

2000 AUGUST 28

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 August 28 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 D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor G.R. Begin

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mrs. M. Manuel, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Drummond called for a minute of silence in memory of Mike Gates, Councillor for the City of Port Coquitlam who passed away on Thursday, August 24th. Mr. Gates was first elected to Port Coquitlam Council in 1979.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed September 10 to 16, 2000 as "**Volunteer Grandparents Week**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed September 4 to 11, 2000 as "**Union Label Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2000 August 14 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Secretary-Treasurer, New Westminster and
District Labour Council, 2000 July 04
Re: History of Labour Day
Speaker: Mr. Simon Challenger,
President, CUPE Local 23
- B) Project Coordinator, Byrne Creek Streamkeepers
2000 August 15
Re Stream of Dreams/Creek Under the Street
Speaker: Louise Towell
Project Coordinator
- C) Leonard Haggstrom, 2000 August 23
Re: Rear fence encroachment onto Fenwick
Speaker: Leonard Haggstrom

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Simon Challenger**, President, CUPE Local 23, #114 - 4940 Canada Way, Burnaby appeared before Council on behalf of the New Westminster and District Labour Council to provide a brief history of Labour Day. Mr. Challenger stated that his presentation was part of an ongoing program to educate communities on the role of trade unions in society and to share the rich history.

Mr. Challenger advised that Labour Day is celebrated in Canadian communities by thousands of trade union members who host parades, picnics and events to celebrate the gains made to improving the lives of all working people. The speaker then focussed on some of the historical events which led to the declaration of Labour Day by the Dominion of Canada in 1894.

In concluding his presentation, Mr. Challenger thanked Council for supporting **"Union Label Buying Week"** in the City of Burnaby and extended an invitation to Council and the citizens of Burnaby to attend the annual Labour Day picnic scheduled for Monday, September 4th at Confederation Park.

- B) **Ms. Louise Towell**, 7290 Stride Avenue, Burnaby appeared before Council accompanied by Ms. Joan Carne of Edmonds Street to introduce **"Stream of Dreams/Creek Under the Street"**.

The delegation detailed the project which is intended to enhance the connection of the Kingsway/Edmonds intersection with Byrne Creek. The project consists of a large mural complimented with different shapes, sizes and colours of fish which have been cut out of wood and painted by volunteers.

The mural project is scheduled to be officially launched on Saturday, September 23rd, 10:00 a.m. at the intersection of Kingsway and Edmonds. The delegation extended an open invitation to Council and the citizens of Burnaby to attend the event.

- C) **Mr. Leonard Haggstrom**, 936 London Street, New Westminster appeared before Council to discuss a rear fence encroachment onto Fenwick Avenue. Mr. Haggstrom advised that there is an eight foot high fence on concrete footings erected and encroaching about seven metres into Fenwick Avenue.

In his approach to the City of New Westminster, Mr. Haggstrom advised that he was sent back to Burnaby where the problem physically exists. Mr. Haggstrom reminded Council that he has a standard 22 foot deep garage and the distance from his garage to the subject fence is 18 feet which does not allow enough room for a vehicle to properly manoeuvre.

In concluding his presentation, Mr. Haggstrom requested Council to enforce its bylaws and resolve the issues pertaining to the fence encroachment.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report responding to the issues raised by the delegation."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Parade Marshall, The Royal Canadian
Legion Branch No. 148, 2000 July 25,
Re: Request permission to conduct march
on Saturday, November 11, 2000

A letter was received from the Parade Marshall, Royal Canadian Legion Branch No. 148 requesting permission to conduct the Remembrance Day march on Saturday, November 11th.

Item 9 of the City Manager's report which appears elsewhere on this agenda responds to this request.

- B) M. Jean Spencer, 2000 August 05,
Re: Habitat for Humanity - timing of
development of building lots

A letter was received from Jean Spencer questioning the timing schedule for the development of building lots by Habitat for Humanity.

Item 2 of the City Manager's report which appears elsewhere on this agenda responds to this correspondence.

- C) Glen Webb to Chairman, TransLink,
2000 August 08
Re: #139 Burnaby Heights Bus Route

A copy of a letter was received from Glen Webb to the Chairman, TransLink discussing the #139 Burnaby Heights Bus Route.

- D) Juanita Hardwin, 2000 August 08
Re: Restoration of Interurban #1223

A letter was received from Juanita Hardwin supporting the efforts of Friends of Interurban #1223 in their plans to restore the Interurban Tram and suggesting that casino funds be allocated for the project.

- E) Co-authors of the Child Service Equality Act,
2000 August 08
Re: Child Services Equality Act

A letter was received from the Co-authors of the Child Service Equality Act requesting support for the Child Services Equality Act.

A staff note advises that this matter was referred to the Community Issues and Social Planning Committee for review at its September meeting. Staff suggest that this letter also be referred to the Committee for its consideration.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee for consideration at its September meeting."

CARRIED UNANIMOUSLY

- F) CEO , Destiny Media Technologies Inc.
2000 August 16
Re: Confusing parking signage in vicinity
of 4879 Kingsway

A letter was received from Destiny Media Technologies Inc. advising of confusing parking signs in the vicinity of 4879 Kingsway.

A staff note advises that staff have had a preliminary review of the signage referred to. Although the rush hour restrictions are displayed on the meter hours description. In addition, the new meter hours notice on the post is silent

on rush hours. To resolve the potential ambiguity the decals will be replaced. The parking that could be provided if this facility were eliminated is minimal while the adverse affect on the traffic flow could be significant. Staff will, however, review this further.

- G) Ted Nebbeling, MLA West Vancouver-Garibaldi
2000 August 08
Re: Confirmation of commitment to introduce
Private Members Bill (Elimination of Section
14.2 of Interpretation Act)

A letter was received from Ted Nebbeling, MLA West Vancouver-Garibaldi giving a confirmation of commitment to introduce a Private Members Bill on the Elimination of Section 14.2 of the Interpretation Act.

- H) Ted Nebbeling, MLA West Vancouver-Garibaldi
2000 August 09
Re: Notification of Intention of bring forward the
issue of proposal to eliminate Section 14.2
of the Interpretation Act

A letter was received from Ted Nebbeling, MLA West Vancouver-Garibaldi giving notification of intention to bring forward a proposal to eliminate Section 14.2 of the Interpretation Act.

- I) Svend J. Robinson MP Burnaby-Douglas,
2000 August 10
Re: Funding for education about fire
prevention and safety in Burnaby

A letter was received from Svend J. Robinson, MP Burnaby-Douglas encouraging funding for education about fire prevention and safety in Burnaby.

- J) Manager, Customer Projects and Installations
B.C. Hydro, 2000 August 14
Re: B.C. Hydro's 2001/2002 Beautification Program

A letter was received from B.C. Hydro introducing B.C. Hydro's 2001/2002 Beautification Program.

The Director Planning and Building is preparing a report in response to this item of correspondence for the September 11th Council meeting.

- K) Svend J. Robinson, MP Burnaby-Douglas
2000 August 14
Re: Providing copies of letters to Chevron
Canada and federal and provincial Ministers
of Environment regarding safety standards
for oil storage tanks
-

A letter was received from Svend J. Robinson, MP Burnaby-Douglas providing copies of letters to Chevron Canada and federal and provincial Ministers of Environment regarding safety standards for oil storage tanks.

- L) Robert J. Smith, 2000 August 14
Re: Requests fines be implemented for
gas stations who refuse to service to disabled

A letter was received from Robert J. Smith requesting fines be implemented for gas stations who refuse service to the disabled.

- M) Chair, UBCM Gaming Committee
2000 August 14
Re: Gaming Control Act - Bill 30

A letter was received from the Chair of the UBCM Gaming Committee advising of the introduction of Bill 30, the Gaming Control Act and that the UBCM Gaming Committee will be preparing and circulating a response to all UBCM members for final review and comment.

- N) Svend J. Robinson, MP Burnaby-Douglas to
Minister of Justice, 2000 August 16
Re: Supports Burnaby Council's recommendation
regarding violence in video games and requesting
a detailed response
-

A copy of a letter was received from Svend J. Robinson, MP Burnaby-Douglas to the Federal Minister of Justice advising of his support for Council's recommendations regarding violence in video games and requesting a detailed response.

- O) Minister of Transportation and Highways
2000 August 15
Re: School Zones

A letter was received from the Provincial Minister of Transportation and Highways responding to Council's correspondence regarding school zones.

- P) Deputy Minister of Social Development and
Economic Security, 2000 August 17
Re: Response to Burnaby's request to expand
funding for summer camps to include adults
with mental and/or emotional illnesses

A letter was received from the Deputy Minister of Social Development and Economic Security responding to Burnaby's request to expand funding for summer camps to include adults with mental and/or emotional illnesses.

Arising from consideration of Correspondence Item 3(I) from Robert J. Smith, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a copy of the Council report dated 2000 August 14 which introduces a Text Amendment to the Burnaby Zoning Bylaw regarding Gasoline Service Stations."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from the UBCM Gaming Committee, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on Bill 30 - Gaming Control Act, including a response to the questions raised in the letter from the Chair of the UBCM Gaming Committee."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the adopted Finance and Economic Development Committee report to Council regarding allocation of casino funds be forwarded to Ms. Juanita Hadwin for information."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT Item 9, City Manager's Report No. 22 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

09. Remembrance Day Parade: 2000 November 11

The City Manager submitted a report from the Director Engineering responding to a request from the Royal Canadian Legion Branch 148 to conduct the annual Remembrance Day Parade on November 11th.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Reg O'Dell, Parade Marshall, Royal Canadian Legion Branch 148, 4356 E. Hastings Street, Burnaby, B.C. V5C 2J9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Family Court and Youth Justice Committee**
Re: Public Forum - Building Safer Communities
Effective Strategies for Dealing with Bullies,
Victims and Onlookers

The Family Court and Youth Justice Committee submitted a report requesting Council approval for funding up to \$2,000 from the Boards, Committees and Commissions account to cover costs associated with the public forum including advertising and printing costs as well as honorariums for the keynote speaker and moderator.

The Family Court and Youth Justice Committee recommended:

1. THAT Council approve funding up to \$2,000 from the Boards, Committees and Commissions account to cover costs associated with a public forum on bullying.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) The City Manager presented Report No. 22, 2000 August 28 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2000 Commuter Challenge Results**

The City Manager submitted a report from the Director Planning and Building presenting Council with their "**Walk the Talk**" Leadership Award.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**2. Habitat for Humanity Site - 8745 Government Street
Rezoning Reference #9-13**

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the development status of the subject site and the recent land clearing that has been undertaken.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. M. Jean Spender, 317 - 3901 Carrigan Court, Burnaby, B.C. V3N 4K1 and to Habitat for Humanity Society of Greater Vancouver, P. O. Box 60577, Granville Park P.O., Vancouver, B.C. V6H 4B9.

Councillor Corrigan retired from the Council Chamber at 8:29 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #00-01
Split-Serve Gasoline Service Station
with Retail Store
Address: 3720 Imperial Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #00-01, 3720 Imperial Street to a Public Hearing on 2000 September 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 September 11 and to a Public Hearing on 2000 September 26 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 Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The deposit of the applicable GVS & DD sewerage charge.
 - g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #00-06
Proposed Two-Storey Office Building
Address: Ptn. of 5000 North Fraser Way

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #00-06, Portion of 5000 North Fraser Way to a Public Hearing on 2000 September 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 September 11, and a Public Hearing on 2000 September 26 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 completions 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 deposit of GVS & DD Sewerage Development Cost Charge of \$0.811 per st.ft. of gross floor area.

- f. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- g. The submission of a Site Profile and resolution of any arising requirements.
- h. The satisfaction of all necessary flood proofing requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Strata Title Application #99-5
7520/7522 - 19th Avenue

The City Manager submitted a report from the Director Planning and Building seeking authority for strata titling of an existing occupied two-family dwelling at 7520/7522 - 19th Avenue subject to the conditions outlined in the report.

The City Manager recommended:

- 1. THAT Strata Titling of 7520/7522 - 19th Avenue be approved subject to complete satisfaction of the Guidelines for conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

6. Chevron Canada Refinery Limited

The City Manager submitted a report from the Director Engineering providing an update on various issues raised by Council regarding Chevron Canada Refinery.

In summary, staff advise that the Ministry of Environment has endorsed CCME **"Environmental Code of Practice for Aboveground Storage Tank Systems Containing Petroleum Products"** as a provincial policy. However, the Code has not been enacted in Provincial legislation. Staff recommend that the Province be encouraged to adopt the Code or relevant components of the Code in Provincial legislation. The Ministry has conveyed to Chevron that they will be looking at applying relevant components of the Code for inclusion in the effluent permit currently under amendment.

Councillor Evans retired from the Council Chamber at 8:40 p.m.

Councillor Evans returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

For Council's information, staff further advise that, in their latest discussions with the B.C. Ministry of Environment officials, they were advised that the draft Terms of Reference for Environmental Review/Public Safety Risk Assessment and Groundwater Investigation at Chevron Canada Refinery will be revised by September, 2000. Staff have again written to the Ministry expressing interest in being kept fully informed on all issues between the Ministry and Chevron on the draft Terms of Reference and have requested that the revised draft Terms of Reference be forwarded to the City for review and comment prior to finalization and acceptance.

The City Manager recommended:

1. THAT the Province be encouraged to adopt relevant components of the CCME "Environmental Code of Practice for Aboveground Storage Tank Systems Containing Petroleum Products" in Provincial legislation.
2. THAT any such enacted Provincial legislation be made applicable to refineries.
3. THAT a copy of this report be forwarded to the four Burnaby MLA's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

Council requested staff, when preparing the letter to the Province, to include specific details on the questions and concerns which were raised by Council during the discussion.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be **AMENDED** by including the following:

4. THAT a copy of this report be forwarded to Svend Robinson, M.P. Burnaby-Douglas."

CARRIED UNANIMOUSLY

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

7. Response to Letter from Mrs. V.R. Munday - Various Issues

The City Manager submitted a report from the Director Engineering responding to correspondence received from Mrs. V.R. Munday which included discussion on illegal suites, envelopes at tax time, water meters and wheelchair access to 3800 Sunset Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. V.R. Munday, 4661 Southlawn Drive, Burnaby, B.C. V5C 3S5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Request for Disposal of Oil Spill Clean up Material and Debris from a Spill in Burrard Inlet

The City Manager submitted a report from the Director Engineering seeking Council approval of a request received from the Ministry of Environment and the GVRD for disposal of oil spill cleanup material and debris from a spill in Burrard Inlet.

The City Manager recommended:

1. THAT Council authorize the disposal of oil spill cleanup material and debris generated as a result of a spill in Burrard Inlet on August 03, 2000 at the GVRD Incinerator.
2. THAT a copy of this report be forwarded to Mr. Mike Stringer, Solid Waste Regulatory Program, GVRD, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

09. Remembrance Day Parade: 2000 November 11

(This item was dealt with previously in the meeting in conjunction with Correspondence.)

10. 7th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to accommodate the 7th Annual Alta Vista Park Celebration on Saturday, September 16th.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Nola Robertson, 5181 Patrick Street, Burnaby, BC. V5J 3A9 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Work Order:

60-30-105 Sanitary Sewer Renewal - Central Valley

The City Manager submitted a report from the Director Engineering seeking approval for Work Order No. 60-30-105, Sanitary Sewer Renewal - Central Valley.

The City Manager recommended:

1. THAT the above work order 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

12. Ceperley House Steam Plant Landscape Works

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw in the amount of \$53,500 (inclusive of GST at 7%) from Capital Reserves for the Ceperley Estate Steam Plant site landscape construction.

Staff advise that sufficient Capital Reserves are available to finance this project and is included under the 2000 Deer Lake Park component of the 2000-2004 Annual Capital Program.

The City Manager recommended:

1. THAT a bylaw in the amount of \$53,500 (inclusive of the GST at 7 percent) be brought down from Capital Reserves for the Ceperley Estate Steam Plan site landscape construction.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**13. Confederation Park - Statutory Rights of Way for
B.C. Hydro Beautification Program 2000/2001**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to grant two Statutory rights-of-way over a portion of Confederation Park in favour of B.C. Hydro and Power Authority under the terms and conditions outlined in the report and to authorize the execution of the subject Statutory right-of-way.

The purpose of the Statutory right-of-way is to accommodate the installation of three hydro kiosks as part of the second phase of a joint City/BC Hydro 2000/2001 Beautification Program to underground overhead telephone lines on the Willingdon Avenue frontage of Confederation Park.

The City Manager recommended:

1. THAT two Statutory Rights-of-Way over a portion of Confederation Park, Parcel 1, DL 122 and 188, Group 1, Plan NWP87902 be granted in favour of B.C. Hydro and Power Authority under the terms and conditions outlined in the attached report.
2. THAT authorization be given to execute the subject Statutory Rights-of-way.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Robert Burnaby Park - B.C. Hydro Hill Avenue Cable
Terminal Station and Cable Replacement Project**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to authorize the granting, execution and registration of a statutory right-of-way in favour of B.C. Hydro and Power Authority for cable replacement purposes under the terms outlined in the report.

The City Manager recommended:

1. THAT authorization be given for the granting, execution and registration of a statutory right-of-way over Block A, District Lot 89, Plan 4517, Group 1, Except Plan 69981 and 75734 and SRW PI 26009, in favour of British Columbia Hydro and Power Authority for cable replacement purposes under the terms outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Commission Meetings

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the Parks, Recreation and Culture Commission to amend its meeting schedule.

Staff recommend that the Commission meet once per month, generally the third Wednesday of each month, with the December meeting taking place earlier in the month to avoid the holiday season, and that in months where meetings are held in the community, a second meeting be scheduled.

The City Manager recommended:

1. THAT approval be granted for the Parks, Recreation and Culture Commission to meet once per month, as outlined in the attached report and THAT in months where meetings are held in the community, a second meeting be scheduled.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

16. 2000 Capital Projects

The City Manager submitted a report from the Fire Chief seeking Council approval to bring down a Capital Reserves Expenditure Bylaw to finance an electrical upgrade at Fire Station 1, appliances, furnishings and office equipment for the new Fire Station 5 and a high pressure breathing air compressor for the new Fire Station 5.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$184,000 (inclusive of 7% GST) to finance the projects identified in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Mobile Workstations

The City Manager submitted a report from the Officer-in-Charge, RCMP Burnaby Detachment recommending the upgrade of existing mobile workstations in police cars. The OIC advises that, due to the age and heavy use of the existing workstations, they require upgrades to meet current operational standards.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought down in the amount of \$452,610 (inclusive of 7% GST) to acquire replacement mobile workstations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**18. Tender for Processing and Marketing of
Residential Green Waste Compostable Material**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for processing and marketing of compostable materials.

The City Manager recommended:

1. THAT a contract be awarded to Fraser Richmond Bio-Cycle Ltd. for the processing and marketing of compostable materials for a two year period, for an estimated annual cost of \$520,600 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #11136
Reserve Fund Expenditure Bylaw No. 31, 2000

Burnaby Capital Works, Machinery and Equipment #11137
Reserve Fund Expenditure Bylaw No. 32, 2000

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11074 4330 Sanderson Way REZ #99-58

#11088 4250/56/64/66/74 Albert Street REZ #99-37

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11074
Bylaw No. 9, 2000

Burnaby Zoning Bylaw 1965, Amendment #11088
Bylaw No. 13, 2000

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 30, 2000

#11135

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Community Planning and Housing Committee meeting scheduled for Tuesday, August 29th, 2000 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Community Heritage Commission meeting scheduled for Thursday, September 7th, 2000 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council authorize an expenditure of \$6,500 for placement of a full page advertisement, promoting the livability of the City of Burnaby, in the special feature on the City of Burnaby in the November 2000 issue of BC Business Magazine."

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der congratulated the Burnaby Fire Department for a successful community event held on Sunday, August 20th at Richmond Park. The theme of the event was "**Burnaby Fire Department Summer Safety Splush**" which involved educating children in fire safety and prevention.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS the Burnaby RCMP have investigated 378 marijuana grow operations this year; and

WHEREAS marijuana grow operations are predominantly found in single family rental properties; and

WHEREAS marijuana grow operations result in significant modifications to the building structure and its electrical, gas and water services; and

WHEREAS the modifications to the building and its services can create life safety issues for future occupants of the residence, as evidenced the Nelmes family on Rumble Street.

THEREFORE BE IT RESOLVED that staff report to Council on the feasibility and advisability of establishing a City inspection process to ensure that where a marijuana grow operation has been shut down, the property owner restores the residence to a condition compliant with safety codes and City bylaws before it is reoccupied and the property owner is held responsible for the costs associated with the inspection services."

CARRIED UNANIMOUSLY

6. INQUIRIES

Councillor Der

Councillor Der inquired when the candidate for the Environment and Waste Management Committee will be chosen.

In response, His Worship, Mayor Drummond advised that a decision would be made prior to the next scheduled Committee meeting in September.

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK