

2001 NOVEMBER 19

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 November 19 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. in the Council Chamber.

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 (*arrived at 7:04 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
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR HARRIS

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:01 p.m.

PRESENTATIONS

Local Hero Awards

**Presenters: Mayor Drummond and Councillor Dan Johnston
2001 Local Heros:**

<i>Roxy Abernethy</i>	<i>Beverly Adams</i>
<i>Tracie Buzza</i>	<i>Dennis Baker</i>
<i>Joan Carne</i>	<i>Paulene Hall</i>
<i>Christina Lupien</i>	<i>Judi Marshall</i>
<i>Louise Towell</i>	<i>Sandy Twinn</i>
<i>Marguerite Wallace</i>	

His Worship, Mayor Drummond called upon Councillor Dan Johnston, Chair of the Community Issues and Social Planning Committee to join with him in presenting the 2001 Local Hero awards.

Councillor Redman arrived at the 'Open' Council meeting at 7:04 p.m. and took her place at the Council table.

Councillor Johnston acknowledged the tremendous contributions of the 11 Local Hero recipients who have set a high standard to be aspired to by future Local Hero nominees.

Councillor Johnston retired from the Council Chamber at 7:14 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

"THAT the minutes of the 'Open' Council meeting held on 2001 November 05 be adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Mayor Drummond proclaimed the week of 2001 November 19 to 24 as "***YMCA World Peace Week***" in the City of Burnaby.

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR DER

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 28, 2001 November 19 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) Executive Director & Director of Business
Development, Burnaby Board of Trade
2001 October 29
Re: Thanks to Burnaby for sponsorship
of Burnaby Business Excellence Awards

A letter was received from the Executive Director and Director of Business Development, Burnaby Board of Trade thanking the City of Burnaby for its sponsorship of the Burnaby Business Excellence Awards.

- B) Deputy City Clerk, City of Coquitlam
2001 October 30
Re: Public Consultation Opportunity -
Proposed Citywide Official Community Plan

A letter was received from the City of Coquitlam extending an invitation for Burnaby staff to meet with Coquitlam staff to discuss Coquitlam's Citywide Official Community Plan.

- C) Vice President & Refinery Manager,
Chevron Canada Limited, 2001 October 31
Re: Concerns about employee safety
surrounding MTBE

A letter from the Vice President and Refinery Manager of Chevron Burnaby Refinery responding to Council's request for further clarification regarding concerns about employee safety surrounding the presence of dissolved MTBE in groundwater at Burnaby Refinery site.

- D) President, Community-Centred College
for the Retired to Civic Development
Committee, 2001 October 31
Re: Kingsway East School Building

A letter was received from the Community-Centred College for the Retired requesting space in the Kingsway East School Building and also requesting that they be included in early stage discussions regarding development plans for the project.

- E) Senior Hockey Group, Burnaby Winter Club,
2001 November 02
Re: Seek support from City of Burnaby for
Seniors Hockey Tournament

A letter was received from the Senior Hockey Group, Burnaby Winter Club seeking support from the City for a Seniors Hockey Tournament.

- F) Area Manager, Heart and Stroke Foundation
of B.C. & Yukon, 2001 November 02
Re: Seek permission to hold door-to-door
canvass in Burnaby during 2002 February

A letter was received from the Heart and Stroke Foundation of B.C. and Yukon requesting permission to conduct its annual door-to-door fundraising event in Burnaby during the month of 2002 February.

Councillor Johnston returned to the Council Chamber at 7:19 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

“THAT permission be granted for the Heart and Stroke Foundation of B.C. & Yukon to conduct its annual door-to-door fundraising campaign in Burnaby during the month of 2002 February.”

CARRIED UNANIMOUSLY

- G) Pastor Norman Oldham, 2001 November 02
Re: Seeking bylaw requiring cleaning
of sidewalk of leaves

A letter was received from Pastor Norman Oldham requesting a bylaw requiring that leaves be cleared off of sidewalks.

A staff note advises that the City currently provides street sweeping services and a curbside yard waste collection program to address the issue of Fall leaf removal. Additional street sweeping resources have also been allocated during the Fall season for leaf pickup. Staff have discussed the City program with Pastor Oldham and he appreciated the response.

- H) E.T. Boles, Undated
Re: 10th Avenue Connector

A letter was received from E.T. Boles opposing added construction and truck route designation on 10th Avenue.

A staff note advises that the correspondent resides on the Burnaby (north) side of Tenth Avenue east of 15th Street. This section of Tenth Avenue has historically been a truck route. The future status of Tenth Avenue is currently being reviewed in conjunction with the City of New Westminster. Staff suggested it appropriate that this letter be forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) for their consideration.

- I) CEO, District of Houston,
2001 October 18
Re: Seeking support for two motions
submitted to FCM

A letter was received from the District of Houston requesting Council's support for two resolutions which have been forwarded to the FCM.

- J) Svend J. Robinson, MP Burnaby-Douglas,
Re: 2001 November 02
Re: Fraser River foreshore lands

A letter was received from Svend Robinson, M.P. Burnaby-Douglas supporting Council's initiative to acquire additional lands on the Fraser River foreshore.

- K) G.V.R.D., The Board in Brief,
Re: Actions taken by the GVRD Board
of Directors at its meeting on
2001 October 26

The Board of Brief was received advising of the actions taken by the GVRD Board of Directors at its meeting on 2001 October 26.

- L) Chief Operating Officer, The Canadian Soccer Association, 2001 November 08,
Re: Request for support for hosting FIFA U-19
Women's World Championship in 2002

A letter was received from The Canadian Soccer Association announcing that Burnaby will host four nations during the preliminary round of the FIFA U-19 Women's World Championship - Canada 2002. The Association submitted a proposal seeking the support of the City in this endeavour.

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

- M) Winnie Hui to Director Parks, Recreation and Cultural Services, Undated
Re: Closure of basement Table Tennis Program

A letter was received from Winnie Hui regarding the closure of the basement table tennis program at Bonsor Recreation Centre.

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

Arising from consideration of Correspondence item (H) from E.T. Boles, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR EVANS

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item (L) from The Canadian Soccer Association, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR EVANS

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council and the Parks, Recreation and Culture Commission for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item (M) from Winnie Hui, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item (I) from the District of Houston, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER

"THAT this item of correspondence be **REFERRED** to staff for a report clarifying the resolutions being put forward to the FCM by the District of Houston."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

A) Finance & Economic Development and Community Planning & Housing Committees Re: Property Tax Exemptions - Seniors Housing

The Finance and Economic Development Committee and the Community Planning and Housing Committee submitted a report responding to property tax exemption questions arising from the Abbeyfield House St. Margaret of Scotland Society's delegation to Council. The Committees conclude by advising that property tax exemptions and other government support must be applied in a consistent manner to ensure the equitable treatment of all municipal tax payers. Every property tax exemption allowed by Council adds to the burden of the remaining tax payers.

The Finance and Economic Development Committee and the Community Planning and Housing Committee recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Abbeyfield House St. Margaret of Scotland Society; 1010 Sperling Avenue, Burnaby, B.C. V5B 4H9.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

B) Family Court and Youth Justice Committee
Re: Annual Report - 2000

The Family Court and Youth Justice Committee submitted a report containing a summary of activities during 2000. The report updated Council on the work being done on child and youth prostitution and the community forum on strategies to prevent bullying.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to the Office of the Attorney General, Room 232, Parliament Buildings, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR DER

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Proposed Upgrading of the Kingsway East
1914 Heritage School Building

The Community Heritage Commission submitted a report concurring with Council's proposal to upgrade the Kingsway East 1914 Heritage School Building. The Commission also requested that council direct staff to work with the architects to ensure that exterior paint colours on the School Building be restored to an attractive scheme that matches the original colours as closely as

possible. The main colour of the siding of the building was a soft grey with cream for all window and door trim, roof fascia, brackets and soffits and black for the sash windows. This colour scheme was typical of all of Burnaby's original schools built between 1908 to 1914 and there is historically important as this is the last remaining building.

The Community Heritage Commission recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan retired from the Council Chamber at 7:44 p.m.

MOVED BY COUNCILLOR REDMAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

D) Environment & Waste Management Committee
Re: Environmentally Responsible Purchasing Initiatives

The Environment & Waste Management Committee submitted a report informing Council of the City's environmentally friendly purchasing practices in a variety of areas including office equipment and supplies, printshop materials, petroleum products and janitorial supplies. The Committee noted that the City of Burnaby enjoys a favourable reputation for its environmentally responsible procurement practices and other cities make use of Burnaby's successes, specifications and contract language as a pattern for their own practices.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Corrigan returned to the Council Chamber at 7:49 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

E) Environment & Waste Management Committee
Re: Guichon Creek - BCIT Memorandum of Understanding

The Environment & Waste Management Committee submitted a report outlining a Memorandum of Understanding between the City and BCIT regarding that portion of Guichon Creek which flows through the BCIT Campus. The Memorandum provides a level of protection for the creek which is greater than that afforded by the BCIT Campus Master Plan. This form of voluntary protection and commitment by BCIT to a standard which is otherwise not guaranteed is considered extremely progressive from an environmental perspective.

The Environment & Waste Management Committee recommended:

1. THAT Council authorize the City to enter into a Memorandum of Understanding with BCIT regarding the portion of Guichon Creek which flows through the BCIT campus, as outlined in this report.
2. THAT the Memorandum of Understanding be signed by the Mayor on behalf of the City at the Burnaby Lake System Project reception, hosted by BCIT, on 2001 November 27.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

“THAT the recommendations of the Environment & Waste Committee be adopted.”

CARRIED UNANIMOUSLY

- F)** The City Manager presented Report No. 28, 2001 November 19 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Replacement Banners - Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building seeking Council approval to proceed with the creation of replacement banners for the Edmonds Town Centre. The estimated cost for the printing of the set of replacement banners will be in the order of \$20,000. Sufficient funds for this purpose have been allocated within the 2001 Annual Operating Budget.

The City Manager recommended:

1. THAT Council authorize staff to proceed with the development of replacement banners for the Edmonds Town Centre as outlined in this report.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #01-27
4800 Kingsway
Response to Public Hearing Points

The City Manager submitted a report from the Director Planning and Building responding to the points raised at the October 30th Public Hearing for Rezoning Reference #01-27.

The City Manager recommended:

1. THAT a copy of this report be sent to all those recorded as speaking at or submitting correspondence to the 2001 October 30 Public Hearing for Rezoning Reference #01-27.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

3. Proposed Rezoning of Glenwood Industrial Estates
for Comprehensive Industrial Development

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to the issues and questions raised at the October 30 Public Hearing with respect to Rezoning Reference #99-09

The City Manager recommended:

1. THAT a copy of this report be sent to all those recorded as making submissions to the 2001 October 30 Public Hearing for Rezoning Reference #99-09.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**4. Request for Construction of a New Dwelling
7156 - 17th Avenue - Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new dwelling within the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 11
From 2001 October 01 to 2001 October 28**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

6. Parking Provisions for Future Office Addition
"Central Park Place" - Rezoning Reference #00-33

The City Manager submitted a report from the Director Planning and Building responding to a request regarding a security deposit obtained to guarantee the payment-in-lieu of parking related to the future office addition for the "Central Park Place" development.

The City Manager recommended:

1. THAT the registered 219 Covenant provided in conjunction with Rezoning Reference #00-33 requiring payment-in-lieu of parking at the time of Preliminary Plan Approval for the future office addition be considered a sufficient guarantee and that the further security deposit not be required.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR JOHNSTON

"THAT

- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2001 #11308
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2001 # 11309
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2001 #11310
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2001 #11311
- Burnaby Local Improvement Construction Bylaw No. 5, 2001 #11312
- Burnaby Road Closing Bylaw No. 2, 2001 #11313

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #10336 1604 Springer RZ #52/95
- #11224 7859 Canada Way RZ #01-01

MOVED BY COUNCILLOR HARRIS
SECONDED BY COUNCILLOR VOLKOW

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1996 #10336
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2001 #11224

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2001	#11303
Burnaby Recreation Fees and Admissions Bylaw 2001, Amendment Bylaw 2001	#11305
Burnaby Advisory Planning Commission Bylaw 1980 Amendment Bylaw 2001	#11306
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2001	#11307

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

CARRIED
OPPOSED: Mayor Drummond and
Councillors Der and Johnston to Bylaw
No. 10336

6. NEW BUSINESS

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT the meeting of the Civic Development Committee scheduled for Thursday, 2001 November 22 be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR REDMAN

"THAT the meeting of the Executive Committee of Council scheduled for Monday, 2001 December 10 at 5:00 p.m. be **CANCELLED**; and further

THAT a meeting of the Executive Committee of Council be scheduled for Monday, 2001 December 3 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT permission be granted for the V.H.P. Hindu Parishad Temple of B.C. to conduct a fireworks display at 3885 Albert Street, Burnaby on Friday, 2001 November 23 from 7:00 to 11:00 p.m., subject to Burnaby Fire Department approval."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Harris

Councillor Harris advised that she had attended the Council of Councils' meeting on the weekend where discussion of TransLink funding issues was on the agenda. Councillor Harris reminded Council of her 2001 July 23 motion in Council requesting the GVRD to provide comparative statistics on air quality before and during the transit strike and reported that, to date, a response to her many inquiries has not been received. Councillor Harris requested His Worship, Mayor Drummond to pursue a response from the GVRD regarding her motion and an explanation as to why the information has not been provided.

His Worship, Mayor Drummond undertook to again request the information from the GVRD.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK