

## 2002 SEPTEMBER 16

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 September 16 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: Acting Mayor, Councillor C.M.H. Redman, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.P. Drummond

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. B. Luksun, Acting Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

## PROCLAMATIONS

Councillor Johnston, on behalf of Acting Mayor Councillor Redman proclaimed 2002 September 19 as ***"Alzheimer Coffee Break Day"*** in the City of Burnaby.

Councillor Evans, on behalf of Acting Mayor Councillor Redman proclaimed 2002 September 19 as ***"Day for Child"*** in the City of Burnaby.

Councillor Corrigan, on behalf of Acting Mayor Councillor Redman proclaimed the week of 2002 September 15 to 23 as "***B.C. Balance & Dizziness Disorders Society's Balance Awareness Week***".

Acting Mayor Councillor Redman proclaimed 2002 September 29 as "***British Columbia Rivers Day***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2002 September 09 be adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 24, 2002 September 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Redman read the following items of correspondence:

- A) Office of the Minister of Industry, 2002 August 23  
Re: Announcements Regarding B.C. Economy

A letter was received from the Office of the Minister of Industry advising of a number of announcements delivered by the Federal Minister of Industry relevant to B.C.'s economy.

- B) UBCM Aboriginal Affairs Committee  
2002 September 06  
Re: Draft Memorandum of Understanding  
Local Government Participation in the  
Negotiation of Treaties and Other Agreements

A letter was received from the UBCM providing a copy of the Draft Memorandum of Understanding - Local Government Participation in the Negotiations of Treaties and Other Agreements.

- C) Robert Tan, 2002 September 03  
Re: Crosswalk along Henley and 10th Avenue

A letter was received from Robert Tan expressing appreciation on behalf of the students and parents of Our Lady of Mercy School for the upgrade to the crosswalk along Henley and 10th Avenue (east of Kingsway) to a crosswalk with controlled traffic lights.

- D) BC Project Manager, Woodworks  
2002 September 03  
Re: Wood Culture Resolutions

A letter was received from the B.C. Project Manager of Woodworks thanking Council for its support and commitment to the vision of building a wood culture in B.C.

- E) Solicitor General, Ministry of Public Safety  
2002 September 04  
Re: Regulation of Video Games

A letter was received from the Solicitor General responding to Council's resolution regarding the regulation of video games.

- F) Chairman, Strata Plan NW2408  
2002 September 06  
Re: Gaglardi Way Traffic Noise Increase

A letter was received from the Chairman, Strata Plan NW2408, written on behalf of the residents of the 9000 Block Ash Grove Crescent regarding the increase in traffic noise along Gaglardi Way.

Staff suggest that this item of correspondence be REFERRED to the Traffic Safety Division for review.

- G) Doris Hearty, Undated  
Re: Construction of Duplexes

A letter was received from Doris Hearty complaining about the construction of duplexes.

Staff advise that the writer resides at 5378 Norfolk Street and therefore assume that she is referring to the property located at 5369 Norfolk Street. There is a subdivision application in progress for 5369 Norfolk Street to permit the subdivision of the subject property into two lots for two-family development.

The pending subdivision would meet the requirements of the R12 District regulations for the creation of two, two-family development lots. A demolition permit has not been applied for to date. Staff will contact the writer to discuss this matter with her.

- H) Invoice, Lower Mainland Municipal Association  
2002 August 27  
Re: 2002/2003 Membership Dues

An invoice was received from the Lower Mainland Municipal Association for the 2002/2003 Membership Dues.

Staff advise that a resolution is required to authorize payment of this invoice and that funds are available in the Council budget.

- I) Benjamin Ferguson, 2002 September 09  
Re: Joe's Farm Market located at 9612 Cameron Street

A letter was received from Benjamin Ferguson complaining about the business operation known as Joe's Farm Market which is located in the strip mall at 9612 Cameron Street.

Staff are preparing a report in response to this item of correspondence for the September 30th Council meeting.

Arising from consideration of Correspondence Item 2(F) from the Chairman, Strata Plan NW2408, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(H) from the Lower Mainland Municipal Association, Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

"THAT the invoice from the Lower Mainland Municipal Association for 2002/2003 Membership Dues be paid."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from Solicitor General, Ministry of Public Safety, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR HARRIS:

"THAT this item of correspondence be **REFERRED** to Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

### **3. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
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: Rivers Day 2002**

The Environment and Waste Management Committee submitted a report advising Council that the City is co-ordinating several events with local environmental partners to raise awareness of and protect and enhance waterways. Scheduled events include Environmental Career Options Education Workshop, Burnaby Mountain Secondary School Clean Up, SFU Storm Drain Marking, Plant A Tree at Burnaby Lake, Beecher Creek Riparian Planting and Explore The Foreshore 2002 at Fraser Foreshore Park.

The Environment and Waste Management Committee recommended:

1. THAT Council proclaim Sunday, 2002 September 29 B.C. Rivers Day in Burnaby.

2. THAT Council approve the proposed B.C. Rivers Day community events outlined in this report.
3. THAT Council approve funding to a maximum of \$6,000 for advertising, promotions and implementing the proposed B.C. Rivers Day community events as identified in this report.
4. THAT a copy of this report be forwarded to the Parks and Recreation Commission and to Jennifer Grenz, Projects Coordinator, Outdoor Recreation Council of British Columbia, 334-1367 West Broadway, Vancouver, B.C. V6H 4A9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: TransLink 2003 Municipal Bicycle Infrastructure  
Cost Sharing (BICCS) Program: Burnaby Submission**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report seeking Council approval for projects to be submitted for funding under the TransLink 2003 Municipal Bicycle Infrastructure Cost Sharing Program.

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

1. THAT Council approve the projects identified in Sections 2 and 3 of this report for submission to TransLink for funding of \$69,500 under the 2003 Bicycle Infrastructure Cost Sharing Program (BICCS).
2. THAT copies of this report be forwarded to the Bicycle Advisory Committee, to Helen Cook, Program Manager, Alternative Transportation, TransLink and to Keith Ross, Project Manager, Central Valley Greenway Project, Better Environmentally Sound Transportation (BEST).

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

**C) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: 2003 TransLink Major Roads Network:  
Minor Capital Projects**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising Council of the roads projects to be submitted for funding under the 2003 TransLink Major Roads Network (Minor Capital) Program.

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

1. THAT Council approve the projects outlined in Section 2.2 for submission to TransLink for funding under the 2003 Major Roads Network (Minor Capital) Program.
2. THAT a copy of this report be forwarded to Mayor D. McCallum, Chair, TransLink, Board of Directors and M. Lai, Program Manager; Major Roads Network Planning, TransLink, both of 4330 Kingsway, Burnaby, B.C. V5H 4G8.

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

- E)** The City Manager presented Report No.24, 2002 September 16 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Application for Assistance**  
**2003/2004 B.C. Hydro Beautification Program**

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 2003/2004 Beautification Program.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**2. Request for Construction of a New Dwelling**  
**7176 - 17th Avenue**  
**Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new dwelling within the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"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 to the 2002 September 30 Council meeting to allow a further opportunity for review.

**3. Temporary Asphalt Walkway along Joffre Avenue**

The City Manager submitted a report from the Director Engineering responding to Council's request to examine the feasibility of constructing an interim standard walkway along Joffre Avenue in conjunction with the current pavement rehabilitation project.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. Georgina Causier, 3726 Arbor Street, Burnaby, B.C.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**4. Driveway Repair - Pandora Street**

The City Manager submitted a report from the Director Engineering responding to issues raised by Mr. Settimio Pagliaro at Council's meeting of 2002 August 26. Mr. Pagliaro raised concerns regarding lack of notice to residents prior to milling of the asphalt, delays in repaving following milling of the asphalt, outstanding repair work to the driveway at 7237 Pandora Street and general concern regarding concrete sidewalk and boulevard conditions.

Staff advise that combined sewer separation and pavement renewal was undertaken on Pandora Street between 7200 and 7400 blocks as part of the City's sewer separation program. Staff are satisfied with the work carried out at the subject locations and will pursue a resolution to the outstanding issues in an efficient manner.

The City Manager recommended:

1. THAT Council receive this report for information.

2. THAT copies of this report be provided to: a) Mr. Settimio Pagliaro, 7237 Pandora Street, Burnaby, B.C., V3L 1H9; b) all signatories of the petition presented by Mr. Pagliaro.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. 10 Kilometre Run - 2002 September 22**

The City Manager submitted a report from the Director Engineering seeking Council approval for the Canucks Training Camp 10K Run on Sunday, 2002 September 22. The run will commence at 10:00 a.m. in the parking lot of the Burnaby 8 Rinks Complex and finish at 11:00 a.m. at the same location.

The City Manager recommended:

1. THAT Council approve the 10K Run as discussed in this report.
2. THAT the coordinator of the event, Neil Wakelin, Area Manager, Denman Running Room, #103 - 679 Denman Street, Vancouver, B.C. V6G 2L3 be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Remembrance Day Parade: 2002 November 11**

The City Manager submitted a report from the Director Engineering seeking Council approval for the Royal Canadian Legion Branch 148 to conduct its annual Remembrance Day Parade. The Remembrance Day Parade originates at Rosser Avenue at Hastings Street, leaves at approximately 10:30 a.m., travelling east on Hastings Street, north on Alpha Avenue to the Cenotaph at Confederation Park and return via the same route by 12:00 noon.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Reg O'Dell, Parade Marshall, Royal Canadian Legion Branch 148, 4356 E. Hastings Street, Burnaby, B.C. V5C 2J9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. House Demolition at 5942 Winch Street  
Lot 170, D.L. 129, PL 26917**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish a City owned building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 5942 Winch Street.

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"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 MATTER**

- A) Overview of Provincial Core Services Review  
and its Impacts for Burnaby  
(Item 3, Manager's Report No. 17, 'Open'  
Council meeting held on 2002 June 24)

The following item was tabled at the 'Open' Council meeting held on 2002 June 24:

**3. Overview of Provincial Core Services Review  
and its Impacts for Burnaby**

The City Manager submitted a report from the Director Planning and Building providing an overview of the Provincial Government's Core Services Review and its impacts for Burnaby. The report has been prepared as a follow up to the 2002 March assessment of the Provincial Government's cuts to social and economic programs and their anticipated impacts for Burnaby residents. The report is focussed on the broad spectrum of Provincial ministries, not just those dealing with social and economic areas, as was the case with the previous report. It also contains more detailed information, reflecting news from the most recent Provincial budget and subsequent announcements from ministries and affiliated agencies. Further, it provides profiles of three Burnaby residents in efforts to reveal the potential "*human*" impacts of the Provincial initiatives.

Staff advise that, while efforts have been made to provide accurate and current information, the task was difficult. New information (and misinformation) was being released daily as work on the report proceeded. Also, given the breadth of the announcements, and the need to keep the information manageable, it was not possible to include all changes in the report. Therefore, like its predecessor, this report should be regarded as illustrative of key changes and impacts, rather than a definitive statement.

While noting these provisos, staff suggest that the report does paint a picture of significant changes taking place in Burnaby and BC. For example, it reveals that efforts are being made to foster competitiveness

and signal that BC is "*open for business*". The report also reveals that there will be substantial reductions in the programs and services delivered by Provincial ministries and funded agencies; there will be job losses; there will be a reduction in the regulatory environment; and there will be increased expectations on the community (and likely the City) to respond to unmet local needs. While all segments of the population will be affected, those with low incomes and such groups as seniors, people with disabilities, recent immigrants will be particularly vulnerable to the cuts. Further, staff advise that it is important to note that the changes are proposed to occur over a three year period; thus, the "*pain*" of the cuts should be expected to get worse before it gets better.

The City Manager recommended:

1. THAT copies of this report be sent to the following committees and bodies for information and review.

- Burnaby School Board
- Community Issues & Social Planning Committee
- Community Policing Committee
- Environment & Waste Management Committee
- Family Court & Youth Justice Committee
- Parks, Recreation & Cultural Services Commission
- Traffic & Transportation Committee (Traffic Safety Division)
- Traffic & Transportation Committee (Transportation & Transit Division)

2. THAT copies of this report be sent to Burnaby's MLAs and MPs.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was TABLED to the 2002 July 8<sup>th</sup> Council meeting.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston 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 JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the motion be **AMENDED** to include that a copy of the report be sent to all Lower Mainland Municipalities."

CARRIED UNANIMOUSLY

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

## **6. BYLAWS**

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Park Dedication Bylaw 2002

#11430

be now introduced and read three times."

CARRIED UNANIMOUSLY

### **CONSIDERATION AND THIRD READING:**

#10975      6833 Station Hill Drive

REZ 99-18

#11402      7488 Southwynde Avenue

REZ 02-08

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1975, Amendment Bylaw No. 40/99	#10975
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2002	#11402
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be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2002	#11423
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Burnaby Local Improvement Construction Bylaw No. 6, 2002	#11424
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Burnaby Local Improvement Construction Bylaw No. 7, 2002	#11425
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Burnaby Local Improvement Construction Bylaw No. 8, 2002	#11426
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Burnaby Local Improvement Construction Bylaw No. 9, 2002	#11427
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Burnaby Local Improvement Construction Bylaw No. 10, 2002	#11428
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Burnaby Local Improvement Construction Bylaw No. 11, 2002	#11429
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Evans**

Councillor Evans advised that he attended the Official Opening of Madison's Children's Centre and was very impressed with the quality of the facility. Located on Buchanan Street, the new daycare facility has room for 36 children and is in full operation from 7:00 a.m. to 6:00 p.m., Monday to Friday. There are currently 34 children enrolled at the daycare.

Councillor Evans congratulated staff on the outcome of negotiations with developers which resulted in the construction of a very large and well-equipped facility.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Civic Development Committee scheduled for Thursday, 2002 September 26 at 5:00 p.m. be **CANCELLED** and **RESCHEDULED** for Monday, 2002 October 07 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Bicycle Advisory Committee scheduled for Thursday, 2002 September 26 be **CANCELLED**."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

**Councillor Harris**

Councillor Harris advised that she had received telephone calls regarding water run-off along Gaglardi Way and concerns that, once the colder weather sets in, the formation of frost or ice on the roadway would cause an extreme hazard to motorists.



2002 September 16

In response, the Director Engineering advised that staff are currently monitoring the situation and are looking toward developing plans to cut off the water seepage taking place along Gagliardi Way.

**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 8:00 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
ACTING MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK