

2002 AUGUST 26

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 August 26 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 7:02 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived 7:02 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
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.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Bylaws, Rescind (Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2002 - Bylaw No. 11399) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Third Reading and Reconsideration and Final Adoption of:

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2002 #11399

be now **RESCINDED.**"

CARRIED UNANIMOUSLY

Councillors Corrigan and Redman arrived at the Council meeting at 7:02 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2002 #11399

be now read a second and third time."

CARRIED UNANIMOUSLY

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the week of 2002 September 02 to 08th as "***Union Label Week***" in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed the month of 2002 September as "***Pedestrian Safety Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2002 August 12 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Settimio Pagliaro, 2002 August 09
Re: Driveway Repair-Pandora Street
Speaker: Settimio Pagliaro
- B) Svend Robinson, MP Burnaby-Douglas
2002 August 13
Re: Proposed Federal Electoral Boundary Changes
Speaker: Svend Robinson
- C) President, South Burnaby Metro Club
2002 August 16
Re: 50th Anniversary Celebration
Speaker: Bev Thacker, Chair, Anniversary Committee

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Settimio Pagliaro**, 7237 Pandora Street, Burnaby, B.C. appeared before Council to express concerns with respect to road construction that has taken place in the 7200 to 7400 blocks of Pandora Street and the current unacceptable condition that the road, sidewalks and driveways have been left in.

Mr. Pagliaro submitted a petition containing 19 signatures of Pandora Street residents, the contents of which reads as follows:

"We, the undersigned residents of the 7200 to 7400 block Pandora Street draw the attention of the City of Burnaby to the following:

THAT the road and sewage repair to Pandora Street, Burnaby has been in progress for the past several months and that the present condition is unacceptable. The City of Burnaby milled the road without posting any signage; work was undertaken by the City of Burnaby without any respect or thought for the residents. Now that the project is almost complete, our street is in worse condition than ever before. The concrete sidewalks look absolutely terrible.

THEREFORE, your petitioners request that the City of Burnaby immediately rebuild the sidewalks and rectify the street to return it to the original condition, as it was before these repairs were undertaken. We would expect that the street should look at least the same if not better than its previous condition."

The delegation further advised Council that he has corresponded with City staff on numerous occasions to rectify the situation with respect to his driveway and, to date, nothing has been resolved. (Mr. Pagliaro provided copies of all his correspondence to City Staff which has been placed on file in the City Clerk's Office.)

In concluding his comments, the delegation requested Council to bring about a speedy resolution to his dilemma, otherwise he advised he would have no choice but to finish the work himself. Mr. Pagliaro suggested that if the City does not agree with this solution, he will be left with no other choice than to let the Courts decide.

Arising from consideration of the delegation's presentation, 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 in response to the comments and concerns raised by the delegation."

CARRIED UNANIMOUSLY

- B) Mr. Svend Robinson, MP Burnaby -Douglas** appeared before Council to thank Council for their participation in the electoral boundary review process currently undertaken by the Federal Government. Mr. Robinson suggested that the proposed changes to electoral boundaries pose a serious threat to the effective representation of the people of Burnaby and North Vancouver in the next Parliament.

The speaker reminded Council that he has represented Burnaby citizens as a Member of Parliament since he was first elected to the House of Commons in May, 1979. Following the most recent 2001 Census, federal legislation requires that electoral boundaries be adjusted to take into consideration population growth and shifts across Canada. B.C. gains two new ridings which brings us from 34 to 36 M.P.'s out of a new total of 308 M.P.'s, up from 301 in the current House.

Mr. Robinson advised that an independent Commission was appointed to draw up a proposal for the new boundaries. Their report was made public on July 20. It creates two new ridings in the Surrey/Delta area where the greatest population growth has occurred. Mr. Robinson further pointed out that the proposed changes will create two new ridings, including Burnaby. One would be called Burnaby-North Vancouver and would include all of Burnaby north of the freeway as well as all of North Vancouver east of Lynn Creek. The other Burnaby riding would be the remainder of the City south of the freeway. Mr. Robinson suggested that this is a major mistake and would result in weakened and less effective representation for the people of both Burnaby and North Vancouver. The speaker advised of his support for the suggestion to create two new Burnaby ridings and urged Council to do the same.

Councillor Corrigan retired from the Council Chamber at 7:37 p.m.

The speaker felt that Burnaby and North Vancouver are geographically distinct, demographically very different and there is no significant interaction between the two areas commercially, or in involvement in community or religious organizations. While there was a North Vancouver-Burnaby riding previously, North Burnaby residents often complained that they never saw the MP who lived in North Vancouver and who almost never attended Burnaby functions or responded to concerns of Burnaby groups.

Councillor Corrigan returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

In concluding his comments, Mr. Robinson urged Council and the citizens of Burnaby and North Vancouver to make their voices heard before the Commission at its upcoming hearings in November. He encouraged everyone to ask the Commission to scrap the proposed new Burnaby-North Vancouver riding and create two new Burnaby ridings, or at least a Burnaby riding and a Burnaby-New Westminster riding.

Arising from Mr. Robinson's presentation, His Worship, Mayor Drummond undertook to communicate with the Mayor of the City of New Westminster to seek her opinion on the suggestion of sharing a Burnaby-New Westminster riding.

- C) Ms. Sandy Stewart**, member of the South Burnaby Metro Club, 6550 Bonsor Street, Burnaby, B.C. appeared before Council accompanied by Bev Thacker, 50th Anniversary Chairperson and Mr. Bob Stewart, Event Director to extend an invitation to Council and the citizens of Burnaby to attend the 50th Anniversary Celebration of the South Burnaby Metro Club.

Ms. Stewart advised that, in 1952, a small group of Burnaby citizens saw that there was a real need for organized activities for the youth of South Burnaby. In response to that need, they formed South Burnaby Men's Club (SBMC) and set about organizing activities for youth. Their motto became, and is to this day, *"Dedicated to Youth"*.

The speaker advised that, for the past 50 years, SBMC has tried to live up to that motto by organizing and supporting baseball, basketball, soccer, field hockey, boxing and other sports for the youth of South Burnaby. At present nearly 1,000 children play soccer, nearly 300 more play baseball and approximately 400 boys and girls play basketball for SBMC sponsored teams.

Ms. Stewart also provided a few highlights of the Club's history and advised that the City of Burnaby has always had a strong heritage and tradition of participation in its community activities. For this reason, it was felt important to mark the 50th Anniversary of the founding of the Club.

Ms. Stewart advised that the SBMC also donates annually to worthwhile charitable causes such as the Burnaby Christmas Bureau, the Empty Stocking Fund, and Burnaby Hospital Foundation - Children's Wing.

In concluding, the speaker invited everyone to an Open House and Community Party to be held on Saturday, September 14th at Bonsor Recreation Centre. There will be a host of fun activities including sports demonstrations, live entertainment, food vendors and an official ceremony along with a cake-cutting.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor's Office issue a Proclamation officially recognizing 2002 September 14th as the South Burnaby Metro Club's 50th Anniversary celebration."

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. 22, 2002 August 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:15 p.m.

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

- A) Svend Robinson, MP Burnaby-Douglas,
2002 August 19
Re: Proposed Federal Electoral Boundary Changes

A letter was received from Svend Robinson, MP Burnaby-Douglas expressing his concerns regarding the proposed Federal Electoral Boundary Changes.

- B) GVRD, The Board in Brief,
Re: Actions taken by the GVRD Board
of Directors at its meeting on 2002 July 26

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on 2002 July 26.

- C) Director of Legislative and Information Services
Corporation of the City of New Westminster
2002 August 02
Re: Official Community Plan Designation
(805, 865, 909, 931 Boyd Street & Lidster Street)
(Queensborough Landing)

A letter was received from the City of New Westminster providing a copy of the proposed revised Official Community Plan Amendment Bylaw for properties on Boyd Street and a parcel of land municipally known as Lidster Street.

A staff note advises that New Westminster's OCP Amendment Bylaw No. 6730, 2002 is being sent to a new Public Hearing because of a technical error in the original bylaw that resulted in an incorrect legal description being used by New Westminster to identify an affected property. A report on the original amendment bylaw was adopted by Burnaby Council on 2002 May 27 and sent to New Westminster on May 28th. New Westminster staff have advised that the adopted Burnaby Council report has been included in the materials being circulated to New Westminster Council in preparation for their new Public Hearing on 2002 September 10th.

- D) Robert Smith, 2002 August 09
Re: Sign Placement Corner of McPherson
and Kingsway

A letter was received from Robert Smith regarding the placement of a sign on the corner of McPherson and Kingsway.

A staff note advises that staff have investigated this concern but noted no obstruction of the sidewalk. Staff have contacted the manager of the subject gas station with respect to the location of portable signs to ensure bylaw compliance and Mr. Smith has been advised of the actions taken by staff.

- E) Mary Hardy, Undated,
Re: Brentwood Mall Display of Exotic Animals

A letter was received from Mary Hardy expressing concern regarding the display of exotic animals at Brentwood Mall.

A staff note advises that Mrs. Hardy has been advised of the City Bylaw prohibiting the use of wild animals for shows, performances or exhibitions. Staff have contacted the exhibition promoter, Five Star Marketing, as well as Brentwood Mall management in regards to the Bylaw restrictions. Staff is continuing in their efforts to make contact with Kim Carlton. Mrs. Hardy was pleased with the City position and staff's action on this matter.

- F) Li-Anne Kreeft, Undated
Re: Restriction of Exotic Animal
Displays at Brentwood Mall

A letter was received from Li-Anne Kreeft discussing the restriction of exotic animal displays at Brentwood Mall.

A staff note advises that Licence Department staff are currently compiling information to be presented in a report to Council on the sale of exotic animals.

- G) Cathy Morton, 2002 August 12
Re: Restriction or Prohibiting the Sale
of Exotic Animals as Pets

A letter was received from Cathy Morton regarding the restriction or prohibiting the sale of exotic animals as pets.

A staff note advises that Licence Department staff are currently compiling information to be presented in a report to Council on the sale of exotic animals.

- H) Wendy Hankin, 2002 August 14
Re: Noise Emanating from Lougheed Mall

A letter was received from Wendy Hankin regarding noise emanating from Lougheed Mall.

Item 10, City Manager's Report No. 22 which appears elsewhere on the Council agenda responds to this item of correspondence.

- I) Wendy Hankin, 2002 August 16
Re: Noise Emanating from Lougheed Mall

An additional letter was received from Wendy Hankin regarding noise emanating from Lougheed Mall.

Item 10, City Manager's Report No. 22 which appears elsewhere on the Council agenda responds to this item of correspondence.

- J) Chantel Luis Genio, 2002 August 07
Re: Contribution Towards Competing in
Canadian National Dance Championships

A letter was received from Chantel Luis Genio seeking Council's support which will assist her in attending and competing in the World Tap Dancing Championships in Germany.

- K) SFU Shinerama Director,
2002 August 14
Re: Shinerama Campaign

A letter was received from the SFU Shinerama Director announcing S.F.U.'s inaugural Shinerama campaign on September 14th and seeking Council's permission to conduct Shinerama activities in the City.

- L) Thang Vu, 2002 August 19
Re: Requests for Safe Infrastructure
for Cycling along Gilmore Avenue
between Edinburgh and Canada Way

A letter was received from Thang Vu requesting safe infrastructure for cycling along Gilmore Avenue between Edinburgh Street and Canada Way.

The Director Engineering is preparing a report in response to this item of correspondence for the September 09th Council meeting.

- M) Wallace Thorburn, 2002 August 17
Re: Noise Caused by SkyTrain in the
Brentwood Area

A letter was received from Wallace Thorburn expressing concern regarding noise caused by the new SkyTrain line through the Brentwood area.

A staff note advises that staff will be discussing this issue with Rapid Transit and the writer has been so advised.

Arising from consideration of Correspondence Item 3(K) from SFU Shinerama Director, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for SFU Shinerama to conduct Shinerama activities on Saturday, 2002 September 14th in the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from Chantel Luis Genio, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(L) from Thang Vu, Councillor Harris was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(M) from Wallace Thorburn, Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff provide Council with a copy of any information being sent to Mr. Thorburn regarding this matter or any information received from the Rapid Transit Project Office."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented Report No.22, 2002 August 26 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2002 Park Dedications**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the preparation of a Park Dedication Bylaw for some City properties for consideration by the electors at the civic elections in 2002 November and for the wording of the 2002 Park Dedication Bylaw questions.

Dedications are proposed in eight park areas totalling just under 45 acres. Staff advise that in previous referenda the electorate has progressively approved the dedications of available public lands incorporating most of the City's major park areas. Many of the areas proposed for dedication in the report reflect recent land acquisitions that have not been previously dedicated in these major park areas as well as areas that previously were not in a position to be dedicated. The areas proposed for dedication are in Deer Lake Park, Cameron Park, Eagle Creek Ravine Park, Lubbock's Woods Park, Taylor Park and three South Slope Ravine Parks including lands within Gray Creek Ravine Park, Froggers Creek Ravine Park and John Matthews Creek Ravine Park.

The City Manager recommended:

1. THAT the City Solicitor be directed to prepare a Park Dedication Bylaw for those City properties outlined in Appendix 1 for consideration by the electors at the civic elections in 2002 November.
2. THAT approval be given for the wording of the 2002 Park Dedication Bylaw questions as outlined in Appendix 2.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

Councillor Corrigan returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:27 p.m.

CARRIED UNANIMOUSLY

**2. Review of Aquatic Services and Facilities
and a Review of Bonsor Recreation Complex
Facilities and Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$139,100 for a review of the aquatic services and facilities and a review of Bonsor Recreation Complex's facilities and services. A thorough analysis of these two service areas is required to plan for the future direction of their facilities and services to meet community needs and revenue expectations.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$139,100 (inclusive of 7% GST) for a review of the aquatic services and facilities and a review of Bonsor Recreation Complex's facilities and services be brought down.

Councillor Redman returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. New Provincial Liquor Licensing System

The City Manager submitted a report from the Director Planning and Building providing Council with information pertaining to the province's new liquor licensing system and to recommend commencement of a review

of the Zoning Bylaw to reflect the recent changes. Staff advise that they are submitting the report to Council at this time as a preliminary analysis of the new provincial liquor license regulations and their impacts on Burnaby. Staff will continue to monitor the transition process and any unforeseen impacts of the new regulations and will report back to Council accordingly.

The City Manager recommended:

1. THAT Council authorize staff to undertake a comprehensive review of the Burnaby Zoning Bylaw to account for the recent changes to the provincial liquor licensing system.
2. THAT Council authorize staff to prepare a bylaw amending the Burnaby Smoking Regulation Bylaw as outlined in Section 3.4 of this report.
3. THAT Council write the General Manager, Liquor Control and Licensing Branch, to express concerns over the 90 day time limit in which local governments must submit their comments and recommendations in respect of liquor license applications.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Restorative Justice Initiatives in Burnaby

The City Manager submitted a report from the Director Planning and Building and the OIC Burnaby RCMP Detachment responding to Council's request for further information on funding of the judicial one-year conferencing pilot project and future restorative justice initiatives in Burnaby.

Staff advise that a new Youth Criminal Justice Act is expected to be proclaimed in April 2003 by the Federal Government. The new Act has mandated that alternatives to the formal court system be applied to youth who have been charged with an offence as well as to first time offenders. In response to the new Act, the Provincial government launched a one-year conferencing pilot project in September 2001 out of Burnaby Youth Court for youth already in the court system. With the closure of the Burnaby Court House, the project now operates out of

Vancouver Youth Court. Upon completion of the project, the Province has made provisions to continue to use conferencing for youth in the court system.

Staff advise that, in terms of first time offenders, there has been considerable community interest in establishing a community-based restorative justice program for Burnaby. To this end, the Family Court and Youth Justice Committee has received approval and funding of up to \$2,000 from Council to hold two community meetings in 2002 October to explore the desirability and feasibility of establishing a program in Burnaby. The Committee is working with the Restorative Justice Steering Committee, an informal group of community-based agencies, in planning the meetings.

Following the meetings, the Family Court and Youth Justice Committee will report back to Council on the results of the consultation. If it appears that there is significant interest in a community-based restorative justice program in Burnaby, the Committee will provide Council with information on a possible approach, including a discussion of any role the City might or might not play in either the development or operation of such a program.

In concluding the report, staff noted that the City has had a long tradition of funding and administering Burnaby Youth Services - an early intervention counselling program which offers an alternative to prosecution by the courts for youths who have been involved in a criminal matter or disruptive incident. Staff suggest that, while a community-based program could be a valuable complement to Youth Services, it must be stressed from the outset that the City has no budget to directly fund or administer such a program. In public consultation meetings, it would be stated that an appropriate city role with respect to any potential community-based program would be that of facilitator or cooperator. Any work on examining possible models for a community-based restorative justice program in Burnaby needs to focus on funding sources beyond the City.

The City Manager recommended:

1. THAT this report be referred to the Community Issues and Social Planning Committee, the Family Court and Youth Justice Committee and the Community Policing Committee for information.

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

Councillor Corrigan returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

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

CARRIED
OPPOSED: Councillor Begin

5. LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region

The City Manager submitted a report from the Director Planning and Building providing comment on the LMTAC *Draft Discussion Paper on Regional Governance and Governance in the Region*.

The City Manager recommended:

1. THAT a copy of this report be sent to the Lower Mainland Treaty Advisory Committee at 4th Floor, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Access Renovations to City Facilities

The City Manager submitted a report from the Director Planning and Building seeking Council's approval that a Capital Expenditure Bylaw be brought down to finance accessibility improvements at various City facilities in 2002.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$36,450 (inclusive of 7% GST) be brought forward to finance accessibility improvements at various City facilities in 2002 as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. City of New Westminster - Proposed Official
Community Plan Amendment Bylaw 6747, 2002**

The City Manager submitted a report from the Director Planning and Building providing comment on Bylaw 6747, an amendment to the City of New Westminster's Official Community Plan. Staff conclude that the proposed amendment generally does not conflict with the goals and policies contained in Burnaby's Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the Director of Legislative and Information Services, City of New Westminster, 511 Royal Avenue, New Westminster, B.C. V3L 1H9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Subdivision Potential - 7643 Cariboo Road

The City Manager submitted a report from the Approving Officer responding to a request from Council for additional information regarding the subdivision potential of 7643 Cariboo Road in response to a delegation appearing at the Public Hearing of 2002 June 25.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the owners of 8964 15th Avenue and 7643 Cariboo Road.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**9. Burnaby Lake Sports Complex-West
Fields 4 & 5 Pre-Load Placement Project**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a construction contract for Burnaby Lake Sports Complex - West/Fields 4 & 5 Pre-Load Placement Project.

The City Manager recommended:

1. THAT Council approve the award of a contract to C.A.P. Ventures Ltd., in the amount of \$282,319.50 (inclusive of G.S.T. at 7%) for the Burnaby Lake Sports Complex-West/Fields 4 and 5 Pre-load Placement Project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**10. Lougheed Mall - Loading Bays on the West Side
9855 Austin Road
Preliminary Plan Approval #02-75**

The City Manager submitted a report from the Director Planning and Building and Director Engineering responding to a letter of complaint regarding noise from loading bays located on the west side of the Lougheed Mall at 9855 Austin Road.

The City Manager recommended:

1. THAT a copy of this report be sent to Wendy Hankin, 1705 - 9595 Erickson Drive, Burnaby, B.C. V3J 7N9 and to the Lougheed Mall Property Manager, c/o Mr. Richard Armour, Vice President, 20 Vic Management Inc. #106 - 9855 Austin Road, Burnaby, B.C. V3J 1N4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

11. Gilmore Avenue - Phase III Improvements

The City Manager submitted a report from the Director Engineering seeking approval to bring down a Capital Reserves Expenditure Bylaw to accommodate Phase III improvements to Gilmore Avenue.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$800,000 be brought down for the construction of Gilmore Avenue - Phase III Improvements.

Councillor Redman retired from the Council Chamber at 9:21 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. 24th Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering advising Council of the preparations for the 24th Annual Christmas Toy Run to be held on Sunday the 6th of October 2002.

The City Manager recommended:

1. THAT the 24th Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide continuing support for this event as discussed in this report.
3. THAT copies of this report be sent to the event coordinator, Chris Bayliss, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Vancouver, B.C. V5L 2M4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Tender for Signal Heads and Led Displays

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply and delivery of Light Emitting Diodes (LEDs) traffic and pedestrian signals.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Interprovincial Traffic Services Ltd. for the supply of LED traffic and pedestrian signal for a total cost of \$795,102.22 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. 2002 Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval for the 2002 Speed Humps cost report.

The City Manager recommended:

1. THAT Council adopt the Speed Humps cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for the Speed Hump projects.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations 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)

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

6. BYLAWS

RESCIND

This item was dealt with at the beginning of the Council meeting.

FIRST READING

#11420 Ptn. of 5600 Riverbend Drive

REZ #02-20

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 30, 2002

#11420

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 7, 2002 #11417

Burnaby Highway Exchange Bylaw No. 8, 2002 #11418

Burnaby Capital Works, Machinery and Equipment
Bylaw No. 24, 2002 #11419

Burnaby Capital Works, Machinery and Equipment
Bylaw No. 25, 2002 #11421

Burnaby Capital Works, Machinery and Equipment
Bylaw No. 26, 2002 #11422

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

This bylaw was dealt with at the beginning of the Council meeting.

CONSIDERATION AND THIRD READING:

#11349 3811 North Fraser Way REZ #01-35

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 2002 #11349

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11077 Ptn. of 9601 Lougheed Highway, Ptn. of 9850 REZ #99-35
and 9855 Austin Road, Ptn. of 9898 Government St.

#11380 Text Amendment

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11077
Bylaw No. 12, 2000

Burnaby Business Licence Bylaw #11379
Amendment Bylaw No. 1, 2002

Burnaby Zoning Bylaw 1965, Amendment #11380
No. 13, 2002
Text Amendment

Burnaby Highway Exchange Bylaw No. 4, 2002 #11409

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Corrigan

Councillor Corrigan advised that he was astounded and deeply offended by a recent accusation, announced publicly via the media, accusing Burnaby City Council of irregularities with respect to a tendering process.

Councillor Redman returned to the Council Chamber at 9:28 p.m. and took her place at the Council table.

In response to a series of questions regarding the tendering process in question, the City Manager assured Council that he was very satisfied that the subject tendering process was handled in the normal manner. Staff received a recommendation from the consulting firm assigned to the project that Council not approve the lowest bidder as they did not satisfy the requirements of the

bid. The consultant, Associated Engineers has provided the City of Burnaby with many years of reputable service.

Councillor Volkow

Councillor Volkow referred to Councillor Corrigan's recent election as Director on the Federation of Canadian Municipalities Board of Directors and advised that, in this capacity, Councillor Corrigan is required to attend three (3) Board meetings; one in Newfoundland, one in Ontario and one in Saskatchewan. Staff have confirmed that, as a continuation of Past-Councillor Jim Young's tenure as FCM Director, \$5,000 has been placed in the budget, on an annual basis, to cover travel and accommodation expenses, should a Council member be elected as an FCM Director.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DER:

"THAT Council authorize the expenditures in relation to Councillor Corrigan's tenure as an FCM Director."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Finance and Economic Development Committee scheduled for Monday, 2002 September 09th at 5:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman made reference to the delegation who spoke earlier in the meeting, Mr. Svend Robinson, M.P. Burnaby-Douglas regarding the proposed changes to Federal Electoral Boundaries. Councillor Redman recalled a comment that was made advising that the independent Commission is precluded from considering future growth as a measurement for proposed boundary changes.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DER:

"THAT staff investigate the independent Commission's criteria relating to population and federal electoral boundary changes."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Begin

Councillor Begin inquired as to the status of a motion he had previously introduced requesting staff to report on the cost of policing the new SkyTrain Millennium Line.

In response, His Worship, Mayor Drummond requested Council's indulgence for another couple of weeks in order to provide an opportunity for the appropriate people to consider a suggestion which has recently been offered and warrants some thought. Mayor Drummond assured Council that there will be a highly visible and strong presence of enforcement officers on the Millennium Line.

Councillor Der

Councillor Der indicated her strong preference to have the matter discussed by the entire Council in terms of what is being considered.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:02 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK