

## **2002 JUNE 17**

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 June 17 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  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman  
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  
Mrs. M. Manuel, Deputy City Clerk  
Ms. Gloria McCaskie, Administrative Officer

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 7:00 p.m.

### **PRESENTATION**

Re: Year of the Volunteer Medal Winners

Presenter: Svend Robinson, M.P. Burnaby-Douglas

Mr. Svend Robinson, M.P. Burnaby-Douglas announced that the Government of Canada has struck a medal to commemorate the International Year of the Volunteer and to recognize outstanding voluntary contributions to Canadian communities. Mr. Robinson introduced the following six recipients of the Year of the Volunteer Medal from the Burnaby-Douglas riding and presented each recipient with a medal and Certificate of Appreciation:

*Mr. Ray Abernethy*  
*Mr. Pang Chang*  
*Mr. Phil Henderson*  
*Mrs. Elizabeth Leonard*  
*Mrs. Rhondda Oostlander*  
*Mrs. Ida Yardley*

Mr. Robinson concluded the presentation by advising that each of the recipients have made a stellar contribution to Burnaby over many years. They are great neighbours who are well known for their hard work, dedication and commitment.

His Worship, Mayor Drummond, on behalf of Council and the citizens of Burnaby congratulated the Year of the Volunteer Medal recipients and thanked them for their valuable volunteer contributions to the community.

### PROCLAMATION

His Worship, Mayor Drummond proclaimed June 21, 2002 as ***"National Aboriginal Day"*** in the City of Burnaby.

#### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2002 June 10 be adopted."

CARRIED UNANIMOUSLY

#### **2. DELEGATION**

The following wrote requesting an audience with Council:

- A) Brent Shaw, President, Mavericks  
Sports Cabaret, 2002 May 24  
Re: 2:00 A.M. Closing on Sundays  
Speaker: Brent Shaw, President

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Brent Shaw**, President of Maverick's Sports Cabaret, 6669 Kingsway, Burnaby appeared before Council in support of his application to the Liquor Control Board for a 2:00 a.m. closing on Sundays. Mr. Shaw indicated that his preference would be to have a permanent extension of hours on Sundays but was willing to accept a compromise of a 2:00 a.m. closing time on those Sundays that fall within a holiday long weekend. The speaker advised of a "special occasion licence" process whereby he would apply for the extended closing hours through City Hall and the licence would also require approval from the R.C.M.P.

Mr. Shaw indicated that he was confident that the R.C.M.P. are satisfied with the way business is conducted at Maverick's Sports Cabaret and assured Council that he has done everything within his power to promote a peaceful environment in the surrounding neighbourhood.

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on the advisability and feasibility of allowing extended Sunday hours on holiday weekends."

CARRIED UNANIMOUSLY

### 3. 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. 17, 2002 June 17 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) Wilderness Committee Director  
Western Canada Wilderness Committee  
2002 May 29  
Re: Support for Bugaboo Rainforest National Park

A letter was received from the Western Canada Wilderness Committee seeking Council's support for the preservation of Bugaboo Rainforest National Park.

- B) Midsummer Festival Chairman, Scandinavian  
Community Centre, 2002 May 31  
Re: 7th Annual Midsummer Festival

A letter was received from the Midsummer Festival Chairman, Scandinavian Community Centre inviting Council to attend the 7<sup>th</sup> Annual Midsummer Festival on June 22 and 23 at the Scandinavian Community Centre in Burnaby.

- C) Concerned Residents of Northcliffe Crescent  
Re: Visitors Congregating on Northcliffe Crescent

A petition was received from concerned residents of Northcliffe Crescent advising of problems being experienced with visitors to their neighbourhood who are congregating at the end of the street, particularly during the evening hours, and creating a disturbance.

The Officer-in-Charge, RCMP Burnaby Detachment is preparing a report in response to this item of correspondence for the July 8<sup>th</sup> Council meeting.

