# 2000 MAY 15

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 May 15 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 7:02 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair Councillor G.R. Begin (arrived at 7:04 p.m.) 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. 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 EVANS: SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

#### PROCLAMATION

His Worship, Mayor D.P. Drummond proclaimed 2000 May 16 as "*McHappy Day*" in the City of Burnaby.

*Councillor Begin arrived at the 'Open' Council meeting at 7:04 p.m. and took his place at the Council table.* 

## 1. <u>MINUTES</u>

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 May 01 be adopted."

CARRIED UNANIMOUSLY

# 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Jean Piovesan, 2000 April 20
   Re: Proposed area rezoning to R12
   District 5200 to 5600 block Clinton Street
   <u>Speaker</u>: Jean Piovesan
- B) E. Busch, 2000 April 23
   Re: Proposed area rezoning to R12 District
   <u>Speakers</u>: Xuhui Hu Bryce Waters Baljinder Narang
- C) Alexis Hodgkins, 2000 May 04
   Re: Proposed conversion of Cariboo Oval Speakers: Alexis Hodgkins
   Colleen Meade

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

#### CARRIED UNANIMOUSLY

A) Ms. Jean Piovesan, 5538 Clinton Street, Burnaby appeared before Council in support of the proposed R12 area rezoning for Clinton Street. Ms. Piovesan shared supporting demographic information which she had obtained from Statistics Canada, B.C. Assessment Authority, the Greater Vancouver Regional District and Burnaby's Building Department.

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

Councillor Redman arrived at the Council meeting at 7:07 p.m. and took her place at the Council table.

The speaker addressed matters concerning front to back duplex development, maintaining character in the neighbourhood, upgrades through local improvement projects, perceived loss of green space and the fear of some residents that R12 zoning will create a "slum" community.

In concluding her comments, Ms. Piovesan stressed that she did not wish to divide the neighbourhood and could not be responsible for the changes that have taken place in the area in the past. Ms. Piovesan recognized that nobody likes change but, she acknowledged that change is inevitable and, if handled properly, can be accomplished in an orderly fashion.

The speaker submitted a petition to the City Clerk containing the signatures of 97 residents in support of the proposed R12 area rezoning.

B) Mr. Xuhui Hu, 5476 Clinton Street, Burnaby appeared before Council opposing the proposed R12 area rezoning for Clinton Street. Mr. Hu advised that he was shocked when he viewed the plans for the neighbourhood and found the proposal to be totally unacceptable. Mr. Hu suggested that R12 zoning will increase traffic and parking problems in the neighbourhood and destroy the peace and quiet which area residents currently enjoy. Mr. Hu urged Council to turn down the R12 area rezoning proposal.

**Ms. Baljinder Narang**, 6050 Clinton Street, Burnaby appeared before Council in opposition to the R12 area rezoning proposal for Clinton Street. Ms. Narang contended that the survey sent by the City to the area residents resulted in only 39 percent of residents in support of the application. Residents were assured that support for an R12 area rezoning must be overwhelming before Council will approve the proposal. Further, the speaker reminded Council that the Royal Oak Advisory Committee recognized the subject area as a residential neighbourhood and was concerned that small lot subdivision would lead to the introduction of illegal suites. In concluding her comments, Ms. Narang stressed to Council that approval of the subject R12 rezoning would be precedent setting for the rest of the City and was concerned that the threat of the rezoning is causing instability in the community.

**Mr. Bryce Waters**, 5460 Clinton Street, Burnaby appeared before Council expressing his opposition to the R12 area rezoning proposal. Mr. Waters contended that side-by-side or back-to-front duplexes on small lots would not be very attractive and was at a loss as to why anyone would support such a proposal. The speaker suggested that R12 zoning will devastate the neighbourhood because any new development on smaller lots will not allow enough room for trees, shrubs and flowers.

C) Ms. Alexis Hodgkins, 8639 Armstrong Avenue, Burnaby and Ms. Colleen Meade, 7676 Endersby Street, Burnaby appeared before Council requesting Council to vote "no" for the proposed field lights at the new sports fields at Cariboo Oval. Ms. Hodgkins advised that she had invited Council members into her home over the past weekend so they would see first hand what the situation was and then be able to vote in a more informed manner and with a clear conscience.

Ms. Hodgkins suggested that the proposal to have field lights turned off on Fridays, Saturdays and Sundays at 6:00 p.m. was not a generous compromise as these days are already recognized as low use periods. Having field lights on until 10:00 p.m. on week nights was totally unacceptable in a neighbourhood of working families.

In concluding her presentation, Ms. Hodgkins advised that "no lights" is the demand of the neighbourhood and requested Council to treat the residents with the same compassion shown to the Greentree residents when they delat with a large corporation intruding on a quiet neighbourhood.

# 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 14, 2000 May 15 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:

Councillor Corrigan retired from the Council Chamber at 7:54 p.m.

A) Jim Doyle, Minister of Forests, 2000 May 03
 Re: Council's request to delay the planned gypsy
 <u>moth spray program in Burnaby</u>

A letter was received from the Provincial Minister of Forests responding to Council's resolution requesting a delay in the planned gypsy moth spray program in Burnaby until such time as issues regarding the application of Foray 48B on fish habitat are resolved. B) Water Quality Section, Lower Fraser Area,
 Department of Fisheries and Oceans,
 2000 May 03
 <u>Re: Response to request for information - Btk spraying</u>

A letter was received from the Water Quality Section, Lower Fraser Area, Federal Department of Fisheries and Oceans responding to a request for information regarding the planned spraying of Foray 48B. Fisheries and Oceans Canada indicate they are satisfied that the planned spraying will not have an adverse effect on the fish stocks of Burnaby.

C) Allen Hutton 2000 April 20 Re: Pavement rehabilitation - 7300 14th Avenue

A letter was received from Allen Hutton regarding pavement rehabilitation in the 7300 block of 14th Avenue.

A staff note advises that the programmed pavement rehabilitation will not change the grade of the roadway. The width of this road reflects its status as a local collector accommodating a bus route. This section of 14th Avenue was constructed through the local Improvement Program (LIP) in 1973. At that time street lighting was not provided but could be included in a future LIP. Staff will forward a copy of the circular outlining this LIP process and charges to Mr. Hutton. The function of the street precludes effective Traffic Calming measures. Staff will schedule a classified vehicle count midway between Kingsway and 15th Street to determine vehicle speeds. The data would be forwarded to the Police for consideration of speed enforcement as required. The gist of this note will be conveyed to Mr. Hutton.

 D) OIC Criminal Operations, "E" Division - Victoria, RCMP, 2000 April 20
 <u>Re: Auxiliary Constable program of British Columbia</u>

A letter was received from the OIC of Criminal Operations, "E" Division, Victoria, RCMP providing factual information regarding the Auxiliary Constable Program of B.C.

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

#### MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

 E) Ms. Mabel To 2000 April 25
 Re: Request for "Residential Permit Parking Only" or at minimum, "2 Hour Parking Limit" along <u>Thurston Street</u>

A letter was received from Ms. Mabel To requesting "residential permit parking only" or, at minimum, "two hour parking limit" along Thurston Street.

A staff note advises that, given support for the proposal contained in the letter, staff will work with residents towards implementing a "two hour time limit" parking zone on Thurston Street.

F) Secretary, Network of Burnaby Seniors 2000 April 25
 Re: Proposed closure of Cascade Long Term Care
 Facility at Burnaby Hospital

A, letter was received from the Secretary of the Network of Burnaby Seniors expressing concerns regarding the proposed closure of the Cascade Long Term Care facility at Burnaby Hospital.

 G) Accounts Administrator, Aun Leah's 2000 April 27
 Re: Thanks to Burnaby Fire Fighters for donation to residents for Teen Moms and Babies

> A letter was received from Aunt Leah's Independent Lifeskills Society thanking the Burnaby Fire Fighters Association for a donation in support of the residence for Teen Moms and Babies in Burnaby.

 H) UBCM, 2000 May 01
 Re: "Funding available for regional "Community to Community" Forums

A letter was received from the UBCM advising of fund availability for First Nation regional "Community to Community" forums.

President, Burnaby Seniors Outreach Services Society
 2000 April 27
 <u>Re: Thank you for grant</u>

A letter was received from the Burnaby Seniors Outreach Services Society thanking Council for the grant.

J) W.J. (Bill) Howard, 2000 May 03 <u>Re: Opposed to gypsy moth spray program</u>

4

A letter was received from W.J. Howard opposing the gypsy moth eradication spray program.

 K) Michael Abel, 2000 May 02 and May 06
 Re: Request for emergency bylaw forbidding aerial pesticide spraying in Burnaby

A letter was received from Michael Abel requesting an emergency bylaw against aerial pesticide spraying in Burnaby.

 L) Director Burnaby Lake Park Association 2000 April 27
 Re: Thank you for excellent Butterfly Garden sign to be used at Nature House in Burnaby Lake Park

> A letter was received from Burnaby Lake Park Association expressing appreciation for the Butterfly Garden sign to be used at the Nature House in Burnaby Lake Park.

M) Cran Campbell, 2000 April 28 Re: Violence marketed in video games

A letter was received from Cran Campbell expressing concern regarding violence marketed in video games.

N) Meeting Coordinator, Office of the City Clerk
 2000 May 08
 <u>Re: World Trade Organization</u>

A letter was received from the City of Vancouver seeking support for a resolution regarding the World Trade Organization.

O) R. Greenwood, Mr. Fireworks, 2000 May 10
 Re: Fireworks Display - Friday, July 21, 2000
 <u>Deer Lake Park</u>

A letter was received from Mr. Fireworks requesting permission to conduct a pyrotechnic display in conjunction with the finale of the Vancouver Symphony Orchestra Concert in Deer Lake Park on Friday, July 21st.

The Fire Chief is preparing a report in response to this request for the May 29th Council meeting.

- P) Withdrawn
- Q) W. Scherrelies, 2000 May 01
   Re: Support R5 to R12 zoning change within 5200 to 5600 Clinton Street

A letter was received from W. Scherrelies written in support for the Clinton Street R12 Rezoning Application.

 R) Mrs. Fern Schmoeller, 2000 May 02
 Re: Agree in proceeding to R12 Public Hearing for 5200 to 5600 Blocks of Clinton Street

A letter was received from Mrs. Fern Schmoeller written in support for the Clinton Street R12 Rezoning Application.

S) Laura Wright, 2000 May 02 Re: Support for the Clinton Street R12 rezoning proposal

A letter was received from Ms. Laura Wright written in support for the Clinton Street R12 Rezoning Application.

T) Jean Piovesan, 2000 May 03 Re: Support request for R12 rezoning <u>on Clinton Street</u>

> A letter was received from Ms. Jean Piovesan written in support for the Clinton Street R12 Rezoning Application.

U) Mrs. G. Kaminski, 2000 May 06 Re: R12 rezoning for 5200-5600 Blocks <u>Clinton Street a good idea</u>

A letter was received from Mrs. G. Kaminski written in support for the Clinton Street R12 Rezoning Application.

V) Dr. M. Hans, Undated, <u>Re: In favour of R12 rezoning on Clinton Street</u>

A letter was received from Dr. M. Hans written in support for the Clinton Street R12 Rezoning Application.

W) Andrew and Helen McLennan, 2000 April 28 <u>Re: Support R12 rezoning on Clinton Street</u>

> A letter was received from Andrew and Helen McLennan written in support for the Clinton Street R12 Rezoning Application.

X) Jas Muker, 2000 May 04
 <u>Re: Support R12 rezoning on Clinton Street</u>

A letter was received from Jas Muker written in support for the Clinton Street R12 Rezoning Application.

Y) Michael O'Reilly, 2000 May 04
 Re: Support application to rezone 5200 - 5600
 <u>blocks of Clinton Street to R12</u>

A letter was received from Michael O'Reilly written in support for the Clinton Street R12 Rezoning Application.

Z) Donna Mancini, 2000 May 07
 Re: In favour of R12 zoning for the Clinton Street
 area of Burnaby

A letter was received from Donna Mancini written in support for the Clinton Street R12 Rezoning Application.

AA) James and Susan Willows, 2000 May 05 Re: Support R12 zoning proposal

A letter was received from James and Susan Willows written in support for the Clinton Street R12 Rezoning Application.

BB) K.J. MacLean, 2000 May 09 Re: In favour of R12 rezoning proposal

A letter was received from K.J. MacLean written in support for the Clinton Street R12 Rezoning Application.

Petition (73 identical letters), Undated,
 Re: Opposed to R12 rezoning for the
 5200 - 5600 blocks of Clinton Street

A petition was received written in opposition to the Clinton Street R12 Rezoning Application.

DD) E.A. Busch, 2000 May 08 Ré: R12 zoning in prime residential area is backward step

A letter was received from E.A. Busch written in opposition to the Clinton Street R12 Rezoning Application.

EE) P.A. Hawkins, 2000 May 08 Re: Oppose rezoning to R12 of 5200 - 5600 <u>blocks Clinton Street</u>

A letter was received from P.A. Hawkins written in opposition to the Clinton Street R12 Rezoning Application.

FF) H. Poldrugovac, 2000 May 08 Re: Opposed to R12 rezoning for 5200 -5600 blocks Clinton Street

A letter was received from H. Poldrugovac written in opposition to the Clinton Street R12 Rezoning Application.

GG) Shirley Sinclair and Gerald McKee, 2000 May 08 Re: Oppose R12 zoning proposal for the <u>Clinton neighbourhood</u>

A letter was received from Shirley Sinclair and Gerald McKee written in opposition to the Clinton Street R12 Rezoning Application.

 HH) Lloyd and Lorraine Longeway, 2000 May 04
 Re: Oppose R12 zoning for Royal Oak/Clinton Street area

A letter was received from Lloyd and Lorraine Longeway written in opposition to the Clinton Street R12 Rezoning Application.

II) Bert Richardson, 2000 May 08
 <u>Re: Opposed to R12 zoning for Clinton area</u>

A letter was received from Bert Richardson written in opposition to the Clinton Street R12 Rezoning Application.

JJ) Frank Naccarato, 2000 May 06 <u>Re: Opposed to R12 zoning for Clinton Street area</u>

A letter was received from Frank Naccarato written in opposition to the Clinton Street R12 Rezoning Application.

 KK) Rattan S. Sidhu, 2000 April 25
 Re: Not in favour of R12 rezoning for Clinton/ <u>Neville/Portland Streets</u>

A letter was received from Rattan S. Sidhu written in opposition to the Clinton Street R12 Rezoning Application.

LL) Chiaung Chu, Undated Re: Do not wish to see R12 rezoning take place

A letter was received from Chiaung Chu written in opposition to the Clinton Street R12 Rezoning Application.

MM) Steven Chin, 2000 April 27 Re: Not in favour of R12 rezoning on Clinton Street

A letter was received from Steven Chin written in opposition to the Clinton Street R12 Rezoning Application.

NN) Shirley and Tony Luk, 2000 May 01 <u>Re: Opposed to R12 rezoning of Clinton Street</u>

A letter was received from Shirley and Tony Luk written in opposition to the Clinton Street R12 Rezoning Application.

OO) Adi Faas, 2000 May 01 Re: Stop R12 rezoning of Clinton Street now

A letter was received from Adi Faas written in opposition to the Clinton Street R12 Rezoning Application.

PP) Anne Horrick, 2000 April 25 Re: Opposed to R12 zoning proposal for Clinton neighbourhood

A letter was received from Anne Horrick written in opposition to the Clinton Street R12 Rezoning Application.

 QQ) Paul and Kathy Lawson, 2000 April 21
 Re: Vigorously protest R12 rezoning on Clinton Street

> A letter was received from Paul and Kathy Lawson written in opposition to the Clinton Street R12 Rezoning Application.

RR) Pao-chuan Lio and Hsiu-chuan Huang, 2000 April 21 Re: Opposed to R12 rezoning on Clinton Street

A letter was received from Pao-chuan Lio and Hsiu-chuan Huang written in opposition to the Clinton Street R12 Rezoning Application.

SS) Balbir and Ranjit More, 2000 April 22 Re: Opposed R12 rezoning 5200 - 5600 blocks of Clinton Street

A letter was received from Balbir and Ranjit More written in opposition to the Clinton Street R12 Rezoning Application.

TT) Lorraine Myton, 2000 April 22 Re: Opposed rezoning changes in <u>Clinton study area</u>

A letter was received from Lorraine Myton written in opposition to the Clinton Street R12 Rezoning Application.

UU) Hugh and Stella Kay, 2000 April 22 Re: Object to Clinton/Neville R12 rezoning proposal

A letter was received from Hugh and Stella Kay written in opposition to the Clinton Street R12 Rezoning Application.

VV) Arthur and Nyuk Fon Kinkade, 2000 April 23 <u>Re: Ask Council to vote against R12 zoning proposal</u>

A, letter was received from Arthur and Nyuk Fon Kinkade written in opposition to the Clinton Street R12 Rezoning Application.

WW) Vincent and Lucette Wesley, 2000 April 24 Re: Opposed to Clinton/Neville R12 rezoning proposal

A letter was received from Vincent and Lucette Wesley written in opposition to the Clinton Street R12 Rezoning Application.

 XX) C. Schofield, 2000 April 25
 Re: Opposed to R12 rezoning proposal of Clinton Street

A letter was received from C. Schofield written in opposition to the Clinton Street R12 Rezoning Application.

YY) Han-wei and Feng-ping Chu, 2000 April 25
 Re: Opposed to Clinton/Neville R12
 zoning proposal

A letter was received from Han-wei and Feng-ping Chu written in opposition to the Clinton Street R12 Rezoning Application.

 ZZ) Lily Chiang and Daniel Yet, 2000 April 23
 Re: Opposed to R12 zoning proposal for Clinton neighbourhood

A letter was received from Lily Chiang and Daniel Yet written in opposition to the Clinton Street R12 Rezoning Application.

AAA) Rose M. Hare, 2000 April 26 <u>Re: Object to Clinton/Neville R12 zoning</u>

A letter was received from Rose M. Hare written in opposition to the Clinton Street R12 Rezoning Application.

BBB) Lawrence and Kim Makaseff, 2000 April 27 Re: Opposed to R12 rezoning in our south slope neighbourhood

A letter was received from Lawrence and Kim Makaseff written in opposition to the Clinton Street R12 Rezoning Application.

CCC) Bryce Waters, 2000 April 27 Re: Opposed to Clinton Street rezoning to R12 designation

A letter was received from Bryce Waters written in opposition to the Clinton Street R12 Rezoning Application.

DDD) Ledilia Yulo, 2000 April 29 Re: Vote No for R12 rezoning on <u>Clinton Street</u>

A letter was received from Ledilia Yulo written in opposition to the Clinton Street R12 Rezoning Application.

EEE) Verna Noble, 2000 May 02 Re: Opposed to Clinton/Neville rezoning proposal

A letter was received from Verna Noble written in support to the Clinton Street R12 Rezoning Application.

FFF) C.S. Tzong and C.F. Tai, Re: Urge Council to reject R12 rezoning proposal for Clinton/Neville

A letter was received from C.S. Tzong and C.F. Tai written in opposition to the Clinton Street R12 Rezoning Application.

GGG) Petition (17 identical letters), Undated,
 Re: Re-issuing notice that writer's are
 not in favour of the proposed R12
 rezoning for Clinton/Neville/Portland

A petition was received written in opposition to the Clinton Street R12 Rezoning Application.

HHH) Terri and Peter Coubarakis, 2000 April 25, <u>Re: Opposed to the R12 rezoning of Clinton Street</u>

A letter was received from Terri and Peter Coubarakis written in opposition to the Clinton Street R12 Rezoning Application.

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

# MOVED'BY COUNCILLOR DER: SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council with a request that the Committee work with staff to prepare a resolution in support of the position taken by the City of Vancouver."

# CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (F) from the Network of Burnaby Seniors, 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 the Community Issues and Social Planning Committee for its review."

#### CARRIED UNANIMOUSLY

*Councillor* Corrigan returned to the Council meeting at 8:14 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3 (L) from the Burnaby Lake Park Association, 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 the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3 (M) from Mr. Cran Campbell, Councillor Johnston was given leave by Council to introduce the following motion:

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR BEGIN:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

#### 4. <u>REPORTS</u>

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

#### CARRIED UNANIMOUSLY

# A) Traffic and Transportation Committee (Traffic Safety Division) <u>Re: Truck traffic on Greenwood Street</u>

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing results of a property owner survey concerning the installation of a "delta" island on Greenwood Street at Bainbridge Avenue.

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

- 1. THAT Council approve the installation of a delta island on Greenwood Street at Bainbridge Avenue as illustrated in this report.
- 2. THAT a copy of this report be sent to Mr. Carmine D'Emilio of 7050 Greenwood Street.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

# B) Traffic and Transportation Committee (Traffic Safety Division) <u>Re: Edmonds Street Parking</u>

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns arising from PM peak hour traffic congestion on Edmonds Street (westbound) east of Canada Way.

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

- 1. THAT Council support changes to the current parking restrictions from 7779 to 7753 Edmonds Street to prohibit parking between the hours of 3:00 p.m. and 6:00 p.m.
- 2. THAT copies of this report be sent to businesses along Edmonds Street who would be directly affected by the proposed changes in parking restrictions.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

# C) Traffic and Transportation Committee (Traffic Safety Division) <u>Re: Intersection Safety Camera Deployment</u>

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to letters submitted by the Heights Neighbourhood Association and the Hastings/Brentwood Community Policing Advisory Committee identifying the intersection of Hastings Street and Willingdon Avenue as a suitable and much needed location for the Intersection Safety Camera Deployment. The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council forward a copy of the attached report to the Heights Neighbourhood Association and the Hastings/Brentwood Community Policing Advisory Committee.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

 D) Traffic and Transportation Committee (Traffic Safety Division)
 Ré: Parking on the West side of Willingdon Avenue between Beresford Street and Kemp Street

> The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding parking on the west side of Willingdon Avenue between Beresford Street and Kemp Street.

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

1. THAT the present time-of-day restrictions along Willingdon Avenue between Kemp Street and Central Boulevard be extended to include Sundays.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

E) Traffic and Transportation Committee (Traffic Safety Division) Re: Auto Crime Awareness Month

> The Traffic and Transportation Committee (Traffic Safety Division) submitted a report promoting Auto Crime Awareness Month in the City of Burnaby.

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

1. THAT copies of this report be forwarded to the Community Policing Committee, the four Community Police Offices and ICBC.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

# F) Traffic and Transportation Committee (Transportation and Transit Division) Re: Burnaby Heights Traffic Calming <u>Plan/Bus Route No. 139</u>

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending roadway approval to facilitate the extension of the Burnaby Heights *"Community Shuttle"* (formerly the *TaxiBus*).

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

- 1. THAT Council approve the operation of Community Shuttle buses on the streets shown in Figure 3 and outlined in Section 2.4 of this report.
- 2. THAT a copy of this report be forwarded to the Manager of Implementation Planning, TransLink, Seton Villa and the Heights Merchants' Association.

# MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

# MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Mayor, in consultation with staff, forward a recommendation to TransLink suggesting that, rather than routing a round-the-block turnaround on McDonald, that the service be extended an additional (4) blocks for periodic linkages to Kootenay Loop."

CARRIED UNANIMOUSLY

# G) Traffic and Transportation Committee (Transportation and Transit Division) Re: SkyTrain Construction: Lougheed/ Willingdon Detour

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report informing Council of the extensive detour requirements flowing from the construction of the SkyTrain guideway span over Willingdon and the Brentwood Station immediately to the West on Lougheed.

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

1. THAT a copy of this report be forwarded to the RTPO (Attn: John Eastman) and SAR Transit (Attn: Mark Jolink).

# MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

# H) Traffic and Transportation Committee (Transportation and Transit Division) <u>Re: Lakeview Traffic Calming</u>

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the results of the questionnaire survey and an approach regarding traffic calming for the Lakeview area.

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

- 1. THAT Council approve a City-initiated Local Improvement Program for speed humps on 4th Street/Lakefield Drive between 16th Avenue and Reigate Road.
- 2. THAT staff be directed to monitor the traffic conditions in the Lakeview area one year after implementation of the speed hump Local Improvement.
- 3. THAT copies of this report be sent to the Burnaby Fire Department and all respondents to the questionnaire.

# MOVED BY COUNCILLOR VOLKOW SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

# I) Community Planning and Housing Committee <u>Re: Clinton/Neville Street R12 Area Rezoning</u>

The Community Planning and Housing Committee submitted a report informing Council that the Committee, at its meeting held on 2000 April 18 received and adopted a report providing the findings of a survey concerning an area rezoning of the 5200 - 6200 blocks of Clinton Street, Neville Street and north side of Portland Street, the 5400 - 6200 blocks of the south side of Rumble Street and the 7800 block of the east side of Royal Oak to the R12 Residential District Zoning category. Given that only 39% of all property owners in the study area favoured the area rezoning, the Committee recommends that the area rezoning process for the Clinton/Neville study area not proceed to Public Hearing. Notwithstanding the above, the Committee recommended that a sub-area of the study area, the 5200 - 5600 blocks of Clinton Street, be forwarded to Public Hearing on the basis of support in the sub-area (56% of all property owners in favour) and an existing strong small lot character.

The Community Planning and Housing Committee recommended:

- 1. THAT Council not proceed to Public Hearing for the proposed R12 District area rezoning for the Clinton/Neville study area.
- 2. THAT Council forward the 5200 to 5600 blocks of Clinton Street to Public Hearing.
- 3. THAT a notice be sent to the residents and property owners in the study area advising them of the results of the questionnaire and Council's decision.

#### 2000 MAY 15

# MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Planning and Housing be adopted."

Councillor Corrigan retired from the Council meeting at 9:20 p.m.

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

Council chose to vote separately on each of the recommendations.

RECOMMENDATION NO. 1 - CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2 - MOTION DEFEATED

- OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND COUNCILLORS BEGIN, CORRIGAN, DER, EVANS, JOHNSTON AND REDMAN

RECOMMENDATION NO. 3 - CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:35 p.m.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR HARRIS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:50 p.m. with Councillors Corrigan and Redman absent.

J) Civic Development Committee Re: Replacement of Fire Station No. 5 and <u>construction of Public Parking Lot</u>

The Civic Development Committee submitted a report providing a summary of construction progress on Fire Station No. 5 and public parking lot covering the period from 2000 February 16 to 2000 April 03.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Corrigan returned to the Council meeting at 9:51 p.m. and took his place at the Council table.

*Councillor Redman returned to the Council meeting at 9:52 p.m. and took her place at the Council table.* 

MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## K) Civic Development Committee <u>Re: Kensington 2000 Soccer Project</u>

The Civic Development Committee submitted a report reviewing a proposal by the Kensington Soccer Association for the development of three soccer fields on undeveloped City lands west of Thomas Street, south of Sprott Street and along the north side of the Trans Canada Highway.

The Civic Development Committee recommended:

- 1. THAT Council support in principle the concept for the use of the lands for private recreational purposes subject to the further considerations outlined in this report.
- 2. THAT no work, lease or any other contractual arrangement between the City and the proponents be contemplated until the following conditions are met:
  - a) financing is in place
  - b) the design is approved in such a form as is satisfactory to the City
  - c) all environmental issues are resolved to the satisfaction of the necessary parties.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

# L) Civic Development Committee <u>Re: Development Plan for the City Works Yard</u>

The Civic Development Committee submitted a report requesting approval to undertake a conceptual planning and options evaluation for the development of a new City Works Yard.

The Civic Development Committee recommended:

1. THAT Council authorize staff to update the functional review of the City Works Yard for the purpose of developing strategic options and plan that would meet future City operational and land use requirements.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR BEGIN:

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

#### CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR HARRIS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Begin, being 'THAT the recommendation of the Civic Development Committee be adopted', be now **RESCINDED**."

#### CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Civic Development Committee regarding development plans for the City Works Yard be **TABLED**."

#### CARRIED UNANIMOUSLY

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

# M) Environment and Waste Management Committee Re: Final Report - GVRD's Liquid Waste Management Plan (Stage 2) Policies and Commitments

The Environment and Waste Management Committee submitted a report requesting approval of the final GVRD report on Liquid Waste Management Plan Stage 2 Policies and Commitments.

The Environment and Waste Management Committee recommended:

- 1. THAT Council endorse the final LWMP report entitled "Liquid Waste Management Plan Stage 2 Policies and Commitments" dated 2000 March.
- 2. THAT the GVRD be sent a copy of this report.

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

## N) Environment and Waste Management Committee <u>Re: Environment Week in Burnaby - Proposed Program</u>

The Environment and Waste Management Committee submitted a report outlining proposed public events to celebrate Environment Week in Burnaby from 2000 June 05 to June 11.

The Environment and Waste Management Committee recommended:

- 1. THAT Council approve the proposed program of events for Environment Week as outlined in this report.
- 2. THAT Council proclaim Wednesday, 2000 June 07 as Clean Air Day in Burnaby.
- 3. THAT Council approve an expenditure of \$5,400 for advertising and event signage for Environment Week.
- 4. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission and to the Burnaby Civic Employees Union.

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

# O) Civic Development Committee Re: Award of Contract - McGill Library/Archive Replacement Project

The Civic Development Committee submitted a report recommending the awarding of a contract for the McGill Library/Archive Replacement Project.

The Civic Development Committee recommended:

- 1. THAT Council award a contract to DGS Construction Ltd. in the amount of \$5,906,400 (inclusive of GST @ 7%) for the construction of the McGill Library/Archive Replacement project.
- 2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$490,000 be brought forward to finance the balance of funding required to complete the project.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

#### CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

**P)** The City Manager presented Report No. 14, 2000 May 15 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

#### 1. Cariboo Hill School Park Reconstruction

The City Manager submitted a report from the Director Parks, Recreation and Culture Services responding to issues raised by delegations representing the Edmonds Youth Soccer Club and the Residents of the Cariboo Community concerning the proposed upgrade of Cariboo Hill School Park. The report also updates Council on the meeting that took place at Council's request on 2000 May 08 between residents of the Cariboo community, sport user groups and staff from the City of Burnaby and the Burnaby School District.

Staff acknowledged and user groups agreed that field demand is typically low on Friday, Saturday and Sunday nights and that an acceptable compromise might be to limit field use to 6:00 p.m. on these nights.

Staff remain committed to establishing a Community Advisory Committee in a timely manner in order for the Committee to have input into the design process. The Committee would then assist staff in addressing parking and ongoing operational issues.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Alexis Hodgkins, Colleen Meade, George Kristiensen, Faye Tomlinson, Janice Hill, the Edmonds Youth Soccer Club, the Burnaby Girls' Soccer Club, the Metro Women's Soccer League and the Secretary Treasurer of the Burnaby School Board.

#### MOVED.BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR CORRIGAN:

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

#### CARRIED UNANIMOUSLY

In adopting the report, Council requested staff to continue to work closely with the neighbourhood and user groups regarding the field lighting issue.

#### 2. Council-to-Council Commuter Challenge

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the Burnaby/Vancouver Council-to-Council Commuter Challenge. The annual commuter challenge is a good-natured but spirited competition between Canadian Cities for the distinction of having the country's healthiest commuters. A "healthy" commuter is one who leaves their automobile at home when they travel to their place of work or study.

The City Manager recommended:

1. THAT individual members of Council be requested to "pledge", on Attachment "A", their alternative mode of transportation in advance of the Council-to-Council event scheduled for 2000 May 30.

Councillor Corrigan retired from the Council Chamber at 11:20 p.m.

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

# 3. Kingsway and Hall Avenue Traffic Signal Rezoning Reference #63/97 and #99-23

The City Manager submitted a report from the Director Planning and Building advising Council of the planned upgrading of the traffic signal at Kingsway and Hall Avenue.

The City Manager recommended:

1. THAT this report be received for information.

#### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

# CARRIED UNANIMOUSLY

#### 4. Cycle Network Program - Cost Share Funding

The City Manager submitted a report from the Director Planning and Building requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for three cycling projects in conjunction with the Cycle Network Program. The proposed projects include Rumble Street paved shoulders (Patterson to Nelson Avenues), Kensington Avenue paved shoulders (Parkcrest Drive to Halifax Street) and the Northwest Central Park Urban Trail (connecting B.C. Parkway to Vancouver's Ridgeway Greenway).

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$240,000 (inclusive of 7% GST) be brought forward for construction of three cycling projects as identified within this report.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

## CARRIED UNANIMOUSLY

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# 5. Subdivision Reference #99-36 X-Reference Rezoning #99-32 Dedication of City Land for Road West of the Sperling SkyTrain Station

The City Manager submitted a report from the Approving Officer seeking Council's authority to have the required survey plans prepared and executed for those roads presently constructed on Lougheed Highway and the Kensington ramp, west of Sperling Avenue.

The City Manager recommended:

1. THAT Council authorize preparation and execution of the legal survey plan dedicating road rights-of-way from City-owned land at the southwest corner of Lougheed Highway and Sperling Avenue, as more particularly described in this report.

## MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

# 6. 6700 - 6800 Block Arcola Street Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to a complaint regarding the condition of the lane and B.C. Hydro right-of-way adjacent to the south side of the 6700 - 6800 block of Arcola Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. Woods, 1461 Sherlock Avenue, Burnaby, B.C. V5A 2M9.

Councillor Corrigan returned to the Council Chamber at 11:24 p.m.

#### MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR JOHNSTON:

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

#### CARRIED UNANIMOUSLY

Gas Station at 4514 Lougheed Highway
 Proposal for Demolition and Station Redevelopment
 Brentwood Town Centre - Sub-Area 2

The City Manager submitted a report from the Director Planning and Building responding to a Council request for further information regarding applications to demolish an existing gas station building and to construct a new gas station at 4514 Lougheed Highway.

The City Manager recommended:

1. THAT this report be received for information purposes.

#### MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#### 8. Building Permit Tabulation Report No. 04 From 2000 March 20 to 2000 April 16

The City Manager submitted a report from the Director Planning and Building providing Council with 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 CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

## CARRIED UNANIMOUSLY

#### 9. Royal Oak Realignment Project

The City Manager submitted a report from the Director Engineering seeking Council's approval for the necessary funding approval to proceed with the completion phase of the Royal Oak Realignment Project.

The City Manager recommended:

1. THAT a Capital Works Expenditure Bylaw in the amount of \$180,000 be brought down for the final phase (landscaping and pavement rehabilitation) on Royal Oak Realignment Project.

#### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

#### CARRIED UNANIMOUSLY

#### 10. National Public Works Week, 2000 May 21 - 27

The City Manager submitted a report from the Director Engineering requesting Council to proclaim 2000 May 21 - 27 as "National Public Works Week in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 2000 May 21 - 27 National Public Works Week in Burnaby.

#### MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR CORRIGAN:

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

#### CARRIED UNANIMOUSLY

# 11. Work Order: 60-30-103 Westridge Combined Area Sewer Separation

The City Manager submitted a report from the Director Engineering seeking Council's approval of Work Order 60-30-103.

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 CORRIGAN:

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

#### CARRIED UNANIMOUSLY

## 12. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting Council approval to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

## CARRIED UNANIMOUSLY

# 13. Contract No. 2000-13 Burnaby Roadworks Reconstruction and Utility Improvements

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for watermain construction and road widening and reconstruction.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for construction of watermain and for road widening and reconstruction, for a total cost of \$1,091,609.10 with final payment based on actual quantities and unit prices tendered.

## MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR EVANS:

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

# CARRIED UNANIMOUSLY

#### 14. Fire Department First Quarter Report 2000

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the first quarter of 2000.

The City Manager recommended:

1. THAT this report be received for information purposes.

#### 2000 MAY 15

# MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR JOHNSTON:

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

## CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR BEGIN:

"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

# 6. <u>BYLAWS</u>

#### FIRST READING

#11098	Ptn. of 5001 North Fraser Way	REZ #99-60
#11099	4238 Älbert Street	REZ #00-10
#11100	4568, 4610/40 Grafton Street; 5801/10/21/31/36/43/	REZ #00-13
	50/55/65/67/87 Pioneer Avenue; 5807/19/22/31/34/	
	44/54/55/60 Elsom Avenue; 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	

#### MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR CORRIGAN:

#### "THAT

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

# 2000 MAY 15

	by Zoning Bylaw 1965, Amendment No. 16, 2000		#11099	
	by Zoning Bylaw 1965, Amendment No. 17, 2000		#11100	
be now intro	duced and read a first time."	CARRIED UNANIM	IOUSLY	
FIRST, SECC	OND AND THIRD READING:			
	COUNCILLOR HARRIS: BY COUNCILLOR EVANS:			
"THAT				
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2000		#11101		
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2000		#11102		
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2000			#11103	
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2000		#11104		
be now introduced and read three times." CARRIED UNANIMOUSLY				
<u>CONSIDERA</u>	TION AND THIRD READING:			
	Ptn. 4120 and Ptn. 4160 Lougheed H Ptn. 4161 Dawson Street	ighway and	REZ #99-29	

#11051 Ptn. of 4550 and 4567 Lougheed Highway REZ #99-30

REZ #00-08

## MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR BEGIN:

# "THAT '

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2000	#11050
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2000	#11051

be now read a third time."

## CARRIED UNANIMOUSLY

# THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

**#11089** 1850 Rosser Avenue

# MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment#11089Bylaw No. 14, 2000#11089

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

CARRIED UNANIMOUSLY

# **RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment	#11096
Reserve Fund Expenditure Bylaw No. 12, 2000	

Burnaby Capital Works, Machinery and Equipment#11097Reserve Fund Expenditure Bylaw No. 13, 2000

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

CARRIED OPPOSED: MAYOR DRUMMOND AND COUNCILLOR DER TO BYLAW #11097

#### 6. NEW BUSINESS

#### **Councillor** Begin

Councillor Begin announced, with regret, the passing of former School Trustee Audrey Kenney.

His Worship, Mayor Drummond advised that his office, on behalf of Council, would send flowers and condolences to the Kenney family.

#### Councillor Volkow

Councillor Volkow advised that he was in receipt of correspondence from the Burnaby Fire Fighters Local 323 advising that the Workers' Compensation Board is currently considering an amendment to the Occupational Disease section of the Workers' Compensation Act Regulations, more specifically Item 5 of Schedule B, known familiarly as the Heart Presumption for Fire Fighters. The correspondence advised that, if the Act is amended, the Board would be permitted to deny claims on heart injury or disease including heart attack, cardiac arrest or arrhythmia, disease of the pericardium, heart muscle or coronary arteries where the worker is employed as a fire fighter, based on medical evidence that shows congenital or hereditary predisposition and/or lifestyle causes (smoking, obesity, etc.)

Councillor Volkow advised that the Burnaby Fire Fighters Local 323 rejects this proposed amendment to the Act recognizing that there is not any other worker group subjected to the smoke and accompanying toxins to which fire fighters are, not to mention the sudden surges of adrenalin and stress when suddenly called to action. Burnaby Fire Fighters contend that there is, in fact, strong evidence of an increased risk of death overall from heart injury and disease among fire fighters.

## MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council write to the WCB requesting the retention of Item 5 (Heart Presumption for fire fighters) in Schedule B of the Workers Compensation Act Regulations."

CARRIED UNANIMOUSLY

#### Councillor Johnston

Councillor Johnston advised he was in receipt of correspondence from Mr. Ronald Kelbrick complaining about the noise from Studebaker's Nightclub on Kingsway.

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

"THAT the letter from Mr. Ronald Kelbrick be **REFERRED** to staff for report."

#### CARRIED UNANIMOUSLY

#### Councillor Redman

Councillor Redman made reference to an article appearing in the Sunday, May 14th Edition of the Vancouver Province which indicated that the Provincial Children's Minister will not bring in legislation this year to allow authorities to rescue kids from pimps and drug dealers. Councillor Redman advised that laws to enable child protection workers and police to apprehend drug-addicted teens and place them in secure care for 72 hours against their will have been widely sought in B.C. but the Provincial Minister feels that the idea is too controversial.

## MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR HARRIS:

"THAT this matter be **REFERRED** to the Task Force on Sexual Exploitation of Children and Youth for review to determine if there is some way that support can be offered for the initiative."

CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the Civic Development Committee meeting scheduled for 2000 May 25 be held at the Hastings/Brentwood Community Police Office."

CARRIED UNANIMOUSLY

#### 7. <u>INQUIRIES</u>

There were no inquiries brought before Council at this time.

#### 8. 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 11:40 p.m.

Confirmed:

Certified Correct:

69. Spanmart.

DEPUTY CITY CLERK