

## 2000 NOVEMBER 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 November 06 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan (Arrived at 7:01 p.m.)  
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 (Arrived at 7:01 p.m.)

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. M. Manuel, Deputy City Clerk  
Ms. G. McCaskie, Administrative Officer

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 October 30 be adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 29, 2000 November 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

*Councillors Corrigan and Volkow arrived at the Open Council meeting at 7:01 p.m. and took their places at the Council table.*

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

- A) W.S. Hopper, 2000 October 23  
Re: Restocking of creeks in South  
Slope area

A letter was received from W.S. Hopper questioning if there has been any thought to re-stocking creeks with fish fry in the South Slope area of Burnaby.

A staff note suggested that this item of correspondence be REFERRED to the Environment and Waste Management Committee for consideration.

- B) Secretary-Treasurer, Burnaby School District  
No. 41, 2000 October 24  
Re: Process to examine the issue of poverty in  
Burnaby and development strategies to  
address the issue

A letter was received from the Secretary-Treasurer, Burnaby School District 41 recommending a process to examine the issue of poverty in Burnaby and development strategies to address the issue.

A staff note suggested that this item of correspondence be REFERRED to the Community Issues and Social Planning Committee for review.

- C) Joan Sawicki, Minister of Environment, Lands and Parks, 2000 October 26  
Re: CCME Code of Practice for Aboveground Storage  
Tank Systems containing Petroleum Products, 1994

A letter was received from Joan Sawicki, then Minister of Environment, Lands and Parks acknowledging Council's letter regarding the status of regulations for aboveground storage tanks in British Columbia.

- D) Acting Mayor, City of Richmond to Board of Directors, TransLink, 2000 October 25  
Re: TransLink Strategic Transportation Plan - Revenue Options

A letter was received from the Acting Mayor of the City of Richmond discussing the TransLink Strategic Transportation Plan - Revenue Options.

- E) Steve Mancinelli, 2000 October 30  
Re: SFU Developments Effects on Burnaby Mountain's Watershed

A letter was received from Steve Mancinelli requesting a meeting to discuss his concerns regarding SFU development plans.

- F) President & CEO, Steeves and Associates  
2000 October 27  
Re: Burnaby Business Excellence Awards 2000

A letter was received from the President and CEO of Steeves and Associates thanking Council for its participation in the first Burnaby Business Excellence Awards event.

- G) Mrs. W.E. Noel, 2000 October 27  
Re: Christmas Tree Decoration

A letter was received from Mrs. W.E. Noel suggesting that a specific tree located at the intersection of Rowan and Deer Lake Avenue be decorated for the upcoming festive season.

A staff note suggested that this item of correspondence be REFERRED to the Parks, Recreation and Culture Commission for consideration.

- H) Chief Executive Officer, TransLink,  
Re: 1. TransLink Brief to Canadian Transportation Act Review Panel; 2. TransLink Federal Funding Proposal

A letter was received from the CEO of TransLink submitting for Council's consideration of 2 documents:

1. TRANSLINK BRIEF TO CANADIAN TRANSPORTATION ACT REVIEW PANEL and
2. TRANSLINK FEDERAL FUNDING PROPOSAL

The Director Planning and Building is preparing a report in response to this item of correspondence for the November 20th Council meeting.

Arising from consideration of Correspondence item 2(g) from Mrs. W.E. Noel, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(c) from Joan Sawicki, then Minister of Environment, Lands and Parks, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff send a letter to the newly appointed Minister of Environment, Lands and Parks attaching background information on environmental issues in Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(A) from W.S. Hopper, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(B) from Burnaby School District 41, Councillor Redman advised that the Inter Agency Council, an organization of service providers in the community, meets to discuss community related issues such as poverty. Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence, together with Council's comments, be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

### PROCLAMATION

His Worship, Mayor Drummond proclaimed the week of 2000 November 12 to 18 as "*YMCA World Peace Week*" in the City of Burnaby.

### 3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) The City Manager presented Report No. 29, 2000 November 06 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

#### 1. Renewal of Licence for Sapperton Fish and Game Club to Occupy City Lands

The City Manager submitted a report from the Director Planning and Building seeking Council authority for renewal of licence for the Sapperton Fish and Game Club to occupy City lands at 7681 Craig Avenue for a period of 5 years for the sum of \$1.00 per year.

The City Manager recommended:

1. THAT Council authorize the issuance of a licence to the Sapperton Fish and Game Club to occupy 7681 Craig Avenue for a period of 5 years for the sum of \$1.00 per year.
2. THAT a copy of this report be sent to the Sapperton Fish and Game Club, c/o Elmer Rudolph, 1809 8th Avenue, New Westminster, B.C., V3M 2S9.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**2. Revegetation adjacent to Gaglardi Way**

The City Manager submitted a report from the Director Planning and Building responding to a Council request for a report on the feasibility of planting or other forms of attenuation to buffer adjacent residents immediately north of Eastlake Drive from Gaglardi Way traffic.

Staff have determined that installation of a coniferous hedge made up of approximately 200, 2.0m high Western Red Cedar trees planted on the Gaglardi Way right-of-way and offset several metres from the property line would be an appropriate response to resident's concerns. Should area residents wish to supplement the proposed hedge by revegetating the grassy portion of the Gaglardi Way right-of-way between the proposed hedge and Gaglardi Way road with suitable species of plants they would be encouraged to do so following City approval of a submitted proposal.

The City Manager recommended:

1. THAT staff be authorized to pursue the roadside planting strategy proposal discussed in this report.
2. THAT a copy of this report be sent to Ms. Serenna Romanycia, Strata NW 97, 2895 Neptune Crescent, Burnaby, BC V3J - 7A4 and Strata NW 65, Crosby Property Management, Suite 600 - 777 Hornby Street, Vancouver, BC V6Z 1S4.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. Burnaby Continuing Care Facility Wait List Statistics**

The City Manager submitted a report from the Director Planning and Building providing Council with wait list statistics for Burnaby's Continuing Care facilities.

Continuing Care staff at the Simon Fraser Health Region stress that wait lists are complex and caution needs to be exercised in their interpretation. For example, while efforts are made to keep the lists current, the numbers may include some people who have moved or died. Also, when offered a placement, some people on the wait list are not ready to make the move. These people choose to remain in their homes, having their names be put at the bottom of the list for potential future placement.

Staff suggest that, notwithstanding these cautions, the wait list statistics are useful for identifying trends or patterns in demands for facility placement. The key trends for Burnaby care facilities would appear to be as follows:

- 1) The majority of people in the community seeking facility placement in Burnaby is at the IC2 level.
- 2) The facilities in greatest demand are multi-level care facilities and newer Intermediate Care facilities.

The City Manager recommended:

1. THAT a copy of this report be sent to the Community Issues & Social Planning Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Funding of Treatment for Children with Autism**

The City Manager submitted a report from the Director Planning and Building providing information regarding the District of Kitimat's efforts to secure Provincial funding for Intensive Behavioural Autism Treatment for BC children with autism.

Staff suggest that, given that the Province is proposing to introduce an early intervention program for children with autism within the next few months, it would seem prudent to await the details of the program before advocating that the Ministry of Health cover the costs of ABA treatment. Staff propose to maintain contact with the Simon Fraser Health Region, Autism Society of BC and other appropriate parties to help determine the perceived effectiveness of the new Provincial program. If the conclusion emerges that the program fails to meet the needs of autistic children and their families, staff will inform Council and recommend a response, accordingly.

The City Manager recommended:

1. THAT a copy of this report be sent to
  - a) Mayor Wozney and Council  
District of Kitimat  
270 City Centre  
Kitimat, BC  
V8C 2H7, and
  - b) The Community Issues & Social Planning Committee

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be **AMENDED** to include that a copy of the report be sent to the Burnaby School Board."

CARRIED UNANIMOUSLY

Arising from further discussion of this report, Council expressed concern regarding the limitations for treatment of children over the age of 6 years and recommended that this matter be revisited with the objective of extending a continuation of support beyond 6 years of age.

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



**5. Application for Assistance  
2001/2002 B.C. Hydro Beautification Program  
Proposed Priority Project for 2001 - Bennett Street**

The City Manager submitted a report from the Director Planning and Building updating the status of Burnaby's application to B.C. Hydro for underground wiring assistance and to seek Council authorization to pursue the priority project on Bennett Street for 2001/2002 (from Nelson Avenue to Marlborough Avenue).

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$233,500 to fund the City's share of costs to remove overhead lines on Bennett Street (Nelson Avenue to Marlborough Avenue).

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #00-4  
7386/7388 Mary Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in this report. All requisite departmental approvals have been given and staff would therefore support the proposed Strata Titling provided all requisite Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units are fully satisfied.

The City Manager recommended:

1. THAT Strata Titling of 7386/7388 Mary Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**7. Corporate Internet Mail System**

The City Manager submitted a report from the Chief Information Officer requesting funding to undertake the implementation of a corporate mail system. From the analysis stated, the City needs to advance into a more viable mainstream internet electronic mail system. Staff recommend that a Capital Reserves Expenditure Bylaw in the amount of \$505,000 (inclusive of 7% GST) be used to fund the project.

The City Manager recommended:

1. THAT Council authorizes a Capital Expenditure Reserves Bylaw in the amount of \$505,000 (inclusive of 7% GST) for the implementation of a corporate electronic mail system.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Tender for Cameron Centre Improvements**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of improvements to the Cameron Recreation Centre.

Staff advise that sufficient Capital Reserves are available and this project is included under the 2000 and 2001 Major Projects component of the 2000-2004 Capital Program. An existing work order and bylaw are already in place for this project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, CDC Construction Ltd., for the specified improvements to the Cameron Recreation Centre for a total cost of \$320,978.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#### 4. TABLED MATTER

- A) Burnaby Mountain Former Target Ranges  
Environmental Site Remediation  
(Item 14, Manager's Report No. 28, 2000 October 30)

Council chose not to lift this item from the table at this time.

#### 5. BYLAWS

##### FIRST READING:

#11172	3100 Production Way	RZ #00-07
#11173	4285 Mathissi Place	RZ #00-17

#11174	4805 and 4823 Hastings Street	RZ #00-18
#11175	6000 Lougheed Highway	RZ #00-22
#11176	7800 Riverfront Gate	RZ #00-26

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2000	#11172
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2000	#11173
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2000	#11174
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2000	#11175
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2000	#11176
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2000	#11177

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Parks and Recreation Commission Bylaw 1969, Amendment Bylaw 2000	#11178
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11073 Ptn. of 6688 Southoaks Crescent

REZ #99-56

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT

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

#11073

be now read a third time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 35, 2000

#11152

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 36, 2000

#11153

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 37, 2000

#11154

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:**

#11133 4260 Still Creek Drive

REZ #00-02

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 29, 2000

#11133

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

**Councillor Evans**

Councillor Evans expressed dismay with the content of a letter written to the Editor and appearing in the weekend edition of Burnaby Now which challenged the Director Parks, Recreation and Cultural Services. Councillor Evans advised that the comments of Mr. Hamish Earle were improper and inaccurate and that the staff member referred to was a professional member of Burnaby's management team who has been unfairly and cruelly criticized.

Councillor Evans advised that the Director Parks, Recreation and Cultural Services has clearly demonstrated her dedication and loyalty to the City over the years and that the writer should direct his criticism to Council where decisions are made, particularly the decisions referred to by Mr. Earle.

**His Worship, Mayor Drummond**

His Worship, Mayor Drummond stressed the fact that Council is the decision making body for the City and, in these cases referred to by Mr. Earle, made decisions based on recommendations from the Parks, Recreation and Culture Commission. Mayor Drummond advised that he would be contacting the Editor of Burnaby Now to question the policy regarding content of letters printed in the newspaper.

**Councillor Der**

Councillor Der asked if a conclusion had been reached regarding Council's membership with the Lower Mainland Municipal Association.

In response, His Worship, Mayor Drummond suggested that, arising from the meeting held with LMMA representatives the previous week, Council members should now consider this issue over the next two weeks and come to a resolve.

**Councillor Redman**

Councillor Redman provided clarification regarding an error which appeared in a recent edition of The News Leader where an article referred to the three studies being conducted at Chevron Refinery. One of the studies referred to was a "Public Safety Risk Assessment" when in fact it should have read "Public Health Risk Assessment" which will be conducted by students from UBC.

**Councillor Begin**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter be sent to Joan Sawicki, MLA Burnaby-Willingdon thanking her for pursuing Burnaby's interests during her term as Minister of Environment, Lands and Parks."

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston echoed previous speakers regarding the letter from Mr. Hamish Earle which appeared in the Burnaby Now newspaper regarding the Director Parks, Recreation and Cultural Services. Councillor Johnston suggested that the writer should have got the facts straight before he maliciously attacked a City staff member.

**Councillor Corrigan**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting between Council and staff scheduled for November 21, 2000 to discuss budgets and financial plans be RESCHEDULED to Thursday, November 30, 2000 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Corrigan also referred to the letter appearing in Burnaby Now, written by Mr. Hamish Earle and stated that City staff should not be chastised for Council's decisions. Councillor Corrigan acknowledged that Council is ultimately responsible and accountable for the decisions made and was therefore extremely disappointed to see a citizen attempting to critique a staff member rather than Council.

Councillor Corrigan also suggested that there should have been some judgement on the part of the Editor of the newspaper and was glad to hear that Mayor Drummond would be discussing this matter with the Editor.

In concluding his comments, Councillor Corrigan commended staff for the pride they take in their jobs and the cooperation and professionalism they offer to Council and the citizens of Burnaby.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:01 p.m.

Confirmed:



MAYOR

Certified Correct



DEPUTY CITY CLERK