- D) Secretary, Burnaby Artists Guild, 2002 June 04  
Re: Reduced Corporate Sponsorship for Discovery Days

A letter was received from the Burnaby Artists Guild discussing possible funding cuts affecting the annual Discovery Days festivities and requesting Council's support to ensure continuation of the event.

A staff note advised that Parks staff review all events and programs on a regular basis. Recommendations are forwarded to the Parks, Recreation and Culture Commission for its approval. The community organizations involved in Discovery Days will be included in the review.

- E) Dennis and Patricia Nann, 2002 June 05  
Re: Proposed Changes to Burnaby Hospital

A letter was received from Dennis and Patricia Nann opposing the proposed changes at Burnaby Hospital.

- F) Mrs. Mary Hardy, 2002 June 05  
Re: Proposed Changes to Burnaby Hospital

A letter was received from Mrs. Mary Hardy opposing the proposed changes at Burnaby Hospital.

- G) Mr. Al Schaefer, Undated  
Re: Closure of Burnaby Hospital as an  
Acute Care Facility

A letter was received from Al Schaefer opposing the closure of Burnaby Hospital as an Acute Care facility.

- H) Mr. John Carswell, Undated  
Re: Closure of Burnaby Hospital as an  
Acute Care Facility

A letter was received from Mr. John Carswell opposing the closure of Burnaby Hospital as an Acute Care facility.

- I) Joe Dobson, Executive Director, Heights Merchants  
Association and Mike Hurley, Vice President, Burnaby  
Firefighters Charitable Society, 2002 June 05  
Re: Run in the Heights with Proceeds to the  
Burnaby Firefighters Charitable Society

A letter was received from The Executive Director of the Heights Merchants Association and the Vice President of the Burnaby Firefighters Charitable Society advising they are working on a new family and community "fun run" to take place in the Heights with proceeds going to the Burnaby Firefighters Charitable Society. The proposed event is planned to take place on Saturday, September 21<sup>st</sup> beginning at 9:00 a.m. The writers are requesting Council's support for this new event.

The Director Engineering is preparing a report in response to this item of correspondence for the July 8<sup>th</sup> Council meeting.

- J) Allan and Peggie Hightet, 2002 May 18  
Re: 2345 Marine Drive - Schara Tzedek Cemetery

A copy of a letter was received from Allan and Peggie Hightet written to the City of New Westminster opposing Development Permit #352 for the Schara Tzedek Cemetery located at 2345 Marine Drive.

- K) Ksenia Barton and Stephan Kesting, 2002 May 26  
Re: Traffic and Noise Pollution Problems along Albert Street

A letter from Ksenia Barton and Stephan Kesting discussing traffic and noise pollution problems along Albert Street.

A staff note suggested that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration.

- L) Yves Bajard, 2002 June 03  
Re: BC Hydro Privatization

A letter was received from Yves Bajard opposing privatization of B.C. Hydro.

- M) Corporate Administrator, The City of Victoria,  
2002 June 03  
Re: Provincial Homeowner Grant Administration

A letter was received from the City of Victoria seeking support for a Victoria City Council resolution regarding Provincial Homeowner Grant Administration.

A staff note advised that Finance staff throughout the Province have collaborated on the need for the wording of this resolution. Burnaby has taken advantage, this year, of the enactment of the Electronic Transactions Act, by the Province, to offer the submission of and electronic signature on Homeowner Grants to the City over the internet. The citizen response, so far, has been very positive and the initiative goes a long way in simplifying the process.

- N) Greater Vancouver Transportation Authority (GVTA)  
Governance Task Force, 2002 June 05  
Re: Meeting with Municipal Stakeholders -  
Transportation Committee

A letter was received from the Greater Vancouver Transportation Authority Governance Task Force advising of a round table discussion with municipal stakeholders - transportation committees to be held on June 26<sup>th</sup> at the Holiday Inn Metrotown from 7:00 to 9:00 p.m.

- O) Environmental Chair, Health Action Network Society  
2002 June 10  
Re: Appreciation to City Council for the  
2002 Environmental Awards Presentation

A letter was received from the Health Action Network Society saying thank you for the 2002 Environmental Awards Presentation on June 5<sup>th</sup> at Ceperley House.

- P) Petition from Parents of Brentwood Park  
and Holy Cross School  
2002 June 12  
Re: Sidewalk on Delta Avenue between  
Lougheed Highway and Halifax

A petition was received from the Parents of Brentwood Park and Holy Cross School requesting a sidewalk on Delta Avenue between Lougheed Highway and Halifax Street.

A staff note advised that new sidewalks on City streets with an interim standard pavement are generally provided through the Local Improvement Program (LIP) and cost shared with abutting property owners. Staff would anticipate that future development of the northwest quadrant at Lougheed/Delta would provide a sidewalk on Delta Avenue, Lougheed Highway to the lane south of Brentlawn Drive. Staff will be contacting the petitioners to explain the local improvement process.

Arising from consideration of Correspondence Item 3E) from Dennis and Patricia Nann, Item 3F) from Mrs. Mary Hardy, Item 3G) from Mr. al Schaefer and Item 3H) from Mr. John Carswell, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR REDMAN:

"THAT these items of correspondence be **REFERRED** to the Burnaby Hospital Services Committee."

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3K) from Ksenia Barton and Stephan Kesting, Councillor Der was given 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) for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3M) from the City of Victoria, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Council support the Victoria City Council resolution regarding Provincial Homeowner Grant administration and the UBCM be so advised."

CARRIED UNANIMOUSLY

Council requested staff to prepare a report, following the property taxation period, advising of the level of participation in and success of the new process for electronic Provincial Homeowner Grant administration in Burnaby.

Arising from consideration of Correspondence Item 3O) from the Health Action Network Society, 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 information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3P) from the Parents of Brentwood Park and Holy Cross Schools, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:



"THAT the petition from the parents of Brentwood Park School and Holy Cross School be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) to explore ways and means of expediting the construction of some form of sidewalk/walkway on Delta Avenue between Lougheed Highway and Halifax Street."

CARRIED UNANIMOUSLY

#### 4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#### A) **Community Heritage Commission** **Re: Tax Incentive Program to Support** **Preservation of Historic Buildings**

The Community Heritage Commission submitted a report providing a response to a call for further articulation of the federal heritage policy, and more specifically, tax incentives to promote restoration of listed heritage buildings.

The Commission discussed the current and potential future loss of listed heritage buildings in Burnaby to demolition and many others to modernization or "updating" and agreed that the loss of these buildings has and will continue to change the face of the community and deprive the City of those structures that tell the story of the City.

The Community Heritage Commission recommended:

1. THAT Council write to The Honourable John Manley, Minister of Finance, expressing support for a proposed federal tax incentive program to promote restoration of listed heritage buildings.
2. THAT a copy of the letter be sent to The Honourable Sheila Copps, Minister of Canadian Heritage, the Federation of Canadian Municipalities, Heritage Canada and the Heritage Society of B.C.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Heritage Commission be adopted."

*Councillor Corrigan retired from the Council Chamber at 7:46 p.m.*

CARRIED UNANIMOUSLY

**B) Environment and Waste Management Committee**  
**Re: Alternate Fuel Vehicles**

The Environment and Waste Management Committee submitted a report providing information on alternate fuel (natural gas) technology for City vehicles. The Committee noted that, since 1998, Burnaby has taken opportunities to purchase natural gas powered vans through the vehicle replacement program. These factory built natural gas powered vehicles are working well and offer better carbon monoxide emission readings than conventional gasoline vehicles.

The Environment and Waste Committee recommended:

1. THAT Council authorize the City to continue the practice of purchasing natural gas powered vans and to give further consideration to the purchase of other natural gas vehicle types where practical and where economical and environmental benefits can be realized.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Corrigan returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**C) Environment and Waste Management Committee**  
**Re: Road Salt and Winter Roadway De-Icing**

The Environment and Waste Management Committee submitted a report responding to Council's enquiry regarding alternate roadway de-icing agents and providing an overview of current City practices in snow/ice fighting and alternate agents that are available for winter road maintenance.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D) Family Court and Youth Justice Committee**  
**Re: Annual Report - 2001**

The Family Court and Youth Justice Committee submitted a report advising that, in compliance with the Revised Statutes of B.C. 1979, "Provincial Court Act" - Section 4(4)(c), it was submitting its annual report of Committee activities during 2001.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to the Office of the Attorney General, Room 232, Parliament Buildings, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

**E) Executive Committee of Council**  
**Re: Rent and Tax Free Status of Burnaby Safe**  
**House for Sexually Exploited Children and Youth**

The Executive Committee of Council submitted a report requesting that a grant be provided to the Lower Mainland Purpose Society for Youth and Families to assist with delivery of programs and services at the Burnaby Safe House for Sexually Exploited Youth during 2002. The Committee noted that this grant would serve to honour the City's agreement with the Ministry of Children and Family Development to provide a rent and tax-free City-owned house to accommodate the facility.

The Executive Committee of Council Committee recommended:

1. THAT Council approve a grant of \$2,300 to the Lower Mainland Purpose Society for Youth and Families to assist with the delivery of programs and services at the Burnaby Safe House for Sexually Exploited Youth during 2002.
2. THAT a copy of this report be forwarded to the Lower Mainland Purpose Society for Youth and Families.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Executive Committee of Council be adopted."

*Councillor Begin retired from the Council Chamber at 7:58 p.m.*

CARRIED UNANIMOUSLY

**F) Executive Committee of Council**  
**Re: Burnaby Symphony Orchestra**

The Executive Committee of Council submitted a report supporting in-kind assistance instead of direct financial assistance for the Burnaby Symphony Orchestra.

The Executive Committee of Council Committee recommended:

1. THAT Council approve a proposal to allow the Burnaby Symphony Society free access for one year to studio #210 at the Shadbolt Centre for the Arts for four hours once a month for the purposes of holding auditions as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

*Councillor Der retired from the Council Chamber at 7:59 p.m.*

*Councillor Begin returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**G) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following grant applications for Council's consideration:

**#35/02 Coquitlam Search & Rescue**

The Executive Committee of Council recommended:

1. THAT a one-time grant in the amount of \$200 be awarded to Coquitlam Search and Rescue to purchase a first aid kit for a truck used in search and rescue operations.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#36/02 Girl Guides of Canada - Burnaby Royal Area**

The Executive Committee of Council Committee recommended:

1. THAT a grant in the amount of \$500 be awarded to Girl Guides of Canada - Burnaby Royal Area for the year 2002.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#37/02 Volunteer Burnaby**

The Executive Committee of Council Committee recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Volunteer Burnaby for the year 2002.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**H) Traffic and Transportation Committee**  
**(Transportation and Traffic Division)**  
**Re: Burnaby/New Westminster Area Transit**  
**Plan Bus Service Additions and Deletions**

This report was **WITHDRAWN** from the agenda prior to the Council meeting. The report will appear on the agenda for the June 24, 2002 Council meeting.

**I) Traffic and Transportation Committee**  
**(Transportation and Transit Division)**  
**Re: TransLink Major Roads Network (MRN)**  
**2002 Annual Review Process**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report regarding roads in Burnaby to be submitted for consideration for inclusion in the TransLink Major Road Network (MRN).

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

1. THAT Council approve the submission of Southridge Drive for inclusion as part of the Annual Review Process for the TransLink Major Roads Network (MRN) in Burnaby as shown on Figure 1 attached and outlined in Section 3 of this report.
2. THAT a copy of this report be forwarded to Mr. M. Lai, TransLink, 4330 Kingsway, Burnaby, B.C., V5H 4G8 and Mr. Peter Abley, City of New Westminster, 511 Royal Avenue, New Westminster, B.C.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Der returned to the Council Chamber at 8:01 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

**J) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Burnaby Heights Traffic Calming Plan**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report seeking Council approval for the removal of the six-month trial of street narrowing in Burnaby Heights and updating Council on the proposed next steps in the process.

The results of the six-month trial of street narrowings indicate that while there was limited impact from traffic diverting from Eton and Oxford Streets to other parallel streets in Burnaby Heights, there were some modest benefits in terms of speed reductions achieved on both Eton and Oxford.

The proposed next steps in the process are to involve the polling of the broader community and consideration being given to the use of traffic circles as a potential element of the final traffic calming plan for the area. Once this broader community input is summarized, a Committee recommendation will be formulated for the consideration of Council based on both the results of the six-month trial of street narrowings and the community input received.

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

1. THAT Council authorize the removal of the six-month trial of street narrowings on Eton, Oxford and Penzance within Burnaby Heights.
2. THAT Council authorize staff to investigate the use of traffic circles as outlined in section 2.3 of this report as a potential element of the interim or long term traffic calming options to be circulated to the broader Burnaby Heights community.
3. THAT Council authorize staff to develop draft public consultation material as outlined in section 3 of this report for the review of the Committee and Council.

4. THAT a copy of this report be sent to Glen Leicester, Manager of Implementation Planning, TransLink; Jim Hall, Manager Neighbourhood Transportation Branch, City of Vancouver; Doug Penn, Deputy Fire Chief (Operation), City of Burnaby Fire Department; Bruce Hartford, BC Ambulance Service; Bill Shumborski, Traffic Section, RCMP and local residents whom attended the recent series of Resident Working Group meetings.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

**Mr. David Clutton**, Transportation Planner provided a powerpoint presentation on "Burnaby Heights 6-month Trial of Street Narrowing".

CARRIED UNANIMOUSLY

**J)(a) Mayor Douglas P. Drummond**

**Re: Burnaby Hospital Services Committee**

His Worship, Mayor Drummond submitted a report recommending further appointments to the Burnaby Hospital Services Committee.

His Worship, Mayor Drummond recommended:

1. THAT Council appoint the following persons to the Burnaby Hospital Services Committee:

- Mr. Peter Legge, President & Publisher  
B.C. Business Magazine
- Mr. Warren Wall, V.P. and Chief Operating Officer  
Electronic Arts (Canada) Inc.
- Mr. Tom Kovar, V.P. Manufacturing & Refinery Manager  
Chevron Canada Ltd. (Burnaby Refinery)



MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of His Worship, Mayor Drummond be adopted."

CARRIED UNANIMOUSLY

- K) The City Manager presented Report No.17, 2002 June 17 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Replacement of Fire Station No. 2 (Edmonds)**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council's approval for a Capital Reserves Expenditure Bylaw to engage a design consultant for the proposed replacement of Fire Station No. 2 and for the construction of an interim fire station facility as outlined in the report.

Based on the recent direction and approvals received from Council on May 27<sup>th</sup>, the Committee have commenced design work and prepared cost estimates for an interim Fire Station and Terms of Reference for the selection of a design consultant. Subject to receiving rezoning and funding approvals, the Committee will proceed with the construction of the temporary interim fire station at Canada Way and Edmonds and commence design work on the proposed permanent No. 2 Fire Station on Edmonds.

The Major Civic Building Project Coordination Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$600,000 (inclusive of GST @ 7%) to engage an architectural consultant for the detailed design of the proposed replacement Fire Station No. 2 (Edmonds) and for the establishment of a temporary fire station during the design and construction phases.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Major Civic Building Project Coordination Committee be adopted."

*Councillor Redman retired from the Council Chamber at 8:45 p.m.*

CARRIED UNANIMOUSLY

**2. Rezoning Reference #02-16  
Temporary No. 2 Fire Station  
Address: 7355 Canada Way**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #02-16, 7355 Canada Way to a Public Hearing on 2002 July 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 24 and to a Public Hearing on 2002 July 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Road Closure Reference #02-9  
Closure of a portion of 19th Avenue and two City  
parcels used as road allowance and dedication of  
a portion of 7578 and 7602 - 19th Avenue for  
Provision of a Cul-de-sac**

The City Manager submitted a report from the Approving Officer seeking Council authorization for the closure of a portion of 19th Avenue and two City parcels used as road allowance and the dedication of a portion of two City lots (7578 and 7602 - 19th Avenue) for the provision of a cul-de-sac to facilitate the consolidation of City properties for the new Fire Hall #2 site.

The City Manager recommended:

1. THAT Council repeal Bylaw No. 10190 (Burnaby Highway Exchange Bylaw No. 3, 1995).
2. THAT Council authorize the introduction of a Highway Exchange Bylaw for the closure of a portion of 19th Avenue and two City parcels used as road allowance and the dedication of a portion of 7578 and 7602 - 19th Avenue for provision of a cul-de-sac as outlined in this report.
3. THAT Council authorize the preparation of the subdivision plans to consolidate the properties into one legal parcel for the re-development of Fire Hall #2, Highway Exchange Bylaw plans to dedicate the portions of 7578 and 7602 - 19th Avenue for provision of a cul-de-sac in exchange for the closure of a portion of 19th Avenue and two City parcels used as road allowance and any necessary right-of-way plans.
4. THAT a copy of this report be forwarded to Mr. Greg Frank, Secretary-Treasurer, Burnaby School District.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #02-18**  
**Proposed Surface Parking Facility**  
**Address: Ptn. of 5115 North Fraser Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #02-18, portion of 5115 North Fraser Way to a Public Hearing on 2002 July 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2002 June 24 and to a Public Hearing on 2002 July 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The construction of North Fraser Way to a full City standard across the subject site.
- e. The granting of any necessary easements and covenants.
- f. The provision of a public pedestrian walkway within a 3m easement adjacent to the north property line.
- g. The submission of a Site Profile and resolution of any arising requirements.
- h. The registration of a Section 219 Covenant to limit the duration of the parking lot use of the subject site as outlined in Section 4.4 of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- 5. **Siting Approval Application #02-30**  
**Development Inquiry**  
**6541 Dufferin Avenue (Sung & Cheng)**  
**Lot 31, DL 94, Plan 12448**  
**Royal Oak Community Plan (Sub-Area 9)**

The City Manager submitted a report from the Director Planning and Building responding to a development inquiry for a new two-family dwelling at 6541 Dufferin Avenue located within the Royal Oak Community Plan (Sub-Area 9).

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR :EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

**6. Recommendations Regarding the Lease and Upgrade of the Harry Jerome Sports Centre**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing recommendations resulting from Council's direction regarding the lease and upgrade of the Harry Jerome Sports Centre. The report discusses the lease, operation and principles for the operation of the facility which were developed by the interested parties in consideration of Council's direction on May 13<sup>th</sup>.

Staff are seeking Council approval of recommendations which will allow staff to pursue a lease agreement with the BCVA and which will allow the BCVA and BVC to agree on terms for the joint use of the facility.

The City Manager recommended:

1. THAT the three proposals originally received by Burnaby to lease and upgrade the Harry Jerome Sports Centre (HJSC) be rejected;
2. THAT staff be authorized to pursue a lease agreement with the BC Volleyball Association (BCVA) which provides for the upgrade and operation of the HJSC according to the principles outlined in Attachment 1 of this report; and

3. THAT staff report back to Council in 2003 June regarding the BVC's compliance with the principles in Attachment 1, regarding the prospects of retaining the cycling track beyond one year and regarding the future operation of the facility.

MOVED BY COUNCILLOR :

SECONDED BY COUNCILLOR :

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

*Councillor Redman returned to the Council Chamber at 8:53 p.m. and took her place at the Council table."*

*Councillor Harris retired from the Council Chamber at 9:00 p.m.*

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

CARRIED

OPPOSED: Councillors Corrigan,  
Der, Johnston and  
Volkow

## **7. Billing for Provincial Prisoners**

The City Manager submitted a report from the OIC Management and Administration Services, Burnaby Detachment RCMP replying to Council's request for a report on the impact of the Provincial Government's changes to the billing for Provincial Prisoners.

The Officer-In-Charge Management and Administration Services advised that the Province is planning on standardizing the daily (or possibly hourly) rate by 2003/04 and it appears that all municipalities throughout the province would be required to use that rate. Staff indicate there is no way of gauging the impact of a standardized rate until there is some indication from the government as to what that rate and process might be. However, in that the stated purpose of determining a new process is to reduce costs to the Provincial Government by 40% to 50%, it is likely that the new process and rate will result in reduced revenues to the City in comparison to the formula that is now being utilized.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Taxi Licences**

The City Manager submitted a report from the Director Finance recommending that the Cab & Commercial Vehicle Bylaw be amended to increase the number of Taxi Business Licences by five (5) in accordance with the recent Motor Carrier Commission (M.C.C.) decision.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw to amend the Burnaby Cab and Commercial Vehicle Bylaw to increase the total number of taxicabs licenced in Burnaby by five (5) wheelchair accessible taxis, from 102 to 107.
2. THAT a copy of this report be forwarded to Bonny's Taxi Ltd., at 5525 Imperial Street, Burnaby, B.C. V5J 1E8.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED  
OPPOSED: Mayor Drummond

**9. Financing of Local Improvement Program**

The City Manager submitted a report from the Director Finance requesting Council approval to finance the Local Improvement Roadworks Program from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$1,640,200 from the Local Improvement Reserve Fund to finance the 2002 Local Improvement Roadworks Program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

"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 JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

- A) 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 from the table at this time.

- B) Liquor Licence Application #02-11  
Extended Sunday Hours in Class "C" Cabaret  
Mavericks - 6669 Kingsway  
(Item 2, City Manager's Report No. 26,  
'Open' Council Meeting held 2001 October 22)

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



6. BYLAWS

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2002	#11396
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Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2002	#11397
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Burnaby Lease Authorization Bylaw No. 3, 2002	#11398
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Shadbolt Centre and Ceperley House Rental Fees Bylaw 2002	#11393
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Burnaby Recreation Fees and Admissions Bylaw 2002	#11394
--	--------

Burnaby Village Museum Fees Bylaw 2002	#11395
--	--------

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

**Councillor Volkow** advised that he had recently received complaints from female transit users regarding poor landscaping and litter around various bus stop locations which could inevitably invite a certain element into the area. Councillor Volkow advised that he contacted B.C. Transit to make inquiries regarding the concern and was very pleased with the response he received from Transit staff who undertook to look into remedying the situation.

**His Worship, Mayor Drummond** reported that, during a recent TransLink business trip to Ottawa, he had occasion to meet with the Mayor of Burnaby's Sister City, Gatineau. The Mayor of Gatineau reported that everything is progressing well with the amalgamation of cities and a committee has been struck to work with the Board of Trade to organize arrangements for an economic summit.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:


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

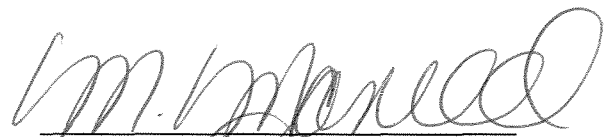
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:12 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK