

2000 FEBRUARY 07

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 February 07 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 (*arrived at 7:02 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived at 7:02 p.m.*)
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. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"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 O C L A M A T I O N S

His Worship, Mayor Drummond proclaimed February 06 to 12, 2000 as "**National Burn Awareness Week**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed February 06 to 12, 2000 as "**Therapeutic Recreation Awareness Week**" in the City of Burnaby.

Councillors Corrigan and Redman arrived at the Council meeting at 7:02 p.m. and took their places at the Council table.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2000 January 24 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 2000 January 25 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) James Fraser, Lougheed Area Residents
Association, 2000 January 29
Re: Issues regarding Lougheed SkyTrain Station
Speaker: Bill Atamanchuk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. James Fraser**, 1704 - 3755 Bartlett Court, Burnaby appeared before Council on behalf of the Lougheed Area Residents' Association to discuss issues regarding the Lougheed SkyTrain Station. Mr. Fraser advised that, when the Association appeared before Council on December 13, 1999, they came full of hope that City Council would help the Lougheed Area Taxpayers fight the change regarding the relocation of the Lougheed Mall SkyTrain site from within Lougheed Mall to a location remote from the mall. Concerns were expressed at that time regarding noise from the guideway and the obvious security problems.

The speaker advised that this past weekend he had read about the decision to build the Lake City station. This news was devastating to the Lougheed Area residents but, Mr. Fraser suggested, not surprising.

In concluding his comments, the speaker requested that an investigation be conducted into how the Lake City station came into being without any mention of the Lougheed Mall SkyTrain station and to address allegations of deal making as the expense to the taxpayers of the community.

In response to an inquiry from Council, His Worship, Mayor Drummond undertook to determine the actual cost of building the Lougheed SkyTrain station at the mall location, including any penalties and the purchase costs.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 4, 2000 February 07 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) Director, Communication & Development**
The Food Bank, January 2000
Re: Thanks to the City of Burnaby for
its support

A letter was received from the Food Bank thanking the City of Burnaby for its support for the Food Bank.

- B) Bill Muscroft, 2000 January 27,**
Re: Under staffing of Burnaby RCMP

A letter was received from Bill Muscroft discussing understaffing of Burnaby RCMP members.

- C) Volunteer Chair, Pitch-In British Columbia**
Re: Pitch-In Week, May 1 - 7, 2000

A letter was received from Pitch-In British Columbia promoting Pitch-In Week, May 1st to 7th.

A staff note advises that in view of the City's ongoing year round litter collection activities, Council in the past has chosen not to directly participate in the "Pitch-In" Week campaign.

Councillor Corrigan retired from the Council Chamber at 8:13 p.m.

For the upcoming "Pitch-In" Week, staff intend to promote the City collection services to those school and community groups involved in the volunteer aspects of the campaign, and any results of their efforts in litter collection will be collected by City forces if so required.

D) City Clerk, City of Port Moody, 1999 December 01
Re: Barrett Commission Report on Leaky Condos

A letter was received from the City of Port Moody regarding the Barrett Commission Report on Leaky Condos.

E) Attorney General, Province of B.C., 2000 January 18
Re: Invitation to City of Burnaby to participate
in development an "Anti-fencing code"

A letter was received from the Provincial Attorney General extending an invitation to the City of Burnaby to participate in developing an "Anti-fencing code".

A staff note advises that they will be putting forward Craig Collis's name, Burnaby Chief Licence Inspector, as Burnaby's representative to the Provincial consultation process into the development of a comprehensive, fair and effective bylaw to regulate secondhand dealers and pawnbrokers.

Burnaby's current Secondhand Dealers Regulation Bylaw was formulated based on the models mentioned in the Attorney General's letter.

F) Steve Mancinelli, 2000 January 15
Re: Forest facing destruction for SFU
expansion plans

A letter was received from Steve Mancinelli suggesting that the forested area in the northeast section of the SFU campus is facing destruction as a result of SFU expansion plans.

- G) **IWA Canada, 2000 January 17**
Re: Proposed legislation for Endangered Species Protection

A letter was received from IWA Canada requesting Council's support for the proposed legislation for Endangered Species Protection.

- H) **Parvin Chami, 2000 January 25**
Re: Providing a petition requesting Resident Only parking on neighbourhood streets

A letter was received from Parvin Chami providing a petition requesting "Resident Parking Only" on neighbourhood streets.

A staff note advises that this correspondence appeared on the February 01 agenda of the Traffic and Transportation Committee (Traffic Safety Division) for consideration.

- I) **G. Weal and R. Perrier**
Re: Swap Centre - 6011 E. Hastings Street

A letter was received from G. Weal and R. Perrier regarding traffic and parking problems associated with the "Swap Centre" at 6011 East Hastings Street.

The Director Finance is preparing a report in response to this item of correspondence for the February 21 Council meeting.

- J) **W. Jenkinson and R. Gagne**
Re: Swap Centre - 6011 E. Hastings Street

A letter was received from W. Jenkinson and R. Gagne regarding traffic and parking problems associated with the "Swap Centre" at 6011 East Hastings Street.

The Director Finance is preparing a report in response to this item of correspondence for the February 21 Council meeting.

- K) **OIC, Criminal Operations, E Division Victoria, RCMP, 2000 January 18**
Re: Drug trafficking problems in and around Metrotown

A letter was received from the Officer-in-Charge, Criminal Operations, E Division Victoria, RCMP responding to Council's correspondence regarding drug trafficking problems in and around Metrotown.

- L) **Residential Campaign Co-ordinator,
Canadian Cancer Society, 2000 January 25**
**Re: Request permission to conduct door to door
fundraising in Burnaby during April**

A letter was received from the Canadian Cancer Society requesting permission to conduct door-to-door fundraising in Burnaby during 2000 April.

- M) **Edith H. Harper, 2000 January 20**
**Re: Thanks to Burnaby for its wonderful
community centre programs**

A letter was received from Edith H. Harper thanking the City of Burnaby for its wonderful community centre programs.

- N) **Executive Director, Urban Design Institute
2000 January 31**
Re: Streamside Protection Regulation

A letter was received from Urban Design Institute expressing concern regarding the direction being taken by Senior levels of government regarding Streamside Protection Regulations.

- O) **President and Member, Edmonds Town Centre
Business & Community Committee
2000 January 27**
Re: South-East Burnaby Community Policing Office

A letter was received from the Edmonds Town Centre Business and Community Committee expressing concern that a temporary Community Policing Office will not be available pending completion of the new office scheduled for construction in the Middlegate Mall location.

Arising from consideration of Correspondence Item 3 (M) from Edith H. Harper, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (N) from the Urban Design Institute, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (L) from the Canadian Cancer Society, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT permission be granted to the Canadian Cancer Society to conduct its annual door-to-door fundraising event in Burnaby during the month of 2000 April."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (B) from Mr. Bill Moscroft, Council requested His Worship, Mayor Drummond to forward a letter outlining the initiatives and hiring that has taken place with respect to the Burnaby RCMP over the past couple of years.

Arising from consideration of Correspondence Item 3 (G) from IWA Canada, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council write a letter to the Federal Minister of Environment, David Anderson in support of IWA Canada's position with respect to endangered species protection in Canada."

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:27 p.m.

Arising from consideration of Correspondence Item 3 (D), Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR BEGIN:

"THAT Mayor Drummond write a letter to the GVRD requesting consideration of waiving disposal or "tipping fees" for all identified buildings undergoing repairs as a result of premature failures with the resultant savings being returned to the strata owners."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (N), from the Urban Development Institute, Council referred to the UBCM hosted workshop on Streamside Protection Regulation and a questionnaire that was distributed at that time. Council requested staff to provide comment on the workshop and evaluate the questionnaire.

Councillor Evans retired from the Council Chamber at 8:31 p.m.

Councillor Volkow returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

Councillor Evans returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

Councillor Johnston retired from the Council Chamber at 8:34 p.m.

Arising from consideration of Correspondence Item 3 (C) from Pitch-In British Columbia, Councilor Begin was given leave by Council to introduce the following motion:

Councillor Corrigan returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT staff look into the City of Burnaby participating in Pitch-In Week activities in the Year 2001."

CARRIED UNANIMOUSLY

Councillor Harris retired from the Council Chamber at 8:37 p.m.

Arising from consideration of Correspondence Item 3 (K) from the OIC, Criminal Operations, E Division Victoria, RCMP Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff determine the process of Immigration Canada when there is a request from Foreign Governments for information regarding refugee claimants."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 2000 February & March

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Gary Begin be appointed to serve as Acting Mayor for the months of 2000 February and March.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Gary Begin be appointed to serve in the capacity of Acting- Mayor for the months of 2000 February and March.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Various grant applications

The Executive Committee of Council submitted the following grants for Council's approval:

#61/99 Ribbons of Life Project - Burnaby Hospital 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

#1/2000 Crisis Intervention and Suicide Prevention Centre for Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#2/2000 Douglas Road Elementary School Year 2000 Reunion

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 be awarded to assist with the cost of the Douglas Road Elementary School Year 2000 Reunion.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#3/2000 Burnaby & New Westminster Family Daycare Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Burnaby & New Westminster Family Daycare Association toward the purchase of equipment, educational materials, toys and resource books for the lending library.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#4/2000 Burnaby Family Life Institute

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Family Life Institute for 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#5/2000 Organization For Assistance and Services to Italians (O.A.S.I.)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Organization for Assistance and Services to Italians for 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#6/2000 Comitato Attivita Scolastiche Italiane (CASI) School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to CASI to assist with the acquisition of new books and materials for school students in 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#7/2000 The Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group for 2000.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

C) Community Planning & Housing Committee
Re: Hardwick/Woodsworth Street Area Rezoning

The Community Planning & Housing Committee submitted a report outlining the findings of a survey concerning a proposed rezoning to the R12 District for a redefined Hardwick/Woodsworth Street area. The Committee advised that given that 53% of property owners voted in favour of the area rezoning, the Committee supported forwarding the proposal to a Public Hearing.

The Community Planning & Housing Committee recommended:

1. THAT Council forward the proposed R12 District area rezoning for the redefined Hardwick/Woodsworth Street study area to Public Hearing.
2. THAT a notice be sent to the residents and property owners in the study area advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

D) Civic Development Committee
Re: Crystal & Hastings/Brentwood Community
Policing Stations

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the Crystal and Hastings/Brentwood Community Police stations. The Committee advised that both facilities were completed on schedule and within the approved budgets.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Civic Development Committee
Re: Ceperley Mansion - Exterior Stabilization
and Fire Code Upgrade - Wrap-up Report

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the renovation project at Ceperley Mansion. The Committee advised that the project was completed on schedule and within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

F) 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 public parking lot covering the period from 1999 October 25 to 2000 January 19. The Committee advised that work is proceeding in an organized and timely fashion. The Committee further advised that work over the next month will include completing the columns and wall footings and undertaking the form work for the wall and columns to grade. The Committee concluded by advising that construction progress will continue to be monitored and further details on construction status will be provided in future reports.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

G) Civic Development Committee
Re: Burnaby Lake Sports Complex - West
Site Development Phase

The Civic Development Committee submitted a report providing a summary of progress on the development phase of the Burnaby Lake Sports Complex - West project. The Committee advised that the major contractors have all achieved substantial performance. The Committee further advised that the contractors are now focussing on completing their respective deficiencies in a timely manner to achieve total performance of the work. The Committee concluded by advising that based on expenditures to date the project will be completed well within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from discussion on the report regarding the Burnaby Lake Sports Complex - West, it was brought to Council's attention that a Special Needs Group was unable to schedule a sporting activity on the new fields. Council requested staff to prepare a comprehensive report addressing the allotment policy, to include allotments that have been granted to Special Needs Groups and the Special Olympics.

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the comments and concerns raised by Council regarding field allotments at Burnaby Lake Sports Complex-West."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DER:

"THAT this 'Open' Council meeting do now recess."

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:17 p.m. with Councillors Corrigan and Redman absent.

H) Community Issues & Social Planning Committee
Re: Child Care Resources Group 1998 - 99
Update Report

The Community Issues & Social Planning Committee submitted a report presenting Council with an update on the Child Care Resources Group activities over the past two years. The Committee advised that the group focussed on three key areas during the period; 1) policy implementation, 2) information and support, and 3) research and advocacy. In the year ahead, the group's main focus is expected to be on research and advocacy efforts. The group also proposes to continue its role with respect to policy implementation and information and support.

The Community Issues & Social Planning Committee recommended:

1. THAT the attached report be received for information.

Councillor Redman returned to the Council Chamber at 9:20 p.m. and took her 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

I) Community Issues & Social Planning Committee
Re: Re-Advertising of Available Space

The Community Issues & Social Planning Committee submitted a report requesting approval to re-advertise the available office/program space at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to re-advertise the available office/program space at the Burnaby Heights Community Resource Centre, as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

J) Community Issues & Social Planning Committee
Re: Revised Burnaby Child Care Policy

The Community Issues & Social Planning Committee submitted a report recommending adoption of a revised Child Care Policy for the City of Burnaby.

The Committee requests that the resolution on Child Care Development Cost charges as stated in Section 6 of the report be resubmitted to the UBCM and staff were also requested to work with the School Board and other agencies on the advisability on using portables as they become available.

The Community Issues & Social Planning Committee recommended:

1. THAT Council adopt the revised Burnaby Child Care Policy, presented in Appendix 2.
2. THAT a copy of this report be sent to the Burnaby School Board, Simon Fraser Health Region Board, Parks and Recreation Commission, Child Care Resources Group and Regional Executive Director of the Simon Fraser Office of the Ministry for Children & Families.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

K) Community Issues & Social Planning Committee
Re: Building A Better Future for British Columbia's Kids Discussion Paper

The Community Issues & Social Planning Committee submitted a report providing an assessment and recommendations concerning the provincial discussion paper, ***"Building a Better Future for British Columbia's Kids."***

The Community Issues & Social Planning Committee recommended:

1. THAT Council endorse preparation of a submission on the ***"Building a Better Future for British Columbia's Kids"*** discussion paper which reflects the points outlined in Section 6.0 of the attached report.

2. THAT Council authorize staff to send the submission, along with copy of this report to:

Child Care Policy Branch
Ministry of Social Development & Economic Security
PO Box 9929 Stn Prov Govt
Victoria, B.C. V8W 9R2

3. THAT a copy of the report be forwarded to:

Ms. Joanne Marzitelli
Program Coordinator
Burnaby/New Westminster Child Care Resource & Referral
33 - 250 Willingdon Avenue
Burnaby, B.C. V5C 5E9, Burnaby's MP's and MLA's and The
Child Care Resources Group.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

L) Community Issues & Social Planning Committee
Re: Allocation of Kingsway/McKercher Avenue
Community Amenity Space to Non-Profit Organization

The Community Issues & Social Planning Committee submitted a report providing Council with information on the outcome of discussions with Burnaby Family Life Institute and Lower Mainland Purpose Society for Youth and Families regarding shared use of the amenity space in the development at Kingsway and McKercher Avenue (RZ #59/96) and to assist in making a decision regarding allocation of the space.

The Community Issues & Social Planning Committee recommended:

1. THAT Council allocate the amenity space in the development at Kingsway and McKercher Avenue to Burnaby Family Life Institute.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT staff explore with Revenue Canada the possibility of some form of relief for non-profit organizations regarding their on-going costs."

CARRIED UNANIMOUSLY

- M)** The City Manager presented Report No. 04, 2000 February 07 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. TransLink/Provincial SkyTrain Agreement

The City Manager submitted a report from the Director Planning and Building providing an update on the proposed TransLink/Provincial SkyTrain Agreement and its relationship to the City of Burnaby. Staff advise that the pressures on both the MIF and scope budgets have been many and diverse involving all affected municipalities, TransLink and RTP2000. As previously indicated, this has resulted from the setting of an overall budget prior to meaningful design. At the same time, staff advise that the Province has reached a position where unless an agreement can be reached within the financial and time line limits set, it is the intention to proceed unilaterally with implications beyond the scope of the project.

While it is recognized that the normal City standards will not be met across the board and individual items will not be addressed, staff, on balance are of the view that the Burnaby package presented represents the best available under the prevailing circumstances. Future improvements to the station areas, roadways and greenway connections could be pursued over time through adjacent redevelopments, TransLink Major Road funding sources, potential Greenway Legacy Program funding from the Province and possible City capital works initiatives. If there are any excess funds that become available through design changes in the Burnaby section, they should be reassigned to other items in Burnaby that have not been addressed.

The finalization of the scope and MIF additions noted in the report in the view of staff, as previously stated, represent the best available under the prevailing time and budget constraints. As such, staff would recommend that Council authorize staff to work with RTP 2000 Ltd. and TransLink to prepare an Agreement for Council on SkyTrain matters in Burnaby as outlined in Sections 2 and 3 involving the City of Burnaby, RTP 2000 Ltd. and TransLink for the consideration of Council.

The City Manager recommended:

1. THAT staff be authorized to work with RTP 2000 Ltd. and TransLink to prepare an Agreement on SkyTrain matters in Burnaby, as summarized in Sections 2 and 3 of this report, involving the City of Burnaby, RTP 2000 Ltd. and TransLink for the consideration of Council.
2. THAT a copy of this report be forwarded to the Hon. J. Kwan, Minister Responsible for SkyTrain; Mr. G. Puil, Chair, TransLink; and Burnaby MLA's.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED
OPPOSED: COUNCILLORS BEGIN, DER AND HARRIS

Arising from consideration of the report, Councillor Corrigan was given leave by Council to introduce the following motion:

Councillor Johnston retired from the Council Chamber at 10:26 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report to Council on the security issues surrounding SkyTrain stations along the new line, the proposals on a capital basis for security measures to be implemented by the RTPO and proposals on an ongoing operating basis by TransLink; and further,

THAT staff report to Council on the use of MIF funds in accommodating Municipal Integration in Burnaby, how it will be accomplished and what areas will have deficiencies as a result of the agreement."

CARRIED UNANIMOUSLY

2. GVRD Regional Greenway Sector Plan Process

The City Manager submitted a report from the Director Planning and Building providing an update regarding the planning process for the GVRD Regional Greenway Sector Plan and upcoming Public Open House. Staff advise that the Regional Sector Greenway Plans are generally consistent with Burnaby's Council adopted plans. Staff have been involved with the GVRD in determining potential regionally significant greenways within Burnaby. A GVRD sponsored Public Open House in Burnaby is scheduled for 2000 February 22 and will be staffed from representatives of all participatory agencies in the sector and allow for public comment.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission, the Bicycle Advisory Committee and the Environment and Waste Management Committee for their information.

Councillor Johnston returned to the Council Chamber at 10:27 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

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

**3. Agreement with Staburn Properties Ltd.
for Transfer of Property required for the
Reconstruction of the Lougheed Highway at Madison**

The City Manager submitted a report from the Director Planning and Building requesting approval for an agreement for the dedication of property owned by Staburn Properties for road right-of-way for the reconstruction of the Lougheed Highway at Madison Avenue.

The City Manager recommended:

1. THAT Council approve the agreement with Staburn Properties for the dedication of property required for the reconstruction of the Lougheed Highway as shown in Figure 1 attached under the terms and conditions as noted in this report.
2. THAT a copy of this report be forwarded to J. Wren, Staburn Properties Ltd.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 12 from
1999 November 01 to 1999 November 28**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1999 November 01 to November 28.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Millennium Funding

The City Manager submitted a report from the Deputy City Manager Corporate Services providing Council with the amount of both expenditures to date and funds budgeted for all Millennium projects.

Staff advise that should Council approve the recommendation included in the report, the total operating expenditures budget for year 2000 projects in Burnaby will be \$425,000. As stated in the report, these estimated expenditures could be significantly offset by anticipated revenue generation. The figure does not include the \$45,000 in grants approved and spent in 1999.

The City Manager recommended:

1. THAT the amount of \$425,000 for the City's Year 2000 activities be approved and included in the Annual Operating Budget.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Fire Department Fourth Quarter Report 1999

The City Manager submitted a report from the Acting Fire Chief providing information relating to the Fire Department's activities for the fourth quarter of 1999.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Proposed Gypsy Moth Eradication Program

The City Manager submitted a report from the Director Engineering providing information on the category of ingredients in Foray, 48B in connection with the proposed Gypsy Moth Eradication Program.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan retired from the Council Chamber at 10:31 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. 6th Annual Hike for Hunger Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hike for Hunger Parade jointly sponsored by the Guides and Scouts to be held on Saturday, 2000 February 26.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Alamin Pirani, Executive Chair for Scouts Canada, 250 Willingdon Ave., Burnaby, B.C. V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. 2000 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval for the 2000 Roadworks Phase II cost report. The cost report summarizes the 2000 Roadworks Program by project and identifies the commuted payment which may be made by the property owner whose parcel is subject to charge in lieu of the 15 year frontage tax levy.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Proposed Gypsy Moth Eradication Program

The City Manager submitted a report from the Director Engineering providing information on Simon Fraser Health Region's position on health effects of BTK in connection with the proposed spray program.

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 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 MATTER

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

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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

| | |
|------------------------------|--------|
| Burnaby Golf Fees Bylaw 2000 | #11066 |
|------------------------------|--------|

| | |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2000 | #11067 |
|--|--------|

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

| | | |
|--------|---|------------|
| #11050 | Ptn. 4120 and 4160 Lougheed Highway and Ptn. of 4161 Dawson Street | REZ #99-29 |
| #11051 | Ptn. of 4550 and 4567 Lougheed Highway | REZ #99-30 |
| #11052 | Ptn. of 5650 Lougheed Highway | REZ #99-31 |
| #11053 | Ptn. of 6800 Lougheed Highway | REZ #99-32 |
| #11054 | 4501 North Road | REZ #99-52 |
| #11055 | 4555 Kingsway | REZ #99-54 |

Councillor Corrigan returned to the Council Chamber at 10:34 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2000 | #11050 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2000 | #11051 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2000 | #11052 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2000 | #11053 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2000 | #11054 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2000 | #11055 |

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the issues raised at the Public Hearing with respect to Bylaws No. 11050, 11051, 11052 and 11053."

CARRIED UNANIMOUSLY

Council requested staff to address the transportation report submitted at the Public Hearing and bus loop configuration for Bylaw No.'s 11050, 11051 and 11053, the Heritage aspects which were referred to with respect to Bylaw No. 11053 and the request for the development of a master plan with respect to the Gilmore Station.

RECONSIDERATION AND FINAL ADOPTION:

| | | |
|--------|--------------------------------|------------|
| #10989 | 1203 Madison Avenue | REZ #99-21 |
| #11007 | 4225 Kincaid Street | REZ #99-41 |
| #11041 | Ptn. of 7800 Fraser Park Drive | REZ #99-45 |
| #11042 | Ptn. of 7800 Fraser Park Drive | REZ #99-46 |

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1999 | #10989 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1999 | #11007 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1999 | #11041 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1999 | #11042 |

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the regularly scheduled Public Hearing to be held on February 22, 2000 be cancelled."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the regularly scheduled 'Open' meeting of the Advisory Planning Commission to be held on February 17, 2000 be cancelled."

CARRIED UNANIMOUSLY

Councillor Johnston:

Councillor Johnston advised that he was in receipt of a letter from Sky Cable Digital Wireless Cable seeking approval from CRTC to compete in the Vancouver market for Cablevision. Deadline for submission of any application was set at January 25, 2000.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff notify the CRTC as to whether they will receive late submissions and further, report to Council on the feasibility and advisability of supporting this competition in the cable market."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council members be authorized to attend the annual Federation of Canadian Municipalities Conference in London, Ontario from 2000 June 02 to 05 and the annual UBCM Convention in Victoria, B.C. from 2000 October 23 to 27."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Der:

Councillor Der inquired when the staff report will be available addressing Purple Loosestrife.

In response, the Director Planning and Building advised that a staff report is being prepared for submission to the Environment and Waste Management Committee.

Councillor Harris:

Councillor Harris inquired when the staff report will be available responding to the concerns raised by the delegation at the previous Council meeting regarding sewer systems in the Big Bend area. Councillor Harris also inquired if there would be a response from the Simon Fraser Health Region included in the report on the possible contamination of vegetation.

In response, the Director Engineering advised that staff have targetted for the Council meeting on March 27th depending on when the information is received from the Simon Fraser Health Region.

Councillor Begin:

Councillor Begin referred to a letter in the local newspaper from the Seaforth Parents Committee who were opposed to the Lake City SkyTrain Station. Councillor Begin inquired if the Mayor, through his office could organize some form of meeting between Council and the parents' group to explain the details of the situation and attempt to address their concerns.

In response, His Worship, Mayor Drummond undertook to facilitate some sort of meeting and will consult with staff as to how best to liaise with the parents' group and some of the residents in the area.

Councillor Redman:

Councillor Redman advised that she had attended the Lunar New Year Parade in Vancouver on February 06th and encouraged everyone to attend this event next year as it was very enjoyable.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:48 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK