT

Burnaby Local Improvement Construction Bylaw No. 1, 2000	#11056
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Burnaby Local Improvement Construction #11057
Bylaw No. 2, 2000

Burnaby Lease Authorization Bylaw No. 1, 2000 #11058

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10988 Ptn. of 4333 Still Creek Drive RZ #99-08

#11005 2225 Douglas Road RZ #99-39

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10988
Bylaw No. 41, 1999

Burnaby Zoning Bylaw 1965, Amendment #11005
Bylaw No. 47, 1999

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11044 5600 Thorn Street REZ #99-51

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

Burnaby Zoning Bylaw 1965, Amendment #11044
Bylaw No. 58, 1999

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10956 3791 Kingsway

REZ #99-20

#11047 WITHDRAWN

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 1999

#10956

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure Bylaw
No. 39, 1999

#11049

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Begin:

Councillor Begin was granted leave to introduce a Notice of Motion for consideration by Council at the 'Open' meeting on 2000 January 17:

"THAT

WHEREAS The City of Burnaby is desirous of promoting a balanced and complete community, that provides a wide range of opportunities and facilities to enrich the lives of its citizens and those who work in Burnaby, and

WHEREAS the cultural life of our community can be enhanced through the provision of attractive, conveniently accessible facilities for the display of visual arts and the accommodation of the performing arts, and

WHEREAS the City has in the past been successful in achieving significant space and facility contributions in conjunction with new major mixed use development initiatives, particularly within Burnaby's town centres, that have provided public benefits in various forms including meeting rooms, information kiosks, child care facilities, community-use space for non-profit organizations, and community police station space but to date have not included cultural facilities, and

WHEREAS there may be an opportunity to utilize a variety of potential mechanisms to acquire space and/or facilities in such new developments in the future, including voluntary contribution, application of Burnaby's community amenity density bonusing provisions, or potentially private or corporate donations in accordance with provisions made available in conjunction with Revenue Canada, and

WHEREAS there is a manifest interest in creating additional and new opportunities for further public access to the visual and performing arts at locations that are easily accessible to the widest possible range of Burnaby families and persons working in Burnaby, and

WHEREAS the Metrotown area is not only Burnaby's primary town centre, easily accessible by SkyTrain and public transit, but is also a regional town centre and a major tourist destination, and

WHEREAS the accomplishment of significant spaces and facilities for public use in new developments is expected to be necessarily complex and a substantial undertaking in terms of the magnitude of the spaces and values involved, beyond the scope of Burnaby's experience to date,

THEREFORE BE IT RESOLVED THAT staff be requested to examine and report back to Council on the feasibility and desirability of acquiring space in future major mixed-use developments in the Metrotown Town Centre to provide facilities for the City's use to accommodate the visual and/or performing arts, including an analysis of the mechanisms that are practicably available for securing such, including voluntary contribution, density bonusing, and private or corporate donation within the regulations applied by Revenue Canada."

Councillor Der:

Councillor Der was granted leave by Council to introduce the following Notice of Motion for consideration at the 'Open' Council meeting on 2000 January 17:

"THAT

WHEREAS Provincial gaming (casino) income has been intended to be used for Provincial government, casino owners and charities, non-profit and other community groups, and

WHEREAS Provincial gaming funds now include municipalities, and

WHEREAS the municipal share of these funds is 10% of net proceeds from casinos within their boundaries and Burnaby's anticipated share for the year 2000 is estimated at a minimum of \$2.8 to 4 million, and

WHEREAS there is no guarantee that these funds will continue to be allocated to charities, non-profit, and other groups and municipalities in future years, and

WHEREAS the gaming funds are not included in the operating budget,

THEREFORE BE IT RESOLVED THAT:

1. Burnaby City Council allocate one million dollars of the Provincial gaming funds from the first quarter to a charities, non-profit and other community groups non-statutory reserve fund where only the interest could be used each year, and
2. These funds be in addition to the current donations and grants budget and,
3. Staff be asked to formulate terms of reference for approval by Council on the yearly allocation of funds so that the monies would be used in the most efficient and effective way."

Councillor Redman:

Councillor Redman introduced discussion of the proposed gypsy moth spray program.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff investigate and report on the composition of the gypsy moth spray and further, THAT the Provincial Government be requested to reinstate the process for at-risk persons to be notified in advance of the spray times."

CARRIED UNANIMOUSLY

Councillor Volkow:

Councillor Volkow expressed appreciation to the Burnaby Firefighters' Union for their contribution to the Christmas Bureau during this past Christmas Season.

Councillor Begin:

Councillor Begin requested a status report on discussions with the Provincial Government with respect to the Lougheed Mall SkyTrain Station.

His Worship, Mayor D.P. Drummond advised that he is hoping to meet with the Minister Responsible for SkyTrain, Honourable Jenny Kwan, within the next week. Mayor Drummond will provide a report to Council following the meeting with the Minister.

Councillor Corrigan:

Councillor Corrigan extended congratulations to the Burnaby Minor Hockey Association for organization of a very successful Bantam "AAA" Tournament during the recent holiday season.

8. INQUIRIES

Councillor Harris:

Councillor Harris inquired as to when the report will be forthcoming with respect to the budget for Millennium projects.

The City Manager, Mr. R.H. Moncur advised that the report should be available for the 2000 January 17 'Open' Council meeting.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this 'Open' Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK

