

2000 APRIL 03

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 April 03 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
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

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

VISITORS

His Worship, Mayor Drummond welcomed the 13th Southwest Scout Group, accompanied by leader, Jaf Valiani.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2000 March 27 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 March 28 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 2000 Local Court of Revision held on 2000 March 30 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the following listed item of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Walter Koblbauer, 2000 March 21
Re: Proposed Bicycle Path on Rumble
Street - South Side between Sussex and
Nelson Street - Year 2000 and between
Sussex and Boundary - Year 2001

A letter and petition was received from Walter Koblbauer opposing the proposed bicycle path on Rumble Street.

A staff note advises that plans for a proposed bicycle path on Rumble Street have been included in both the Burnaby Conceptual Transportation Plan and the Royal Oak Area Community Plan. It is suggested that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division) for response to the writer and petitioners.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence and petition be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for response to the writer and petitioners and to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Community Planning & Housing Committee** **Re: Draft Lake City Business Centre Guide Plan**

The Community Planning & Housing Committee submitted a report summarizing a draft guide plan for the transformation of the Lake City area to a high quality business centre development. The Committee advised that the draft plan recognizes and respects the existing development pattern and established industrial uses, while defining a development context to attract defined business uses. The Committee further advised that the plan supports the replacement of traditional industrial activities with more intensive office, high technology and specialized production uses. The Committee concluded by noting that the plan also seeks to manage redevelopment to create a cohesive, attractive, productive and environmentally sound business centre that is compatible with surrounding neighbourhoods, serves to protect and enhance the natural environment and ecological functions, and makes a positive contribution to Burnaby's tax and employment base.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate a public consultation process for the review of the draft Lake City Business Centre Guide Plan, as outlined in this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Planning & Housing Committee be adopted.”

CARRIED UNANIMOUSLY

Mr. Jack Belhouse, Deputy Director Planning and Building,, provided Council with an overview of the draft guide plan.

B) Community Issues & Social Planning Committee
Rè: Use of Portables for Child Care Purposes

The Community Issues & Social Planning Committee submitted a report responding to a request for more information about the possible use of surplus school portables for child care purposes. The Committee advised that the use of portables for child care would be consistent with the bylaws and policies of the City and School District, provided certain conditions are met. Further, the Health Region would consider licensing programs for school age children run from portables, provided that the health, safety and other requirements of the Regional Community Care Facility Licensing Child Care Regulations could be satisfied.

The Committee further indicated that before launching a province wide initiative to use surplus school portables for child care, many issues would need to be resolved. To assist with the effort, it is believed that the Provincial government should consult widely with representatives of municipalities, school districts, parent groups and other stakeholders. In the meantime, City staff will consider applications to establish child care in portables on a case by case basis and in consultation with officials from the School District and CCF Licensing.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

Councillor Evans retired from the Council Chamber at 7:49 p.m.

Councillor Corrigan retired from the Council Chamber at 7:50 p.m.

Councillor Evans returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Issues & Social Planning Committee
Re: Allocation of Available Space - Burnaby Heights

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

The Community Issues & Social Planning Committee recommended:

1. THAT Council allocate Room 24B at the Burnaby Heights Resource Centre to the Chinese Cultural Centre of Greater Vancouver, as outlined in the attached report.
2. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the selected applicant.
3. THAT a copy of this report be sent to the following applicants: The Children's Education Trust, #250 - 11180 Voyageur Way, Richmond, B.C. V6X 3N8; Chinese Cultural Centre of Greater Vancouver, 50 East Pender Street, Vancouver, B.C. V6A 3V6; Scouts Canada, Burnaby Regional Council, #35 - 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9 and Royal Canadian Air Cadets, 759 Falcon Squadron, PO 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

Councillor Corrigan returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

D) Community Issues & Social Planning Committee
Re: 2000 Workplan for Burnaby's Access Advisory Committee

The Community Issues & Social Planning Committee submitted a report providing a summary of the Access Advisory Committee's activities in 1999 and an outline of its proposed activities for 2000.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

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 & Social Planning Committee
Re: 2000 Local Hero Program

The Community Issues & Social Planning Committee submitted a report recommending proposals for the publicity and nominee selection process for the Local Hero program for 2000.

The Community Issues & Social Planning Committee recommended:

1. THAT Council endorse the proposed publicity and nominee selection process for the 2000 Local Hero program, as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- F)** The City Manager presented Report No. 10, 2000 April 03 on the matter listed following as Item 01 either providing the information shown or recommending the course of action indicated for the reason given:

1. **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 Liquor Licence Application #99-02, VIP Restaurant, 5152 Kingsway.

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 EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

"THAT Item 1, City Manager's Report No. 10 be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff with direction that a copy of the report be forwarded to the Strata Council of Burlington Square in order to inform them of the proposed liquor licence application.

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

4. BYLAWS

FIRST READING:

#11088	4250/56/64/66/74 Albert Street	REZ #99-37
#11089	1850 Rosser Avenue	REZ #00-08

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR VOLKOW:

"THAT	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2000	#11088
	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2000	#11089

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT	Burnaby Highway Exchange Bylaw No. 1, 2000	#11087
	Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2000	#11090

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11073	Ptn. of 6688 Southoaks Crescent	REZ #99-56
#11074	4330 Sanderson Way	REZ #99-58
#11075	Douglas Road/Sprott Street/Fulwell Street and the Trans Canada Highway	REZ #00-02
#11076	3294 Production Way	REZ #99-34
#11077	Ptn. of 9601 Lougheed Highway, Ptn. of 9898 Government Street	REZ #99-35

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2000	#11064
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2000	#11073
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2000	#11074
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2000	#11075
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2000	#11076
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2000	#11077

be now read a second time."

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11073
Bylaw No. 8, 2000

be **AMENDED** to include an increase of 403 sq.ft. to accommodate improved handicapped and wheelchair accessibility for 8 of the proposed units as presented at the Public Hearing for Rez. #99-56 held on 2000 March 28."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Der and seconded by Councillor Evans being,

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11064
Bylaw No. 7, 2000

Burnaby Zoning Bylaw 1965, Amendment #11073
Bylaw No. 8, 2000

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

Burnaby Zoning Bylaw 1965, Amendment #11075
Bylaw No. 10, 2000

Burnaby Zoning Bylaw 1965, Amendment #11076
Bylaw No. 11, 2000

Burnaby Zoning Bylaw 1965, Amendment #11077
Bylaw No. 12, 2000

be now read a second time, **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the comments and concerns raised at the 2000 March 28 Public Hearing regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2000, Bylaw #11074."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT staff prepare a report addressing the comments and concerns raised at the 2000 March 28 Public Hearing regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2000, Bylaw #11075."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the comments and concerns raised at the 2000 March 28 Public Hearing regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2000, Bylaw #11076."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the comments and concerns raised at the 2000 March 28 Public Hearing regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2000, Bylaw #11077."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

#11085

Burnaby Parcel Tax Bylaw 2000

#11086

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Johnston

Councillor Johnston brought to Council's attention a memo received from the Director Engineering advising that a number of Burnaby residents have filed complaints with the GVRD, Chevron Canada and the City regarding diesel-like odours over the past few days. Councillor Johnston confirmed that Chevron staff were able to reveal the problem which created the foul odour and have now isolated the source.

Councillor Corrigan retired from the Council Chamber at 8:16 p.m.

Councillor Johnston expressed concern that staff were not formally notified by the GVRD regarding the significant incident of air quality disruption but rather the discussion was initiated by City staff and the Mayor. A staff report will be coming forward on the formal notification process between the GVRD, Simon Fraser Health Region and the City with respect to reporting of air emission exceedances in the near future.

On the same subject, Councillor Harris requested that the report coming forward on formal notification process include notification to Council Committee members as well as staff in order to keep everyone informed.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Traffic and Transportation Committee (Traffic Safety Division) meeting scheduled for 2000 April 04 be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Family Court & Youth Justice Committee meeting scheduled for 2000 April 05 be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Councillor Dan Johnston be appointed as Acting Mayor for the months of 2000 April and May."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECEDED BY COUNCILLOR REDMAN:

"THAT staff be requested to organize a reunion of former Council members."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the proposal for the reunion of former Council members be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:27 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK