

## 2000 JANUARY 24

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2000 January 24 at 6:30 p.m. followed immediately by a Special 'Closed' meeting from which the public was excluded. At the conclusion of the Special 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan (*arrived at 7:05 p.m.*)  
Councillor B.K. Der  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

ABSENT: Councillor D.G. Evans

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  
Mrs. D. Jorgensen, Deputy Treasurer  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. M. Pasqua, Deputy City Clerk  
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

## PROCLAMATION

His Worship, Mayor Drummond proclaimed 2000 January 27 as "**Family Literacy Day**" in the City of Burnaby.

*Councillor Corrigan entered the 'Open' meeting at 7:05 p.m. and took his place at the Council table.*

**1. MINUTES**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 January 17 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

**A) B.C. Operations Manager, Bingo Country,  
2000 January 17,  
Re: Use of hand-held bingo verifiers at  
Middlegate Bingo Country**

**B) A. Mousa, 2000 January 19,  
Re: Health Hazard posed by the lack  
of sewers in the Big Bend Area  
Speaker: Abdul M. Mousa**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

**A) Mr. Mike Hinam, Manager, Bingo Country Middlegate appeared before Council requesting Council's approval for the implementation of hand-held bingo verifiers at the Bingo Country Middlegate location. Mr. Hinam provided an explanation as to how the hand-held bingo verifier electronically stores bingo cards which provides a new way to play the game. Mr. Hinam suggested that the industry is in serious decline and that put Bingo Country in a position where they must use all available technology to their advantage to create a new impression of the industry. The main focus of the initiative is to bring in new, possibly younger players. Mr. Hinam suggested that the provincial government regulates the number of cards that will be played with the hand-held bingo verifier, somewhere in the range of 24 to 30 cards per player.**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Item 3, City Manager's Report No. 03, 2000 January 24 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**3. Hand-Held Bingo Verifiers**

The City Manager submitted a report from the Director Planning and Building providing Council with background information on the potential use of hand-held bingo verifiers in the Bingo Country bingo facility in Middlegate Shopping Centre. Staff advised that the ground rules established by the Province and their recent experience with hand-held verifiers in neighbouring municipalities would seem to suggest that the participation of Bingo Country's Burnaby facility in the one year pilot for hand-held bingo verifiers could be supported, providing that, at the end of the pilot period, Council is apprised of the results of the pilot and Council's approval is sought for the ongoing availability of the verifiers in Bingo Country's Burnaby facility.

The City Manager recommended:

1. THAT Council support the participation of Bingo Country's Burnaby facility in the one year pilot for hand held bingo verifiers, providing that, at the end of the pilot period, Council is apprised of the results of the pilot and Council's approval is sought for the ongoing availability of the verifiers in the Burnaby bingo facility.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

FOR: COUNCILLORS CORRIGAN, JOHNSTON,  
REDMAN AND VOLKOW

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND  
COUNCILLORS BEGIN, DER AND HARRIS

The votes being recorded as equal both for and against the question, the motion was declared **NEGATIVED** and **LOST**.

- B) **Mr. Abdul M. Mousa**, 997 Ranch Park Way, Coquitlam, B.C. appeared before Council to discuss a perceived health hazard posed by the lack of sewers in the Big Bend area. Mr. Mousa advised that, based on information provided by the Simon Fraser Health Region, a health hazard does exist in most of the approximately 40 properties in the Willard Small Holdings area. The health hazard may also be impacting many people throughout the GVRD who are consuming vegetables grown in the subject area. Mr. Mousa suggested that the present piece-meal approach used to deal with the health issue is both inadequate and economically unjustified. The delegation felt that the ultimate solution to the problem, providing sewer hookup, is economically feasible and should be possible to achieve within a three year period.

In concluding his presentation, Mr. Mousa urged Council to give this matter the priority it deserves and direct City staff to diligently pursue it. In that regard, the delegation suggested the following:

1. Initiate discussion with Burnaby Business Park people and CN Railway to get them to contribute/participate in building the part of the sewer line up to the intersection of Marshland and Meadow.
2. Apply for infrastructure grants to the province and the federal governments, citing health concerns as justification for giving priority to the project.
3. Prepare detailed sewer designs for the Willard Small Holdings area.
4. Prepare a master schedule which incorporates all phases of the project.

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT staff prepare a report responding to the comments and concerns raised by the delegation.”

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 03, 2000 January 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the 'Open' Council meeting at 7:53 p.m.*

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

- A) **Chair, G.V.R.D. Board of Directors,  
2000 January 13,  
Re: Federal funding for fuel cell industry  
development**

A letter was received from the Chair, GVRD requesting Council's support for federal government funding for the Fuel Cells Canada project.

- B) **Dianne Wharton, Society Targeting Overuse of  
Pesticides, 2000 January 11,  
Re: Aerial Spraying for gypsy moth control**

A letter was received from Diane Wharton of the Society Targeting Overuse of Pesticides requesting Council file an appeal opposing the proposed gypsy moth spray program.

- C) **W.O. and G.E. Stelp, 2000 January 13,  
Re: Protest spraying of Foray 48B for  
eradication of gypsy moths**

A letter was received from W.O. Stelp and Gladys Stelp expressing opposition to the proposed gypsy moth spray program.

- D) **J. Douglas Smyth, 1999 January 10,  
Re: Sewer system difficulties at 7822  
Kerrywood Crescent**

A letter was received from J. Douglas Smyth outlining problems associated with a sewer system backup which occurred on December 15, 1999 and requesting Burnaby take steps to resolve this recurring problem.

A staff note advises the proposed GVRD Lake City Sewer interceptor will provide additional capacity to the existing Lozells System and remedy the flooding problem at the subject property. The GVRD schedule calls for the completion of the relief sewer project in 2000. The City has also installed a check valve on the subject property to provide temporary relief until the proposed GVRD sewer is complete. The City is also aware of the aging watermain on Kerrywood and has scheduled the watermain replacements work in the Spring of 2000.

- E) **S. Jean Wallace, Member of S.T.O.P. Coalition, 1999 December 14,  
Re: Urge Council to pressure Provincial government for alternative to pest control measures for gypsy moth**

A letter was received from Jean Wallace urging Council to oppose the proposed gypsy moth spray program.

- F) **Georgina Causier, 2000 January 12,  
Re: Ocean View tree removal**

A letter was received from Georgian Causier urging Council to work with SCI to resolve concerns at Forest Lawn cemetery rather than take action to appeal the recent court decision.

- G) **Executive Director, Scouts Canada  
Burnaby Region, 2000 January 10,  
Re: Re Apple Day 2000**

A letter was received from Scouts Canada requesting permission to hold their annual Apple Day fundraiser on Saturday, October 14, 2000.

- H) **Chair, Gypsy Moth Project Team, Ministry of Forests, 2000 January 11,  
Re: Response to Burnaby's resolution regarding gypsy moth spraying**

A letter was received from Tom Hall, Chair, Gypsy Moth Project Team, Ministry of Forests responding to Council's request for information regarding public communication plans, receipt of public submissions and to allow Burnaby representation as part of the Project Team.

**I) The Light Rail Committee, 2000 January 19,  
Re: News Release**

A news release was received from the Light Rail Committee providing information on the City of Calgary's light rail system.

**J) Volunteer Event Manager, Burnaby New  
Westminster Heart and Stroke Foundation of  
B.C. & Yukon, 1999 December 30  
Re: Dress Red Day**

A letter was received from the Heart and Stroke Foundation requesting the City of Burnaby participate in the Dress Red fundraising initiative.

**K) Director and President of Operations, Bonny's  
Taxi Ltd., 2000 January 13,  
Re: Taxi Stands and public safety issues in and  
around Metrotown Commercial complex**

A letter was received from Bonny's Taxi requesting Council increase the allocation of designated street taxi stands at various locations in Burnaby.

A staff note advises staff will contact Bonny's Taxi to review the proposed taxi stand locations. Staff have had preliminary discussions relative to a number of these locations. Existing taxi stands have been designated on a co-operative/administrative basis.

**L) Ian D. McDonald, 2000 January 17,  
Re: Harry Jerome Sports Centre**

A letter was received from Ian Macdonald requesting Council install a plaque and picture in the Harry Jerome Sports Center in honour of Harry Jerome and his accomplishments.

A staff note advises that research is in progress to install in the Harry Jerome Sports Center a photograph and tribute in memory of Harry Jerome.

- M) **Executive Director, Life Line Society,  
2000 January 17,  
Re: Request civic recognition of the Burnaby  
Firefighters for their generous donation to  
the Marguerite Dixon Transition House and  
Second Stage Housing**

A letter was received from the Life Line Society expressing appreciation to Burnaby Firefighters for their contribution to the Society's 1999 Christmas party for the women and children who use the services of the Marguerite Dixon Transition House and Second Stage Housing.

*Councillor Corrigan returned to the 'Open' Council meeting at 7:56 p.m. and took his place at the Council table.*

*Councillor Volkow retired from the 'Open' Council meeting at 7:57 p.m.*

- N) **Celebration Fireworks,  
Re: Request permission to conduct outdoor  
pyrotechnic show at the Hart House on  
2000 January 29**

A letter was received from Celebration Fireworks requesting permission to conduct a fireworks display on January 29, 2000 at the Hart House Restaurant.

A staff note advises that Section 728(3) of the Municipal Act permits Council to authorize the issuance of a permit to a person or organization for the purpose of observance or celebration of a special event or festival by the use of fireworks of any kind and may specify terms and conditions. The Burnaby Fire Department has no objections to the requested display for fireworks at Hart House, 6664 Deer Lake Avenue, Burnaby on 2000 January 29. Therefore it would be appropriate for Council to approve the request subject to the applicant's compliance with the Burnaby Fire Services Bylaw Part V, pertaining to fire works.

Arising from consideration of Correspondence Item 3(G) from Scouts Canada, Burnaby Region, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"THAT approval be given to Scouts Canada, Burnaby Region, to hold its annual Burnaby Region Apple Day 2000 on Saturday, October 14, 2000."

CARRIED UNANIMOUSLY



Arising from consideration of Correspondence Item 3(N) from Celebration Fireworks, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT approval be granted to Celebration Fireworks to conduct an outdoor pyrotechnic display at the Hart House, 6664 Deer Lake Avenue on January 29, 2000."

CARRIED UNANIMOUSLY

*Councillor Volkow returned to the 'Open' Council meeting at 8:01 p.m. and took his place at the Council table.*

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report addressing reports recently released regarding the health effects which strains of BTK may have on human cells."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the Burnaby New Westminster Heart and Stroke Foundation of B.C. & Yukon, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to His Worship, Mayor Drummond's Office for promotion of the "***Dress Red***" campaign."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from the Life Line Society, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Drummond write a letter on behalf of Council to the Burnaby Firefighters' Association commending them for all of the financial assistance that they have offered to various organizations in the City over the Christmas Season."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Executive Committee of Council**  
**Re: Lease Grant Request - Burnaby Heights**  
**Resource Centre**

The Executive Committee of Council submitted a report evaluating the lease grant request from Hispanic Community Centre Society of B.C. for recently allocated space at Burnaby Heights Resource Centre. Based on the lease grant guidelines, the Executive Committee proposed that the Society receive a full lease grant to offset 50% of the established lease rate for 2000.

The Executive Committee of Council recommended:

1. THAT Council approve a lease grant to the Hispanic Community Centre Society of B.C. to offset 50% of the established 2000 lease rate for recently allocated Resource Centre space, as outlined in this report.
2. THAT a copy of this report be sent to the Hispanic Community Centre Society of B.C., c/o Miguel Arevalo, 4824 Commercial Street, Vancouver, B.C. V5N 4H1.

*Councillor Johnston retired from the 'Open' Council meeting at 8:15 p.m.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee**  
**(Transportation and Transit Division)**  
**Re: Lakeview Traffic Calming: Survey Process**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of a proposed process for soliciting the views of residents of the Lakeview Area on traffic calming options for the area.

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

1. THAT Council forward copies of the attached report to the residents of the Lakeview area who attended a meeting with staff on the subject matter.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- C) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Buckingham Community Transportation Plan:  
Six Month Monitoring**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing the results of the monitoring program for the Buckingham Community Transportation Plan.

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

1. THAT Council forward a copy of the attached report to all the members of the Buckingham Community Transportation Plan Advisory Committee.

*Councillor Johnston returned to the 'Open' Council meeting at 8:17 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented Report No. 03, 2000 January 24 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:**

## **1. Status Update of SkyTrain in Burnaby**

The City Manager submitted a report from the Director Planning and Building providing Council with an update on SkyTrain including new information as it relates to the station area rezonings in progress. As a supporter of rapid transit and its land shaping capabilities, the City of Burnaby has invested considerable time and energy in working RTPO and TransLink in defining the right product from a functional and integrative perspective. At the outset of the process, it was very collaborative and focussed on defining the appropriate product from a functional and integrative perspective with standards consistent with all other developments in Burnaby. Issues of seniority and ultimate authority of the various levels of government participating in the process were initially put aside in the interest of securing a meaningful process which had been welcomed by the project office.

However, staff indicate that it is readily apparent that the establishment of the SkyTrain budget by the province prior to meaningful design work has now resulted in a series of unilateral, last minute cuts to SkyTrain elements in Burnaby, notwithstanding the many meetings and the conclusions jointly reached by RTPO, TransLink and the City.

Staff indicate that they are now finding that the final product is being severely compromised when compared to the plans that evolved from the previously collaborative process. Lake City station has been eliminated. Bell Avenue station has been eliminated. Plans for the station area have been significantly curtailed with items either excluded, reduced in scope or modified in content. The City's preferred location for Lougheed Town Centre station north of Austin Avenue which had been agreed to and was to provide a catalyst role in the redevelopment of the Lougheed Mall towards a desired town centre concept was changed to a much less strategic location at Austin Avenue. The City's first two preferred station locations at Brentwood were put aside because of property acquisition issues. Finally, modifications to Lougheed Highway required to accommodate the SkyTrain guideway are not all satisfactorily resolved.

In conclusion, staff advise that notwithstanding that there are major outstanding issues in Burnaby, RTPO is proceeding with its construction schedule. Given the impasse on the settlement of the municipal integration fund issue and the decision made to totally eliminate the Lake City station from Phase I as a means of reducing the MIF budget under the \$35 million cap, this report outlines the recommended measures considered necessary to address the Lake City station issue and the adequate treatment of the station areas and roadways consistent with the standards developed through the joint RTPO, TransLink and City process.

The City Manager recommended:

1. THAT the Province and TransLink be requested to enter into a legal agreement with the City to ensure that the Lake City Station will be constructed and operational concurrent with the Phase 2 extension to Coquitlam, or 2005, whichever is earlier.
2. THAT in recognition of the loss of the Lake City Station as a Phase 1 element, which was specifically included as a given Municipal Integration Fund item in the Negotiator's Agreement, TransLink and Rapid Transit Project 2000 be requested to designate the remaining unallocated \$4 million in the MIF budget for use in the City of Burnaby to meet the outstanding SkyTrain elements as identified by the City that relate to the stations and the road and servicing requirements caused by the guideway construction.
3. THAT the City Clerk be authorized to enter this report into the record of the Public Hearing scheduled for 2000 January 25 for Rezoning References #99-28 (Gilmore Station), #99-30 (Brentwood Station), #99-31 (Holdom Station), and #99-32 (Sperling Station).
4. THAT the City of Burnaby not make its lands at 6622 and 6692 Lougheed Highway available to accommodate the SkyTrain guideway and a substation structure until station, road and servicing issues are resolved to Council's satisfaction and outlined in a legal agreement involving the City, RTP 2000 and TransLink.
5. THAT a copy of this report be forwarded to the Hon. J. Kwan, Minister Responsible for SkyTrain; Mr. G. Puil, Chair, TransLink; and Burnaby MLA's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendations 1 and 2 of the City Manager be **AMENDED** to read as follows:

1. THAT the Province and TransLink be requested to enter into a legal agreement with the City to ensure that the Lake City station will be constructed and operational concurrent with Phase I.

2. THAT TransLink and Rapid Transit Project 2000 be requested to meet the outstanding SkyTrain elements as identified by the City that relate to the stations and the road and servicing requirements caused by the guideway construction.

AND FURTHER, that the following be added as Recommendation No. 6:

6. THAT a meeting be arranged with the Minister Responsible for SkyTrain, Hon. Jenny Kwan."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Der being, "THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 9:26 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:36 p.m. with Councillors Evans and Redman absent.

2. **Traffic and Transportation Studies  
Related to Bus Service  
Holdom SkyTrain Station  
Rezoning Reference #99-31**

The City Manager submitted a report from the Director Planning and Building providing a requested report on traffic and transportation studies relating to bus service undertaken by the owner of the site for the Holdom SkyTrain station.

The City Manager recommended:

1. THAT the City Clerk be authorized to enter this report into the record of the Public Hearing scheduled for 2000 January 25 for Rezoning Reference #99-31 for the Holdom SkyTrain Station.
2. THAT a copy of this report be sent to:
  - a. Mr. Daniel McIntyre, Pines McIntyre & Shrieves, 1950 - 1177 West Hastings Street, Vancouver, B.C. V6E 2K3.
  - b. Mr. Glen Leicester, Manager Implementation Planning, TransLink, #1700 - 4720 Kingsway, Burnaby, B.C. V5H 4N2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Hand-Held Bingo Verifiers**

This item was dealt with previously in the meeting in conjunction with Delegation Item 2(A).

**4. Work Order: 60-21-133  
The 2000 Program Watermain  
Replacements (Phase I)**

The City Manager submitted a report from the Director Engineering seeking approval of Work Order 60-21-133, the 2000 Watermains Renewal Program (Phase I).

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Eagles Estate Heritage Garden

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing an update regarding the Eagles Estate Heritage Garden and requesting Council to forward a copy of the report to the Community Heritage Commission for review and comment. Staff advise that the detailed designs for the restoration of the Eagles Estate Garden have been completed and the designs follow the vision statement principles and concept plans approved earlier by the Parks and Recreation Commission and the Community Heritage Commission. The design's major challenge was to convert a private residential property into a public open space while restoring the site's key historical features and protecting the local site ecology. Construction costs are calculated at \$725,000 while annual maintenance costs are estimated at \$90,820. A Heritage Resource Management Plan is to be undertaken shortly by the Planning Department to establish the program for the use of heritage properties within the park once completed, priority would be given to establishing an appropriate use for the house. This work should be completed prior to the implementation of the restoration plans in order to ensure one unified design for the entire estate.

Staff recommend that a public meeting to display the plans for the entire estate should also be held prior to implementation. The Deer Lake Management Plan process identified the first order priority action needs are for the protection and enhancements of the natural areas, improvements in water quality and creation of trails, with second order priority for the provision of access to historic elements of the park. Upon completion, the restored house and garden will become a significant historical and horticultural display and interpretive feature within the park.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Community Heritage Commission for review and comment.

*Councillor Redman returned to the 'Open' Council meeting at 9:39 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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



MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be also forwarded to the Millennium Committee for review and comment."

CARRIED UNANIMOUSLY

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

**6. Playground Funding Request**  
**12th Avenue Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authority for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at 12th Avenue Elementary School.

The City Manager recommended:

1. THAT authorization be given to the City to enter into an agreement with the Burnaby School Board, under Section 611 of the Municipal Act, for contribution to the cost of playground development as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

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

Council requested staff to provide information on the number of projects/initiatives that are currently in the process for future consideration.

CARRIED UNANIMOUSLY

**7. Approval to Hire Architect**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to hire architects for construction projects at South Burnaby Lawn Bowling Club, Cameron Recreation Centre and Bonsor Recreation Centre.

The City Manager recommended:

1. THAT approval be given for hiring an architect for the preliminary design, detail design and contract administration for the South Burnaby Lawn Bowling Club.
2. THAT approval be given for hiring an architect for a feasibility study, preliminary design, detail design and contract administration for Seniors space at Cameron Recreation Centre.
3. THAT approval be given for hiring an architect for a feasibility study, preliminary design, detail design and contract administration for Family/Accessible change room addition to Bonsor Pool.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**8. 2000 Burnaby Golf Fees Bylaw**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City Solicitor to prepare the 2000 Burnaby Golf Fees Bylaw.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare the 2000 Burnaby Golf Fees Bylaw according to the proposed golf fee schedule.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Bylaw to Fund Parks, Recreation and Cultural  
2000 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate funds from the Capital Reserves to finance sixteen projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,774,760 from the Capital Reserves to finance sixteen projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Year 2000 Burnaby Capital Legacy Project

The City Manager submitted a report from the Major Civic Building Project Coordination Committee providing an update on Burnaby's Year 2000 Capital Legacy Project including an initiative for a project on the City hall grounds. Staff advised that various projects had been considered by Council and the Executive Committee of Council as a Year 2000 Burnaby Millennium Capital Legacy Project. A concert bowl at Deer Lake park was identified as Burnaby's Millennium Project. The Executive Committee of Council met on 2000 January 17 and arising out of its discussion recommended that the Concert Bowl project not be advanced at this time.

Arising from further discussion, an alternate project has been proposed to construct a new garden on the north side of Burnaby City hall and redevelop the City Hall courtyard refurbishment and surrounding walkways as the City's Millennium project. The Executive Committee has discussed the Millennium garden and courtyard project and feels that it would be an appropriate project to commemorate the Millennium by the City. However, as timelines are tight, the project would need to be pursued expeditiously if construction of the project were to proceed this year. The Executive Committee has, therefore, requested staff to provide an immediate report for Council's consideration outlining the possible scope of the project, as well as issues related to costs and possible external funding sources, development process and timing.

The City Manager recommended:

1. THAT the Concert Bowl Project at Deer Lake Park not be pursued as Burnaby's Year 2000 Capital Legacy Project.

2. THAT approval in principle be given to the proposal for a garden and enhanced improvements around the City hall as outlined in this report as Burnaby's Year 2000 Capital Legacy Project and staff be authorized to pursue implementation of this proposal on an expeditious basis.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**11. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting 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 February 22 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**RZ# 99-55** Blk 14, Blk 15 Excluding: West 116 ft, the West 116 ft of Block 15, D.L. 119, NWD Plan 2855; Lot 3 excluding: Firstly Part on Ref. Plan 7199, Secondly: Parcel "A" Ref. Plan 33001, Lots 1 & 2, D.L. 119 Group 1, NWD Plan 3818

From: M1 Manufacturing District and M2 General Industrial District

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

Address: 4343, 4373, 4443 Still Creek Avenue  
2517, 2539 & 2561 Willingdon Avenue

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT Council support, in principle, the sale of City land for this development as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**Item #2** Application for the rezoning of:  
**RZ#99-56** Ptn. of Lot 8, D.L. 96, Group 1, NWD Plan LMP20410

From: CD Comprehensive Development District (based on P2 Administration and Assembly District, P3 Park & Public Use District and P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District and the Nikkei Place Community Plan guidelines as established in Rezoning Ref. 45/93)

Address: Ptn. of 6688 Southoaks Crescent

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**RZ# 99-57** Ptn. of Lot 1, D.L.'s 31, 101, 102, 144, 147, 209, 210 & 211, Group 1, NWD Plan LMP30518

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based on Discovery Park Community Plan - SFU Site)

Address: Ptn. of 8888 University Drive

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development in line with this report which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**RZ #99-58** Lot 16, D.L.'s 71 & 72, Group 1, NWD Plan 60616

From: CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

To: Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

Address: 4330 Sanderson Way

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
**RZ#99-60** Ptn. of Lot 2, D.L.'s 162, 163 & 165, Group 1, NWD Plan 40993

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

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

Address: Ptn. 5001 North Fraser Way

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

**Item #6** Application for the rezoning of:  
**RZ# 99-61** Lot E, D.L. 166, Group 1, NWD Plan LMP40691

From: M3a Heavy Industrial District

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

Address: 4751 Tillicum Street

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 DER:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

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

6. BYLAWS

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment  
Bylaw 2000

#11065

be now introduced and read three times."

CARRIED UNANIMOUSLY



**CONSIDERATION AND THIRD READING:**

#11007	4225 Kincaid Street	REZ #99-41
#11041	Ptn. 7800 Fraser Park Drive	REZ #99-45
#11042	Ptn. 7800 Fraser Park Drive	REZ #99-46

**MOVED BY COUNCILLOR BEGIN:**

**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1999	#11007
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1999	#11041
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1999	#11042
--	--------

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11005	2225 Douglas Road	REZ #99-39
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**MOVED BY COUNCILLOR BEGIN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1999	#11005
--	--------

Burnaby Building Bylaw 1973, Amendment Bylaw 2000	#11059
--	--------

Burnaby Plumbing Bylaw 1973, Amendment Bylaw 2000	#11060
--	--------

Burnaby Electrical Bylaw 1974, Amendment #11061  
Bylaw 2000

Burnaby Gas Bylaw 1978, Amendment #11062  
Bylaw 2000

Burnaby Subdivision Control Bylaw 1971, #11063  
Amendment Bylaw 2000

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the signal operation at the intersections of Edmonds and 19th, 18th and 19th and Stride/Southpoint and 19th be **REFERRED** to the Traffic Safety Division to consider measures to eliminate jaywalking and the feasibility of shortening traffic signal duration to avoid pedestrians crossing on a red light."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT an 'Open' meeting of the Finance & Economic Development Committee be held on Monday, February 07, 2000 in Committee Room 1 and 1A at 5:30 p.m."

CARRIED UNANIMOUSLY

**His Worship, Mayor Drummond**

His Worship, Mayor Drummond advised that he had attended a symposium that day on different aspects of climate change with specific examples of climate change in our particular area of the world. His Worship, Mayor Drummond indicated that it was his intention to make a presentation to the Environment & Waste Management Committee on this subject recommending that the City develop a master plan that is practical and can be used as a guideline to ensure that the City is progressive in a practical way.

8. INQUIRIES

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR REDMAN:

"THAT His Worship, Mayor Drummond, on behalf of Council, send a letter of congratulations to the team from Burnaby North Secondary School for winning First Place in the Junior Achievements Western Regional Business competition in Edmonton, Alberta in recognition of their computerized business management simulation; the members of the winning team being Calvin Lee, Sammy Mak, Albert Tam, James Wong and Allen Sye."

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin inquired if there had been any notable reaction to the Workers' Compensation Board's 100% smoke free environment effective 2000 January 01.

In response to the inquiry, the City Manager advised that he had not received any reaction to this initiative.

9. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:29 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK