

2000 SEPTEMBER 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 September 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 B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (Arrived at 7:17 p.m.)
Councillor N.M. Volkow

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

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.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed September 24, 2000 as "***B.C. Rivers Day***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed September 21, 2000 as ***"Day for a Child"*** in the City of Burnaby.

His Worship, Mayor Drummond proclaimed September 24 to 30 as ***"Information and Referral Week"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) John Hardie, Hospital Employees' Union,
2000 September 05,
Re: Burnaby Hospital Cascade Closure
Speakers: John Hardie
Marcy Cohen
Claire Rolans

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Hardie**, Hospital Employees' Union Staff Servicing Representative for Burnaby Hospital appeared before Council accompanied by Marcy Cohen, Hospital Employees' Union Research Analyst and Claire Rolans, an Activity Worker from Cascade Residence. Mr. Hardy advised that the purpose of appearing before Council was to state that the Hospital Employees' Union position regarding Cascade Residence at Burnaby Hospital is that it should stay open and should remain open for years to come. Also, the Union supports a new multi level care facility being built in Burnaby with the addition of much needed assisted living beds.

Mr. Hardie advises that the Hospital Employees' Union has experienced difficulty obtaining information on the status of Cascade Residence and there has not been any full consultation on the closure of the facility.

The speaker advised that Unit CR4 is the only unit over 50 years old and was built in 1952 and is most likely the only part of Cascade Residence that has caused a problem. The Union has been told that if Cascade Residence is relocated, the discharge planning unit will stay where it is currently housed. Also, the Union has been told that a physical assessment of all facilities that the Region owned was to be completed but, to date, the assessment has not been received by the Union. The Union will be actively pursuing this document through Freedom of Information.

Ms. Claire Rolans, Activity Worker at Cascade Residence addressed Council advising she has been in the health care field for approximately 19 years. Ms. Rolans advised that residents, families and employees consider Cascade Residence an excellent place to live. The residents and families feel that the 4-bed rooms are well liked and provide positive socialization.

The speaker advised that an emergency meeting for staff was called in 2000 March to announce the proposed closure of the facility. A few days later, residents and families were notified of an open forum which was scheduled for the next day. Since March, there has been no further information received. Ms. Rolans informed Council that Cascade Residence has 205 extended care beds and there are no vacancies in other extended care facilities in the region. Recently, a notice was circulated providing an update on the relocation of Cascade Residence and advising that the proposed new facility will have 100 beds.

Ms. Rolans concluded her comments by advising that many of the residents in extended care have lived in Cascade Residence for years and this facility will be their last place to call home. Relocating the facility will create a tremendous amount of trauma and unhappiness for both the residents and their families. Ms. Rolans urged that these residents be given their dignity so that they may live in peace.

Ms. Marcy Cohen, Hospital Employees' Union Research Analyst addressed Council advising that the Union has a concern at both the Regional and Provincial levels in terms of the allocation of more extended care beds. The Union is and has been lobbying both levels of government and it has recently been announced that new money is now coming into the health care system.

Ms. Cohen suggested it is imperative that the Region work together with the Union to pursue options for providing more beds as opposed to looking at plans to reduce beds.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the remarks of the delegation."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

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. 24, 2000 September 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:47 p.m.

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

- A) Medical Health Officer, Simon Fraser Health
Region, 2000 August 30,
Re: Public health initiative - importance of
hand washing

A letter was received from the Medical Health Officer, Simon Fraser Health Region advising of activities to enhance public awareness of the importance of hand washing.

- B) Project Manager, B.C. Hydro, 2000 September 06,
Re: Change in schedule of 2L39/40 Cable
Replacement Project

A letter was received from B.C. Hydro and Power Authority advising of a change in schedule of a cable replacement project which is currently underway between the Hill Avenue Terminal Station and Newell Substation at Kingsway and Griffiths.

- C) Joanne Manley, 2000 September 07,
Re: Contracting out of Public Transportation System

A letter was received from Joanne Manley advising of her opposition to the contracting out of the public transportation system.

- D) Stakeholder Relations Advisor, Simon Fraser
Health Region, 2000 September 08,
Re: Update on status of Cascade Residence
at Burnaby Hospital

A letter was received from the Simon Fraser Health Region providing an update on the status of the Cascade Residence at Burnaby Hospital.

- E) Paul Sabatino, Sabatino Moscovich
Aikenhead & Jones, Barristers & Solicitors,
2000 September 08
Re: Bonny's Taxi Ltd. - Motor Carrier
Application AV1042/00

A letter was received from Paul Sabatino, Solicitor for Bonny's Taxi Limited requesting Council's support for the application to the Motor Carrier Commission to add 10 additional handicapped equipped vehicles to Bonny's Taxi fleet.

Councillor Corrigan returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(E) from the Solicitor representing Bonny's Taxi Limited, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Finance and Economic Development Committee for a report, to include a review of all aspects of the proposal."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from the Simon Fraser Health Region, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee to be included in the overall review and report on the Cascade Residence at Burnaby Hospital."

Council requested the Committee, in preparing its report, to provide points of clarification regarding some of the questions and answers included in the correspondence from the Simon Fraser Health Region.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from Joanne Manley, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council write to TransLink advising that Burnaby City Council opposes the contracting out of existing bus service."

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) Environment and Waste Management Committee **Re: The Proposed Federal Species at Risk Act (SARA)**

The Environment and Waste Management Committee submitted a report providing information on the proposed Federal Species at Risk Act and the implications for the City of Burnaby. The purpose of the proposed legislation is to prevent wildlife species from being extirpated or becoming extinct, to provide for the recovery of wildlife species that are extirpated, endangered or threatened as a result of human activity, and to manage species of special concern to prevent them from becoming endangered or threatened.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby/New Westminster Area Transit Plan**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of a Transit Area Plan for Burnaby and New Westminster to be initiated in 2000 September. The Committee requests Council to approve a list of Burnaby members to sit on the Public Advisory Committee which will advise the TransLink and both Burnaby and New Westminster during the course of the area plan.

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

1. THAT Council approve the list of proposed members for the Public Advisory Committee as shown in Attachment A.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: TransLink Parking Strategy**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the development by TransLink of a regional parking strategy. The report summarizes the process and work program to develop a regional parking strategy.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 8:29 p.m.

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Heights Community Shuttle
(formerly Taxibus)**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with an update of the tendering process used for the implementation of this community based transit service.

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

1. THAT Council forward a copy of this report to TransLink (Manager of Implementation Planning), Heights Neighbourhood Association (Board), and Heights Merchants Association (Director).

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

- E) The City Manager presented Report No. 24, 2000 September 18 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Draft Development Plan - Byrne Road and Marine Way
Service Commercial Precinct**

The City Manager submitted a report from the Director Planning and Building presenting Council with a draft development plan for a specialized service commercial precinct at Byrne Road and Marine Way as a basis for further review, leading towards a required amendment to the City's Official Community Plan and amendment of the Big Bend Development Plan for the subject sub-area.

Staff advise that, with Council endorsement of the draft proposals for the subject sub-area of the Big Bend Development Plan, as presented in Attachment 1 of the report, a consultation process would be initiated for review and comment on the draft proposals by:

- distributing the draft plan for comment by mail to all property owners and businesses in the subject area, abutting property owners and to other interested parties and agencies, including the Land Reserve Commission,
- hosting an open house on the draft Guide Plan at Glenwood Elementary School,
- advertising the open house, and the availability of the draft plan for comment in the local newspapers,
- making the draft plan available at all Burnaby Public libraries, on the City Web site, at the Planning Department, and by mail on request, and
- meeting with community groups, organizations and individuals, on request, to review the report and receive comments.

The City Manager recommended:

1. THAT Council endorse the draft development plan proposals for the Byrne Road and Marine Way Service Commercial Precinct as a basis for further review and public comment, as contained in this report.
2. THAT Council authorize an expenditure not to exceed \$75,000 to engage a consultant to undertake a preliminary servicing study for the subject area, as outlined in this report.

Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff be requested to explore the feasibility and advisability of including a commitment from developers for community amenities."

CARRIED UNANIMOUSLY

2. City Plumbing Bylaw

The City Manager submitted a report from the Director Planning and Building recommending the enactment of a new City Plumbing Bylaw. Staff advise that the current bylaw has been in place since 1973 and, in order to effectively deal with changes in construction practices and technology and to mitigate growing liability concerns, a recommendation is being put forward that the current Plumbing Bylaw be replaced with a new bylaw.

The City Manager recommended:

1. THAT Council authorize the enactment of a new Plumbing Bylaw for the City.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. 3957 Lozells Avenue, Burnaby, BC
Correspondence Received from Art & Gayle Bettiol

The City Manager submitted a report from the Director Engineering responding to concerns raised by Art and Gayle Bettiol regarding trees on Winston Street adjacent 3957 Lozells Avenue.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Art & Gayle Bettiol, 3957 Lozells Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Dangerous Dog Legislation

The City Manager submitted a report from the Director Finance seeking Council approval to amend the Animal Control Bylaw, based on the introduction of the new dangerous dog legislation.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991 be amended to designate the Burnaby SPCA Superintendent as "*Animal Control Officer*" for the purposes of the new dangerous dog legislation.

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

Brian Nelson, Director Municipal Services
BSCPCA, Vancouver Regional Branch
1205 East 7th Avenue
Vancouver, B.C. V5T 1R1

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Tender for the South Burnaby Lawn Bowling Clubhouse

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the construction of the South Burnaby Lawn Bowling Clubhouse.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, CDC Construction Ltd., for the construction of the South Burnaby Lawn Bowling Clubhouse for a total cost of \$312,119.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Environment Compliance/Public Safety
Review - Chevron Canada Ltd.**

The City Manager submitted a report from the Director Engineering updating Council on the latest discussion on the draft Terms of Reference for the environment review/public safety assessment studies for the Chevron operation in Burnaby.

The City Manager recommended:

1. THAT Council request the Ministry of Environment, Lands & Parks:

- consider the inclusion of the comments as outlined in Appendix B in the final Terms of Reference, and
- provide a copy of the final draft Terms of Reference to the City for review; and

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

- Honourable Joan Sawicki, Minister of Environment, Lands & Parks
- Burnaby MLA and MP's
- Ministry of Environment, Lands & Parks
- GVRD
- Chevron Canada Ltd.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Volkow retired from the Council Chamber at 8:56 p.m.

Councillor Volkow returned to the Council Chamber at 9:08 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 4, 2000

#11142

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 35, 2000

#11147

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 2000 (TEXT AMENDMENT)

#11134

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

Councillor Begin retired from the Council Chamber at 9:24 p.m. declaring a Conflict of Interest resulting from a possible business interest in property located at 4177 Kingsway.

#10840 4177 Kingsway

REZ #98-39

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 52, 1998

#10840

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 33, 2000

#11140

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 34, 2000

#11141

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT an open meeting of the Finance and Economic Development Committee be held on Tuesday, September 26, 2000 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT an open meeting of the Executive Committee of Council be held on Monday, September 25, 2000 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff investigate and report on the feasibility and advisability of amending the Burnaby Sign Bylaw to permit the possible installation of a moving message sign in major park sites."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Board of Variance Hearing scheduled for Thursday, October 5th, 2000 be **CANCELLED** and rescheduled to Friday, October 6th at 1:00 p.m. in the Council Chamber, City Hall."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that the Terry Fox Run took place in the City of Burnaby on Sunday, September 17 where, in a matter of two hours, \$10,000 was raised for cancer research.

Further, Mayor Drummond advised that the Heart-to-Heart Croquet Tournament was held on Friday, September 15 where, in a 12-hour period, \$74,000 was raised for Special Olympics.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Cross Culture Dance Society to conduct Tag Days on 2000 October 6 to 7 and November 24 to 25 in the City of Burnaby."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:29 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK