

## 2001 JANUARY 15

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 January 15 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  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR 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 BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 January 08 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Chair, Burnaby Lake Park Association  
Re: Proposed Dredging Program for Burnaby Lake  
Speaker: Bob Gunn, Chair

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Bob Gunn**, Chair of the Burnaby Lake Park Association appeared before Council to discuss the proposed dredging program for Burnaby Lake. Mr. Gunn introduced George Clulow, Past Chair and founding member of the Burnaby Lake Park Association who was also in attendance to discuss the proposed rejuvenation of Burnaby Lake.

Mr. Gunn provided Council with an overview of the Burnaby Lake Park Association including membership, mandate and the many accomplishments achieved by the Association over the past years.

The speaker advised that the Association has always supported and maintained a cooperative working relationship with the GVRD and the City of Burnaby. The mandate of the Association is to preserve, enhance and protect the natural environment of Burnaby Lake Regional Park while advocating respect, appreciation and enjoyment of the Park's natural attributes and recreational resources.

Mr. Gunn further commented that, in more recent years, the Burnaby Lake Park Association, in partnership with GVRD Parks and the City of Burnaby, have continued to enhance and steward the Park through many initiatives such as sponsoring community events like lake clean-ups, educational interpretive walks, removal and control of plants, goose control program and participation in Park and community plan processes, to name a few.

In conclusion, Mr. Gunn thanked City Council and staff for their support and acknowledged that, as a group, they look forward to a long and productive partnership with the City and other community partners.

**Mr. George Clulow** addressed Council and recalled the delegation from the Rowing Club who appeared before Council in December, 2000 for the purpose of sharing their vision for Burnaby Lake as a site for an international rowing course. Mr. Clulow advised that the Burnaby Lake Park Association wished to provide Council with an alternate vision; one with a long history and much support in the community. Mr. Clulow made it clear that he was not presenting a competing position but rather a more expansive and inclusive vision, a position which does include rowing.

The speaker advised that the designation of Burnaby Lake as a wildlife sanctuary is one which the current Council should not erode. The Lake offers education, recreation and conservation. Rowing is one of the recreational activities that has held a long and compatible history with the values that much of the community places on the Park.

However, the speaker suggested that as the project proceeds, it must be done properly. The dredging of the Lake which took place in 1973 should not and cannot be followed today. In many respects, the community is still suffering from the legacy of that dredging program. To ensure that past mistakes are not repeated, Mr. Clulow suggested that the project must not have a narrow agenda which will leave the City to deal with a set of cascading problems that were caused by not asking the important questions at the start.

Mr. Clulow posed the following preliminary questions:

- how can the lake be dredged to derive environmental benefits?
- what should those environmental benefits be?
- how will dredging affect the existing eco systems in the lake?
- how can we preserve the environmental values of the lake and have a rowing course too?
- can we limit the size and scope of facilities and their impact or are we on the slippery slope of ever increasing demand to meet the needs?
- will the City work with the GVRD?
- are there times when and places where dredging should not be done?
- how will more intensive use of the lake affect the experience for the people attending the Park?

Mr. Clulow advised that the Burnaby Lake Park Association is offering the City its good will and collective knowledge and skills to the process. Unfortunately, rumours regarding Council's views on the future of the Lake are circulating and it is the Association's wish to move forward in a fair and cooperative manner.

In concluding his comments, Mr. Clulow advised that the Association supports the process outlined in the report of the Environment and Waste Management Committee which appears elsewhere on the Council agenda. As such, Mr. Clulow urged Council to adopt an open-minded approach to the rejuvenation of Burnaby Lake.

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

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.02, 2001 January 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the meeting at 7:55 p.m.*

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

- A) The Board in Brief, GVRD  
Actions taken by the GVRD Board  
of Directors at its meeting on  
December 15/19, 2000

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its meeting on December 15 and 19, 2000.

- B) Chair, Edmonds Youth Resource Centre  
2000 December 19  
Re: Thanks to City of Burnaby for its  
donation towards this year's Christmas  
celebration at Edmonds Youth Resource Centre

A letter was received from the Chair of Edmonds Youth Resource Centre thanking the City of Burnaby for its donation towards the Edmonds Youth Resource Centre Christmas celebration.

- C) Manager, High School Programs, Junior Achievement, 2000 December 19  
Re: Thanks to Burnaby for its financial support of the Burnaby North Secondary School team's participation in the 2000 Hewlett-Packard Global Business Challenge
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A letter was received from the Manager of High School Programs, Junior Achievement thanking the City of Burnaby for its financial support of the Burnaby North Secondary School team's participation in the 2000 Hewlett-Packard Global Business Challenge.

- D) Mrs. W.E. Noel, 2001 January 04  
Re: Christmas Trees - Decorated

A letter was received from Mrs. W.E. Noel thanking Council for following through with her suggestion to decorate the trees at the intersection of Rowan and Deer Lake Avenue in recognition of the holiday season.

- E) Chair, Green Party, Burnaby, New West and Tri-Cities, 2000 December 28  
Re: Un-sustainable use of concrete for new housing on Burnwood in Burnaby
- 

A letter was received from Steve Mancinelli discussing unsustainable use of concrete for housing recently constructed on Burnwood Street.

- F) Chair, Green Party, Burnaby, New West and Tri-Cities, 2001 January 07  
Re: Burnaby Lake: To Row or not to Row?

A letter was received from Steve Mancinelli discussing whether or not Burnaby Lake should be developed to accommodate rowing.

- G) Bridget Milsom, North Shore Rescue Team Executive, Undated  
Re: Thanks to Burnaby for its financial support of their organization
- 

A letter was received from the North Shore Rescue Team Executive thanking the City of Burnaby for its financial support of their organization.

- H) Immediate Past-Chair, Heights Neighbourhood Association, 2001 January 07  
Re: Installation of Parking Meters in the  
Burnaby Heights Business District

A letter was received from the Heights Neighbourhood Association expressing strong opposition to the possible introduction of parking meters into the Burnaby Heights business district.

- I) Green Party Regional Chair for Burnaby, New West and Tri-Cities, 2001 January 10  
Re: Thermophilic Waste Management Process

A letter was received from Steve Mancinelli discussing the Thermophilic Waste Management process.

- J) Special Events Coordinator, Heart and Stroke Foundation of BC & Yukon, 2001 January 10,  
Re: Dress Red Day

A letter was received from the Heart and Stroke Foundation promotion "*Dress Red Day*" to be held on Wednesday, February 14th.

- K) Cathy Morton, 2001 January 06  
Re: Opposed to dredging of Burnaby Lake  
and to further new development in Burnaby

A letter was received from Cathy Morton expressing opposition to the dredging of Burnaby Lake and to any further new development in Burnaby.

Arising from consideration of Correspondence Item 3(E), (F) and (I) from Steve Mancinelli and Item 3(K) from Cathy Morton, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Items 3(E), (F), (I) and (K) be **REFERRED** to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the Special Events Coordinator of the Heart and Stroke Foundation of B.C. and Yukon, Councillor Begin was given leave by Council to introduce the following motion:

*Councillor Corrigan returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council support 'Dress Red Day' on Wednesday, February 14, 2001."

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) Environment and Waste Management Committee Re: Burnaby Lake Rejuvenation Project**

The Environment and Waste Management Committee submitted a report providing Council with the requested information and to seek approval of an overall rejuvenation strategy that will enhance the lake environment while providing opportunities for competitive rowing events on Burnaby Lake.

The City and the GVRD have been working together in preparing a management plan for the Burnaby Lake Regional Nature Park. The goal of the management plan is to provide a balanced approach towards lake rejuvenation and appropriate recreation/sport opportunities. Under the current draft management plan process, the park is seen as an oasis of natural habitat in the core of an urban environment and for the enjoyment of the general public with selected recreation/sport opportunities.

The Committee further advised that without a rejuvenation plan for the lake, gradual infilling of the lake caused by upstream sediment transport and the invasive vegetation growth in the shallower water would eventually eliminate the open water areas and transform the lake into a marsh. The potential loss of open water, habitat types and the rowing/canoeing opportunities would be unfortunate. In 1999 a pilot dredging program was conducted and confirmed the technical and environmental feasibility of a full scale dredging program for the purposes of restoring the lake environment and enhancing the lake biodiversity as well as creating opportunity for rowing activities. The dredging

program is one of the many recommended projects included in the Brunette Basin watershed management plan which was developed over a 3 year period involving the senior governments, regional district, local governments and watershed stakeholders.

The work program outlined in this report provides a framework for the environmental and engineering review required under the provincial and federal legislation and for the stakeholders consultation process. The estimated cost of the full recommended rejuvenation project is between \$24M and \$27M. The project would allow strategic dredging to improve lake environment, removal of excess sediment built up and creation of an international standard rowing course over a 4 year period. To pursue the implementation of the rejuvenation plan, it is recommended that Council endorse, in principle, the dredging Scenario 2 as outlined in this report and seek cost sharing from the senior governments under the Infrastructure Canada program and work with the GVRD to explore additional cost sharing opportunity. The final dredging scenario will be dependent upon the results of the Environmental Review Assessment.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to proceed with Steps 1, 2 and 3 of the work program as outlined in Section 6 based on the potential dredging program including a rowing course to international standards and further, report back on the results of the work.
2. THAT Council authorize staff to forward an application to the Senior Governments for a funding grant (two thirds of project cost) under the Infrastructure Canada program.
3. THAT Council authorize staff to retain a project consulting team to undertake the environmental assessment and preliminary engineering design work for the proposed dredging program in accordance with the requirement of the BC Environmental Assessment Act.
4. THAT Council authorize a budget allocation of \$400,000 from Casino Gaming Funds to finance the environmental assessment and preliminary engineering work.
5. THAT further discussion be held with the GVRD to explore cost sharing opportunities for the proposed rejuvenation project.
6. THAT a copy of this report be forwarded to the Parks & Recreation Commission, GVRD Park Committee, GVRD Parks Department, Burnaby Lake Park Association, Friends of Burnaby Lake and Burnaby Lake Rowing Club.



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Recommendation #2 of the report be amended to read as follows:

'THAT Council authorize staff to forward an application to the senior governments for a funding grant (two thirds of project cost) under the Infrastructure Canada program; and further, THAT His Worship, Mayor Drummond and staff be authorized to meet with Federal and Provincial representatives to discuss all available funding opportunities."

CARRIED UNANIMOUSLY

Council chose to vote separately on each recommendation;

Recommendation No. 1	CARRIED UNANIMOUSLY
Recommendation No. 2 (As Amended)	CARRIED UNANIMOUSLY
Recommendation No. 3	CARRIED UNANIMOUSLY
Recommendation No. 4	CARRIED
	OPPOSED: Mayor Drummond
Recommendation No. 5	CARRIED UNANIMOUSLY
Recommendation No. 6	CARRIED UNANIMOUSLY

Further arising from consideration of the report, Councillor Begin was given leave by Council to introduce the following motions:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT, once a plan is formulated, Council approach the business community for the purpose of pursuing funding sources."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT staff include the educational contributions of Secondary and Post-Secondary institutions at Burnaby Lake in a future report to Council."

CARRIED UNANIMOUSLY

**B) Finance and Economic Development Committee**  
**Re: Bonny's Taxi Ltd.**

The Finance and Economic Development Committee submitted a report providing information concerning Bonny's Taxi Ltd.'s request to the Motor Carrier Commission for additional taxicab business licences and a proposed amendment to its fare structure.

The Committee concurs with the staff conclusion that an increase in the number of taxi licences in Burnaby is not supportable and the conversion of existing regular taxicab business licences to wheelchair accessible, dual purpose taxicab business licences is an acceptable alternative. The Committee further agrees that the issue of changes in fee structure to allow a shared ride system would be best dealt with on a regional level as part of a larger process involving the MCC and all Lower Mainland municipalities.

The Finance and Economic Development Committee recommended:

1. THAT this report be received for information.
2. THAT copies of this report be sent to:

Motor Carrier Commission  
PO Box 9850 Stn. Prov. Govt.  
Victoria, B.C. V8W 9T5

Bonny's Taxi Ltd.  
5525 Imperial Street  
Burnaby, B.C. V5J 1E8

*Councillor Johnston retired from the Council Chamber at 9:24 p.m.*

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Finance and Economic Development Committee be adopted."

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, "THAT the recommendations of the Finance and Economic Development Committee be adopted" be now **TABLED.**"

CARRIED UNANIMOUSLY

This report was tabled in order to provide an opportunity for a delegation from Bonny's Taxi Ltd. to appear before Council.

**C) Finance and Economic Development Committee**  
**Re: Heights Merchants Association - Business**  
**Development Office - Final Report**

The Finance and Economic Development Committee submitted a report providing Council with a final update on the Heights Merchants Association's Business Development Office.

The Finance and Economic Development Committee recommended:

1. THAT a copy of this report be sent to Susan Rouse, Executive Director, Heights Merchants Association 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

*Councillor Johnston returned to the Council chamber at 9:25 p.m. and took his place at the Council table.*

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR VOLKOW:**

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

- D)** The City Manager presented Report No.2, 2001 January 15 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Work Order #60-30-106**  
**Combined Area Sewer Separation Program -**  
**Engineering Services**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order #60-30-106. Sufficient General Revenue funds are available and these expenditures are included in the Sanitary Sewer component of the 2001 - 2005 Provisional Capital Program.

The City Manager recommended:

1. THAT the above work order, 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

**2. Work Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of the following annual capital account work orders: #60-14-172 Wheelchair Ramps; #60-20-001 Installation of Hydrants; #60-22-001 Installation of Water Service Connections; #60-31-001 Installation of Sanitary Sewer Connections; #60-33-001 Installation of Storm Sewer Connections; #60-10-001 Right-of-Way Acquisition.

The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"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

6. BYLAWS

**FIRST, SECOND AND THIRD READING::**

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment #11205  
Reserve Fund Expenditure Bylaw No. 1, 2001

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11194  
Bylaw No. 47, 2000 (TEXT AMENDMENT)

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 DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Building Bylaw 1973, Amendment Bylaw 2001 #11202

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Begin advised Council that, at the December Council Inaugural Meeting, he had brought forward concerns of the residents in the Big Bend neighbourhood. In particular, the concerns involved water tables, sewers, open ditches, condition of the roads and the impact of the proposed future development in the area. Councillor Begin noted that other neighbourhoods in the City such as Hastings, Edmonds, and Royal Oak had similar concerns regarding quality of life in their neighbourhoods and Council responded by striking Citizen Advisory Committees to work with the residents in resolving the issues.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR DER:

"THAT His Worship, Mayor Drummond give consideration to the advisability and feasibility of initiating a citizens' advisory committee to examine the quality of life in the Big Bend area as it pertains to the sewers, water, ditches, roads and future development."

CARRIED

OPPOSED: Councillors Corrigan,  
Evans, Johnston and  
Volkow

Councillor Der advised that representatives of Friends of the Interurban had extended an invitation for Council members to meet with them at Burnaby Village Museum to look at a new location, an area not yet considered, for the Interurban Tram. This invitation has also been extended to members of the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this matter be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN:

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

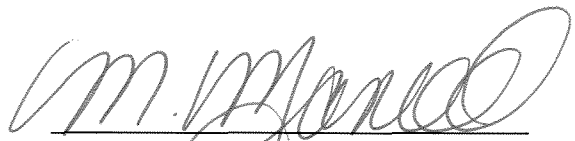
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:35 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK