

2000 MARCH 27

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 March 27 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 7:06 p.m.)*
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman *(arrived at 7:24 p.m.)*
Councillor N.M. Volkow

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

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.

VISITORS

9th Northview Scouts
Leader: Jeff Fauth

His Worship, Mayor Drummond welcomed the 9th Northview Scouts troop accompanied by leader Jeff Fauth.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2000 April as "***Canadian Cancer Society's Conquer Cancer Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 March 13 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Tim Griffiths, 2000 March 21
Re: Cariboo Hill Oval, 2000 March 21
Speaker: Tim Griffiths
- B) Gordon S. Watson, 2000 March 03
Re: Proposed spraying of Btk
Speaker: Gordon Watson
- C) John Appler, 2000 March 15
Re: Brunette Basin Watershed Management Plan
Speaker: John Appler

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Tim Griffiths**, 8667 Armstrong Avenue, Burnaby appeared before Council to address concerns in his neighbourhood regarding the proposed location of the Cariboo Hill oval. Mr. Griffiths advised that the concerns include field lighting, parking, noise, the fence enclosure and the 50 ft. buffer zone between the fields and the residential neighbourhood.

Councillor Corrigan arrived at the Council meeting at 7:06 p.m. and took his place at the Council table.

The speaker provided Council with options to the proposed location such as the new Burnaby Mountain Secondary School and the lower fields of Cariboo High School. Examples were also given of Kensington Park where the field lighting faces away from the houses on Curtis and Burnaby Mountain Secondary School where the buffer zone area between the sportfields and abutting homes is 260 feet. The speaker also suggested that user groups would have a need for shower, washroom and change facilities and the new high school could provide these amenities at no extra cost.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments and suggestions be **REFERRED** to the Parks, Recreation and Culture Commission for information."

CARRIED UNANIMOUSLY

B) Mr. Gordon Watson, 7954 Elwell Street, Burnaby appeared before Council in opposition to the proposed spraying of BTK for the eradication of the gypsy moth population in Burnaby.

Councillor Redman arrived at the Council meeting at 7:24 p.m. and took her place at the Council table.

Mr. Watson stressed that the proposed spray program was an intrusion on private property and felt that the rights of citizens were being ignored which could result in legal ramifications.

In concluding his comments, Mr. Watson requested Council to send a clear message to Victoria that the residents of Burnaby do not want the spraying to take place.

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

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR DER:

"THAT Mr. Richard Kwan, Manager of Health Protection, Simon Fraser Health Region be requested to obtain a copy of the French study and communicate with pest management regulatory agencies regarding the issue of human safety addressed in the research of that report; and further, THAT Mr. Kwan also be requested to investigate the history of gypsy moth outbreaks in the Lower Mainland."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond advised that a letter was sent from his office to the Provincial Minister of Forests requesting that the concerns of Burnaby residents relating to potential health and environmental impacts be addressed prior to undertaking the spraying program. Further, the Minister was strongly urged to ensure that all other alternate integrated pest management options to eradicate the gypsy moth have been thoroughly considered prior to undertaking the spray program.

- C) **Mr. John Appler**, #214 - 9620 Manchester Drive, Burnaby appeared before Council as a member of the Brunette Basin Task Group who are responsible for the development of the Brunette Basin Watershed Management Plan which is before Council for consideration. Mr. Appler advised that the Task Group has been meeting monthly since 1997 to develop an Urban Watershed Management Plan that five municipal councils, the GVRD and applicable agencies of the senior levels of government will hopefully approve and enact for the Brunette River Watershed.

The speaker suggested that the document before Council, while not perfect and less than what he would envision as needed, best addresses the concerns and political objectives of the members and agencies. The City of Burnaby is, because of its geographical position and history of environmental stewardship, the keystone to the successful implementation of the plan. Mr. Appler went on to explain that approval of the plan and its recommendations will mean that each of the approving parties will be willing and able to act together to ensure that the environmental integrity of the Brunette Watershed is maintained and enhanced. Cooperation between municipal, regional, regulatory agencies and the public is required to ensure that all parties are on the same page and all concerns are identified and addressed.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT Item 4 (E), Report of the Environment & Waste Management Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- E) **Environment & Waste Management Committee**
Re: Brunette Basin Watershed Plan

The Environment & Waste Management Committee submitted a report outlining elements in the draft Brunette Basin Watershed Plan including watershed vision and goals, guiding principles of the management plan, strategic options of the plan, proposed action plan and implementation action strategy. The Committee advised that the proposed action plan balances environmental protection, public safety, finance and community growth in the watershed.

The Committee further advised that, subject to Council approval of the report, the draft plan would be presented to the public at a workshop scheduled for 2000 May 25. The workshop would provide a further opportunity for the public to comment on the plan direction and recommendations. Once the public process is complete, the draft report will be finalized for the implementation phase. Provincial and Federal agencies staff have been participating in the planning process and have supported the recommendations presented in the draft report. Other watershed municipal representatives will be forwarding similar staff reports to their councils seeking approval of same. GVRD staff will also submit a staff report to the Sewerage and Drainage Committee at its April meeting for consideration by that Committee.

The Environment & Waste Management Committee recommended:

1. THAT Council adopt the vision, objectives and guiding principles outlined in the draft Brunette Watershed Plan.
2. THAT Council authorize staff to establish a watershed coordinating committee as outlined in section 8.0 in this report for the purpose of coordinating and facilitating watershed related projects and partnerships.
3. THAT Council authorize initiation of the short term action programs (items 1 to 13 in Table 2) in collaboration with other watershed stakeholders where appropriate and that the medium to long term action programs be given priority in future work planning and budget discussion.
4. THAT Council authorize staff to hold a public meeting on Thursday, 2000 May 25 from 6:30 p.m. to 9:00 p.m. to invite public input on the draft plan.
5. THAT the watershed plan be included as an integral unit in City land use planning, park development and engineering processes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 09, 2000 March 13 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) President, Lower Mainland Municipal Association, 2000 March 09
Re: Payment of LMMA fees

A letter was received from the Lower Mainland Municipal Association regarding annual membership dues.

A staff note advises that there have been several phone conversations over the past 6 months between the City Clerk and the Secretary-Treasurer of the L.M.M.A. in response to Council's request for a meeting to receive further information to justify the fee increase from \$100 to \$1,000. During the last conversation on 2000 February 24 it was suggested L.M.M.A. representatives meet with Council on Wednesday, March 29th as Council has no commitments on that date. At this time we have not received a response to this request.

- B) Mayor Don Bell, The Corporation of the District of North Vancouver to Prime Minister of Canada
2000 February 28
Re: Federal funding for Fuel Cell Industry Development

A copy of a letter was received from the Mayor of the Corporation of the District of North Vancouver to the Prime Minister supporting federal funding for Fuel Cell Industry Development.

- C) Chair, Energy Aware Committee
2000 March 01
Re: Annual Report

A letter was received from the Energy Aware Committee providing its annual report.

- D) Robert Tan, 2000 March 10
Re: Thanks to Council for Modification of
Crosswalk on 10th Avenue at Henley
Street, East of Kingsway

A letter was received from Robert Tan thanking Council for recent modifications to the crosswalk on 10th Avenue at Henley Street, east of Kingsway.

- E) Manager, Member Services, Union of B.C.
Municipalities, 2000 March 10
Re: The Ventilation Proposal - Why It is
Not a Solution

A letter was received from the Manager of Member Services, UBCM providing a copy of a paper entitled "The Ventilation Proposal ' Why it is Not a Solution" prepared by the Workers' Compensation Board.

- F) UBCM Aboriginal Affairs Committee, UBCM
2000 March 10
Re: UBCM Aboriginal Issues Conference

A letter was received from the UBCM Aboriginal Affairs Committee announcing the Aboriginal Issues Conference to be held April 5th to 7th at the Executive Inn in Richmond.

- G) Chair, Retail and Shopping Centre TransLink
Committee, 2000 March 15
Re: TransLink Draft Strategic Plan

A letter was received from the Retail and Shopping Centre TransLink Committee discussing concerns regarding TransLink's "Strategic Transportation Plan".

Councillor Corrigan retired from the Council Chamber at 8:08 p.m.

- H) Communications Officer, Leukemia Research Fund
Canada, 2000 March 15
Re: Leukemia Awareness Month June 2000
- Dollar Day Campaign

A letter was received from Leukemia Research Fund of Canada announcing 2000 June as Leukemia Awareness Month and requesting permission to conduct its annual fundraising campaign.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT approval be granted for the Leukemia Research Fund of Canada, B.C. Region to conduct Tag Days on June 16, 2000 in the City of Burnaby."

CARRIED UNANIMOUSLY

- I) Gerald T. O'Connor, Undated
Re: Foray 48B Spraying Program

A letter was received from Gerald T. O'Connor requesting Council to stop the Foray 48B spray program planned for the Burnaby Lake area.

- J) Federal Minister of Citizenship and Immigration
2000 March 14
Re: Drug Trafficking, Metrotown SkyTrain area

A letter was received from the Federal Minister of Citizenship and Immigration responding to Council's correspondence regarding drug trafficking and related activities in the Metrotown SkyTrain Station neighbourhood.

- K) Sunny Hill Foundation for Children, 2000 March 16
Re: Burnaby Local Heros

A letter was received from Sunny Hill Foundation for Children commending Burnaby's local heros, and more specifically, Burnaby Firefighters', Local 323.

- L) Abbotsford Airport Shuttle Service Ltd.
2000 March 16
Re: Airport Shuttle Service for the Residents of Burnaby

A letter was received from Abbotsford Airport Shuttle Service Ltd. promoting airport shuttle service for the residents of Burnaby.

The Director Finance is preparing a report in response to this item of correspondence for the April 10th Council meeting.

- M) TransLink. 2000 March 14
Re: Invitation to Commuter Challenge 2000 Breakfast

A letter was received from TransLink extending an invitation to attend the Commuter Challenge 2000 Breakfast.

- N) R. Bruns, Concerned Government Road Parents
and Residents, 2000 March 17
Re: Tour of the Neighbourhood near Seaforth
Elementary School and Lake City SkyTrain Station

A letter was received from Concerned Government Road Parents and Residents inviting Council on a tour of the neighbourhood near Seaforth Elementary School and the Lake City SkyTrain Station.

- O) Bonnie Burnell, Oakey's 87 Softball Team
2000 March 21
Re: Request for Fundraising approval

A letter was received from the Oakey's '87 Softball Team requesting permission to conduct Tag Days in Burnaby on April 14 and 15, May 12 and 13, June 30 and September 15 and 16.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Oakey's '87 Softball Team to conduct Tag Days on 2000 April 14 and 15, May 12 and 13, June 30 and September 15 and 16 in the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

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) Executive Committee of Council**
Re: Grant Applications

The Executive Committee of Council submitted the following:

#10/2000 Team B.C. Ringette Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$375 (\$125 x 3 Burnaby players) be awarded to Team B.C. Ringette Club to assist with travel expenses to the 2000 Canadian Ringette Championship in Prince George .

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#11/2000 Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Big Sisters of B.C. Lower Mainland for the Year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#12/2000 Fraser 2000 Spirit of the Salmon Swim Paddle

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Rivershed Society of B.C. for the Fraser 2000 Spirit of The Salmon Swim Paddle.

Councillor Corrigan retired from the Council Chamber at 8:44 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

#13/2000 Burnaby Seniors Outreach Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for the Year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/2000 British Columbia Schizophrenia Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to the B.C. Schizophrenia Society for the organization's annual fundraising event and awareness campaign called "Dine Out for Schizophrenia".

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

B) Environment & Waste Management Committee
Re: Environmental Stars Program

The Environment & Waste Management Committee submitted a report promoting an Environmental Stars Program which is intended to acknowledge notable environmental achievements which, while not accommodated by the Environment Awards, are nonetheless important environmental works by members of the community. These works often represent grass roots efforts to adopt environmentally sensitive behaviours and principles and the Committee proposed that the Environmental Stars be designed and implemented so as to compliment and work in conjunction with the existing Environment Awards Program.

The Environment & Waste Management Committee recommended:

1. THAT Council approve the creation and implementation of the Environmental Stars program as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

“THAT the recommendation of the Environment & Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

C) Environment & Waste Management Committee
Re: Draft Provincial Streamside Protection Regulation

The Environment & Waste Management Committee submitted a report addressing the draft Provincial Streamside Protection Regulation. The report provides a critical review of the Province’s draft Streamside Protection Regulation based on materials presented at a recent UBCM workshop. Overall, the objectives of the draft regulation are consistent with the City’s environmental policies and plans and the current draft regulation responds, to some degree, to input previously provided by local government. However, the Committee advises that the City of Burnaby is deeply concerned about the Streamside directives regulation as currently drafted, which is overly complex, cumbersome and resource intensive. The City has a demonstrated history as an environmental leader - particularly with regard to watercourse protection and enhancement - and yet this regulation is simply not supportable in the Burnaby context. Without resolution of the issues identified in the report and the attached workshop questionnaire, implementation at the Municipal level is highly questionable, as is whether the draft regulation provides any added value for riparian protection over the current development review processes in Burnaby (which utilize the Land Development Guidelines and a site specific ERC process to develop effective approaches to protect riparian and aquatic habitat).

The Environment & Waste Management Committee recommended:

1. THAT Council request the Province to respond to local government feedback on the draft Streamside Regulation and involve local governments in further consultation prior to the regulation being forwarded to Cabinet for consideration.
2. THAT Council be requested to forward a copy of this report to the Honourable Joan Sawicki, Minister of Environment, Lands and Parks: Mr. Ken Vance, UBCM and Mr. Erik Karlsen, Province of B.C., for consideration as the City’s input into the draft Provincial Streamside Protection Regulation.
3. THAT a meeting be requested with representatives of Council and the Honourable Joan Sawicki, Minister of Environment, Lands and Parks, to address the concerns outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

D) Environment & Waste Management Committee
Re: Beverage Containers - New Charges

The Environment & Waste Management Committee submitted a report responding to a letter from the UBCM Environment Committee opposing the imposition of new charges by the beverage container industry on non-alcoholic beverage containers.

The Environment & Waste Management Committee recommended:

1. THAT Council forward a letter to the Minister of the Environment opposing the imposition of recently introduced charges by the beverage container industry on non-alcoholic beverage containers and urging that a public process be put in place by the beverage container industry before any future increase is implemented.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Environment & Waste Management Committee
Re: Brunette Basin Watershed Plan

This report was dealt with previously in the meeting in conjunction with Item 2(C) - Delegations.

F) Community Policing Committee
Re: Response to Federal Consultation Paper on
Child Victims and the Criminal Justice System

The Community Policing Committee submitted a report requesting Council to respond to the federal consultation paper on Child Victims and the Criminal Justice System by approving and forwarding to the Federal Department of Justice the recommendations as set out in the report.

The Committee advises that the Federal consultation paper on Child Victims and the Criminal Justice System outlines a number of proposals for changes to Federal legislation which could help to protect children from extreme forms of abuse, neglect and exploitation. Burnaby's Task Force on the Sexual Exploitation and Prostitution of Children and Youth has reviewed the consultation paper, with particular reference to the proposals which are pertinent to its 1998 recommendations to Burnaby Council and to its work in general. In order to ensure that the Court system is safe and comfortable for child and youth witnesses and that prosecutions can be secured against those who sexually exploit children and youth, the Committee is putting forward, for Council's approval a number of recommendations for consideration.

The Community Policing Committee recommended:

1. THAT Council support the age of consent to sexual activity be raised from 14 to 16 years.
2. THAT Council support an amendment to the Criminal Code of Canada to clarify that apparent consent or acquiescence cannot be considered a mitigating factor in sentencing when a victim is under the age of consent.
3. THAT Council support changes be made which would make support available to any victim who was under the age of 18 years at the time of the offense (rather than at the time of the hearing or trial).
4. THAT Council support testimonial supports such as courtroom screens and closed-circuit television be made more widely available for child witnesses because it would be in the best interests of the child.
5. THAT Council support the causing of severe emotional or psychological harm to a child be included in current Criminal Code offenses or any new offenses that deal with criminal abuse or neglect, and that the offenses be based on statutory presumptions that certain types of conduct result in emotional and/or psychological harm to children and youth.
6. THAT Council support out-of-court (hearsay) statements made to third parties by children alleging crimes against them be admissible in court, provided the statements are made in circumstances supporting their reliability. A necessity test should be applied for use of out-of-court statements.
7. THAT Council support a new Criminal Code offense concerning physical abuse of a child by an adult be established, and that it be deemed more serious than assault.

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

- a. the Federal Members of Parliament for Burnaby;
- b. the Attorney General for British Columbia;
- c. the Community Issues & Social Planning Committee for information;
- d. the Federal Department of Justice.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Policing Committee be adopted."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:32 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:48 p.m. with Councillor Redman absent.

Councillor Redman returned to the Council meeting at 9:49 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Recommendation No. 1 of the Community Policing Committee Report be **AMENDED** to include a "Close in Age" provision."

CARRIED
OPPOSED: COUNCILLOR HARRIS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Recommendation No. 2 of the Community Policing Committee Report be **REFERRED** back to the Committee for further review."

CARRIED
OPPOSED: COUNCILLORS BEGIN, EVANS
AND HARRIS

This matter was referred back to the Committee to address a consensual relationship being a mitigating factor.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Begin being, "THAT the recommendations of the Community Policing Committee be adopted," **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

G) Community Heritage Commission
Re: Heritage Society of B.C. 22nd
Annual Conference, Victoria

The Community Heritage Commission submitted a report requesting approval for up to three members of the Commission to attend a Heritage Society of B.C.'s 22nd Annual Conference in Victoria, B.C. from 2000 May 11 - 13 inclusive.

The Community Heritage Commission recommended:

- 1: THAT Council authorize up to three (3) members of the Community Heritage Commission to attend the Heritage Society of B.C.'s 22nd Annual Conference and that all costs associated with attendance of the Conference be paid by the City.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- H)** The City Manager presented Report No. 09, 2000 March 27 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2000/2001 Community School Grant**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School Board for the support and operation of seven community schools.

The City Manager recommended:

1. THAT authorization be given to the City to enter into an agreement with the Burnaby School Board for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. **Rezoning Reference #99-29**
Gilmore SkyTrain Station
Public Hearing Submissions

The City Manager submitted a report from the Director Planning and Building providing a response to the submissions at the Public Hearing held 2000 January 25 for Rezoning Reference #99-29 (Gilmore SkyTrain Station).

The City Manager recommended:

1. THAT a copy of this report and a copy of the Public Hearing Minutes for Rezoning Reference #99-29 be sent to Rapid Transit Project 2000 Ltd., #200 - 3875 Henning Drive, Burnaby, B.C., V5C 6N5 and TransLink, 1700 - 4720 Kingsway, Burnaby, B.C., V5H 4M2, with the view that this information, including expressed concerns, would assist the Rapid Transit Project 2000 Ltd. and TransLink in pursuing the appropriate final design and construction of the SkyTrain stations and associated provisions.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT the reports on SkyTrain Stations be **AMENDED** to include that copies of the reports and a copy of the 2000 January 25 Public Hearing minutes be sent to those people who spoke at the Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

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

3. Rezoning Reference #99-30
Brentwood Town Centre SkyTrain Station
Public Hearing Submissions

The City Manager submitted a report from the Director Planning and Building providing a response to the submissions made at the Public Hearing held on 2000 January 25 for Rezoning Reference #99-30 (Brentwood Town Centre SkyTrain Station).

The City Manager recommended:

1. THAT a copy of this report and a copy of the Public Hearing Minutes for Rezoning Reference #99-30 be sent to Rapid Transit Project 2000 Ltd., #200 - 3875 Henning Drive, Burnaby, B.C., V5C 6N5 and TransLink, 1700 - 4720 Kingsway, Burnaby, B.C., V5H 4M2, with the view that this information, including expressed concerns, would assist the Rapid Transit Project 2000 Ltd. and TransLink in pursuing the appropriate final design and construction of the SkyTrain stations and associated provisions.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #99-31
Holdom SkyTrain Station
Public Hearing Submission**

The City Manager submitted a report from the Director Planning and Building providing a response to the submissions made at the Public Hearing held on 2000 January 25 for Rezoning Reference #99-31 (Holdom SkyTrain Station).

The City Manager recommended:

1. THAT a copy of this report and a copy of the Public Hearing Minutes for Rezoning Reference #99-31 be sent to Rapid Transit Project 2000 Ltd., #200 - 3875 Henning Drive, Burnaby, B.C., V5C 6N5 and TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2, with the view that this information, including expressed concerns, would assist the Rapid Transit Project 2000 Ltd. and TransLink in pursuing the appropriate final design and construction of the SkyTrain stations and associated provisions.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #99-32
Sperling SkyTrain Station
Public Hearing Submissions**

The City Manager submitted a report from the Director Planning and Building providing a response to the submissions made at the Public Hearing held on 2000 January 25 for Rezoning Reference #99-32 (Sperling SkyTrain Station).

The City Manager recommended:

1. THAT a copy of this report and a copy of the Public Hearing Minutes for Rezoning Reference #99-32 be sent to Rapid Transit Project 2000 Ltd., #200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5 and TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2, with the view that this information, including expressed concerns, would assist the Rapid Transit Project 2000 Ltd. and TransLink in pursuing the appropriate final design and construction of the SkyTrain stations and associated provisions.

Councillor Corrigan retired from the Council Chamber at 10:31 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #99-37
Cranberry Commons Cohousing
3 ½ Storey Stacked Townhouses and Apartments
Address: 4250, 4256, 4264, 4266 and 4274 Albert Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-37 - 4250, 4256, 4264, 4266 and 4274 Albert Street to a Public Hearing on 2000 April 18.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 April 3 and to a Public Hearing on 2000 April 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire

Prevention Office may recommend immediate demolition of such improvements and removal of resultant debris prior to Third Reading.

- e) The consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) Compliance with the Council-adopted sound criteria.
- i) The provision of facilities for cyclists in accordance with Section 4.5 of this report.
- j) The provision of a covered car wash stall within the underground parking and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- k) The deposit of the applicable Parkland Acquisition Charge of \$3.84 per sq.ft. of gross floor area.
- l) The deposit of the applicable GVS & DD sewerage charge (Vancouver Sewerage Area) of \$590 per unit for apartments and \$826 per unit for townhouses.
- m) The granting of any necessary easements and covenants including, but not necessarily limited to, a Section 219 Covenant restricting enclosure of balconies.
- n) The completion of the sale of City property as outlined in Section 3.9 in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Abandonment of Inactive Rezoning Bylaws

The City Manager submitted a report from the Director Planning and Building providing Council with information pertaining to inactive rezoning bylaws brought forward for abandonment.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 13
From 1999 November 29 to 1999 December 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period 1999 November 29 to 1999 December 31.

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

9. Building Permit Tabulation Report No. 02
From 2000 January 24 to 2000 February 20

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period 2000 January 24 to 2000 February 20.

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

**10. "Deer Lake Gravity Grand Prix"
Saturday, 2000 June 24
(Rain Date: Sunday, 2000 June 25)**

The City Manager submitted a report from the Director Engineering seeking Council approval for the eighth annual Deer Lake Gravity Grand Prix (Soap Box Derby).

The event is to take place on Saturday, 2000 June 24 and will run along Sperling Avenue adjacent to Deer Lake Park from 9:00 a.m. to 3:30 p.m.

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report; and
2. THAT the coordinator of the event, Neil MacKay, Event Coordinator, 5757 Buckingham Ave., Burnaby, B.C. V5E 2A2, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**11. Sale of Development Site
4238 Albert Street, Burnaby
(Lot A, DL 121, LMP 44614)**

The City Manager submitted a report from the Acting City Solicitor requesting that Council accept a bid received for a townhouse site located at 4238 Albert Street.

The City Manager recommended:

1. THAT the bid for the subject property as indicated in this report be accepted.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

12. Employee Assistance Program Committee

The City Manager submitted a report from the Joint Employee Assistance Program Committee seeking Council's approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Employee Assistance Program be funded for 2000 as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Retirements

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

Mr. Fred Forder - 24 years of service
Mr. Guiseppe Greco - 18 years of service
Mr. Leo Legasse - 18 years of service
Mr. Gus Smallwood - 29 years of service
Ms. Josephine Webber - 21 years of service
Mr. Ross Corby - 28 years of service
Mr. Terrance Ursulak - 32 years of service
Mr. Gerald Andrews - 32 years of service
Mr. Martin Lee - 14 years of service
Mr. Terrance Ritchie - 37 years of service
Mr. Wolfgang Staubach - 19 years of service
Mr. Leroy Threinen - 37 years of service
Mr. William Watson - 31 years of service

- The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing 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 April 18 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ#00-1 Lot 36, D.L. 150, Group 1, NWD Plan 36286

From: C6a Gasoline Service Station District and P8 Parking District

To: CD Comprehensive Development District (based on C6b Gasoline Service Station District)

Address: 3720 Imperial Street

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 #2 Application for the rezoning of:
RZ#00-3 Ptn. of Lot 29, D.L. 132, Group 1, NWD Plan 74448

From: R4 Residential District

To: Comprehensive Development District (based on R4 Residential District - Small guidelines)

Address: Ptn. 6767 Winch Street

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development based on the foregoing principals 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 VOLKOW:

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

CARRIED
OPPOSED: COUNCILLOR REDMAN

Item #3 Application for the rezoning of:
RZ#00-4 Lot 75, D.L.'s 10 & 58, Group 1, NWD Plan 31994

From: M3 Heavy Industrial District

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

Address: 3195 Production Way

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #00-5 Lot 1, D.L.'s 71 & 72, Group 1, NWD Plan 50398

From: P6 Regional Institutional District

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

Address: 3755 Willingdon Avenue

The City Manager recommended:

1. THAT Council approve in principle an amendment to the Discovery Place Community Plan to include the subject site as outlined in this report.
2. 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 future date.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ#00-6 Ptn. of Lot 4, D.L.'s 164 & 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 and Glenlyon Business Park)

Address: Ptn. 5000 North Fraser Way

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ#00-07 Lot 81 Exc: Part subdivided by Plan 72477, D.L.'s 10 & 56, Group 1,
NWD Plan 34201

From: M3 Heavy Industrial District

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

Address: 3100 Production Way

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

1. THAT staff be authorized to work with the applicant in line with this report towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a further more detailed report will be submitted at a later date.
2. THAT Council support, in principle, the sale of City land at 3846 Albert Street for inclusion in this development as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ#00-10 Lot A, D.L. 121, Group 1, NWD Plan LMP44614

From: R5 Residential District

To: CD Comprehensive Development District (based on RM7
Hastings Village Multiple Family Residential District)

Address: 4238 Albert Street

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

A) Abandonment of Inactive Rezoning Bylaws
(Item 5, Manager's Report No. 7, 2000 March 06)

The following item was tabled at the 'Open' Council meeting held on 2000 March 06:

"5. Abandonment of Inactive Rezoning Bylaws

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to submit a number of rezoning amendment bylaws for abandonment.

The City Manager recommended:

1. THAT Council authorize the bringing forward the abandonment of the outstanding Bylaws listed in this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Corrigan being that 'THAT the recommendation of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested staff to provide a brief description of each of the bylaws proposed for abandonment."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Corrigan being, 'THAT the recommendation of the City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment #11085
Reserve Fund Expenditure Bylaw No. 8, 2000

Burnaby Parcel Tax Bylaw 2000 #11086

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11043 Ptn. 4216 and 4220/22/24/28/46 Albert Street REZ #99-48

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11043
Bylaw No. 57, 1999

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10958 Ptn. of 250 Willingdon Avenue

REZ #99-25

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10958
Bylaw No. 32, 1999

Burnaby SkyTrain Extension Agreement Bylaw 2000 #11079

Burnaby Capital Works, Machinery and Equipment #11080
Reserve Fund Expenditure Bylaw No. 5, 2000

Burnaby Local Improvement Fund Expenditure #11081
Bylaw No. 1, 2000

Burnaby Local Improvement Fund Expenditure #11082
Bylaw No. 2, 2000

Burnaby Capital Works, Machinery and Equipment #11083
Reserve Fund Expenditure Bylaw No. 6, 2000

Burnaby Capital Works, Machinery and Equipment #11084
Reserve Fund Expenditure Bylaw No. 7, 2000

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Corrigan

Councillor Corrigan extended hearty congratulations to the Burnaby/New Westminster Ringette Team who competed in and won the Provincial Cup Final.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all future meetings of the Community Heritage Commission be held in the Council Committee Room, City Hall."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:58 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK