

## 2000 JUNE 26

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 June 26 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman *(arrived at 7:04 p.m.)*  
Councillor N.M. Volkow *(arrived at 7:02 p.m.)*

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. J. Belhouse, Deputy 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.

*Councillor Volkow entered the Council Chamber at 7:02 p.m. and took his place at the Council table.*

1. **MINUTES**

The minutes of the 'Open' Council meeting held on 2000 June 19 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 June 19 be now adopted."

CARRIED UNANIMOUSLY

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 18, 2000 June 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

*Councillor Redman entered the Council Chamber at 7:04 p.m. and took her place at the Council table.*

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

- A) G.V.R.D., The Board in Brief  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on  
May 26, 2000

The Board in Brief was received advising of the actions taken by GVRD Board of Directors at its meeting on May 26th, 2000.

- B) UBCM Task Force on CFCI, 2000 June 15  
Re: Update on Task Force

A letter was received from the UBCM Task Force on CFCI providing an update on the Task Force's fact finding role regarding the proposed standstill agreement between select forest companies and environmental groups.

- C) Ted Nebbeling, MLA, Official Opposition  
Critic for Municipal Affairs, 2000 June 15  
Re: Proposed changes to Municipal Act

A letter was received from the Official Opposition Critic for Municipal Affairs discussing the proposed changes to the Municipal Act.

- D) Ron and Shirley Johnstone,  
2000 June 16  
Re: Mountain bikes in Burnaby parks

A letter was received from Ron and Shirley Johnstone regarding the use of mountain bikes in City parks.

A staff note suggests that this item of correspondence be referred to the Parks, Recreation and Culture Commission for its consideration.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Ron and Shirley Johnstone be **REFERRED** to the Parks, Recreation and Culture Commission for information."

CARRIED UNANIMOUSLY

- E) Jim Genac, 2000 June 17  
Re: RCMP Auxiliary Constable Recruiting Drive

A letter was received from Jim Genac regarding the RCMP Auxiliary Constable Recruiting Drive.

- F) M.A. Alfonso, 2000 June 17  
Re: Advising of damage to street in front of  
7084 Malibu Drive

A letter was received from M.A. Alfonso advising of damage to a street in front of 7084 Malibu Drive.

A staff note advises that the subject area is a parking space created by the previous property owner on the City's boulevard. The City, as a general policy does not assume maintenance responsibility for unauthorized work on City rights-of-way. Staff will convey the information back to Mr. Alfonso and offer any assistance that may be reasonable.

- G) President, Society Promoting Environmental Conservation, 2000 June 19  
Re: April 06/07 Chevron Refinery Emissions

A letter was received from the President of the Society Promoting Environmental Conservation expressing concern regarding the recent incidents at the Chevron Refinery, particularly Chevron's release of silica dust into the atmosphere.

- H) City Clerk, City of Vancouver, 2000 June 19  
Re: Cigarette Smoking

A letter was received from the City of Vancouver clarifying the intent of Vancouver Council's motion regarding cigarette smoking.

- I) Executive Director, The Heights Merchants Association, 2000 June 20  
Re: Thanks to Burnaby Fire Department for its support of this year's Hats Off Day parade and festivities

A letter was received from The Heights Merchants' Association thanking the Burnaby Fire Department for its support of this year's Hats Off Day parade and festivities.

- J) Svend Robinson, MP Burnaby-Douglas  
2000 June 20  
Re: Hosting a Public Meeting concerning recent developments at the Chevron Refinery and Tank Farm

A letter was received from Svend Robinson, MP Burnaby-Douglas inviting Council to participate in a public meeting which he is hosting on Thursday, June 29th at 8:00 p.m. at the Gilmore Community School Gym, 50 Gilmore Avenue. The subject of the public meeting will be recent developments at the Chevron Refinery and Tank Farm.

Arising from consideration of Correspondence Item 2(G), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Society Promoting Environmental Conservation (SPEC) be **REFERRED** to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#### A) **Traffic and Transportation Committee** **(Traffic Safety Division)** **Re: School Safety Patrol Incentive Grant**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council approval to provide a School Safety Patrol Incentive grant to School District No. 41.

During the 1999/2000 school year, 24 elementary schools in Burnaby operated school patrols involving a total of 1200 students. In recognition of the voluntary commitment displayed by the student crossing guards the Committee is recommending a grant on the basis of the number of participating pupils, to assist in the cost of an event thanking the students.

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

1. THAT a grant in the amount of \$3,500 be awarded to School District No. 41 for its School Safety Patrol Incentive Program.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Intersection Modifications at  
Broadway/Kensington Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting approval for a multi-way stop sign at the Broadway/Kensington junction. This intersection has raised concerns amongst neighbours regarding off-road vehicle crashes. While collision data for the intersection does not demonstrate a pattern of vehicle incursions onto residential property, more minor collisions are not attended by or reported to the police and therefore will not appear in the City database.

As a result of this review, including input from ICBC, it has been determined the Kensington junction meets the criteria for a multi-way stop.

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

1. THAT the multi-way stop design as discussed in the attached report be approved.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Highland Park Line Urban Trail Pedestrian  
Crossing at Gilley Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council approval for a mid-block crosswalk at Gilley Avenue between the Highland Park Urban Trail and the B.C. Parkway and SkyTrain Guideway.

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

1. THAT the marked crosswalk discussed in the attached report be approved.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Griffiths Drive (Formerly 19th Street)  
Signal Timings**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing a review of the traffic signal timings along Griffiths Drive from Edmonds Street to 14th Avenue. The purpose of the review is to determine whether changes to the timing might reduce the occurrence of pedestrians jaywalking and crossing against the lights.

Staff are currently reviewing all aspects of the current timing plans using a new synchronization software to calculate and refine offset times and cycle lengths with the intent to minimize delay for all users, but especially pedestrians.

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

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Speeding Fines in School Zones**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council support for a proposal to double traffic fines in school and playground zones. The Committee recommends that a resolution be submitted to the Union of B.C. Municipalities Annual Conference in September seeking the support of Provincial municipalities.

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

1. THAT Council support the principle of doubling traffic fines in school and playground zones and propose that the added fine revenue be shared with the local authority to fund child pedestrian safety initiatives.
2. THAT a UBCM resolution supporting this recommendation be approved.
3. THAT copies of this report also be sent to the Ministry of the Attorney General, the Ministry of Transportation & Highways and the Burnaby School District.
4. THAT a copy of this report be sent to the Nelson Elementary School's Parent Advisory Council (Attn: Mr. Trish Joyce).
5. THAT copies of this report be forwarded to Burnaby MLA's requesting their support.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: School Zone Hours**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council support for a proposal to increase the effective times for school and playground speed zones.

Currently Section 147 of the Motor Vehicle Act requires the enforcement of school zones between the hours of 8:00 a.m. and 5:00 p.m. on a day school is regularly held, while playground zones are enforced between dawn and dusk, seven days a week.

It is the recommendation of the Committee that school zone hours be brought into conformity with playgrounds and recommend support of a draft UBCM resolution that both zones be extended to be in effect from 7:00 a.m. to 8:00 p.m., seven days a week.



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

1. THAT Council approve the principle of expanding school zone hours (presently "8:00 a.m. to 5:00 p.m. on a day school is regularly held") to bring them into conformance with the hours of Park zones (currently "between dawn and dusk").
2. THAT a UBCM resolution supporting this recommendation be approved.
3. THAT a copy of this report be sent to the Minister of Transportation & Highways, the British Columbia Association of Police Chiefs (BCACP) Traffic Safety Committee, and the Burnaby School District.
4. THAT copies of this report be forwarded to Burnaby MLA's requesting their support.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**G) Executive Committee of Council**  
**Re: Grant Application**

The Executive Committee of Council submitted a report recommending a grant in the amount of \$500 be awarded to the Burnaby Mental Wealth Society to assist with the cost of a Summer Camp at the Sasamat Outdoor Centre for adults recovering from mental and/or emotional illness.

The Executive Committee of Council recommended:

1. THAT Council award a one-time only grant in the amount of \$500 to the Burnaby Mental Wealth Society to assist with the cost of a Summer Camp at the Sasamat Outdoor Centre for adults recovering from mental and/or emotional illness.
2. THAT Council forward a letter to the Ministry of Social Development & Economic Security requesting that the Province expand funding for camps to include adults with mental and/or emotional illness.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

H) The City Manager presented Report No. 18, 2000 June 26 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. **City Heritage Building Restoration Projects:**  
**Ceperley House Steam Plant & Root Cellar Building**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization to prepare a bylaw in the amount of \$40,000 (inclusive of 7% GST) from Capital Reserves to design and construct a shelter for the Bourrey Box kiln.

A special legacy project for the Year 2000 Burnaby Celebration includes the construction of a wood burning Bourrey Box kiln. It is proposed the kiln be located in a new shelter to be constructed near the restored steam plant. The steam plant will be utilized as a support facility for the ceramics operation.

The kiln shelter would accommodate the Bourrey Box kiln with sufficient space to store two cords of wood. The project should be completed by the end of the year.

The City Manager recommended:

1. THAT a bylaw be brought down in the amount of \$40,000 (inclusive of 7% GST) from Capital Reserves to design and construct a shelter for the Bourrey Box kiln.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **Riverway Class "A" Liquor License Application**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for an application to the Liquor Control and Licensing Branch for an "A" Class Liquor License for the Riverway Golf Course concession. The Burnaby Mountain Golf Course concession already holds an "A" Class License and this would bring the Riverway Development into line with the Burnaby Mountain facility. The "A" Class License allows liquor to be served without ordering food and also includes a designated licensed area outdoors for tournament use.

The City Manager recommended:

1. THAT approval be granted for an application to the Liquor Control and Licensing Branch for an "A" Class Liquor License for the Riverway Golf Course concession.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. **2001 Facility Use Fee Schedule  
for Parks, Recreation & Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorize preparation of the Burnaby 2001 Facility Use Fee Schedule bylaws. The bylaw covers all fees and charges related to admission and allotment/rental usage of recreation buildings and facilities, however, it does not cover program registration fees or drop-in fitness classes.

The City Manager recommended:

1. THAT the Burnaby 2001 Facility Use Fee Schedule bylaws be brought forward as detailed on Attachment #1 (provided under separate cover) of the attached report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**4. Library Automation System**

The City Manager submitted a report from the Chief Librarian and Chief Information Officer requesting Council authorize the preparation of a Capital Reserves bylaw to finance the purchase of software and equipment for the Library Automation System. The new library software will significantly enhance citizen access to library information and services. Many of these enhancements are currently available at neighbouring libraries.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$1,233,500 (inclusive of 7% GST) be brought down to acquire software, hardware and implementation services to implement the Library Automation System.
2. THAT authorization be given for the execution of a contract with epixtech for the provision of a library automation system.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Foreign Government Requests for Information  
Regarding Refugee Claimants**

The City Manager submitted a report from the Director Planning and Building providing Council with information on Immigration Canada's policy and practice in response to requests from foreign governments for information regarding refugee claimants.

The City Manager recommended:

1. THAT copies of this report be forwarded for information to:
  - a. the Community Policing Committee
  - b. the Community Issues & Social Planning Committee.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**6. City of Port Moody Official Community Plan**

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody's Official Community Plan. A review of the OCP reveals no conflicts with the policies and goals contained in Burnaby's OCP.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Port Moody, P.O. Box 36, Port Moody, B.C. V3H 3E1.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Correspondence from Mr. E. Boles regarding the Marine/Tenth Connector and Other Issues**

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by Mr. E. Boles regarding the Marine/Tenth Connector as a route for single occupant vehicles and trucks. The correspondent also had concerns regarding an addition to his house.

In response to Mr. Boles concerns that the Marine/Tenth Connector is being constructed to accommodate single occupant vehicles only, staff advise that once it is upgraded to a full four lane standard, the entire Marine/Tenth corridor from Marine Way to McBride Avenue is potentially available for use by high occupancy vehicles.

In addition, Mr. Boles also expressed concerns about abandoned shopping carts and his inability to obtain a building permit to enclose the area over his garage as a "sunroom."

Staff have discussed these issues with the correspondent and have addressed his concerns.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. E. Boles, 7279 - 10th Avenue, Burnaby, B.C. V3N 2R8.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #99-53  
Two New 4 Storey Office Buildings with  
Underground Parking**

The City Manager submitted a report from the Director Planning and Building requesting Council forward the subject rezoning application to a Public Hearing on 2000 July 25. The purpose of the proposed rezoning bylaw is to permit development of two 4 storey office buildings with surface and underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 July 10, and to a Public hearing on 2000 July 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The consolidation of the net project site into one legal parcel.
- e. The submission of a written undertaking to ensure that all site areas identified for preservation of trees and vegetation are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees and vegetation, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f. The granting of a Section 219 covenant for protection of riparian areas adjacent to Still Creek and Sumner Creek subject to conditions of the Ministry of Environment, Lands and Parks.
- g. The approval of the Ministry of Transportation and Highways to the rezoning application.
- h. The deposit of the application GVS & DD sewerage charge.
- i. The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- j. The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #00-05  
Former Dogwood Lodge  
Conversion to Research/Office Facility  
Address: 3755 Willingdon Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 2000 July 25.

The purpose of the proposed rezoning bylaw is to permit development of a hightech office and research facility within the existing one storey building on the subject site and provide additional surface vehicle parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 July 10 and to a Public Hearing on 2000 July 25 at 7:30 p.m.
2. THAT the Discovery Place Community Plan be amended to include the subject site as outlined in Section 3.2 of this report.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The dedication of any necessary easements and covenants.



- e. The dedication of any rights-of-way deemed requisite.
- f. The retention of identified existing trees and vegetation on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees and vegetation are effectively protected by chain link fencing during the whole course of site construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- g. Protection of the areas to be included in a greenbelt buffer as indicated on the development plans through a Section 219 Covenant to be registered in the Land Title Office.
- h. Registration of a Section 219 covenant in the Land Title Office ensuring the removal of vehicular access to Willingdon Avenue upon redevelopment of the subject site.
- i. The approval of the Ministry of Transportation and Highways to the rezoning application.
- j. Agreement to the submission of a separate Preliminary Plan Approval (PPA) application for the development of an alternative access road from Sanderson Way to the subject site, and its completion in a timely manner.
- k. The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- l. The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby Council write to the appropriate authorities expressing concern about the loss of beds as a result of the closure of Dogwood Lodge and requesting information on the replacement of beds lost."

CARRIED UNANIMOUSLY

**10. Rezoning Reference #00-14**

**Address: 5648 Imperial Street**

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to forward the subject rezoning application to a Public Hearing on 2000 July 25. The purpose of the proposed bylaw amendment is to permit conversion of the existing building to retail use with additional parking provided on site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 July 10, and to a Public Hearing on 2000 July 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The granting of any necessary easements and covenants.
  - e. The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**11. Pelmorex All Channel Alert System**

The City Manager submitted a report from the Emergency Coordinator requesting Council support an application by Pelmorex Communications Inc. to develop an All Channel Alert (ACA) System which can alert cable television viewers to weather-related or other emergencies in their area. Pelmorex is seeking Council's support for its proposal to the Canadian Radio, Television and Telecommunications Commission to amend its broadcast license in order to provide the service at a monthly fee of \$0.13 per cable subscriber.

The City Manager recommended:

1. THAT the Mayor write a letter of support for Pelmorex Communications Inc.'s request to the CRTC for development of the All Channel Alert System.

*Councillor Corrigan retired from the Council Chamber at 8:13 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested the letter include concerns about the assessment of a charge for the emergency warning service.

**12. Studebaker's Night Club**  
**7012 Randolph Avenue, Burnaby**

The City Manager submitted a report from the Director Engineering prepared in response to concerns raised by Mr. Ron Kelbrick regarding noise levels at Studebaker's Night Club.

Staff advise that spot checks taken on April 05, 2000 and June 17, 2000 found noise readings to be in compliance with Section 6 of the Burnaby Noise or Sound Abatement Bylaw. Staff discussion with Provincial Liquor Control and Licensing Branch officials concluded that Studebaker's Night Club is in compliance with their license requirements.

The City Manager recommended:

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

a) Mr. Kelbrick, #304 - 6105 Kingsway, Burnaby, B.C. V5J 4W6.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**13. Work Orders:**

**60-320116 2000 Annual Drainage Improvement Program**  
**60-60-049 City Buildings - Accessibility Improvements**

The City Manager submitted a report from the Director Engineering requesting Council approval for the 2000 Annual Drainage Improvement Program and accessibility improvements to City buildings.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Contract No. 2000-08 Gravel Supply**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of gravel and sand aggregates to Mainland Sand & Gravel Ltd. The work of this contract

involves the supply and delivery of approximately 52,000 tonnes of gravel and sand aggregates delivered as and when required to various locations within Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Sand & Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$616,790.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**15. High Hazard Fireworks Pyrotechnic Display**

The City Manager submitted a report from the Fire Chief requesting Council authorization to approve the high hazard fireworks for recreation pyrotechnic display for the Vancouver Symphony concert at Deer Lake on 2000 July 21.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at Deer Lake Park on 2000 July 21 be approved subject to full compliance with all conditions as required by the City of Burnaby.
2. THAT a copy of this report be forwarded to Theresa Pilniuk, Mystical Distributing Co., Unit 1 - 26101 Progressive Way, Abbotsford, B.C. V2T 6H9.
3. THAT a copy of this report be forwarded to the Chief Fire Prevention Officer at the Burnaby Fire Department.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Retirements**

The City Manager submitted a report from the Human Resources Director advising Council of various retirements by City employees.

Staff advise Mr. Alan Heath, Mr. Paul Quesnel and Ms. Maude Strong retired from employment with the City in April; Ms. Arlene Trimble retired from employment with the City in May; Mr. Gary Deans, Mr. Steen Laursen, Mr. Ross Shepherd and Mr. Charlie Young retired from employment with the City in June.

The City Manager recommended:

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

*Mr. Alan Heath, Fire department, 27 years of service*  
*Mr. Paul Quesnel, Engineering Department, 36 years of service*  
*Ms. Maude Strong, RCMP, 25 years of service*  
*Ms. Arlene Trimble, Clerk's Office, 23 years of service*  
*Mr. Gary Deans, Fire Department, 32 years of service*  
*Mr. Steen Laursen, Fire Department, 30 years of service*  
*Mr. Ross Shepherd, Fire Department, 28 years of service*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. TABLED MATTERS

- A) Civic Development Committee  
Re: Development Plan for the City  
Works Yard  
(Item (L), Reports, 2000 May 15)

The following report was tabled at the regular Council meeting held on 2000 May 15:

- "L) Civic Development Committee  
Re: Development Plan for the City Works Yard

The Civic Development Committee submitted a report requesting approval to undertake a conceptual planning and options evaluation for the development of a new City Works Yard.

The Civic Development Committee recommended:

1. THAT Council authorize staff to update the functional review of the City Works Yard for the purpose of developing strategic options and plan that would meet future City operational and land use requirements.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR HARRIS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Begin, being 'THAT the recommendation of the Civic Development Committee be adopted', be now RESCINDED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Civic Development Committee regarding development plans for the City Works Yard be TABLED."

CARRIED UNANIMOUSLY

This report was tabled for two weeks in order to provide Council members with a further opportunity for review."

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Civic Development Committee be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

## 5. BYLAWS

### FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 26, 2000

#11122

be now introduced and read three times."

CARRIED UNANIMOUSLY



**CONSIDERATION AND THIRD READING:**

#11098 Ptn. of 5001 North Fraser Way

REZ #99-60

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 15, 2000

#11098

be now read a third time."

CARRIED UNANIMOUSLY

**THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:**

#11075 Properties located in area bounded by Douglas Road  
to the east; Sprott Street to the south, the lane  
south of Fulwell Street to the north and the Trans  
Canada Highway to the east

REZ #00-02

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 10, 2000

#11075

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 2000

#11118

Burnaby Swimming Pool Enclosure Bylaw 2000	#11119
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2000	#11120
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2000	#11121

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

CARRIED UNANIMOUSLY

**6. NOTICE OF MOTION**

- A) Councillor Begin  
Re: Water meters and fire sprinklers  
in new residential dwellings

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

**"THAT**

**WHEREAS** potable water is a finite resource whose conservation would be promoted through the installation of water meters in residential dwellings;

**AND WHEREAS** the capital costs of developing additional water reservoir capacity and associated distribution facilities is significant and has environmental consequences;

**AND WHEREAS** water meters may result in a reduction of water consumption and a more equitable system where users pay for the actual amount of water consumed;

**AND WHEREAS** fire sprinklers help protect property in the event of a fire and could enhance life safety;

**AND WHEREAS** the anticipated benefits of water meters and fire sprinklers need to be assessed, together with their potential implementation costs and consequences;

**NOW THEREFORE BE IT RESOLVED THAT** staff be directed to examine the desirability and feasibility of requiring water meters and fire sprinklers in new single and two family dwellings in the City of Burnaby."

CARRIED UNANIMOUSLY

Council also requested the staff report include information on the costs of ozonation and filtration, repairs to the Capilano watershed and include a comparison of other municipalities currently utilizing water meters, as well as historical information on the decommissioning of water meters in the City of New Westminster.

7. **NEW BUSINESS**

**Councillor Evans**

Councillor Evans reported on a recent meeting of Lower Mainland representatives working with the RCMP on a B.C. Policing Study.

Councillor Evans advised this working group will involve all stakeholders and senior staff from Lower Mainland cities. Councillor Evans advised that Deputy City Manager, Corporate Labour Relations, Mr. George Harvie is a member of a sub Committee set up to look at policing concerns in the Lower Mainland. Recommendations from the sub Committee include an extension of assignments for RCMP members to at least five years, that recruits be sent to their originating communities for at least five years and that senior officers be given a minimum guaranteed assignment of at least five years.

**Councillor Redman**

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR BEGIN:**

“THAT the Community Planning and Housing Committee meeting scheduled for June 22nd be **CANCELLED** and rescheduled to July 25th in the Council Committee Room.”

CARRIED UNANIMOUSLY

In reference to Correspondence Item (E) regarding RCMP Auxiliary Constable Recruiting Drive, Councillor Redman was granted leave to introduce the following motion:

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT the correspondence from Jim Genac regarding RCMP Auxiliary Recruiting Drive be **REFERRED** to the OIC/RCMP for report.”

CARRIED UNANIMOUSLY

**Councillor Begin**

Councillor Begin requested Council contact the Simon Fraser Health Region to inquire about a recent death in Burnaby Hospital which was attributed to over crowding and delays in emergency room care.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT City staff contact the Simon Fraser Health Region requesting a report on the circumstances surrounding the recent death at Burnaby Hospital and the steps to be taken to ensure this situation does not recur."

CARRIED UNANIMOUSLY

Mayor Drummond advised the Simon Fraser Health Region has initiated an inquest into the circumstances surrounding the patient's death and requested staff wait for the results of the inquest before preparing a report.

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR HARRIS:

"THAT Councillor Doug Evans, Chair and Councillor Harris, Vice Chair of the Emergency Planning Committee be authorized to attend the seventh annual West Coast Disaster Response Conference and Exercise on September 14th and 15th, 2000 at the Radisson Hotel, Burnaby."

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston advised that he attended a meeting, on behalf of His Worship, Mayor D.P. Drummond, with the federal Minister Responsible for Homelessness.

The purpose of the meeting was to discuss federal programs aimed at alleviating problems associated with homelessness in both Vancouver and Toronto. The focus of the program in Toronto will be on the creation of shelter and the focus of the program in Vancouver will be on preventive measures directed at youth. Information will be forthcoming to Council from both the Community Planning and Housing Committee and the Community Issues and Social Planning Committee on this issue.

**Councillor Corrigan**

Councillor Corrigan advised that he was in receipt of a letter from the District of Stewart regarding a research project undertaken by that Community which resulted in the preparation of a publication outlining grant programs available to municipal governments. The District of Stewart is offering the research for sale to other municipalities at a cost of \$150.

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

“THAT THE correspondence be **REFERRED** to the City Manager for consideration of the purchase of research materials.”

CARRIED UNANIMOUSLY

**8. INQUIRIES**

**Councillor Harris**

Councillor Harris inquired about the two outstanding reports regarding the reporting relationship between the GVRD, the City and the Ministry of Environment with respect to environmental incidents and the report on the incident of the MTBE spill at Chevron. Councillor Harris inquired about a means to keep all of Council up to date on all information regarding these issues.

*Councillor Corrigan retired from the Council Chamber at 9:15 p.m. and did not return to the meeting.*

His Worship, Mayor D.P. Drummond advised that staff are still researching information on both reporting relationships and the MTBE spill, but that information will be made available once the research has been concluded.

**Councillor Begin**

Councillor Begin inquired as to whether or not City Hall has defibrillation paddles for use in the event of a medical emergency.

His Worship, Mayor D.P. Drummond requested staff provide information to Councillor Begin with respect to the availability of health care equipment.

**Councillor Redman**

Councillor Redman requested a copy of the GVRD report on the April vacancy rate. Councillor Redman also referred to a memo from staff regarding monitoring stations in North Burnaby and requested the information be incorporated into the forthcoming report on Chevron.

9. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY


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

Confirmed:

Certified Correct:



MAYOR



CITY CLERK