

## 2002 FEBRUARY 11

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 February 11 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: Councillor N.C. Harris, Acting Mayor, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived 7:01 p.m.*)  
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.P. Drummond

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
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  
Ms. Gloria McCaskie, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"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 O C L A M A T I O N

On behalf of His Worship, Mayor Drummond, Councillor Harris, Acting Mayor proclaimed 2002 February 14, as "***Dress Red Day***" in the City of Burnaby.

*Councillor Redman arrived at the 'Open' Council meeting at 7:01 p.m. and took her place at the Council table.*

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

Ms. Debbie Clyne, Administrator of Volunteer Services appeared before Council, accompanied by Mr. Greg Wise representing the Salvation Army to provide a presentation on "**Ground Zero**" in New York City. Ms. Clyne advised that she was recruited by the American Red Cross to be the Coordinator of Local Disaster Volunteers at the St. John's University Respite Centre. On any given shift, Ms. Clyne advised that they served over 4,000 meals to police, fire and construction workers. The Centre also provided cots to sleep on and replacement clothing and gear. Chiropractor and Massage Therapist services were also made available to relieve some of the discomforts suffered by the workers and volunteers.

Mr. Greg Wise also addressed Council and shared his experience as a volunteer on behalf of the Salvation Army. The Salvation Army had four sites at Ground Zero and operations continued 24 hours a day. They provided water, coffee, snacks, eye wash, helmets, insoles, etc. and offered support to families who held vigilance at the site awaiting word of the fate of their loved ones. Fifteen thousand children lost a parent in the disaster.

Following through with a pictorial presentation, Ms. Clyne shared a very rewarding but emotional experience. The grief and trauma at Ground Zero was enormous and security was beyond anyone's imagination. Ms. Clyne thanked Council for the opportunity to bring help and comfort to all those heroes at Ground Zero on behalf of the City of Burnaby.

### 1. MINUTES

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the 'Open' Council meeting held on 2002 February 04 be adopted."

CARRIED UNANIMOUSLY

### 2. DELEGATION

The following wrote requesting an audience with Council:

- A) Bonny's Taxi Ltd., 2002 February 05  
Re: Motor Carrier Application to add ten  
additional wheelchair equipped vehicles  
to its fleet  
Speakers: Harry Jawanda, President  
George Lapthorne, Manager

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR CORRIGAN

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Mr. Harry Jawanda**, President and Director of Bonny's Taxi Limited, 7241 Nelson Avenue, Burnaby appeared before Council accompanied by both the Secretary and Chairman of Bonny's Taxi Limited to discuss the two Motor Carrier applications which were heard by the Motor Carrier Commission on February 8<sup>th</sup> and 9<sup>th</sup>. One application is to expand its fleet by ten (10) additional wheelchair accessible vehicles. An MCC decision on the applications will be delivered on March 15<sup>th</sup>.

Mr. Jawanda advised Council that Bonny's application for ten additional wheelchair accessible vehicles has tremendous community support spanning a board cross-section of the population of Burnaby from residential, professional, institutional, educational and business interests as well as challenged individuals in the community.

The speaker urged Council to adopt the criteria and indicators established by Burnaby's previous ad hoc Taxicab Committee in its report to Council dated 1989 April 24<sup>th</sup>. Mr. Jawanda suggested that Bonny's Taxi Limited satisfies all of the criteria and indicators as approved by Council back in 1989. Mr. Jawanda also noted that, since the 1989 report, Metrotown has increased in size, there are six more SkyTrain Stations in Burnaby (for a total of 10), there has been an increase in residential, commercial, recreational and gaming facilities. There has also been increases in the number of hotels, seniors' and care homes, group homes and private hospitals.

In conclusion, Mr. Jawanda advised that the final decision rests with Council. He stressed that the citizens of Burnaby need more taxicabs and Bonny's Taxi Limited is prepared to provide whatever taxicabs are required to make life easier for the citizens. Accordingly, Mr. Jawanda urged Council to support the two Motor Carrier applications currently before the Motor Carrier Commission.

Arising from consideration of the delegation's presentation, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT staff prepare a report for the Finance and Economic Development Committee addressing the presentation and materials provided by Bonny's Taxi Limited and that the Finance and Economic Development Committee report dated 2001 January 3<sup>rd</sup> be considered in the context of the review."

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR EVANS

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 05, 2002 February 11 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 and Chief Executive Officer  
Land Reserve Commission, 2002 January 29  
Re: Improvements to British Columbia's  
Land Reserve Commission

A letter was received from the Land Reserve Commission discussing the results of the Provincial Government's core review of the Land Reserve Commission.

A staff note advises that staff are currently in the process of investigating the specifics of the intended regionally based changes to the Land Reserve Commission with emphasis on the likely responsibilities to be assigned to local governments. A report will be provided to Council on this and other core review items as sufficient information permits.

*Councillor Corrigan retired from the meeting at 8:05 p.m.*

- B) Managing Lawyer, Legal Service's Society of B.C.  
2002 January 31  
Re: Legal Services Society of B.C. Budget Cuts

A letter was received from the Legal Services Society of B.C. regarding funding cuts.

- C) President and CEO, B.C. SPCA, Undated,  
Re: Cancellation of Warrant for the Vancouver  
Regional Branch of the B.C. SPCA

A letter was received from the B.C. SPCA advising of the cancellation of the warrant for the Vancouver Regional Branch of the B.C. SPCA in order to examine the possibility of creating smaller SPCA branches to serve the Lower Mainland.

- D) Cathy Morton, 2002 January 30  
Re: Opposed to the dredging of Burnaby Lake  
for an international standard rowing course

A letter was received from Cathy Morton opposing dredging of Burnaby Lake to accommodate an international standard rowing course.

- E) Minister of Community, Aboriginal  
and Women's Services, 2002 January  
Re: Heritage Week, 2002 February 18 to 24

A letter was received from the Minister of Community, Aboriginal and Women's Services announcing Heritage Week 2002 February 18 to 24.

- F) Corporate Secretary, GVRD,  
2002 February 01  
Re: Seniors Bus Passes

A letter was received from the GVRD's Corporate Secretary advising of a GVRD Board of Director's resolution to petition the Provincial government to re-examine their position with respect to the elimination of the Senior' Bus Pass Program.

- G) Michael Goodman, 2002 February 02  
Re: Tax Dollars well spent on Shadbolt Centre

A letter was received from Michael Goodman complimenting the construction and operation of the Shadbolt Centre for the Arts.

- H) President and Chief Executive Officer  
BC Aviation Council, 2002 January 33,  
Re: Support for exemption of security charge

A letter was received from the B.C. Aviation Council requesting Council to write to Minister Collenette and Minister Martin regarding the \$24 security surcharge

about to be introduced. The members of the Aviation Council would like assurances that the fees will only be assessed on International, cross-border and travel across Canada.

- I) GVRD, The Board in Brief  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on 2002 January 25

The Board in Brief advising of the actions taken by the GVRD Board of Directors at its meeting on 2002 January 25.

- J) Mayor, City of Coquitlam, 2002 February 05  
Re: Lougheed and Burquitlam Station Area Plans

A letter was received from the Mayor of the City of Coquitlam extending an invitation to attend a Public Open House regarding the Lougheed and Burquitlam Station Area Plans on Saturday, 2002 February 16 from 1:00 p.m. to 4:00 p.m. The Open House will be held at Roy Stibbs Elementary School Gymnasium, 600 Fairview Street, Coquitlam.

Arising from consideration of Correspondence Item 3(A) from the Land Reserve Commission, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from Cathy Morton, 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 3(H) from the B.C. Aviation Council, Councillor Johnston was given leave by Council to introduce the following motion:

*Councillor Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

"THAT His Worship, Mayor Drummond write to The Honourable David Collette, Federal Minister of Transport and The Honourable Paul Martin, Federal Minister of Finance seeking assurances that the \$24 security charge at airports will only be assessed on International cross-border and travel across Canada."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the Minister of Community, Aboriginal and Women's Services, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR REDMAN

"THAT this item of correspondence be **REFERRED** to the Community Heritage Commission."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

#### **A) Community Issues and Social Planning Committee** **Re: Provincial Childcare Subsidy Program**

The Community Issues and Social Planning Committee submitted a report arising from discussion regarding the Committee's concerns that recently announced government cutbacks will result in significant difficulties for the citizens of Burnaby. While details are not currently available regarding the extent of the planned changes, the Committee understands that the Province will be restricting eligibility for its Childcare Subsidy Program. Specifically, families will soon require lower income thresholds than in the past to qualify for subsidies.

*Councillor Redman retired from the Council Chamber at 8:40 p.m.*

The Community Issues and Social Planning Committee recommended:

1. THAT Council write to the Provincial Government expressing concern that cutbacks to childcare subsidies will result in profound social and economic repercussions for persons of low income and those in need in Burnaby.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

**B) Community Issues and Social Planning Committee**  
**Re: Video/Arcade Game Act**

The Community Issues and Social Planning Committee submitted a report responding to correspondence received from Mr. Cran Campbell supporting a Video/Arcade Game Act.

The Committee wishes to advise Council that it views self-regulation of the video game industry to be an insufficient alternative to legislation.

The Community Issues and Social Planning Committee recommended:

1. THAT Council write to the B.C. Solicitor General and Burnaby M.L.A.'s encouraging them to reconsider implementing a Video/Arcade Game Act for the Province.
2. THAT a copy of this report be send to Mr. Cran Campbell, #201 - 1050 54A Street, Delta, B.C. V4M 4B4.

*Councillor Corrigan retired from the Council Chamber at 8:47 p.m.*

*Councillor Redman returned to the Council Chamber at 8:49 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR BEGIN

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Pedestrian Facilities Along Canada Way  
(Edmonds Street to 12th Avenue)**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for a pedestrian signal at the intersection of Canada Way and 17th Avenue.

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

1. THAT a special crosswalk be approved for installation on Canada Way at 18th Avenue subject to resolution of funding requirements.
2. THAT a copy of this report be sent to Edmonds Community School, 7651 18th Avenue, Burnaby, B.C. V3N 1J1.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Barnet Road/Duthie Avenue/Ridge Drive  
Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report proposing improvements to the subject intersection layout in conjunction with forthcoming pavement rehabilitation.

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

1. THAT staff pursue construction of an interim standard Roundabout at the Barnet-Duthie-Ridge intersection as part of the intersection rehabilitation subject to funding.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

E) The City Manager presented Report No. 05, 2002 February 11 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Agreement on Internal Trade (A.I.T.)**  
**and B.C. Municipalities**

The City Manager submitted a report from the City Clerk responding to Council's request for a compilation of responses received from B.C. municipalities supporting Council's resolution regarding the Agreement on Internal Trade.

The City Manager recommended:

1. THAT Council forward a copy of this report and responses received to:

- Honourable George Abbott, Minister of Community, Aboriginal and Women's Services
- Honourable Rick Thorpe, Minister of Competition, Science and Enterprise
- Honourable Sandy Santori, Minister of Management Services
- Honourable Greg Halsey-Brandt, Minister of State for Intergovernmental Relations
- Board of Directors, G.V.R.D.
- Burnaby's M.L.A.'s

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

Arising from consideration of the subject report, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER  
SECONDED BY COUNCILLOR EVANS

"THAT staff prepare a resolution to the UBCM and the LMMA regarding the position taken with respect to the Agreement on Internal Trade (AIT)."

CARRIED UNANIMOUSLY

2. **8335 Meadow Avenue**  
**Fraser River Remedial Plan**  
**Preliminary Plan Approval #01-260 & #01-375**  
**Big Bend Development Plan Area**

The City Manager submitted a report from the Director Planning and Building informing Council of applications for Preliminary Plan Approval for required remedial works on the Fraser River foreshore related to the industrial property at 8335 Meadow Avenue in the Big Bend.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Corrigan returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR JOHNSTON

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

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be sent to concerned citizens in the Big Bend area."

CARRIED UNANIMOUSLY

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

**3. Playground Funding Request  
Chaffey-Burke Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground upgrade at Chaffey-Burke Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground upgrade at Chaffey-Burke Elementary School.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**4. Penzance Drive**

The City Manager submitted a report from the Director Engineering seeking Council approval for slope stabilization work on Penzance Drive.

The City Manager recommended:

1. THAT Council authorize bringing down a Capital Works Expenditure Bylaw for \$100,000 to finance engineering services related to slope stabilization works on Penzance Drive.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**5. Backup Power Generator and Help Desk Software**

The City Manager submitted a report from the Director Finance requesting funding for the purchase of a backup power generator and help desk software.

The City Manager recommended:

1. THAT a Capital Reserves Expenditures Bylaw in the amount of \$88,300 (inclusive of 7% GST) be brought down to finance the purchase of a power generator.
2. THAT an expenditure of \$100,000 be approved for the purchase of help desk software 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. Food and Beverage Operations  
at Burnaby Mountain Golf Course**

The City Manager submitted a report from the Director Finance requesting Council's authorization to finalize an agreement for the operation of the food and beverage facility at the Burnaby Mountain Golf Course.

The City Manager recommended:

1. THAT the Purchasing Manager be authorized to finalize an agreement with Hartco Management Ltd. for the operation of the food and beverage facility at the Burnaby Mountain Golf Course as outlined in this report.

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

**7. Sale of City Property**  
**11th Avenue Subdivision**  
**Lots C, E, G, O & P, DL 53, LMP 13636**  
**North Sea Avenue Subdivision**  
**Lot 26, DL 218, Plan 4953**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept bids received for six residential lots. Forty-nine residential building lots were offered for sale with six valid bids (one per lot) received by the closing date.

The City Manager recommended:

1. THAT the bids for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR BEGIN  
SECONDED BY COUNCILLOR JOHNSTON

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

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 BEGIN  
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 REDMAN  
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Highway Exchange Bylaw No. 1, 2002 #11342

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11264      6450/70/92, 6506/16/28 Denbigh Avenue, #11264  
6439/49/89, 6507/25/43 Elgin Avenue

MOVED BY COUNCILLOR REDMAN  
SECONDED BY COUNCILLOR EVANS

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11264  
Bylaw No. 21, 2001

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR REDMAN  
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Capital Works, Machinery and Equipment #11338  
Reserve Fund Expenditure Bylaw No. 1, 2002

Burnaby Golf Fees Bylaw 2002 #11341

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Der**

Councillor Der requested staff to investigate letters of credit which some municipalities have. Apparently a situation arose where one municipality had an iron-clad letter of credit and when it was called in, the bank refused it.

**Councillor Begin**

Councillor Begin introduced a discussion on the status of Cascade's Extended Care facility at Burnaby Hospital. Councillor Begin referred to a recent article in the newspaper that stated that patients are being relocated regardless of whether the facility can be used or not. Councillor Begin noted that over 200 beds will be displaced and patients could be relocated to various outlying regions. Further, Councillor Begin inquired regarding the status of the building itself in terms of whether it will be reused or closed.

MOVED BY COUNCILLOR BEGIN

SECONDED BY COUNCILLOR VOLKOW

"THAT staff report to Council on the status of Cascade's Extended Care facility at Burnaby Hospital."

CARRIED UNANIMOUSLY

**Councillor Johnston**

Councillor Johnston referred to an article in the weekend newspaper where the Director Finance commented on the fee increase in the Medical Services Plan (MSP) and the effect it will have on the City budget.

Arising from the discussion, Council directed staff to prepare a report on the tax implications and the overall affect on the City budget and further, the additional impact should there be a further increase in the future as has been suggested by the Provincial Government.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:16 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK