

2003 FEBRUARY 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2003 February 10 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. in the Council Chamber.

PRESENT: His Worship, D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
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, Executive Assistant to the Mayor
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR DHALIWAL:

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.

P R O C L A M A T I O N S

His Worship, Mayor Derek R. Corrigan proclaimed the week 2003 February 16 - 22 as ***"Multicultural Week"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2003 February 14 as ***"Dress Red Day"*** in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2003 February 03 be adopted."

CARRIED UNANIMOUSLY

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 05, 2003 February 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.R. Corrigan read the following items of correspondence:

- A) Coordinator and Secretary to the
Advisory Council, Honours and Awards
Secretariat, 2003 January 31
Re: Order of British Columbia -2003
Call for Nominations

A letter was received from the Honours and Awards Secretariat advising of the 2003 Call for Nominations for the Order of British Columbia, the Province's highest award for excellence and outstanding achievement by our citizens.

- B) Harry Bloy, MLA, Member for Burquitlam
2003 January 30
Re: BC Hydro

A letter was received from MLA Harry Bloy regarding the provincial government's approach towards B.C. Hydro.

- C) Chair, Board of Directors, GVRD
2003 January 24
Re: GVRD Agriculture Advisory Committee

A letter was received from J. Marvin Hunt, Chair of the Board of Directors for the GVRD inviting Council to submit nominations for the GVRD Agriculture Advisory Committee.

Arising from consideration of Correspondence Item 2(C) from the Chair of the Board of Directors, GVRD, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff to provide Council with a name for nomination to the GVRD Agriculture Advisory Committee."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Mayor Derek R. Corrigan

Re: 2003 Municipal Appreciation Dinner

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for the cost of hosting the 2003 Municipal Appreciation Dinner, the only function held annually for the purpose of giving special recognition and appreciation to persons serving on Boards, Committees and Commissions of Council, at an estimated cost of \$27,000. Approval was also requested for the appointment of the Kushiro Cup Selection Committee to select the 2002 Citizen of the Year.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize for payment the cost of hosting the 2003 Municipal Appreciation Dinner.
2. THAT Councillor Celest Redman, Councillor Doug Evans and Councillor Dan Johnston be appointed as the Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of His Worship, Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Bus Stops on 12th Avenue

The Traffic Safety Committee submitted a report to Council recommending the installation of two new bus stops on 12th Avenue to replace ones lost to a minor rerouting of the #101 bus.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of two new bus stops on 12th Avenue between 1st Street and 2nd Street as discussed in this report.
2. THAT a copy of this report be sent to Ms. Amber Grimard, 40-8277 11th Avenue, Burnaby, BC V3N 2P3.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff **REFER** the bus stop on Exhibit 2 back to Traffic Safety Committee for further report."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Dhaliwal being "THAT the recommendations of the Traffic Safety Committee be adopted" and same was CARRIED UNANIMOUSLY.

Council requested that installation of the other wheelchair accessible bus stops proceed to accommodate the requests of people with disabilities as well as seniors living in this area who utilize the transit system.

C) Traffic Safety Committee
Re: Parking at the Alan Emmott Centre

The Traffic Safety Committee submitted a report to Council reviewing parking supply and management to facilitate larger events at the Alan Emmott Centre. The Committee advised that staff will pursue increasing the number of parallel spaces and implementing time-limited parking. Once construction in the area is completed, current parking pressure is also expected to diminish.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to the Community Heritage Commission and the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Gaglardi Way Pedestrian Bridge

The Traffic Safety Committee submitted a report to Council recommending enclosure of the pedestrian overpass of Gaglardi Way which links the Forest Grove Drive and Stoney Creek residential areas. The Committee advised that this pedestrian structure is more at risk as a potential launching point for projectiles because of its relative seclusion. The opportunity for effective enforcement to counter vandalism is limited and therefore staff concur with the police recommendation to enclose the pedestrian structure.

The Traffic Safety Committee recommended:

1. THAT Council approve the enclosure of the pedestrian overpass of Gaglardi Way at an estimated cost of \$70,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Correspondence: Gaglardi Way Sound
and Safety Barrier

The Traffic Safety Committee submitted a report to Council responding to correspondence, including a petition from the residents of Simon Fraser Hills, regarding the installation of a traffic safety barrier to attenuate traffic noise. The Committee concludes this project warrants further consideration and detailed design in the context of pedestrian safety improvements. The cost of the work could then be included in a future Capital Program, as priorities warrant.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report Mr. Mark Whaley, 2899 Neptune Crescent, Burnaby, B.C. V3J 7A4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No. 5, 2003 February 10 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Deregulation in BC's Energy Sector**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for a report related to correspondence received by Council at its 2003 January 27 meeting. The correspondence was received from the Citizens for Public Power who are concerned over the prospect of BC Hydro being dismantled and providing Council with information pertaining to the Province's new energy plans and policies. Staff advised that the Province's new plans and policies related to energy production, transmission and distribution in BC involve a deregulated energy sector and a significantly restructured BC Hydro and it is acknowledged that this subject is complex. The report, while recognizing certain underlying principles behind the Province's Energy Plan, focusses on key areas of concern that have been raised in the correspondence to Council by Mr. Abram of Citizens for Public Power. Serious concern has been raised that, under the proposed approach, prices for electricity will rise dramatically, new sources for energy will involve unsustainable sources such as fossil fuels (namely coal), environmental quality will be jeopardized, job loss will occur, further cuts to government programs will be required to fund energy rebate programs or to cover other losses in the deregulated energy sector, sovereignty over decision making will be severely deteriorated or lost completely, and urban-rural and wealthy non-wealthy disparities will be exacerbated. Finally, because of international trade arrangements staff suggest that there may be no turning back on such a policy.

Further, staff report that the Province's deal with Accenture is a key component of its overall strategy to restructure BC Hydro and broaden private sector involvement in BC's energy sector. It is indicated that this deal ought to be seriously questioned for several reasons. First, it may well mark the first step of the Province's apparent (unstated) plan to incrementally privatize the energy sector in BC, which would lead the Province down the path of abating its ability, and some would argue its responsibility, to use the public utility, and the profits it brings to the Province, for other important public policy objectives. Second, the deal with Accenture and the development of the Province's new energy plans and policies have thus far taken place without any meaningful public consultation or a process of involvement of major stakeholders. Finally, Accenture's base being in Bermuda casts doubt as to whether the Province could ever enforce its legal rights or recover damages in the event that legal action is required.

For these reasons, and in light of the lessons learned from other jurisdictions which have undergone deregulation of their energy sectors, staff recommend that Council send a letter and a copy of this report to Burnaby MLAs, to the Premier, Cabinet, and UBCM urging them to take a principled stand and vote against any legislation that would privatize BC Hydro in the absence of a full and meaningful public consultation process, as outlined in the correspondence from the Citizens for Public Power received by Council on 2003 January 27. Similarly, staff recommend that Council reiterate its support for the UBCM resolution calling for a halt to the currently proposed deal between BC Hydro and Accenture Inc. pending the conclusion of a more detailed analysis and public consultation process on the matter.

The City Manager recommended:

1. THAT Council write Burnaby MLAs, the Premier and Cabinet to express its concerns over the prospect of a deregulated energy sector in BC and to oppose any privatization of BC Hydro, as well as to request that a public consultation process be undertaken in respect of these matters.
2. THAT Council reiterate its support for the UBCM resolution which calls for the halt to the joint venture agreement between BC Hydro and Accenture Inc, which would see at least one third of BC Hydro's current employees transferred to the Bermuda-based company, until public consultation occurs.
3. THAT Council forward a copy of this report to Burnaby MLAs, the Premier and Cabinet, the UBCM, the BC Utilities Commission and to Mr. Jim Abram c/o the Citizens for Public Power.

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

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT recommendation #3 of the report be **AMENDED** to read as follows:

3. THAT Council forward a copy of this report to all MLAs in the Province, the Premier and Cabinet, the UBCM, all UBCM member municipalities, all Regional Districts, the BC Utilities Commission and to Mr. Jim Abram c/o the Citizens for Public Power."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT footnote 8 on page 106 be **AMENDED** to reference the primary source and, on page 124, the acronym J.I.E.S.C. be written out in full as Joint Industry Electricity Steering Committee."

CARRIED UNANIMOUSLY

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

2. **Development Inquiry**
4022, 4042, 4062, 4072,
4082 & 4092 Manor Street
Community Plan Eight

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to a delegation heard on 2003 January 27 with respect to developing a low-rise apartment building at 4022, 4042, 4062, 4072, 4082 and 4092 Manor Street.

The City Manager recommended:

1. THAT copies of this report be sent to Mr. Peter Walia, 5491 Earles Street, Vancouver, B.C. V5R 3S3 and to Mr. Alan Chandhok, Sutton Centre Realty, 3010 Boundary Road, Burnaby, B.C. V5M 4A1.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 01
From 2003 January 01 to 2003 January 19

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period from 2003 January 01 to 2003 January 19.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Sale of 7244 4th Street - Floden House

The City Manager submitted a report from the City Solicitor requesting Council accept the highest bid received for the subject property.

The City Manager recommended:

1. THAT the highest bid received for the subject property as indicated in this report be accepted.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **Local Improvement and Sewer Assessment Rolls**

The City Manager submitted a report from the Director Engineering requesting Council approval to convene a Court of Revision on Wednesday, 2003 March 05 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Wednesday, 2003 March 05 at 6:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. **Work Orders: 60-21-139 Watermain Renewals (2003 Program)**
60-21-125 Infrastructure Improvements - Various Locations
60-21-140 Water Quality Improvements - Engineering Services

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-21-139 Watermain Renewals (2003 Program) (\$1.025 Million), 60-21-125 Infrastructure Improvements - Various Locations (\$310,000) and 60-21-140 Water Quality Improvements - Engineering Services (\$60,000).

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 2003

#11509

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Smoking Regulation Bylaw 1996,
Amendment Bylaw 2003

#11500

Burnaby Capital Works, Machinery and Equipment
and Reserve Fund Expenditure Bylaw No. 1, 2003

#11508

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Rankin:

Councillor Rankin raised concerns with regard to a memo from the Director Planning and Building on the TransLink Station Car Program, an eighteen month pilot project by TransLink which would operate a shared shuttle car service out of Edmonds SkyTrain station.

Councillor Jordan noted that Council had gone on record in early 2002 as not endorsing this program, however, TransLink appears to be going ahead with plans for this project. As there is a new TransLink Board, Councillor Jordan suggested that Council might like their opposition to go on record once more.

His Worship, Mayor Corrigan advised he would make contact with the TransLink Board to ensure they are aware of Council's position.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this matter be **REFERRED** to the Transportation Committee for review, monitoring of the eighteen month pilot project and report to Council as necessary."

CARRIED UNANIMOUSLY

6. **INQUIRIES**

There were no inquiries brought before Council at this time.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

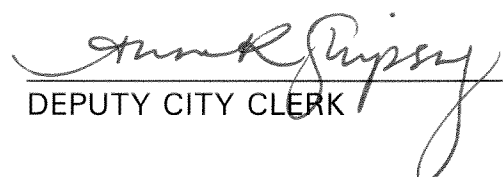
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:44 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK