

## 2001 AUGUST 13

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 August 13 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 7:05 p.m.*)  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived 7:03 p.m.*)  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 July 23 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Mr. Mario Pavlakovic, 2001 July 20  
Re: Rezoning Reference #01-20  
3115 Bainbridge Avenue
- B) Mr. Peter Nielsen, 2001 July 11  
Re: Proposed Vending business at  
4912 Still Creek Avenue
- C) Council Indemnity Advisory Committee  
Re: Proposed changes to Council Indemnity

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Mario Pavlakovic, 3115 Bainbridge Avenue, Burnaby, B.C. appeared before Council to address a rezoning application at the subject property.**

*Councillor Redman arrived at the meeting at 7:03 p.m. and took her place at the Council table.*

Mr. Pavlakovic advised that he is applying to rezone his property from R1 to R3a to allow a shed, already built, to remain on the property.

*Councillor Corrigan arrived at the meeting at 7:05 p.m. and took his place at the Council table.*

The speaker advised that the shed exceeds the density allowance for the site and therefore bylaw enforcement officers have advised it must be removed.

The shed extends the density allowance 192 square feet over the maximum allowed.

Mr. Pavlakovic advised that he has considered the R1a zoning category; however, he doesn't meet the frontage requirements for that zone. The speaker noted it was not his intent to subdivide the property and that it would be maintained as a residence, well into the future. In concluding, Mr. Pavlakovic requested the rezoning only to keep the shed.

Arising from consideration of the presentation, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the concerns of the delegation be **REFFERED** to staff for a further report."

CARRIED UNANIMOUSLY

- B) Mr. Peter Nielsen** did not appear before Council.
- C) The City of Burnaby Council Indemnity Advisory Committee** members, Ms. Colleen Jordan, Chair, Mr. Michael Gau, and Mr. Russ Read appeared before Council to review the final Committee report.

Ms. Jordan outlined the highlights of the Committee's report including their review process, the methodology used, and the results of their research into compensation provided by the six largest Lower Mainland municipalities.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the report of the Council Indemnity Advisory Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- A) Council Indemnity Advisory Committee**  
Re: Review of Council Indemnities

The Council Indemnity Advisory Committee submitted a report recommending an increase in the compensation level for the Mayor and Councillors. The increased compensation recognized the changed responsibilities for members of

Council and the move from a 75% position to a full time position. In addition, the Committee recommended an Acting Mayor benefit be provided to Councillors when assuming that position.

The Council Indemnity Advisory Committee recommended:

1. THAT, in recognition of increased responsibilities and time spent equal to moving from three-quarter to full time, the base indemnity for Councillors be adjusted accordingly, plus the average weighted adjustment for 2001.
2. THAT the Mayor's indemnity be established at a base ratio of 225% of a Councillor's indemnity in recognition of increased responsibilities of the office, plus the average weighted adjustment for 2001.
3. THAT the weighted average formula, utilizing the Consumer Price Index - Vancouver, the Industrial Aggregate wage increase - B.C. and the CUPE Local 23 increase, be continued as the basis for annual Council indemnity increases.
4. THAT an Acting Mayor allowance be provided to members of Council when serving in that capacity at the rate of 10% of the monthly Councillor indemnity.
5. THAT health and dental benefits be provided to the Mayor and Councillors equivalent to those provided to other employee groups of the City.
6. THAT on behalf of the Mayor and Councillors, the City contribute to a group RRSP an amount equivalent to the employer's portion of Superannuation contributions received by City employees. Mayor and Council will also contribute an amount equivalent to the employee's share of contributions to Superannuation.
7. THAT staff be authorized to prepare a bylaw to establish the new indemnities effective, where possible, 2001 January 1.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Council Indemnity Advisory Committee be adopted."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 7:51 p.m.*

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 20, 2001 August 13 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) Montecito Parent Advisory Committee  
2001 July 06  
Re: Letter and petition requesting pedestrian  
light at Duthie & Montecito

A letter and petition was received from the Montecito Parent Advisory Committee requesting a pedestrian light at Duthie and Montecito Avenue to increase safety for students going to and from Montecito School.

Item 9, City Manager's Report No. 20, 2001 August 13 has been prepared in response to this item of correspondence and appears elsewhere on the agenda.

- B) GVRD, The Board in Brief,  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on 2001 June 29

The Board in Brief providing Council with an update on the activities of the Greater Vancouver Regional District Board of Directors.

- C) Petitioners to Programmer, Bonsor Recreation  
Complex, 2001 July 04  
Re: Fee increases

A letter and petition was received from Bonsor Senior's Mallwalkers opposing the fee increase for the Mallwalkers Program.

A staff note advises the Parks, Recreation and Culture Commission have also received this correspondence and will be considering a staff report on the matter at their August 15th meeting.

- D) A. C. Glenn  
2001 July 11  
Re: Proposal to use Burnaby Mountain  
Park for SFU parking

A letter was received from A. C. Glenn providing a suggestion to increase the availability of parking for SFU students.

- E) Executive Director, Habitat for Humanity  
Society of Greater Vancouver, 2001 July 07  
Re: Thanks to Burnaby Council for its donation  
to support building project on Government Street

A letter was received from Habitat for Humanity thanking Council for their donation to support environmental requirements for their building project on Government Street and requesting Council members participate in a group photograph for the Society's newsletter.

A staff note suggests that should Council accept the invitation for a commemorative photograph, the picture be taken in the Council Chambers on Tuesday, August 28 at 7:15 p.m. prior to the Public Hearing.

- F) Office of Boating Safety, Canadian Coast Guard,  
Fisheries and Oceans, 2001 July 13  
Re: Universal Shoreline Speed Restriction

A letter was received from Canadian Coast Guard advising of a Universal Shoreline Speed Restriction now in effect on all inland waters of B.C. The regulation restricts all power-drive vessels to 10 km/h or 5.4 knots while operating within 30 metres of shore.

- G) Project Manager, B.C. Hydro  
2001 July 17  
Re: 2L39/40 Cable Replacement Project Update:  
Hill Avenue to Newell Substation

A letter was received from B.C. Hydro providing an update on the progress of the 2L39/40 cable replacement project, Hill Avenue to Newell Substation.

- H) Mr. Patrick Gillan  
2001 July 24  
Re: Traffic Circle at Hazard and Buckingham

A letter was received from Mr. Patrick Gillan opposing the proposed traffic circle at Hazard and Buckingham.

A staff note suggested this item of correspondence be referred to the Traffic and Transportation Committee (Transportation & Transit Division) for consideration at its September meeting, and that the proposed traffic circle be postponed until the Committee has met.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division).”

CARRIED UNANIMOUSLY

- I) Manager, Regional Parks, GVRD  
2001 July 23  
Re: Burnaby Lake Regional Park: Tree Decline  
in Vicinity of Beaver Pond & Horse Trail

A letter was received from GVRD providing an update on activities to address concerns related to tree decline in the vicinity of the beaver pond and horse trail in Burnaby Lake Regional Park.

- J) Secretary-Treasurer, Burnaby School District 41  
2001 July 09  
Re: Sister City Visit - Mesa, Arizona

A letter was received from School District 41 expressing appreciation for Council's invitation to School Board Chair Anne Smith to participate in the Sister City visit to Mesa, Arizona this past March.

- K) Wendy Hankin  
2001 July 25  
Re: Outdoor seating/activities on Anduccis patio

A letter was received from Wendy L. Hankin complaining about noise levels emanating from the outdoor patio area of Anduccis Restaurant.

The Director Planning and Building is preparing a report in response to the writer's concerns to be submitted to Council at the 'Open' meeting on Monday, 2001 August 27.

- L) Gary Rosberg and Petitioners to City of New Westminster, 2001 July 15  
Re: Proposal submitted by the Schara Tzedek Cemetery (2345 Marine Drive) to obtain a variance for construction of a fence or other structure

A letter and petition was received from residents of Marine Drive in the vicinity of the Schara Tzedek Cemetery, opposing the Cemetery's development variance permit application to the City of New Westminster to construct a retaining wall on cemetery property.

A staff note advises that appearing elsewhere on the agenda is a letter from the City of New Westminster outlining their actions in response to the writers' concerns.

- M) Director of Legislative & Information Services  
Corporation of the City of New Westminster  
2001 August 1  
Re: Reconsideration of the Development Variance Permit for the Schara Tzedek Cemetery

A letter was received from the City of New Westminster advising Council that New Westminster City Council will reconsider the Schara Tzedek Cemetery development variance permit application at the 'Open' meeting on 2001 August 27 and inviting the City of Burnaby to comment on the application.

Item 6, City Manager's Report No. 20, 2001 August 13 has been prepared in response to the correspondence from the City of New Westminster and appears elsewhere on the Council agenda.

A staff note advises that the City of New Westminster Council, at its open meeting on 2001 July 23 **defeated** the application for DVP #345 for 2345 Marine Drive. Subsequently, at a special meeting on 2001 July 31, the Council resolved to reconsider the matter at an open meeting on August 27.

As a result, new notifications are being sent to affected property owners, including Burnaby residents, and the City of Burnaby has been invited to comment on this proposal by August 20.

- N) Svend J. Robinson, M.P. Burnaby Douglas  
2001 July 26  
Re: International Year of Volunteers

A letter was received from Svend J. Robinson, M.P., advising that in recognition of 2001 as the International Year of Volunteers, the Government of Canada has created a special Volunteer Recognition Certificate. M.P. Robinson is inviting Council to nominate volunteers residing in his Burnaby-Douglas riding for this honour. The nomination deadline is 2001 September 21.

- O) Mayor Doug McCallum, City of Surrey  
2001 July 26  
Re: Fire Services Insurance Tax

A letter was received from the City of Surrey requesting Council support for a resolution requesting the 4% Insurance Premium Tax, less costs directly incurred by the Office of the Fire Commissioner, be redirected to Cities and Municipalities to offset the costs of providing Fire Services.

- P) R. E. Free  
2001 August 01  
Re: Graffiti

A letter was received from R. E. Free suggesting a reward system be developed for information leading to the conviction of persons placing graffiti on public and private facilities.

- Q) The Royal Canadian Legion No. 148  
2001 July 24  
Re: 49th Annual Remembrance Day Ceremonies

A letter was received from the Royal Canadian Legion, Branch No. 148 requesting permission to hold their annual Remembrance Day parade from Rosser Avenue to East Hastings Street, east to Alpha and north to Confederation Park to the Cenotaph on Sunday, 2001 November 11.

The Director Engineering is preparing a report in response to this request to be submitted to Council at the 'Open' meeting on 2001 August 27.

*Councillor Corrigan returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.*

R) BCIT Student Association  
2001 August 07  
Re: Shinerama

A letter was received from BCIT Student Association requesting permission to conduct their annual Shinerama Day activities in Burnaby on 2001 September 19.

A staff note advises there are no other conflicts for the requested date.

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

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR HARRIS:

"THAT the correspondence from A.C. Glenn be **REFFERED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the public notice from the Canadian Coast Guard, regarding the Universal Shoreline Speed Restriction be provided to Community Centres and Libraries and included in the next edition of Info Burnaby to educate the public on the new Coast Guard regulations."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the reasons for a lack of response from the Burnaby Lake Park Association to the GVRD, including information with respect to the cause

of the drainage problems in the area, and whether or not the TransCanada Freeway or the increased use of hog fuel are part of the problem, and further, that copies of the correspondence be forwarded to the Parks, Recreation and Cultural Commission, Environment and Waste Management Committee, Burnaby Lake Parks Association and the Horsemen Society."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (P) from R. E. Free, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR REDMAN:

"THAT the Correspondence from R.E. Free be **REFERRED** to staff for inclusion in a staff report."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (R) from the BCIT Student Association, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the request from the BCIT Student Association to hold their annual Shinerama Day activities in Burnaby on 2001 September 19."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (O) from the City of Surrey, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the proposal from the City of Surrey to request the Provincial Government to provide the 4% Insurance Premium Tax, less costs directly incurred by the Office of the Fire Commissioner, to Cities and Municipalities to offset the costs of providing Fire Services."

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**A) Council Indemnity Advisory Committee**

**Re: Review of Council Indemnities**

This Item was dealt with previously in the meeting in conjunction with Item (C), Delegations.

**B) Family Court & Youth Justice Committee**

**Re: Symposium on Bullying Prevention Summary Report**

The Family Court and Youth Justice Committee submitted a summary report outlining the results of the 2001 March 10 Symposium on Bullying held at Burnaby Lake Pavilion. The Committee is requesting Council authorization to plan additional meetings in four quadrants of Burnaby to obtain further public input in the development of bullying prevention strategies. Once approval to prepare meeting plans is received, it is the intention of the Committee to prepare a further report outlining the format, participation and funding requirements for these events.

The Family Court and Youth Justice Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be forwarded to Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C. and all symposium participants as well as those who attended the 2000 October 19 community forum held at Michael J. Fox Theatre.
3. THAT Council authorize the Family Court and Youth Justice Committee to plan meetings in the four quadrants of Burnaby to obtain further public input in the development of bullying prevention strategies.

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

**B1) Community Heritage Commission**  
**Re: City of Burnaby Archives - Project 2002**

The Community Heritage Commission submitted a report requesting Council approval to allocate funding from their 2002 operating budget for the continued development of the City of Burnaby Archives. The Commission is requesting \$13,400.00 be utilized for part-time assistance and operational costs to catalogue, describe and provide public access to the Archives in 2002.

The Community Heritage Commission recommended:

1. THAT Council authorize the allocation of \$13,400 from the Community Heritage Commission budget in 2002 to undertake an initial project to catalogue, describe, operate and provide public access to the City of Burnaby Archives on a part-time basis.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- C)** The City Manager presented Report No. 20, 2001 August 13 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. SFU East Neighbourhood Update**

The City Manager submitted a report from the Director Planning and Building providing Council with an update regarding preparations for development of the East Neighbourhood residential community at SFU. Staff advise it is the intention of the Burnaby Mountain Community Corporation to begin clearing future road rights-of-way in August. Staff consider this a supportable approach, which can be accommodated

through the issuance of the preliminary plan approval for the proposed clearing.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council meeting at 8:25 p.m.*

**2. Lake City Way SkyTrain Station  
Rezoning Reference #99-33**

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for the Lake City Way SkyTrain Station rezoning.

The report considers concerns raised by the *Government Road Working Group* with respect to the project timing, safety and security, traffic signalization, access to the Government Road residential area, and the provision of the retail space at the Lake City Way Station and its proximity to the Seaforth Elementary School.

It is the intention of staff to forward the recommendations of the *Government Road Neighbourhood Working Group* to Council for consideration at the same time as the third reading of the rezoning.

The City Manager recommended:

1. THAT Council adopt the approach contained within Section 5 of this report as a method of receiving the recommendations from the *Government Road Neighbourhood Working Group* and giving them consideration prior to RTP 2000 Limited releasing the station house construction package.
2. THAT Council acknowledge the construction of the "mini-package" of structural work being proposed by RTP 2000 Limited for the Fall of

2001 in order that the benefits outlined in Section 3.2 of this report may be achieved.

3. THAT Council request RTP 2000 Limited develop an information brochure explaining the need for the "mini-package" of structure work and distribute this brochure to the Government Road neighbourhood prior to this package of work being initiated.
4. THAT Council forward copies of this report to the members of the *Government Road Neighbourhood Working Group*, TransLink (Sheri Plewes, Vice-president of Contracts and Acquisitions), RTP 2000 Limited (John Eastman, Project Manager), RCMP (Staff Sargent Daryl Stone), and Burnaby School District (Greg Frank, Secretary-Treasurer).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. BC Hydro's Gilmore/Lougheed Site  
Horne-Payne Substation  
4051 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building prepared in response to a Council enquiry regarding BC Hydro's Horne-Payne Substation in Burnaby. Burnaby staff were requested to investigate construction activity on the site and suggest that landscaping would be desirable at this highly visible location.

The City Manager recommended:

1. THAT a copy of this report be sent to BC Hydro, Edmonds VO3, 6911 Southpoint Drive, Burnaby, BC V3N 4X8, Attention: Mr. Ron Cleven, Project Manager, Horne-Payne Substation.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

*Councillor Redman returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 8:35 p.m.*

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report outlining the feasibility and advisability of amending the Burnaby Zoning Bylaw to require future substation development be enclosed within a building."

CARRIED UNANIMOUSLY

**4. Rezoning Reference #00-19**  
**5059 Canada Way**  
**Response to Public Hearing Points**

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning Reference #00-19.

The report addresses concerns raised with respect to traffic, site access, and the service station itself.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested a copy of the staff report be forwarded to the person who appeared at the Public Hearing.

**5. Rezoning Reference #01-08**  
**4560 Tillicum Street**  
**Response to Public Hearing Concerns**

The City Manager submitted a report from the Director Planning and Building prepared in response to the concerns raised at the Public Hearing for Rezoning #01-08. The report addresses concerns relating to alternate road access to and from the Riverfront Business Park area in the Big Ben.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Michael Williams, Columbia Manufacturing Co. Ltd., 4375 Tillicum Street, Burnaby, BC V5J 3J9.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

*Councillor Corrigan returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**6. Schara Tzedek Cemetery**  
**2345 Marine Drive (New Westminster)**

The City Manager submitted a report from the Director Planning and Building prepared in response to a proposed Development Variance Permit for the Schara Tzedek Cemetery located at 2345 Marine Drive in New Westminster. The Development Variance Permit application proposes the relaxation of P-1 zoning requirements pertaining to height of structures within required yards to allow for a retaining wall to be constructed along the site's west property line. Burnaby Council has remained consistently in favour of adequate separation of cemetery uses from residential areas and has supported efforts to maintain appropriate edge conditions for cemeteries which minimize their visual intrusions and other impacts on abutting residential areas. The retaining wall associated with regrading the northwest corner of the subject cemetery site represents an incompatible interface with the adjacent residential area, and is therefore not considered appropriate.

The City Manager recommended:

1. THAT Council advise the City of New Westminster of Burnaby's opposition to Development Variance Permit 345 for 2345 Marine Drive (Schara Tzedek Cemetery) as outlined in this report.
2. THAT a copy of this report be sent to affected Burnaby residents shown on attached Sketch #1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #01-23**  
**New Vista Society Existing Care Home Site Additions**  
**7550 Rosewood Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2001 August 28. The purpose of the proposed Rezoning Bylaw Amendment is to permit an expansion to the existing New Vista Care Home building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 August 13 and to a Public Hearing on 2001 August 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 granting of any necessary easements, rights-of-way and covenants.
  - c. The deposit of the applicable GVS & DD Sewerage Charge for the additional floor area.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 07**  
**From 2001 June 11 to 2001 July 08**

The City Manager submitted a report from the Director Planning and Building providing Council with information on the Building Permits Tabulation with Revenue/Expenditure Statement for the period 2001 June 11 to 2001 July 08.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**9. Montecito School Traffic Safety**

The City Manager submitted a report from the Director Engineering prepared in response to concerns raised by the Montecito School Parent Advisory Committee with respect to the speed and volume of traffic on Duthie Avenue adjacent to Montecito Elementary School. Staff propose to install curb extensions which would reduce the apparent roadway width as a means of reducing vehicles speeds. It is suggested the use of radar reader board equipment through the newly constituted Burnaby Crime Prevention "Neighbourhood Speed Watch" program may also provide significant benefits.

The City Manager recommended:

1. THAT the proposed crosswalk modifications discussed in this report be approved for implementation on a trial basis.

2. THAT a copy of this report be sent to the Montecito Elementary School Parent Advisory Committee and the District 41 School Board and the Traffic Safety Committee.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Harris retired from the Council Chamber at 8:50 p.m.*

*Councillor Harris returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

**10. "Keep Our Future Safe" Campaign**

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for a report detailing City participation in the ICBC school safety program entitled "Keep Our Future Safe".

The purpose of the campaign is to increase driver awareness of school zones and associated regulations under the Motor Vehicle Act. The campaign includes a street banners program, awareness signs and oversized information signs.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. 4th Annual Family Day Event on  
2001 September 09**

The City Manager submitted a report from the Director Engineering requesting permission on behalf of the Knowledge Network to use Mathissi

Place from Sanderson Way to the end of Mathissi Place for a 4th Annual Family Day Event on Sunday, September 09.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Ann Phelps, F. Genius Productions, 280 E. 5th Ave., Vancouver, BC V5T 1H2, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

*Councillor Johnston retired from the Council meeting at 8:54 p.m. as he indicated a conflict of interest with respect to this request.*

CARRIED UNANIMOUSLY

## **12. 2001 Local Improvement Program**

The City Manager submitted a report from the Director Finance requesting Council approval for the 2001 Speed Humps cost report.

The City Manager recommended:

1. THAT Council adopt the Speed Humps cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for the Speed Hump projects.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

*Councillor Johnston returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**13. Work Order: 60-30-106  
Westridge Combined Sewer Separation  
(2001 Program - Phase III)**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-106 as part of the City's overall program to replace existing combined sewers in the Westridge area with separate sanitary and storm sewers.

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

**14. Contract No. 2001-16 - Westridge Combined  
Sewer Separation Program - Phase III**

The City Manager submitted a report from the Director Finance requesting Council approval of a contract involving the supply of all labour, materials, tools, plant and equipment required for the construction of storm sewers, sanitary sewers, watermains and other related works.

The City Manager recommended:

1. THAT a contract be awarded to the low bidder, J. Cote & Son Excavating Ltd. for the construction of storm sewers, sanitary sewers and watermains for a total cost of \$778,960.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**15. Tender For One Only Tandem Axle  
Sewer Cleaning Truck**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of a sewer cleaning truck.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Vimar Equipment Ltd., for the supply of a 2002 Sterling Acterra cab and chassis c/w a 2001 Vactor 2110 Combination Catch Basin Sewer cleaning body for the total price of \$391,835.02.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**16. City of Burnaby Archives Mandate  
and Acquisition Policy**

The City Manager submitted a report from the City Clerk requesting Council approval for a mandate and acquisition policy for the City of Burnaby Archives.

The City Manager recommended:

1. THAT Council adopt the Mandate and Acquisition Policy for the City of Burnaby Archives as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**17. Fire Department Second Quarter Report 2001**

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 2001.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Rezoning Reference #01-20  
3115 Bainbridge Avenue**

**From: R1 Residential District**

**To: R3a Residential District  
(Item #05 of 22, Manager's Report No. 19, Tabled 2001 July 23)"**

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

6. BYLAWS

FIRST READING:

#11262	6879 Kingsway	REZ #00-21
#11263	7126, 7210 & 7216 Mary Avenue	REZ #00-36
#11264	6450/70/92, 6506/16/28 Denbigh Avenue, 6439/49/89, 6507/25/43 Elgin Avenue	REZ #01-04
#11265	6659 Southoaks Crescent	REZ #01-11
#11266	3950 Henning Drive and Ptn. of adjacent Burlington Northern Right-of-Way	REZ #01-14
#11267	5010 Smith Avenue	REZ #01-18
#11268	4551 Wayburne Drive	REZ #01-22
#11269	7550 Rosewood Street	REZ #01-23
#11272	Text Amendment	
#11273	Text Amendment	

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2001	#11262
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2001	#11263
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2001	#11264
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2001	#11265

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2001	#11266
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2001	#11267
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2001	#11268
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2001	#11269
Burnaby Kennel Regulation Bylaw 1960, Amendment Bylaw, 2001	#11271
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2001	#11272
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2001	#11273

be now read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2001	#11270
---	--------

Burnaby Highway Exchange Bylaw No. 3, 2001	#11274
--	--------

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11076	3294 Production Way	REZ #99-34
#11219	3294 Production Way	REZ #00-40

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2001	#11219
--	--------

be now read third time."

CARRIED UNANIMOUSLY

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

#11245	4560 Tillicum Street	REZ #010-08
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MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2001	#11245
--	--------

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**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Unsightly Premises Bylaw 1969,  
Amendment Bylaw 2001

#11259

Burnaby Capital Work, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 25, 2001

#11261

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

Councillor Harris:

Councillor Harris introduced for discussion the recent recall of wieners by the Canadian Food Inspection Agency. Councillor Harris expressed concerns with the timing of the official notice being sent out 3 days before the "best before" date on the meat packages.

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

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT a letter be sent to the Canadian Food Inspection Agency requesting that in future situations the Agency act more quickly to provide public warnings and that the warnings include more complete information such as whether or not the issue can be addressed by different cooking methods."

CARRIED UNANIMOUSLY

Councillor Harris also advised that a Public Meeting is being held at Confederation Park on Friday, 2001 August 17 from 7:00 to 9:00 p.m. to provide information on an MTBE spill which occurred at the Chevron Refinery in 1999. The meeting is hosted by the Canadian National Pollutant Release Inspection Agency.

Councillor Johnston:

Councillor Johnston requested staff investigate a recent article which appeared in either the Seattle Times or Portland Oregonian reporting on the impact of cellular telephone towers on dispatch centres for police and other emergency services.

Councillor Begin:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

"THAT the Simon Fraser Liaison Committee host a meeting with the Simon Fraser Development Group, to which Council is invited, on Thursday, 2001 October 04 at 6:00 p.m. in the Council Committee Room, City Hall."

CARRIED UNANIMOUSLY

Councillor Evans:

Councillor Evans expressed concerns with respect to recent advertisements in local newspapers for massage parlours and similar types of establishments.

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report on the advisability and feasibility of requesting local newspapers to screen advertisements so as not to highlight services provided by massage parlours and similar places of business."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

Councillor Begin:

Councillor Begin requested information pertaining to a recent newspaper article regarding a proposal for a skateboard park in Burnaby.

The Director Parks, Recreation and Cultural Services advised the proponents are appearing as a delegation at the Parks Commission meeting on 2001 August 15.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK