

2001 MARCH 26

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 March 26 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 D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived at 7:03 p.m.*)
Councillor N.M. Volkow

ABSENT: Councillor B.K. Der

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. J. Belhouse, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy City Clerk
Mr. S. Cleave, Administrative Officer

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 7:02 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 March 12 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Project Manager, First Professional Management
(West) Inc., 2001 March 08
Re: Planning initiative in Big Bend Area of Burnaby
Speakers: Mr. Graeme Silvera
Mr. Darren Kwiatkowski

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

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

- A) **Mr. Graeme Silvera**, Project Manager of First Professional Management (West) Inc., 210 - 11791 Machrina Way, Richmond appeared before Council to represent the interests in his company which is involved in the development of regional shopping centers and, more specifically, to share his viewpoint on a land use issue that has significant implications for the City of Burnaby. This issue is the large format retailing node proposed for the Big Bend area.

Mr. Silvera noted that, upon reading the Planning report on the Big Bend area, he observed that the metrology used to determine why certain retailers and entire retail categories were deemed to be appropriate for Big Bend and others were not, seemed to be based on the premise that certain categories of retailers should only locate in certain areas because they have "traditionally located there". Mr. Silvera suggested that because the retail marketplace is constantly evolving, the use of this notion as a basis for such an important determination causes him some concern.

The speaker further suggested that Burnaby's experience to date with these changing retailing trends has been an ad-hoc sprinkling of box retailers in multiple locations throughout the City on industrial lands or through existing permissions in specific zoning categories. This has led to a weakening of the established goals of compact urban growth and efficient use of transportation infrastructure that have been cornerstones of the City's approach to planning. Mr. Silvera was of the belief that City staff recognized this fact somewhat and is trying to partially rectify this situation in their plan for Big Bend. Mr. Silvera suggested that this effort needed to be broadened in scope to include a more comprehensive examination of the entire retail structure of the City.

In concluding his comments, the speaker recommended that, in light of the rapidly evolving retail landscape, serious consideration be given to the commissioning of a study which focuses on the overall fit of a comprehensively planned node of large format retail in Big Bend to the existing retail hierarchy of the City. A commissioned independent retail market analysis by a nationally recognized retail industry expert was suggested as the recommended course to follow.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

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

- A) Victor Smith, 2001 March 16
Re: Coast Mountain Bus Company

A letter was received from Victor Smith suggesting that Coast Mountain Bus Company is not being cost effective and appears to be an entity unto itself.

- B) Mayor Cal McDougall, District of Sparwood
2001 March 07
Re: Proposed UBCM Resolution regarding joint
and several liability for municipalities

A letter was received from the Mayor of the District of Sparwood advising of a resolution regarding joint and several liability for municipalities which will be submitted to the UBCM for consideration at the fall convention.

- C) Chair for Burnaby, New West & Tri Cities
Green Party, 2001 March 09
Re: Support Burnaby Mountain East
Neighbourhood Community Plan

A letter was received from the Chair of the Burnaby, New West & Tri Cities Green Party lending support to the Burnaby Mountain East Neighbourhood Community Plan.

- D) The Board in Brief, GVRD
Re: Actions take by the GVRD Board of
Directors at its meeting on 2001 February 28

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting held on 2001 February 28.

- E) George Ross to News Leader, 2001 March 07
Re: Increased densification in Burnaby

A copy of a letter was received from George Ross and addressed to the Burnaby News Leader opposing increased densification in Burnaby.

- F) Petitioners, Strata NW 97, 2001 February 22
Re: Request increased sound barrier along Gaglardi Way

A petition was received from residents of Strata NW 97 requesting increased sound attenuation along Gaglardi Way.

- G) Assistant Executive Director, Union of B.C.
Municipalities, 2001 March 13
Re: A16 - Laser Markers, 1999 UBCM Resolution

A letter was received from the Assistant Executive Director, UBCM advising of the Federal Minister of Justice's response to Burnaby's 1999 UBCM resolution regarding Laser Markers.

- H) Regional Executive Director, Scouts Canada
Regional Council, 2001 March 09
Re: Thanks to Burnaby Council for its generous grant

A letter was received from Scouts Canada Regional Council thanking Burnaby for the generous grant.

- I) Kim Anderson, 2001 March 13
Re: Thanks to Council for decision to convert
Government St./Cardston intersection to pedestrian
signal and urges provision of funds to implement change

A letter was received from Kim Anderson thanking Council for its decision to convert Government Street/Cardston intersection to a pedestrian signal and supporting provision of funds to implement the change.

- J) Anita Bedo, President, Eagle Creek Streamkeepers
2001 March 13
Re: Objection to Burnaby Lake Large-scale Dredging

A letter was received from Anita Bedo, President, Eagle Creek Streamkeepers objecting to a Burnaby Lake large scale dredging.

A staff note recommends that this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.

- K) University Relations Officer, Simon Fraser Student Society, 2001 March 13
Re: Proposed Plan for SFU's East Neighbourhood

A letter was received from the University Relations Officer, Simon Fraser Student Society urging Council to vote against the proposed plan for SFU's East Neighbourhood. Attached to the correspondence is a copy of the Student Society's Policy Paper on the New Community at SFU.

A staff note advises that the East Neighbourhood Plan, currently being prepared by the Burnaby Mountain Community Corporation (BMCC), in cooperation with City staff, will be used as the basis for BMCC's subdivision application. This plan does not require rezoning or specific City Council approval. Public consultation regarding the draft Plan will, however, be pursued by BMCC before it is finalized. Later on, BMCC will also pursue public consultation regarding the specific proposals for individual developments, before the developers apply to the City for Preliminary Plan Approval and Building Permits.

The Official Community Plan, zoning amendments, and rezoning of the site to permit the proposed development were approved by City Council following Open Houses and Public Hearings in 1996, as part of the agreement for returning approximately 773 acres of Burnaby Mountain to the City as a permanent conservation area.

Staff have offered to meet with the writer to clarify this information and to discuss the concerns raised.

- L) Annual Giving Coordinator, Regional Development BC & Yukon, The Salvation Army, 2001 March 19
Re: Annual Red Shield Appeal

A letter was received from the Salvation Army requesting permission to conduct its annual Red Shield Appeal in the City of Burnaby from May 05th to 14th.

- M) President, Right to Quiet Society, 2001 March 16
Re: Noise, a serious environmental and health problem

A letter was received from the President, Right to Quiet Society discussing noise as being a serious environmental and health problem.

- N) Elsie Stern, 2001 March 17
Re: Grow-Operations

A letter was received from Elsie Stern supporting Council's initiatives to tackle grow operations in the City.

Arising from consideration of Correspondence Item 3(B) from the Mayor of the District of Sparwood, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council support the District of Sparwood's resolution to be forwarded to the UBCM Convention regarding joint and several liability for municipalities."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the Eagle Creek Streamkeepers, 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 both the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(L) from the Salvation Army, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Salvation Army to conduct its Annual Red Shield Appeal from May 5 to 14 inclusive in the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(F) from the Petitioners of Strata NW97, Council requested staff to conduct noise readings on a 24-hour basis to determine if further measures of noise attenuation are required and further, that a letter be sent to the Petitioners providing them with past information and reports.

Arising from consideration of Correspondence Item 3(N) from Mrs. Elsie Stern, Council requested staff to correspond with the writer advising of the initiatives that have been taken to address the problem of marijuana grow operations.

Arising from consideration of Correspondence Item 3(C) from the Chair of the Burnaby, New West & Tri Cities Green Party, Council requested staff to correspond with Mr. Michael Geller, Burnaby Mountain Community Corporation advising him of the letter received from Mr. Mancinelli who suggests that a community garden should be sited as a necessary component of the community plans for SFU and Burnaby Mountain; and further, advising that community gardens in other locations in Burnaby have been very successful.

Councillor Corrigan retired from the Council Chamber at 7:34 p.m.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D.P. Drummond Re: Appointment to Board of Variance

His Worship, Mayor D.P. Drummond submitted a report recommending Mrs. Kelly Farrell be appointed as a local government representative to the Board of Variance, effective immediately.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Mrs. Kelly Farrell, 9941 Martin Court, Burnaby, B.C. V3J 1G5 be appointed to the Board of Variance for a term of three (3) years.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor D.P. Drummond be adopted."

CARRIED UNANIMOUSLY

B) His Worship, Mayor D.P. Drummond
Re: Acting Mayor - April and May, 2001

His Worship, Mayor D.P. Drummond submitted a report recommending Councillor Celest Redman be appointed to serve in the capacity of Acting-Mayor for the months of 2001 April and May.

His Worship, Mayor Drummond requested Council to accept a friendly amendment to the report by appointing Councillor Gary Begin as Acting-Mayor for 2001 April and May.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Councillor Gary Begin be appointed to serve in the capacity of Acting-Mayor for the months of 2001 April and May.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation His Worship, Mayor D.P. Drummond be adopted."

CARRIED UNANIMOUSLY

C) Family Court/Youth Justice Committee
Re: 2001 Provincial Conference of Family Court
and Youth Justice Committees

The Family Court/Youth Justice Committee submitted a report expressing interest in sending up to eight (8) Committee members to the 2001 Provincial Conference in Vancouver on 2001 April 28.

The Family Court/Youth Justice Committee recommended:

1. THAT Council authorize up to eight members of the Family Court and Youth Justice Committee to attend the 2001 Provincial Conference of Family Court and Youth Justice Committees at an approximate cost of \$360.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Bus Route No. 100**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending roadway approval to facilitate the operation of bus route No. 100 (New Westminster Station/22nd Street Station/Marpole/Airport).

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council approve the operation of bus route No. 100 on the new sections of Southridge Drive and Bevan Street as shown in Figure 5 of this report.
2. THAT the Traffic and Transportation Committee forward a copy of this report to TransLink, Manager of Implementation Planning (Glen Leicester) and Coast Mountain Bus Company, Manager of Service Implementation (Judie Robertson).

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

CARRIED UNANIMOUSLY

E) Emergency Planning Committee
Re: Cellular Telephone Service Failure -
December 14, 2000 Snowfall

The Emergency Planning Committee submitted a report responding to Council's request for a report on the cellular telephone service failure on December 14, 2000 and providing information on what measures have been taken to ensure communications in the event of a major emergency.

The Committee advises that public response to non-emergency events such as the December 14th snowfall, and the local response to the more recent Seattle earthquake, demonstrate the need for expanded and more effective public education concerning the use of telephone and cellular services. As cellular use continues to grow, and despite infrastructure expansion, the problem of indiscriminate non-emergency calling will cause an increasing number of service disruptions unless held in check by education and, possible, regulation. Increased public awareness and knowledge will pay off in more responsible use of these services during a real emergency when it will become critical to maintain communications.

The Emergency Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of Emergency Planning Committee be adopted."

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested the Emergency Planning Committee examine B.C. Gas's Employee Program which apparently has designated specific employees to answer telephones, in the event of a major emergency, which will connect company employees with their family members.

F) Executive Committee of Council
Re: Lease Grant Request - Arrows to Freedom Society and
Lower Mainland Square and Round Dance Building Society

The Executive Committee of Council submitted a report presenting lease grant requests from the Arrows to Freedom Society and the Lower Mainland Square and Round Dance Building Society for recently allocated space at the Burnaby Heights Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve lease grants to the Arrows to Freedom Cultural Healing Society and the Lower Mainland Square and Round Dance Building Society to offset 50% and 25%, respectively, of the established 2001 lease rate for recently allocated space at the Burnaby Heights Resource Centre, as outlined in this report.
2. THAT a copy of this report be sent to the Arrows to Freedom Cultural Healing Society, 201 - 5623 Imperial Street, Burnaby, B.C. V5J 1G1 and the Lower Mainland Square and Round Dance Building Society, Box 141 - 929, 6200 McKay Avenue, Burnaby, B.C. V5H 4M9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: Grant Applications

#07/01 Critter Care Wildlife Society

The Executive Committee of Council recommended:

1. THAT a one time only grant in the amount of \$1,500 be awarded to Critter Care Wildlife Society.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#14/01 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$10,500 be awarded to Burnaby Meals on Wheels for the year 2001.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT grant application #14/01 from Burnaby Meals on Wheels be now **TABLED**."

CARRIED UNANIMOUSLY

**#16/01 Burnaby Information & Community Services Society -
2001 Community Grant**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$14,075 be awarded to the Burnaby Information and Community Services Society for 2001.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT grant application #16/01 from Burnaby Information & Community Services Society be now **TABLED**."

CARRIED UNANIMOUSLY

Council **TABLED** grant applications #14/01 and #16/01 pending a review of additional information which has been received.

#17/01 Richard Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2001.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#18/01 Crisis Intervention and Suicide Prevention
Centre for Greater Vancouver**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 2001.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#19/01 Burnaby Firefighters Association

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#20/01 Red Cedar Book Awards Ceremony

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Burnaby Teacher-Librarians Association to assist with the cost of the 2001 Red Cedar Book Awards Ceremony.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#21/01 Mr. Oliver Samonte

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

#22/01 Simon Fraser University Dragon Boat Club

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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.

- I) The City Manager presented Report No. 09, 2001 March 26 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Officer in Charge**
Burnaby Detachment RCMP

The City Manager submitted a report from the Officer-in-Charge, RCMP Burnaby providing Council with a report of Burnaby Detachment activities for the calendar year 1999.

The City Manager recommended:

1. THAT Mayor and Council receive the attached reports for information purposes.

Councillor Harris retired from the meeting at 8:04 p.m.

Councillor Harris returned to the meeting at 8:05 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. **City Investments - 2000 Update**

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program. The current forecasts for the year 2001 investment incomes are estimated at \$10 million for the Capital Fund and \$4.92 million for the General Revenue Fund. Staff will continue to research and develop investment strategies that allow the City to increase its investment income, while maintaining strict controls and guidelines outlined under the Local Government Act to safeguard the City's capital and ensure liquidity of the portfolio.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. Ministry of Employment and Investment
Ports Competitiveness Review**

The City Manager submitted a report from the Director Finance regarding a review assessing the competitiveness factors affecting B.C. ports. Staff outlined the principal issues to Burnaby out of the Ports Competitiveness Review which include the request for capping municipal property taxation and restrictions on land use.

Staff advise that the argument that the economic health of Canadian ports is critical to the well being of British Columbia and Canada is understandable. Upgrades to the transportation network supporting the ports and improvements to labour stability are issues that will likely have a more meaningful impact on the long term competitiveness of the Canadian ports without impacting the equity of the local property taxation system. The Provincial government and the Ports Competitiveness Review should be made aware that the competitiveness of the ports is a provincial and national issue and should be addressed as such and not focussed on changes to the sole taxing authority available to the local governments that lie along the port.

The City Manager recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be sent to the Ports Competitiveness Review in care of the Provincial Minister of Employment and Investment, Burnaby MLA's and B.D. Eshleman, President, B.C. Wharf Operators' Association.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Council requested that a copy of the report also be sent to Burnaby's Members of Parliament.

4. GST on Hydro and Gas Utility Bills

The City Manager submitted a report from the Director Finance supporting the District of Fort St. James' resolution regarding a GST exemption for electric and gas utility bills.

The City Manager recommended:

1. THAT Council support the attached resolution on GST exemptions for energy bills.
2. THAT a copy of the resolution be sent to the Federation of Canadian Municipalities, the UBCM, the Federal and Provincial governments and local MP's and MLA's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Local Improvement Parcel Tax Bylaws

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local improvement parcel tax for projects completed between 2000 June 01 and 2001 May 31.

The City Manager recommended:

1. THAT a Local Improvement Parcel Tax Bylaw based on the taxable frontage be brought down to impose a local improvement parcel tax on the benefiting properties included in the projects listed in Schedules 1 to 8 of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Regulating the Age of Employees of and Others
Frequenting certain types of Commercial Establishments

The City Manager submitted a report from the Director Planning and Building recommending that Council approve the development of a bylaw under the provisions of the Local Government Act to enable Burnaby to impose age restrictions on employees of and others who frequent certain types of commercial establishments; such establishments to include, but not limited to, unregistered massage parlours, body rub parlours, escort agencies, health enhancement centres, karaoke box rooms, adult pornography film studios, and phone sex lines.

The City Manager recommended:

1. THAT Council approve the development of a bylaw under the provisions of the Provincial Local Government Act to prohibit the employment or presence on the business premises of anyone under the age of 19 years for certain types of commercial establishments; such establishments to include, but not be limited to, unregistered massage parlours, body rub parlours, escort agencies, health enhancement centres, karaoke box rooms, adult pornography film studies and phone sex lines.
2. THAT a copy of this report be forwarded for information to:
 - a. the Community Policing Committee
 - b. the Community Issues & Social Planning Committee
 - c. the Family Court and Youth Justice Committee
 - d. Mayor and Council, City of New Westminster
 - e. Honourable Jim Doyle, Provincial Minister of Municipal Affairs

Councillor Corrigan retired from the Council meeting at 8:23 p.m.

Councillor Corrigan returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Council also requested staff to forward a copy of the report to the Edmonds Merchant's Association.

7. Burnaby Sign Bylaw 1972
Illuminated Changing Message Sign
Major Park Locations

The City Manager submitted a report from the Director Planning and Building reporting on the feasibility and advisability of amending the Burnaby Sign Bylaw to permit illuminated changing message signs on major park sites. Staff suggest that an illuminated changing message sign is a powerful signage instrument and can have some side effects of concern. However, properly considered and located, such a sign can be of benefit in advertising special events, theatrical productions and other community celebrations of benefit to the City, especially where other forms of advertising information and site identification are not as effective. Properly considered, such a sign should not detract from the quality urban design and urban environment which Burnaby strives to maintain.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Sign Bylaw 1972 in line with Section 3.2 of this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

*His Worship, Mayor Drummond retired from the Council meeting at 8:39 p.m.
Acting Mayor, Councillor Nick Volkow assumed the Chair.*

His Worship, Mayor Drummond returned to the Council Chamber at 8:49 p.m. and reassumed the Chair.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. B.C. Hydro Sub-Station

ALR Special Case Use Application - 7450 Wiggins Street

The City Manager submitted a report from the Director Planning and Building seeking Council's approval in principle to BC Hydro's application to the Land Reserve Commission for an electrical substation use on lands within the Agricultural Land Reserve in the Big Bend.

The City Manager recommended:

1. THAT the Land Reserve Commission be advised that the City supports, in principle and subject to Council approval of a rezoning application, the proposed special case use of the subject property.
2. THAT a copy of this report be sent to the Land Reserve Commission, Attn: Mr. Andrew Upper, #133 - 4940 Canada Way, Burnaby, BC, V5G 4K6 and to B.C. Hydro & Power Authority, Attn: Mr. Robert Unger, 333 Dunsmuir Street, Vancouver, B.C. V6B 5R3.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Building Permit Tabulation Report No. 02
from 2001 January 22 to February 18**

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 JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. City Signage

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to Mrs. Helen Brown's letter regarding the City entry signs. Staff advise that the Burnaby Beautification Committee initiated the entrance signs in the 1970's as a way of welcoming people to the city and defining the City's boundaries. The BBC previously reviewed a suggestion to include the words "Welcome to" in 1997 and at that time, did not concur with the suggestion to include the additional wording as they felt it would detract for the clean, simple design of the sign. Staff advise that the reasons for that decision are relevant today.

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."

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be **REFERRED** back to the Burnaby Beautification Committee for further examination of including the wording 'Welcome to the City of' on entrance signs into Burnaby."

CARRIED UNANIMOUSLY

**11. Bylaw to Fund Parks, Recreation and 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 \$163,515 from Capital Reserves to finance two projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$163,515 from Capital Reserves to finance two projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Employee Assistance Program (E.A.P.)

The City Manager submitted a report from the Human Resources Director requesting Council approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Employee Assistance Program be funded for 2001 as outlined in the report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council meeting at 8:55 p.m.

13. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from January to March 2001:

- Mr. Paul Buttle 29 years of service
- Mr. Mark Schiebler 33 years of service
- Mr. Bryan Telford 29 years of service

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

Councillor Johnston retired from the Council meeting at 8:56 p.m.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Hats Off Day Parade - Saturday, 2001 June 02

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade along Hastings Street on 2001 June 02 from 9:00 a.m. to 2:30 p.m.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report;
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Work Orders:

60-08-042 Pavement Overlay - 2001 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-08-042 (Pavement Overlay - 2001 Program)..

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

16. 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 April 24 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #01-01 Portion of Eleventh Avenue right-of-way between 7837 Canada Way and 7859 Canada Way

From: R5 Residential District

To: P5 Community Institutional District

RECOMMENDATIONS:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 April 2 and to a Public Hearing on 2001 April 24 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The 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 consolidation of the net project site into one legal parcel.
 - e. The granting of any necessary easements and covenants.
 - f. The dedication of any rights-of-way deemed requisite.
 - g. Completion of the Highway Exchange Bylaw.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #01-02 Lot 2, D.L. 42 & 59, Group 1, NWD Plan LMP33887

From: M3 Heavy Industrial District & R1 Residential District

To: CD Comprehensive Development District (based on M3 Heavy Industrial District, B2 Urban Office District and Lake City Business Development Plan) and R1 Residential District

Address: 3131 Lake City Way

RECOMMENDATION:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #01-03 Ptn. of Lot 27, D.L. 155B, Group 1, NWD Plan 1248

From: A1 Agricultural District

To: CD Comprehensive Development District (based on M3 Heavy Industrial District)

Address: Ptn. 7450 Wiggins Street

RECOMMENDATION:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #01-04 Lots 3, 4, 6, 7, 97 Except: South 16 ft., Blk 7, DL 94, Group 1, NWD Plan 1117 and Lots 12, 13, 14, 15, 16 & 17, Blk 7, DL 94, Group 1, NWD Plan 1117

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Development Plan)

Address: 6450,6470,6492,6506,6516,6528 Denbigh Avenue and
6439,6449,6489,6507,6525 & 6543 Elgin Avenue

RECOMMENDATION:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #01-05 Lot K, D.L. 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development District (based on M5 Light Industrial District) and C7 Drive-Thru Restaurant District

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and C7 Drive-Thru Restaurant District)

Address: 4400 Still Creek Drive

RECOMMENDATION:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT

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

#11223

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11187 4555 Kingsway

REZ #00-33

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 46, 2000

#11187

be now read a third time."

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment #11221
Reserve Fund Expenditure Bylaw No. 8, 2001

Burnaby Capital Works, Machinery and Equipment #11222
Reserve Fund Expenditure Bylaw No. 9, 2001

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that the Attorney General has introduced legislation based on Burnaby's resolution on regulation of video game violence.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council write to the Attorney General, the Premier and the Leader of the Opposition, with a copy to all GVRD municipalities, encouraging support for the passing of the legislation regarding video game violence prior to the adjourning of the House."

CARRIED UNANIMOUSLY

Councillor Corrigan

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Finance and Economic Development Committee be held on Monday, 2001 April 02 at 5:00 p.m. in Committee Rooms 1 and 1A."

CARRIED UNANIMOUSLY

Councillor Corrigan acknowledged receipt of a copy of a letter from the Federal Minister for International Trade to Svend Robinson, MP Burnaby-Douglas regarding negotiations on the General Agreement on Trade in Services (GATS). Councillor Corrigan felt that the response from the Federal Minister was simplistic and failed to respond to the concerns expressed regarding potentially adverse consequences that the GATS negotiations might have on local governments in Canada, particularly with regard to reduced policy flexibility and increased administrative costs.

Councillor Redman returned to the Council Chamber at 9:00 p.m. and took her place of the Council table.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:



MAYOR


DEPUTY CITY CLERK