

2000 MAY 29

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 May 29 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 D.R. Corrigan (*arrived 7:16 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived 7:10 p.m.*)
Councillor N.M. Volkow

ABSENT: Councillor G.R. Begin

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 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 7:00 p.m.

P R E S E N T A T I O N

*City of Burnaby 2000 Environment Awards
and Environmental Stars
Presenters: Dan Johnston, Chair
Environment & Waste Management Committee
and His Worship, Mayor D.P. Drummond*

Councillor Johnston, as the Chair of the Environment and Waste Management Committee, announced the recipients of the City's Environment Awards for 2000 and the first recipients of the City's new environmental awards program, the Environmental Stars.

Both of the awards programs are intended to recognize exemplary contributions which help protect and enhance Burnaby's natural environment. Councillor Johnston advised that the City has a long history of progressive environmental initiatives which work towards the protection and enhancement of Burnaby's natural environment. To this end, the City has been the recipient in 1992 and 1996 of the Provincial Minister's Environmental Award for Municipalities in British Columbia, as well as the 1996 Communities in Bloom Award for Canadian cities with populations between 100,000 and 300,000.

Councillor Johnston proceeded to announce the following awards:

The recipient of the 2000 Environment Award in Communications is:

***Al and Jude Grass for their long term communication works
with birding and naturalism in Burnaby and British Columbia***

Councillor Redman arrived at 7:10 p.m. and took her place at the Council table.

The recipient of the City of Burnaby 2000 Environment Award in Community Stewardship is:

***Jennifer Atchison and the Stoney Creek Environment Committee
for their works in the Stoney Creek watershed***

Councillor Corrigan arrived at 7:16 p.m. and took his place at the Council table.

The recipient of the City of Burnaby 2000 Environment Award in Planning and Development is:

***The Greater Vancouver Regional District for Stream
Improvements in Brunette Watershed***

The recipient of the City of Burnaby 2000 Environment Award in Youth is:

***The Second Street Community School for their
Community Garden***

Councillor Johnston then announced the first Burnaby Environmental Stars:

For Communications, the BCIT Student Association & the Environmental Action Centre (Greg Helten, Coordinator), for increasing awareness of environmental issues and responsibility on the BCIT campus

For Planning and Development, the UBC James Taylor Chair for Sustainable Landscapes and Liveable Environments, for the publication Urban Landscapes: The Brentwood Design Charrette

For Community Stewardship, Patricia Brandlmayr, for long term environmental volunteering and activism

For Community Stewardship, Ruth Esbanshade, for being ecologically sensitive in her daily living

For Community Stewardship, Joe Sadowski, for long term work in the design and construction of bird nest boxes

For Community Stewardship, the Wildlife Rescue Association, for the long term works done in the rehabilitation of wildlife and public education about wildlife issues

For Youth, the SEEDS Program at Forest Grove Elementary, for encouraging environmental awareness among the students. The students comprising the SEEDS Program are Jessica Lewthwaite, Christine Bortolin, Ashlee Ferguson, Clara Wang, Erika Alakhverdians, Robyn Temple, Marsh Koniuhoua and Nara Kheraj

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2000 May 15 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Chair, Board of Directors, Canadian Foundation on Problem Gambling, 2000 May 01
Re: Canadian Foundation on Problem Gambling - mandate and objectives
Speaker: Colin S. Campbell, Ph.D.
- B) O. Moysiuk, 2000 May 16
Re: Environment, Fuel Cells and Greenhouse Gas Emissions

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) The delegation did not appear before Council at this time.
- B) **Mr. O. Moysiuk**, 7931 Rosewood Street, Burnaby appeared before Council to express his support for the environmental benefits of using fuel cells.

Mr. Moysiuk noted comparisons of CO2 emissions in 6 different vehicles and noted that the worst emission was from a standard vehicle engine using gasoline. The other 5 cars used different variations of fuel cells.

The speaker urged Council to support hydrogen generated by natural gas in order to achieve the lowest possible rate of greenhouse gas emissions.

In concluding his presentation, Mr. Moysiuk briefly discussed the use of pyrotechnics and their negative impact on the environment and the recent incidents at the Chevron Refinery. Mr. Moysiuk urged Council to take a hard line and force Chevron to take the necessary steps to ensure these types of incidents no longer occur.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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) Allen and Gordon Hutton, 2000 May 03
Re: Concerns raised at Public Hearing
of July 27, 2000 regarding Rezoning
Reference #99-16, #99-17, #99-18

A letter was received from Allen and Gordon Hutton requesting Council to address their concerns brought forward in conjunction with Rezoning applications #99-16, #99-17 and #99-18.

A staff note advises that the concerns expressed appear to involve land transactions, as well as the overall land use and form of development in the area which were determined years ago with the adoption of the Edmonds Town Centre Plan in 1987 and the overall Comprehensive Development rezoning for the former Domglass warehouse site in 1989. These concerns were not addressed in the report on the current rezoning applications as they did not relate to the substance of these applications.

- B) Executive Director, Life Line Society
Re: Donation by Burnaby Firefighters
to Marguerite Dixon Transition House

A letter was received from Life Line Society thanking the Burnaby Fire Fighters for their generous donation. The donation will be used to build a shelving system in the garage at the Marguerite Dixon Transition House.

- C) Jim Genac, 2000 May 08
Re: Providing a copy of letter sent to City
of Surrey regarding RCMP Policing contract

A letter was received from Jim Genac providing a copy of his letter to the City of Surrey regarding its RCMP Policing Agreement.

- D) Medical Health Officer, Simon Fraser Health
Region, 2000 May 08
Re: Working together to protect the Health of
the residents and workers of the Simon
Fraser Health Region: Support for Smoke-
free Environments

A letter was received from the Medical Health Officer, Simon Fraser Health Region requesting Council to support the Clean Air Coalition to promote smoke-free environments.

- E) Vernon Waller, Undated,
Re: Urges Mayor and Council to pass bylaw
prohibiting smoking in bars, pubs and casinos

A letter was received from Vernon Walker urging Council to pass a bylaw prohibiting smoking in bars, pubs, casinos and bingo halls, similar to the bylaw enacted in Vancouver.

- F) President, Citizens Action to Save the
Environment Society, 2000 May 09
Re: Gypsy Moth spraying

A letter was received from the Citizens Action to Save the Environment Society requesting Council to not allow aerial spraying for the gypsy moth and introduce applicable legislation for the City with a recommendation that other methodology be initiated to control the gypsy moth.

- G) Susan Shackleton, 2000 May 10
Re: Request re-activation of RCMP
Bike Squad in Metrotown area

A letter was received from Susan Shackleton expressing concern regarding drug related activities in her neighbourhood and requesting re-activation of the RCMP Bike Squad in the Metrotown area.

Councillor Corrigan retired from the meeting at 8:14 p.m.

- H) Chairman, Comitato Attivita Scolastiche Italiane
2000 May 15
Re: St. Anthony's Parade at St. Helen's Church

A letter was received from the Chairman of CASI requesting permission to conduct the annual St. Anthony's Parade at St. Helen's Church.

- I) Michael Abel, 2000 May 15, 16, 22 and 25
Re: Requests bylaw forbidding aerial spraying
of Btk for Gypsy moth

A letter was received from Michael Abel requesting Council to introduce bylaws forbidding aerial pesticide spraying of Btk for gypsy moth eradication.

- J) Derek Wilson, 2000 May 14
Re: Cameron Street entrance to Lougheed Mall

A letter was received from Derek Wilson expressing concern regarding an absence of road improvements on Cameron Street in conjunction with building expansion at the Lougheed Mall.

A staff note advises that the work related to the WalMart store did not trigger zoning changes and the requirements which would flow from that process. This and other entrances to the Mall are undergoing a review. Staff are gathering count data and working with ICBC relative to claims information. Staff will be approaching mall management when the review is closer to conclusion and staff will report to Council with recommendations as appropriate.

- K) Executive Director, The Heights Merchants
Association, 2000 May 15
Re: Thanks and appreciation to City of Burnaby
is support of Hats of Day and announcement
of Hats Off Day receiving Best in the West
BIA BC Awards

A letter was received from the Heights Merchants Association expressing sincere thanks to the City for assisting in bringing Hats Off Day to the community.

- L) Fred Randall, MLA Burnaby-Edmonds to Minister
of Municipal Affairs, 2000 May 15
Re: Supports City of Burnaby's position requesting
tax of businesses on cemetery lands

A copy of a letter was received from MLA Fred Randall to the Minister of Municipal Affairs supporting Council's position to request that businesses on cemetery lands be taxed.

- M) Coordinator, Watershed Pledge Program, BCIT
2000 May 17
Re: BCIT Watershed Pledge Program

A letter was received from the Coordinator of the BCIT Watershed Pledge Program thanking Council and staff for their support, guidance and assistance in development the first module of the Watershed Pledge Program.

- N) Sandra Byrne, Undated
Re: Gypsy Moth spray

A letter was received from Sandra Byrne opposing spraying of chemicals for the eradication of the gypsy moth.

- O) Chair, Board of Directors, GVRD
Re: GVRD/FCM Proposal for a Federal role
in funding Sustainable Urban Transportation

A letter was received from the Chair, Board of Directors, GVRD forwarding a copy of a report entitled "GVRD/FCM Proposal for a Federal Role in Funding Sustainable Urban Transportation" and requesting Council's endorsement of the Planning and Environment Committee's recommendations contained therein.

- P) President, Union of B.C. Municipalities to
Minister of Municipal Affairs, 2000 May 17
Re: Legislative Amendment to clarify the
Taxable status of Funeral Homes and Crematoria

A copy of a letter was received from the President, UBCM to the Minister of Municipal Affairs requesting a legislative amendment to clarify the taxable status of funeral homes and crematoria.

- Q) President, Local 323, Burnaby Firefighters
Association, 2000 May 18
Re: Thanks for Burnaby Council for its
support regarding Heart Presumption
regulations for firefighters

A letter was received from the Burnaby Fire Fighters Association thanking Council for its quick and decisive action regarding Heart Presumption regulations for Fire Fighters.

Councillor Volkow retired from the meeting at 8:19 p.m.

- R) Allen and Gordon Hutton, 2000 May 23
Re: Designation of 14th Avenue as
local collector and seeking measures
for removal of traffic

A letter was received from Allen and Gordon Hutton requesting road improvements on 14th Avenue.

A staff note suggests that, since the correspondence concerns road classification and transit issues, that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

- S) 1999 Tournament Director, Burnaby Minor Hockey
Association to Director Parks, Recreation and Cultural
Services, 2000 May 05
Re: Thanks to staff of Bill Copeland Sports Centre for
support and assistance for 37th Annual Bantam
Christmas Tournament

A letter was received from the Burnaby Minor Hockey Association thanking Parks staff for their support in making the 37th Annual Bantam Christmas Tournament a success.

- T) Joan Sawicki, MLA Burnaby-Willingdon, 2000 May 19
Re: Providing a letter sent to Chair, TransLink
urging cooperation and partnership to resolve
CPTED issues around the Metrotown SkyTrain
station

A letter was received from MLA Joan Sawicki sharing a recent letter she wrote to the Chair of TransLink urging the cooperation and partnership of TransLink to resolve some of the physical issues identified by the CPTED review of the area surrounding the Metrotown SkyTrain station.

- U) Jim Doyle, Minister of Forests, 2000 May 17
Re: Responding to Burnaby correspondence
regarding 1-800 telephone line and
notification regarding gypsy moth spraying

A letter was received from the Minister of Forests responding to Council's request for a 1-800 telephone line for gypsy moth spray notification and the need for a full 24-hour notice prior to commencement of spraying.

- V) Byrne Creek Streamkeepers, 2000 May 15
Re: R12 zoning for Clinton Street area

A letter was received from Wendie Nelson, written on behalf of Byrne Creek Streamkeepers expressing concern about a proposal to allow two duplexes on a 60 foot lot in certain portions of Burnaby's South Slope area.

A staff note advises that, at its meeting of May 15th, Council chose not to pursue the R12 rezoning proposal noted in this letter.

- W) Communications and Development, Burnaby
Association for the Mentally Handicapped,
2000 May 23
Re: Thanks to Burnaby Firefighters Local 323
for generous donation

A letter was received from the Burnaby Association for the Mentally Handicapped thanking the Burnaby Fire Fighters Local 323 for their generous donation which will be used for an Infant Development Program and the Association's child care centres.

Arising from consideration of Correspondence Item 3d) Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report providing an update on the status of the WCB second-hand smoke regulations."

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

Council also requested that staff include in the report a review of the current non-smoking bylaws in effect in other Lower Mainland jurisdictions.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

A) **His Worship, Mayor Douglas P. Drummond**
Re: Sister City Visit 2000

His Worship, Mayor Drummond submitted a report advising that the City will be hosting delegates from the three Sister Cities; Kushiro, Japan, Mesa, Arizona and Gatineau, Quebec during the City's Millennium celebrations from 2000 July 20 to 25. His Worship, Mayor Drummond requested Council authorization of expenses in association with the Sister City visit as outlined in this report, with funds to come from operating contingency.

His Worship, Mayor Drummond recommended:

1. THAT Council authorize the payment of expenses in association with the Sister City visit as outlined in this report, with funds to come from operating contingency.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

B) **Executive Committee of Council**
Re: Grant applications

The Executive Committee of Council submitted a report seeking Council approval of the following grant applications:

#17/00 Canadian Burn Foundation

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#25/99 Volunteer Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Volunteer Burnaby 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

#26/00 B.C. Volleyball - Heather Androsoff

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#27/00 Kinsmen & Kinette Clubs of Canada

The Executive Committee of Council recommended:

1. THAT this funding request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#28/00 Canadian Paraplegic Association - Mr. Dixon Cole

The Executive Committee of Council recommended:

1. THAT this funding request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#29/00 U16 Burnaby Girls Panthers Metro Soccer Team

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#30/00 Burnaby Mental Wealth Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED
OPPOSED: COUNCILLOR DER

#31/00 Vancouver Tap Dance Society - "Da Boyz"

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 (\$100 x 2 Burnaby members) be awarded to "Da Boyz", a boys tap dance group, to assist with travel costs to the "World on Tap" event in Minneapolis, Minnesota from July 18 - 23, 2000.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#32/00 Burnaby Family Life Institute - Metrotown Family Centre

The Executive Committee of Council recommended:

1. THAT this funding request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#33/00 The Hyack Swim Club - Sarah Jung

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to the Hyack Swim Club to assist with Sarah Jung's travel expenses to the Olympic Swimming Trials to be held in Montreal, Quebec from 2000 May 27 to June 04.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Emergency Planning Committee
Re: Status of Emergency Program

The Emergency Planning Committee submitted a report to update Council on the status of the City's Emergency Program.

The Emergency Planning Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Emergency Planning Committee be adopted."

CARRIED UNANIMOUSLY

D) Community Issues and Social Planning Committee
Re: Space Allocation Proposal - Burnaby Heights

The Community Issues and Social Planning Committee submitted a report advising Council of a proposal for the allocation of Room 24B at the Burnaby Heights Community Resource Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT an allocation of Room 24B at the Burnaby Heights Resource Centre be offered to the Royal Canadian Air Cadets, or if this group fails to enter into the required lease arrangements, that it be allocated to Scouts Canada as outlined in Section 3.0 of this report.
2. THAT a copy of this report be sent to Scouts Canada, Burnaby Regional Council, #35 - 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9 and the Royal Canadian Air Cadets, 759 Falcon Squadron, P.O. Box 82520, Burnaby, B.C. V5C 5Z1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Community Issues and Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

E) Community Issues and Social Planning Committee
Re: Cascade Residence Replacement Process

The Community Issues and Social Planning Committee submitted a report providing Council with an overview of the Cascade Residence Replacement process.

The Community Issues and Social Planning Committee recommended:

1. THAT the replacement facility for the Cascade Residence be developed in Burnaby, as opposed to another part of the Health Region.
2. THAT the Cascade Residence remain operational until the replacement facility is built, and the transfer of residents from Cascade to other facilities will occur smoothly, with minimal disruption to the residents or their families.
3. THAT the City be willing and interested in working with the Health Region and other parties to ensure that a quality replacement facility for the Cascade Residence is developed in Burnaby.
4. THAT the City be willing to work with the short listed applicants in refining their proposals and, if so requested, having preliminary discussions about the possible incorporation of City land into the proposals, subject to the guidelines put forward in Section 5.0 of this report.
5. THAT the Mayor, on behalf of Council, be asked to write to Paul McDonnel, Chair of the Simon Fraser Health Region, expressing the City's expectations and positions regarding the replacement process for the Cascade Residence.
6. THAT a copy of this report be sent to Burnaby's four MLA's.

Councillor Corrigan retired from the Council Chamber at 8:58 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

Further arising from consideration of the report, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the report be forwarded to the Provincial Minister of Health."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:15 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:25 p.m. with Councillors Begin, Corrigan and Redman absent.

F) The City Manager presented Report No. 15, 2000 May 29 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. Deer Lake Water Quality Enhancement - Phase I

The City Manager submitted a report from the Director Parks, Recreation and Culture Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$270,100 to finance the Deer Lake Water Quality Enhancement - Phase I project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$270,100 (inclusive of 7% GST) be brought down to finance the Deer Lake Water Quality Enhancement - Phase I project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Burnaby Fraser Foreshore Park -
Water Lot Lease No. 0715 Renewal**

The City Manager submitted a report from the Director Parks, Recreation and Culture Services requesting Council's authorization for the renewal of Port North Fraser Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for the term of one year, commencing 2000 January 01, as outlined in this report.

The City Manager recommended:

1. THAT authorization be given for renewal of Port North Fraser Water Lease No. 07015 (Fraser River North Arm) for public recreation purposes for the term of one year, commencing 2000 January 01, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Playground Funding Request -
Morley Elementary School**

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

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Major Road Network Maintenance
Contract Extension Proposal**

The City Manager submitted a report from the Director Engineering seeking Council's authority to negotiate an extension to the maintenance contract for the devolved portion of the Major Road Network (MRN).

The City Manager recommended:

1. THAT Council authorize staff to negotiate an extension of the current maintenance contract for the devolved portion of the MRN roads and that the results of such negotiations be the subject of a further report to Council.

Councillor Redman returned to the Council Chamber at 9:27 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering to seek Council approval for the temporary closure of Esmond/Pandora/Triumph/MacDonald for the annual St. Anthony's church parade, hosted by St. Helen's Parish.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
- 2, THAT the coordinator of the event, Sam Palidda, from Comitato Attivita Scolastiche Italiane, #25 - 250 S. Willingdon Street, Burnaby, B.C., V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Contract No. 9709 - Repair and Maintenance of Street Lighting and Traffic Signal Systems
(Item No. 8, Manager's Report No. 14, May 12, 1997)**

The City Manager submitted a report from the Director Finance seeking Council approval to extend by 12 months our existing contract for the repair and maintenance of street lighting and traffic signal systems.

The City Manager recommended:

1. THAT the existing contract with Cobra Electric Ltd. for repair and maintenance of street lighting and traffic signal systems be extended by 12 months until May 31, 2001, for an estimated cost of \$1,038,620 with final payment based on actual work performed and the unit rates tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Trans Canada Trail

The City Manager submitted a report from the Director Planning and Building bringing down a Capital Reserves Expenditure Bylaw in the amount of \$41,550 to fund Trans Canada Trail construction in 2000.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$41,550 be brought down to finance the Trans Canada Trail project for 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**8. Request for Waiving of Permit Fees
for Building Envelope Repairs _____**

The City Manager submitted a report from the Director Planning and Building responding to correspondence received from Burnaby residents regarding the high cost of repairs to remedy water penetration problems and informing Council of the feasibility of waiving permit fees for Building Envelope repairs.

The City Manager recommended:

1. THAT a copy of this report be sent to Crosby Management Ltd., Suite 600 - 777 Hornby Street, Vancouver, B.C., V6Z 1S4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Liquor Licence Application #99-02
Entertainment Proposed in Class "B"
Restaurant VIP Restaurant
5152 Kingsway _____**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the subject liquor licence application.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the VIP Restaurant, with the hours of 5:00 p.m. to 11:00 p.m., seven days a week, subject to the doors and windows of the restaurant remaining closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C., V3V 5V9; and the applicant Mr. Sung Woo Kang, A402 - 9868 East Whalley Ring Road, Surrey, B.C., V3T 5S8.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the report be **AMENDED** to include that a copy of the report be also sent to the Strata Council of Burlington Square."

CARRIED UNANIMOUSLY

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

10. Rezoning Reference #99-57
Three Story High Tech/Office Facility
Address: Ptn. 8888 University Drive (Nelson Way)

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #99-57, portion of 8888 University Drive (Nelson Way) to a Public Hearing on 2000 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 June 12 and to a Public Hearing on 2000 June 27 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 deposit of the applicable GVS & DD sewerage cost charge of \$0.811 per sq.ft. of gross floor area.
 - f. The provision of facilities for cyclists in accordance with Section 3.6 of the rezoning report.
 - g. The submission of a suitable engineered design for an approved on-site sediment control program.
 - h. The satisfaction of environmental requirements of the Ministry of Environment, Lands and Parks and the Department of Fisheries and Oceans regarding the preservation, restoration and compensation of the existing water courses and the adjacent leave strip areas.
 - i. The retention of identified existing trees and specified vegetation on the site and submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work.
 - j. The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Rezoning Reference #98-28
Townhouse Development
X-Ref. Rezoning Reference #54/96
Address: 6601 Prenter Street**

The City Manager submitted a report from the Director Planning and Building to seek Council authority to forward Rezoning Reference #98-28, 6601 Prenter Street to a Public Hearing on 2000 June 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 June 12 and to a Public Hearing on 2000 June 27 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 retention of identified existing trees on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees 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, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- e. The granting of any necessary easements and covenants.
- f. The granting of a Section 219 Covenant restricting the enclosure of porches.
- g. Compliance with the Council adopted sound criteria.
- h. The provision of a covered car wash stall and an adequately sized and appropriately located garbage recycling material holding space and a commitment to implement the recycling provisions.
- i. The deposit of the applicable per unit Parkland Acquisition Charge of \$3.62 per square foot of gross floor area.
- j. The deposit of the applicable GVS & DD sewerage charge of \$1,515 per townhouse unit.
- k. The provision of facilities for cyclists in accordance with Section 4.5 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**12. Rezoning Reference #00-03
Single Family Dwelling with Accessibility Features
Address: Portion of 6767 Winch Street**

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #00-03, Portion of 6767 Winch Street to a Public Hearing on 2000 June 27.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 2000 June 12 and to a Public Hearing on 2000 June 27 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 satisfaction of all necessary subdivision requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**13. Rezoning Reference #99-35
Lougheed Town Centre SkyTrain Station
Public Hearing Submission**

The City Manager submitted a report from the Director Planning and Building to provide a response to the submissions made at the Public Hearing held on 2000 March 28 for Rezoning Reference #99-35.

The City Manager recommended:

1. THAT a copy of this report and a copy of the Public Hearing Minutes for Rezoning Reference #99-35 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 JOHNSTON:

"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 June 27 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ#00-12 See attached Schedule "A"

From: R2, R4 & R5 Residential District, RM2 Multiple Family Residential District, M3 Heavy Industrial District and CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

To: P3 Park and Public Use District

Address: See attached Schedule "A"

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 June 12 and to a Public Hearing On 2000 June 27.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#00-14 Lot 10, Blk 5, D.L. 97, Group 1, NWD Plan 1522

From: M4 Special Industrial District

To: Comprehensive Development District (based on C2 Community Commercial District and Royal Oak Community Plan guidelines)

Address: 5648 Imperial Street

The City Manager recommended:

1. THAT the Planning and Building Department 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 more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ#00-15 Lot 9, Blk 6, D.L. 206, Group 1, NWD Plan 1323

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on R5 Residential District)

Address: 524 Sperling Avenue

The City Manager recommended:

1. THAT the amendment to Apartment Study Area C, as outlined in Section 4.3 of this report be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).

2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations 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. TABLED MATTERS

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

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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2000 | #11105 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2000 | #11106 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2000 | #11107 |
| Burnaby Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2000 | #11108 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11052 Ptn. of 5650 Lougheed Highway Rez #99-31

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2000 | #11052 |
|--|--------|

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR HARRIS

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2000 | #11101 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2000 | #11102 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2000 | #11103 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2000 | #11104 |

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Harris

Councillor Harris suggested that there may be a conflict between meetings on Wednesday, May 31st. The meeting with representatives from Chevron Refinery is scheduled for 6:00 p.m. at City Hall and the presentation at the public meeting with the Government Road community regarding Lake City Station is scheduled to take place at 7:00 p.m.

In response, His Worship, Mayor Drummond requested staff to contact Chevron representatives and reschedule that meeting to 5:00 p.m.

Councillor Redman

Councillor Redman requested staff to provide a verbal report on the processes in place for the testing of Burnaby's water supply in light of the disastrous events which had recently taken place in Walkerton, Ontario.

In response, the Director Engineering advised that Burnaby water comes from the Greater Vancouver Water District and assured Council that there are several barriers in place to prevent contamination of the water supply. The Director Engineering explained that water is chlorinated, with back-up systems in place in the event of a failure and that there is secondary re-chlorination throughout the system. Further, an ongoing process of monitoring and testing takes place on a daily basis and officials are notified immediately if there are any problems.

Councillor Johnston

Councillor Johnston reminded Council members of the Commuter Challenge which was scheduled to take place on May 30th and urged all Council members to take different modes of transportation.

Councillor Der

Councillor Der read from a letter from Burnaby South Secondary School Alumni advising that Councillor Gary Begin, a former student of the school who has achieved many accomplishments over the years, is being recognized by the Alumni at a ceremony on Monday, May 29th at which time he will be presented with the Burnaby South Alumni Award. On behalf of Council, Councillor Der congratulated Councillor Begin for being the recipient of this prestigious award.

Councillor Der gave notice of her intention to introduce the following motion regarding the Burnaby Lake Dredging Program at the June 12, 2000 meeting of Council:

- WHEREAS** Burnaby and the GVRD are working together to prepare a contemporary management plan for Burnaby Lake Regional Nature Park, and
- WHEREAS** establishing priorities and actions for rejuvenation of Burnaby Lake is an environmentally sensitive way is an important and integral decision for the management plan, and
- WHEREAS** Burnaby Lake is one of the water bodies within the Greater Vancouver region with significant ecological value, and
- WHEREAS** sediment deposits in Burnaby Lake have become a major concern for the future survival of the lake, and
- WHEREAS** the pilot dredging project carried out by the City in 1999 with partial funding assistance from the GVRD has confirmed that a large scale dredging program for Burnaby Lake is technically and environmentally feasible.

THEREFORE BE IT RESOLVED THAT:

1. Council approve the use of Gaming funds for the rejuvenation of Burnaby Lake based on the Council approved management plan, and
2. Council request additional funding allocation from the GVRD and the senior Government in support of a large scale dredging program, and
3. Staff be asked to pursue discussion with regulatory agencies to confirm the feasibility of an extended large scale dredging program for Burnaby Lake, and
4. That this motion be referred to the June 12th meeting of Council for consideration.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Traffic and Transportation Committee (Traffic Safety Division) meeting scheduled for Tuesday, June 6th be cancelled and that a new meeting be scheduled for June 20th at 6:00 p.m. in the Council Chamber, City Hall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on greenhouses as a permitted use on cemetery lands and, more specifically, how long the greenhouses have been at Forest Lawn Cemetery and if building permits were issued."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK