

2001 August 27

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 August 27 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 B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston

ABSENT: Councillor D.R. Corrigan
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
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
Mrs. M. Manuel, Deputy City Clerk
Mrs. A.L. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N

New Westminster & District Labour Council
Re: History of Labour Day
Simon Challenger, President, Burnaby Civic Employees
Union, Local 23 CUPE

Mr. Simon Challenger, President, Burnaby Civic Employees Union, Local 23 C.U.P.E. appeared before Council on behalf of the New Westminster and District Labour Council to present a history of Labour Day, a statutory holiday celebrated on the first Monday of September.

Mr. Challenger advised that Labour Day is celebrated in Canadian communities by thousands of trade union members who host parades, picnics and events to celebrate the gains made to improving the lives of all working people. Mr. Challenger then provided details of historical events which led to the declaration of Labour Day by the Dominion of Canada in 1894 and the ways in which unions have fought to preserve Canadian jobs by promoting the purchase of Canadian union-made products and services. In that regard, the speaker promoted Union Label Buying Week which has been declared for the week of 2001 September 3rd to 9th.

In concluding his comments, Mr. Challenger extended an invitation for everyone to attend the Annual Labour Day Picnic at Confederation Park on Monday, September 3rd from 11:00 to 4:00 p.m.

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

His Worship, Mayor Drummond proclaimed the week of 2001 September 3rd to 9th as ***"UNION LABEL WEEK"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 August 13 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Manager, Urban Service Implementation,
Coast Mountain Bus Company, 2001 August 17
Re: Temporary Relocation of the Metrotown Bus
Loop to Patterson Station
Speaker - Jim Prokop, Sr. Manager, Service Implementation, Coast Mountain
Bus Company
- Ahmed Ben-Suleiman, TransLink Project Manager

- B) Wendy Hankin, 2001 August 20
Re: Anducci's Restaurant
Speaker - Wendy Hankin
- C) Executive Assistant, Salmon Enhancement
and Habitat Advisory Board, 2001 August 22
Re: Proposal for memorial to Ken Glover
Speaker - Lorraine Harvey, Exec. Assistant

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Jim Prokop**, Senior Manager of Service Implementation, Coast Mountain Bus Company appeared before Council accompanied by Mr. Ahmed Ben-Suleiman, TransLink Project Manager to seek Council's support for the Metrotown Bus Loop Rehabilitation Project.

Mr. Prokop advised that TransLink is planning to resurface and make structural repairs to the Metrotown bus loop starting in late August, 2001 with a completion date expected in approximately two months, weather permitting. This project will require all buses using the loop to be rerouted to a temporary location. As a result, Coast Mountain Bus Company has reviewed a number of options with Burnaby staff and believe that the temporary rerouting and terminating of all buses at Patterson Station is the best option in terms of passenger service, including safety, while minimizing residential and operator impacts.

To carry out this temporary relocation, the speaker advised that there would be a number of traffic management measures that will need to be implemented by the City, the most significant being the opening of Central Boulevard between Kathleen and Willingdon to one-way eastbound transit traffic. There will also be a need to implement temporary parking restrictions at a number of locations.

In concluding his presentation, Mr. Prokop outlined a proposed notification process for the changes taking place which will include local residents and the travelling public.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 13, City Manager's Report No. 21, 2001 August 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Metrotown Bus Loop Construction

The City Manager submitted a report from the Director Engineering advising Council of a construction project of the Metrotown bus loop and the required rerouting of Transit vehicles.

The City Manager recommended:

1. THAT Council approve, in principle, the proposed reroutes and temporary terminus location resulting from the reconstruction of the Metrotown bus loop as outlined in this report.
2. THAT copies of this report be sent to Coast Mountain Bus Company and TransLink.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Council suggested that, during the process, Coast Mountain Bus Company take the necessary steps to ensure that the subject site is made more attractive and safe. In this regard, Council requested a written response to this suggestion from Coast Mountain Bus Company.

CARRIED UNANIMOUSLY

B) Wendy Hankin, 1705 - 9595 Erickson Drive, Burnaby appeared before Council to discuss the problems she is experiencing with noise emanating from the outdoor patio area of Anducci's Restaurant on Cameron Street. Ms. Hankin advised that restaurant patrons use the outdoor patio during late night periods creating disruptive levels of noise.

Ms. Hankin also advised that she has discussed this problem with City Staff and the owner of the restaurant on numerous occasions but nothing has been done to curtail the noise. At one point, the speaker advised that she had suggested that the restaurant build a roof over the outdoor patio area so that the noise would not carry upwards but this suggestion fell upon deaf ears.

In concluding her presentation, Ms. Hankin requested Council to take the necessary steps to permanently solve this problem.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT Item No. 09, City Manager's Report No. 21, 2001 August 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Anducci's Restaurant - Outdoor Seating/Music
9600 Cameron Street

The City Manager submitted a report from the Director Planning and Building responding to a letter of complaint with respect to outdoor seating and music at Anducci's Restaurant at 9600 Cameron Street.

The report recommends that staff acknowledge the two conditions stated in the original PPA on Anducci's actual operating licence. The conditions of use for the operation of the outside patio area will clearly state that, in order to be licenced to operate in that space, the licence will be based on:

- no music or entertainment in the outside patio area, and
- the patio must be closed at 10:00 p.m. Any failure to comply may result in a suspension of the licence to operate an outdoor seating area.

The City Manager recommended:

1. THAT a copy of this report be sent to Wendy Hankin, 1705 - 9595 Erickson Drive, Burnaby, BC V3J 7N9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council directed staff to forward a copy of the report to Anducci's Restaurant.

CARRIED UNANIMOUSLY

- C) Lorraine Harvey**, 3802 Brockton Crescent, North Vancouver appeared before Council on behalf of the Salmon Enhancement and Habitat Advisory Board to formally present a request to erect a memorial in the Byrne Creek area for Mr. Ken Glover.

Ms. Harvey advised that Mr. Glover, who has recently passed away, was a member of the Salmon Enhancement and Habitat Advisory Board for some 20 years and was a very active charter member of Byrne Creek Streamkeepers.

The speaker envisaged a cast bronze plaque 24" wide by 20" high, mounted on a concrete base and placed at a suitable location in the Byrne Creek area, with appropriate wording to honour Mr. Glover's memory and the contributions he made to the environment.

In concluding, Ms. Harvey requested Council's authority to work with City staff to make this project a reality and further suggested it appropriate to have the memorial ready for dedication on B.C. Rivers Day which is scheduled for Sunday, September 30th.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's proposal for a Ken Glover Memorial in the Byrne Creek area be **REFERRED** to staff to work together with the Salmon Enhancement and Habitat Advisory Board and other groups on the project."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 21, 2001 August 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Chair, TransLink Board, 2001 July 23
Re: Safety and Security on and around
Millennium Line Skytrain Stations

A letter was received from the Chair of TransLink responding to Council's resolutions regarding safety and security on and around Millennium Line Skytrain Stations.

- B) Chief Librarian, Burnaby Public Library
2001 August 13
Re: President of Canadian Library Trustees Assn.

A letter was received from the Chief Librarian of Burnaby Public Library announcing that Ernest Neumann has been elected President of the Canadian Library Trustees Association and requesting that he be reappointed to the Library Board for an additional two-year term in order to permit him to serve his full term as President.

A staff note advises, that although Council maintains a policy limiting Committee and Board members to a maximum of 6 years of service, the conditions set out in the Library Act take precedence. Therefore, should Council wish to extend Mr. Neumann's term for a further two years, from 2002 January 01 to 2004 December 31, it would be appropriate to introduce and adopt a resolution to that effect.

- C) Minister, Ministry of Community, Aboriginal
and Women's Services, 2001 August 14
Re: Local Government Grants Act

A letter was received from the Minister of Community, Aboriginal and Women's Services awarding a grant under the Local Government Grants Act for infrastructure planning.

- D) General President, Burnaby Civic Employees'
Union Local 23 CUPE, 2001 August 10
Re: 2001 United Way Loaned Representative

A letter was received from the General President, Burnaby Civic Employees' Union Local 23 CUPE confirming the appointment of the United Way Labour Loaned Representative for the year 2001.

- E) Petition from the Rate Payers of 3700 Block
Cambridge St., 2001 August 12
Re: Red Oak Trees in the 3700 Block
of Cambridge St.

A Petition was received from the Rate Payers of the 3700 Block Cambridge Street requesting the removal and replacement of the nine oak trees planted on the boulevard of their street.

The Director Parks, Recreation and Cultural Services is preparing a report in response to this petition for the September 10th Council meeting.

- F) Barb & Wally Kloeble, 2001 August 14
Re: Blues Festival

A letter was received from Barb and Wally Kloeble expressing opposition to any future expansion of the Burnaby Blues Festival.

- G) A. Grespan and P. Mills and Petitioners
2001 August 15
Re: Subdivision of 7938 Rosewood Street

A letter was received from A. Grespan, P. Mills and Petitioners suggesting that the proposed subdivision of the property located at 7938 Rosewood Street is not in keeping with the frontages of those properties in the immediate area.

A staff note advises that the subject property is permitted to subdivide under the R5 Small Lot provisions of Section 105.2(2) of the Burnaby Zoning Bylaw. A letter explaining the existence of two legal lots at 7976 Rosewood Street was faxed to Mr. Mills on 2001 August 16 following a discussion with him. A letter further detailing the definition of a lot in the Zoning Bylaw and explaining Finance Department's method of citing the two separate lots, but issuing a single tax notice has been forwarded to Mr. Mills and Mrs. Grespan on 2001 August 20th.

- H) Vice President and Refinery Manager, Chevron
Canada Limited, Burnaby Refinery, 2001 August 15
Re: Update on actions being taken at Chevron
Refinery regarding its operational and
environmental performance

A letter was received from the Vice President and Refinery Manager of Chevron Refinery providing an update on actions being taken at Chevron's Burnaby Refinery regarding its operational and environmental performance.

- I) Teresa Harding, Undated,
Re: Signage in retail establishments
in Crystal Centre

A letter was received from Teresa Harding discussing signage in retail establishments in Crystal Centre.

A staff note advises that staff have attempted to contact the writer to advise that the Burnaby Sign Bylaw does not have jurisdiction over interior signage. Although the Burnaby Sign Bylaw does not address language on exterior signs, staff encourage that business names should also appear somewhere on the sign

in English. This aids in identifying the business for emergency situations as well as commercial purposes.

- J) Flora McIntyre, 2001 August 16
Re: Grow-op Data Bank

A letter was received from Flora McIntyre recommending a grow-op data bank.

- K) Poppy Chairman, The Royal Canadian Legion,
Branch 18, 2001 August 17
Re: Remembrance Day Campaign

A letter was received from the Poppy Chairman, The Royal Canadian Legion Branch 18 requesting permission to canvass for orders of Poppy Wreaths during the weeks of October 27 to November 10 and to conduct Tag Days in conjunction with Poppy Week, November 2nd, 3rd, 9th and 10th.

A staff note advises there are no conflicts for the requested Tag Day dates.

- L) George E. Ross, 2001 August 20
Re: Skateboard Bowl

A letter was received from George E. Ross questioning if Burnaby needs another skateboard bowl.

- M) Event Planner, P.A.W.S., Public Awareness
Without Sight, 2001 August 21
Re: Request permission to post banner
in Metrotown area during October, 2001

A letter was received from the Event Planner of Public Awareness Without Sight requesting permission to post a banner in the Metrotown area to promote Dog Guide Awareness Week October 7th through 14th.

A staff note advises that it is City policy that banners are only permitted on two overpasses located in the City, at Kingsway and Boundary and Canada Way at Ledger Avenue. Requests for use of the overpasses for banners are coordinated in the Engineering Department on a yearly basis. Staff have advised that use of the overpasses are fully booked for the remainder of 2001 including the period of time requested by the writer. The writer has been advised of the City's policy in this regard.

Arising from consideration of Correspondence Item 3(B) from the Chief Librarian, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT Council re-appoint Mr. Ernest Neumann to an additional two-year term on the Burnaby Public Library Board."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from the General President, Burnaby Civic Employees Union Local 23 CUPE, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT Council concur with the appointment of Spencer Wren as the United Way Labour Loaned representative for the year 2001."

CARRIED UNANIMOUSLY

Further arising from consideration of Correspondence Item 3(B) from the Chief Librarian, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT Council send a letter of congratulations to Mr. Ernest Neumann on his recent election as President of the Canadian Library Trustees Association."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(G) from A. Grespan, P. Mills and Petitioners, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this and all other items of correspondence received regarding the proposed subdivision of 7938 Rosewood Street be **REFERRED** to staff for report, to include discussion of options available, calculations and general information on the process."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(K) from the Royal Canadian Legion Branch 83, 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 Royal Canadian Legion Branch 83 to conduct its canvas for orders of Poppy Wreaths during the weeks of October 27 to November 10 and to conduct Tag Days on 2001 November 02, 03, 09 and 10."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(F) from Barb and Wally Kloeble, Council requested staff to send a written response pointing out the positive aspects of the Burnaby Blues Festival, providing information on the number of people who attended the event this year together with a financial report and explanation of Council's five year commitment to this event. Council also requested staff to assure the writers of Council's sensitivity to the issues of the surrounding neighbourhood.

Arising from consideration of Correspondence Item 3(I) from Teresa Harding, Council requested staff to write to the Strata Council of Crystal Square advising of the concerns that have been brought forward regarding the signage inside the building.

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grants for Council's consideration:

#36/01 Burnaby Historical Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Historical Society to assist with the operation of the Burnaby Community Archives.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#37/01 South Burnaby Neighbourhood House Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,000 be awarded to the South Burnaby Neighbourhood House Society (\$3,000 computer equipment; \$3,000 dishwasher) as a one-time only grant.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#40/01 Mothers Against Drunk Driving

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#41/01 Metro Seniors Band Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#42/01 Community-Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Community-Centred College for the Retired.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#43/01 Knowledge Network's Family Day

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#44/01 Seniors Well Aware Program

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: Councillor Der

B) Executive Committee of Council
Re: Year 2002 Lease Rates and
Grants-Resource Centres

The Executive Committee submitted a report outlining the proposed lease rates and anticipated lease grants for the year 2002 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2002 lease rates for Resource Centre tenants as presented in this report.
2. THAT Council distribute information on the approved 2002 lease rates and the anticipated lease grants to the Resource Centre tenants for information.
3. THAT the Resource Centre tenants make application for 2002 lease grants should they meet the grant eligibility criteria established by Council.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- C) The City Manager presented Report No.21, 2001 August 27 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Rezoning Reference #01-21 Density Bonus
Potential Parks and Recreation Community Amenity**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval in principle for the provision of a skateboard facility at Bonsor Park as the parks and recreation community amenity proposed as a density bonus component if such a density bonus were to be approved in conjunction with Rezoning Reference #01-21, subject to further community consultation and design work.

The City Manager recommended:

1. THAT approval be granted in principle for the provision of a skateboard facility at Bonsor Park as the parks and recreation community amenity proposed as a density bonus component if such a density bonus were to be approved in conjunction with Rezoning Reference #01-21, subject to further community consultation and design work.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Burnaby Youth Week 2001
Summary of Activities**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information regarding the activities of Burnaby Youth Week 2001.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

Council requested staff to send a letter of thanks to Burnaby staff and the Burnaby Youth Week Organizing Committee for their dedicated efforts and motivation .

CARRIED UNANIMOUSLY

**3. Agreement for the Restoration
and Housing of Interurban #1223**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to establish an agreement between the City of Burnaby and the Friends of Interurban #1223 Society for the restoration and housing of tram car Interurban #1223. The purpose of the agreement is to clearly articulate the duties and responsibilities of each party in the joint project to ensure the proper and complete restoration of the valuable historic artifact, owned by the City, and the appropriate housing and display of the restored vehicle at Burnaby Village Museum.

The City Manager recommended:

1. THAT approval be given to establish an agreement between the City of Burnaby and the Friends of Interurban #1223 Society for the restoration and housing of tram car Interurban #1223.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

Council requested staff to provide information on all costs associated with the moving and storage of the Interurban #1223 for the five year period.

CARRIED UNANIMOUSLY

4. Parks, Recreation and Cultural Services
Accessibility Issues for People With Disabilities

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information regarding the presentation received by Council at its meeting of 2001 June 18 from Walter Moy and Rachel Goddyn of the Burnaby Association for the Mentally Handicapped and the Burnaby Parent Support Group for Parents of Special Needs Children. The subject of the presentation was accessibility for people with disabilities to Parks, Recreation and Cultural Services programs. The report outlines the concerns, what the current status of the issues are and provides some recommended courses of action.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Bonsor Seniors' Mallwalkers

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to a petition from the Bonsor Seniors' Mallwalkers regarding a concern about the 5% fee increase for their program in the fall.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Agreement to Create a Public Rail Crossing at Barnet Marine Park

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to authorize the execution of an agreement between the City of Burnaby and Canadian Pacific Rail (CPR) to permit an unrestricted public at-grade crossing at Mile 120.0 in Barnet Marine Park.

Staff report that CPR's agreement in principle to a public railway crossing at Mile 120.0, Texaco Drive, achieves access to the Barnet Marine Park's key core area and implementation of the core area concept. It is a significant milestone in Council's goal of providing public access to the waterfront.

The City Manager recommended:

1. THAT approval be given for the execution of an agreement between the City of Burnaby and Canadian Pacific Rail (CPR) to permit an unrestricted public at-grade crossing at Mile 120.0 in Barnet Marine Park.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. GVRD Sector Recreational Greenway Plan

The City Manager submitted a report from the Director Planning and Building seeking Council approval in principle of the GVRD's Burrard Peninsula/Richmond Sector Recreational Greenway Plan and approval of a Memorandum of Understanding between the GVRD and the City regarding the Brunette-Fraser Recreational Greenway.

The City Manager recommended:

1. THAT Council approve in principle the Burrard Peninsula/Richmond Sector Recreational Greenway Plan as it applies to Burnaby.
2. THAT Council approve the Memorandum of Understanding for the Brunette Fraser Greenway as discussed within this report.

3. THAT the Parks, Recreation and Culture Commission be requested to concur with the above two recommendations of this report.
4. THAT a copy of this report be forwarded to the Bicycle Advisory Committee and the Environmental and Waste Management Committee for their information.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Additional Regulations Pertaining to Adult Service Businesses

The City Manager submitted a report from the Director Planning and Building proposing regulations on adult telephone services, body rub salons, escort services, pornographic film studios and unlicensed karaoke box establishments to supplement those currently outlined in the Burnaby Adult Service Business Regulation Bylaw.

The report discusses possible amendments to the bylaw to expand the regulatory context for such establishments, and to extend some regulations to unlicensed karaoke box establishments.

The City Manager recommended:

1. THAT the Burnaby Adult Service Business Regulation Bylaw be amended to regulate specific businesses as follows:
 - a. hours of operation for adult telephone services, body rub salons, escort services, and pornographic film studios to be restricted to 8 a.m. to midnight, Sunday through Thursday, and 8 a.m. to 1 a.m. on Fridays and Saturdays;
 - b. entrance doors to all rooms used for body rubs, adult telephone services, or the making of pornographic materials and all karaoke box rooms in unlicensed premises to be free of any locking device;
 - c. all rooms used for body rubs, adult telephone services, or the making of pornographic materials and all karaoke box rooms in unlicensed premises to be equipped with a non-opaque window

which has a minimum area of 1,000 square centimetres, with no side having a dimension of less than 25 centimetres, and which is unobstructed at all times, and visible from a common area;

- d. all rooms used for body rubs and all karaoke box rooms in unlicensed premises to meet an illumination standard of 550 lux at all points in the room, with such lighting to remain on whenever the entrance door to the room is closed or the room is occupied.
2. THAT annual Business Licence fees for adult telephone services, body rub salons, and pornographic film studios be increased to \$3,000 for the first and subsequent years of operation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

Council inquired if the proposed new regulations would apply to existing businesses and further, requested that a copy of the report be sent to all businesses of which are the subject of the report.

CARRIED UNANIMOUSLY

9. Anducci's Restaurant - Outdoor Seating/Music
9600 Cameron Street

This item was dealt with previously in the meeting in conjunction with Item 2(C) - Delegations.

10. Proposed Office/Retail Development
Preliminary Plan Approval Application #01-185
7893 Sixth Street
Sixth Street Community Plan Area

The City Manager submitted a report from the Director Planning and Building informing Council of a proposed Preliminary Plan Approval Application within the Sixth Street Community Plan Area.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #01-20
3115 Bainbridge Avenue
Response to Delegation Points

The City Manager submitted a report from the Director Planning and Building responding to the points raised by the delegation appearing at the 2001 August 13 Council meeting. The delegation, being the applicant for the rezoning of the subject property, questioned the accuracy of portraying the area as being homogeneous in terms of land uses and housing stock and raised an apparent contradiction in the Zoning Bylaw in respect of the computation of gross floor area, and specifically, instances where accessory buildings are included in the calculation.

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

12. Drinking Water Quality
Monitoring Report (2000)

The City Manager submitted a report from the Director Engineering presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2000.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a. Mr. Tim Shum, Director Environmental Health Services, Simon Fraser Health Region, Suite 400 - 4946 Canada Way, Burnaby, BC V5G 4H7, and

- b. the Environment and Waste Management Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Metrotown Bus Loop Construction

This item was dealt with previously in the meeting in conjunction with Item 2(A) - Delegations.

14. 23rd Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 23rd Annual Christmas Toy Run to be held on Sunday the 7th of October 2001.

The City Manager recommended:

1. THAT the 23rd Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT copies of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Vancouver, BC V5L 2M4.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. 8th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to accommodate the 8th Annual Alta Vista Park Celebration.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Nola Robertson, 5181 Patrick Street, Burnaby, BC V5J 3A9 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Remembrance Day Parade:
2001 November 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for The Royal Canadian Legion Branch 148 Remembrance Day Parade on Sunday, November 11th.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Reg O'Dell, Parade Marshall, Royal Canadian Legion Branch 148, 4356 E. Hastings Street, Burnaby, BC V5C 2J9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**17. Work Order: 60-30-106
Westridge Combined Sewer Separation
(2001 Program - Phase II)**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-106.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**18. Contract No. 2001-17
Westridge Combined Sewer
Separation Program - Phase II**

The City Manager submitted a report from the Director Engineering requesting Council approval for construction of storm sewers, sanitary sewers and watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd. for the construction of storm sewers, sanitary sewers and watermains for a total cost of \$1,291,701.86 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Fire Services Insurance Tax

The City Manager submitted a report from the Director Finance providing Council with information related to the City of Surrey's resolution regarding the redirection of provincial tax on fire insurance.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR HARRIS:

"THAT Council support the City of Surrey's resolution to have the net amount of the 4% provincial tax on property insurance premiums redirected to municipalities to offset the costs of providing municipal fire services; and further

THAT the City of Surrey be so advised."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Rezoning Reference #01-20
3115 Bainbridge Avenue
From: R1 Residential District
To: R3a Residential District
(Item 5 of 22, Manager's Report No. 19, Tabled 2001 July 23)

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Improvement Construction Bylaw No. 3, 2001	#11276
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Burnaby Highway Exchange Bylaw No. 4, 2001	#11277
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Kennel Regulation Bylaw 1960, Amendment Bylaw, 2001	#11271
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be now read second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11224	7859 Canada Way	REZ #01-01
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2001

#11224

be now read third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 26, 2000

#11270

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Begin

Councillor Begin announced that the South Burnaby Garden Club is hosting its Annual Fall Fair at Bonsor Recreation Complex on Saturday and Sunday, September 8th and 9th. Councillor Begin advised that everyone is welcome to attend and admission to the event is free.

Councillor Begin introduced a discussion regarding TransLink's proposal to curtail late night bus service on selected routes throughout the Lower Mainland.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Drummond, on behalf of Council, request TransLink to reconsider its proposal to curtail late night bus service, both in the downtown Vancouver area and the South Slope area of Burnaby, due to the potential negative impact on safety and the convenience of using the transit system for work, school and pleasure during late hour periods; and further;

THAT a copy of this resolution be forwarded to I.C.B.C., advising of Council's concern regarding the curtailment of late night service in the downtown Vancouver area which serves late evening and early morning passengers coming from establishments where alcohol is served."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the meeting of the Community Heritage Commission scheduled for Thursday, 2001 September 06 at 6:00 p.m. in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council write to the B.C. Minister of Labour conveying disappointment regarding the second delay in the W.C.B. Air Quality Regulations and urging the Minister to consider an earlier date than April, 2002 for introduction of the regulations."

CARRIED UNANIMOUSLY

Councillor Harris

Councillor Harris announced the official opening of the greenway in the Hastings/Ingleton area on Tuesday, August 28 from 10:00 a.m. to 2:00 p.m. Included in the festivities is a fundraising event in support of the Odyssey Drug and Alcohol Rehabilitation Program which is tied into the Boys and Girls Club in North Burnaby. Councillor Harris invited everyone to attend.

Councillor Begin

Councillor Begin expressed concern regarding the report that Burnaby Hospital's Emergency Ward, on Sunday, August 26th was overcrowded and as a result, ambulances were re-routed to other emergency facilities.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR HARRIS:

"THAT His Worship, Mayor Drummond write to the Simon Fraser Health Region expressing Council's concern regarding the overcrowding situation at Burnaby Hospital on Sunday, 2001 August 26 at which time ambulances had to be re-directed to other emergency facilities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the ramifications of the court judgement regarding leaky condominiums and the City of Delta and what impact the judgement may have on Burnaby."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Der

Councillor Der inquired as to the status of the staff report which she requested at the 2001 May 07 Council meeting regarding the impact of pre-loading and water run-off at Burnaby West Sports Fields.

Staff undertook to look into the inquiry and advise.

8. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2001 August 27

The 'Open' Council Meeting adjourned at 9:18 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK