

## 2001 JANUARY 22

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 22 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 at 7:01 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. 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  
Ms. D. Jorgenson, Deputy Treasurer  
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 JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

*Councillor Corrigan arrived at the 'Open' Council meeting at 7:01 p.m. and took his place at the Council table.*

**P R O C L A M A T I O N**

His Worship, Mayor Drummond proclaimed Saturday, January 27, 2001 as  
*"Family Literacy Day"* in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 January 15 be adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.03, 2001 January 22 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) Shawn Wade, 2001 January 06  
Re: Proposed Neighbourhood Advisory Council

A letter was received from Shawn Wade supporting a Citizen Advisory Committee for the Big Bend neighbourhood and inquiring about the logistics of initiating such a Committee.

- B) Shawn Wade, Ruth Wade, L. Rypdal,  
2001 January 07  
Re: Building and Water Conditions in the  
Big Bend Neighbourhood

A letter was received from Shawn Wade requesting Council to place a moratorium on future development in the Big Bend neighbourhood until such time as the existing water and drainage problems within the neighbourhood are resolved.

- C) Executive Director, Burnaby Christmas Bureau  
2001 January 08  
Re: Donation of \$3,000 for Burnaby Christmas Bureau

A letter was received from the Burnaby Christmas Bureau thanking the City of Burnaby for its donation to the Christmas Bureau.

- D) Mayor Lois Jackson, The Corporation of Delta  
2001 January 08  
Re: Regional Debris Management

A letter was received from the Mayor of the Corporation of Delta requesting Burnaby Council's support for Delta Council's opposition to the decommissioning of the Fraser River Debris Trap, believing that the Province must fund the B.C. Debris Board on a permanent basis, thus providing the lead management role.

- E) Deputy Minister, Ministry of Environment  
Lands and Parks, 2001 January 10  
Re: Safe Drinking Water Plan - Information Sessions

A letter was received from the Deputy Minister of Environment, Lands and Parks announcing information sessions on drinking water protection.

A staff note advises that staff will attend the 2001 February 13 session to provide input to this process. Any relevant outcomes will be reported to Council as appropriate.

- F) Mayor Colin Mayes, District of Salmon Arm  
2001 January 10  
Re: RCMP Contract Policing Costs

A letter was received from the Mayor of the District of Salmon Arm requesting Burnaby Council's support for Salmon Arm Council's opposition to increased costs as a result of RCMP Contract policing costs.

- G) Dr. Winnie Vuong, 2001 January 08  
Re: Convert Burnaby Lake into an  
International Rowing facility

A letter was received from Dr. Winnie Vuong expressing concern about environmental issues pertaining to a proposal to convert Burnaby Lake to a rowing venue.

Arising from consideration of Correspondence Item 2(D) from the Mayor of the Corporation of Delta, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT Council support Delta Council's opposition to the decommissioning of the Fraser River Debris Trap, believing that the Province must fund the B.C. Debris Board on a permanent basis."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(E) from the Deputy Minister of Environment, Lands and Parks, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(G) from Dr. Winnie Vuong, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

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) Mayor Douglas P. Drummond**  
**Re: Acting Mayor - February and March 2001**

Mayor Douglas P. Drummond submitted a report recommending to Council that Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 2001 February and March.

Mayor Douglas P. Drummond recommended:

1. THAT Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 2001 February and March.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

**B) Community Issues and Social Planning Committee**  
**Re: Cooperative Procedures for Responding to**  
**Child Abuse and Neglect**

The Community Issues and Social Planning Committee submitted a report requesting Council permission to sponsor informational workshops on 2001 March 27 and 29 regarding cooperative procedures for responding to child abuse and neglect. The workshops will be held at the Schou Education Centre and are targeted to child care providers from Burnaby. It is anticipated 150 - 200 will attend the sessions.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the expenditure of up to \$450 for informational workshops to review the procedures for responding to Child Abuse and Neglect.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

*His Worship, Mayor Drummond retired from the meeting at 7:44 p.m.*

*Acting Mayor, Councillor Corrigan assumed the Chair.*

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Child Care Resources Group be requested to consider including additional involvement from citizens and parents into the process."

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**

**Re: Grant Applications**

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

**#36/2000 CDMF Performing Arts Festival**

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$5,000 be awarded to the 2001 CDMF Performing Arts Festival to be held at the Shadbolt Centre for the Arts from 2001 February to April.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#1/2001 Burnaby & New Westminster Family Daycare Association**

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#2/2001 Burnaby Family Life Institute**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,000 be awarded to Burnaby Family Life Institute for 2001.

*His Worship, Mayor Drummond returned to the Council Chamber at 7:49 p.m. and resumed the Chair.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#3/2001 Zim's Blaze Youth Roller Hockey Team**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$900 (\$150 x 6 players) be awarded to Zim's Blaze Youth Roller Hockey Team to assist with travel expenses to the International World Championships held in Florida from 2001 January 12 to 14.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Procedure for Reviewing Applications**  
**for City Assistance from Arts/Cultural Groups**

The Executive Committee of Council submitted a report recommending a revised process for evaluating grant requests from arts/cultural organizations. The Committee advised that proposed changes to the terms of reference and to the review and recommendation procedures for arts/cultural applications will provide greater focus to City support, reduce the volume of requests for on-going funding, require groups to clearly give evidence of being well established with existing financing support and ensure the Parks, Recreation and Culture Commission and relevant staff are providing their knowledge and experience to the review process.

The Executive Committee of Council recommended:

1. THAT Council approve the amendment to the Executive Committee of Council (Grants)/General Policy and Guidelines as outlined in this report.
2. THAT Council approve the grant application review process as outlined in Section 3 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 03, 2001 January 22 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. The Voluntary Installation of Hard-Wired**  
**Smoke Alarms in Single and Two-Family Dwellings**

The City Manager submitted a report from the Chief Building Inspector providing Council with information regarding the steps that are being taken to encourage the voluntary installation of wired-in-place smoke alarms. Staff will continue to look for ways to encourage voluntary installation of smoke alarms in older single and two-family dwellings.

*Councillor Corrigan retired from the meeting at 7:53 p.m.*



The City Manager recommended:

1. THAT this report be received for information purposes.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff to consider the following suggestions:

- possibility of the City joining with a major building supplier to make smoke alarms available to those who could not otherwise afford them;
- including highlights from the staff report and the smoke alarm brochure in a future edition of InfoBurnaby;
- supplying copies of the smoke alarm brochure to Burnaby schools for distribution; and
- including a one-page highlight of information in the tax notices.

CARRIED UNANIMOUSLY

## **2. Liquor Licensing Changes**

### **Restaurant Designated Food Optional Areas**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of the process for the consideration of applications for Designated Food Optional areas in restaurants with Class "B" liquor licences.

The City Manager recommended:

1. THAT Council approve the process for consideration of requests for Designated Food Optional areas in restaurants with Class "B" liquor licences.
2. THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch, PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. 99 B-Line (Limited Stop Express Bus Service)  
on Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building responding to a request from Council regarding additional bus stops on the 99 B-Line Express Bus Service. In response to TransLink's current financial constraints, the request for additional bus stops on the 99 B-Line has been scaled back. The reduction in the number of stops requested, combined with the anticipated operating benefit associated with the opening of the Gagliardi Queue Jump (bus lane) Project in the spring of 2001, will more than offset the additional running time required to introduce one new stop on the 99 B-Line. Therefore, only one (1) new bus stop (both directions) at Sperling is being requested as an interim solution to increasing access to the 99 B-Line for the next 18 months until the Millennium SkyTrain Line is scheduled to open in the summer of 2002.

The City Manager recommended:

1. THAT TransLink be requested to add one additional stop at Sperling for the 99 B-Line Express Bus Service within the City of Burnaby for the reasons outlined in Section 5.0 of this report.
2. THAT Council forward a copy of this report to the resident initiating the request and Mr. G. Puil, Chair, TransLink.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. 485 MacDonald Avenue  
Shared Underground Parking Garage for  
West Coast Community Homes and  
Public Parking Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of the intent to reconfigure the subject parking garage at 485 MacDonald Avenue in order to increase safety and security at the facility. The proposed reconfigured parking garage would provide 38 public parking spaces, 8 residential visitor parking spaces, 19 potential long-term public rental spaces, the required 36 residential parking spaces and 1 car wash space. Unless otherwise directed by Council, staff will continue to pursue the changes outlined in the report with West Coast Community Homes.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Begin being, 'THAT the recommendation of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with a further opportunity for review.

**5. Proposed Subdivision  
7062 Sperling Avenue  
Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building informing Council of a proposal to subdivide a property located within the Edmonds Town Centre under the current R5 District zoning. The site is currently zoned R5 Residential District and subdivision of the property appears approvable under the R5 Single Family Dwelling-Small designation.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Development Enquiry**

**3987 Kingsway**

**Metrotown Development Plan Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building advising of a development proposal at 3987 Kingsway in line with the existing C4 District located within the Metrotown area. Unless otherwise directed by Council, staff will process a Preliminary Plan Approval application and subsequent Building Permit application for the proposed small dental building in line with the prevailing C4 District zoning and release such approvals upon all usual requirements being met.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**07. Rezoning Reference #00-18**

**4805 - 4823 Hastings Street**

The City Manager submitted a report from the Director Planning and Building advising Council of some minor changes that have been made to the Comprehensive Development plan which had previously been authorized to be forwarded to a Public Hearing and to propose that the rezoning now be forwarded to the February Public Hearing.

The City Manager recommended:

1. THAT Council authorize this rezoning to be advanced to the 2001 February 20 Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**08. Rezoning Reference #00-26**  
**Industrial Warehouse/Distribution Facility**  
**Address: 7800 Riverfront Gate**

The City Manager submitted a report from the Director Planning and Building to seek Council authorization to forward Rezoning Reference #00-26, 7800 Riverfront Gate to a Public Hearing on 2001 February 20.

The City Manager recommended:

1. THAT staff be authorized to bring forward for Abandonment Amendment Bylaw #33 (1997), Bylaw No. 10622, Rezoning Reference #35/96 and Amendment Bylaw #42 (2000), Bylaw No. 11176, predecessors of the current zoning application after Second Reading has been granted for this new rezoning proposal.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 February 05 and to a Public Hearing on 2001 February 20 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The granting of any necessary easements.
- e. The deposit of the applicable GVS & DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area.
- f. The satisfaction of all necessary flood proofing requirements.
- g. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**09. Stoney Creek Flooding Event - 2000 December 16**

The City Manager submitted a report from the Director Engineering providing Council with the information on the erosion and flooding problem that occurred in the Stoney Creek corridor north of Lougheed Highway as a result of a storm/snow event on 2000 December 16, and further, the action taken by the GVRD, SAR and the City.

The City Manager recommended:

- 1. THAT Council receive this report for information.
- 2. THAT a copy of this report be forwarded to the Environment & Waste Management Committee for information and to the following:
  - a) Jennifer Atchison, Stoney Creek Environment Committee
  - b) David van Rensburg, SAR
  - c) John Eastman, RTPO
  - d) Tom Heath, GVRD

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**10. Community School Strategic Plan**

The City Manager submitted a report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services providing an update on the current status and proposed next steps for development of a strategic plan for Burnaby's Community School system. Staff will continue to keep Council and, in turn the CISPC and Parks, Recreation and Culture Commission apprised as work on the plan proceeds. Also, if members of Council wish to have a more direct involvement in preparation of the plan, staff would be pleased to organize a planning workshop or other event, if so requested. The proposed Community School Strategic Plan should help the City and School District in planning a future course for Burnaby's community school system, thereby ensuring that the system remains effective, responsible, and efficient in the years ahead.

The City Manager recommended:

1. THAT a copy of this report be sent to the Community Issues and Social Planning Committee and Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**11. GVRD Parks Dog Management Strategy**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising of correspondence received from GVRD Parks Department requesting comments on its policy direction and principles to guide development of a Regional Parks Dog Management Strategy.

The City Manager recommended:

1. THAT a copy of the attached report be forwarded to the GVRD Parks Department.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. 2001 Deer Lake Park Special Event Schedule**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services providing information about the proposed schedule of 2001 special event dates in Deer Lake Park. Staff suggest that spreading the events out over a five month period will create a full season of excellent events for Deer Lake Park and the City of Burnaby. It will allow greater opportunity for media coverage, tourism promotion, advertising and for cross-promotion between events. Having them spread over a longer period will allow staff to better manage and implement the events through a more efficient distribution of resources. It is recommended that the following event schedule be approved as presented so that contracting and promotion can commence immediately:

<i>Burnaby Rhododendron Festival</i>	<i>Sunday, May 6</i>
<i>Vancouver Symphony in the Park</i>	<i>Friday, July 20</i>
<i>Burnaby Blues Festival</i>	<i>Saturday, July 21</i>
<i>17<sup>th</sup> Annual Discovery Day Festival</i>	<i>Sunday, August 12</i>
<i>Night of 2001 Lights</i>	<i>Saturday, Sept. 22</i>

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY



**13. Deer Lake Park - Festival Lawn Hydro Service  
Proposed Statutory Right-of-Way (B.C. Hydro)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the execution and registration of a Statutory Right-of-Way over a portion of Lot 1, District Lot 79, Group 1, New Westminster District, Plan LMP 14645 (within Deer Lake Park) in favour of the British Columbia Hydro and Power Authority for the purpose of providing electrical service to the Deer Lake Park festival lawn.

The City Manager recommended:

1. THAT approval be given to the execution and registration of a Statutory Right-of-Way over a portion of Lot 1, District Lot 79, Group 1, New Westminster District, Plan LMP 14645 (within Deer Lake Park) in favour of the British Columbia Hydro and Power Authority for the purpose of providing electrical service to the Deer Lake Park festival lawn as outlined in the attached report and subject to the negotiation of terms satisfactory to the City.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**14. 2001 Burnaby Golf Fees Bylaw**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting preparation of the 2001 Burnaby Golf Fees Bylaw as detailed on Attachment #1 of the report. The proposed 2001 fees for Burnaby golf services have been reviewed by the golf advisory committee and endorsed to be fair, competitive and comparable to local golf facilities. This value pricing for Burnaby's golf facilities and services should ensure that the City maintains its market share in the golf industry.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the 2001 Burnaby Golf Fees Bylaw as detailed on Attachment #1 of the attached report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Playground Funding Request -  
Gilpin Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to authorize the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at Gilpin Elementary School. Sufficient funds are provided in the 2001 Provisional Capital Budget to complete the playground upgrade. It is recommended that approval be given to expend \$3,000 from the 2001 Provisional Capital Budget to complete the playground upgrade.

The City Manager recommended:

1. THAT the City be authorized to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at Gilpin Elementary School.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**16. Bylaw to Fund Parks, Recreation & Cultural  
Services 2001 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$1,560,850 from Capital Reserves to finance seven parks development and major projects. Sufficient Capital Reserves are available and these projects are included under the 2001 Parks Development and Major Projects component of the 2001 - 2005 Provisional Capital Program. Capital Reserves will be reimbursed for the Deer Lake Water Quality project (\$100,000) using the Deer Lake restoration program trust funds on deposit from the Province of B.C.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,560,850 from Capital Reserves to finance seven parks development and major projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**17. Bylaw to Appropriate Funds for Land Assembly  
and Development Expenditures**

The City Manager submitted a report from the Director Finance requesting authority to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**18. 2000 Local Improvement Program**

The City Manager submitted a report from the Director Finance requesting Council approval for the 2000 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 BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**19. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2001 February 20 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**RZ #00-36**   Lot 16, Blk 13, D.L. 30, Group 1, NWD Plan 3036, Lot 102, D.L. 30, Group 1, NWD Plan 50955, Lot 94, D.L. 30, Group 1, NWD Plan 38962

From:      CD Comprehensive Development District (based on RM4 Multiple Family Residential District, P2 Administration and Assembly District, P5 Community Institutional District) and R5 Residential District

To:          Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District and P5 Community Institutional District)

Address: 7126, 7210 and 7216 Mary Avenue

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the rezoning of:  
**RZ #00-37**      Lot 1, 2 and 3, Blk 3, D.L. 119, Grp 1, NWD Plan 2855, Lot 18 Except:  
Part now road on Statutory Right-of-Way Plan 21113, Blk 3, D.L. 119,  
Grp 1, NWD Plan 2855, Parcel "A" (BY74906E) of Lot 17 Except: Part  
on Statutory Right-of-Way Plan 21113, Blk 3, D.L. 119, Grp 1, NWD  
Plan 2855, Lot 56, D.L. 119, Grp 1, NWD Plan 42437

From:    R5 Residential District, C3 General Commercial District and C4  
Service Commercial District

To:       CD Comprehensive Development District (based on C3 General  
Commercial District and Brentwood Town Centre Plan  
guidelines)

Address: 4412/22/32 Buchanan Street and 4411/17/31 Lougheed  
Highway

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**RZ #00-38**      Lot "A", Blk 2, D.L. 73, Group 1, NWD Plan LMP 14893

From:    CD Comprehensive Development District (based on M5 Light  
Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and in accordance with the development plan entitled "IBM - Canada Way Business Park" prepared by Atlas Sign and Awning Company)

Address: 4601 & 4611 Canada Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 February 05 and to a Public Hearing on 2001 February 20 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. A commitment relating the sky sign installation to a continued occupancy by the head office user, IBM, of a minimum 25% and 60,000 sq.ft. of the total leasable floor area in each building.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**RZ #00-39** Lot "A", D.L.136, Group 1, NWD Plan 69974

From: R2 Residential District

To: R2a Residential District

Address: 7321 Broadway

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
**RZ #00-40** Lot 2 Except: Phase One Strata Plan NW 2757, D.L. 10, Group 1, NWD Plan 75063

From: CD Comprehensive Development District (based on P2 Administration and Assembly District and M5 Light Industrial District). Rez #99-34 currently in progress.

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and B2 Urban Office District and Lake City Business Centre Guide Plan)

Address: 3294 Production Way

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"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

4. **BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 2, 2001

#11206

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11175      6000 Lougheed Highway

RZ #00-22

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 41, 2000

#11175

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 3, 2000

#11196



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

#11205

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

Councillor Harris advised she was in receipt of a telephone call from a citizen concerned about the graffiti in the Royal Oak/Edmonds area. Councillor Harris advised that the City of New Westminster has a bylaw which requires owners of buildings to remove graffiti from their buildings within a limited time period and also includes a clause whereby businesses selling spray paint must store the product under lock and key and must not sell it to persons under the age of 18 years.

Councillor Evans advised that on Wednesday, February 28, a workshop has been scheduled on the subject of graffiti. Councillor Evans suggested that, until such time as the workshop has been held, Council withhold giving direction on the matter of graffiti.

Councillor Begin requested a staff report on the issues raised at the December, 2000 Public Hearing regarding Rezoning Reference #00-33. Concerns were expressed regarding the availability of additional street parking and possible overflow into the residential parking area, the possibility that additional storeys may aggravate an existing "wind tunnel" effect on 4505 Hazel Street, the possibility of blockage of satellite reception and a concern that additional heights would darken the area during daylight hours. Concerns were also raised regarding the negative impact from construction noise and the impact on property values.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report responding to the concerns raised at the 2000 December 19 Public Hearing regarding Rezoning Reference #00-33."

CARRIED UNANIMOUSLY

**6. INQUIRIES**

**Councillor Harris**

Councillor Harris expressed her frustration regarding a lack of process regarding retrieval of information and accountability from the G.V.R.D. Councillor Harris made reference to two recent incidents where she suggested that the G.V.R.D. had not been accountable to the community.

*Councillor Corrigan retired from the meeting at 8:57 p.m.*

Councillor Harris requested G.V.R.D. representatives on Council keep Council and the citizens of Burnaby informed of the activities of the G.V.R.D. and its committees.

His Worship, Mayor Drummond noted that copies of the agendas for all G.V.R.D. meetings, including committee meetings are available in the City Clerk's Office.

**Councillor Johnston**

Councillor Johnston referred to the recent announcement that the Provincial Government would not be signing the Order in Council for the vehicle levy. In light of this decision, Councillor Johnston inquired as to the next steps.

His Worship, Mayor Drummond advised that the G.V.T.A. will now be looking at a number of initiatives throughout the region and suggested that cutbacks in several areas of public transportation are a possibility.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK