

## 2000 JUNE 12

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 June 12 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 7:05 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan  
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. L. Chu, Deputy 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 CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 May 29 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 May 30 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vic Blancard, 2000 May 15  
Re: Funds from Gambling  
Speaker: Vic Blancard
  
- B) Sandra Byrne, 2000 June 03  
Re: Components of Foray 48B (Btk HD-1)  
Speaker: Sandra Byrne
  
- C) President, Friends of Interurban  
2000 June 06  
Re: Interurban 1223  
Speaker: Don Wrigley, President

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to express his concern on a number of issues including Council's policy on a 10-minute time limitation on Delegations, allocation of gaming funds, the \$75 car levy, the increase in homeowners tax and B.C. Hydro's recent announcement to hike natural gas prices.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Item 4 (J), REPORTS, (Supplementary) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

J) **Finance and Economic Development Committee**  
**Re: Provincial Casino Gaming Funds**

The Finance and Economic Development Committee submitted a report providing a recommendation on the use of funds received from the Province as the City's share of the annual revenue from a community casino. The report also outlines the criteria and process by which these funds will be allocated.

Projects would have to be discrete projects that do not require ongoing capital funding, the casino funds on-hand must be sufficient to complete the proposed project and the projects must have little or no ongoing impact on the operating budget or result in a reliance on the tax levy.

Examples of projects considered appropriate as candidates for casino funds are Burnaby Lake rehabilitation, Still Creek/Burnaby Lake sedimentation/biofiltration pond, Brunette Basin watershed initiatives, Stoney Creek fish passage/culvert improvements, Beecher/Eagle Creek watershed management plans and Burnaby stream mapping.

The Finance and Economic Development Committee recommended:

1. THAT Council approve the use of the Casino Gaming funds, for a period of up to five years, for dedicated capital works that serve to protect or improve either the environment or Burnaby's heritage.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED  
OPPOSED: Mayor Drummond

- B) Ms. Sandra Byrne**, 6540 Leibly Avenue, Burnaby appeared before Council opposing aerial pesticide spraying for the gypsy moth. Ms. Byrne advised that a trip to Burnaby Lake 3 days after the first spray resulted in severe illness for both herself and her young daughter.

The delegation discussed the Capital Health Region (Victoria) report on Foray 48B advising that 27 pages of the Study is missing with no explanation and that the disclaimer statement is included in the missing pages. Further, Ms. Byrne advised that hospitals do not have a test for Btk and therefore there is no means to prove her illness was caused by the spray.

In concluding her presentation, Ms. Byrne expressed her opinion that there are no gypsy moths at Burnaby Lake and that the spray program, which cost \$4 million, was a waste of money.

- C) Mr. Don Wrigley**, 7805 Allman Street, Burnaby appeared before Council on behalf of Friends of Interurban to discuss whether to “bury” or “resurrect” the Interurban #1223 Tram. Mr. Wrigley provided historical details on the Tram and confirmed to Council that Friends of Interurban #1223 are still prepared to restore the tram and, if possible, to an operational condition.

The delegation posed the question to Council that, if the Friends of Interurban #1223 honour their pledge to restore #1223, will the present administration do their part and agree to build a suitable car barn on site at the Burnaby Village Museum. Mr. Wrigley referred to the gaming funds received by the City from the Province and suggested that the #1223 is a “special project” and therefore worthy of gaming fund allocation to build a car barn.

*Councillor Corrigan retired from the Council meeting at 8:22 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.*

*Councillors Begin and Corrigan retired from the Council meeting at 8:50 p.m.*

In concluding, Mr. Wrigley urged Council to give the green light to Friends of Interurban #1223 to resurrect the artifact.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

“THAT this Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:56 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:07 p.m. with Councillors Corrigan and Redman absent.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"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:

*Councillor Corrigan returned to the Council Chamber at 9:08 p.m. and took his place at the Council table.*

- A) George E. Ross, 2000 May 25  
Re: The Old Lougheed Hotel site

*Councillor Corrigan retired from the Council meeting at 9:09 p.m.*

A letter was received from George Ross expressing his concern with the development of the Lougheed Hotel site.

A staff note advises that, in conjunction with RZ #49/97, the required notice of Public Hearing was given to all owners at 4353 Halifax Street. As well, signs were placed on the site and a notice was placed in the local newspapers advising of the Public Hearing. The rezoning proposal was for a development which included three apartment towers. The adopted Brentwood Town Centre Development Plan also indicates the development site being the core area supporting high-rise towers.

- B) President, Union of B.C. Municipalities  
2000 May 30  
Re: Canada Forest Accord - National Forest  
Strategy Coalition

A letter was received from the President of the UBCM providing a copy of the "Canada Forest Accord and requesting Council to review the document and identify any problems or concerns regarding the agreement prior to the UBCM being a signatory to the agreement.

- C) Mary Spina, 2000 May 25  
Re: Opposed to construction of SkyTrain  
on west side of North Road

A letter was received from Mary Spina attaching a copy of her letter to the Rapid Transit Project Office opposing construction of the SkyTrain on the west side of North Road as supported by the Mayor of Coquitlam.

- D) Paul Forseth, MP New Westminster/Coquitlam  
Burnaby, 2000 May 27  
Re: Federal Consultation Paper on Child Victims

A letter was received from Paul Forseth, MP New Westminster/Coquitlam/Burnaby responding to Council's correspondence regarding the Federal Consultation Paper of Child Victims.

- E) Deputy City Clerk, City of Coquitlam  
2000 May 30  
Re: Bylaw No. 3369, 2000 - Northeast Coquitlam  
Official Community Plan

A letter was received from the City of Coquitlam submitting the Northeast Coquitlam Official Community Plan for Council's review and comment.

- F) Svend J. Robinson, MP Burnaby-Douglas  
2000 May 26  
Re: Council's resolution in support of a  
review of employment insurance legislation

A letter was received from Svend Robinson, MP Burnaby-Douglas responding to Council's correspondence written in support of the New Westminster and District Labour Council's call for a review of the employment insurance legislation.

- G) Board Chair, Simon Fraser Health Region,  
2000 May 17  
Re: Urge Burnaby Council to consider amending  
bylaw to extend non-smoking to bars and pubs

A letter was received from the Board Chair, Simon Fraser Health Region requesting municipalities within the Simon Fraser Health Region to introduce bylaws requiring 100% non-smoking compliance in indoor public places including restaurants, bars and pubs.

- H) UBCM Member Services Committee Chair  
2000 May 24  
Re: Municipal Pension Plan Joint Trusteeship  
Negotiations Update

A letter was received from the UBCM Member Services Committee Chair providing an update on the negotiations underway to have the current Municipal Pension Plan moved to a trusteeship model.

- I) Summer Coordinator, UBC Student Environment  
Centre, 2000 May 18  
Re: Request bylaw to forbid aerial pesticide  
spraying in Burnaby

A letter was received from the Summer Coordinator, UBC Student Environment Centre requesting a bylaw forbidding aerial pesticide spraying in Burnaby.

- J) Mayor D.W. McCallum, City of Surrey  
2000 May 30  
Re: Proposed \$75 TransLink Levy

A letter was received from the Mayor of Surrey advising that Surrey City Council unanimously adopted a resolution opposing the \$75 car levy.

- K) Minister of Municipal Affairs, 2000 May 31  
Re: Burnaby's request for additional powers  
to levy DCC's to fund replacement of  
affordable housing

A letter was received from the Minister of Municipal Affairs responding to Council's request for additional powers to levy development cost charges to fund replacement of affordable housing.

- L) Angela Homer, B.R.A.C.E.  
2000 May 31  
Re: Chevron Canada

A letter was received from Angela Homer, B.R.A.C.E. requesting Council to take action as a result of recent incidents at the Burnaby Chevron Refinery.

- M) Peter Dickinson-Starkey, 2000 May 31  
Re: Request that signs be required in  
restaurant washrooms promoting  
personal hygiene

A letter was received from Peter Dickinson-Starkey requesting that signs be required in restaurant washrooms promoting personal hygiene.

- N) Michael Abel, 2000 May 30 and June 06  
Re: Request motion to ask Provincial government  
to introduce Butterfly and Moth Protection Act

A letter was received from Michael Abel requesting Council to introduce a motion requesting the Provincial Government to introduce a Butterfly and Moth Protection Act.

- O) Office of City Clerk, City of Vancouver  
Re: Cigarette Smoking

A letter was received from the City of Vancouver advising of Vancouver Council's resolution supporting the reduction of use of tobacco products by young persons in Canada.

*Councillor Redman returned to the Council Chamber at 9:12 p.m. and took her place at the Council table.*

- P) E.T. Boles, 2000 May 17  
Re: i) Proposed 10th Avenue Connector;  
ii) Shopping car littering;  
iii) Problems with building permit

A letter was received from E.T. Boles discussing the proposed 10th Avenue Connector, shopping cart littering and problems being experienced regarding a building permit.



- Q) Tania Jacobsen, 2000 May 31  
Re: Vandalism and lack of security  
at Burnaby Mountain Secondary  
and Stoney Creek Elementary School

A letter was received from Tania Jacobsen expressing concern regarding vandalism and security at Burnaby Mountain Secondary School and Stoney Creek Elementary School.

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

- R) Allen and Gordon Hutton, 2000 June 02  
Re: Clarification of information regarding  
letter of May 3, 2000

A letter was received from Allen and Gordon Hutton providing clarification of information regarding their letter of May 3rd, 2000.

- S) P.A. Hawkins, 2000 June 04  
Re: Proposed Rezoning of R12 of  
5200 - 5600 blocks of Clinton

A letter was received from P.A. Hawkins commenting on the R12 rezoning of the 5200 to 5600 blocks of Clinton Street.

- T) Philip and Vivian Henderson, 2000 June 05  
Re: Compliments to Burnaby and Parks Board  
on the upkeep of parks in Burnaby

A letter was received from Philip and Vivian Henderson complimenting the City and the Parks Commission for the upkeep of parks in Burnaby.

Arising from consideration of Correspondence Item 3(Q) from Tania Jacobsen, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from the UBCM, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT staff prepare a report on the Canada Forest Accord.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from UBCM Member Services Committee, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR HARRIS:

“THAT staff prepare a report outlining the implications of the proposed Municipal Pension Plan Joint Trusteeship.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(O) from the City of Vancouver, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT Burnaby City Council support the motion of Vancouver City Council regarding cigarette smoking and the reduction of use of tobacco products by young persons in Canada.”

CARRIED UNANIMOUSLY

*Councillor Johnston retired from the Council Chamber at 9:29 p.m.*

*Councillor Johnston returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(K) from the Minister of Municipal Affairs, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on information regarding the Development Finance Review Committee; and further, that staff work together with the Community Planning and Housing Committee to prepare a presentation in support of a Development Cost Charge to fund the replacement of affordable housing."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(I) from the UBC Student Environment Centre, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report on the feasibility of a bylaw banning aerial pesticide spraying in Burnaby and the bylaw's ability to withstand an Order in Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from Peter Dickinson-Starkey, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Simon Fraser Health Region."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Douglas P. Drummond**  
**Re: Acting Mayor June and July, 2000**

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of 2000 June and July.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of 2000 June and July.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Community Heritage Commission**  
**Re: City Heritage Building Restoration Projects:**  
**Ceperley House Steam Plan Building and**  
**the Root Cellar Building**

The Community Heritage Commission submitted a report seeking authority for expenditure of the funds required to proceed with the restoration of two designated heritage buildings near the Ceperley House in Deer Lake Park and to obtain Council's approval for the alterations.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of \$173,000 from the 2000-2004 Annual Capital Program Budget for the restoration of the Ceperley House former Steam Plant building and the estate Root Cellar building as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information and comment.
3. THAT Council be requested to give authority to the Director Planning and Building to grant heritage alteration permits to restore these two designated heritage buildings as required by the Municipal Act, as outlined in this report.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

**C) Community Heritage Commission**  
**Re: Deer Lake Heritage Walking Tour Brochure**

The Community Heritage Commission submitted a report providing Council with the text and cost estimates for the production of the Deer Lake Park heritage walking tour brochure.

The Community Heritage Commission recommended:

1. THAT approval be given for the design, content and budget of the Deer Lake Park heritage walking tour brochure.
2. THAT Council approve the expenditure of up to \$2,100 for the final design work and printing of the Deer Lake Park Heritage Walking Tour Brochure as outlined in this report.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for its information.
4. THAT a copy of this report be forwarded to the Finance and Economic Development Committee for consideration of joining together for the purpose of distributing the brochure as an insert to the Burnaby Visitors Guide.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

**D) Community Planning & Housing Committee**  
**Re: Proposed Text Amendment to the R4**  
**and R5 District Schedules of the Zoning Bylaw**

The Community Planning & Housing Committee submitted a report recommending that the text of the R4 and R5 Districts be amended to include small lots with a RM3 designation, developed with single family dwellings, in the calculation of small lot character for the purposes of allowing small lot subdivision.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to amend the text of the R4 and R5 Districts to include in the calculation of the minimum 30% small lots required to determine small lot character those small lots developed with single family dwellings that have a RM3 zoning designation, but are not designated for future multiple family development, and that the bylaw be forwarded to a Public Hearing.
2. THAT property owners and residents of property on the north side of the 3700 block of Spruce Street and adjacent owners be notified of the Public Hearing.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

**E) Community Planning & Housing Committee**  
**Re: Request for an area rezoning -**  
**4300 Block of Albert Street**

The Community Planning & Housing Committee submitted a report providing Council with the results of a questionnaire sent to residents and property owners of the north side of the 4200 and 4300 blocks of Albert Street concerning zoning options for their neighbourhood.

The Community Planning & Housing Committee recommended:

1. THAT Council initiate an area rezoning of the north side of the 4300 block of Albert Street based on the R12 District.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

CARRIED

OPPOSED: Mayor Drummond

**F) Community Issues and Social Planning Committee**  
**Re: National Three Digit Telephone Number for**  
**the Public to Access Information and Referral Service**

The Community Issues and Social Planning Committee submitted a report requesting Council support to forward an application to the CRTC to assign a 211 Code for use across Canada in accessing community, social, health and government information and referral.

The Community Issues and Social Planning Committee recommended:

1. THAT Council write to the CRTC requesting reservation of a national three digit telephone number for the public to access information and referral services.
2. THAT a copy of this report be forwarded to Jenny Cleathero, United Way of the Lower Mainland.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

**G) Civic Development Committee**  
**Re: Year 2000 Burnaby Capital Legacy Project**

The Civic Development Committee submitted a report recommending Council approval for a Capital Reserves Expenditure Bylaw in the amount of \$850,000 to finance Phase I of the Millennium Garden project. Financing for Phase II will be determined upon the finalization of the Phase II design.

The Civic Development Committee recommended:

1. THAT Council authorize the Year 2000 Capital Legacy Project to be pursued in two phases as described in this report, with the Phase I Millennium Garden being pursued for completion in 2000 and the Phase II City Hall Courtyard being further considered for completion in 2001.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$850,000 (inclusive of 7% GST) be brought down to fund the Phase I Millennium Garden project.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Civic Development Committee be adopted."

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Johnston being, "THAT the recommendations of the Civic Development Committee be adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

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

**H) Community Policing Committee**  
**Re: Y2Kcrime Prevention Symposium**

The Community Policing Committee submitted a report requesting Council approval to send eight representatives from the Community Policing Advisory Committees and two members from the Community Policing Committee to the Y2Kcrime Prevention 22nd Annual Training Symposium, 2000 September 21 - 23 at the Sheraton Guildford Hotel, Surrey, B.C.

The Community Policing Committee recommended:

1. THAT Council authorize eight (8) representatives from the Community Policing Advisory Committees and two (2) members from the Community Policing Committee to attend the Y2Kcrime Prevention 22nd Annual Training Symposium, 2000 September 21 - 23 at the Sheraton Guildford Hotel, Surrey, B.C. at an approximate cost of \$1500.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 16, 2000 June 12 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:**



**1. Control of Purple Loosestrife**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to carry out an experimental biological control program for purple loosestrife at Burnaby Lake.

The City Manager recommended:

1. THAT the proposed experimental biological control program for purple loosestrife at Burnaby Lake be authorized as outlined in this report.
2. THAT a copy of this report be sent to the Environment and Waste Management Committee and the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Kensington Pitch and Putt - Stray Golf Balls**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to concerns expressed in the letter from Mr. Neil Wong about golf balls landing in his yard which is located directly across the street from Kensington Pitch and Putt Golf Course.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Park Located between 12th Avenue Elementary and Our Lady of Mercy School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to the concerns expressed in the letter

from Mr. Robert Tan, referred by Council to the Parks, Recreation and Culture Commission regarding the park between 12th Avenue Elementary School and Our Lady of Mercy School.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Registration & Facility Booking Computer System**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services and Chief Information Officer requesting that a bylaw be brought down for \$735,000 from the Capital Reserves to fund the phase one purchase of software and equipment for the Registration & Facility Booking programs.

The City Manager recommended:

1. THAT authorization be given for the acquisition of hardware, software and implementation services required to implement the Registration & Facility Booking System and appropriate \$735,000 from Capital Reserves as detailed in the 2000 Capital Budget.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Port North Fraser's Land Use Plan 2000**

The City Manager submitted a report from the Director Planning and Building providing comment on the Port North Fraser's Land Use Plan for 2000.

The Port North Fraser has completed a comprehensive land use plan to guide development of the property that it manages, holds or occupies. In general, the policies contained in the Plan are consistent with Burnaby's policies and are representative of the cooperative efforts taken in land use planning between the City and the Port North Fraser.

However, in light of discussion pertaining to public access, it is recommended that the City request the Port North Fraser to amend its Land Use Plan for 2000 and objectives to specifically acknowledge that dual public and industrial access along the River's edge will be pursued by the City as development and redevelopment occurs in order to secure the long term objective of linear public access along the length of the Fraser River in Burnaby. At the same time, the City will pursue public access in such a manner so as to not adversely impact or compromise the safety, transportation or operational considerations of industries in these area. Similarly, staff recommended that the proposed land use map contained in the Plan make reference to the City's intent to pursue dual public and industrial access along the eastern portion of the Big Bend.

The City Manager recommended:

1. THAT Council request the Port North Fraser to amend its Draft Land Use Plan and objectives to specifically acknowledge that dual public and industrial access along the River's edge in the eastern portion of the Big Bend will be pursued by the City as development and redevelopment occurs in order to secure the long term objective of providing for linear public access along the length of the Fraser River in Burnaby.
2. THAT the Port North Fraser be advised that the City of Burnaby, in pursuing dual public and industrial access along the River's edge, will ensure that it does not unduly impact or compromise safety, transportation or operational considerations of industries in these areas.
3. THAT a copy of this report be sent to Mr. George Colquhoun, President and CEO of the Port North Fraser, 2020 Airport Road North, Richmond, B.C. V7B 1C6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Request to Amend a Covenant Restricting the Development of the Site 5850 Elgin Place (see attached sketch) Amended Covenant #1/00**

The City Manager submitted a report from the Director Planning and Building seeking Council's approval to hold a Public Meeting to consider the proposed amendment to a covenant on the property at 5850 Elgin Place to permit the relocation and increase in size of the garage from a two-car garage at the northeast corner of the site to a three-car garage at the southeast corner of the site.

The City Manager recommended:

1. THAT the requested amendment of the covenant be considered at a Public Meeting, subject to the granting of a variance by the Board of Variance.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Greenhouses at Forest Lawn Cemetery**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information regarding the greenhouses at Forest Lawn Cemetery, and more specifically, whether they are a permitted use, how long they have been there and if building permits were issued.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**8. Swimming Pool Enclosures**

The City Manager submitted a report from the Director Planning and Building recommending enactment of a Bylaw to regulate the design and maintenance of enclosures around private swimming pools.

The City Manager recommended:

1. THAT Council enact a bylaw to regulate enclosures around private swimming pools.

*Councillor Redman retired from the Council Chamber at 10:24 p.m.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Municipal Smoking Regulations**

The City Manager submitted a report from the Deputy City Manager - Corporate Labour Relations providing Council with an update on Smoking Regulations within the GVRD and the WCB's public hearings regarding proposed amendments to their Environmental Tobacco Smoke regulations.

The City Manager recommended:

1. THAT Council approve the Medical Health Officer's request for supporting the Clean Air Coalition in their promotion of smoke-free environments during the WCB public hearings regarding a proposed amendment to their Environmental Tobacco Smoke regulation.
2. THAT copies of this report be forwarded to the Medical Health Officer of the Simon Fraser Health Region, the Clean Air Coalition of B.C. and Vernon Waller, 4247 Eton Street, Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Redman returned to the Council Chamber at 10:26 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

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

**10. Lease of City Land at 6381 Laurel Street  
S ½ of Lot 8 Blk E., DL 75, Plan 4147, Exc. Plan LMP 39077**

The City Manager submitted a report from the City Solicitor seeking Council's approval to accept a bid to lease the subject property.

The City Manager recommended:

1. THAT Council authorize the City to lease the subject property to Euphoria Films Ltd. under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Work Orders:**

- 60-32-113 Byrne Creek Flood Mitigation Works -  
Engineering Services
- 60-13-015 Service Centre - Security System
- 60-13-016 Ventilation System - Welding Shop
- 60-21-133 Watermain Renewals (2000 Program -  
Phase III)

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The City Manager submitted a report from the Director Engineering seeking Council's approval of the above listed work orders.

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 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 EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Civic Development Committee  
Re: Development Plan for the City Works Yard  
*(Item L, Reports, Civic Development Committee,  
2000 May 15)*
- 

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

**6. BYLAWS**

**FIRST READING**

#11109	Ptn. of 8888 University Drive	REZ #99-57
#11110	6601 Prenter Street	REZ #98-28
#11111	Ptn. of 6767 Winch Street	REZ #00-03

#11112	Properties located at the south side of Deer Lake between Dufferin and Brantford Avenues	REZ #00-12(a)
#11113	Properties located along the Fraser River between Tillicum and Beedie Streets	REZ #00-12(b)
#11114	Properties located southwest of the intersection of Wiggins Street and the CNR rail line on the north side of Thorn Street	REZ #00-12(c)
#11115	3562/88 Smith Avenue; 3890 Linwood Street	REZ #00-12(d)

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2000	#111109
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2000	#111110
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2000	#111111
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2000	#111112
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2000	#111113
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2000	#111114
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2000	#111115

be now read a first time.”

CARRIED UNANIMOUSLY



**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11116  
Reserve Fund Expenditure Bylaw No. 22, 2000

Burnaby Capital Works, Machinery and Equipment #11117  
Reserve Fund Expenditure Bylaw No. 23, 2000

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#11098 Ptn. of 5001 North Fraser Way REZ #99-60

#11099 4238 Albert Street REZ #00-10

#11100 4568, 4610/40 Grafton Street; 5801/10/21/31/36/43/  
50/55/65/67/87 Pioneer Avenue; 5807/19/22/31/34/  
44/54/55/60 Elsom venue; 5808/26/27/37/44/47/  
48/54/57/62/70/77/80/90/93/98, 5910 Booth Avenue  
and 5807/21/29/41/57/75/91, 5907 Sussex Avenue REZ #00-13

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11098  
Bylaw No. 15, 2000

Burnaby Zoning Bylaw 1965, Amendment #11099  
Bylaw No. 16, 2000

Burnaby Zoning Bylaw 1965, Amendment #11100  
Bylaw No. 17, 2000

be now read a second time."

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Evans being,

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2000	#11100
--	--------

be now read a second time' be now **TABLED.**"

*Councillor Corrigan returned to the Council Chamber at 10:42 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2000	#11098
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2000	#11099
--	--------

be now read a second time " and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on the potential density of the proposed R12 area rezoning including the total number of units (including any potential for secondary suites) and the impact on parking in the neighbourhood."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2000	#11105
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2000	#11106
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2000	#11107
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2000	#11108

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

CARRIED UNANIMOUSLY

**7. NOTICE OF MOTION**

- A) Councillor Barbara Der  
Re: Burnaby Lake Dredging Program

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

**"WHEREAS** Burnaby and the GVRD are working together to prepare a contemporary management plan for Burnaby Lake Regional Nature Park, and

**WHEREAS** establishing priorities and actions for rejuvenation of Burnaby Lake is an environmentally sensitive way is an important and integral decision for the management plan, and

**WHEREAS** Burnaby Lake is one of the water bodies within the Greater Vancouver region with significant ecological value, and

**WHEREAS** sediment deposits in Burnaby Lake have become a major concern for the future survival of the lake, and

**WHEREAS** the pilot dredging project carried out by the City in 1999 with partial funding assistance from the GVRD has confirmed that a large scale dredging program for Burnaby Lake is technically and environmentally feasible.

**THEREFORE BE IT RESOLVED THAT:**

- a) Council approve the use of Gaming funds for the rejuvenation of Burnaby Lake based on the Council approved management plan, and
- b) Council request additional funding allocation from the GVRD and the senior Government in support of a large scale dredging program, and
- c) Staff be asked to pursue discussion with regulatory agencies to confirm the feasibility of an extended large scale dredging program for Burnaby Lake, and
- d) That this motion be referred to the June 12<sup>th</sup> meeting of Council for consideration."

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

"THAT the motion on Burnaby Lake Dredging Program be REFERRED to the Environment and Waste Management Committee and to the Finance and Economic Development Committee for information."

CARRIED UNANIMOUSLY

**8. NEW BUSINESS:**

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Mayor send a letter requesting a meeting with Patricia Yarrington, President of Chevron Canada or Bill Stone, the incoming President of Chevron Canada for the purpose of discussing Council's reasons for requesting an independent risk assessment; and further, that a copy of the letter be sent to Peter Duda, Manager of the Burnaby Refinery and the California Head Office."

CARRIED UNANIMOUSLY

**Councillor Redman**

Councillor Redman requested staff to investigate rainwater drainage into Burrard Inlet and whether the water is treated first or tested.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council ratify the appointment of Mr. Graham Murchie to the North Fraser Port Authority for a three (3) year term."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Traffic and Transportation Committee (Transportation and Transit Division) meeting scheduled for Wednesday, 2000 June 14 be cancelled."

CARRIED UNANIMOUSLY

**Councillor Harris**

Councillor Harris reminded Council that the month of June has been proclaimed "Bicycle Month" in the City of Burnaby and encouraged everyone to respect cyclists on the roadways.

**His Worship, Mayor Drummond**

His Worship, Mayor Drummond announced that Council had 100% participation in the recent Council-to-Council Commuter Challenge with Vancouver City Council. However, Mayor Drummond advised that Vancouver Council only had 8 Council members participating which did not constitute 100% participation.

MOVED B Y COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON"

"THAT Burnaby City Council declare themselves the winners of the Council-to-Council Commuter Challenge with all nine (9) Council members participating; and further

THAT the City of Vancouver be so advised."

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. 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 11:15 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK