

2002 JANUARY 14

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 January 14 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 at 7:08 p.m.)
Councillor D.R. Corrigan (arrived at 7:20 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 7:11 p.m.)
Councillor N.M. Volkow (arrived at 7:09 p.m.)

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corp. Services)
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 EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:07 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the minutes of the 'Open' Council meeting held on 2002 January 07 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR JOHNSTON

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 02, 2002 January 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Begin arrived at the Council meeting at 7:08 p.m. and took his place at the Council table.

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

- A) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board
of Directors at its meetings on
November 30/December 14, 2001

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its meetings on 2001 November 30th and December 14th.

Councillor Volkow arrived at the meeting at 7:09 p.m. and took his place at the Council table.

- B) President, CUPE B.C., 2001 December 28
Re: Community Charter

A letter was received from the President of CUPE, B.C. Division providing a copy of CUPE's submission to the Community Charter Council.

- C) Executive Director, Lower Mainland
Christmas Bureau, 2002 January 04
Re: Thanks to City of Burnaby for support
during annual Motorcycle Toy Run

A letter was received from the Lower Mainland Christmas Bureau thanking the City of Burnaby for its support of the annual Motorcycle Toy Run.

- D) South Burnaby Metro Club, 2002 January 07
Re: Request permission to conduct Tag Days
in Burnaby February 01 and 02

A letter was received from the South Burnaby Metro Club requesting permission to conduct Tag Days in Burnaby on 2002 February 01 and 02.

- E) Fund Raising Coordinator, Burnaby Field Lacrosse, 2002 January 08
Re: Request permission to conduct Tag Day
in Burnaby on 2002 February 16

A letter was received from Burnaby Field Lacrosse requesting permission to conduct a Tag Day in Burnaby on 2002 February 16.

Arising from consideration of Correspondence Item 2(D) from the South Burnaby Metro Club and Item 2(E) from Burnaby Field Lacrosse, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT permission be granted for the South Burnaby Metro Club to conduct Tag Days in Burnaby on 2002 February 1st and 2nd and for Burnaby Field Lacrosse to conduct a Tag Day in Burnaby on 2002 February 16."

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) **Environment and Waste Management Committee**
Re: Burnaby Lake Rejuvenation - Framework
for the Environmental Assessment Program

The Environment and Waste Management Committee submitted a report outlining the framework of a work program in support of an application to the senior governments for environmental assessment of the Burnaby Lake Rejuvenation project. The Committee advised that the environmental assessment process including pre-application liaison, consultation and preparation work will take approximately 8 to 9 months to complete.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the work program as outlined in this report to support the Federal/Provincial Environmental Assessment and the associated public consultant process.

2. THAT Council approve a budget allocation of \$80,000 from Gaming Funds to finance the environmental assessment application and review process.
3. THAT a copy of this report be sent to the Parks, Recreation and Cultural Commission, GVRD Parks Department, Burnaby Lake Park Association, Friends of Burnaby Lake, Burnaby Lake Rowing Club and Burnaby Horsemen's Association.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

Councillor Redman arrived at the Council meeting at 7:11 p.m. and took her place at the Council table.

Councillor Corrigan arrived at the Council meeting at 7:20 p.m. and took his place at the Council table.

Councillor Begin retired from the Council Chamber at 7:35 p.m.

Councillor Begin returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

Council agreed to vote separately on the recommendations:

Recommendation No. 1 - CARRIED
OPPOSED: Councillors Begin, Der and Harris

Recommendation No. 2 - CARRIED
OPPOSED: Mayor Drummond and Councillors
Begin and Der

Recommendation No. 3 - CARRIED
OPPOSED: Councillor Der

**B) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Station Car Pilot Project Burnaby**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting Council endorsement of the TransLink Station Car application for Federal Green Municipal Enabling Fund (GMEF) funding. The Station Car pilot project proposed by TransLink would be the first such commuter based transportation initiative in Canada to allow different subscribers use of each car multiple times per day. This pilot project is designed to be ultimately self-sustaining and demonstrate the power of the Station Car concept. Similar multiple user programs have reduced the

proportion of cars to subscriber households to be much smaller, as much as a factor of 10 smaller, than if every subscriber household had its own car or second car. TransLink has partnered with Vancouver's Co-operative Auto Network to take advantage of their experience and organizational capacity as operators of a 48 vehicle, 980 member car sharing organization. As such, the Station Car pilot project is a workable and innovative way to challenge private vehicle ownership and to try sharing vehicles as an extension of the SkyTrain system in a progressive way.

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

1. THAT Council be requested to endorse the TransLink's application for Green Municipal Enabling Fund (GMEF) funding from the Federal government.
2. THAT Council forward a copy of this report to the Manager of Transportation Demand Management (Valder Belgrave), TransLink.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR EVANS

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

MOTION DEFEATED

OPPOSED: Councillors Begin,
Corrigan, Der, Harris and
Johnston

**C) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Buckingham Haszard Traffic Circle**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report regarding a proposed traffic circle at the intersection of Buckingham and Haszard and to advise Council on the design and cost of the traffic circle.

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

1. THAT Council approve the construction of a traffic circle in the intersection of Buckingham Avenue and Haszard Street according to the design shown in Figure 1, Attachment "A".

2. THAT a copy of this report be forwarded to Mr. Pat Gillan, 5290 Buckingham Avenue, Mr. Cal Rosen, 5533 Buckingham Avenue, Burnaby, B.C. to the four residents who live immediately adjacent to the proposed traffic circle at Buckingham and Haszard and to the residents of the Canada Way/Burris area who attended a meeting with staff to discuss their access issues.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No. 02, 2002 January 14 on the matters listed following as Item 01 either providing the information shown or recommending the course of action indicated for the reason given:

1. **Proposal to Construct a Duplex
at 7421 - 14th Avenue - Edmonds Town Centre**

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 designated Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5. BYLAWS

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION::

#11323 Text Amendment

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 2001

#11323

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the corporate seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CORRIGAN

"THAT

Burnaby Subdivision Control Bylaw 1971, Amendment
Bylaw No. 2, 2002

#11337

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Begin

Councillor Begin advised that he had been approached by the Burnaby Veleddome Club requesting an extension of the January 15th deadline for application to February 15th.

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR HARRIS

"THAT Council extend the deadline for application to operate the Harry Jerome Sports Centre from January 15th, 2002 to January 22."

CARRIED

OPPOSED: Councillors Corrigan,
Evans and Johnston

MOVED BY COUNCILLOR EVANS
SECONDED BY COUNCILLOR BEGIN

"THAT a meeting of the Government Road Working Group be held on Thursday, 2002 February 7th at 7:00 p.m. in the Library at Seaforth Elementary School."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Johnston

Councillor Johnston inquired if staff will be preparing a report on the City's vision for the New Haven property.

In response, the Director Planning and Building advised that staff are currently reviewing a land use approach after which a report will be submitted to Council.

Councillor Redman

Councillor Redman referred to her past inquiry whereby she advised that tree planting had not taken place arising from the Brentwood Mall/London Drugs rezoning. Councillor Redman indicated that, to date, no tree planting has taken place.

In response, the Director Planning and Building advised that staff have raised this matter with the developer who has undertaken to follow up on the commitment.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:22 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK