

2001 MAY 07

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 May 07 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 (*arrived at 7:22 p.m.*)
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.S. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

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.

PROCLAMATIONS

Councillor Begin, on behalf of His Worship, Mayor Drummond, proclaimed May 5 to 11, 2001 as "***Burnaby Youth Week***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Drummond, proclaimed May, 2001 as ***"Be Kind to Animals Month"*** in the City of Burnaby.

His Worship, Mayor Drummond proclaimed May 7 to 12, 2001 as ***"Emergency Preparedness Week"*** in the City of Burnaby.

His Worship, Mayor Drummond proclaimed May 7 to 12, 2001 as ***"Mining 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 April 23 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) President & Chief Executive Officer,
Vancouver International Airport Authority
2001 March 07
Re: Reporting of airport initiatives and activities
Speakers: Larry Berg, President & CEO
Anne Murray, V.P. Community & Environment Affairs
Craig Richmond, V.P. Airport Operations
- B) Coordinator, Society Promoting Environmental
Conservation (SPEC), 2001 April 27
Re: Recent tests for MTBE and other substances
in area of North Burnaby near Chevron
Speaker: Bill Andrews

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Larry Berg**, President and CEO of the Vancouver International Airport Authority appeared before Council, accompanied by Ms. Anne Murray, Vice President of Community and Environmental Affairs and Mr. Craig Richmond, Vice President of Airport Operations. Mr. Berg advised that the purpose for appearing before Council was to report on a few key updates including the 2000 economic impact study, transportation initiatives, the domestic terminal renovation, environment and noise management and some challenges ahead including how they will tackle reducing delays.

Mr. Berg noted that, to better serve customers, airport facilities require improvement. Anyone visiting the Airport will have noticed ongoing renovations to the check-in hall in the Domestic Terminal. Domestic passengers will be treated to a look and feel on par with international passengers; the renovated terminal will be safer, more efficient and provide better service.

Ms. Anne Murray, Vice President of Community and Environmental Affairs addressed Council advising that one of the fundamental changes facing the Airport Authority is balancing competing community demands for: frequent, convenient air travel, a high quality of life; an excellent environment; and little aircraft noise. Safety, security and environmental excellence is the Airport Authority's first priority.

Councillor Redman arrived at the "Open" Council meeting at 7:22 p.m. and took her place at the Council table.

The speaker noted that the noise issue is one of the Airport's biggest challenges and have implemented a comprehensive noise management program to respond to concerns. The objective of the noise management program is to minimize disturbance to people who live around the airport while recognizing the legitimate need for continued aircraft operations. Ms. Murray advised that help and input from the Noise Management Committee, a group that includes citizens, pilots, air traffic control, Transport Canada and municipal officials is essential in the process. The Vancouver International Airport Authority has extended an invitation to Burnaby to send a representative to this Committee.

In concluding her comments, Ms. Murray advised that the Airport Authority will continue to work with the Noise Management Committee, especially in the area of monitoring. Noise levels are currently measured using monitoring terminals throughout the community. A new station is being added in Burnaby that should be operational in the next few weeks. This initiative is being explained to the community in a number of ways including brochures, community newspapers and municipal briefings.

Larry Berg concluded the presentation by advising that the Airport Authority is holding its Annual Public Meeting on May 10th. Mr. Berg suggested that this meeting would provide an opportunity for Burnaby residents to hear first hand about the airport and direct questions or concerns to himself and his colleagues. *(NOTE: A written copy of the Vancouver International Airport Authority's presentation is available in the City Clerk's Office.)*

- B) Mr. Paul Hundl**, representing the Society Promoting Environmental Conservation (SPEC), 2150 Maple Street, Vancouver, B.C. appeared before Council and introduced Ms. Judi Marshall who would be delivering the presentation to Council. Ms. Marshall is a member of B.R.A.C.E., Burnaby Residents Against Chevron Expansion and resides at 2362 Cambridge Street, Burnaby.

Ms. Judi Marshall advised that the purpose of appearing before Council was to promote environmental protection and community safety in relation to Chevron's industrial operations and to advise of SPEC's concerns regarding a number of troublesome aspects of the Chevron MTBE contamination issue.

The speaker suggested that Chevron's public response to the news that Burnaby students Matthew Clive and Kevin Kelln had discovered MTBE contamination of surface water adjacent to the Chevron site was to plead ignorance. Chevron also denied finding anything resembling what was reported whereas City Engineering staff revealed the opposite state of affairs. Ms. Marshall requested Council to ask Chevron to explain this inconsistency.

Ms. Marshall also expressed concern about Chevron planning to keep secret the results of its on-site groundwater testing even though those results will be used to determine the location of test-holes for the publicly-available perimeter groundwater contamination study. Ms. Marshall suggested that this would totally negate the transparency of the perimeter study and the public will have no way of knowing where the perimeter test-holes are located nor where contaminants, such as MTBE, are most or least likely to be found. SPEC, therefore, respectfully requests Council emphasize to Chevron that the independence and public transparency of the upcoming perimeter groundwater contamination study is absolutely essential and that such independence and transparency would be undermined if the perimeter study was based on information from the on-site study that Chevron chose not to make public.

Ms. Marshall concluded her presentation by congratulating the two Alpha Secondary School students for their impressive use of scientific methods to discover an environmental problem and also expressed appreciation for the efforts of Burnaby staff in response to the discovery of the Chevron MTBE problem.

SPEC requested Council to:

- i) ask Chevron to explain why it told the public that it had no reason to believe there was an MTBE groundwater contamination problem while Chevron itself knew that it had found MTBE in on-site groundwater;
- ii) ask Chevron to voluntarily provide information on exactly what levels of MTBE contamination were found in the on-site groundwater and precisely where the samples were taken;
- iii) emphasize to Chevron that the independence and public transparency of the upcoming perimeter groundwater contamination study is absolutely essential, and that such independence and transparency would be undermined if the perimeter study was based on information from the on-site study that Chevron chose not to make public;
- iv) inform Chevron that the City's effective participation in the Community Advisory Panel requires full and timely disclosure of relevant information by Chevron;
- v) request that the Ministry of Environment keep City staff and members of the Community Advisory Panel fully informed of the Ministry's actions regarding the MTBE situation at the Chevron facilities; and
- vi) officially commend Mr. Clive and Mr. Kelln for their community service.

(NOTE: A written copy of the delegation's presentation is available in the City Clerk's Office.)

Councillor Corrigan retired from the Council Chamber at 7:50 p.m.

Councillor Corrigan returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

"THAT Item 15, City Manager's Report No. 13, May 7th, 2001 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. MTBE Findings in Surface Water in North Burnaby

The City Manager submitted a report from the Director Engineering updating Council on actions taken by staff upon being made aware of methyl-tert-butyl-ether (MTBE) findings in surface water in North Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:

- a) Mr. Ray Robb, Head - Industrial / Air Section, B.C. Ministry of Environment, Lands and Parks, 2nd Floor, 10470 - 152 Street, Surrey, B.C. V3R 0Y3.
- b) Mr. Tom Kovar, Refinery Manager, Chevron Canada Ltd. 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4.
- c) Mr. Mathew Clive and Mr. Kelvin Kelln, c/o Alpha Secondary School, 4600 Parker Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

Council requested staff to investigate the following questions and respond in a future report to Council:

- how long does it take for MTBE to break down?
- does the ground water travel underneath the containment ponds and is accessing the ponds on the south side of the railroad tracks possible?
- are contaminants or other toxic components being transferred?

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR DER:

"THAT Council recognize publically and officially congratulate Mr. Matthew Clive and Mr. Kevin Kelln for their commendable community service; and further,

Council also extend compliments for the services and efforts of the members of the Community Advisory Panel."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR DER:

"THAT Council request representatives from Chevron Refinery appear before Council as a delegation to provide an update on the studies and respond to the concerns and issues raised by SPEC and Council members."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR DER:

"THAT Council request the Ministry of Environment, Lands and Parks appear before Council as a delegation to provide an update on the studies and respond to the concerns and issues raised by SPEC and Council members."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report to Council reconciling the readings of MTBE contamination between Chevron and Burnaby City Staff, and further, responding to the concerns and questions raised by the delegation from SPEC, Council members and the anticipated presentations from Chevron and the Ministry of Environment, Lands and Parks."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
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. 13, 2001 May 07 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) Treasurer, Critter Care Wildlife Society
2001 April 12
Re: Thanks to City of Burnaby for financial assistance

A letter was received from Critter Care Wildlife Society thanking Council for its financial assistance.

- B) R.E. Free, 2001 April 18
Re: Traffic Signs at Kincaid and Boundary

A letter was received from R.E. Free discussing the traffic signs at Kincaid and Boundary.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- C) Ronald & Shirley Johnstone, 2001 April 18
Re: Abuse of Parks

A letter was received from Ronald and Shirley Johnston suggesting that the park system is being abused.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- D) Chair, Board of Directors, GVRD
2001 April 19
Re: Seymour Filtration Plant Implementation

A letter was received from the Chair of the GVRD Board of Directors discussing Council's resolution regarding the Seymour Filtration Plant Implementation and advising of the DBO ("design-build-operate") process.

- E) Bingo Country, 2001 April 20
Re: Electronic Bingo

A letter was received from Bingo Country providing a copy of the B.C. Lottery Corporation's report on electronic bingo. The writer advises that the B.C. Lottery Corporation has decided to continue offering electronic bingo on a permanent basis.

The Director Planning and Building is preparing a report in response to this item of correspondence for a future Council meeting.

- F) Alan H. Emmott, 2001 April 24
Re: Proposal of steering Committee to
oversee Restoration of Inter Urban Tram 1223

A letter was received from Freeman Alan Emmott providing some history on the Interurban Tram 1223 and supporting its restoration to take place at Burnaby Village.

- G) Ebba Fenkarek, 2001 April 24
Re: Traffic safety, littering, parks and general
condition of area below Edmonds and
between Canada Way and 6th Street

A letter was received from Ebba Fenkarek advising of deteriorating conditions in the east Burnaby area, below Edmonds Street and between Canada Way and 6th Street.

Staff is preparing a report in response to this item of correspondence for a future Council meeting.

- H) Executive Secretary to Mayor & Chief Administrative
Officer, City of White Rock, 2001 April 24
Re: Bill 36 - GVTA Act

A letter was received from City of White Rock requesting Council's consideration and comment on the principle of GVTA Board members being elected by municipal voters during the 2002 elections.

- I) Vice-Chair, Board of Directors, Seniors Well
Aware Program, 2001 April 27
Re: Rental Charges - Contract #590
Central Park Picnic Area #1

A letter was received from Seniors Well Aware Program requesting Council waive the fee for the use of Central Park picnic area #1.

A staff note advises that the community rate of \$135.15 for the use of Central Park picnic area #1 by a group larger than 100 persons provides for exclusive use of the site and includes site preparation and cleanup.

- J) Svend Robinson, MP Burnaby-Douglas to
Minister of Finance, 2001 April 27
Re: Supports Burnaby Council resolution regarding
exemption from GST on electric and gas utility bills

A copy of a letter was received from Svend Robinson, MP Burnaby-Douglas to the Federal Minister of Finance supporting Burnaby Council's resolution regarding GST exemption for electric and gas utility bills.

- K) Chair, BC Energy Aware Committee
2001 April 27
Re: Energy Aware Committee Annual Review
Upgrade to Tool Kit plus Products and
Services to Local Governments

A letter was received from BC Energy Aware Committee providing a copy of the fourth Annual Review of the Energy Aware Committee.

- L) Chair, Airport Common Front, 2001 April 24
Re: Meeting with Transport Canada Minister:
The Honourable David Collenette

A letter was received from the Chair of "Airport Common Front" reporting on a recent meeting with Transport Canada Minister, The Honourable David Collenette regarding the status of the Crash/Fire Regulation.

- M) Patricia Brandlmayr, 2001 May 01
Re: Deer Lake Rejuvenation Plan

A letter was received from Patricia Brandlmayr making observations and comments about the Burnaby Lake Rejuvenation Plan.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

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

Councillor Harris returned to the Council Chamber at 8:25 p.m. and took her place at the Council table.

Arising from consideration of Correspondence Item 3(M) from Patricia Brandlmayr, Council requested that the information package of background information on the Burnaby Lake Rejuvenation Project 'Open House' be forwarded to Ms. Brandlmayr.

Councillor Redman retired from the Council Chamber at 8:28 p.m.

Arising from consideration of Correspondence Item 3(I) from the Seniors Well Aware Program, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (F) from Freeman Alan Emmott, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

"THAT Council and the Parks, Recreation and Culture Commission meet to discuss the location of restoration work on the Interurban Tram prior to the final decision."

CARRIED

OPPOSED: Councillors Corrigan,
Johnston, Redman and
Volkow

Arising from consideration of Correspondence Item 3(H) from the City of White Rock, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council receive a report on the pros and cons of the principle that GVTA Board members be elected by municipal voters during the 2002 elections."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from Bingo Country, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council grant interim approval of Bingo Country's request to allow electronic bingo to be played at Burnaby Bingo Country on a permanent basis until such time as Council receives a report from staff; and further,

THAT representatives from Bingo Country be requested to appear as a delegation at an upcoming Council meeting to provide an update on the electronic bingo system."

CARRIED

OPPOSED: Mayor Drummond

In anticipation of the staff report to Council on electronic bingo and the pending Bingo Country delegation, Council requested staff to consult with actual users of the electronic bingo system.

Councillor Corrigan retired from the Council Chamber at 9:19 p.m.

Councillor Corrigan returned to the Council Chamber at 9:21 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The meeting recessed at 9:25 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:32 p.m. with Councillors Begin, Der, Harris and Redman absent.

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) Community Planning & Housing Committee
Re: Proposed Area Rezoning to the R12 District
7400 - 7500 Blocks of 19th Avenue

The Community Planning and Housing Committee submitted a report providing the findings of a questionnaire sent to residents and property owners of the south side of the 7400 to 7500 blocks of 19th Avenue concerning an area rezoning to the R12 District.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize staff to prepare a bylaw to rezone the subject area to the R12 District, and that the bylaw be forwarded to a Public Hearing.
2. THAT a notice be sent to the residents and property owners in the subject and consultation areas advising them of the results of the questionnaire and Council's decision.

Councillors Begin, Der and Redman returned to the Council Chamber at 9:33 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Planning & Housing Committee
Re: Request for an Area Rezoning to the R12
District West Side of Capitol Hill

The Community Planning and Housing Committee submitted a report responding to a request for an area rezoning to the R12 District on the west side of Capitol Hill.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate an area rezoning consultation process of the subject area, as shown in attachment 1.
2. THAT a copy of this report be sent to Mr. Greg Hatch, 147 Delta Avenue, N. Burnaby, B.C. V5B 1E8.

Councillor Harris returned to the Council Chamber at 9:39 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED

OPPOSED: Mayor Drummond
and Councillor Corrigan

C) Civic Development Committee
Re: Burnaby Lake Sports
Complex-West Fields 4 and 5

The Civic Development Committee submitted a report regarding the feasibility of developing synthetic turf fields in place of the natural grass originally proposed for Fields 4 and 5 at Burnaby Lake Sports Complex.

The Civic Development Committee recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

D) Civic Development Committee
Re: McGill Library/Archives Replacement Project

The Civic Development Committee submitted a report providing an update on the construction status of McGill Library/Archives Replacement Project. The Committee advised that Phase I of the contract, which includes construction of the new McGill Library/Archives building, is expected to receive substantial completion at the end of 2001 May. The Committee also advised that the project is proceeding on schedule and within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

E) Civic Development Committee
Re: Replacement of Fire Station No. 5 and
Construction of Public Parking Lot

The Civic Development Committee submitted a report providing a wrap-up report on the complete construction and overall project costs for the replacement of Fire Station No. 5 and construction of the public parking lot. The Committee noted that a significant project surplus was achieved.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

F) **His Worship, Mayor Douglas P. Drummond**
Re: Freedom of the Municipality -
William John Copeland

His Worship, Mayor Douglas P. Drummond submitted a report recommending William John Copeland as the City's 15th Freeman. Mayor Drummond advised that the Local Government Act permits the Council of a municipality to honour a distinguished person by conferring upon that person the title of "*Freeman of the Municipality*". From time to time, past Councils have recognized the outstanding contribution individuals have made to the community and have recognized those persons by honouring them as a Freeman of the Municipality.

Mayor Drummond suggested it an appropriate time to once again honour an individual who has made significant contributions to the community and deemed it an honour to submit the name of William (Bill) John Copeland as the 15th Freeman of the City.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council confer the Freedom of the City of Burnaby upon ***William John Copeland*** and that the title be conferred at a ceremony to take place during the Municipal Appreciation Dinner to be held on Friday, May 11, 2001 at the Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented Report No.13, 2001 May 07 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2001 - 2005 Operating & Capital Plans**

The City Manager submitted a report from the City Manager requesting Council approval of the 2001-2005 Operating & Capital Plans.

The City Manager recommended:

1. THAT the 2001-2005 Operating & Capital Plans, with a City tax levy of \$120,032,500 for 2001 be adopted and that the Financial Plan Bylaw be brought forward for three readings.

2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Fire Station No. 5
Lieutenant Governor of B.C. 2001 Design Award

The City Manager submitted a report from the Major Civic Building Project Coordination Committee providing information on the building design award received on the new Fire Station No. 5 Project.

The jury design panel of the Architectural Institute of B.C., in delivering the Award of Excellence for No. 5 Fire Station made the following comments:

"An excellent example of civic architecture and place-making qualities that can be achieved in an anonymous commercial strip context. The skilful composition is reinforced by the simple palette of materials which are used to express the tripartite program. The connection to the street achieved by the glazed doors and display windows is an excellent response to the City's requirements of street scape continuity without resorting to mimicry.

The canopy and entry tower are a lament for lost elements of old firehalls and are characteristic of the care and craft brought to the architecture throughout the building."

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Demolition of Old Fire Station No. 5
4475 Hastings Street, Burnaby, B.C.**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval for the demolition of the old Fire Station No. 5 at Hastings Street and Willingdon Avenue.

The City Manager recommended:

1. THAT Council approve the demolition and removal of the old Fire Station No. 5 located at 4475 Hastings Street.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Gaglardi Way (North and South of Lougheed
Highway): Reconstruction Project**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a Capital Works Expenditure Bylaw to upgrade the Gaglardi Way approaches to the intersection of the Lougheed Highway.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$500,000 (Inclusive of 7% GST) be brought forward to finance the upgrading of Gaglardi Way from south of the Lougheed Highway north to the bridge over Eastlake Drive.
2. THAT a copy of this report be forwarded to G. Watson, TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4N2.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Liquor Licence Application #01-4
Marine Neighbourhood Pub
5820 Marine Drive**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding an application for an increase in seating capacity in the Marine Neighbourhood Pub.

The City Manager recommended:

1. THAT Council resolve to support the application to increase the licensed seating capacity of the Marine Neighbourhood Pub from 65 seats to 98 seats, subject to the applicant being granted a Preliminary Plan Approval recognizing the increased parking requirements as well as the installation of panic hardware on all required exit doors.
2. THAT a copy of this report be sent to the applicant, Mr. Derek Chung, 5490 Union Street, Burnaby, B.C. V5B 1W3 and to the General Manager, Liquor Control and Licensing Branch, PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Liquor Licence Application #01-5
Hotel Burnaby (Nix Pub)
7610 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the requested extension of operating hours for the Class 'A' pub within the Hotel Burnaby.

The City Manager recommended:

1. THAT Council resolve to not support this application for a change in operating hours for the subject Class 'A' hotel pub.

2. THAT a copy of this report be sent to the applicant, Mr. Colin Pope, #201-2753 East 41st Avenue, V5R 2W8 and to the General Manager, Liquor Control and Licensing Branch, PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Renaming a Portion of Government Street to Government Road

The City Manager submitted a report from the Director Planning and Building informing Council of the results of the survey sent to property owners regarding the proposed change of name of a portion of Government Street to Government Road between Phillips Avenue and Brighton Avenue.

The City Manager recommended:

1. THAT Council authorize the official change of street name to Government Road for that portion of Government Street between Phillips Avenue and Brighton Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: Councillors Corrigan,
Redman and Volkow

8. Building Permit Tabulation Report No. 04 From 2001 March 19 to 2001 April 15

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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Proposed Revisions to the Edmonds Town Centre Plan

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services providing Council with the Parks, Recreation and Culture Commission's concurrence to the park elements of the proposed Edmonds Town Centre Plan revisions.

The City Manager recommended:

1. THAT the Parks, Recreation and Culture Commission's concurrence to the park elements of the proposed Edmonds Town Centre Plan revisions be received.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 10:23 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Begin and seconded by Councillor Johnston being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY**.

10. Kensington Park Sports Fields Upgrade

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$135,050 in order to complete the upgrade of the Kensington Park sports fields.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$135,050 (inclusive of 7% GST) be brought down in order to complete the upgrade of the Kensington Park sports fields.

Councillor Harris returned to the Council Chamber at 9:39 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 10:32 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

11. Registration and Facility Booking Computer System - Phase 2

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services and Director Finance requesting Council approval to purchase computer hardware and software required for the implementation of the Registration and Facility Booking System.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$207,600 (inclusive of 7% GST) to fund the purchase of hardware, software, training and consulting services required to implement the Registration and Facility Booking System.
2. THAT Council approve the expenditure of \$711,800 from Equipment Replacement Reserves to fund the purchase of desktop equipment for the Registration and Facility Booking System.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Safety Issue Relating to 100 Foot High Cedar Hedge

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services updating Council on the safety issue relating to the hedge on the property of the Group Home on Wedgewood Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

Council requested that a copy of the report be sent to the property owner who brought this issue to Council's attention.

CARRIED UNANIMOUSLY

13. Public Display of Class 7.2.2.

The City Manager submitted a report from the Fire Chief seeking Council's authority to approve the high hazard fireworks for recreation pyrotechnic display at Swangard Stadium on 2001 May 19 at dusk.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at Swangard Stadium on 2001 May 19 be approved subject to full compliance with all the conditions as required by the City of Burnaby.
2. THAT a copy of this report be forwarded to Marian Hynd, Administrative/Operations Manager, Vancouver Whitecaps/Breakers, #100-856 Homer Street, Vancouver, B.C. V6B 2W5.
3. THAT a copy of this report be forwarded to the Fire Prevention Office at the Burnaby Fire Department.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering seeking funding approval for Phase IV construction of Southridge Drive (formerly the Marine Way/10th Avenue Connector).

The City Manager recommended:

1. THAT expenditures of \$7.0 Million for the construction of Southridge Drive (Phase IV), as outlined in this report, be approved.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$5.763 Million (inclusive of 7% GST) be brought forward to finance the construction of Southridge Drive (Phase IV).

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. MTBE Findings in Surface Water in North Burnaby

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

16. Traffic Noise at One Arbour Lane

The City Manager submitted a report from the Director Engineering responding to correspondence from the Vice Chair of the One Arbour Lane Strata Council regarding the impact of traffic noise from Canada Way and requesting noise level measurement and consideration of means to mitigate the noise.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. H.G. Fraser, Vice Chair of Strata Council NW1260, 5825 Mayview Circle, Burnaby, B.C. V5E 4B7.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

17. National Public Works Week - 2001 May 20 - 26

The City Manager submitted a report from the Director Engineering requesting Council proclaim 2001 May 20 - 26 as National Public Works Week in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 2001 May 20 - 26 National Public Works Week in Burnaby.
2. THAT a copy of the proclamation be forwarded to Public Works Association of B.C. 16705 Fraser Highway, Surrey, B.C. V3S 2X7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

18. Work Order:

60-21-135 Watermain Renewals (2001 Program - Phase II)

60-21-125 Infrastructure Improvements - Various Locations

60-30-104 Sanitary Pump Station Upgrades - Various Locations

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-21-135, 60-21-125 and 60-30-104.

The City Manager recommended:

1. THAT the above work orders, 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

**19. Contract No. 9709 - Repair and Maintenance of
Street lighting and Traffic Signal Systems
(Item No. 8, Manager's Report No. 14, May 12, 1997)**

The City Manager submitted a report from the Director Finance requesting Council approval to extend by 12 months our existing contract for the repair and maintenance of street lighting and traffic signal systems.

The City Manager recommended:

1. THAT the existing contract with Cobra Electric Ltd. for repair and maintenance of street lighting and traffic signal systems be extended by 12 months until May 31, 2002, for an estimated cost of \$1,245,300 with final payment based on actual work performed and the unit rates tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**20. Contract No. 2001-05
2001 Watermain Replacement Program - Phase II**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of replacement watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, TAG Construction Ltd., for the construction of replacement watermain for a total cost of \$692,627.05 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Lease Authorization Bylaw No. 2, 2001

#11234

Burnaby Financial Plan Bylaw 2001

#11235

Burnaby Rates Bylaw 2001

#11236

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 15, 2001

#11237

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING & RECONSIDERATION AND FINAL ADOPTION

#11218 Text Amendment

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

"THAT

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

#11218

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11073 Ptn. of 6688 Southoaks Crescent

REZ #99-56

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 8, 2000

#11073

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 12, 2001

#11229

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 13, 2001

#11230

Burnaby Sign Bylaw 1972, Amendment
Bylaw No. 1, 2001

#11232

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 14, 2001

#11233

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 Tuesday, May 22, 2001 at 7:00 p.m. at Seaforth Elementary School Library."

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der announced that the Byrne Creek Streamkeepers and the Department of Fisheries and Oceans conducted the annual fish and creek restocking event April 24th, 2001 at which time 30,000 chum were released into Byrne Creek at the Marine Drive habitat channel and, since that time, 1,000 fish have died due to poor water quality. Councillor Der reminded residents and business owners to use care and caution to ensure that creeks and streams are protected from contaminants.

Councillor Der also made reference to the recent public open house on the rejuvenation of Burnaby Lake and advised that participants were asked to sign their names and addresses on a sign-in sheet. Apparently, participants were of the understanding that this process would automatically include their names on a mailing list for future meetings. Councillor Der wished to publicly announce that this is not the case and that interested parties should ensure they consult the local newspapers for announcements of future meetings.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, May 9th, 2001 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Community Planning and Housing Committee scheduled for Tuesday, May 15th, 2001 at 6:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK