

## **2000 NOVEMBER 20**

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 November 20 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  
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. D.R. Comis, City Clerk  
Mrs. A.L. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"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 :**

**2000 Environmental Award**  
**Presented to the City of Burnaby by the**  
**Association of Professional Engineers and Geoscientists of British Columbia**  
**Presenters: John Bremner, Executive Director and Bill Donald, Chair, Environment**  
**Committee,**

Mr. John Bremner and Mr. Bill Donald presented an award for Outstanding Achievement in Environmental Engineering in the Concept and Assessment Category to the City of Burnaby for the Stoney Creek Storm Water Management Plan. The speakers noted the Plan was remarkable in that it required the cooperation of three local municipalities under the leadership of the City of Burnaby in order to develop the Plan.

His Worship, Mayor Drummond, in accepting the award on behalf of Council and the citizens of Burnaby, expressed appreciation for the award, noting the contribution of various community groups, individuals, Committees, City Council and staff.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 November 06 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) President & CEO, PacificSport Centre-Greater  
Vancouver representing Friends of Burnaby Lake  
2000 October 17  
Re: Development of Burnaby Lake  
Speakers: Wendy Pattenden

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Tricia Smith**, 1410 Tomie Street, Vancouver and member of the National Rowing Team 1976 - 1988 and a four-time Olympian appeared before Council to discuss her vision for a world class rowing facility at Burnaby Lake, a vision which she suggested could be achievable through a partnership with the City of Burnaby.

**Kathleen Heddle**, 2326 West 14<sup>th</sup> Avenue, Vancouver, introduced herself as a 10 year member of the National Rowing Team, a two-time Olympian and the recipient of 4 Olympic medals. Ms. Heddle provided Council with an athlete's perspective on the development of Burnaby Lake. The speaker advised that there has been an exodus of athletes recently; rowing has moved to Victoria and canoeing has moved south of the Border. This has resulted in poor international competition results. Ms. Heddle closed by suggesting that there are 3 priorities to be competitive which are: appropriate facilities, world class coaching and athletes services. She felt Burnaby Lake meets these needs complimented by the fact that it is in a natural setting and available year round.

**Herb Challier**, 2865 Whiskey Point Road, Mill Bay appeared before Council as a competitive rower representing Canada at World Championships and a rowing administrator and official for a number of years. Mr. Challier advised that, as an architect, he was involved with the design of the rowing course on Burnaby Lake in the early 1970's and looked forward to the opportunity and the challenge of upgrading the infrastructure of the rowing course on Burnaby Lake to meet current world standards.

**Bruce Ford**, 1034 Kelter Hall, North Vancouver appeared before Council as an environmental consultant specializing in aquatic resources, impact assessment and environmental permitting. Mr. Ford advised that he has been the President of Burnaby Lake Rowing Club for the past 11 years. The speaker discussed some of the environmental considerations that would be associated with dredging a full-scale racing course on Burnaby Lake and the upgrade of facilities.

**Wendy Pattenden**, 12180 Agar Street, Crescent Beach appeared before Council to discuss the vision of a winning formula for athletic training. Ms. Pattenden advised that she is currently the President and CEO of PacificSport National Sport Centre - Greater Vancouver. Ms. Pattenden advised that the winning formula consists of three elements; sport specific skills, harmony of mental and physical skills and life skills.

In terms of a national sports centre, Ms. Pattenden discussed the creation of a centre of excellence whereby there are four agencies that could deliver the types of services required; the National Sport Centre, the National Coaching Institute, Sport Med, B.C. and the Coaches Association of B.C.

**Tricia Smith** again addressed Council and concluded the presentation by discussing the benefits of the proposal; the economy, the development of role models, national leadership, community involvement and pride and integrated environmental benefits.

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The speaker then requested Council's support for the re-establishment of traditional excellence at Burnaby Lake, support for revitalizing Burnaby Lake and support for the winning formula.

*Councillor Begin retired from the Council Chamber at 8:11 p.m.*

*Councillor Begin returned to the Council Chamber at 8:13 p.m. and took his place at the Council table.*

Arising from consideration of the presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's presentation and comments be **REFERRED** to the Environment and Waste Management Committee, the Parks, Recreation and Culture Commission and the Finance and Economic Development Committee; and further

THAT staff work with the delegates to address the environmental issues relating to the proposal; and further

THAT staff provide Council with a history of rowing activity on Burnaby Lake."

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE AND PETITIONS**

*Councillor Corrigan retired from the Council Chamber at 8:28 p.m.*

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. 30, 2000 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) Jim Ross, 2000 October 24  
Re: Concerns regarding design of new  
Burnaby City archives

A letter was received from Jim Ross discussing concerns regarding the design of the new Burnaby City Archive.

Item 10 of the City Manager's Report, which appears elsewhere on this agenda, responds to the concerns raised by Mr. Ross.

- B) Derek Wilson, 2000 October 30  
Re: Request revision to development  
criteria for Burnaby Mountain to  
reduce maximum building height  
of the East Neighbourhood

A letter was received from Derek Wilson requesting a revision to the development criteria for Burnaby Mountain to reduce the maximum building height of the East neighbourhood.

- C) Allen Hutton, 2000 November 01  
Re: Concerns regarding property subject of  
Rezoning Reference #99-16, Bylaw 10973

A letter was received from Allen Hutton requesting that his concerns regarding Rezoning Reference #99-16 be addressed.

A staff note advises that in 2000 May, following Council's receipt of a staff report responding to the concerns expressed at a Public Hearing regarding Rezoning Reference #99-16, Mr. Hutton submitted a letter to Council complaining that his concerns had not been addressed. A staff note appearing on that item of correspondence advised that Mr. Hutton's concerns appear to involve land transactions as well as the overall land use and form of development in the area which were determined years ago with the adoption of the Edmonds Town Centre Plan in 1987 and the overall CD zoning for the former Domglas site in 1989. Council took no action with regard to the letter. A subsequent letter was received from Mr. Hutton in June providing Council with clarification of his May letter.

- D) Area Manager, North Shore/Burnaby, Heart and  
Stroke Foundation of B.C. & Yukon, 2000 November 01  
Re: Request permission to hold door-to-door canvass in  
Burnaby during February 2001

A letter was received from the Heart and Stroke Foundation of BC requesting permission to hold its annual door-to-door canvass in Burnaby during February, 2001.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the North Shore/Burnaby Heart and Stroke Foundation of B.C. & Yukon to conduct its annual door-to-door canvass in Burnaby during 2001 February."

CARRIED UNANIMOUSLY

- E) Executive Director, Social Planning and Research  
Council of B.C., 2000 November 01  
Re: Celebrate Social Planning Month

A letter was received from the Social Planning and Research Council of BC inviting Council to participate in the celebration of Social Planning Month during 2000 November.

- F) Director, British Columbia 2000  
Re: Inviting nomination of special person to be  
last person to sign the B.C. Book pages in Burnaby

A letter was received from the Director of British Columbia 2000 inviting Council to submit nominations of a special person to be the last person to sign the BC book pages in Burnaby.

- G) Parent Volunteer, Cross Culture Fundraising  
Committee, 2000 November 03  
Re: Request permission to conduct Tag Days  
in City of Burnaby on 2000 January 19 - 20

A letter was received from the Cross Culture Fundraising Committee requesting permission to conduct Tag Days in Burnaby on 2001 January 19 and 20.

- H) Chair, Board of Directors, Greater Vancouver  
Regional District, 2000 November 03  
Re: Invitation to submit nominations for GVRD  
Agriculture Advisory Committee

A letter was received from the Chair of the Board of Directors, GVRD inviting Council to submit nominations for the GVRD Agricultural Advisory Committee.

A staff note advises that staff will seek to ascertain whether there are members of the agricultural community in the Big Bend who would be suitable nominees and are willing to serve on the Advisory Committee and, in conjunction with the Mayor's Office, will submit the name(s) of such person(s) in response to this invitation.

- I) Ken Timewell to Chair, TransLink,  
2000 November 20  
Re: Proposed vehicle levy

A copy of a letter was received from Ken Timewell to the Chair of TransLink discussing the proposed vehicle levy.

- J) Gilbert and Catherine Hampton, 2000 November 10  
Re: Compliment on the excellent job done in  
implementing local improvement work on 16th Avenue

A letter was received from Gilbert and Catherine Hampton expressing their appreciation for a job well done in implementing local improvement work on 16th Avenue.

- K) Minister of Social Development and Economic  
Security, Province of B.C., 2000 October 31  
Re: Providing copy of document "*Local Responses*  
*of Homelessness: A Planning Guide for B.C. Communities*"

A letter was received from the Minister of Social Development and Economic Security providing a copy of a document entitled "*Local Responses of Homelessness: A Planning Guide for BC Communities*".

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

- L) Mayor Barbara A. Sharp, City of North Vancouver,  
2000 November 09  
Re: Multicultural Policies and Practices in Selected  
B.C. Municipalities

A letter was received from the Mayor of the City of North Vancouver providing a copy of a document entitled "*Multicultural Policies and Practices in Selected BC Municipalities*".

- M) Steve Mancinelli, Green Party Regional Chair for  
Burnaby, New West and Tri-Cities Area,  
2000 November 15  
Re: Yes to Gas Tax for Transit

A letter was received from Steve Mancinelli, written as Green Party Regional Chair for Burnaby, New West and Tri-Cities area supporting a gas tax to fund transit.

- N) Director, Post Secondary Education Division, Minister of  
Advanced Education, Training and Technology to President  
and Vice-Chancellor Simon Fraser University, 2000 November 14  
Re: Grants-in-lieu of Property taxes for SFU

A copy of a letter was received from the Director of the Post Secondary Education Division of the Ministry of Advanced Education, Training and Technology to the President and Vice Chancellor of SFU awarding grants-in-lieu of taxes for Simon Fraser University.

- O) Planner, City of New Westminster  
2000 November 08  
Re: Proposed Amendment to the New Westminster  
Official Community Plan

A letter was received from the City of New Westminster advising of a proposed amendment to the New Westminster Official Community Plan.

Item 3 of the City Manager's Report, which appears elsewhere on this agenda, responds to this item of correspondence.

- P) GVRD, The Board in Brief,  
Re: Actions taken by the GVRD Board of  
Directors at its meeting 2000 November 03

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting held on November 03.

- Q) Minister of Finance and Corporate Relations,  
2000 November 14  
Re: Payment of grant-in-lieu of taxes for properties  
in Burnaby owned by BCBC

A letter was received from the Minister of Finance and Corporate Relations advising of payment of a grant-in-lieu of taxes for properties in Burnaby owned by BC Building Corporation.



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Arising from consideration of Correspondence Item 3(F) from British Columbia 2000, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT Freeman Jim Lorimer and former Councillor, Doreen Lawson be **REFERRED** to His Worship, Mayor Drummond for consideration as nominees for signing the last signature in Burnaby's portion of the B.C. Book and that a report be submitted to Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from the Cross Culture Fundraising Committee, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Cross Culture Fundraising Committee to conduct Tag Days in the City of Burnaby on 2001 January 19 and 20."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from Mr. Derek Wilson, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:43 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:52 p.m. with Councillor Redman absent.

**A) His Worship, Mayor Douglas P. Drummond**  
**Re: Acting Mayor - December and January**

His Worship Mayor Douglas P. Drummond submitted a report recommending that Councillor Derek Corrigan be appointed to serve in the capacity of Acting Mayor for the months of December, 2000 and January, 2001.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Derek Corrigan be appointed to serve in the capacity of Acting Mayor for the months of 2000 December and 2001 January.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) Civic Development Committee**  
**Re: McGill Library/Archives Replacement Project**

The Civic Development Committee submitted a report providing a summary of construction progress on the McGill Library/Archives Replacement Project to 2000 October 27. The Committee advised that it will continue to monitor construction work on the project and provide progress reports on a monthly basis.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation 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 Committee advised that this phase covers the construction of the Millennium Garden on the north side of City Hall and redevelopment of walkways on the north and east sides of City Hall.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D) 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 covering the period from 2000 September 20 to 2000 October 20.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee**  
**(Traffic Safety Division)**  
**Re: Stop Sign Control on Stride Avenue at 15th Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting approval for a multi-way stop at the subject intersection, notwithstanding a residents concern about lost on-street parking.

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

1. THAT Council install a 3 way stop at the intersection of Stride Avenue and 15th Street.
2. THAT a copy of this report be sent to Ms. Vallee of 7235 Stride Avenue, and the property owners directly affected by added stop control at this intersection.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee**  
**(Traffic Safety Division)**  
**Re: Lane Lighting Behind Hazelwood Crescent**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to two requests for lighting in rear lanes behind Hazelwood Crescent.

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

1. THAT the Committee approve the installation of 2 street lights in each lane lighting request.

2. THAT Mrs. Kathleen Turner, 4136 Hazelwood Crescent, Burnaby, B.C. V5G 2R1 receive a copy of this report.
3. THAT Mrs. Shirley Taylor, 4167 Hazelwood Crescent, Burnaby, B.C. V5G 2P9 receive a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.*

**G) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Greenwood Street at Bainbridge Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to Committee direction to review signing relative to the delta island on Greenwood Street at Bainbridge Avenue.

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

1. THAT copies of the attached report be sent to the persons who have most recently corresponded on this issue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**H) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Sidewalk Construction along Rumble Street  
(Patterson to McKay)**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to the direction of the Committee to investigate provision of an interim standard walkway along Rumble Street from Patterson to McKay.

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

1. THAT Council approve the construction of an interim standard asphalt footpath on the North side of Rumble between Patterson and McKay.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**I) Traffic and Transportation Committee  
(Traffic Safety Division)**

**Re: Lighting in the Lane Behind 4536 Brentlawn Drive**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for lighting in the lane behind 4536 Brentlawn Drive.

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

1. THAT Council endorse the installation of one street light in the lane behind 4536 Brentlawn Drive.
2. THAT Mr. Tom Bailey of 4536 Brentlawn Drive, Burnaby, BC V5C 3V1 receive a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**J) Traffic and Transportation Committee  
(Traffic Safety Division)**

**Re: Lane Lighting - Lane Adjacent 4900 Block  
Frances and Pender Streets**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for lighting in the lane adjacent 4800 block Frances and Pender Streets.

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

1. THAT Council endorse the installation of one street light in the lane adjacent 4800 block Frances and Pender Street.
2. THAT Mrs. Anna Cesaratto, 4825 Frances Street, Burnaby, BC V5C 2S3 receive a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**K) Environment and Waste Management Committee**  
**Re: 2001 Environment Awards Program**

The Environment and Waste Management Committee submitted a report requesting Council approval to initiate and fund advertising of the 2001 Environmental Awards program.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the call for nominations for the 2001 Environmental Awards Program as outlined in the attached report, with an allocation of \$700 for advertisements in local newspapers.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**L) Family Court and Youth Justice Committee**  
**Re: Community Forum on Strategies to Prevent Bullying**

The Family Court and Youth Justice Committee submitted a report informing Council that they, in conjunction with Burnaby School District No. 41 co-hosted a community forum on strategies to prevent bullying at the Michael J. Fox Theatre on Thursday, 2000 October 19. The Committee is keen to facilitate the introduction and delivery of innovative techniques in Burnaby to deal with bullying.

The Family Court and Youth Justice Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the Burnaby School Board.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT Council support the Family Court and Youth Justice Committee as it moves toward the next stage of forum development and that the Family Court and Youth Justice Committee seek funding from both appropriate government ministries and from the private sector to hold a day-long forum on bullying in Burnaby."

CARRIED UNANIMOUSLY

**M)** The City Manager presented Report No. 30, 2000 November 20 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. TransLink Vehicle Levy**

The City Manager submitted a report from the Director Planning and Building recommending that Council formally endorse TransLink's Federal Funding Proposal and endorse TransLink's brief to Canadian Transportation Act Review Panel.

Staff suggest that both of the initiatives summarized in this report, TransLink's Federal Funding Proposal and TransLink's brief to Canadian Transportation Act Review Panel are potential budgeting alternatives to the vehicle levy. The former offers a specific proposal to the Federal government for redirecting some of the \$350 million in gasoline tax annually in the Greater Vancouver area to the road and transit initiatives outlined in TransLink's Strategic Transportation Plan. As dedication of a portion of the Federal gasoline tax will require action on the part of the



Federal government, the current Federal election provides a window of opportunity for Council to reinforce the need for immediate action on the part of the Federal government. Moreover, the latter offers a legislative change which could yield significant cost savings to TransLink both in the medium and long term and is again timely given the Canada Transportation Act Review Panel will be preparing their interim report for 2000 December 31.

The City Manager recommended:

1. THAT the City of Burnaby formally endorse TransLink's Federal Funding Proposal (*attachment "B"*) and endorse TransLink's brief to Canadian Transportation Act Review Panel (*attachment "C"*).
2. THAT Council forward a copy of this report to all local federal election candidates, Canada Transportation Act Review Panel <sup>1</sup>, the TransLink (Chair), and GO GREEN Choices (Director).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council advise TransLink that, while the first source of additional funding for the TransLink budget should be funds taken from the gas tax in the Lower Mainland, the second alternative should be negotiations with the Provincial Government for an increase of gas tax to go directly to TransLink in order to support transit funding in the Lower Mainland and further, that TransLink should look at a gradual increase of the gas tax over a period of five years in order to meet their goals and modify their programs to adjust to the amount of money that will come in via the gas tax."

CARRIED

OPPOSED: MAYOR DRUMMOND AND  
COUNCILLORS BEGIN, DER AND  
REDMAN

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT Item 16, City Manager's Report No. 30, 2000 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**16. North Road SkyTrain Alignment Decision**

The City Manager submitted a report from the Director Planning and Building recommending that Council inform the TransLink Board of Council's continued opposition to locate SkyTrain on the West Side of North Road and request reconsideration to provide for a Centre Median alignment along North Road as recommended by City and TransLink staff. Staff advise that the weight of the arguments presented for the Centre Median Option by both the City and TransLink staff adds to the sense of Council's disbelief of the decision reached by the Board.

Staff reiterated that Council remains of the view that the alignment decision must be based on the long term implications of the system, be consistent with the objectives of both the Livable Region and Lougheed Town Centre Plans and represent a fair and equitable solution. It is staff's unwavering position that the Centre Median alignment represents the only basis for such a decision.

The City Manager recommended:

1. THAT the TransLink Board be informed that the City of Burnaby does not accept the decision made by the Board for a West Side SkyTrain alignment along North Road and requests that it reconsider its decision and support a Centre Median alignment for the reasons previously advanced.
2. THAT the TransLink Board be informed that failing a change in the Board's decision, the city will not support or co-operate with the construction of a West Side alignment and will take whatever means available to impede the construction of a West Side alignment in the North Road segment of the Port Moody-Coquitlam SkyTrain extension.
3. THAT the TransLink Board be informed that the City of Burnaby will not make its lands available for construction of a SkyTrain alignment along the West Side of North Road.

4. THAT a copy of this report be forwarded to the Minister Responsible for SkyTrain, the President Rapid Transit Project 2000, TransLink, the GVRD Board, and Burnaby MLA's.

*Councillor Corrigan retired from the Council Chamber at 9:49 p.m.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Fees for Building Permits and other Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing recommendations to update the City's fee schedule for various applications for the purpose of cost recovery. It is recommended that fee adjustments be implemented 2001 January 02 in order to provide sufficient time to adjust the necessary documents and computer related implementation.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report to be effective 2001 January 02.
2. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in this report.
3. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in the Appendix and that the bylaw be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**3. Proposed Amendment to New Westminster  
Official Community Plan**

The City Manager submitted a report from the Director Planning and Building providing comment on a proposed amendment to the City of New Westminster's Official Community Plan. To meet the requirements of the Local Government Act, the City of New Westminster is required to solicit comments on its proposed amendment to its OCP. A review of the amendment reveals no conflict with Burnaby's Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, 511 Royal Avenue, New Westminster, BC V3L 1H9.

*Councillor Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**4. Requirements for Smoke Alarms in Homes  
and Secondary Suites**

The City Manager submitted a report from the Chief Building Inspector providing Council with information regarding the enforcement of requirements for smoke alarms within homes and secondary suites.

The estimated cost of installing wired-in-place smoke alarms, within an existing pre-1983 residence, is between \$300.00 and 500.00 for the installation and \$60.00 for the permit fee. While mandatory installation of wired-in-place smoke alarms in pre-1983 dwellings is not recommended at this time, staff suggest the following alternatives for the consideration of Council: i) submit a resolution to UBCM requesting the creation of a program to provide financial assistance to owners installing smoke alarms in pre-1983 residences. ii) develop an information package to encourage voluntary installation of wired-in-place smoke alarms, which may include a reduction or waiving of electrical permit fees for the installation.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of this report, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT staff submit a resolution to the U.B.C.M. requesting the creation of a program to provide financial assistance to owners installing smoke alarms in pre-1983 residences; and further

THAT staff develop an information package to encourage voluntary installation of wired-in-place smoke alarms which may include a reduction or waiving of electrical permit fees for the installation."

CARRIED UNANIMOUSLY

**5. Subdivision Reference #66/95  
X.Ref. Road Closure #1/96; Rezoning #57/88  
Northwest Corner Regent Street and Gilmore Avenue**

The City Manager submitted a report from the Approving Officer seeking Council authority to repeal a previously adopted Highway Exchange Bylaw, introduce a new Highway Exchange Bylaw within the above project, and for approval to the value for the net gain in land.

The City Manager recommended:

1. THAT Bylaw 9301, being Burnaby Highway Exchange Bylaw No. 19, 1989 be repealed.
2. THAT Council authorize preparation and subsequent introduction of a new Highway Exchange Bylaw which closes lane and dedicates road, as shown on the attached sketch.

3. THAT Council approve the value for the net gain in land, as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #00-28**

**Skysign**

**Address: Ptn. of 8888 University Drive  
(8999 Nelson Way)**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #00-28, Portion of 8888 University Drive to a Public Hearing on 2000 December 19.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 December 04 and to a Public Hearing on 2000 December 19 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. A commitment relating the sky sign installation to a continued occupancy by the head officer user, Xantrex, of a minimum of 25% and 60,000 sq.ft. of the total leasable floor area in the building.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**7. BCTV Offer for Promotional Support to Burnaby Village Museum for Christmas 2000**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council's approval for the BCTV offer of promotional support for Heritage Christmas 2000 at Burnaby Village Museum.

The City Manager recommended:

1. THAT approval be granted for the BCTV offer of promotional support for Heritage Christmas 2000 at Burnaby Village Museum 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

**8. Winter Wonderland at Kensington Arena**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services responding to Ms. Dawne Bringland's letter regarding changes to the Winter Wonderland program at Kensington Arena.

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

**9. Correspondence from Burnaby Girls Soccer**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services responding to Ms. Judy Payne's letter regarding removal of field time for a non-Burnaby group.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**10. Design of the New Burnaby City Archives**

The City Manager submitted a report from the City Clerk responding to questions raised by Mr. Jim Ross regarding the design of the new Burnaby City Archives.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Mr. Jim Ross, 4991 Empire Drive, Burnaby, B.C. V5B 1M7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**11. 2001 Council, Committee Meeting and Public Hearing Schedules**

The City Manager submitted a report from the City Clerk setting the Council, Committee meeting and Public Hearing schedules for 2001.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2001 as set out in this report.



MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**12. Waterworks Utility Rates for 2001**

The City Manager submitted a report from the Director Finance seeking Council approval for 2001 water rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw 10319, be amended to provide for the water rates contained in Schedule A, effective 2001 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**13. Sanitary Sewer Utility Rates for 2001**

The City Manager submitted a report from the Director Finance seeking Council approval for 2001 sanitary sewer rates. This report proposes a rate increase of 5.0% for the flat rate sewer parcel tax and sewer use charge, and for metered sewer use charges.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2001 January 01:
  - a) Burnaby Sewerage System Parcel Tax Bylaw No. 10320
  - b) Burnaby Sewer Charge Bylaw No. 4231

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**14. Temporary Financing Bylaw**

The City Manager submitted a report from the Director Finance seeking borrowing authority to temporarily finance expenditures. For 2001 it is estimated that a \$5 million temporary financing bylaw is required to cover cash shortfalls which may occur during the year.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2001 January 01 to December 31, repayable 2001 December 31.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**15. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building advising of the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2000 December 19 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #1**            Application for the rezoning of:  
**RZ #00-30**       Lot 1, D.L. 56, Group 1, NWD Plan  
78930

From:     M3 Heavy Industrial District

To:        CD Comprehensive Development District (based on M5 Light  
Industrial District and Lake City Business Centre guidelines  
and in accordance with the development plan entitled "Lake  
City Business Centre" prepared by Hadfield & Turner  
Architecture)

Address: 2820 Production Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 December 04 and to a Public Hearing on 2000 December 19 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 provision of facilities for cyclists.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the rezoning of:  
**RZ #00-31**   Lot 2 Except: Part subdivided by Plan  
LMP46623, D.L.'s 162, 163, & 165, Group  
1, NWD Plan LMP40993

From:            CD Comprehensive Development District (based on M2  
General Industrial District and M5 Light Industrial District)

To:               Amended CD Comprehensive Development District (based  
on M5 Light Industrial District)

Address:       Ptn. 5115 North Fraser Way

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

**Item #3**      Application for the rezoning of:  
**RZ #00-32**   Strata Lots 5 to 118, D.L. 1, Group 1, NWD Strata Plan NW1901,  
together with an interest in the common property in proportion to the  
unit entitlement of the strata lot as shown on Form 1

From:            CD Comprehensive Development District (based on C1  
Neighbourhood Commercial District, C3 General  
Commercial District and M5 Light Industrial District)

To:               Amended CD Comprehensive Development District (based  
on C1 Neighbourhood Commercial District, C2 Community  
Commercial District and M5 Light Industrial District)

Address:       4501 North Road

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the rezoning of:  
**RZ #00-33**   Lot B, D.L. 153, Group 1, NWD Plan LMP 33681

From:            CD Comprehensive Development District (based on C3  
General Commercial District)

To:               Amended CD Comprehensive Development District (based  
on C3 General Commercial District and in accordance with  
the development plan entitled "Addition to Office Tower"  
prepared by B. James Wensley Architect Ltd.)

Address:        4555 Kingsway

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 December 04 and to a Public Hearing on 2000 December 19 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. Reconfirmation of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
  - c. Submission of payments-in-lieu of required parking sufficient to meet the developer's proposal.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #5**      Application for the rezoning of:  
**RZ #00-34**   Lot 121, D.L. 130, Group 1, NWD Plan 64552

From:            CD Comprehensive Development District (based on M5  
Light Industrial District), and R2 Residential District

To:               Amended CD Comprehensive Development District (based  
on M5 Light Industrial District), and R2 Residential District

Address:        6150 Lougheed Highway

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

**16.    North Road SkyTrain Alignment Decision**

This item was dealt with previously in the meeting immediately  
following Item 1, City Manager's Report No. 30.

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

5. BYLAWS

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment #11179  
Reserve Fund Expenditure Bylaw No. 37, 2000

Burnaby Capital Works, Machinery and Equipment #11180  
Reserve Fund Expenditure Bylaw No. 38, 2000

Burnaby Sewer Parcel Tax Bylaw 1994, #11181  
Amendment Bylaw 2000

Burnaby Sewer Charge Bylaw 1961, Amendment #11182  
Bylaw 2000

Burnaby Temporary Financing Bylaw 2001 #11183

Burnaby Waterworks Regulation Bylaw 1953, #11184  
Amendment Bylaw 2000

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11124 3755 Willingdon Avenue RZ #00-05

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11124  
Bylaw No. 26, 2000

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Parks and Recreation Commission Bylaw  
1969, Amendment Bylaw 2000

#11178

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 VOLKOW:

"THAT the meeting to be held between Council and staff on Tuesday, 2000 November 21 at 5:30 p.m. in the Council Committee Room be rescheduled to Thursday, 2000 November 30 at 5:30 p.m. in the Council Committee Room to discuss budgets and financial plans."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Civic Development Committee meeting scheduled for 2000 Thursday, November 23 be cancelled and rescheduled to Thursday, 2000 December 07 at 4:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT a meeting of the Executive Committee of Council be scheduled for Monday, 2000 December 04 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.



8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:


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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:13 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK