

2002 MAY 13

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 May 13 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 *(arrived at 7:05 p.m.)*
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman *(arrived at 7:05 p.m.)*
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2002 May 06 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Dr. David Jones, Family Practitioner,
Burnaby Hospital Physicians
Re: Proposed Reorganization of Healthcare
in the Fraser Health Authority
Speaker: Dr. David Jones, President of
Medical Staff at Burnaby Hospital
- B) Vice President, Burnaby Velodrome Club
Re: Progress on Harry Jerome Sports Centre
Upgrade and Operate RFP Evaluation
Speaker: Gordon Ross, Vice President

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. David Jones**, President of the Medical Staff at Burnaby Hospital, 3935 Kincaid Street, Burnaby appeared before Council accompanied by his colleagues, Dr. Paul Wright, Dr. Normandie Chubra-Smith and Dr. Cliff Silverthorne to voice their concerns regarding the proposed reorganization of healthcare services in the Fraser Health Authority and how these changes will directly affect Burnaby Hospital and the availability of acute care services in Burnaby.

Dr. Jones advised Council that the Acting CEO of the Fraser Health Authority (FHA) has presented the Clinical Services Directional Plan and, as noted from the proposal, sweeping changes are planned for the entire FHA. The Executive is approaching the FHA as a single hospital with multiple sites and, with that frame of reference, every site has been considered for reconfiguration. The overriding principle behind this reconfiguration is the need to manage the inpatient resource in the most efficient way possible. This plan divides the inpatient population into acute care and sub-acute care classifications and the reconfiguration of hospital sites is defined along those lines.

The speaker noted the following as some of the major changes planned:

- the current bed capacity at Burnaby Hospital is 238 - of which 190 to 200 have been operating on an ongoing basis. The new configuration will create a site with 150 to 200 beds, split between acute care and subacute care. Dr. Jones noted that the exact definitions of these terms is unclear but basically translates to a reduction of acute care beds in Burnaby Hospital to a total of somewhere between 0 and 50;
- the Surgical Program will not be providing after hours urgent and emergent surgery, except for C-sections;
- further changes planned are the conversion of the Critical Care Unit to a Maxi-Unit;
- there is also the possibility of the movement of inpatient psychiatric services on-site;
- inpatient Paediatrics will be closed and shifted to 3 sites only, RCH, SMH and MSA;
- there are plans to include specialty outpatient and primary care services in the reconfiguration.

The speaker also noted that Burnaby Hospital has recently experienced 42 staff layoffs. There is a mounting campaign to save the Hospital as an acute care facility as the only other acute care facilities in close proximity for Burnaby residents are Surrey Memorial Hospital and Royal Columbian Hospital. Last year, Burnaby Hospital treated over 55,000 patients in the Emergency Department, conducted over 2,000 emergency surgeries, 6,500 elective surgeries and delivered 1,700 babies. Also, the Hospital received over 3,000 admissions for severe medical conditions, had over 11,000 outpatient treatments over 6,000 cancer clinic visits and conducted over 1 million laboratory tests.

Dr. Jones expressed his surprise at the bold changes that are being proposed, not only to Burnaby Hospital but throughout the entire hospital sector in the FHA. Dr. Jones and his colleagues urged Council to lobby Burnaby's MLAs to ensure they are aware of the impact the proposed changes will have on Burnaby residents and to ask what they intend to do to keep Burnaby Hospital as an acute care facility and to assure reasonable and timely access to health care for the residents of the community. In concluding his presentation, the speaker offered his commitment to continue to work with the medical staff to assure that quality of patient care comes first, particularly in the face of this adversity.

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

Councillor Corrigan returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

NOTE: A written copy of the delegation's presentation is on file in the City Clerk's Department

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Drummond appoint a committee, to include health care advocates, to work together with the medical community to address the current situation at Burnaby Hospital."

CARRIED UNANIMOUSLY

B) Mr. Ted Ritter, 2964 West 8th Avenue, Vancouver appeared before Council representing the Burnaby Velodrome Club and advised that he was available to respond to any questions from Council regarding the lease and upgrade of the Harry Jerome Sports Centre.

Mr. Ritter also drew attention to a letter which he had placed on Council's table this evening, addressed to His Worship, Mayor Drummond from the Secretary of State (Amateur Sport) sharing the cycling community's concerns with respect to the possible dismantling of the indoor cycling track.

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the week of 2002 May 19 to 25 as "**National Public Works Week**" in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed the 2002 May 15 as "**Child Caregiver Appreciation Day**" in the City of Burnaby and 2000 May as "**Childcare Month**" in the City of Burnaby.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:00 p.m. with Councillors Corrigan, Redman and Volkow absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.14, 2002 May 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Corrigan, Redman and Volkow returned to the Council Chamber at 9:01 p.m. and took their places at the Council table.

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

- A) Chief Correspondence Officer, Buckingham Palace
2002 April 28
Re: Acknowledge Receipt of Book of Condolence

A letter was received from the Chief Correspondence Officer, Buckingham Palace acknowledging receipt of the Book of Condolence sent by the City of Burnaby offering Her Majesty condolences following the passing of Queen Elizabeth The Queen Mother.

- B) Chair and Chief Executive Officer
Land Reserve Commission, 2002 May 02
Re: New Appointments to the Land
Reserve Commission

A letter was received from the Chair and Chief Executive Officer of the Land Reserve Commission advising of steps being taken to implement the new directions of the Land Reserve Commission and providing the membership list of new appointments to the Provincial Agricultural Land Commission.

- C) Svend J. Robinson, M.P., 2002 May 02
Re: Government of Canada's International Year
Year of the Volunteer Medal

A letter was received from Svend J. Robinson, MP Burnaby-Douglas advising that Burnaby's nominee for the Government of Canada's International Year of the Volunteer Medal, Mrs. Rhondda Osstlander, has been selected to receive the

medal. The presentation ceremony will take place some time in June and Mr. Robinson has undertaken to contact Council once the final arrangements have been made.

- D) Mayor Helen Sparks, UBCM/MIA Joint Task Force
2002 May 06
Re: Review of Civil Liability

A letter was received from Mayor Helen Sparks, UBCM/MIA Joint Task Force advising that the Task Force will be preparing a response to the Consultation Paper and Questionnaire on Civil Liability, released by the Attorney General on 2002 April 16.

Arising from consideration of correspondence Item 3(C) from Svend J. Robinson, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT a letter of congratulations be sent to the six Burnaby recipients of the Government of Canada's International Year of the Volunteer Medal."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from the Land Reserve Commission, 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 for review and report back to Council."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Finance and Economic Development Committee
Re: Government Road Neighbourhood Access
To/From Lake City SkyTrain Station

The Finance and Economic Development Committee submitted a report providing additional information on wrought iron fencing as an element of the access improvements for the Government Road Neighbourhood as previously approved by Council. The Committee advised that Option 3 - "Restricted Access", as adopted by Council, offers a balance between directing strangers away from Charles Rummel Park and Seaforth Elementary School while allowing access to all areas of the neighbourhood. Option 3 restricts public access to two points of entry/exit on either side of Charles Rummel Park. In total there is about 1,150 metres of fencing proposed to restrict access to these two entry/exit points and to better define the limits of Charles Rummel Park and the nursery. By converting the material proposed for the 310m section of fencing between Lozells and the nursery, the overall set of access improvements would be made to be far more resistant to vandalism (particularly fence cutting) and could significantly reduce the amount of maintenance required. It would present a more finished appearance along the northern edge of Charles Rummel Park and the additional initial capital cost will likely be partially off-set over time by maintenance cost savings.

The Finance and Economic Development Committee recommended:

1. THAT Council approve the use of wrought iron fencing between Lozells and the nursery as outlined in Section 3.0 of this report on the understanding that the tender bids come within the estimated budget amount for this item.
2. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$398,000 for the construction of the Government Road neighbourhood access improvements outlined in Section 3.0 of this report over a two year period.
3. THAT Council forward copies of this report to the residents of the Government Road neighbourhood who had previously sat as members of the Government Road Neighbourhood Working Group, TransLink (Sheri Plews, Vice President of Contracts and Acquisitions), RTP2000 Limited (John Eastman, President), RCMP (Staff Sargent Daryl Stone), and Burnaby School District (Greg Frank, Secretary-Treasurer).
4. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for its information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Proposed Parking Restrictions Along
Royal Oak Avenue (Sanders to Irving Streets)**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding mitigation of peak period congestion on the west side of Royal Oak Avenue through the implementation of parking restrictions Mondays to Fridays from 3:00 p.m. and 6:00 p.m. between Sanders Street and Irving Street.

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

1. THAT Council authorize the prohibition of stopping, 3-6 pm Monday to Friday, along the west side of Royal Oak Avenue, between Sanders and Irving Street.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Pedestrian Safety Concerns Associated
with Second Street Community School**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns from parents about the speed of traffic travelling along 16th Avenue, particularly at Second Street School and the potential danger faced by students when crossing 16th Avenue at the 2nd and 1st Street crosswalks.

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

1. THAT Council authorize staff to undertake an evaluation of experimental crosswalk/roadway shoulder delineation at the two crosswalks at Second Street School.

2. THAT a copy of this report be sent to the Second Street Community School's Parent Advisory Council.
3. THAT a copy of this report be sent to the Middlegate Community Police Station, requesting that this section of 16th Avenue be included as a future study location for the Radar Reader Board Program.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

D) Community Planning and Housing Committee
Re: Holdom Station Area Plan Review

The Community Planning and Housing Committee submitted a report presenting a draft guide plan for the Holdom Station Area as a basis for the initiation of a public consultation process. The Committee advised that the draft Holdom Station Area Plan provides for new development opportunities along the Millennium SkyTrain Line that are consistent with the growth management directions set out in the City's adopted OCP. The Committee further advised that the residential and business related components of the plan help address the employment and housing needs of the City in a way that takes advantage of its proximity to the Holdom Station and addresses prevailing market realities.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize staff to initiate a public consultation process for the review of the attached draft Holdom Station Area Guide Plan, as outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- E)** The City Manager presented Report No.14, 2002 May 13 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. Proposed Byrne Road and Marine Way Development Plan

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to the issues raised by the delegations received by Council on 2002 May 06 regarding the proposed Byrne Road and Marine Way Development Plan. The report addresses issues raised regarding zoning history and setback requests for the Meadowland Peat property, future status of the Willard Street area, air quality, economic viability of large scale retail uses, relocation of the big box proposal, the neighbourhood traffic management plan, road improvements and neighbourhood park space.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Mr. Shawn Wade, 6010 Tenth Avenue, Burnaby, BC V3N 2R2 and to Mr. Ross Hepburn, 6056 Keith Street, Burnaby, BC V5J 3C9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. City of Coquitlam Bylaw 3498 - Amendment to Citywide Official Community Plan

The City Manager submitted a report from the Director Planning and Building providing comment on Bylaw 3498, an amendment to the City of Coquitlam's Citywide Official Community Plan (OCP) to include the Burquitlam and Lougheed Neighbourhood Plans. Staff advise that, in reviewing the amendment, it is recommended that the City of Burnaby request the City of Coquitlam to amend Schedule B-1 of the Citywide OCP and Schedule B of the Lougheed Neighbourhood Plan to reflect the conceptual alignment of the SkyTrain guideway along the centre line of North Road between Austin Avenue and Cottonwood Avenue, as approved by the TransLink Board at its meeting on 2000 December 13. Staff also recommend that Burnaby request Coquitlam to confirm that these changes have been made prior to the adoption of Bylaw 3498.

In terms of other transportation related issues, staff recommend that the City of Coquitlam design the proposed new east-west road south of the Lougheed Highway to align with Rochester Street in Burnaby and to designate Lougheed Highway east of North Road as a commuter cycle route, similar to its designation in Burnaby.

Staff conclude that, apart from transportation related issues, the goals and policies contained in the Lougheed and Burquitlam Neighbourhood Plans are generally supportable and would not conflict with policies and goals contained in Burnaby's OCP.

The City Manager recommended:

1. THAT Council request the City of Coquitlam to amend Schedule B-1 of the Citywide OCP and Schedule B of the Lougheed Neighbourhood Plan to reflect the conceptual alignment of the SkyTrain guideway along the centre line of North Road between Austin Avenue and Cottonwood Avenue, as approved by the TransLink Board at its meeting on 2000 December 13.
2. THAT Council request the City of Coquitlam to provide confirmation of the amendments to Schedule B-1 of the Citywide OCP and Schedule B of the Lougheed Neighbourhood Plan prior to the adoption of Bylaw 3498.
3. THAT Council request the City of Coquitlam to design the proposed new east-west road south of the Lougheed Highway to align with Rochester Street in Burnaby and to designate Lougheed Highway east of North Road as a commuter cycle route, similar to its designation in Burnaby.
4. THAT a copy of this report be sent to the Deputy City Clerk, City of Coquitlam, 3000 Guildford Way, Coquitlam, B.C. V3B 7N2.
5. THAT a copy of this report be forwarded to the Boards of the GVRD and TransLink for their information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. National Public Works Week - 2002 May 19 - 25

The City Manager submitted a report from the Director Engineering requesting Council proclaim 2002 May 19 - 25 as National Public Works Week in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 2002 May 19 - 25 National Works Week in Burnaby.
2. THAT a copy of the proclamation be forwarded to Public Works Association of BC, 16705 Fraser Highway, Surrey, B.C. V3S 2X7.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Work Orders

The City Manager submitted a report from the Director Engineering requesting approval of Work Orders 60-21-137 (Watermain Renewals - Phase II) and 60-30-111 (Douglas Road Pump Station Relocation).

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. Contract No. 2002-12
2002 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 water mains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for the construction of replacement watermain for a total cost of \$588,500 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Contract No. 2002-09
Repair & Maintenance of Streetlights
& Traffic Signal Systems**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the repair and maintenance of street lights and traffic signal systems.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street lights and traffic signal systems at various locations, for a total cost of \$1,739,652.27 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"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

5. TABLED MATTERS

- A) Evaluation of Proposals to Lease and Upgrade The Harry Jerome Sports Centre (Item 4, City Manager's Report No. 08, 2002 March 11)
-

The following item was tabled at the 'Open' Council meeting held on 2002 March 11:

4. Evaluation of Proposals to Lease and Upgrade The Harry Jerome Sports Centre

The City Manager submitted a report from the Director Engineering to seek funding approval for the 2002 Program of signage on cycle roads and bikeways.

The City Manager recommended:

1. **THAT** the three proposals received by Burnaby to lease and upgrade the Harry Jerome Sports Centre (HJSC) be rejected for the reasons outlined in section 3.0 of this report.
2. **THAT** staff be authorized to pursue a fixed 3 year lease agreement with the current tenant, to operate the HJSC.
3. **THAT** if a lease agreement cannot be negotiated, or if the B.C. Volleyball Association (BCVA) fails to comply with the terms of the new lease during the lease period, or if the BCVA has not demonstrated that they can independently sustain operations and prepare for funding longer term facility upgrades, including roof replacement, by the end of the lease period, then staff report back to Council on the possible termination of the lease and demolition of the facility, should an alternate civic use not be found.

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR VOLKOW

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

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR EVANS

"THAT the recommendations of the City Manager be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT recommendation No. 2 of the report be AMENDED to read as follows:

"THAT staff be authorized to pursue a fixed 3 year lease agreement with the current tenant to operate the HJSC, **that the City provide approximately \$100,000 to B.C. Volleyball Association for one year, that the cycle track be retained for that period and, in the interim, the Burnaby Velodrome Club make every attempt to raise capital and operating funds.**"

CARRIED

OPPOSED: Councillors Corrigan,
Johnston and Volkow

The motion, **AS AMENDED**, was now before the meeting

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being, 'THAT the recommendations of the City Manager be adopted', **AS AMENDED**, be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was **REFERRED** to staff for a further report outlining details of the amended proposal.

- B) Community Planning & Housing Committee
Re: Byrne Road and Marine Way Development Plan
(Item 4(A), 'Open' Council Meeting held on
2002 January 07)

The following item was tabled at the 'Open' Council Meeting held on 2002 January 07:

- A) **Community Planning & Housing Committee**
Re: Byrne Road and Marine Way
Development Plan

The Community Planning and Housing Committee submitted a report conveying the results of the public consultation process and preliminary infrastructure study for the proposed Byrne Road and Marine Way Commercial Precinct, and to seek adoption of the amended Development Plan.

Appendix 1 of the report presents the proposed amended Development Plan for consideration and adoption and *Appendix 2* provides more detailed discussion and information in response to issues raised through the public consultation process.

The Community Planning and Housing Committee recommended:

1. THAT Council adopt the amended Development Plan for the Byrne Road and Marine Way Commercial Precinct, as outlined in Appendix 1, subject to completion of the required OCP amendment process.
2. THAT Council authorize the distribution of this report and Appendices 1 and 2 for information purposes to property owners, businesses and residents within and adjacent to the subject Byrne Road and Marine Way Commercial Precinct, and to other parties that have provided comment through the public consultation process.
3. THAT Council authorize the City Solicitor to prepare the necessary amending bylaw for the Burnaby Official Community Plan (OCP) Bylaw No. 10709 for First Reading to recognize the proposed Commercial Precinct, as outlined in Appendix 1.

4. **THAT**, following First Reading of the amending bylaw for the Burnaby OCP Bylaw No. 10709, a copy of the adopted Development Plan for the subject Commercial Precinct and the subject amending bylaw be forwarded to the GVRD Board, the Land Reserve Commission and the cities of Vancouver, New Westminster and Richmond, for comment as required under the Local Government Act.

5. **THAT**, subject to completion of the referenced OCP bylaw amendment, staff be authorized to forward applications to the Land Reserve Commission for exclusion of City lands and private lands within the Commercial Precinct.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

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

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This matter was **TABLED** at the request of the delegation appearing earlier in the meeting. The delegation requested an opportunity to further review the report of the Community Planning and Housing Committee, including Appendix 1 and 2 attached.

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MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now **LIFTED from the table."**

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

“THAT the motion as moved by Councillor Corrigan and seconded by Councillor Redman, being ‘THAT the Byrne Road and Marine Way Development Plan, as outlined in Appendix 1, be **AMENDED** to increase the landscaped set back area for the Meadowland Peat property adjacent to Meadow Avenue to 15 metres from the 9.0 metres currently proposed, and to incorporate site planning considerations for the Meadowland Peat property for noise fencing, buffer landscaping, screening of loading areas, control of light intrusion and compatible building design.”

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the motion as moved by Councillor Corrigan and seconded by Councillor Redman, being ‘THAT the Byrne Road and Marine Way Development Plan, as outlined in Appendix 1, be **AMENDED** to increase the landscaped set back area for the Meadowland Peat property adjacent to Meadow Avenue to 15 metres from the 9.0 metres currently proposed, and to incorporate site planning considerations for the Meadowland Peat property for noise fencing, buffer landscaping, screening of loading areas, control of light intrusion and compatible building design’ be now **TABLED**.”

CARRIED UNANIMOUSLY

Both the main motion and the motion to amend were **TABLED** in order to provide Council members an opportunity to consider the proposed amendment.

Further arising from consideration of the discussion regarding traffic concerns which was raised by the delegation earlier in the Council meeting, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report responding to the traffic concerns raised by the delegation, Mr. Ross Hepburn, who appeared before Council earlier in the Council meeting.”

CARRIED UNANIMOUSLY

“Open” Council Meeting 2002 May 13

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT the motion as moved by Councillor Corrigan and seconded by Councillor Redman, being ‘THAT the Byrne Road and Marine Way Development Plan, as outlined in Appendix 1, be **AMENDED** to increase the landscaped set back area for the Meadowland Peat properly adjacent to Meadow Avenue to 15 metres from the 9.0 metres currently proposed, and to incorporate site planning considerations for the Meadowland Peat property for noise fencing, buffer landscaping, screening of loading areas, control of light intrusion and compatible building design’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Redman, being ‘THAT the Byrne Road and Marine Way Development Plan, as outlined in Appendix 1, be **AMENDED** to increase the landscaped set back area for the Meadowland Peat properly adjacent to Meadow Avenue to 15 metres from the 9.0 metres currently proposed, and to incorporate site planning considerations for the Meadowland Peat property for noise fencing, buffer landscaping, screening of loading areas, control of light intrusion and compatible building design’ and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, ‘THAT the recommendations of the Community Planning and Housing Committee be adopted’ **AS AMENDED** be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion, **AS AMENDED**, was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Evans being, ‘THAT the recommendations of the Community Planning and Housing Committee be adopted’ **AS AMENDED**, and same was CARRIED with Councillor Begin OPPOSED.

- C) 5150 Riverbend Drive
Preliminary Plan Approval #01-325
Addition of Turbo Generator Building to
GVRD Refuse Incinerator Plant
Big Bend Development Plan Area
(Item 4, City Manager's Report No. 12,
'Open' Council Meeting held 2002 April 22)

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

6. BYLAWS

FIRST READING

#11370 3700 & 3800 Henning Drive and Ptn. of adjacent REZ #01-31
Burlington Northern Santa Fe Railway right-of-way

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11370
Bylaw No. 12, 2002

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment #11371
Reserve Fund Expenditure Bylaw No. 13, 2002

Burnaby Capital Works, Machinery and Equipment #11372
Reserve Fund Expenditure Bylaw No. 14, 2002

Burnaby Local Improvement Construction Bylaw #11373
No. 1, 2002

Burnaby Local Improvement Construction Bylaw No. 2, 2002	#11374
Burnaby Local Improvement Construction Bylaw No. 3, 2002	#11375
Burnaby Local Improvement Construction Bylaw No. 4, 2002	#11376
Burnaby Local Improvement Construction Bylaw No. 5, 2002	#11377

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Heritage Designation Bylaw No. 1, 2002	#11358
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2001	#11264
Burnaby Vehicle Immobilization and Towing Bylaw Amendment Bylaw No. 2000	#11366
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2002	#11367
Burnaby Financial Plan Bylaw 2002	#11368

Burnaby Rates Bylaw 2002

#11369

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 JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Community Issues and Social Planning Committee scheduled for Wednesday, 2002 May 22 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on social and economic impact of the proposed reduction in service at Burnaby General Hospital."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff compile a list of contacts of those who should be notified of the reduction in service at Burnaby General Hospital."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on tipping fees at the GVRD incinerator."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. 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 10:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK