

2001 APRIL 02

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 April 02 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 7:02 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
G.V. 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. J. Belhouse, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

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 VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2001 March 26 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 2001 March 27 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the following listed item of correspondence be received."

CARRIED UNANIMOUSLY

A. President, Burnaby Seniors Outreach Services Society, 2001 March 19
Re: Thanks to Burnaby for grant

A letter was received from the President of the Seniors Outreach Services Society thanking Council for the grant.

3. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the "Open" Council meeting at 7:02 p.m. and took his place at the Council table.

A) Bicycle Advisory Committee
Re: Bike Month

The Bicycle Advisory Committee submitted a report seeking Council approval of the outlined approach for recognizing Bike Month 2001 in Burnaby.

The Bicycle Advisory Committee recommended:

1. THAT Council be requested to approve the approach as outlined in this report for the planning of Bike Month, June 1st - 30th, 2001.
2. THAT a copy of this report be forwarded to Rita Koustsodimos, Better Environmentally Sound Transportation (BEST), 822-510 West Hastings Street, Vancouver, B.C. V6B 1L8.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Issues & Social Planning Committee

Re: 2001 Workplan for Burnaby's Access Advisory Committee

The Community Issues & Social Planning Committee submitted a report providing a summary of the Access Advisory Committee's activities in 2000 and an outline of its proposed activities for 2001.

The Community Issues & Social Planning Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Community Issues & Social Planning Committee

Re: Allocation of Available Space - Burnaby Heights

The Community Issues & Social Planning Committee submitted a report presenting a proposal for the allocation of available space at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Rooms 34, 24C, 27B, B4 and B7A at the Burnaby Heights Resource Centre be allocated to the selected applicants, as outlined in Section 3.0 of this report.
2. THAT staff be authorized to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to the following applicants: Burnaby Seniors Outreach Services Society, 27B-250 Willingdon Ave. Burnaby, B.C. V5C 5E9; Royal Canadian Air Cadets, 759 Falcon Squadron, PO Box 82520, Burnaby, B.C. V5C 5Z1; Burnaby Family Life Institute, 32-250 Willingdon Ave. Burnaby, B.C. V5C 5E9; Community Home Support Services Association, 300-5172 Kingsway, Burnaby, B.C. V5H 2E8; Burnaby Excellent Sports Training, 6621 Arcola St. Burnaby. B.C.; Savard Boxing Club, 71717 10th Ave. Burnaby, B.C. V3N 2R6; and Canadian Cystic Fibrosis Foundation, 13-4829 Kingsway, Burnaby, B.C. V5H 2C8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Finance and Economic Develop Committee
Re: EasyLINK Motor Carrier Commission Hearing

The Finance and Economic Development Committee submitted a report providing Council with a number of considerations for input to the Motor Carrier Commission regarding its consideration of the EastLINK application.

The Committee advised that, in the Lower Mainland, within British Columbia and internationally, there have been real demonstrations of the demand for shared-ride. Moreover, in the current environment of transit service reductions, non-traditional alternatives will have to be sought in an effort to sustain the goals of the Liveable Region Strategic Plan. Recognizing the need to target single occupant vehicle drivers and minimize the impact to both the regions, fixed route transit services and existing taxicab operators, the City has developed a number of generic shared-ride considerations as input to the Motor Carrier Commission for their consideration of the EasyLINK application of Motor Carrier Certificates, the first shared-ride application to reach this stage of the approval process.

The Finance and Economic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Motor Carrier Commission (MCC) on or before their hearing of 2001 April 04 to serve as input in their deliberation of the EasyLINK shared-ride MCC application.
2. THAT before the Motor Carrier Commission approves this or any other shared-ride application, that it receive a formal policy response from the TransLink Board on the potential expansion of this service throughout the TransLink coverage area.
3. THAT the Motor Carrier Commission (MCC) require all future shared-ride Motor Carrier Certificate applicants proposing to operate in Burnaby to submit a municipal position statement from the City of Burnaby with their MCC application.
4. THAT a copy of this report also be forwarded to the TransLink Board and counsel for EasyLINK - Farris, Vaughn, Willis & Murphy, Barristers and Solicitors (Brian Canfield).

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No.10, 2001 April 02 on the matter listed following as Items 01 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2001 TransLink Funding for
Transportation Services in Burnaby**

The City Manager submitted a report from the Director Planning & Building providing information to Council on the impact of TransLink budget reductions on road and transit services in Burnaby and on the process for funding capital improvements on the TransLink Major Roads Network (MRN).

Staff advise that the reduction in funding for transportation services provided by TransLink for the remainder of 2001 will have an impact on the City of Burnaby in the following areas:

- bus service reductions of 47,820 service hours, primarily on local routes operating in the evening hours, but also a substantial reduction in service on some express routes operating between Burnaby and Vancouver;
- reduction in roads operating, maintenance and rehabilitation (OMR) funding to the City of \$110,467.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT Council send a letter to TransLink advising that reductions to evening and late night bus service in the community is not acceptable."

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

4. TABLED MATTER

The following report was TABLED at the Council Meeting held on March 26, 2001:

"H) Executive Committee of Council
Re: Council Indemnity Advisory
Committee Appointments

The Executive Committee of Council submitted a report recommending members for the Council Indemnity Advisory Committee to review the level of Council's indemnities in light of current economic conditions and indemnity levels of other local governments.

The Executive Committee of Council recommended:

1. THAT Council appoint the following persons to the Council Indemnity Advisory Committee:

Mr. Michael Gau, Past President of the Burnaby Board of Trade
Mr. Russ Read, Manager, Bank of Nova Scotia
Ms. Marie DeCaire, Local 40 of the Hotel Restaurant Culinary
Employees & Bartenders Union

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

"THAT this report be now TABLED."

CARRIED UNANIMOUSLY

This report was TABLED for a period of one week in order to replace one of the appointees who has indicated that she is unable to serve on the Committee due to prior commitments."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

Councillor Volkow, Chair of the Executive Committee of Council advised that Ms. Marie DeCaire was unable to serve on the Council Indemnity Advisory Committee. Therefore, Councillor Volkow requested a change in Recommendation #3 to appoint Ms. Colleen Jordon, Secretary, C.U.P.E., B.C. Division in her place.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Parcel Tax Bylaw 2001 #11126

Burnaby Capital Works, Machinery and Equipment #11227
Reserve Fund Expenditure Bylaw No. 11, 2001

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#11218 Text Amendment

#11219 3294 Production Way REZ #00-40

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 9, 2001 #11218

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

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2001 - Bylaw No. 11219 responding to the comments raised by the Advisory Planning Commission regarding driveway access."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11207 7800 Riverfront Gate REZ #00-26

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 2001 #11207

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11125 5648 Imperial Street RZ #00-14

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11125
Bylaw No. 27, 2000

Burnaby Capital Works, Machinery and Equipment #11223
Reserve Fund Expenditure Bylaw No. 10 2001

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report addressing safety issues relating to a 100 foot high cedar hedge located on the property of a Group Home on Wedgewood Street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Family Court and Youth Justice Committee meeting scheduled for Wednesday, 2001 April 4th at 6:00 p.m. in the Council Committee Room be **POSTPONED** until further notice."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

"THAT the City of Burnaby challenge the District of West Vancouver in the upcoming Commuter Challenge on June 6th, 2001."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Government Street Neighbourhood Working Group be held on Wednesday, April 2, 2001 at 6:00 p.m. at Seaforth Elementary School Library."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the accuracy of reports that the Provincial Emergency Service has permanently moved out of the E-Comm office at 3301 East Pender Street, Vancouver and relocated in Surrey and that the new Provincial Ministry of Health initiative of 24 hour nurse availability is the new tenant; and further

THAT staff provide a status report on the Provincial Emergency Program."

CARRIED UNANIMOUSLY.

7. INQUIRIES

Councillor Redman

Councillor Redman referred to a letter received from Honourable David Collenette, Federal Minister of Transport responding to Council's support for a petition filed by West Coast Express requesting access to final-offer arbitration to address rates being charged by Canadian Pacific Railway for access to its tracks. In the letter, reference was made to a review panel and Councillor Redman inquired if the City had also communicated with this panel.

In response, His Worship, Mayor Drummond undertook to look into the matter and report back to Councillor Redman.

Councillor Corrigan

Councillor Corrigan discussed a recent newspaper article announcing that Federal Express (Fed Ex) was suing the Government of Canada for \$230 million for unfair subsidization of Canada Post.

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 8:06 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK