

2000 JANUARY 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 January 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
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR 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.

1. MINUTES

The minutes of the 'Open' Council meeting held on 2000 January 10 then came forward for adoption.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:
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. 02, 2000 January 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Executive Director, Planned Parenthood Association of B.C., 1999 December 02,
Re: Thanks to City for its contribution to Burnaby clinic**

A letter was received from Planned Parenthood expressing appreciation for Burnaby's donation of \$500 toward their Burnaby clinic.

- B) The Light Rail Committee, 1999 December 28,
Re: News Release**

A news release was received from The Light Rail Committee expressing opposition to SkyTrain expansion and support for light rail transit.

- C) Board Members, Friends of Interurban 1223,
2000 January 03,
Re: Restoration Project - Interurban 1223**

A letter was received from the Board of Directors of "*Friends of Interurban 1223*" requesting Council endorse the restoration of the Interurban 1223 project.

- D) Tom Hetherington, 2000 January 04
Re: Increasing citizen involvement in
civic elections and decision making**

An e-mail was received from Tom Hetherington suggesting ways and means to increase voter turnout during local government elections.

- E) Mayor Helen Sparkes, City of New Westminster,
1999 December 30,
Re: Thanks to City of Burnaby for provision of
site for safe house and for Burnaby's invitation
to New Westminster to partner on the Task Force
on Sexual Exploitation and Prostitution of Children
and Youth**

A letter was received from Mayor Helen Sparkes, City of New Westminster expressing appreciation to Burnaby Council for making a municipal site available for a safe house for Burnaby and New Westminster youth.

- F) Thelma MacAdam, Health Action Network
Society, 2000 January 10
Re: Concerned about Btk Spray Permit
for Gypsy Moth in Burnaby**

A News Release was received from the Health Action Network Society expressing opposition to the proposed Gypsy Moth spray program.

- G) W.T. Cole, 2000 January 08,
Re: Proposed road restrictions in
Burnaby Heights**

An e-mail was received from Tim Cole requesting a response to concerns previously expressed about traffic calming plans for Burnaby Heights.

A staff note advises Mr. Cole's previous letter was submitted to the January 12th meeting of the Traffic and Transportation Committee (Transportation and Transit Division). Staff advise it is anticipated the Committee will report to Council on this matter sometime in the Spring with implementation of its recommendations proposed for the Summer.

**H) Steve Mancinelli, 2000 January 07
Re: SFU needs a Sustainable
Community Campus Plan**

A letter was received from Steve Mancinelli submitting a development plan for the northeast section of the SFU campus.

**I) President, Burnaby Minor Field Lacrosse
2000 January 12
Re: Request permission to conduct Tag Days
in City of Burnaby, January 21 & 29,
February 04 and 05 and March 03 and 04**

A letter was received from the President, Burnaby Minor Field Lacrosse requesting permission to conduct Tag Days in Burnaby on January 21, 29, February 04 and 05 and March 03 and 04.

A staff note advises there are no conflicts for the requested Tag Day dates or locations.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the request from Burnaby Minor Field Lacrosse to hold Tag Days in Burnaby on January 21 and 29, February 04 and 05 and March 03 and 04 be now approved."

CARRIED UNANIMOUSLY

**J) Mark Kaustinen and Sonia Rosa and Petitioners,
2000 January 11,**

A letter and petition was received from Concerned Government Road Residents expressing opposition to the proposed Lake City Way SkyTrain Station.

A staff note advises that attached to this letter is one page of a petition submitted by the writers. The petition contains 483 signatures and is available for viewing in the Office of the City Clerk.

Arising from discussion of Correspondence Item 2(D), an e-mail from Tom Hetherington, Councillor Begin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT His Worship, Mayor D.P. Drummond strike a task force to explore ways to expand awareness of local government elections in order to improve voter turnout."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Harris being, 'THAT His Worship, Mayor D.P. Drummond strike a task force to explore ways to expand awareness of local government elections in order to improve the voter turnout,' be **REFERRED** to a future, informal meeting of Council for discussion."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 2 (E), a letter from Mayor Helen Sparkes, City of New Westminster, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the correspondence from Mayor Helen Sparkes, City of New Westminster, regarding a youth safe house for Burnaby and New Westminster youth be **REFERRED** to the Community Issues and Social Planning Committee for review."

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) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Pedestrian Crossing Review Wayburne
Drive at Ford Way (BCIT)**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to concerns raised by a resident of Greentree Village with respect to safety for pedestrians crossing Wayburne Drive at BCIT's Ford Way entrance.

Staff advise that BCIT has stated it is planning to have discussions with the Greentree Strata Council about matters of mutual interest. It is the understanding of the Traffic Safety Committee that the pedestrian safety issue will be raised in those meetings.

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

1. THAT Council forward copies of the attached report to Michael Young of 4722 Driftwood Place, Burnaby, B.C., V5G 4E5, the relevant strata councils in Greentree Village and to Clayton McKinley, VP Finance & Administration, 3700 Willingdon Avenue, Burnaby, B.C., V5G 3H2.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:41 p.m.

Councillor Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

**B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Parking at Burnaby Hospital**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a presentation regarding parking issues around Burnaby Hospital.

At the regular Council meeting held on 1999 November 08, Council received a presentation expressing concerns that there are not enough parking spaces available in the Burnaby Hospital parking lot for staff members. The Committee advises that, in Burnaby, hospital employees have subsidized parking available at less expensive rates than the general public and further this rate is lower than other hospitals charge in the Lower Mainland. Free parking at metered spaces is available after 6 p.m. on weekdays and is free for 24 hours on weekends.

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

1. THAT Council forward a copy of the attached report to:
 - a) Debbie McMullen of 337 2nd Street, New Westminster, B.C. V3L 2K9
 - b) Burnaby Hospital's Chief Executive Officer

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Canada Way Sumner Intersection -
Follow Up**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to concerns raised regarding the proposed left turn restriction from Sumner onto Canada Way.

The proposed left turn ban from Sumner to Canada Way would result in a diversion of traffic via Manor and Gilmore. This proposed diversion has met with opposition from area business residents because of perceived safety concerns associated with the vertical alignment of Gilmore immediately north of Manor where it overpasses the freeway.

As a result, the Committee is proposing to proceed with a traffic signal at Gilmore Avenue and Manor Street to address these concerns before proceeding with the intersection improvements at Sumner and Canada Way.

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

1. THAT Council approve funding of \$100,000 for the construction of full traffic signal at the intersection of Gilmore and Manor.
2. THAT a copy of this report be sent to those who have corresponded on this issue as a result of the consultation process.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLOR BEGIN

- D) The City Manager presented Report No. 02, 2000 January 17 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Gypsy Moth Eradication Program

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for a report on the proposed Gypsy Moth eradication program, particularly relating to the ingredients of the pesticide Foray 48B and the public notification process.

Staff advise the product label indicates that 2.1% of the product is *Bacillus thuringiensis* var. *kurstaki* (Btk) and the remaining 97.9% is listed as "inert ingredients".

The B.C. Ministry of Forests is planning an Open House on 2000 January 20 from 7:30 p.m. to 9:30 p.m. at the Bill Copeland Sports Centre in order to provide further information to residents and businesses in the treatment area and the buffer zone.

Members of the public who are at risk with respiratory concerns may use a toll free telephone number available for public information. In addition, those residents who register with the ministry will be provided with a minimum of 24 hours notice before spray programs take place.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Der was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff investigate and report on the actual ingredients of Foray 48B or if that information is unavailable, the category of ingredients contained in the spray."

CARRIED UNANIMOUSLY

**2. Work Order: 60-32-115
Slope Stabilization - John Mathews Ravine**

The City Manager submitted a report from the Director Engineering requesting Council approval of a work order to conduct slope stabilization activities in the John Mathews Ravine.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Sale of Development Site
4238 Albert Street
Lot A DL 121 Group 1 NWD Plan LMP 44614**

The City Manager submitted a report from the Acting City Solicitor requesting Council authority to set a minimum bid price for a site proposed for sale by the City.

The City Manager recommended:

1. THAT this subject City owned multi family site be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Replacement of Fire Station No. 5
Proposed Storage Room Addition**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval for additional expenditures required to construct the proposed storage room at Fire Station No. 5.

The additional expenditure of \$57,000 provides for the removal of fill materials which were deeper than originally estimated and the construction of an underground storage facility.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$57,000 plus GST to finance the construction of a 1,570 sq. ft. storage room addition at the new Fire Station No. 5.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

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

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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Building Bylaw 1973, Amendment
Bylaw 2000

#11059

Burnaby Plumbing Bylaw 1973, Amendment Bylaw 2000	#11060
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2000	#11061
Burnaby Gas Bylaw 1978, Amendment Bylaw 2000	#11062
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2000	#11063

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 11, 1999	#11047
Burnaby Local Improvement Construction Bylaw No. 1, 2000	#11056
Burnaby Local Improvement Construction Bylaw No. 2, 2000	#11057
Burnaby Lease Authorization Bylaw No. 1, 2000	#11058

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

CARRIED UNANIMOUSLY

6. NOTICES OF MOTION

A) Councillor Gary Begin

**Re: Space in Future Major Mixed use developments
in Metrotown for visual and/or Performing Arts**

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT

WHEREAS the City of Burnaby is desirous of promoting a balanced and complete community, that provides a wide range of opportunities and facilities to enrich the lives of its citizens and those who work in Burnaby, and

WHEREAS the cultural life of our community can be enhanced through the provision of attractive, conveniently accessible facilities for the display of visual arts and the accommodation of the performing arts, and

WHEREAS the City has in the past been successful in achieving significant space and facility contributions in conjunction with new major mixed use development initiatives, particularly within Burnaby's town centres, that have provided public benefits in various forms including meeting rooms, information kiosks, child care facilities, community-use space for non-profit organizations, and community police station space but to date have not included cultural facilities, and

WHEREAS there may be an opportunity to utilize a variety of potential mechanisms to acquire space and/or facilities in such new developments in the future, including voluntary contribution, application of Burnaby's community amenity density bonusing provisions, or potentially private or corporate donations in accordance with provisions made available in conjunction with Revenue Canada, and

WHEREAS there is a manifest interest in creating additional and new opportunities for further public access to the visual and performing arts at locations that are easily accessible to the widest possible range of Burnaby families and persons working in Burnaby, and

WHEREAS the Metrotown area is not only Burnaby's primary town centre, easily accessible by SkyTrain and public transit, but is also a regional town centre and a major tourist destination, and

WHEREAS the accomplishment of significant spaces and facilities for public use in new developments is expected to be necessarily complex and a substantial undertaking in terms of the magnitude of the spaces and values involved, beyond the scope of Burnaby's experience to date,

THEREFORE BE IT RESOLVED that staff be requested to examine and report back to Council on the feasibility and desirability of acquiring space in future major mixed-use developments in the Metrotown Town Centre to provide

facilities for the City's use to accommodate the visual and/or performing arts, including an analysis of the mechanisms that are practicably available for securing such, including voluntary contribution, density bonusing, and private or corporate donation within the regulations applied by Revenue Canada."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Notice of Motion as introduced by Councillor Begin be **REFERRED** to the Community Planning and Housing Committee for consideration."

CARRIED UNANIMOUSLY

B) Councillor Barbara Der
Re: Allocation of Provincial gaming funds for
charities, non-profits and other community groups

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR BEGIN:

"THAT

WHEREAS Provincial gaming (casino) income has been intended to be used for Provincial government, casino owners and charities, non-profit and other community groups, and

WHEREAS Provincial gaming funds now include municipalities, and

WHEREAS the municipal share of these funds is 10% of net proceeds from casinos within their boundaries and Burnaby's anticipated share for the year 2000 is estimated at a minimum of \$2.8 to 4 million, and

WHEREAS there is no guarantee that these funds will continue to be allocated to charities, non-profit, and other groups and municipalities in future years, and

WHEREAS the gaming funds are not included in the operating budget,

THEREFORE BE IT RESOLVED THAT:

1. Burnaby City Council allocate on million dollars of the Provincial gaming funds from the first quarter to a charities, non-profit and other community groups non-statutory reserve fund where only the interest could be used each year, and
2. These funds be in addition to the current donations and grants budget, and

3. Staff be asked to formulate terms of reference for approval by Council on the yearly allocation of funds so that the monies would be used in the most efficient and effective way."

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Notice of Motion as introduced by Councillor Der be **REFERRED** to the Finance and Economic Development Committee for review."

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Corrigan

Councillor Corrigan introduced discussion of a letter from the Simon Fraser Health Region regarding the services of public health nurses in Burnaby Youth Centres.

Councillor Johnston advised that the item of correspondence is on the Parks, Recreation and Culture Commission's agenda for Wednesday, 2000 January 19.

Councillor Corrigan requested that following the Parks Commission review of the correspondence, a report be provided to Council.

8. **INQUIRIES**

Councillor Begin

Councillor Begin inquired about potential use of the information kiosk in Metrotown. He noted that the kiosk is currently not in use by any community group and needs to be restocked with pamphlets and other information.

In addition, Councillor Begin requested that in future, Councillors receive information packages from TransLink before news releases are submitted to media outlets.

His Worship, Mayor D.P. Drummond responded by advising that on 2000 January 29 a Council of Councils meeting will be held and a full explanation of the TransLink proposals with respect to fee increases and additional charges will be provided at that time.

Councillor Harris

Councillor Harris advised that she would like to attend, on behalf of Council, a disaster management workshop on February 16 and 17 in Richmond.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Councillor Harris be appointed a delegate of Council for the purpose of attending a disaster management workshop in the City of Richmond on February 16 and 17, 2000 and that the related expenses be paid."

CARRIED UNANIMOUSLY

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:09 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK