

## 2000 APRIL 17

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 April 17 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 (*arrived at 7:08 p.m.*)  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived at 7:02 p.m.*)  
Councillor N.M. Volkow (*arrived at 7:02 p.m.*)

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

## PROCLAMATION

His Worship, Mayor Drummond proclaimed 2000 April 28 as "***The Day of Mourning for Workers Killed and Injured on the Job***" in the City of Burnaby.

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

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 April 10 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Daniel LeDressay, LeDressay & Company  
2000 April 03  
Re: Sisu Enterprises Co. Inc and proposed  
Gypsy Moth spraying  
Speaker: Harlan Lahti
- B) Su-Laine Yeo, 2000 April 03  
Re: Shoulder paving project for  
Rumble Street  
Speaker: Su Laine Yeo
- C) Secretary-Treasurer, New Westminster & District  
Labour Council, 2000 March 09  
Re: Day of Mourning - April 28, 2000

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Harlan Lahti**, 3430 Brighton Avenue, Burnaby appeared before Council to discuss the proposed gypsy moth spray program.

*Councillor Corrigan arrived at the Council meeting at 7:08 p.m. and took his place at the Council table.*

The delegation submitted information to Council outlining various studies regarding Foray 48B. The speaker contended that 90% of the contents of the spray material is undisclosed and without accurate knowledge, the spray should not be used. The speaker also expressed concern about the lingering effects of the spray in air conditioning units. If air conditioning units are not properly cleaned, the contamination will remain in the air conditioning units for years.

Mr. Lahti also questioned the legal right of the Provincial Government, specifically the Minister of Forests, to authorize the spraying of private properties without the permission of property owners. The speaker questioned that if serious health repercussions take place, where do the affected people send their health bills.

Mr. Lahti advised that he operates a significant business which is in the development, manufacture and distribution of vitamins and homeopathic supplements. His business employs 90 people and he is very concerned about the possible deleterious consequences of the spraying of the pesticide Foray 48B as proposed in the permit granted to the Ministry of Forests. Mr. Lahti indicated that he had taken necessary precautions to protect his product but that should contamination take place he will suffer significant financial loss.

In concluding his presentation, the speaker congratulated Council for taking a stand on the proposed gypsy moth spraying and urged Council to petition the Provincial Government to refrain from spraying private properties in the City of Burnaby.

- B) Ms. Su Laine Yeo, 3770 Manor Street, Apartment #204, Burnaby** appeared before Council speaking on behalf of the Vancouver Cycling Coalition in support of the shoulder paving project for Rumble Street. Ms. Yeo addressed concerns raised by area residents with respect to the project which is also supported by Burnaby's Bicycle Advisory Committee.

The speaker advised that in her opinion, the Rumble Street pavement rehabilitation and shoulder paving is an excellent project which will increase safety for both motorists and cyclists. Ms. Yeo advised that the curb lane must be 4.3 metres in width in order to protect the cyclists from being hit by vehicles therefore, the curb lane will be widened but will not be wide enough for a vehicle to use the lane as an extra traffic lane.

In concluding her presentation, Ms. Yeo urged Council to support the report of the Traffic and Transportation Committee which appeared elsewhere on this evening's Council agenda and suggested that support for the project will make cycling a more feasible form of transportation and get more cars off the road.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item 4 (J) - Reports be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**J) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Rumble Street Pavement Rehabilitation  
and Shoulder Paving**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with information regarding the proposed Rumble Street Shoulder Paving project to address the concerns of Mr. Koblbauer of 4532 Rumble Street, Burnaby, B.C.

The Committee advised that shoulder paving of Rumble Street between Patterson and Nelson Avenues during the regular pavement rehabilitation process supports the goals and objectives of the Burnaby Transportation Plan, will enhance the safety of the cycling environment of a portion of Rumble Street and will be done in a cost effective manner.

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

1. THAT Council support the pavement rehabilitation project along Rumble Street between Patterson and Nelson Avenues.
2. THAT copies of this report be forwarded to:
  - a) Mr. Koblbauer  
4532 Rumble Street  
Burnaby, B.C. V5J 2A5
  - b) Ms. Joan Sawicki, MLA  
4732 Imperial Street  
Burnaby, B.C. V5J 1C2
  - c) Tim Zurowski  
B.C. Transportation Financing Authority  
Box 9900 Stn. Prov. Govt.,  
Victoria, B.C. V8W 9R1
  - d) Bicycle Advisory Committee

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- C) **Mr. Simon Challenger**, President, Canadian Union of Public Employees, Local No. 23, #114, 4940 Canada Way, Burnaby appeared before Council on behalf of the New Westminster and District Labour Council requesting Council to recognize April 28, 2000 as the "**Day of Mourning for Workers Killed and Injured**". Mr. Challenger advised that the "**Day of Mourning for Workers Killed and Injured**" is recognized nationally on April 28th as a day to mourn for workers who have been killed and reinforce commitment to improve working conditions through education and prevention. Mr. Challenger provided numerous statistics on injury, disease and death which have taken place in the workplace. Further, the speaker was pleased to announce that Bill 14, the new Workers' Compensation Board Act recognizes workers safety and health and has now established a requirement for workplace, health and safety committees.

In concluding his presentation, Mr. Challenger requested Council to proclaim April 28 as the "**Day of Mourning for Workers Killed and Injured**" in the City of Burnaby, to hold one minute of silence at 11:00 a.m. to remember the workers who have been killed and to lower the flag at City Hall to half mast on that day.

### 3. 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. 12, 2000 April 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 8:19 p.m.*

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

- A) Pietro Calendino, MLA Burnaby North to  
Minister of Social Development & Economic  
Security, 2000 April 06  
Re: Development Cost Charges for  
Replacement Housing

A copy of a letter was received from Pietro Calendino, MLA Burnaby North to Minister of Social Development & Economic Security and the Minister of Municipal Affairs supporting Council's request for changes to provide additional powers under Division 5 of Part 5.2 of the Municipal Act to allow municipal governments to levy Development Cost Charges to fund the replacement of affordable housing.

- B) Robert Tan, 2000 April 06  
Re: Proposal to develop park located between  
12th Avenue Elementary School and Our  
Lady of Mercy School

A letter was received from Robert Tan suggesting a proposal to develop a park located between 12th Avenue Elementary School and Our Lady of Mercy School for the benefit and enjoyment of the East Burnaby residents.

- C) Executive Director, Big Sisters of the Lower  
Mainland, 2000 April 05  
Re: Thanks to City of Burnaby for its financial  
assistance and support

A letter was received from the Big Sisters of the Lower Mainland thanking the City of Burnaby for its financial assistance and support.

- D) Petition, 2000 April 03  
Re: Cariboo Hill Oval Conversion

A petition was received opposing the Cariboo Hill Oval conversion. The petition represents numerous residents who live in the surrounding area of the Cariboo Hill Oval and are opposed to the proposed conversion. The petition asks Council to recognize the impact of the increased activity that will be forced upon the area residents as a result of installing artificial turf and lighting that will remain on until 10:00 p.m., seven days a week. It is the petitioners opinion that it would be unconscionable for Council to impose such a drastic change to a homeowner's' enjoyment of their residence when other alternatives exist elsewhere.

A staff note advises that the letter appearing on the agenda represents one of a form-letter petition containing 65 signatures. Nine of the form letters containing additional information have been circulated to Council under separate cover.

E) Fay Tomlinson & Pearl Espedal  
Re: Cariboo Hill Oval

A letter was received from Fay Tomlinson and Pearl Espedal opposing the Cariboo Hill Field Conversion to artificial turf and installation of lights. The writers suggest that the turf and light type of upgrade is unacceptable in their neighbourhood and request Council to consider their options before making a final decision.

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

Arising from consideration of Correspondence Item 3 (B) from Mr. Robert Tan, 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 Parks, Recreation and Culture Commission for its consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence items 3 (D) and (E), Councillor Johnston was given leave by Council to introduce the following motion:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Items 3 (D) and (E) be **REFERRED** to the Parks, Recreation and Culture Commission for its consideration."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

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: Establishment of an Emergency Planning Committee**

His Worship, Mayor Douglas P. Drummond submitted a report advising that the City of Burnaby has been in the process of preparing an emergency plan and program over the past few years and the creation of an Emergency Planning Committee would be a natural progression of this process. His Worship, Mayor Drummond suggested that the Committee would further develop and enhance the safety and education of the citizens of Burnaby in the event of a disaster through the creation of policies and outreach activities and would provide the citizens with a more safe and stable future.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council establish an Emergency Planning Committee which would oversee and coordinate an emergency preparedness program for the City of Burnaby.
2. THAT the following be established as Terms of Reference for the Emergency Planning Committee:
  - a) To provide policy advice and/or program recommendations to Council on specific emergency preparedness issues.
  - b) To provide, as required, recommendations to Council in relation to the City of Burnaby's emergency preparedness goals and objectives to ensure that they continue to meet the social, economic and safety needs of the community.
  - c) To prepare and approve information to be distributed to the public concerning safety, survival and emergency preparedness.



- d) To be responsible for the preparation, annual review and updating of the Burnaby Emergency Plan.
- e) To oversee all programs of training, disaster and emergency exercise planning.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) His Worship, Mayor Douglas P. Drummond**  
**Re: Sister City Exchange, Gatineau, Quebec**

His Worship, Mayor Douglas P. Drummond submitted a report reminding Council that, in 1998, the City of Burnaby entered into a protocol agreement with the City of Gatineau, Quebec under the Federation of Canadian Municipalities Community Leaders and Partnership Program. The purpose of the agreement is to foster friendship between Eastern and Western Canada as well as promote mutually beneficial opportunities for culture and business development.

His Worship, Mayor Drummond advised that the protocol agreement requires exchanged visits between the two municipalities and that representatives of the City of Gatineau will be visiting Burnaby in July, 2000 to join in the City's Millennium Celebrations. In accordance with the agreement, the City of Gatineau have invited Burnaby to visit their community from August 30 to September 04. The City of Burnaby's share of expenses for this visit is estimated at \$13,000 and the Federation of Canadian Municipalities contribution includes payment of travel expenses for the delegates of Council.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council approve the 2000 Sister City Exchange Visit to Gatineau, Quebec in accordance with the Federation of Canadian Municipalities Protocol Agreement.
2. THAT the members of Council, three representatives from the Burnaby Board of Trade and one City Staff member be appointed as delegates representing Burnaby for the purposes of the Sister City Exchange, and that related expenses as outlined in this report be drawn from the stabilization reserve.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Community Heritage Commission**  
**Re: Deer Lake Park Heritage Building**  
**Interpretive Plaques**

The Community Heritage Commission submitted a report providing design specifications and cost estimates to install five interpretive signs, funded by the Burnaby historical society, for the Ceperley, Mather and Anderson designated heritage sites in Deer Lake Park. The Commission advised that the proposed signs will add a significant new level of public awareness of the unique designated heritage buildings in Deer Lake Park in the vicinity of the Arts Centre and form a new attraction for residents and visitors.

The Community Heritage Commission recommended:

1. THAT Council forward this report to the Parks, Recreation and Culture Commission for their approval of the design, installation and siting and wording of five interpretive signs in Deer Lake Park.
2. THAT, subject to concurrence of the Parks, Recreation and Culture Commission, Council approval be given for the design, content and budget of the five proposed interpretive signs.
3. THAT, subject to concurrence of the Parks, Recreation and Culture Commission, Council approve the expenditure of up to \$2,500 from the Community Heritage Commission 2000 plaque budget to cover additional costs to design and install the new interpretive signs.
4. THAT Council send a letter of thanks to the Burnaby Historical Society for their generous donation of \$3,000 towards the production and installation of the interpretive signs.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

**D) Environment & Waste Management Committee**  
**Re: Stream Sampling Program in South Burnaby**

The Environment & Waste Management Committee submitted a report outlining a potential partnership between the City of Burnaby and Simon Fraser University to undertake a study to determine levels of diazinon in Burnaby streams. The Committee noted that SFU has agreed to subsidize the project with a \$5,000 assistantship for student field analysis related work. The net cost to the City, after the \$5,000 assistantship would be approximately \$6,500.

The Environment & Waste Management Committee recommended:

1. THAT Council approve a diazinon sampling program for Burnaby streams as outlined in this report at an approximate cost of \$6,500 to be drawn from operating contingency.
2. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission and Simon Fraser University.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR DER:**

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

CARRIED UNANIMOUSLY

**E) Environment & Waste Management Committee**  
**Re: Compost Demonstration Garden - Still**  
**Creek Avenue**

The Environment and Waste Management Committee submitted a report seeking approval of the transfer of the compost demonstration garden on Still Creek Avenue to the City in 2001. The Committee noted that the GVRD recently undertook an evaluation of the compost garden operation and education program delivery. The evaluation revealed that the demand on regional training and tours has declined in recent years and several municipalities now operate their own compost demonstration gardens. Based on the foregoing, the GVRD has approached the City with a proposal to transfer the garden facility, including the classroom structure to the City at no cost. The Committee advised that it would be beneficial for Burnaby to continue with the operation of the compost garden and classroom as part of the integrated waste reduction program.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the transfer of the compost demonstration garden including the environmental classroom and all other structures from the GVRD to the City in 2001.
2. THAT Council authorize the City to assume the responsibilities of operating the garden as a City facility starting in 2001 as outlined in this report and to incorporate the garden as part of the City's comprehensive Integrated Waste Reduction Education Program.
3. THAT a copy of this report be provided to the GVRD, Policy and Planning Department.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: TransLink Strategic Transportation Plan**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report reviewing the implications for the City of Burnaby of the TransLink Strategic Transportation Plan. The Committee advises that the TransLink Strategic Transportation Plan proposes a bold direction for transportation in the region primarily involving major expenditures on improvements to the transit system. As part of the growth concentration area, Burnaby stands to benefit substantially from these initiatives including the Millennium line, new B-Line rapid bus services and expanded and more frequent City bus services. However, without a firmer commitment to the earlier implementation of road pricing strategies these major expenditures will have relatively little influence on shifting travel from single occupant vehicles to transit.

Overall, the Committee advises that the Strategic Transportation Plan, particularly the Lougheed and Coquitlam SkyTrain lines, will provide much needed support for the policies of the Burnaby Transportation Plan by significantly increasing the transit share of travel in Burnaby and by creating the compact development in Burnaby town centres that is critical to fostering transit ridership in the future. However, the City's transportation future also depends

on sustaining an efficient arterial road system which will carry the bulk of trips by auto, transit, carpool, trucks and even bicycles. TransLink and Provincial funding for improvements to the Major Roads Network, particularly HOV/bus lanes, queue jumper projects and major roads capital projects to facilitate the operation of buses and goods movement by truck, is necessary to sustain a viable future regional transportation network in Burnaby and throughout the region.

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

1. THAT Council forward a copy of this report to G. Puil, Chair, TransLink Board of Directors.

*Councillor Corrigan retired from the Council Chamber at 9:05 p.m.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT, in Section 2.3.3 of the report, it be noted that the Stormont/McBride Connector be constructed as a cut and cover but that its construction is not considered a priority for the City of Burnaby."

CARRIED UNANIMOUSLY

**G) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Abbotsford Airport Shuttle Service Ltd.**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing information to Council in response to a request that Council support a proposed Vancouver and Abbotsford Airport Shuttle Service.

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

1. THAT Council receive this report for information purposes.

2. THAT a copy of this report be sent to:

Abbotsford Airport Shuttle Service Ltd.  
32655 Haida Drive  
Abbotsford, B.C. V2T 5A2

*Councillor Corrigan returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:12 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:27 p.m. with Councillors Corrigan and Redman absent.

**H) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Willingdon HOV Project**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting approval to cost share with the B.C. Transportation Financing Authority (BCTFA), TransLink and the Insurance Corporation of British Columbia (ICBC) for the detailed design and construction of the Willingdon HOV Project.

The Committee advised that the Willingdon HOV Project is a major north-south element of the HOV network plan contained within the Burnaby Transportation Plan. It represents a "missing link" in the north-south direction for people trying to make transit connections to/from the area using the existing high frequency east-west transit service on either Hastings (No. 135), Lougheed (99 B-Line) or the existing SkyTrain line. The specific project recommended for design and construction in this report represents the conclusion of the significant planning study which was supported by an inclusive public consultation process. The Committee concluded by advising that the benefits of the recommended Willingdon HOV Project option for transit, vanpools, cyclists and pedestrians far outweigh the impacts.

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

1. THAT Council approve the Willingdon HOV Project as outlined in Section 4.0 of the attached report for design and construction.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$1,722,640 (inclusive of 7% GST) be brought forward to finance the total cost of the project.
3. THAT a copy of this report be forwarded to F. Blasetti, BCTFA, G. Puil, Chair of TransLink, M. Johnston, ICBC, and the members of the Willingdon HOV Steering Committee.

*Councillor Corrigan returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 9:29 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

Mr. David Cluton, Transportation Planner attended at the podium for the purpose of conducting a presentation on the Willingdon HOV Project.

CARRIED UNANIMOUSLY

**I) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Boundary/Vanness Intersection Signalization**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising on an approach to address the issue of the signalization at the intersection of Boundary Road and Vanness Avenue. The Committee advised that the City of Vancouver has provided information to address the long standing issues over the full signalization of the intersection and that, based on this information and the results of the licence plate survey conducted by the City of Burnaby, the Committee are able to recommend to Council to approve full signalization of the intersection subject to the City of Vancouver supporting the installation of a transit actuated and pedestrian signal at Boundary Road and Burke Street. The cost of the signal would be shared between TransLink (50%) and the Cities of Vancouver and Burnaby (the remaining 50%).

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

1. THAT Council approve the full signalization of the intersection of Boundary Road and Vanness subject to the City of Vancouver confirming in writing they will support the installation of a pedestrian signal at Boundary and Burke.
2. THAT a copy of this report be forwarded to I. Adam, Assistant City Engineer Transportation.

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

**J) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Rumble Street Pavement Rehabilitation  
and Shoulder Paving**

This item was dealt with previously in the meeting in conjunction with Item 2(B) - Delegations.



**K) Kushiro Cup Selection Committee**  
**Re: 1999 Outstanding Citizen of the Year**

The Kushiro Cup Selection Committee submitted a report recommending Burnaby's 1999 Outstanding Citizen of the Year and Honourable Mentions.

The Kushiro Cup Selection Committee recommended:

1. THAT Mr. Keith Harris receive the "1999 Outstanding Citizen of the Year" award and that the presentation be made at the Municipal Appreciation Dinner.
2. THAT Mrs. Isobel Roper and Mrs. Isobel Gray receive Honourable mention.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Kushiro Cup Selection Committee be adopted."

CARRIED UNANIMOUSLY

**L) The City Manager presented Report No. 12, 2000 April 17 on the matters listed following as Items 01 to 12 either providing the information shown or recommended the courses of action indicated for the reasons given:**

**1. 2000 - 2004 Operating & Capital Plans**

The City Manager submitted a report seeking approval of the five year Operating and Capital Plans which present the financial direction for the City over the next five years. Staff advise that each plan includes an overview and details for the current year and the 2000 budget focuses on meeting immediate needs including increased demands for City services, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently. The Operating Plan includes the variable tax rates for the Property Tax Rates Bylaw appearing elsewhere on this agenda. Estimates for the five year period are as accurate as reasonably possible at the time this budget was prepared.

Staff also advise that to meet new financial planning requirements under Section 327 of the Municipal Act, the recommended Financial Plan Bylaw in the amount of \$267,279,990 combines total expenditures for both the operating and capital plans. To meet statutory deadlines within the Council meeting schedule, the Financial Plan Bylaw requires final adoption on May 1st.

The City Manager recommended:

1. THAT the 2000-2004 Operating & Capital Plans, with a City tax levy of \$114,079,175 for 2000 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**2. Storm Water Management Provisions  
in Glenlyon Business Park**

The City Manager submitted a report from the Director Planning and Building providing information regarding the provision of storm water management measures in the Glenlyon Business Park relative to several rezoning applications for lands abutting Sussex Creek.

The City Manager recommended:

1. THAT Council receive the attached April 10, 2000 letter from the Canada Lands Company CLC Ltd. regarding the storm water management strategy being employed in the Glenlyon Business Park.
2. THAT Council endorse this strategy with respect to the development of lands abutting Sussex Creek and that the rezoning applications for the subject lands outlined in this report be advanced accordingly.
3. THAT a copy of this report be forwarded to:
  - a) Mr. Elmer Rudolph  
1809 - 8th Avenue  
New Westminister, B.C. V3M 2S9

- b) Mr. Larry Morgan,  
Senior Project Manager and  
Director Environmental Management,  
Canada Lands Company CLC Ltd.  
Suite 2000, 666 Burrard Street  
Vancouver, B.C. V6C 2X8

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Names for SkyTrain Stations - Lougheed Line**  
**Rezoning Reference #99-29; 99-30; 99-31;**  
**99-32; 99-33; 99-34; and 99-35**

The City Manager submitted a report from the Director Planning and Building outlining recommendations for the names of the seven Burnaby SkyTrain stations along the Lougheed Highway line.

The proposed names for SkyTrain stations are as follows:

<b>Working Station Name</b>	<b>Recommended Station Name</b>
a) Gilmore Station	Gilmore Station
b) Brentwood Town Centre Station	Brentwood Town Centre Station
c) Holdom Station	Holdom Village Station
d) Sperling Station	Burnaby Lake Station
e) Lake City Way Station	Lake City Way Station
f) Production Way Station	University Station
g) Lougheed Town Centre Station	Lougheed Town Centre Station

The City Manager recommended:

1. THAT the Rapid Transit Project 2000 Ltd., Suite 2010 - 1050 West Pender Street, Vancouver, B.C. V6E 3S7, Attention: Ms. Lecia Stewart, President/Project Director; and TransLink, 1700 - 4720 Kingsway, Burnaby, B.C., V5H 4M2, Attention: Mr. G. Puil, Chair, be requested to pursue the station names for the seven new Burnaby stations along the Lougheed Highway corridor in line with the station name preferences summarized in Section 9.0 of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT page 115 of the City Manager's report be **AMENDED** by deleting the paragraph which makes reference to Burnaby Mountain Station."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Begin and seconded by Councillor Corrigan being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY**.

**4. Rezoning Reference #99-34  
University SkyTrain Station  
Public Hearing Submission**

The City Manager submitted a report from the Director Planning and Building providing a response to submissions made at the Public Hearing held on 2000 March 28 for Rezoning Reference #99-34, University SkyTrain Station.

The City Manager recommended:

1. THAT a copy of this report and a copy of the Public Hearing Minutes for Rezoning Reference #99-34 be sent to Rapid Transit Project 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5, Attention: Mr. J. Eastman, Project Manager, and TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2, Attention: Mr. K. Dobell, Chief Executive Officer, with the view that this information, including expressed

concerns, would assist the Rapid Transit Project 2000 Ltd. and TransLink in pursuing the appropriate final design and construction of the SkyTrain stations and associated provisions.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**5. Payment-in-Lieu of Required Parking - Metrotown**

The City Manager submitted a report from the Director Planning and Building providing a re-evaluation of the specific amount for payment-in-lieu of required parking within Metrotown. Staff advise that the review of the program for payment-in-lieu of required parking for major office development within Metrotown indicates that the continuation of public parking initiatives for Metrotown as supported by the payment-in-lieu program is considered beneficial and that an increase in the amount of payment beyond \$10,000 per space is not warranted. To date, the payment-in-lieu program has not been particularly attractive to developers, in particular at its current rate, and has been used only sparingly. However, the program does remain as a viable option to handle special circumstances where minor building modifications or a change of use of building area results in the need for more parking without the ability to provide additional parking on-site.

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

**6. City in the Park - Phases IV and V  
Rezoning Reference #99-16  
Rezoning Reference #99-17  
Rezoning Reference #99-18**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #99-16, #99-17 and #99-18 held on 1999 July 27.

The City Manager recommended:

1. THAT this report be received for information.

*Councillor Redman retired from the Council Chamber at 10:38 p.m.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Liquor Licence Application #1-00  
Opal Lounge, Hilton Hotel (The Crystal)  
6083 McKay Avenue**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on an application to have an additional Class "A" licensed lounge area in the Hilton Hotel, 6083 McKay Avenue.

The City Manager recommended:

1. THAT Council resolve to support this application for the Opal Lounge, an additional Class "A" licensed lounge within the Hilton Hotel with a maximum seating capacity of 45 seats and the operating hours of 5:00 p.m. to 9:00 p.m., seven days a week.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9 and to the applicant, Mr. Robert Lee, Crystal Square Development Corp., 901 - 808 West Hastings Street, Vancouver, B.C. V6C 2X4.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- 8. Road Closure Reference #99-4**  
**X-References: Rez #99-17 and Sub #99-11**  
**Closure of a Lane Allowance off Sandborne Avenue**  
**between Station Hill Drive and Southpoint Drive**

The City Manager submitted a report from the Approving Officer seeking Council approval of the land value for lane allowance as outlined in the report pertaining to closure of a lane allowance off Sandborne Avenue between Station Hill Drive and Southpoint Drive.

The City Manager recommended:

1. THAT Council approve the land value for the net gain in site area by the closure of a lane allowance as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- 9. Rezoning Reference #99-60**  
**Multi-Tenant Office Facility**  
**Address: Ptn. of 5001 North Fraser Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-60, portion of 5001 North Fraser Way to First Reading on 2000 May 15 and to a Public Hearing on 2000 May 30 at 7:30 p.m.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 May 15 and to a Public Hearing on 2000 May 30 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services.

All services are to be designated to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements and covenants.
- e) The provision of a public pedestrian trail and easement from Glenlyon Parkway adjacent to the north property line to the approval of the Director Engineering.
- f) The deposit of GVS & DD Sewerage Development Cost Charge of \$0.81 per sq. ft. of gross floor area.
- g) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- h) The submission of a Site Profile and resolution of any arising requirements.
- i) The satisfaction of all necessary flood proofing requirement.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



**10. Public Internet Workstations and  
Computer Training Lab**

The City Manager submitted a report from the Chief Librarian seeking funding approval for public Internet workstations and a computer training lab.

The City Manager recommended:

1. THAT Council approve the expenditure of \$377,550 from Equipment Replacement Reserves to finance public Internet workstations at all library branches and a computer lab at the Kingsway Branch Library.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Contract No. 2000-06  
Supply and Installation of Machine Laid  
Asphaltic Concrete and Asphaltic Concrete Grinding**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost of \$2,169,558.80 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

12. **Work Orders:**  
**60-08-041 Pavement Overlay - 2000 Program**

The City Manager submitted a report from the Director Engineering seeking approval of work order #60-08-141, pavement overlay - 2000 program.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

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

5. **BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2000	#11092
Burnaby Financial Plan Bylaw 2000	#11093
Burnaby Rates Bylaw 2000	#11094
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2000	#11095

be now introduced and read three times."

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

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10054	7676 Fourteenth Avenue	REZ #32/94
#10973	6823/28/33 Station Hill Drive	REZ #99-16
#10974	6828 Station Hill Drive	REZ #99-17

**MOVED BY COUNCILLOR DER:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1994	#10054
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1999	#10973
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1999	#10974

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 2000

#11087

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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 79, 1988

#9109

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 45, 1993

#9944

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 30, 1994

#10084

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 33, 1994

#10091

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 37, 1994

#10095

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 39, 1994

#10112

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 22, 1995

#10220

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 10, 1996

#10336

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 9, 1997

#10541

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 40, 1997

#10620

be now abandoned.”

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston advised that Council members were in receipt of a letter from Syd and Darlene Read, 3963 Nithsdale Street advising that they do not support the installation of resident only parking signs on the upper side of Nithsdale Street.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR EVANS:**

“THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for its consideration.”

CARRIED UNANIMOUSLY

**Councillor Der**

Councillor Der reported on the farewell reception which was held on Thursday, April 13 in honour of Mrs. Doreen Lawson. Councillor Der advised that the event was held to recognize Mrs. Lawson’s thirty years of commitment and dedication to her community and that the sold-out event was very successful and enjoyed by all who attended.

7. **INQUIRIES**

**Councillor Redman**

Councillor Redman inquired when the staff report will come forward to Council regarding the Chevron protocol agreement between the GVRD, Chevron and the City of Burnaby.

In response, the Director Engineering advised that the staff report would appear on the May 01st Council agenda.

**Councillor Der**

Councillor Der inquired when the meeting would be held between Burnaby Council and the Minister of Environment on streamside protection.

In response, Councillor Johnston advised that arrangements are currently underway to schedule an appropriate date for the meeting.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:



MAYOR

  
DEPUTY CITY CLERK