

## 2001 NOVEMBER 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 November 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 B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

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

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR HARRIS

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

CARRIED UNANIMOUSLY

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

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR DER

"THAT the minutes of the 'Open' Council meeting held on 2001 November 19 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Past President, Supporting Burnaby Youth Society, 2001 November 13  
Re: To inform Council about work of Supporting Burnaby Youth Society and Burnaby's Children Fund  
Speakers: Mr. David Duckworth  
Mr. Mitch Bloomfield  
Ms. Helen Stolte
- B) Chair, Burnaby Lake Park Association  
2001 November 12  
Re: Burnaby Lake Rejuvenation Plan  
Speakers: Mr. George Clulow  
Mr. Bob Gunn
- C) Tricia Smith, Friends of Burnaby Lake  
Re: Burnaby Lake Dredging Project  
Speakers: Ms. Tricia Smith

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. David Duckworth**, 23812 58A Avenue, Langley appeared before Council to introduce the Supporting Burnaby Youth Society, an organization for those interested in the pro-social development of children and youth in Burnaby. The Society promotes and supports programs and services for children and youth in Burnaby by:
- raising funds to support positive social development
  - dispersing funds in support of the positive social development
  - encouraging the development of programs and services which promote the positive social development
  - ensuring the long-term sustainability of programs and services which promote the positive social development.

*Councillor Harris retired from the Council Chamber at 7:05 p.m.*

Further, Mr. Duckworth advised that, as a community based organization, the Supporting Burnaby Youth Society believes that participation in a wide range of recreational, social and leadership activities will foster the development of healthy attitudes among Burnaby's youth, encourage and enable young people to make healthy lifestyle choices, improve the self esteem and self-confidence of Burnaby youth and assist in strengthening personal values, including respect for one's self, others and personal property.

**Ms. Helen Stolte**, 3836 West King Edward, Vancouver appeared before Council for the purpose of promoting the work of the Supporting Burnaby Youth Society and to make Council aware of the current situation regarding poverty and youth in the City. The Society works very closely with the school system and it was through that relationship that the Society became aware of the level of poverty. Donations are usually received from the general public and a school may directly request the Society for funds to provide shoes, coats, boots and the like for the students in need.

Ms. Stolte advised that she has been the Chair of the Support Burnaby Youth Society for the past 9 years and it is now her experience that it is very difficult to collect enough money to meet current demands. Every dollar donated to the Society goes directly to Burnaby's youth.

The speaker thanked Council for the opportunity to publicly create awareness of the Society's objectives, mandate and the work they do in the community.

*Councillor Harris returned to the Council Chamber at 7:09 p.m. and took her place at the Council table.*

- B) Mr. Bob Gunn**, 1909 - 8th Avenue, New Westminster appeared before Council on behalf of the Burnaby Lake Park Association to discuss the Burnaby Lake Rejuvenation Plan. Mr. Gunn expounded on the contributions of the many citizens of the community in the preservation of the environment at Burnaby Lake Regional Nature Park and Burnaby Lake. Mr. Gunn then passed the floor to Mr. George Clulow to continue the presentation to Council on behalf of the Burnaby Lake Park Association.

**Mr. George Clulow**, 6579 Oakhill Place, Burnaby appeared before Council representing the Burnaby Lake Park Association, a major stewardship organization who is active in the Burnaby Lake Regional Nature Park. Mr. Clulow advised that Burnaby Lake Park Association is a registered, non-profit society operating in partnership with the Greater Vancouver Regional District. The main purpose of the Society is to protect and enhance the environmental values of Burnaby Lake Park and to work with the City of Burnaby to achieve that main environmental purpose.

The speaker advised that the Burnaby Lake Park Association supports rowing as a compatible activity within the Park. However, an international standard, eight-lane rowing course with all the ancillary buildings and level of activity and disturbance in the park is not a compatible activity.

Mr. Clulow addressed what he proposed as being the dilemmas facing Council regarding the rejuvenation of Burnaby Lake:

- The public process is flawed and inadequate. How can it be fixed?
- The timelines that this project has operated under from the beginning are too short for an enterprise that is as complex and difficult as this one. What is the solution to the timeline dilemma?
- All the funding eggs for this project are in one basket; the federal/provincial infrastructure program, and it looks like that basket is going to be found to be empty. How can Council solve the funding problem of lake rejuvenation?
- The City has advanced this project to the federal/provincial infrastructure program as an environmental project. Unfortunately, because of the emphasis on dredging a major rowing course, it is seen as a recreation/cultural project under the guise of an environmental project and is very unlikely to receive funding as a result. How can Council restore the project's status as a truly environmental project?
- How can Council find the rationale for an Option 4A or 4B when the technical reports suggest a much smaller scale project than the one recommended in the report before you this evening?
- How can Council make an environmentally sound decision when critical information is absent from the reports; not because of any fault of staff or the consultants, but because the information is simply unavailable in the historical records, or there has been inadequate time to do the necessary field work.
- How can Council make a decision to undertake a major development in the Park when the citizens of Burnaby have said repeatedly, over many years, that they do not want development in their parks.

In concluding his comments, Mr. Clulow advised that there are no benefits to the environment for dredging beyond Option 2. It is the Burnaby Lake Park Association's desire to work for and with Council and the rowing community on a project that has the widest possible base of support among the citizens and will see the rejuvenation of the lake even in the face of the current difficult financial climate.

*Councillor Volkow retired from the Council Chamber at 8:20 p.m.*

*Councillor Volkow returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 8:21 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.*

- C) Ms. Tricia Smith**, representing Friends of Burnaby Lake appeared before Council to discuss the Burnaby Lake dredging project. Ms. Smith advised that she was accompanied by Ms. Diane Wilson, member of the Burnaby Lake Rowing Club.

Ms. Smith reminded Council of the Burnaby Lake Rowing Club's vision which was contingent upon working hand-in-hand with the environment. The Club is not interested in any changes to Burnaby Lake if those changes would impact negatively on the overall environment in the area. As a result, the Club was completely prepared to accept the recommendations of the environmental study which, as it turned out, was extremely extensive.

The speaker confirmed that the Burnaby Lake Rowing Club agrees that it makes environmental sense to dredge; the more the better for the environment. In response to the question regarding the impact that a rowing course would have on the Lake's environment, Ms. Smith advised that the environmental study that was conducted down-played any concerns. There has always been rowing on Burnaby Lake and the rowers have co-existed peacefully and enjoyed the facility immensely.

Ms. Smith advised that she has been a rower on the Canadian National Team for 13 years, was on four Olympic teams and has raced all over the world. One of the best rowing courses in the world is in Lucerne, Switzerland and Ms. Smith advised that Burnaby Lake shares many similarities including the quality of the water. Burnaby Lake has flat conditions, the water is calm and the wind travels up and down the course, not across the course. These conditions make rowing on Burnaby Lake very enjoyable and desirable.

**Ms. Diane Wilson** appeared before Council advising she was a Master student in Simon Fraser University School of Resource and Environmental Management as well as a competitive rower. Ms. Wilson shared some of her experiences as a member of the Burnaby Lake rowing family and advised that no other rowing experience compares to that at Burnaby Lake. The calm sheltered water in combination with the lake's natural beauty and wildlife are unmatched and unbeaten anywhere else in Canada.

In concluding her comments, Ms. Wilson hoped that the City would continue to support the rowing family at Burnaby Lake.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR VOLKOW

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:46 p.m.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR HARRIS

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:00 p.m. with Councillor Redman absent.

Mr. Lambert Chu, Deputy Director Engineering provided Council with an overview of the Burnaby Lake Rejuvenation Plan. (NOTE: A copy of the Presentation is available in the City Clerk's Office.)

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT Item 4B - Reports and Item 1, City Manager's Report No. 29, 2001 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**B) Environment & Waste Management Committee**  
**Re: Burnaby Lake Rejuvenation Plan**

The Environment and Waste Management Committee submitted a report summarizing the findings of the technical studies and the results of the public consultation process for the Burnaby Lake rejuvenation project. The Committee amended the recommendations contained in the report by endorsing lake management strategy Option 3 which includes dredging to provide environmental enhancement and to improve recreational access to the lake.

The Environment & Waste Management Committee recommended:

1. THAT Council approve a dredging program for Burnaby Lake that includes as its primary purpose the protection and enhancement of the lake ecosystem.
2. THAT Council approve a dredging program for Burnaby Lake that includes as its secondary purpose the provision of opportunities for recreational non-motorized boating and organized rowing and canoeing.
3. THAT, recognizing the high environmental and potential associated recreational benefits of Option 3, Council authorize staff to pursue this option at an estimated cost of \$27M as the recommended management program and the basis of an application to the Infrastructure Canada Program and the Provincial/Federal Environmental Assessment Process.
4. THAT the advancement of Option 3 be subject to an acceptable level of funding grant by senior levels of government and approval under the Provincial/Federal Environmental Assessment Process.
5. THAT, in addition to the Infrastructure Canada Program, staff be authorized to pursue appropriate funding from the Greater Vancouver Regional District.
6. THAT staff be directed to report back to Council on the outcome of the funding application and environmental assessment processes.
7. THAT copies of this report be forwarded to all Burnaby MP's and MLA's; the Burnaby Lake Park Association; the Burnaby Lake Rowing Club; Chair, Greater Vancouver Regional District and all those who previously corresponded with Council on this subject.

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**1. Burnaby Lake Rejuvenation Plan**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing a summary on the findings of the technical studies and the results of a public consultation process for the Burnaby Lake rejuvenation project and recommending a lake management strategy for Council's consideration.

The City Manager recommended:

1. THAT Council be requested to approve:

- a) a dredging program for Burnaby Lake include as its primary purpose the protection and enhancement of the lake ecosystem;
- b) a dredging program for Burnaby Lake include as its secondary purpose the provision of opportunities for recreational non-motorized boating and organized rowing to international standards;
- c) recognizing the high environmental and potential associated recreational benefits of Option 4A, staff be authorized to pursue this option at an estimated cost of \$29M as the recommended management program and the basis of an application to the Infrastructure Canada Program and the Provincial/Federal Environmental Assessment Process.
- d) the advancement of Option 4A be subject to an acceptable level of funding grant by senior levels of government and approval under the Provincial/Federal Environmental Assessment Process;
- e) in addition to the Infrastructure Canada Program, staff be authorized to pursue appropriate funding from the Greater Vancouver Regional District;
- f) staff be directed to report back to Council on the outcome of the funding application and environmental assessment processes;
- g) copies of this report be forwarded to all Burnaby MP's and MLA's; the Burnaby Lake Park Association; the Burnaby Lake Rowing Club; Chair, Greater Vancouver Regional District and all those who previously corresponded with Council on this subject.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR CORRIGAN

"THAT Item 4B. - REPORTS and Item 1, City Manager's Report No. 29, 2001 November 26 be received for information purposes."

CARRIED

OPPOSED: Councillor Der

*Councillor Corrigan retired from the Council Chamber at 10:06 p.m.*

*Councillor Corrigan returned to the Council Chamber at 10:10 p.m. and took his place at the Council table.*



MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR JOHNSTON

- "1. THAT Council approve a dredging program for Burnaby Lake that includes as its primary purpose the protection and enhancement of the lake ecosystem.
2. THAT Council approve a dredging program for Burnaby Lake that includes as its secondary purpose the provision of opportunities for recreational non-motorized boating and organized rowing to international standards.
3. THAT, recognizing the high environmental and potential associated recreational benefits of Option 4A, Council authorize staff to pursue this option at an estimated cost of \$29M as the recommended management program and the basis of an application to the Infrastructure Canada Program and the Provincial/Federal Environmental Assessment Process.
4. THAT the advancement of Option 4A be subject to an acceptable level of funding grant by senior levels of government and approval under the Provincial/Federal Environmental Assessment Process.
5. THAT, in addition to the Infrastructure Canada Program, staff be authorized to pursue appropriate funding from the Greater Vancouver Regional District.
6. THAT staff be directed to report back to Council on the outcome of the funding application and environmental assessment processes.
7. THAT copies of the Environment and Waste Management Committee report, Item 1, City Manager's Report No. 29, 2001 November 26 and Council's resolution be forwarded to all Burnaby MP's and MLA's; the Burnaby Lake Park Association; the Burnaby Lake Rowing Club; Chair, Greater Vancouver Regional District and all those who previously corresponded with Council on this subject."

CARRIED

OPPOSED: Councillors Begin, Der  
and Harris

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

"THAT staff prepare a report for the Environment and Waste Management Committee discussing methods and options for preventing sediment from migrating into Burnaby Lake."

CARRIED UNANIMOUSLY

**3. 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., 2001 November 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) C. Cosco & J.R. Westgate, Ecole  
Sperling Elementary School, Undated  
Re: Concerns regarding presence of  
coyotes on school grounds

A letter was received, written on behalf of the parents and children of Ecole Sperling Elementary School advising of a problem with coyotes in the immediate area of the school yard.

A staff note advises that staff have spoken with Ms. Cosco and provided contacts for the local Wildlife Conservation Office and the Stanley Park Ecology Society. Both agencies provide education services regarding coyotes and the Conservation Office also provides enforcement services under the Provincial Wildlife Act. Ms. Cosco appreciated the information and will be contacting these services.

- B) Bernice Wilson, 2001 November 13  
Re: Providing petition protesting closure  
of cinemas in Lougheed Mall

A letter was received from Bernice Wilson submitting a petition containing approximately 4,420 signatures objecting to the decision made by Lougheed Mall Administration to close Lougheed Mall cinemas.

- C) Manager, International and Disaster Services  
Canadian Red Cross, 2001 November 13  
Re: Thanks to Burnaby for allowing Ms. Debbie Clyne of  
Burnaby Volunteer Services to work with American  
Red Cross Disaster Services in New York

A letter was received from the Manager of International and Disaster Services, Canadian Red Cross extending its appreciation to Burnaby staff member, Debbie Clyne for her dedicated and valuable work with American Red Cross Disaster Services in New York City.

- D) President, The Marymoor Velodrome  
Association, 2001 November 13  
Re: Support the continued existence  
of the Burnaby Velodrome

A letter was received from the President of the Marymoor Velodrome Association supporting the continued existence of the Burnaby Velodrome as both a multi-use facility and bike racing facility.

- E) Minister of Management Services,  
2001 November 14  
Re: Payment of 2001 grants-in-lieu  
of taxes

A letter was received from the Minister of Management Services enclosing a cheque in accordance with Section 17 of the British Columbia Buildings Corporation Act comprising payment of the 2001 grants-in-lieu of taxes for properties owned by the British Columbia Building Corporation.

- F) Lakeview-Edmonds Neighbourhood Association  
to Licence Department, 2001 November 13  
Re: Unightly premises in Burnaby

A letter was received from the Lakeview-Edmonds Neighbourhood Association discussing procedures regarding unsightly premises.

A staff note advises that staff will register the issues forwarded by the Association and address the bylaw violations as resources are available.

- G) Russell Leach, 2001 November 19  
Re: False alarm procedures and  
policing in Burnaby

A letter was received from Russell Leach opposing a penalty assessment for false alarms at his residence.

- H) Chief Executive Officer, TransLink  
2001 November 07  
Re: Update on TransLink's October  
presentation to Burnaby Council

A letter was received from the Chief Executive Officer of TransLink thanking Council for the opportunity to discuss the choices facing TransLink at this time.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR BEGIN

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (C), Council requested His Worship, Mayor Drummond to send a letter to Ms. Debbie Clyne, Administrator of Burnaby's Volunteer Services congratulating her on her high degree of competence and professionalism in her assignment to relief operations in New York City following the September 11<sup>th</sup> tragedy.

*Councillor Begin retired from the Council Chamber at 10:34 p.m.*

#### **4. 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 - December and January

His Worship, Mayor Douglas P. Drummond submitted a report recommending Councillor Barbara Der be appointed to serve in the capacity of Acting-Mayor for the months of 2001 December and 2002 January.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Barbara Der be appointed to serve in the capacity of Acting-Mayor for the months of 2001 December and 2002 January.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

*Councillor Begin returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.*

**B) Environment & Waste Management Committee**  
**Re: Burnaby Lake Rejuvenation Plan**

This item was dealt with previously in the meeting immediately following Delegations.

- C)** The City Manager presented Report No. 29, 2001 November 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. Burnaby Lake Rejuvenation Plan**

This item was dealt with previously in the meeting immediately following Delegations.

**2. 2001 Summer Parks, Recreation and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding 2001 summer festivals in Deer Lake Park. The festivals noted in the report included Symphony in the Park (2002 July 26), Burnaby Blues Festival (2002 July 27), Burnaby Discovery Day (2002 July 27), and the Lantern Festival (Night of 2002 Lights - 2002 September 21).

The City Manager recommended:

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

**3. Global TV Promotional Support to Heritage Christmas 2001**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for a special Burnaby Village Museum admission rate of \$2.00 on Tuesday, 2001 December 18, in support of a promotional partnership with Global TV, the Burnaby Christmas Bureau, Burnaby Now and the Burnaby Village Museum.

The City Manager recommended:

1. THAT, in support of a promotional partnership with Global TV, the Burnaby Christmas Bureau, Burnaby Now and the Burnaby Village Museum, approval be granted for a special Burnaby Village Museum admission rate of \$2.00 on Tuesday, 2001 December 18 as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**4. 2000 Annual Report of Parks, Recreation and Cultural Services Department**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services Department providing Council with the 2000 Annual Report from the Parks, Recreation and Cultural Services Department. Staff noted that the theme of the report "*Celebrations-Initiatives-Partnerships*" captures the festivities which celebrated the past, and the initiatives and partnerships which will help shape the future in a manner consistent with the goals of Council and the Parks, Recreation and Culture Commission. is to build on that strength and continue to deliver, or build

Further, the City of Burnaby Parks, Recreation and Cultural Services Department continues to be the benchmark in the Lower Mainland region for facilities and diverse program delivery. The Department's commitment partnerships to facilitate the delivery of customer oriented services.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**5. Waterworks Utility Rates for 2002**

The City Manager submitted a report from the Director Finance seeking Council approval for 2002 water rates. The report proposed a general rate increase of 5.5% for flat and metered water rates. The general rate increase is required to offset the increase in the cost of water to pay for Burnaby's share of the water quality upgrades being constructed by the Greater Vancouver Water District and increases in City maintenance costs of 2002. The proposed rate adjustments will ensure that the water utility continues to be financially self sustaining.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw be amended to provide for the water rates contained in Schedule A, effective 2002 January 01 including the additional amendments as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**6. Sanitary Sewer Utility Rates for 2002**

The City Manager submitted a report from the Director Finance requesting Council approval for 2002 sanitary sewer rates. The report proposes a rate increase of 5% for the flat rate sewer parcel tax and sewer use charge and for metered sewer use charges. The general rate increase is required to pay Burnaby's share of the sewerage upgrades being constructed by the Greater Vancouver Sewerage and Drainage District. The proposed rate adjustments will ensure that the sanitary sewer utility continues to be financially self sustaining.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 2002 January 01:
  - a) Burnaby Sewerage System Parcel Tax Bylaw
  - b) Burnaby Sewerage Charge Bylaw

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**7. Agreement on Internal Trade (AIT)  
and the B.C. Municipalities**

The City Manager submitted a report from the Director Finance providing additional information on the potential impacts of the Agreement on Internal Trade. Staff advise that the UBCM has asked for municipal comments on the Provincial government's decision to extend the purchasing provisions of the AIT to local municipalities, the comments will be compiled and shared with the provincial Ministers involved.

Staff report that, while the Agreement on Internal Trade has come a long way in addressing the original concerns of the B.C. Municipalities, there are still areas that need to be rationalized:

- BC municipalities already conduct their purchasing activities under fair, competitive, efficient, effective, non-discriminatory and transparent processes and therefore no discernable benefits are achieved by legislatively forcing municipalities to adhere to the AIT; and



- the procurement provisions of the AIT open an avenue of challenge to the procurement processes based on creative interpretations of the rules and may place the cities in a position of constantly being required to defend the criteria stated in tenders; and
- the dispute resolution process denoted in the AIT is contrary to the stated intent and direction of the Community Charter and due to the exclusion of the municipalities by a panel of "trade experts" may lead to decisions that are contrary to the successful achievement of municipal objectives and good governance.

The City Manager recommended:

1. THAT the Provincial government be informed that the City of Burnaby agrees with the principles but not the need to legislate compliance with the procurement provisions and rules of the Agreement on Internal Trade.
2. THAT the Provincial government be informed that Burnaby and other B.C. municipalities already conduct their purchasing activities under fair, competitive, efficient, effective, non-discriminatory and transparent processes and therefore no discernable benefits are achieved by legislatively forcing municipalities to adhere to the AIT.
3. THAT the Provincial government be informed that the procurement provisions of the AIT open an avenue of challenge to the procurement processes based on creative interpretations of the rules and may place the cities in a position of constantly being required to defend the criteria stated in tenders.
4. THAT the Provincial government be informed that the dispute resolution process denoted in the AIT is contrary to the stated intent and direction of the Community Charter and due to the exclusion of the municipalities by a panel of "*trade experts*" may lead to decisions that are contrary to the successful achievement of municipal objectives and good governance.
5. THAT a copy of this report be sent to the Union of B.C. Municipalities.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

*Councillor Redman retired from the Council Chamber at 10:42 p.m.*

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR JOHNSTON

"THAT the recommendation No. 5 of the City Manager's report be **AMENDED** to include that a copy of the report be sent to all UBCM member municipalities."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 10:44 p.m.*

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being "THAT the recommendations of the City Manager be adopted" **AS AMENDED** and same was **CARRIED** with Councillor Johnston **OPPOSED**.

**8. Work Order:**

**60-21-137 Engineering Services -**

**Watermain Renewals (2002 Program)**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-21-137.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**9. 2002 Council Committee Meeting  
and Public Hearing Schedules**

The City Manager submitted a report from the City Clerk requesting Council approval of the Council, Committee meeting and Public Hearing schedules for 2002.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2002 as set out in this report.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**10. RCMP Facilities Planning Study**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting funding approval to undertake a Facilities Planning Study and Needs Analysis for the RCMP Detachment Building. Staff advise that, as outlined in the report, the purpose of the

Planning Study is to undertake a space planning exercise and functional review of the existing RCMP facilities and recommend efficiencies that would maximize utilization of existing facilities and offer solutions to address immediate and short term space accommodation improvements.

The City Manager recommended:

1. THAT Council approve the expenditure of \$75,000 plus GST for the Police Department Space Planning Study as outlined in this report.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**11. Annual Report 2000 - Burnaby Detachment RCMP**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP providing Council with a report of Burnaby Detachment activities for the calendar year 2000.

The City Manager recommended:

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

*Councillor Redman returned to the Council Chamber at 10:50 p.m. and took her place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 10:51 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**12. Simon Fraser Community Plan Subdivision Phase I -  
Proposed Naheeno Park Lease**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services recommending a change to the SFU-CCP regarding the transfer of Naheeno Park and to seek an amendment to Section 339(1) of the Local Government Act to exempt from taxation land vested in, leased, occupied, or held and used for Park purposes, by the Municipality.

The City Manager recommended:

1. THAT, upon subdivision and creation of a legal parcel for Naheeno Park, the Park remain under SFU's ownership and management and be protected through registration of a covenant to administer the Park as a natural undeveloped park area, a statutory right-of-way for public access, and an option for the City to lease the Park in future should it be determined that it is in the City's best interest to do so.
2. THAT a letter be sent to the Province, and a resolution be sent to the UBCM, seeking an amendment to Section 339(1) of the Local government Act to exempt from taxation land vested in, occupied, or held, and used for Park purposes, by the Municipality.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**13. Internet Cafes**

**Proposed Text Amendment Review**

The City Manager submitted a report from the Director Planning and Building informing Council of the need to review "*internet cafes*" in the context of the Zoning Bylaw to adequately address the emerging concerns related to such a use (i.e. hours of operation, locational criteria, on-line gaming and potential gambling). Staff advise that they will commence a review of privately operated internet cafes and internet terminal centres on the understanding that a further report would be submitted to Council with a more comprehensive analysis and discussion of internet cafes, including reviewing the practice and experience of other jurisdictions with respect to such a use. The report would also propose potential amendments to the Zoning Bylaw based upon the research findings.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

**14. Rezoning Reference #01-16**

**65 Unit Stacked - Townhouse Project  
7106/12/18/24/32/38/48 Stride Avenue  
Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building responding to the points raised at the 2001 October 30 Public Hearing for Rezoning Reference #01-16.

The City Manager recommended:

1. THAT a copy of this report be sent to all those recorded as speaking at the 2001 October 30 Public Hearing for Rezoning Reference #01-16 and to the Burnaby School Board.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**15. Rezoning Reference #01-13**  
**Proposed Three-Storey Office Building**  
**Address: Ptn. of 9200 Glenlyon Parkway**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #01-13, Portion of 9200 Glenlyon Parkway to a Public Hearing on 2001 December 18.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.8 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 December 03 and to a Public Hearing on 2001 December 18 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 construction of Glenlyon Parkway and a portion of North Fraser Way through to Byrne Road as outlined in Section 4.7 of the rezoning report.
- d. 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.
- e. The granting of any necessary easements and covenants.
- f. The deposit of the applicable GVS & DD Sewerage Development charge of \$0.811 per sq. ft. of gross floor area.
- g. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- h. The submission of a Site Profile and resolution of any arising requirements.
- i. The granting of a 219 Covenant respecting floor proofing requirements.
- j. The satisfaction of all necessary subdivision requirements.
- k. The completion of the Highway Exchange Bylaw for a portion of North Fraser Crescent as outlined in Section 4.8 of this report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

#### **16. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building offering 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 December 18 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR CORRIGAN

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

CARRIED UNANIMOUSLY

Item #1      Application for the rezoning of:

**RZ #01-28**   Ptn. of Lot 2, D.L. 155, Group 1, NWD Plan 67851

From:            CD Comprehensive Development District (based on M1 Manufacturing District, M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

To:                Amended CD Comprehensive Development District (based on District, M2 General Industrial District and M5 Light Industrial District and in accordance with the development plan entitled "Warehouse Buildings for Anthem Industries" prepared by CTA Design Group)

Address:        Ptn. of 5600 Riverbend Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2001 December 03 and to a Public Hearing on 2001 December 18 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 granting of any necessary easements and covenants.
- e) The deposit of the applicable GVS & DD Sewerage Development charge of \$0.811 per sq.ft. of gross floor area.
- f) The submission of a Site Profile and resolution of any requirements arising.
- g) The granting of a 219 Covenant respecting flood proofing requirements.
- h) The satisfaction of all necessary subdivision requirements.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the rezoning of:  
**RZ #01-29**    Lot 51, D.L. 158, Group 1, NWD Plan 20106

From:            R5 Residential District

To:                R5b Residential District

Address:        4956 Rumble Street

The City Manager recommended:

1. THAT the a Rezoning Bylaw be prepared and advanced to First Reading on 2001 December 03 and to a Public Hearing on 2001 December 18 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 approval of the Simon Fraser Health Region.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**RZ #01-30** Lot A, D.L. 121, Group 1, NWD Plan LMP44614

From: CD Comprehensive Development District (based on RM7  
Hastings Village Multiple Family Residential District)

To: Amended CD Comprehensive Development  
District (based on RM7 Hastings Village  
Multiple Family Residential District)

Address: 4238 Albert Street

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**RZ #01-31** Lot 3, Except: Part in Plan LMP30515, Lot 2, Except: Part Dedicated  
Road on Plan LMP2986, D.L. 118, Group 1, NWD Plan 76093, and Ptn  
of Parcel 1 (Statutory ROW Plan, LMP46068) of Part (Plan 18170), D.L.  
118, NWD

From: CD Comprehensive Development District (based on M1  
Manufacturing District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)

Address: 3700 & 3880 Henning Drive and a portion of the adjacent Burlington Northern (BNSF) ROW

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
RZ #01-32 See attached Schedule "A"

From: R1, R2 Residential Districts, A2 Small Holdings District & M3 Heavy Industrial District

To: P3 Park and Public Use District

Address: See attached Schedule "A"

The City Manager recommended:

1. THAT the Rezoning Bylaws be prepared and advanced to First Reading on 2001 December 03 and to a Public Hearing on 2001 December 18 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a) Submission of a Site Profile for 3150 Lozells Avenue and resolution of any arising requirements.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Agreement on Internal Trade (AIT)  
and the B.C. Municipalities  
(Tabled - 2001 November 05)

(This item was dealt with previously in the meeting in conjunction with Item 7, City Manager's Report No. 29, 2001 November 26)

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR HARRIS  
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Sewer Parcel Tax Bylaw 1994,  
Amendment Bylaw 2001

#11314

Burnaby Sewer Charge Bylaw 1961  
Amendment Bylaw 2001

#11315

Burnaby Waterworks Regulation Bylaw 1953,  
Amendment Bylaw 2001

#11316

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

RZ#32/97 3723/25/39/51 Pender Street

MOVED BY COUNCILLOR HARRIS  
SECONDED BY COUNCILLOR BEGIN

"THAT

'Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 29, 2001

#11296

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

RZ#01-09 5221 Neville Street

MOVED BY COUNCILLOR HARRIS  
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 17, 2001

#11246

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 31, 2001

#11308

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 32, 2001

#11309

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 33, 2001

#11310

Burnaby Capital Works, Machinery and Equipment #11311  
Reserve Fund Expenditure Bylaw No. 34, 2001

Burnaby Local Improvement Construction Bylaw #11312  
No. 5, 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 EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT a meeting of the Government Road Working Group be held on Wednesday, November 28, 2001 at Seaforth Elementary School Library at 7:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the meeting of the Traffic and Transportation Committee (Traffic Safety Division) scheduled for Tuesday, December 4<sup>th</sup>, 2001 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

**Councillor Der**

Councillor Der advised that Council members were in receipt of correspondence from the District of Maple Ridge regarding a Delta Council resolution pertaining to the dredging of the Fraser River.

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR CORRIGAN

"THAT the correspondence from the District of Maple Ridge be placed on the agenda for the next scheduled Council meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW  
SECONDED BY COUNCILLOR EVANS

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, December 12, 2001 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK