

## 2000 MARCH 06

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2000 March 06 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. in the Council Chambers.

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. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Nokony, Assistant Director Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

## PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the month of March, 2000 as "***Kidney Month***" in Burnaby.

*Councillor Corrigan retired from the Council Chamber at 7:05 p.m.*

His Worship, Mayor D.P. Drummond proclaimed the week of the March 04 - 11, 2000 as ***"Gymnastics Awareness Week"*** in Burnaby.

*Councillor Corrigan returned to the Council Chamber at 7:07 p.m. and took his place at the Council table.*

His Worship, Mayor D.P. Drummond proclaimed the week of March 06 - 12, 2000 as ***"Stop the Sexual Exploitation of Children and Youth Awareness Week"*** in Burnaby.

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

#### ***24 Hour Relay for the Kids Society***

***Re: Recognition of City of Burnaby's support of 24 Hour Relay event***

***Presenters: Don Basham, President  
and members of Organizing Committee***

Mr. Don Basham, President, 24 Hour Relay for Kids Society appeared before Council to express appreciation to the City of Burnaby for its support of the 24 Hour Relay for Kids events and for the use of Swangard Stadium as the host location for event activities.

Mr. Basham noted that in the twenty year history of the event over \$17 million dollars has been raised for children with disabilities to attend Easter Seal camps throughout B.C.

Mr. Basham presented His Worship, Mayor D.P. Drummond with a unique aerial photograph of Swangard Stadium. Mr. Basham also presented a framed twentieth anniversary poster to Councillor Dan Johnston on behalf of the Parks, Recreation and Culture Commission.

#### **1. MINUTES**

The minutes of the 'Open' Council meeting held on 2000 February 21 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2000 February 21 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **President, British Columbia Trucking Association,  
1999 November 26**  
**Re: Freight Transportation in the Lower Mainland**  
**Speaker: Paul R. Landry, President**
- B) **Community Policing Committee, Task Force on  
Sexual Exploitation of Children and Youth,  
2000 February 11**  
**Re: Proclamation of 2000 March 06 - 12 as  
"Stop the Sexual Exploitation of Children  
and Youth Awareness Week" in Burnaby**  
**Speakers: Task Force Members -  
Barbara Fisher, Burnaby School Trustee  
Dawn Embree, Lower Mainland Purpose Society  
for Youth and Families**
- C) **Sonia Rosa, Concerned Government Road  
Parents and Residents, 2000 February 16,**  
**Re: Lake City SkyTrain Station**  
**Speakers: Mark Kaustinen  
John Galbraith**

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR BEGIN:**

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Paul Landry**, President, B.C. Trucking Association appeared before Council to discuss the importance of freight transportation in the lower mainland and to address the issues of safety, environmental impacts and the trucking industry in general.

Mr. Landry advised that trucks move approximately 90% of all goods (by value) within B.C. and haul more than 50% of all exports (by value) to the United States. The industry employs about 20% of all workers in the transportation, storage and communications sector.

With respect to trucking safety, Mr. Landry advised that tractor trailers are involved in less than 2% of vehicle accidents. Despite continuing growth in the

trucking industry, tractor trailers are involved in 20% fewer accidents than they were a decade ago.

The speaker noted that environmentally speaking, today's trucks are 8 times cleaner and their engines 30 - 40% more fuel efficient than they were ten years ago. Trucks contribute less than 2% of hydrocarbons and 5% of CO emissions into the atmosphere.

In conclusion, Mr. Landry noted that a typical tractor trailer contributes about \$40,000 per year in Federal and Provincial taxes and fees. This equals 8% of revenue to the respective governments compared with 5% revenue contributions from manufacturing and 2% for insurance.

Mr. Landry expressed the hope that new strategic transportation plans will consider the role of freight transportation in the lower mainland. The trucking association will be submitting a report to TransLink staff and subsequently the Board of Directors with respect to their vision for the future of the trucking industry.

- B) Barbara Fisher**, Burnaby School Trustee and **Dawn Embree**, Lower Mainland Purpose Society for Youth and Families appeared before Council to provide an update on the Task Force on Sexual Exploitation of Children and Youth activities during the past year and coming events during the awareness week from March 06 - 12.

Ms. Embree advised the task force has been involved in the development of a public awareness campaign and have recently completed a two month pilot project directed at youth, parents and caregivers, service workers and the community at large. Currently the task force is waiting for an evaluation of the content and format before expanding the awareness campaign.

The task force has worked with Council to provide a safehouse for youth involved in the sex trade. Ms. Embree expressed appreciation to Council for providing a City house to accommodate a two-bed facility which opened on January 23. The safehouse has been full since that time.

Finally, Ms. Embree provided information on the Safe Haven Program to be undertaken with the business community located in high incident areas. The task force will ask businesses to keep resource information on hand and to provide a type of block watch program for youth at risk.

Ms. Fisher advised the purpose of the Stop Sexual Exploitation of Children and Youth Awareness Week activities will focus on creating awareness in the general population. This awareness week is also being proclaimed by the

Province of British Columbia and other municipalities. Citizens are asked to wear a fuschia ribbon to increase awareness of the exploitation of youth. Banners are being hung from the Canada Way overpass and the Kingsway overpass near Central Park. The wording of the banner is directed at adults and focusses on the abusive aspects of the sexual exploitation of children.

Ms. Fisher concluded by expressing appreciation to Council for their continued support of this important initiative.

- C) **Mr. John Galbraith**, 3636 Lakedale Drive and **Mr. Mark Kaustinen**, 7640 Kentwood Street appeared before Council to discuss safety and security concerns related to the proposed construction of the Lake City SkyTrain Station.

Mr. Galbraith advised that the primary reasons for concern is safety and security for the 454 elementary school students at Seaforth School. The speaker stressed the group is not anti-development nor is it anti-SkyTrain, but it is concerned for the safety of neighbourhood children.

Mr. Galbraith noted the area residents were originally informed that Lake City was only a possible future station site. However, sometime in 1999 its priority level was raised and after a brief consultation process it appeared the Lake City Station would go ahead earlier than anticipated. Concerned neighbours circulated a petition in December, 1999 obtaining over 500 signatures opposing the Lake City Station location.

In late January, TransLink advertised the Lake City location had been dropped as a possible future location, however, eight days later it appeared the Lake City location was back as a priority. The primary concern of area residents is the quality of life and on community issues which would be affected by a SkyTrain station. Mr. Galbraith noted that drug-related activity and criminal activity are attracted to SkyTrain stations. In conversations with law enforcement agencies in various communities and in reference to a masters thesis written by a Simon Fraser University Student, increases in crime are noted within three quarters of a kilometre of a SkyTrain station. Seaforth School is only one quarter kilometre from the proposed Lake City location.

Mr. Mark Kaustinen expressed concern about the lack of notice and public consultation which has taken place with respect to the Lake City SkyTrain Station. He noted that two other stations along the line have either been moved or withdrawn with less public concern than that expressed by Lake City area residents.

Mr. Kaustinen advised that explanations for the Lake City location have been provided which relate to the promotion of high tech development in the area. However, the speaker contends that high tech development is not dependent

on SkyTrain stations and that rerouting bus routes in the area would provide better public service. Mr. Kaustinen advised that the Rapid Transit Office have no data or ridership information with respect to usage at the Lake City location.

In conclusion, Mr. Kaustinen stated the neighbourhood's first option would be for the City of Burnaby to abandon the Lake City Station location completely; however, if it does go ahead, the residents are requesting a full and open consultation process to address the concerns of the community.

*Councillor Corrigan retired from the Council Chamber at 8:26 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.*

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the issues raised by the delegation including the preferred process for meeting with area residents and further, that staff consult with TransLink, school districts and law enforcement agencies with respect to any difficulties encountered by schools located close to SkyTrain stations including any actions taken to ameliorate problems and the level of success attained."

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 07, 2000 March 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

**A) Pixie McGeachie, 2000 February 23**  
**Re: Restoration of Interurban tram**

A letter was received from Pixie McGeachie urging Council to retain and restore the interurban tram as a symbol of the role played by the interurban tramway in the history of Burnaby.

- B) A. and G. Hutton, 2000 February 21**  
**Re: Request street improvements and traffic**  
**calming measures to 7300 - 14th Avenue**

A letter was received from A. and G. Hutton requesting that 14th Avenue be returned to its former status as a quiet residential street.

A staff note advises that a new watermain was constructed on 14th Avenue between 15th Street and Kingsway in 1999. The road surface will be repaved in the coming summer as part of the surface restoration and pavement overlay program. This section of 14th Avenue is also a bus route and therefore traffic calming opportunity is somewhat limited. Staff have discussed the above with Mrs. Hutton and she is satisfied with the response provided.

- C) Carol Gives, Kathy Harper, Ellen McDonnell**  
**February 15, 2000**  
**Re: Thanks to Burnaby for Millennium Project**  
**Grant for publishing of "Burnaby - Present**  
**and Future"**

A letter was received from Carol Gives, Kathy Harper and Ellen McDonnell expressing appreciation for the Millennium Project Grant which will assist the Burnaby Book Project in publishing "Burnaby - Present and Future".

- D) Ilma B. Dunns, 2000 February 22**  
**Re: Restoration of Interurban Tram 1223**

A letter was received from Ilma B. Dunns expressing support for the restoration and retention of the Interurban Tram No. 1223 as part of the Burnaby Village Museum.

- E) C. Jette, 2000 February 17**  
**Re: Concerns about proposed vehicle levy**  
**and other TransLink funding proposals**

A letter was received from C. Jette expressing opposition to the proposed transit levy for vehicles.

- F) Doug Williscroft, President, 2000 January 21**  
**Re: Baseball facilities in City of Burnaby**

A letter was received from Doug Williscroft, President, Fraser Minor Baseball expressing concerns about the lack of baseball fields in Central Valley East in order to accommodate enhanced baseball activities, such as tournaments, for all age groups.

A staff note advises that over the past three years staff have been working closely with all Burnaby minor baseball associations to improve the quality of baseball facilities in Burnaby. Approximately \$210,000 was spent from the 1999 Capital Budget on improving the baseball facilities at Robert Burnaby Park and Central Park. The drainage issues, remain a concern at Robert Burnaby Park and further assessment is required. The renovation of the baseball and sportfields at Harwood Park will be completed this year. In the next three to four years, baseball facilities will be renovated or constructed at Burnaby Lake Sports Complex - East, Kensington Park and Taylor Park. Scheduled to begin in 2001, the Burnaby Lake Sports Complex - East project will address the request for a tournament facility. In early spring, staff will be meeting with the user groups affected by the Burnaby Lake - East site to discuss potential layout options and recently received geotechnical studies.

**G) President, Right To Quiet Society,  
Re: Noise, an environmental and health problem**

A letter was received from Hans Schmid, President, Right to Quiet Society requesting Council support the development of a comprehensive "Soundscape Protection Code" at the provincial or federal levels of government and that April 12, 2000 be proclaimed International Noise Awareness Day in Burnaby.

*Councillor Corrigan retired from the Council Chamber at 8:46 p.m.*

**H) Steve Mancinelli, 2000 February 23  
Re: Request City protect trees endangered by  
SFU's new development plans with Bylaw 10482**

A letter was received from Steve Mancinelli requesting the City of Burnaby protect trees endangered by Simon Fraser University's development plans and providing a series of recommendations for ensuring the sustainability of the environment in the development area.

A staff note advises the SFU Neighbourhood District (P11) zoning regulations include the following condition:

"No clearing of trees or regrading is to be undertaken prior to Preliminary Plan Approval being granted" and the following submission requirement for PPA applications: "a topographic survey showing watercourses and coniferous trees having a trunk diameter greater than 10 cm (3.94 in) and deciduous trees having a trunk diameter greater than 20 cm (7.87 in) and proposals for watercourse protection and tree retention and such additional environmental information as the Director Planning and Building may require".



- I) **The Honourable Herb Dhaliwal, MP Vancouver  
South-Burnaby, 2000 February 24,  
Re: Responding to Burnaby's letter regarding  
drug-related activity around Metrotown  
SkyTrain Station**

A letter was received from the Honourable Herb Dhaliwal, MP expressing appreciation to Council for bringing the matter of drug related activity around the Metrotown SkyTrain Station to his attention and assuring Council he will raise their concerns with the Solicitor General and the Minister of Citizenship and Immigration.

- J) **Steve Mancinelli, 2000 February 28  
Re: Revivication of SFU Campus/Proposal  
for new Expanded Entrance to University**

A letter was received from Steve Mancinelli outlining a proposal for development of a new expanded entrance to Simon Fraser University.

- K) **Lower Mainland Municipal Association  
2000 March 01  
Re: Development of a Regional Crime and  
Drug Misuse Prevention Strategy**

A letter was received from the Lower Mainland Municipal Association outlining a phased approach to development of a regional crime and drug misuse prevention strategy.

A staff note suggests that this item of correspondence be referred to both the Community Policing and Community Issues and Social Planning Committee.

Arising from consideration of Correspondence Item 3(F) from Doug Willisroft, President, Fraser Minor Baseball, Councillor Der was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on the drainage problems at Robert Burnaby Park."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A) from Pixie McGeachie and 3(D) from Ilma Dunns, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Pixie McGeachie and Ilma Dunns be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (F) from Doug Williscroft, President, Fraser Valley Minor Baseball, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Correspondence Item (F) from Doug Williscroft be **REFERRED** to the Parks, Recreation and Culture Commission for information."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:53 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:05 p.m. with Councillors Begin and Redman absent.

**A) His Worship, Mayor Douglas P. Drummond**  
**Re: Appointment of Selection Committee for**  
**Kushiro Cup Award**

His Worship, Mayor Douglas P. Drummond submitted a report requesting Council appoint Councillors Begin, Redman and Volkow as the Kushiro Cup Selection Committee for the 1999 Kushiro Cup Award.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Gary Begin, Councillor Celest Redman and Councillor Nick Volkow be appointed to the Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted a report advising of recent applications for City grants.

**#8/2000 Academy West Schola Cantorum Children's Choir**

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

**#9/2000 Scouts Canada - Burnaby Regional Council**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for the year 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Begin en Council entered the Chamber at 9:07 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

*Councillor Redman entered the Council Chamber at 9:08 p.m. and took her place at the Council table.*

**C) Civic Development Committee**

**Re: Replacement of Fire Station No. 5 and  
Construction of Public Parking Lot**

The Civic Development Committee submitted a report providing a summary of construction progress on Fire Station No. 5 and the public parking lot covering the period from 2000 January 19 to 2000 February 16.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D) Community Planning & Housing Committee**

**Re: Development Cost Charges for Replacement Housing**

The Community Planning & Housing Committee submitted a report requesting Council petition the Lieutenant Governor in Council for additional powers under the Municipal Act of B.C. to levy a development cost charge for the replacement of affordable housing.

The Committee submitted the following resolution for the consideration of Council:

**WHEREAS** the City of Burnaby is the third most populated urban centre in the Province;

**AND WHEREAS** with the exception of the City's designated green and open space zones, the City is largely developed;

**AND WHEREAS** the City of Burnaby is within the Growth Concentration Area of the Livable Region Strategic Plan and is committed to meet growth management objectives contained in the Plan;

**AND WHEREAS** it is the City's intent to become a more complete community by achieving a better balance between residents and jobs, a greater mix of housing types, access to adequate and well located community services and facilities and improved transportation services;

**AND WHEREAS** the provision of affordable housing is recognized as an essential component of a complete community;

**AND WHEREAS** the City's existing market rental housing provides a significant portion of affordable housing available in the City;

**AND WHEREAS** the City's existing affordable market rental housing stock is at risk on sites designated for redevelopment;

**AND WHEREAS** the City's existing mechanisms to provide for affordable housing are limited in their ability to replace significant amounts of rental housing lost through redevelopment;

**THEREFORE BE IT RESOLVED** that Lieutenant Governor in Council for the Province of British Columbia grant the City of Burnaby additional powers under Division 5 of Part 5.2 of the Municipal Act to allow the City to levy a development cost charge to fund the replacement of affordable housing.

The Community Planning & Housing recommended:

1. THAT Council approve the resolution contained in attachment 1 of this report and forward it and a copy of this report to the Lieutenant Government in Council for the Province of British Columbia.
2. THAT a copy of this report be sent to Burnaby's MLA's.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion, Council discussed the recent adoption of a Provincial regulation which requires school acquisition charges to be included as part of development cost charges. Council requested staff provide information on the impact of this regulation on the City of Burnaby.

- E) The City Manager presented Report No. 07, 2000 March 06 on the matters listed following as Items 01 to 12 either providing the information shown or recommended the courses of action indicated for the reasons given:

**1. SkyTrain Stations: Installation of Turnstiles**

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the installation of turnstiles in the new SkyTrain stations and the retro-fitting of old SkyTrain stations to accommodate turnstile installation.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT in light of recent information respecting the installation of turnstiles at new SkyTrain stations and the retro-fitting of old SkyTrain stations to allow turnstile installation, staff prepare a report addressing the implications of the newly released information and to provide the results of the Booz Allen Hamilton & Associates report when it becomes available."

CARRIED UNANIMOUSLY

**2. Rezoning Reference #99-34  
University SkyTrain Station  
Address: 3294 Production Way**

The City Manager submitted a report from the Director Planning and Building requesting authorization to forward the subject rezoning application to a Public Hearing on 2000 March 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of the University SkyTrain Station and the related facilities.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 March 06 and to a Public Hearing on 2000 March 28 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 approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd. 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2; and owner of the subject property.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. **Rezoning Reference #99-35**  
**Lougheed Town Centre SkyTrain Station**  
**Address: Ptns. of 9601 Lougheed Highway,**  
**Ptn. of 9850 and 9855 Austin Road,**  
**Ptn. of 9898 Government Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 2000 March 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of the Lougheed Town Centre SkyTrain Station and the related facilities.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 March 06 and to a Public Hearing on 2000 March 28 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. The government Place Highway Exchange Bylaw needs to be achieved. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain and related facilities at the subject site in line with Section 3.3 of this report.
3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2, and the property owners on which the station is located.



MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #99-58**  
**Addition to Existing High Technology Research**  
**Facility for Electronic Arts Canada**  
**Address: 4330 Sanderson Way**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application on 2000 March 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of Phase II of the existing high technology research facility on the subject site.

• The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 March 06 and to a Public Hearing on 2000 March 28 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 retention of identified existing trees and vegetation on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees and vegetation are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees and vegetation, to be refunded one year after release of occupancy permits, upon satisfactory inspection.
- f) The deposit of the applicable GVS & DD sewerage development cost charge.
- g) The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- h) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Abandonment of Inactive Rezoning Bylaws**

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

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Corrigan retired from the Council Chamber 9:45 p.m.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

**6. Sewer Service to the Willard Small Holdings Area**

The City Manager submitted a report from the Director Engineering prepared in response to concerns raised by a delegation to the 2000 January 04 Council meeting regarding sewer servicing in the Big Bend, specifically in the Willard area. In addition, Council requested the Simon Fraser Health Region comment on the delegation's allegation of health hazards related to on-site sewerage disposal systems in the Big Bend.

The Simon Fraser Health Region provided the following comments with respect to potential health hazards:

- "We believe that Mr. Mousa's allegation about the existence of health hazards from vegetables grown in the Big Bend area is unfounded. While we are always concerned about issues affecting public safety, there is no evidence to support his claim.

This issue was raised with officials of the Canadian Food Inspection Agency (CFIA) who have a regulatory mandate for the safe production of vegetables. We were advised that they have a ten year old testing program in place for produce in the Big Bend area. Their test result did not indicate problems with pesticides, metals or micro biologic contaminants. They also were not aware of any documented disease outbreaks in Canada that were suspected to be caused by crops being grown on or near sewage disposal fields. They did state however, that manure application and poor quality irrigation water pose a greater microbiological risk to crops than in ground septic systems.

As a matter of good public health policy, our inspectors routinely advise new homeowners that they should not garden directly over their sewage disposal field so as not to disturb the operation of their system. The public are also advised to wash all fruits and vegetables before consumption regardless of source."

The City Manager recommended:

1. THAT servicing of the Willard Small Holdings Area be included for funding consideration under the next available Federal/Provincial/Municipal Infrastructure Program.
2. THAT a copy of this report be forwarded to Mr. A.M. Mousa, 997 Ranch Park Way, Coquitlam, B.C.

*Councillor Corrigan returned to the Council Chamber at 10:46 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Work Orders:**

**60-21-133 Watermain Renewals (Program - Phase IV)**

**60-32-105 Drainage Improvements (Burnaby's Share)**

**60-32-108 Miscellaneous Storm Drainage Improvements**

**60-09-076 Minor Unspecified Projects**

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders for watermain renewals, drainage improvements, miscellaneous storm drainage improvements and minor unspecified projects, all at various locations.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Financing of Local Improvement Program - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval to finance Local Improvement Roadworks (Phase I) from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$565,000 from the Local Improvement Reserve Fund to finance the 2000 Local Improvement Roadworks Program (Phase I).

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Financing of Local Improvement Program - Phase II**

The City Manager submitted a report from the Director Finance requesting Council approval to finance Local Improvement Roadworks (Phase II) from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$640,000 from the Local Improvement Reserve Fund to finance the 2000 Local Improvement Roadworks Program (Phase II).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2000-01  
2000 Watermain Replacement Program - Phase IV**

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials,

tools, plant and equipment required for the installation of approximately 1300 meters of various diameter watermain and other related work at various locations throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, J. Cote & Son Excavating Ltd. for construction of replacement watermain for a total cost of \$515,092.65 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**11. Deer Lake Boat Rental License**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to execute a licence with Silent Waters Boat Rentals for the boat rental at Deer Lake Park.

The City Manager recommended:

1. THAT approval be given to execute a license with Silent Waters Boat Rentals for the boat rental service at Deer Lake for the period 2000 April 01 to 2003 March 31 under the terms and conditions outlined in this report.
2. THAT the Solicitor be directed to prepare a licence with Wilent Waters Boat Rentals, and the City Clerk as authorized signatory be directed to execute same.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. Bylaw to Fund Parks, Recreation and Cultural  
2000 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authority to initiate a bylaw to appropriate funds from the Capital Works to finance the following projects:

1. Central Park - Lawnbowling Clubhouse
2. Central Park - Variety Park Playground
3. Robert Burnaby Park
4. Burnaby Fraser Foreshore - Terminus Park
5. Taylor Park
6. Playgrounds - General
7. Integrated Pest Management

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$667,970 from the Capital Reserves to finance seven projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Berm Adjacent Gaglardi Way - Resident Proposal  
(Item 7, Manager's Report No. 30, 1999 November 22)

The following item was tabled at the regular Council meeting held on 1999 November 22:

**"7. Berm Adjacent Gaglardi Way - Resident Proposal**

The City Manager submitted a report from the Director Engineering responding to correspondence from Serenna Romanycia, a resident of Neptune Crescent and manager of Strata NW97 regarding a proposal by residents to construct a 500 ft. long noise attenuation berm adjacent the east side of Gaglardi Way north of Eastlake.

The City Manager recommended:

**1. THAT a copy of this report be sent to:**

- a. Serenna Romanycia  
2895 Neptune Crescent  
Burnaby, B.C. V3J 7A4
- b. Dino Pastore  
Manager, Strata Plan NW97  
Vancouver Condominium Services Ltd.  
400 - 1281 West Georgia Street  
Vancouver, B.C. V6E 3J7

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR EVANS:**

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

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

**"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, 'THAT the recommendations of the City Manager be adopted' be now TABLED."**

**CARRIED UNANIMOUSLY**

**This item was tabled in order to provide Council with a further opportunity for review."**



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

OPPOSED: COUNCILLORS BEGIN, DER AND HARRIS

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff investigate and report on the feasibility of planting trees or using other forms of sound attenuation to alleviate the concerns expressed by area residents."

CARRIED UNANIMOUSLY

## **6. BYLAWS**

### **FIRST READING:**

#11073	Ptn. of 6688 Southoaks Crescent	REZ #99-56
#11074	4330 Sanderson Way	REZ #99-58
#11075	Area bounded by Douglas Road to the east; Sprott Street to the south, the lane south of Fulwell Street to the north and the Trans Canada Highway to the east;	REZ #00-02
#11076	3294 Production Way	REZ #99-34
#11077	Ptn. of 9601 Lougheed Highway, Ptn. of 9850 and 9855 Austin Road and Ptn. of 9898 Government Street	REZ #99-35

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"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 introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 4, 2000 #11078

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

#11027 1601 Burnwood Drive REZ #99-03

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 52, 1999

#11027

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#10779 7543 and 7585 Kingsway

REZ #55/97

#10866 4231/61, 4333 Still Creek Drive

REZ #79/97

#10970 4567 Lougheed Highway

REZ #99-22

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 35, 1998

#10779

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 2, 1999

#10866

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 35, 1999

#10970

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 2, 2000

#11071

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 3, 2000

#11072

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 advised that she has recently become aware of air quality concerns arising from emissions from the Chevron Plant located in Burnaby which were reported to the Greater Vancouver Regional District. Upon investigation, the GVRD found Chevron to be within the limits of their permit and the situation was considered to be resolved. However, the Simon Fraser Health Region was not notified of this incident until the following month. As a result it would appear there is no formal process in place for the GVRD to notify the Simon Fraser Health Region in the event of fluctuations in air quality emanating from the Chevron Plant.

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

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report on the notification process between the GVRD and Simon Fraser Health Region including information on the installation of the alternative recovery system proposed for the Chevron site."

CARRIED UNANIMOUSLY

**Councillor Der**

Further to the receipt of Council correspondence previously in the meeting, Councillor Der noted the correspondence from the Lower Mainland Municipal Association had not been referred to the Community Issues and Social Planning Committee or Community Policing Committee as suggested.

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Lower Mainland Municipal Association be **REFERRED** to the Community Issues and Social Planning Committee and Community Policing Committee for information."

CARRIED UNANIMOUSLY

**Councillor Redman**

Councillor Redman introduced discussion of the City's Spay and Neuter Program for cats and the need to publicize the program to the general public.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff place an article in the next issue of Info Burnaby reminding people to have cats spayed or neutered and advising of the City's spay or neuter subsidy program."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow advised of the need to cancel the March 08th Transportation and Transit Committee meeting.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Transportation and Transit Committee meeting scheduled for Wednesday, 2000 March 08 be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow regretfully informed Council of the recent passing of Burnaby Firefighter, Dennis Ramsbotham.

Councillor Volkow advised Mr. Ramsbotham was a long time employee of the Burnaby Fire Department, a long time associate of the Boy Scout Organization and served on the Transportation and Transit Committee for six years. Mr. Ramsbotham was also active with the Bonsor Seniors Society and a continually willing volunteer to serve his community.

Councillor Volkow expressed condolences to Mr. Ramsbotham's family members.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

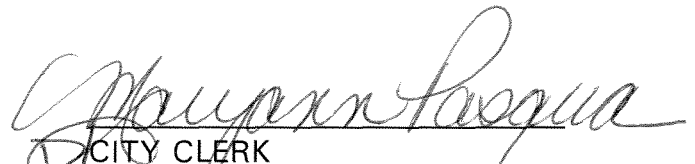
2000 MARCH 06

The 'Open' Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK