

## **2000 SEPTEMBER 11**

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 September 11 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan (Arrived 7:02 p.m.)  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (Arrived 7:02 p.m.)  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
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. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

### **PRESENTATION**

**Burnaby Lakers - Winners of Minto Cup  
(Team Manager - Bob Hodson)**

His Worship, Mayor Drummond acknowledged and welcomed former Mayor Bill Copeland who was in attendance at the Council meeting to congratulate the Burnaby Lakers Lacrosse Team on their recent victory.

*Councillors Corrigan and Redman arrived at the meeting at 7:02 p.m. and took their places at the Council table.*

Mayor Drummond congratulated the Burnaby Lakers Lacrosse Team who are the winners of the Minto Cup Canadian Championship and presented each player and coach with a Burnaby golf shirt.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

"THAT the minutes of the 'Open' Council meeting held on 2000 August 28 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 August 29 be adopted."

CARRIED UNANIMOUSLY

**PROCLAMATION**

His Worship, Mayor Drummond proclaimed the week of September 10 to 17, 2000 as "**Terry Fox Week**" in the City of Burnaby.

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Parent Volunteer, Cross Culture Fundraising Committee, 2000 August 15  
Re: Request permission to conduct Tag Days  
in the City of Burnaby 2000 October 6 & 7,  
and November 24 - 25
- 

A letter was received from the Cross Culture Fundraising Committee requesting permission to conduct Tag Days in the City on October 6th and 7th and November 24th and 25th.

- B) Chair, Board of Directors, GVRD  
2000 August 21  
Re: Municipal Open Burning Restrictions

A letter was received from the Chair of the GVRD Board of Directors regarding municipal open burning restrictions.

A staff note advises that Burnaby has had a "no open burning" policy in place since October 1985.

- C) Chair, Trans Link to Glen Webb  
2000 August 17  
Re: #139, Burnaby Heights Bus Service

A copy of a letter was received from the Chair of TransLink to Mr. Glen Webb regarding the #139 Burnaby Heights Bus Service.

- D) President, Federation of Canadian Municipalities  
Re: Building a Better Quality of Life

A letter was received from the President of the FCM urging Council to contact its Federal Members of Parliament and provincial representatives to discuss FCM proposals regarding the Quality of Life Infrastructure Program.

- E) Mayor Gerry Furney, Town of Port McNeill  
2000 August 22  
Re: Defence of resource industries

A letter was received from the Mayor of the Town of Port McNeill encouraging defence of resource industries.

- F) Dawne Bringeland, 2000 August 23  
Re: Winter Wonderland & New Year's  
Eve Celebration on Ice

A letter was received from Dawne Bringeland opposing the discontinuation of two Burnaby programs; Winter Wonderland (originally known as Christmas on Ice) and New Year's Eve Celebration on Ice.

A staff note suggests that this matter be referred to the Parks, Recreation and Culture Commission for its consideration.

- G) Chair, UBCM Gaming Committee  
2000 August 28  
Re: UBCM Response to Bill 30: Gaming  
Control Act

A letter was received from the Chair of the UBCM Gaming Committee providing the UBCM response to Bill 30 - Gaming Control Act.

- H) General President, Burnaby Civic Employees  
Union, Local 23 CUPE, 2000 August 29  
Re: Proclamation - Union Label Buying Week

A letter was received from the Burnaby Civic Employees Union proposing to provide union labels at City work sites in Burnaby.

- I) Attorney General, Province of B.C.,  
2000 August 25  
Re: Dangerous Dog legislation

A letter was received from the Attorney General advising of legislation to give local governments additional powers to deal with dangerous dogs.

A staff note advises that the new dangerous dog legislation is being reviewed with the SPCA to determine if bylaw amendments are necessary to implement its authority in Burnaby. Any necessary bylaw amendments will be forwarded for Council's consideration.

- J) Mayor R.K. Wood, District of West Vancouver  
to Minister of Municipal Affairs, 2000 August 21  
Re: Request the Provincial government amend the  
Interpretation Action to repeal the exception which  
exempts the Government and Crown from compliance  
with government bylaws
- 

A letter was received from the Mayor of the District of West Vancouver requesting Council to write to the Minister of Municipal Affairs and local MLA's in support of the West Vancouver Council resolution that a measure be placed before the Legislature at its next sitting amending the Interpretation Act to repeal the exception contained in Section 14(2) which exempts the Government and the Crown Corporations from compliance with local government bylaws.

- K) Chair, Green Party, Burnaby, New West,  
Tri-City Area, 2000 August 27  
Re: Quebec's Nov. 19th Referendum on Borough  
Governance for the Island of Montreal
- 

A letter was received from the Chair of the Green Party, Burnaby/New West/Tri-City Area discussing Quebec's November 19th Referendum on Borough Governance for the Island of Montreal.

- L) Chair, Greater Vancouver Regional District  
2000 August 28  
Re: Business plan and Implementation Options  
for Strategies for Regional Arts and Cultural  
Development in Greater Vancouver
- 

A letter was received from the Chair of the Board, GVRD introducing the ***"Business Plan and Implementation Options for Strategies for Regional Arts and Cultural Development in Greater Vancouver"*** which was established to develop a plan to address the common issues facing arts and culture in our communities.

A staff note suggests that this matter be referred to the Parks, Recreation and Culture Commission for its consideration.

- M) Secretary-Treasurer, New Westminster and District  
2000 August 31  
Re: Amendment to the Municipal Elections Act

A letter was received from the New Westminster and District Labour Council requesting support for an amendment to the Municipal Elections Act to provide four hours free from work on municipal election day.

- N) Ken Timewell, 2000 September 01  
Re: Bicycle safety issues in various parts  
of Burnaby

A letter was received from Ken Timewell seeking a response to his correspondence requesting a change at the intersection of Winston Street and Cariboo Road allowing east-bound cyclists to remain in the curb lane as buses are allowed to do.

A staff note advises that, at the last meeting of the Bicycle Advisory Committee, a staff report responding to Mr. Timewell's concerns was requested. It is anticipated this report will be considered by the Committee at its next meeting on September 28th. Staff suggest that this letter also be forwarded to the Bicycle Advisory Committee for its consideration.

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR DER:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

- O) Chair, Burnaby Public Library Board  
2000 September 01  
Re: Seek Council's support for increased  
Provincial funding for public libraries  
and continuing free access to library services

A letter was received from the Chair of the Burnaby Public Library Board urging Council to support two resolutions before the upcoming UBCM Convention relating to public libraries.

- P) Patricia Brandlmayr, 2000 September 04  
Re: Commend Burnaby Village Museum  
staff for excellent service and note  
problem with accessibility at Metrotown  
for tour buses

A letter was received from Patricia Brandlmayr complimenting Burnaby Village staff for excellent service and noting a problem with accessibility at Metrotown for tour buses.

- Q) Chairman, Parksville, Vancouver Island Highway  
Signage Committee, 2000 August 04  
Re: Service and Attraction Signing

A copy of a letter was received from the Chair of the Parksville Vancouver Island Highway Signage Committee to the Minister of Transportation and Highways requesting a meeting to discuss service and attraction signage on the Inland Island Highway.

Arising from consideration of Correspondence item 3(F) from Dawne Bringeland, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(M) from the New Westminster and District Labour Council, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the feasibility and advisability of the proposed amendment to the Municipal Elections Act to provide four hours free from work on Municipal Election Day."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(Q) from the Chair, Parksville/Vancouver Island Highway Signage Committee, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(L) from the Greater Vancouver Regional District, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff arrange a workshop to discuss the G.V.R.D. proposal on the Business Plan and Implementation Options for Strategies for Regional Arts and Cultural Development in Greater Vancouver."

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT this matter be **REFERRED** to staff for report, to include comments of the arts citizens involved in the process."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 7:58 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.*

Arising from consideration of correspondence item 3(P) from Patricia Brandlmayr, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety division) for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(H) from the President, C.U.P.E. Local 23, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Executive Committee of Council  
Re: Grant Applications**

The Executive Committee of Council submitted the following report regarding current grant applications.

**#43/2000 Metro Seniors Band Society**

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$1,000 be awarded to Metro Seniors Band Society.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**#44/2000 Burnaby Canadians Under 15 Boys Soccer Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,875 (\$125 x 15 players) be awarded to the Burnaby Canadians Under 15 Boys Soccer Team to assist with travel expenses to the National Under 15 Soccer Championships to be held in Ontario from October 06 to 09.

*Councillor Harris retired from the Council Chamber at 8:42 p.m.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**#45/2000 Burnaby Oakeys Bantam "A" Softball Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 (\$125 x 12 players) be awarded to the Burnaby Oakeys Bantam "A" Softball Team to assist with travel expenses to Canadian Bantam National Championships held in Winnipeg, Manitoba from 2000 August 02 to 06.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**#46/2000 Junior Achievement of British Columbia**

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$750 (\$150 per student) be awarded to the Junior Achievement Team at Burnaby North Secondary School to assist with travel expenses to the Junior Achievement Global Business Game Challenge held in Palo Alto, California on 2000 August 17.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#47/2000 The National Toy Bank Foundation**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the National Toy Bank Foundation to assist with the cost of the organization's programs and projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council  
Re: Year 2001 Lease Rates and Grants -  
Resource Centres**

The Executive Committee of Council submitted a report requesting approval for 2001 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2001 lease rates for Resource Centre tenants as presented in this report.
2. THAT information on the approved 2001 lease rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants be requested to make application for 2001 lease grants as outlined in this report.

*Councillor Harris returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**

**Re: Lease Grant Request - Air Cadets - 759 Falcon Squadron**

The Executive Committee of Council submitted a report evaluating the lease grant request from the Air Cadet League of Canada - 759 Falcon Squadron for recently allocated space at the Burnaby Heights Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve a lease grant to the Air Cadet League of Canada - 759 Falcon Squadron to offset 50% of the established 2000 lease rate for recently allocated Resource Centre space, as outlined in this report.
2. THAT a copy of this report be sent to the Royal Canadian Air Cadets, 759 Falcon Squadron, PO Box 82520, Burnaby, B.C. V5C 5Z1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee**

**(Traffic Safety Division)**

**Re: Traffic Volume and Speed on Burke Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence regarding traffic volume along Burke Street between Patterson and Willingdon.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. Graham Campbell of 4449 Burke Street, Burnaby.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Council requested the Committee to also review the intersection of Burke and Inman.

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Parking Meter Program Expansion**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council's approval for the capital funding related to expansion of the parking meter program. The expansion will include Mathissi Place, Willingdon Green/Beta, Dominion Street area and Henning Drive.

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

1. THAT staff be authorized to install additional parking meters on various streets as outlined in this report.
2. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$195,000 to finance the purchase and installation of additional parking meters and coin discrimination equipment and that these expenditures be included in the 2000 Capital Program.

*Councillor Corrigan retired from the Council Chamber at 8:50 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Traffic on Government Road**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence regarding safety and a request for additional traffic control on Government Road.

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

1. THAT Council endorse the installation of a 4-way stop at the intersection of Government Road and Piper Avenue.
2. THAT Alan Sullivan, 8281 Government Road, Burnaby, B.C. V5A 2E4 receive a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**G) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Resident Parking Only - 4300 Spruce Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking authorization to extend the Burnaby Hospital resident parking only scheme to the 4300 block of Spruce Street.

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

1. THAT the resident parking only scheme for Burnaby Hospital be extended to include the south side of the 4300 block Spruce Street.
2. THAT a copy of this report be sent to Mr. Clive Hughes, 4348 Spruce Street, Burnaby, B.C. V5G 1Y5.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**H) Traffic and Transportation Committee**  
**(Traffic Safety Division)**  
**Re: Pioneer Avenue - Conversion to one-way Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council approval for the conversion of Pioneer Avenue north of Kingsway into a northbound one-way street. The Committee advised that, with the consolidation and redevelopment of the adjacent parcels of land to the west, Pioneer Avenue will be eventually converted into a walkway.

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

1. THAT staff be authorized to convert Pioneer Avenue between Kingsway and Hazel Street into a northbound one-way street pending its ultimate closure.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**I) Traffic and Transportation Committee**  
**(Traffic Safety Division)**  
**Re: Cliff Avenue Low Profile Speed Humps**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report discussing the future of the Cliff Avenue (Halifax to Broadway) low profile speed hump initiative given eradication of the project as a result of repaving.

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

1. THAT Council approve in principle the modified Low Profile Speed Hump re-installation along Cliff Avenue between Halifax Street and Broadway as discussed in this report.
2. THAT a copy of this report be sent to all correspondents on this issue.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**K) His Worship, Mayor D.P. Drummond**  
**Re: Appointment - Environment and Waste**  
**Management Committee**

His Worship, Mayor D.P. Drummond submitted a report recommending the appointment of a citizen representative to the Environment and Waste Management Committee.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Mr. Sid Wong be appointed as a Citizen Representative on the Environment and Waste Management Committee for a three year term.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:12 p.m. with Councillors Der and Redman absent.

- J) The City Manager presented Report No. 23, 2000 September 11 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Urban Salmon Habitat Program Grant**

The City Manager submitted a report from the Director Planning and Building suggesting that, in view of the value of this one time grant, the Mayor write to the B.C. Minister of Fisheries expressing Council's appreciation for the funding assistance.

The City Manager recommended:

1. THAT the Mayor send a letter to the B.C. Minister of Fisheries expressing Council's appreciation for funding assistance under the Urban Salmon Habitat Program.
2. THAT a copy of this report be forwarded to Burnaby MLA's.

*Councillor Der returned to the Council Chamber at 9:14 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Application for Assistance**  
**2001/2002 B.C. Hydro Beautification Program**

The City Manager submitted a report from the Director Planning and Building outlining the following proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 2001/2002 Beautification Program:

- Bennett Street (from Nelson Avenue to Marlborough Avenue) in Metrotown, adjacent to Loble Park and the No. 3 Fire Hall
- Nelson Avenue (from Jubilee Avenue to Imperial Street) in Metrotown, adjacent to the Cenotaph area of Bonsor Park
- Southpoint Drive (from Sandborne Avenue to Twentieth Street) in the Edmonds Town Centre, adjacent to the Hanna Court and B.C. Hydro's Children's Centres
- Canada Way (from Kensington Avenue to Deer Lake Avenue), and Deer Lake/Sperling Avenue (essentially Sperling Avenue from Canada Way to Hampstead Place), adjacent to Deer Lake Park.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. Proposed Provincial Gaming Control Act - Bill 30**

The City Manager submitted a report from the Director Planning and Building advising of the major implications for municipalities of the proposed Gaming Control Act and recommending comments to be forwarded to the Provincial Gaming Policy Secretariat and the Union of B.C. Municipalities.

Staff advised that on 2000 July 4<sup>th</sup>, the Gaming Control Act was introduced in the B.C. Legislature. The intent of the Act is to stabilize the gaming industry and gaming policy environment in the province, and to ensure that the administration of gaming is open and fair. In introducing the Bill, the Minister Responsible for Gaming indicated that it would not be debated in the Legislature before interested parties and the general public had an opportunity to comment and a deadline of 2000 September 15 was set for submissions.

The City Manager recommended:

1. THAT Council forward the following comments on Bill 30 - Gaming Control Act to the Provincial Gaming Policy Secretariat before 2000 September 15:
  - a) **Re: Clarity of Decision-Making Processes Around Changes To or Location of Gaming Facilities.**

Bill 30 poses a number of uncertainties for local government regarding the location of and changes to existing gaming facilities. It is requested that changes be made to:

- ensure that local governments will continue to have the ability to direct and define the extent, scope and type of casino and bingo gaming permitted within their boundaries, including whether slot machines or other similar devices can be placed within their boundaries, in the same manner currently set out in the MOA with the UBCM, and without threat of Ministerial override.
- enable a local government to approve, or otherwise decline, any proposed change to the operation of a gaming facility within its boundaries or, alternatively, provide a broad definition of "substantial change" which includes, but need not be limited to changes to betting limits, numbers of games/machines, hours of operation, capacity of a facility, and types of games (including the introduction of new table games such as craps, of electronic bingo in particular facilities, or of slot machines or similar devices)
- provide a definition of "adequate consultation" at the local level for the location of or changes to the operation of gaming facilities which allows a local government to choose the method of consultation it deems most appropriate for its community
- provide local government with access to an independent appeal process regarding decisions made by the Gaming Control Authority
- clarify the details of the dispute resolution process between adjacent municipalities regarding location of and changes to existing facilities.

**b) Re: Clarity in the Distribution of Gaming Proceeds**

Bill 30 does not provide clarity regarding gaming proceeds to be shared with host local governments. It is requested that changes be made to:

- ensure that local governments which are current or future hosts to community casinos will be guaranteed in the long-term at least the same level of gaming revenue from those casinos as is stipulated by existing provincial/municipal agreements.

**c) Omissions, Oversights or Conflicts**

Bill 30 contains several possible oversights or omissions. It is requested that changes be made to:

- include parameters for gaming in the Province, and/or a requirement for wide-spread public consultation on gaming policy and expansion issues
  - require the Province to conduct social and economic impact assessments on larger policy issues such as the potential introduction of VLTs into the Province, or the introduction of slot machines into convenience stores
  - ensure that an acceptable annual level of funding for gambling addiction treatment and prevention is available, and will increase with the need for services or increasing government revenues
  - establish a minimum gambling age.
2. THAT a copy of this report be forwarded to the Union of British Columbia Municipalities before 2000 September 13.
  3. THAT a copy of this report be forwarded to the Community Issues & Social Planning Committee and the Community Policing Committee for their information.
  4. THAT a copy of this report be forwarded to Burnaby's four members of the Legislation Assembly and the Medical Health Officer for the Simon Fraser Health Region.

*Councillor Redman returned to the Council Chamber at 9:14 p.m. and took her place at the Council table.*

*Councillor Evans retired from the Council Chamber at 9:16 p.m.*

*Councillor Evans returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**4. 4085 - Second Avenue, Burnaby, B.C.  
Lot 39, DL 117, Plan 25445, Group 1, 5365 - 1781**

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a Notice in the Land Title Office pursuant to Section 700 of the Local Government Act with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
  - (i) A resolution relating to the land at 4085 - Second Avenue, Burnaby, B.C., has been made under Section 700 of the Municipal Act, and
  - (ii) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby, 4949 Canada Way, Burnaby, B.C. V5G 1M2.
2. THAT a copy of this report be sent to Tile Setters Local 3 Holdings Ltd., 4085 - Second Avenue, Burnaby, B.C. V5C 3X1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 07  
From 2000 June 12 to 2000 July 09**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 08**  
**From 2000 July 10 to 2000 August 06**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Lease - East Half Lot 4, L 35, GP 1, NWD Plan 2301**

The City Manager submitted a report from the City Solicitor seeking Council's authority to renew the rental rate under a lease for a period of three years on the terms set out in the report.

The City Manager recommended:

1. THAT the rent payable under the lease of the subject property be reset for the period of three years commencing October 1, 2000 at the rate of \$1.00 per annum.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**8. Stream of Dreams, 2000 September 23**

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate the community event entitled "***Stream of Dreams***" on September 23rd.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT copies of this report be sent to:
  - a) Pat Aspinall, Edmonds Town Centre Community and Business Association, #1 - 7398 Edmonds Street, Burnaby, B.C. V3N 1A8.
  - b) Joan Carne, Byrne Creek Streamkeepers, 6392 Neville Street, Burnaby, B.C. V5E 1A6.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. 22nd Annual Christmas Toy Run**

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 22<sup>nd</sup> Annual Christmas Toy Run to be held on Sunday, October 1st.

The City Manager recommended:

1. THAT the 22nd Annual Toy Run be approved as discussed in this report.

2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT copies of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Vancouver, B.C. V5L 2M4.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Council requested staff to look into providing access and egress from North Cliff Avenue during the event.

CARRIED UNANIMOUSLY

**10. Work Orders:**

**60-21-133 Replacement Watermain -**

**10th Avenue, Holmes to Cariboo**

**60-70-372 North Hythe Subdivision Servicing**

The City Manager submitted a report from the Director Engineering seeking approval of Work Orders 60-21-133 (Replacement Watermain - 10<sup>th</sup> Avenue, Holmes to Cariboo) and 60-70-372 (North Hythe Subdivision Servicing).

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**11. 2000 Local Improvement Program**

The City Manager submitted a report from the Director Finance seeking Council approval of the cost report for the 2000 Streetlighting Local Improvement Program.



The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**12. Contract No. 2000-18**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for sewer upgrades.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B&B Contracting Ltd., for sewer upgrades for a total cost of \$336,840.04 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. BYLAWS**

**FIRST READING**

#11138      3720 Imperial Street      REZ #00-01

#11139      Ptn. of 5000 North Fraser Way      REZ #00-06

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11138  
Bylaw No. 31, 2000

Burnaby Zoning Bylaw 1965, Amendment      #11139  
Bylaw No. 32, 2000

be now read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment      #11140  
Reserve Fund Expenditure Bylaw No. 33, 2000

Burnaby Capital Works, Machinery and Equipment      #11141  
Reserve Fund Expenditure Bylaw No. 34, 2000

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11132      3195 Production Way      REZ #00-04

#11133      4260 Still Creek Drive      REZ #00-20

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11132  
Bylaw No. 28, 2000

Burnaby Zoning Bylaw 1965, Amendment      #11133  
Bylaw No. 29, 2000

Burnaby Zoning Bylaw 1965, Amendment      #11134  
Bylaw No. 30, 2000 (Text Amendment)

be now read a second time."

CARRIED UNANIMOUSLY

Arising from consideration of Bylaw No. 11132, Council requested staff to speak to the contractor pertaining to construction noise, particularly as it may affect filming at the adjacent film studios and further, that area residents be informed of the excavation work schedule.

**RECONSIDERATION AND FINAL ADOPTION:**

#11110      6601 Prenter Street      REZ #98-28

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #11110  
Bylaw No. 19, 2000

Burnaby Capital Works, Machinery and Equipment      #11136  
Reserve Fund Expenditure Bylaw No. 31 2000

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 32, 2000

#11137

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston advised of an unfortunate editorial which appeared in the Sunday edition of Burnaby Now which stated in part..."by the time this newspaper arrives on your doorstep, an icon of Canadian politics will likely be pronounced dead at the time with his family and friends by his side....".

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council send get well wishes to former Prime Minister Pierre Elliot Trudeau, to include recognition of his past achievements."

CARRIED UNANIMOUSLY

6. **INQUIRIES**

**Councillor Harris**

Councillor Harris reminded Council of her expressed concerns last Spring regarding the figures pertaining to tonnage of air pollution which were quoted in GVRD reports. Councillor Harris advised that Burnaby's figures and GVRD figures did not match and therefore requested an explanation.

Councillor Harris advised that she, together with members of the community, met with GVRD staff who admitted "*dropping the ball*" and could not produce the actual figures. However, the methodology used by the GVRD was explained.

Councillor Harris inquired if Burnaby staff have met with GVRD staff to determine the actual tonnage figures.

In response to the question raised, the Director Engineering advised that GVRD staff are investigating the discrepancies and will report to Burnaby staff who will, in turn, report to Council.

**Councillor Corrigan**

Councillor Corrigan advised that he would be attending an important meeting with the Burnaby School Board on September 12<sup>th</sup> to discuss the School Site Acquisition Charge recently proclaimed by the Provincial Government. Councillor Corrigan reminded Council of its resolution to object to the imposition of school site acquisition charges and that the UBCM and Lower Mainland Municipal Association be so advised. Councillor Corrigan further indicated that a resolution objecting to the charges will be placed before the UBCM membership at the forthcoming convention.

Arising from the discussion, Council requested staff to forward a copy of Burnaby Council's resolution to all GVRD member municipalities.

**Councillor Evans**

Councillor Evans advised that he had attended the Burnaby Public Library's Annual Pancake Breakfast and Book Sale on September 9<sup>th</sup>. Councillor Evans reported that, as usual, it was a very successful event and congratulated Chief Librarian Paul Whitney and Library staff for a job well done.

**Mayor Drummond**

Mayor Drummond advised that he attended the South Burnaby Garden Club's annual event this past weekend and it too was a very successful event.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:53 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK