

## 2001 JULY 09

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 July 09 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 *(arrived 7:05 p.m.)*  
Councillor D.R. Corrigan *(arrived 7:08 p.m.)*  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman *(arrived 7:08 p.m.)*  
Councillor N.M. Volkow *(arrived 7:05 p.m.)*

STAFF: Mr. R.H. Moncur, City Manager  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. L. Chu, Deputy 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. D.R. Comis, City Clerk  
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:04 p.m.

*Councillors Begin and Volkow arrived at the Council meeting at 7:05 p.m. and took their places at the Council table.*

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 June 18 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2001 June 26 be adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR BEGIN:  
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. 18, 2001 July 09 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) Refinery Manager, Chevron Canada Limited  
2001 June 14  
Re: MTBE Findings in Surface Water

A letter was received from Chevron Canada responding to Council's concerns regarding the recent MTBE findings in surface water adjacent to their facility.

- B) President, Encorp Pacific (Canada)  
2001 June 15  
Re: Annual Report

A letter was received from Encorp Pacific providing a copy of their first annual report detailing their recycling accomplishments over the past year.

- C) Kathy Mezei, 2001 June 15  
Re: Berry Point Park

A letter was received from Kathy Mezei requesting a progress report on establishing Berry Point as a park site.

The Director Planning and Building is preparing a report in response to this item of correspondence, to be submitted to Council at the 'Open' meeting on Monday, 2001 July 23.

- D) Caroline Knox, 2001 June 19  
Re: Burnaby Lake

A letter was received from Caroline Knox expressing opposition to the development of an international rowing course at Burnaby Lake.

- E) Municipal Clerk, District of North Vancouver  
2001 June 12  
Re: Direct Representation to the Greater Vancouver  
Transit Authority

A letter was received from the Municipal Clerk, District of North Vancouver seeking support for a resolution requesting the 'Open' election of GVTA Board members during local government elections.

- F) Mayor Joe Trasolini, City of Port Moody to Minister  
of Transportation, 2001 June 13  
Re: Transit Strike

A letter was received from the Mayor of Port Moody, requesting endorsement of a resolution, addressed to the Provincial Minister of Transportation, requesting the Provincial Government impose a 60 day cooling off period in the current transit dispute.

- G) President, Rotary Club of Burnaby  
2001 June 14  
Re: 9th Annual Deer Lake Gravity  
Grand Prix, June 23, 2001

A letter was received from the President, Burnaby Rotary Club requesting permission to change the date of the Deer Lake Gravity Grand Prix to September 22, with a rain date of September 23.

A staff note advises Council approved this event for the postponed June 23 and 24 dates subject to the conditions cited in a previous report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Rotary Club of Burnaby to hold its annual Deer Lake Gravity Grand Prix on September 22, with a rain date of September 23."

CARRIED UNANIMOUSLY

*Councillors Corrigan and Redman arrived at the meeting at 7:08 p.m. and took their places at the Council table."*

- H) Mayor Jerry Oglow, City of Armstrong  
2001 June 12  
Re: "Let's Put the 'Care' Back Into our Health  
Care System"

A letter was received from the City of Armstrong requesting support for a resolution urging all sides in the current health care dispute to put aside their differences and put care of health care consumers as their first priority.

- I) Minister of Agriculture, Food and Fisheries  
2001 June 13  
Re: Sections 903(5) and 917 of the Local  
Government Act

A letter was received from the Minister of Agriculture, Food and Fisheries explaining the Provincial Government's reasons for imposing the Farm Practices Protection Act on the District Municipality of Delta.

- J) Chair, North East Sector Area Stream Stewardship  
Committee, City of Port Moody to Ministry of  
Environment, Lands and Parks, 2001 June 14  
Re: Application under the Pesticide Control Act  
by Canadian Railways

A letter was received from the North East Sector Stream Stewardship Committee, addressed to the Ministry of Environment, Lands and Parks providing comment on the request for an extension of the CPR's pesticide use permit.

A staff note advises the permit extension as mentioned in this letter covered the period from 2000 November to 2001 June 01. Council previously had reviewed

the original application and reaffirmed its policy of no chemical spraying on public lands and expressed opposition to the issuance of the permit. Staff will reiterate Council's position for future Canadian Railway's pesticide use application or extension.

- K) Chair, Burnaby Lake Park Association to Greater Vancouver Regional District, 2001 June 22  
Re: Seeking support to preserve environmental  
integrity and value of Burnaby Lake Regional Park

A letter was received from Burnaby Lake Park Association, addressed to Frieda Schade, Greater Vancouver Regional District requesting GVRD support in opposing the development of an international rowing facility at Burnaby Lake.

A staff note suggests this item of correspondence be referred to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.

- L) Peter Nielsen, 2001 June 20  
Re: Proposed Coffee Wagon business  
at 4912 Still Creek Avenue

A letter was received from Peter Nielsen requesting approval of a proposal to establish a coffee vending business at 4912 Still Creek Avenue.

Item 10, City Manager's Report No. 18, 2001 July 09 which responds to this item of correspondence appears elsewhere on the Council agenda.

- M) Executive Director, Scouts Canada Burnaby Regional Council, 2001 June 19  
Re: Burnaby Region Apple Day 2001

A letter was received from Scouts Canada, Burnaby Regional Council requesting permission to hold their annual Apple Day fundraiser on Saturday, 2001 October 13.

- N) Executive Director, Scouts Canada Burnaby Regional Council, 2001 June 20  
Re: Registration Signs

A letter was received from Scouts Canada, Burnaby Regional Council requesting permission to place registration signs at various locations in Burnaby.

Item 13, City Manager's Report No. 18, 2001 July 09 which responds to this item of correspondence appears elsewhere on the Council agenda.

- O) Snowbird Liaison, Abbotsford International Airshow Society, 2001 June 28  
Re: Seeking invitation for Canadian Forces  
Snowbirds to fly over Burnaby

A letter was received from the Abbotsford International Airshow Snowbird Liaison requesting permission for the Canadian Forces Snowbirds to fly over Burnaby on their way to the Abbotsford Airshow on the morning of August 09, 2001.

A staff note advises that should Council wish to issue such an invitation to the Snowbirds, a motion is required.

- P) Rachael Goddyn, 2001 June 19  
Re: Clarification regarding application for  
Burnaby Parks & Recreation and Cultural  
Services Credit Program

A letter was received from Rachel Goddyn expressing appreciation to Council for taking the time to hear her presentation on June 18 and urging Council to consider free use of pools and weight rooms for low income and disabled persons.

- Q) Alma MacDonald, Undated,  
Re: 1. Train Whistle from West Coast Express  
and 2. Local Improvements on Malibu Drive

A letter was received from Alma McDonald expressing concerns about train whistle noise from the West Coast Express and local improvement projects on Malibu Drive.

- R) Corporate Administration Services,  
City of White Rock, 2001 June 26  
Re: Cross Border Air Pollution

A letter was received from the City of White Rock requesting support for two FCM resolutions regarding Cross-Border Environmental Impacts.

- S) S. Brown-John, 2001 June 29  
Re: Speeding traffic in playground zone  
at Cariboo Park

A letter was received from S. Brown-John expressing concerns about traffic speeds in the playground zone at Cariboo Park.

- T) Robert A. Lee, 2001 June 26  
Re: Burnaby's "*Lighten Up*" policy  
regarding size and weight of garbage  
containers and recycling issues

A letter was received from Robert A. Lee expressing concerns about the City's "*Lighten Up*" policy prohibiting the use of wheeled garbage containers.

Item 3, City Manager's Report No. 18, 2001 July 09 which responds to this item of correspondence appears elsewhere on the Council agenda.

- U) Rev. K.I. MacDonald, South Burnaby  
United Church, 2001 June 26  
Re: Proposed lane closure at 7591 Gray Ave.  
On September 15 from 9 am to 4 pm

A letter was received from Reverend K.I. MacDonald, South Burnaby United Church requesting permission to close the lane off Gray Avenue on 2001 September 15 for a community festival.

The Director Engineering is preparing a report in response to this request to be submitted to Council at the 'Open' meeting on Monday, 2001 July 23.

- V) Acting Municipal Clerk, The Corporation of Delta  
Re: Emerging GVWD Water Issues

A letter was received from the Corporation of Delta providing Council resolutions and a staff report on GVWD water issues for the information of Burnaby Council.

Arising from consideration of Correspondence Item (B) from Encorp Pacific (Canada), Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (D) from Caroline Knox and Item K from the Burnaby Lake Park Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT Correspondence Items (D) and (K) be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT Council support the City of White Rock’s resolution regarding cross border air pollution.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (T), Council agreed to bring forward Item 3, City Manager’s Report No. 18, 2001 July 09 for consideration at this time.

**3. Correspondence dated 2001 June 26 from Robert A. Lee on the “Lighten Up” Program**

The City Manager submitted a report from the Director Engineering responding to the email from Mr. Lee regarding garbage container size and weight and recycling. Staff advise that experience has shown that reducing the weight and size of the containers and bags can help save back and other injuries. The City has adopted this simple idea of “*Lighten Up*” and believes that the program will offer long term benefit and cost savings to the City and residents.



The City Manager recommended:

1. THAT a copy of this report be forwarded to Robert A. Lee.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (E) from the District of North Vancouver, His Worship, Mayor Drummond advised that his Office would be preparing a report to Council on this matter.

Arising from consideration of Correspondence Item (M) from Scouts Canada Burnaby Regional Council, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT permission be granted to Scouts Canada Burnaby Regional Council to conduct its annual 2001 Apple Day on 2001 October 13 in Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (O) from the Snowbird Liaison, Abbotsford International Airshow Society, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT Council extend an invitation for The Canadian Snowbirds to fly over Burnaby en route to the Abbotsford Airshow in 2001 August."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (S) from S. Brown-John, Councillor Begin indicated that the Traffic and Transportation Committee (Traffic Safety Division) would not be meeting until 2001 September. As a result, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the three Council members who sit on the Traffic and Transportation Committee (Traffic Safety Division) meet with staff to review and report to Council on the concerns raised in S. Brown-John's letter."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item H. from the City of Armstrong, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR DER:

"THAT Council support the City of Armstrong's resolution regarding the growing crisis in the health care system and forward letters of support to the Regional Health Board, the B.C. Nurses Union, Hospital Employees Union, Provincial and Federal Ministers of Health and the B.C. Medical Association."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

##### **A) Community Policing Committee** **Re: City Watch Program**

The Community Policing Committee submitted a report seeking endorsement and support to launch a City Watch Program for Burnaby. City Watch is a program designed to prevent and reduce crime by encouraging municipal workers to be alert to activities they might witness in the course of their jobs.

The Community Policing Committee recommended:

1. THAT Council endorse the City Watch Program.

2. THAT a copy of this report be forwarded to Barry O'Neill, President, Canadian Union of Public Employees, British Columbia Division, 510-4940 Canada Way, Burnaby, B.C. V5G 4T3 and Simon Challenger, General President, CUPE Local 23, 114 - 4940 Canada Way, Burnaby, B.C. V5G 4T3.

*Councillor Corrigan retired from the Council Meeting at 7:40 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

**B) Community Policing Committee**  
**Re: Crime Prevention 2001**  
**A Volunteer Odyssey**

The Community Policing Committee submitted a report requesting Council authority for a total of up to ten (10) representatives from the Community Policing Advisory Committees and members of the Community Policing Committee to attend the 23rd Annual Training Symposium of the B.C. Crime Prevention Association.

The Community Policing Committee recommended:

1. THAT Council authorize a total of up to ten (10) representatives from the Community Policing Advisory Committees and members of the Community Policing Committee to attend the 23rd Annual Training Symposium of the B.C. Crime Prevention Association at an approximate cost of \$1,950.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR HARRIS:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

C) **Community Planning & Housing Committee**  
**Re: Monroe Avenue and Armstrong Avenue**  
**Area Rezoning**

The Community Planning & Housing Committee submitted a report responding to a petition requesting that the City consider an Area Rezoning to the R4 District of the 8800 - 8900 Blocks of Monroe Avenue and Armstrong Avenue to permit future subdivision of seven larger lots into smaller residential lots.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate a consultation process to determine the support for rezoning the 8800 - 8900 blocks of Monroe Avenue (south side only) and Armstrong Avenue (north side only) to the R4 District, as outlined in this report.
2. THAT a copy of this report be sent to:

Mr. Louis O'Connor  
8866 Monroe Avenue  
Burnaby, B.C.

Mr. Grant Feilen  
8820 Monroe Avenue  
Burnaby, B.C.

*Councillor Harris retired from the Council Meeting at 7:43 p.m.*

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR BEGIN:**

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

CARRIED UNANIMOUSLY

- D) The City Manager presented Report No. 18, 2001 July 09 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **GVWD Drinking Water Treatment -**  
**Advancement of Filtration of Capilano Source**

The City Manager submitted a report from the Director Engineering recommending a course of action for Council's consideration with respect to the advancement of filtration of the Capilano source and the new Provincial Safe Drinking Water Regulation on turbidity standards.

Staff acknowledge that there is strong public interest in protecting the drinking water source and in improving water quality. The long term GVWD Drinking Water Treatment Plan also calls for filtration at Capilano. With the passing of new Provincial regulations on drinking water protection in 2001 April, the GVWD is responding to the regulations by advancing the Capilano filtration program. The proposed significant changes to the regional plan are evolving in a very short period of time and it would be prudent for the GVWD, MHO's and the Province to review the issues outlined in the report in the context of public input, incremental health risk assessment, treatment options and regional priorities.

Staff recommend that a thorough Provincial and MHO review and public consultation process be undertaken as outlined in the report and that the final decision on the Capilano filtration schedule be made after the review and consultation processes are complete.

The City Manager recommended:

1. THAT Council request the GVRD to defer the Capilano Ozonation Project to allow for consultation and discussion on the changes in the water treatment program for the Capilano source.
2. THAT Council request the Province to re-examine the recent Safe Drinking Water Regulation with respect to turbidity standards and their application.
3. THAT Council request the Simon Fraser Health Region Medical Health Officer to conduct an assessment of incremental health impact on increasing turbidity in drinking water between 1 and 5 Nephelometric Turbidity Unit (NTU).
4. THAT Council request the GVRD, in consultation with member municipalities, to develop drinking water treatment options and implementation strategy at the conclusion of the Provincial and MHO reviews.
5. THAT Council request the GVRD to conduct a full public process for any proposed changes to the current Drinking Water Treatment Plan.
6. THAT a copy of this report be forwarded to:
  - Hon. Joyce Murray, Minister of Water, Land and Air Protection
  - Hon. Colin Hansen, Minister Health Services
  - All Burnaby MLA's
  - GVRD and member municipalities.

*Councillor Harris returned to the Council Chamber at 7:45 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**2. Boundary Road at First Avenue**

The City Manager submitted a report from the Director Engineering seeking Council's authority to enter into a cost sharing agreement with the City of Vancouver to partially fund improvements to the above intersection.

The City Manager recommended:

1. THAT staff be authorized to proceed with the execution of a cost sharing agreement to fund \$31,250 towards the completion of the Boundary Road and First Avenue project as described in this report.
2. THAT a copy of this report be sent to the City of Vancouver, Engineering Services, Attention: Don Klimchuk, P. Eng., Transportation Monitoring Engineer.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Correspondence dated 2001 June 26 from Robert A. Lee on the "Lighten Up" Program**

This item was dealt with previously in the meeting in conjunction with Correspondence item (T).

**4. Work Order: 60-32-118 The 2001 Drainage Program**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-32-118, the 2001 Drainage Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Naming A Street to Honor Joe Sakic**

The City Manager submitted a report from the Director Planning and Building presenting a proposal for the renaming of a portion of Laurel Street at Kensington Avenue to Joe Sakic Way. The proposed street naming is proposed in honour of Joe Sakic, Captain of the Colorado Avalanche Hockey Team, who was born in Burnaby and played his minor hockey career with the Burnaby Minor Hockey Association. The report also seeks Council approval, in principle, to host a public event with Mr. Sakic to formally dedicate Joe Sakic Way.

The City Manager recommended:

1. THAT the official name of Laurel Street at Kensington Avenue be renamed to Joe Sakic Way, as outlined in this report.
2. THAT approval in principle be given to host a public event with Mr. Sakic to formally dedicate Joe Sakic Way as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Street Name Change - Thorne Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to change the official name of Thorn Street to Thorne Avenue on its northern alignment and to Riverbend Drive on its southern alignment.

The City Manager recommended:

1. THAT the official name of Thorn Street be changed to Thorne Avenue on its northern alignment and to Riverbend Drive on its southern alignment, as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Isooctane Terminalling Facilities  
Chevron Refinery  
Preliminary Plan Approval #00-369**

The City Manager submitted a report from the Director Planning and Building informing Council of Chevron's application for modification of existing petroleum refinery equipment in order to terminal isooctane.

In October, 2000 staff received an application for Preliminary Plan Approval from the Burnaby Chevron Refinery. The application was submitted in order to obtain approval to modify existing petroleum refining equipment to terminal isooctane which will coincide with the elimination of MTBE from the Burnaby Refinery. The location of the proposed modified facilities is at 5287 Penzance Drive.

The City Manager recommended:

1. THAT Chevron communicate the summary of the findings of the MTBE/Isooctane Comparative Analysis undertaken by A.D. Little to the residents of North Burnaby in their next newsletter and further that the study be made available to residents upon request.
2. THAT the Ministry of Water, Land and Air Protection be requested to amend the Effluent Discharge Permit (PE-4970) issued to Chevron Canada Refinery to include monitoring for isooctane in addition to the existing stipulated parameters in the permit.
3. THAT Chevron, undertake long term perimeter ground water monitoring in Area 1 and Area 2 of the refinery through consultation with appropriate agencies and the City and that isooctane be one of the parameters to be monitored.



4. THAT a copy of this report be forwarded to:
- a) Mr. Adam LaRusic, Environmental Protection Engineer, Environment Canada, Pacific and Yukon Region, 224 West Esplanade, North Vancouver, B.C., V7M 3H7;
  - b) Mr. Ray Robb, Industrial/Air Section, Ministry of Water, Land and Air Protection, 10470 - 152nd Street, Surrey, B.C., V3R 0Y4.
  - c) Mr. Robert Smith, Assistant Director Policy and Planning, Policy and Planning Department, GVRD, 4330 Kingsway, Burnaby, B.C. V5H 4G8;
  - d) Mr. Rick Kwan, Manager, Environmental Health Services, Simon Fraser Health Region, Suite 300 - 4946 Canada Way, Burnaby, B.C. V5G 4H7.

*Councillor Corrigan returned to the Council chamber at 8:14 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Edmonds Town Centre Plan - Finalized Revisions**

The City Manager submitted a report from the Director Planning and Building submitting finalized revisions to the Edmonds Town Centre Plan for consideration and approval.

Staff report that the proposed revisions to the Edmonds Town Centre Plan have been circulated for public input. There has been relatively little response, and that primarily to pre-existing portions of the Plan adopted in 1994 based on recommendations of the Edmonds Area Advisory Committee. The proposed revisions which are being advanced for Council's consideration and approval will accommodate the proposed Secondary School, as a key component of the required infrastructure in the area, while supporting the intent and objectives of the Edmonds Town Centre Plan as adopted.

The City Manager recommended:

1. THAT the revisions to the Edmonds Town Centre Plan outlined in Section 3.0 of this report be approved.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Council requested staff, in the future, to take a look at the right turn off of 10<sup>th</sup> Avenue onto Griffiths whereby truck traffic has difficulty negotiating the turn.

CARRIED UNANIMOUSLY

**9. Road Closure Reference #00-5  
Proposed Closure of Redundant Lane Allowance  
To be Consolidated with 3602 Smith Avenue (Avondale Park)**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to close a portion of redundant lane allowance which is proposed to be consolidated with 3602 Smith Avenue, along with 3890 Linwood Street, 3562 Smith Avenue and 3588 Smith Avenue (Avondale Park).

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of redundant lane allowance subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Vending Trailer - 4912 Still Creek Avenue**

The City Manager submitted a report from the Director Planning and Building providing information to Council regarding a proposed vending trailer at the property at 4912 Still Creek Avenue, which is zoned M2 General Industrial District.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. P. Nielsen, #110 - 301 Maude Road, Port Moody, B.C. V3H 5B1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was TABLED in order to provide an opportunity for a delegation to appear before Council at the 2001 July 23<sup>rd</sup>, Council meeting.

**11. Proposal to Construct a Two-Family Dwelling  
at 5037 Claude Avenue  
Canada Way - Clayton Avenue Area Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an intended building permit application for a new two-family dwelling within the Canada Way - Clayton Avenue Area Plan.

The City Manager recommended:

1. THAT Council authorize the execution of a Road Reservation Agreement with the owner of 5037 Claude Avenue.

*Councillor Redman retired from the Council Meeting at 8:30 p.m.*

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. Use of Basement Space at the Burnaby Heights Resource Centre**

The City Manager submitted a report from the Director Planning and Building presenting a proposal for the use of unallocated space in the basement of the Burnaby Heights Resource Centre by Burnaby Parks, Recreation and Cultural Services.

The City Manager recommended:

1. THAT Parks, Recreation and Cultural Services be permitted to use rooms B04 and B08 at the Burnaby Heights Resource Centre for program space on a seasonal basis.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**13. Request for Temporary Signs on Street Rights-of-Way Registration Drive for Scouts Canada**

The City Manager submitted a report from the Director Planning and Building responding to a request to erect temporary signs on street rights-of-way for a registration drive for Scouts Canada.

The City Manager recommended:

1. THAT Council consent to the placing of the proposed temporary signs as requested, subject to receiving written agreement from Scouts Canada to remove the signs within three days after the conclusion of the campaign, and subject to the approval of the Director Engineering of specific locations on street rights-of-way.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**14. Property Tax Deferment Program**

The City Manager submitted a report from the Director Finance providing Council with a summary of the Provincial government's property tax deferment program.

The City Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be sent to Mr. V. Blancard, 4630 Highlawn Drive, Burnaby, B.C. V3C 3S8.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**15. Burnaby Kennel Regulation Bylaw**

The City Manager submitted a report from the Director Finance recommending to Council amendments to the Burnaby Kennel Regulation Bylaw recognizing training and daycare facilities for dogs and other animals.

The City Manager recommended:

1. THAT Council authorize the amendment to the Burnaby Kennel Regulation Bylaw to include definitions and regulations for animal training and daycare facilities as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**16. Parkland Acquisition Levy Expenditures**

The City Manager submitted a report from the Director Finance seeking Council's approval to provide funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

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

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

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**18. Tender for Robert Burnaby Pool Improvements**

The City Manager submitted a report from the Director Finance requesting Council approval to award a tender for mechanical and structural improvements to Robert Burnaby Pool.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Darwin Construction (Western) Ltd., for the specified improvements to Robert Burnaby Pool for a total cost of \$319,930.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**19. Integrated Pest Management in Burnaby Parks**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information on pesticide use in the City of Burnaby.

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

**20. Westridge Park -  
GVRD Request for Statutory Right-of-Way  
for an Emergency Power Generator Building**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval in principle for the siting within Westridge Park of an emergency power generator building for the GVRD's Westridge Pump Station #2 and authorization for the City Solicitor to negotiate a Statutory Right-of-Way in favour of the GVRD to accommodate the Genset facility.

The City Manager recommended:

1. THAT approval in principle be given to the siting within Westridge Park of an emergency power generator building for the GVRD's Westridge Pump Station #2.
2. THAT the City Solicitor be authorized to negotiate a Statutory Right-of-Way over a portion of Lot 5 (Except Plan 15900 & LMP 19006) Block 1, District Lot 207, Group 1, Plan 4032 in favour of the GVRD to accommodate the Genset facility.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **21. Retirements**

The City Manager submitted a report from the Human Resources Director informing Council of the following employee retirements during the period 2001 April to June.

<i>Mr. Garry Gregory</i>	<i>33 Years of Service</i>
<i>Mr. Denis Ostman</i>	<i>29 Years of Service</i>
<i>Mr. Donald Stenson</i>	<i>32 Years of Service</i>
<i>Mr. Richard Collins</i>	<i>35 Years of Service</i>
<i>Mr. Brian Westerlund</i>	<i>27 Years of Service</i>
<i>Mr. Frank Blair</i>	<i>36 Years of Service</i>
<i>Mrs. Joanne Coburn</i>	<i>25 Year of Service</i>
<i>Mr. Donald Gaston</i>	<i>25 Years of Service</i>

The City Manager recommended:

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

*Councillor Redman returned to the Council Chamber at 8:39 p.m. and took her place at the Council table.*



MOVED BY COUNCILLOR BEGIN:  
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 JOHNSTON:

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

CARRIED UNANIMOUSLY

#### 4. BYLAWS

##### ***FIRST, SECOND AND THIRD READING:***

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Development Cost Charges Reservation Fund Expenditure Bylaw No. 1, 2001	#11257
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2001	#11258
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING**

#11225	Text Amendment	
#11243	Portion of 3131 Lake City Way	REZ #99-33
#11244	5059 Canada Way	REZ #00-19
#11245	4560 Tillicum Street	REZ #01-08
#11246	5221 Neville Street	REZ #01-09
#11247	7366 Humphries Avenue; 7454/56/64/70/76/80/82/88/94 7506/16/18/20/40/46/54/58/66 19th Avenue	REZ #01-15

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2001	#11225
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2001	#11243
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2001	#11244
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2001	#11245
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2001	#11246
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2001	#11247

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT prior to third reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2001, Bylaw No. 11243, staff prepare a report providing the recommendations of the Government Road Neighbourhood Working Group for consideration by Council, and further, that the report address additional concerns raised at the Public Hearing including an outline of the timing associated with the initiation and completion of the Lake City Way Station.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report confirming the proposed sidewalk improvements on the south side of the Lougheed Highway have been excluded from the pending Lake City Way/Lougheed Highway intersection improvements, and further, that they be excluded from the servicing requirements of the Lake City Way Station if not deemed necessary following council’s consideration of the recommendations arising from the Government Road Neighbourhood working Group process.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

“THAT, with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2001, staff prepare a report on the traffic problems at the intersection of Canada Way/Sperling in the vicinity of the gas station.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT, with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2001, staff prepare a report providing an update on the Byrne Road completion.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

#11109	Ptn. 8888 University Drive (Nelson Way)	REZ #99-57
#11200	6150 Lougheed Highway	REZ #00-34

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2000	#11109
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2001	#11200
Burnaby Adult Service Business Regulation Bylaw, 2001	#11254
Burnaby Lease Authorization Bylaw No. 3, 2001	#11255
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2001	#11256

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Public Hearing (Zoning) scheduled for Tuesday, July 24, 2001 at 7:30 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Advisory Planning Commission meeting scheduled for Thursday, July 19 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a meeting of the Family Court and Youth Justice Committee be held on Wednesday, July 25, 2001 in the Council Committee Room at 6:00 p.m.”

CARRIED UNANIMOUSLY

Councillor Corrigan was given leave by Council to introduce the following motion regarding the current labour dispute:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

**“THAT WHEREAS** the transit strike has gone on for 100 days and is severely impacting the citizens and businesses in the City of Burnaby;

**AND WHEREAS** the lack of transit services significantly affects the most vulnerable people in our community, including young people, seniors, people with disabilities and the working poor;

**AND WHEREAS** many small businesses are suffering financially as a result of the transit strike, particularly small proprietorships that service the transit ridership;

**AND WHEREAS** the transit strike is causing more cars on the road and more vehicle trips and thereby creating more air pollution.

**THEREFORE BE IT RESOLVED** that Burnaby City Council urge TransLink and Coast Mountain Bus Company to accept the recommendations contained in the Vince Ready Mediation Report as the basis for a collective agreement between Coast Mountain and the Canadian Auto Workers Union.”

CARRIED  
OPPOSED: Mayor Drummond

## 6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:21 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK