

2000 DECEMBER 18

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 December 18 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the '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 D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT Councillor B.K. Der

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. M. Manuel, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N

***Presentation of Edmonds Banner to George Diaconu
by Councillor Doug Evans***

Councillor Doug Evans, on behalf of Council and the Royal Oak Advisory Committee expressed sincere gratitude to all of the students who participated in the design of the Royal Oak street banners. Councillor Evans then introduced and congratulated George Diaconu on his winning banner design and presented him with a banner as a permanent keepsake.

P R O C L A M A T I O N

His Worship, Mayor Drummond proclaimed December 31, 2000 as "***Fulan Dafa Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 December 11 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Jennifer Sullivan, 2000 December 09
Re: E.B. Floden Farmhouse
Speaker: Jennifer Sullivan
- B) George Viras, Undated
Re: 6879 Kingsway - RZ #00-21
Speaker: George Viras

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Jennifer Sullivan**, 8055 18th Avenue, Burnaby appeared before Council to discuss the current status of the E.B. Floden Farmhouse and urge Council to save the heritage house from demolition as proposed by the new owners of the property.

Council acknowledged receipt of a petition containing the signatures of 86 local residents, the contents of which reads as follows:

"The intention of this survey is to gather opinions regarding the fate of the E.B. Floden Farmhouse, the landmark 1929 Dutch Colonial located at 7997 18th Avenue in East Burnaby.

By identifying yourself in the space below, you record your preference to see this character home retained, and therefore encourage your City Council to postpone any demolition permits until such time that this sensitive matter can be discussed with all possible options at hand."

In response to the delegation's presentation, Council advised that, prior to the Council meeting, staff presented a somewhat unusual option which might be available in this particular instance. The City presently owns a 72 foot wide lot and house which is vacant and boarded up approximately one block away at 7244 4th Street. Staff advised that, potentially, the vacant house could be demolished, a new foundation built and the "*Floden*" house could be relocated to this lot, designated as a heritage house by the City and resold. Staff also noted that the lot is surplus to City needs.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff examine and report on the delegation's comments and the desirability and feasibility of the option to relocate the "*Floden*" house to 7244 4th Street."

CARRIED UNANIMOUSLY

- B) **George Viras**, Owner/Operator of "*Pub Med*", 6879 Kingsway, Burnaby appeared before Council to discuss Rezoning Reference #00-21.

Mr. Viras suggested that the patio roof enclosure is architecturally pleasing and useful to accommodate the smoking clientele. The liquor lines were drawn 12 years ago on the patio and these lines have been followed and kept the same since that time. \$30,000 has been spent to make the patio area functional and appealing and the patio meets the 50% criteria once the side windows are removed as stated as a choice by the Liquor Control Board.

With respect to the loading bay, Mr. Viras advised that the entire parking lot is at their disposal for deliveries from 6:00 a.m. to 11:00 a.m. Also, if he were forced to tear down the office and storage room area, he would not have room for computers, printers, the surveillance system, legal documents, hard liquor and an area to administer the business.

Mr. Viras further advised that various proposals have been submitted to the Planning Department regarding alley access in terms of manoeuvrability and the Planning Department has rejected, continuously, everything that has been proposed. The deadline to commence construction was planned for January in order to realize an April completion. Any further delay would extend completion into the Summer months which could adversely affect his business.

(Note: See Item 2, City Manager's Report No. 33, 2000 December 18)

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 33, 2000 December 18 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) Svend J. Robinson, MP Burnaby-Douglas
2000 November 21
Re: Supports request from Society for Christian
Care for the Elderly for property tax relief

A letter was received from Svend Robinson, MP, Burnaby-Douglas supporting a request from the Society for Christian Care for the Elderly for property tax relief.

A staff note advises that the subject property is not eligible for tax exemption. Burnaby does not provide an exemption to residential properties as they do not constitute a complementary extension to Municipal services. Svend Robinson and the Chair of the Society have been contacted by staff and informed of the City's requirements for permissive tax exemption.

- B) Minister of Community Development, Cooperatives and Volunteers and Minister of Environment, Lands and Parks, Province of B.C., 2000 November 30,
Re: Greening Communities Initiative - Demonstration Project Funds

A letter was received from the Minister of Community Development, Cooperatives and Volunteers and Minister of Environment, Lands and Parks providing a news release and backgrounder which offers additional information about the *"Greening Communities Initiative and the Demonstration Projects Fund"*.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- C) Executive Director, Union of B.C. Municipalities
2000 December 01
Re: 2001 UBCM Membership Dues

A letter was received from the UBCM regarding 2001 Membership Dues.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve payment of the 2001 UBCM Membership Dues."

CARRIED UNANIMOUSLY

- D) GVRD Representative on UBCM Executive
2000 December 08
Re: Ports Competitiveness Review

A letter was received from the GVRD Representative on the UBCM Executive regarding the Ports Competitiveness Review Committee.

- E) Chair, GVRD Park Committee, Greater Vancouver
Regional District, 2000 December 05
Re: Regional Parks, Dog Management Strategy

A letter was received from the Chair of the GVRD Parks Committee inviting Council's comments on a proposed policy direction and principles for a Regional Parks Dog Management Strategy.

The Director Parks, Recreation and Cultural Services is preparing a report responding to this correspondence for the January 22, 2001 Council meeting.

- F) Chair, UBCM Communities and Resources Committee
2000 December 07
Re: Forestry Certification

A letter was received from the Chair of the UBCM Communities and Resources Committee inviting comments on the proposed Forestry Certification Implementation Study.

- G) GVRD, The Board in Brief
Actions taken by the GVRD Board of Directors
at its special meeting on December 1, 2000

The GVRD Board in Brief was received advising of actions taken by the GVRD Board of Directors at its special meeting on December 1, 2000.

- H) British Columbia Foundation for Prostate Disease
2000 December 06
Re: Do It for Dad - Walk/Run for Prostate Cancer

A letter was received from B.C. Foundation for Prostate Cancer requesting assistance in hosting the *"Do it for Dad"* Walk/Run for Prostate Cancer scheduled for June 24th at Burnaby Lake.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council for consideration of the request."

CARRIED UNANIMOUSLY

- I) Director, Vancouver Area Cycling Coalition
2000 December 10
Re: Central Valley Urban Trail

A letter was received from the Vancouver Area Cycling Coalition discussing the Central Valley Urban Trail and recommending that two sections of the Trail be completed to make it a viable cycling route through Burnaby.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee for consideration."

CARRIED UNANIMOUSLY

J) President and CEO, BC Gas Utility Ltd.,
2000 December 08
Re: Natural Gas and BC Gas Utility Ltd.'s
Municipal Relations Managers

A letter was received from the President and CEO of BC Gas Utility Ltd. regarding Natural Gas Rates and the company's Municipal Relations Managers.

Arising from consideration of Correspondence Item 3 (A) from Svend Robinson, M.P., Burnaby North, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT His Worship, Mayor Drummond work with staff to come up with an appropriate response to the Provincial Ministry regarding grants for seniors in care facilities."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (K) from B.C. Gas Utility Ltd., Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff report on where natural gas comes from, why there is a price difference between provinces and what other provinces are doing to help those people who are suffering as a result of the increases that have taken place."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) Civic Development Committee

Re: McGill Library/Archives Replacement Project

The Civic Development Committee submitted a report providing Council with a summary of construction progress on the McGill Library/Archives Replacement Project. The Committee advised that, with the bulk of the structural elements of the building now complete, the contractor's focus will begin to shift to closing in the building structure in preparation for the finishing trades. The project is proceeding on schedule and on budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Redman retired from the Council Chamber at 8:39 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Civic Development Committee

**Re: Replacement of Fire Station No. 5 and
Construction of Public Parking Lot**

The Civic Development Committee submitted a report providing a summary of construction progress on Fire Station No. 5 and public parking lot. The project is on budget and the contractor anticipates achieving substantial completion by mid December.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Civic Development Committee
Re: City Hall Millennium Project - Phase I

The Civic Development Committee submitted a report providing a summary of construction progress on the first phase of the City Hall Millennium Project. The project is on schedule and on budget with an expected completion date of 2001 February.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

D) Finance and Economic Development Committee
Re: Burnaby Tourism Program: Year 2000 and Proposal 2001

The Finance and Economic Development Committee submitted a report providing a review of the 2000 Burnaby Tourism Program and recommending that the program be continued through 2001 in a similar manner. The components of the Program include the operation of a Seasonal Tourist Information Centre in the Metrotown retail complex, a Tourist Information service in City Hall and a marketing and promotion plan that includes the "Burnaby Visitors" Guide, the Metrotown Tourist Infocentre and the City of Burnaby Web Page.

The Finance and Economic Development Committee recommended:

1. THAT Council approve the Burnaby Tourism Program for 2001 as outlined in this report.

2. THAT provision be made in the 2001 Annual Budget to cover the costs of the 2001 Tourism Program as outlined in Section 5 of this report.
3. THAT a copy of this report be forwarded to the Burnaby Board of Trade.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 33, 2000 December 18 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Liquor Licensing Changes

The City Manager submitted a report from the Director Planning and Building advising Council of new liquor licensing regulations regarding maximum capacity in liquor licensed facilities and designated food optional areas in restaurants and to seek Council approval of the processes for consideration of the applications Burnaby will be receiving.

The City Manager recommended:

1. THAT Council approve the processes for consideration of requests for increases in maximum capacity and for designated food optional areas in restaurants.
2. THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch, PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

Councillor Corrigan retired from the Council Chamber at 8:42 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #00-21
6879 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing a response to a delegation received by Council at the October 2nd Council meeting regarding the subject rezoning application.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillors Corrigan and Redman returned to the Council Chamber at 8:48 p.m. and took their places at the Council table.

Councillor Harris retired from the Council Chamber at 9:00 p.m.

Councillor Harris returned to the Council Chamber at 9:04 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report and the comments of the delegation who appeared before Council previously in the meeting, Council directed staff to work with the applicant to resolve issues pertaining to the loading bays, parking and access to the parking lot from northbound Griffiths. Council also requested clarification of the liquor lines as they relate to the patio area.

**3. Rezoning Reference #00-16
Proposed Movie Studio & Production Complex
Address: 2999 Underhill Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #00-16, 2999 Underhill Avenue to a Public Hearing on 2001 January 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 January 8 and to a Public Hearing on 2001 January 23 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 designed 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw subject, however, to the consideration noted in Section 4.5 of this report. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The granting of any necessary easements and covenants.
 - f. The deposit of the applicable GVS & DD Sewerage Cost Charge of \$0.811 per sq. ft. of gross floor area.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The submission of a Site Profile and resolution of any arising requirements.
 - i. The submission of an appropriate on-site storm water management plan.
 - j. The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #99-55
Office and Manufacturing Development
Address: 4343, 4373, 4443, 4470 Still Creek Drive
2517, 2539, 2561 Willingdon Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-55 to a Public Hearing on 2001 January 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 January 8 and to a Public Hearing on 2001 January 23 at 7:30 p.m.
2. THAT the introduction of a Highway Exchange Bylaw be authorized as outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT Council approve the proposed cost-sharing agreement for the provision of the Still Creek Connector Road as outlined in Section 3.2 of this report.
4. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site as outlined in Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
5. 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

designed 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 completion of the subdivision to create the four lots as proposed in the development plans and the satisfaction of all necessary subdivision requirements.
- e) Provision of a public trail and landscaping in the undeveloped Still Creek Avenue and Madison Avenue right-of-ways adjacent to the subject site.
- f) The granting of any necessary easements and covenants.
- g) The dedication of any rights-of-way deemed requisite.
- h) That an agreement be entered into between the City and the property owners to share the groundwater treatment facility to allow treatment of groundwater underneath the new road and the development sites as outlined in Section 3.3 of this report.
- i) Registration of a Section 219 covenant in the Land Title Office ensuring that the shared groundwater treatment facility between the Still Creek Connector Road and the development sites will be maintained according to the conditions determined by the regulating agencies, and, if it is not the City will maintain the right to take over maintenance of the facility and charge any resultant costs back to the property owners.
- j) Completion of the Highway Exchange Bylaw.
- k) The completion of the sale of City Property.
- l) Compliance with environmental requirements related to the Provincial Contaminated Sites Regulations as outlined by the B.C. Ministry of Environment, Lands and Parks (MOELP), and the Federal Department of Fisheries and Oceans (DFO) and Environment Canada.

- m) The approval of the Ministry of Transportation and Highways to the rezoning application.
- n) The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- o) The submission of a suitable engineered design for an approved on-site sediment control program.
- p) The deposit of the applicable GVS & DD sewerage charge.

Councillor Begin returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: Councillor Redman

5. Rezoning Reference #00-32
Expansion of Existing Health Centre
X-Reference: Rezoning Reference #99-52
Address: 4501 North Road (Strata Lots 18,19,20 and 21)

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-52, 4501 North Road to a Public Hearing on 2001 January 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 January 23 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. Council giving Final Adoption to the text amendment to the Burnaby Zoning Bylaw which would permit health service centres as a permitted use in the C2 Community Commercial District.

- c. Council giving Final Adoption to Rezoning Reference #99-52, which is another rezoning application on this property.
- d. The approval by the strata corporation for Strata Plan NW 1901 for the leasing and use of common property by a private strata lot owner (Spa Lady).
- e. The deposit of the applicable GVS & DD sewerage charge.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #00-34
Additional Office Mezzanine and Storage Room
and New Office Building
Address: 6150 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #00-34, 6150 Lougheed Highway to a Public Hearing on 2001 January 23.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 January 08 and to a Public Hearing on 2001 January 23 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 designed 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, statutory rights-of-way and covenants.
- e. The retention of identified existing trees and vegetation on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees and vegetation are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees and vegetation, to be refunded one year after release of occupancy permits, upon satisfactory inspection.
- f. The deposit of the applicable GVS & DD sewerage development cost charge.
- g. The submission of a suitable engineered design for an approved on-site sediment control program.
- h. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Chevron Canada Refinery Limited

The City Manager submitted a report from the Director Engineering informing Council of the final consultant selections for the three part environmental review of Chevron Canada Refinery Limited operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Confederation Park - Request for Statutory Right-of-Way to Contain Existing City and GVWD Utilities

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the execution and registration of a Statutory Right-of-Way over a portion of Parcel 1, District Lot 122 & 188, Group 1, Plan NWP87902 (Confederation Park) in favour of the Greater Vancouver Water District for a regional water main.

The City Manager recommended:

1. THAT approval be given to the execution and registration of a Statutory Right-of-Way over a portion of Parcel 1, District Lot 122 and 188, Group 1, Plan NWP87902 (Confederation Park) in favour of the Greater Vancouver Water District for a regional water main; purposes as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Taylor Park Parking Lot

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the cost sharing agreement for the Taylor Park parking lot with the Burnaby School District 41.

The City Manager recommended:

1. THAT approval be given to the cost sharing for the Taylor Park parking lot with the Burnaby School District 41.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Directional Signs to Bill Copeland Sports Centre

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to Mr. R.E. Free's letter regarding a lack of directional signage to the Bill Copeland Sports Centre. Staff advise that an inventory of signs in the Central Complex area has been completed and the conclusion is that a broader signage program would be beneficial.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

11. Proposal for Food Services - Primary Vendor

The City Manager submitted a report from the Director Finance to obtain Council's approval to award a contract for the supply and delivery of food products required by the City's food service operations.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Konings Wholesale Ltd., for the supply and delivery of food products for a 2 year period, for an estimated annual cost of \$165,000.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from October to December 2000:

<i>James Raymond Phillips</i>	<i>32 years of service</i>
<i>Robert Simpson</i>	<i>36 years of service</i>
<i>Joan Stevenson</i>	<i>10 years of service</i>
<i>Keith Wenberg</i>	<i>32 years of service</i>
<i>Len Sander</i>	<i>17 years of service</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. North Road SkyTrain Alignment

The City Manager submitted a report from the Director Planning and Building informing Council of the outcome of the TransLink Board's reconsideration of the North Road SkyTrain alignment as requested by Council.

Staff advise that, at TransLink Board's December 13th meeting, the matter of reconsideration was put to the Board and, a change in position by one of the members of the Board resulted in the previous motion being rescinded and a subsequent motion to approve a Centre Median alignment being approved. As a result, a Centre Median alignment is now the adopted position of the Board.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
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. TABLED MATTERS

- A) Rezoning Reference #00-21, 6879 Kingsway
CD to Amended CD
(Item 1 of 8, Manager's Report, 2000 September 25)

Council chose to leave this item on the table at this time.

- B) Community Issues and Social Planning Committee
Re: Proposed Child Care Services Equality Act
(Item 4 (a), Reports, 2000 December 11)

Council chose to leave this item on the table at this time.

6. BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

#10974 6828 Station Hill Drive

RZ #99-17

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 39, 1999

#10974

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston referred to a recent and very serious accident involving a transit bus and a pedestrian at the intersection of Griffiths and 18th Avenue and reminded Council of his past request for a report on the implementation of safety measures at this intersection.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Community Heritage Commission meeting scheduled for Thursday, January 4th, 2001 be RESCHEDULED to Thursday, January 11th at 6:00 p.m. in the Council Committee Room,"

CARRIED UNANIMOUSLY

Councillor Redman advised that a citizen, who is a student at U.B.C., was making inquiries about the B-Line bus route that runs along the Lougheed Highway with a U.B.C. destination. Apparently this route does not pick up passengers at Lougheed and Holdom Avenue but rather, picks up at Brentwood Shopping Mall. Councillor Redman undertook to provide the details to staff in order to initiate a review.

Councillor Redman further made reference to overgrown landscaping along Halifax Street which is creating a vision clearance when coming out of the Executive Inn Hotel onto Halifax Street. It was Councillor Redman's understanding that because the Executive Inn is private property, a stop sign could not be placed at the exit point from the Hotel.

Councillor Redman also advised of a letter from the Burnaby Christmas Bureau indicating that they were experiencing difficulty in providing for the needy this Christmas.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council approve a grant of \$3,000 to go to the Burnaby Christmas Bureau."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Harris inquired about the overload on the cellular phone communication service as a result of the recent snow storm.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report exploring the extent of the failure to provide cellular telephone service and further, exploring opportunities to ensure adequate service, particularly in the case of emergency."

CARRIED UNANIMOUSLY

Councillor Begin commended staff for a job well done in providing prompt service to clear City streets during the recent snow storm.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY


2000 December 18

The 'Open' Council Meeting adjourned at 9:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK