

2000 FEBRUARY 14

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 February 14 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 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. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 February 07 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 05, 2000 February 14 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) Executive Director, Federation of
Canadian Municipalities, 2000 January 26,
Re: Acknowledge payment of membership
fees and reminder of many services and
areas of information available to member
municipalities**

A letter was received from the Federation of Canadian Municipalities acknowledging payment of Burnaby Council's 2000 membership fees and offering a reminder of the services and areas of information available to member municipalities.

- B) Acting Executive Director, Lower Mainland
Christmas Bureau, 2000 January 31
Re: Thanks to City of Burnaby for its support
and assistance during Annual Motorcycle Toy Run**

A letter was received from the Lower Mainland Christmas Bureau thanking the City of Burnaby for its support and assistance for the 1999 Annual Motorcycle Toy Run.

- C) George Evens, The Council, 2000 January 01,
Re: Anti-Noise Problems and Bylaws**

A letter was received from George Evens discussing anti-noise problems and bylaws.

- D) George Evens, The Council Advocacy of
Creatures Land Air Water (CLAW), 2000 January 01,
Re: Animal Welfare Bylaws**

A letter was received from George Evens, The Council Advocacy of Creatures Land Air Water urging the implementation of animal welfare bylaws.

- E) **Chair, Eastburn Interagency**
2000 February 03
Re: Urge Council to make a firm financial
commitment to establish a temporary
Community Police Station in this District

A letter was received from Eastburn Interagency urging Council to make a firm financial commitment to establish a temporary Community Police Station in the Eastburn Community.

- F) **Administrator, Village of Belcarra,**
2000 February 02
Re: Endorse GVRD request for support
of the Fuel Cells Implementation Task Force

A letter was received from the Administrator of the Village of Belcarra advising of Belcarra Council's support for the GVRD's request for support of the Fuel Cells Implementation Task Force.

- G) **Mayor George Ferguson, City of Abbotsford,**
2000 January 28
Re: Support GVRD proposal for federal funding
of fuel cell industry development

A letter was received from Mayor George Ferguson, City of Abbotsford advising of Abbotsford Council's support for the GVRD's request for support of the Fuel Cells Implementation Task Force.

Arising from consideration of Correspondence Item 2 (F) from the Village of Belcarra, 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 on whether or not Council should support the GVRD's request for support of the Fuel Cells Implementation Task Force."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(E) from the Eastburn Interagency, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship Mayor Drummond and the Chair of the Community Policing Committee write to each member of the Eastburn Interagency, as noted on the back of the correspondence, providing the status of the community police station in the Eastburn Community."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(A), the City Manager undertook to advise Council as to whether the City of Burnaby is included in Canada Post's rate reduction program.

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Finance and Economic Development Committee

Re: 1999 and 2000 Proposed Burnaby Tourism Program

The Finance and Economic Development Committee submitted a report providing a review of the 1999 Burnaby Tourism Program and recommending that the program be continued through 2000 in a similar manner. The components of the program include the operation of a seasonal tourist information centre in the Metrotown retail complex, the tourist information service in City Hall and a marketing and promotion plan including the *"Burnaby Visitor's Guide"*.

The Finance and Economic Development Committee recommended:

1. THAT Council approve the Burnaby Tourism Program for 2000 as outlined in this report.
2. THAT provision be made in the 2000 Annual Budget cover the costs of the 2000 Tourism Program as outlined in Section 5 of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Family Court and Youth Justice Committee
Re: The 2nd Annual Building a Safer Future
Awards Program

The Family Court and Youth Justice Committee submitted a report introducing the 2nd Annual Building a Safer Future Awards Program. The purpose of the awards program is to encourage and recognize outstanding work to build a violence free society and a safer future for women in British Columbia. The Family Court and Youth Justice Committee have nominated Maddy Greenlay, Chair of the Edmonds Youth Resource Centre Committee, for the Urban Community Award which goes to a woman from a community with a population greater than 50,000. In 1993 Maddy organized a group of citizens to start a youth centre in the Edmonds/Kingsway area and she currently serves as coordinator at that youth centre. Also in 1993, Ms. Greenlay organized and participated in a "*Shame the Johns*" campaign and then in 1997 she restarted a citizen patrol along the Edmonds corridor.

The Committee concluded by noting that Mrs. Greenlay has a wonderful rapport with youth and they feel safe at the youth centre and can turn to her for help. She gives them hope for a better life.

The Family Court and Youth Justice Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

C) Burnaby Bicycle Advisory Committee
Re: BC Parkway Improvement Committee Report

The Burnaby Bicycle Advisory Committee submitted a report providing a copy of the report prepared by the B.C. Parkway Improvement Committee regarding improvements to the B.C. Parkway.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council support the conclusions of the report from the Bicycle Advisory Sub-Committee.
2. THAT a copy of the attached report be forwarded to Council for approval with the recommendations that the conclusions be supported and that the report be forwarded to TransLink and the six agencies, Committees and/or associations noted within this report.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Burnaby Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic and Transportation Committee

(Traffic Safety Division)

Re: Resident Only Parking (Nithsdale, Kalyk and Curle)

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing the extent of the resident parking zone adjacent Burnaby Hospital and recommending expansion within existing parameters.

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

1. THAT the RPO eligible zone around Burnaby General Hospital be extended to include portions of Nithsdale, Kalyk and Curle as discussed in the attached report.
2. THAT the residents on the newly eligible streets where support for RPO is not clear be polled to determine whether they wish to be in the Hospital RPO zone.
3. THAT a copy of this report be sent to Ms. Parvin Chami, 3710 Kalyk Avenue, Burnaby, B.C. V5G 3B2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Crosswalk on 10th Avenue East of Kingsway**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence siting concerns regarding pedestrian safety at the existing marked crosswalk on 10th Avenue at Henley Street.

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

1. THAT Council approve the modification of the existing crosswalk on 10th Avenue at Henley Street (New Westminster) as discussed in the attached report.
2. THAT a copy of this report be sent to Mr. Robert Tan of 7763 - 11th Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Median Construction on Kingsway at the
Old Orchard Shopping Centre**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding constraint on traffic access to the Old Orchard Shopping Centre resulting from the extension of a central median westward from the Kingsway/Willingdon intersection.

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

1. THAT Council forward a copy of the attached report to Honourable Joan Sawicki, MLA Burnaby-Willingdon, Minister of Environment, at 4732 Imperial Street, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**G) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Correspondence from Mr. M. Facchin
of 8388 Roseberry Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to various concerns including driveway access after a pavement rehabilitation project, stop control at Roseberry Avenue and Marine Drive and curbing and sidewalks along Marine Drive.

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

1. THAT Council forward a copy of the attached report to Mr. M. Facchin of 8388 Roseberry Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**H) Environment and Waste Management Committee
Re: Environment Week 2000 - June 05 to June 11**

The Environment and Waste Management Committee submitted a report outlining an approach for planning Environment Week 2000. The approach includes the involvement of a working group comprised of staff and citizen representatives from the Environment and Waste Management Committee. The group intends to work on coordination of both City sponsored and community driven events as well as theme selection, advertising and promotion.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week, June 05 to June 11, 2000.

2. THAT Council approve \$950 to invite nominations for the City's Environment Awards through advertisements in the local community newspapers.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 05, 2000 February 14 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Gilmore Avenue -
Dawson Street to Still Creek Avenue**

The City Manager submitted a report from the Director Engineering seeking approval for the retention of a consultant to provide engineering services for Gilmore Avenue improvements and bring down a Capital Reserves Expenditure Bylaw.

The City Manager recommended:

1. THAT Council approve the retention of Aplin & Martin Consultants Ltd. to provide engineering services for the design and construction of Gilmore Avenue Improvements between Dawson Street and Still Creek Avenue.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$3.12 million be brought down for engineering services and construction of Gilmore Avenue Improvements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **Local Improvement and Sewer Assessment Rolls**

The City Manager submitted a report from the Director Engineering seeking Council authority to convene a Court of Revision on Thursday, 2000 March

30 in the Council Chamber, City Hall at 6:00 p.m. The purpose of the Court of Revision is to hear appeals against the Local Improvement and Sewer Assessment Rolls.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2000 March 30, at 6:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Work Orders:

60-32-116 Design Services - The 2000 Drainage Program

The City Manager submitted a report from the Director Engineering seeking approval of work order no. 60-32-116, Design Services - The 2000 Drainage Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Proposal for the City's Thin Client Initiative

The City Manager submitted a report from the Director Finance seeking Council approval to award a purchase order for the supply and installation of thin client computer requirements. The report covers seventy thin clients to replace the VAX terminals in the tax, licence, payroll and building divisions. This upgrade is another step in the progress towards becoming independent from VAX computers and standardizing on one operating

system. This will then allow a wider range of more cost effective software to be considered for the functions of the four divisions and provide the ability to interface with provincial initiatives such as *"One Stop Business Registration"*.

. The City Manager recommended:

1. THAT a purchase order be awarded to Data General (Canada) Inc. for the supply and installation of thin client computer requirements for a total cost of \$324,786.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

A) Berm Adjacent Gaglardi Way - Resident Proposal (Item 7, Manager's Report No. 30, 1999 November 22)

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Lease Authorization Bylaw No. 2, 2000 #11068

Burnaby Local Improvement Construction Bylaw
No. 3, 2000 #11069

Burnaby Local Improvement Construction Bylaw
No. 4, 2000 #11070

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Golf Fees Bylaw 2000 #11066

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 1, 2000 #11067

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

CARRIED UNANIMOUSLY

6. **NOTICE OF MOTION**

A) **Councillor Gary Begin**
Re: Establishing Relationship with
Burnaby Student Councils

Councillor Begin gave notice of his intention to introduce the following motion
at the 2000 February 21 meeting of Council:

"THAT WHEREAS local government elected officials have a unique opportunity and perspective from which to educate young people in the roles and responsibilities of civic duties;

AND WHEREAS the Union of B.C. Municipalities encourages local Council members to reach out to students to provide education, insight and perspective on how a local government operates from the development of policy through to its implementation in order to address the needs and desires of the community at large;

AND WHEREAS there is an opportunity through the establishment of a relationship between Burnaby Student Councils and Burnaby City Council to not only provide an educational opportunity but to receive input from students with respect to their views and concerns in the Community.

THEREFORE BE IT RESOLVED THAT Burnaby City Council request staff to explore the feasibility and advisability of establishing a relationship with one or more Burnaby Student Councils for the purpose of meeting to discuss the needs of the community from the perspective of the students; **AND FURTHER**, to establish a ***"Mock Council"*** to provide an opportunity for students to experience first hand the duties and responsibilities which are part of the roles of the Mayor and Councillors."

7. NEW BUSINESS

There was no new business brought before Council at this time.

8. INQUIRIES

Councillor Der

Councillor Der advised that she had received phone calls regarding a Burnaby advertisement appearing in a local newspaper regarding the Chinese New Year's celebration. The order in which the Council members names appeared had been changed from previous advertisements over the past years. Councillor Der inquired as to why this change has taken place.

His Worship, Mayor Drummond undertook to request staff to look into the matter.

Councillor Redman

Councillor Redman advised that she had received an inquiry from staff that now that there has been some commitment from TransLink for a Lake City SkyTrain Station, would adjustments be made to the SkyTrain route to accommodate the station.

In response, the Director Planning and Building advised that the guideway alignment for that location has been approved and is to be on the north side of the Loughheed Highway and not down the centerline. Therefore, no physical adjustment of the alignment is required to accommodate the Lake City Station.

Councillor Begin

Councillor Begin advised that at the last Council meeting he had requested a meeting with the Seaforth Parents Group to address concerns regarding the Lake City SkyTrain Station and that the Mayor had undertaken to facilitate a meeting. Councillor Begin inquired as to the progress on arrangements for that meeting.

In response, His Worship, Mayor Drummond undertook to look into the matter.

9. ADJOURNMENT

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK