

2003 SEPTEMBER 15

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 September 15 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, Mayor 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. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luk Sun, Assistant Director Long Range Planning
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"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 E S E N T A T I O N S

CHRISTMAS BUREAU

Presentation of Plaque In Appreciation of Council's Support for Toy Run

Speaker: Chris Bayliss, Executive Director

Mr. Chris Byliss, Executive Director, Christmas Bureau, presented a plaque to the City of Burnaby for its support of the Vancouver Motorcycle Toy Run over the past 25 years.

OF SENIORS, FOR SENIORS, WITH SENIORS
HEALTH, HOUSING AND INCOME

Speakers: Art Kube, Vice President, Council of Senior
Citizens Organizations of B.C. (COSCO) and
Jim Young, Media Relations Conference Committee

Mr. Art Kube and Mr. Jim Young, representing the Council of Senior Citizens' Organizations of B.C. appeared before Council to raise awareness of a conference to be held on 2003 October 01 and 02 at the Vancouver Delta Airport Inn, Richmond. The conference will cover the impact of provincial government downloading and cutbacks to funds affecting the senior population, particularly in the areas of health, housing and income. The delegation requested Council proclaim 2003 October 01st as *International Day of the Elder Person* and recognize the needs of senior citizens in Burnaby.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2003 October 01st as '*International Day of the Elder Person*' in the City of Burnaby.

Councillor S. Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2003 September 17th as '*Shinerama Day*' in the City of Burnaby .

Councillor C. Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2003 September 18th as '*Day for Child*' in the City of Burnaby.

Councillor P. Calendino on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2003 September 28th as '*British Columbia Rivers Day*' in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 September 08 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Vic Blancard, 2003 August 13
Re: Increased Costs for Seniors
and Indemnity Increases
Speaker: Vic Blancard
- B) Vivien Palmer, 2003 September 03
Re: Noise in Avondale Park
Speaker: Vivien Palmer

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Vic Blancard**, 4650 Highlawn Drive, Burnaby, B.C. appeared before Council to request an increase in homeowner grants for senior citizens in Burnaby.

Mr. Blancard also expressed concerns about Council's indemnity increase and requested Council rescind the most recent increase.

Council requested staff provide information to Mr. Blancard with respect to how a deferred property tax program would impact his property ownership.

- B) Ms. Vivien Palmer** was unable to appear before Council at this time.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 24, 2003 September 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Chair, Coalition for Accountability
in Government Enterprise (CAGE-BC),
2003 September 08
Re: 'Satellite' Municipalities:
Relationship with TransLink, RAV & GVRD

A letter from the Coalition for Accountability in Government Enterprises regarding a re-evaluation of the transportation infrastructure in the Lower Mainland.

- B) Mayor Malcolm Brodie, City of Richmond,
2003 September 02
Re: Strategies to Discourage Street Racing -
Briefing Papers

A letter from Malcolm Brodie, the Mayor of Richmond, providing an update on their initiative to discourage street racing and requesting support at the UBCM Convention for two resolutions submitted for consideration.

- C) Richard Zahn, South Burnaby Metro club
2003 September 03
Re: Request to Fundraise at Middlegate Mall

A letter from the South Burnaby Metro Club requesting permission to fund raise at Middlegate mall on 2003 October 3rd and 4th in support of the U-17 silver soccer team's attendance at a Victoria tournament.

A staff note advises there is no conflict for the requested Tag Day dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve South Burnaby Metro Club's request to fundraise at the Middlegate Mall on 2003 October 03 and 04."

CARRIED UNANIMOUSLY

- D) Harold Nelson, BC Hydro, Customer Projects
and Installations, 2003 August 29
Re: Funding Available for Electric
Beautification Projects

A letter from BC Hydro advising of funding available for electric beautification projects.

A staff note advises that regarding the City's continued participation on an annual basis in the BC Hydro Beautification Program, staff will submit a report to Council for its 2003 September 29 meeting in order to assure the submission of the City's application to BC Hydro by its October 01 deadline.

Councillor Redman retired from the Council Chamber at 8:24 p.m.

- E) Vincent Chan, 2003 June 16
Re: Request to Update City Bylaws
To Regulate the Positioning of
Kitchen Exhaust Vents

A letter from Burnaby resident Vincent Chan requesting revisions to a City bylaw to control the position or repositioning of kitchen exhaust vents.

Item 3 of the City Manager's report appears elsewhere on the agenda to address the concerns raised by the writer.

- F) Enid and Marvin McLeod,
2003 September 09
Re: Floral Landscaping in Burnaby

A letter from Burnaby resident Enid McLeod commending those responsible for the floral landscaping throughout Burnaby.

- G) Director of Communications
Click-a-Thon Fundraising Program
2003 September 10
Re: Letter of Endorsement

A letter from the Click-a-Thon Fund Raising Program requesting a letter of endorsement from the City of Burnaby.

A staff note advises that while the City continues to promote its business community, formal City endorsements of specific companies are not normally granted.

Arising from discussion of Correspondence Item 3(F), Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to Parks, Recreation and Culture Commission and to the Parks' staff responsible for the floral landscaping for information."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Environment Committee** **Re: BC Rivers Day 2003**

The Environment Committee submitted a report providing Council with a schedule of events for BC Rivers Day taking place on Sunday, 2003 September 28th in the City of Burnaby. BC Rivers Day provides an opportunity for residents, businesses, local community and environmental groups, government agencies and educational institutions to increase awareness, appreciation and stewardship of our streams and waterways. The schedule of events include Burnaby Mountain Secondary School Clean Up, Explore the Foreshore 2003, Eagle Creek Storm Drain Marking and Barbeque and Glenlyon Foreshore Park Look-off Dedication.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

B) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the 2003 Local Improvement Program - Sidewalks.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2003 Local Improvement Program - Sidewalks.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Cycling Enhancements for Wayburne Drive

The Transportation Committee submitted a report requesting Council approval to implement safety improvements to the existing bikeway on Wayburne Drive.

The Transportation Committee recommended:

1. THAT Council approve the proposed improvements to Wayburne Drive, identified in Section 3.0 of this report, to enhance the safety of cyclists.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$6,000 (inclusive of 7% GST) be brought down to finance this work.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

D) Transportation Committee
Re: North-South Gilmore Bikeway Corridor

The Transportation Committee submitted a report requesting Council authorization to initiate a review for a north-south Gilmore bikeway corridor.

The Transportation Committee recommended:

1. THAT Council authorize staff to initiate a review for a north-south bikeway generally along the Gilmore corridor as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

E) Transportation Committee
Re: South East - Route Finalization

The Transportation Committee submitted a report advising Council of the results of the public consultation for the proposed realignment of the Southeast Bikeway, and seeking Council authorization for implementation.

The Transportation Committee recommended:

1. THAT Council approve the amended route for the Southeast Bikeway between Wright and 4th Streets as illustrated in Figure 2 of this report.
2. THAT Council be requested to bring down a Capital Reserves Expenditure Bylaw in the amount of \$170,000 (inclusive of 7% GST) to finance the Southeast Bikeway as amended.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

F) Transportation Committee
Re: On-Street Parking on Lougheed Highway
Adjacent to the Shark Club Cold Beer
& Wine Store

The Transportation Committee submitted a report regarding the points raised by Mr. John Teti, Shark Club, Burnaby, who appeared as a delegation at the 2003 June 11th meeting of the Transportation Committee.

The Transportation Committee recommended:

1. THAT Council forward a copy of this report to Mr. John Teti, Shark Club Burnaby, #109 - 1899 Rosser Avenue, Burnaby, B.C. V5C 6D5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

G) Transportation Committee
Re: Walker Avenue: Interim Traffic Measures

The Transportation Committee submitted a report requesting Council approval to consult with residents on Walker Avenue between Burriss and Imperial Streets on the interim traffic calming measures.

The Transportation Committee recommended:

1. THAT Council authorize staff to consult with residents on Walker Avenue between Imperial and Burriss Streets on interim traffic calming measures as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- H) The City Manager presented Report No. 24, 2003 September 15 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. Request for Construction of Two-Family Dwelling
2830 Boundary Road (NACARIO)
Community Plan 8

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within Community Plan 8.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:44 p.m.

Councillor Volkow returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

**2. Rezoning Reference #03-10
Demolition Permits for 9812 Sullivan Street
and 9825 Cameron Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to issue demolition permits prior to Third Reading of Rezoning Reference #03-10 for dwellings that are situated on the proposed redevelopment site.

The City Manager recommended:

1. THAT Council amend the conditions of Rezoning Application #03-10 to authorize staff to issue demolition permits for dwellings at 9812 Sullivan Street and 9825 Cameron Street prior to Third Reading of the rezoning bylaw on the terms outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Correspondence from: Mr. Vincent Chan of
5670 Willingdon Avenue, Burnaby, B.C.**

The City Manager submitted a report from the Chief Building Inspector providing Council with information regarding Mr. Chan's request to update City Bylaws to regulate the positioning or repositioning of kitchen exhaust vents.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Vincent Chan at 5670 Willingdon Avenue, Burnaby, B.C. V5H 2T6 and to Khey Cheong and Siu Lee at 5650 Willingdon Avenue, Burnaby, B.C. V5H 2T6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Cottonwood Trees along the Urban Trail Behind 1165 Ridley Drive

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the cottonwood trees along the urban trail behind 1165 Ridley Drive.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. Domae, Mike Usinger and Elio Ferrari for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. Beaver Trapping

The City Manager submitted a report from the Director Engineering providing Council with information on beaver trapping in Burnaby.

The City Manager recommended:

1. THAT a copy of this report be sent to George V. Clements, 3727 Renfrew Street, Vancouver, B.C., V5M 3L7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Calendino returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the staff report be **REFERRED** to the Environment Committee for further investigation into the methods of beaver trapping and options available to the City."

CARRIED UNANIMOUSLY

6. External Training and Conference Authorization

The City Manager submitted a report from the Director Finance requesting Council approval for training and conference expenditures.

The City Manager recommended:

1. THAT Council approve expenditures not to exceed \$4,000 CDN for the Deputy Treasurer and Human Resources Director to attend a business conference on current human resources/payroll technology for organizations.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

CONSIDERATION AND THIRD READING:

#11009 4132, 4150 & 4196 Halifax Street

REZ #21/97

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 1999

#11009

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND FINAL ADOPTION:

Bylaw #11591 was **WITHDRAWN** from the Council agenda pending preparation of a staff report in response to issues raised at Public Hearing.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Heritage Designation Bylaw
No. 1, 2003

#11592

Burnaby Heritage Designation Bylaw
No. 2, 2003

#11593

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11501 7250, 4278 & 4292 Sardis Street and REZ #02/37
5625 Halley Avenue

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2003	#11501
Burnaby Council Indemnity Bylaw 2003	#11602
Burnaby Local Improvement Construction Bylaw No. 9, 2003	#11606
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2003	#11610
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2003	#11611
Burnaby Local Improvement Construction Bylaw No. 12, 2003	#11612

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

CARRIED
OPPOSED: COUNCILLOR RANKIN
TO BYLAW #11602

6. NEW BUSINESS

Arising from information received regarding the privatization plans for B.C. Hydro, Councillor Evans introduced the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"**THAT WHEREAS** the existing and prospective moves to privatize and break up BC Hydro expose all citizens and all municipalities in British Columbia to dramatically increased electricity costs and job loss:

AND WHEREAS the 2003 August blackout in Eastern Canada demonstrated the risk of close integration with an unstable patchwork of private U.S. utilities:

AND WHEREAS the creation of Transmission Corporation (a new company created under the Company Act which began operations 2003 August 01 and splits one third of BC Hydro off into a separate company) in order to be integrated into RTO West (a consortium of private U.S. Utilities) threatens both the sovereignty and stability of British Columbia's electricity system;

THEREFORE BE IT RESOLVED THAT UBCM:

1. Publicly voice its support for the class action lawsuit being brought against the provincial government which seeks to stop any and all attempts aimed at privatizing all or part of BC Hydro.
2. Call upon the provincial government to abandon its plan to join the US-based private utility consortium known as RTO West in light of the threat that such an action would pose to the stability and sovereignty of the province's electricity system.
3. Call upon the provincial government to cease all efforts to break-up what has, until recently, been an efficient, integrated public utility and return the transmission function of BC Hydro as a line of business within the integrated utility rather than proceeding as a new company (BC Transmission Corporation) created under the Company Act in May of 2003."

CARRIED UNANIMOUSLY

Council requested staff provide a copy of previous reports adopted by Council with respect to this issue and an update on the current status of the Provincial governments privatization plans to members of Council prior to the UBCM Convention.

His Worship, Mayor Derek R. Corrigan provided Council with a copy of a Federation of Canadian Municipalities (FCM) publication entitled "***A New Deal for Community Prosperity and Well Being***", a submission to the House of Commons Standing Committee on Finance, for information.

7. INQUIRIES

Councillor Calendino

Councillor Calendino referred to an article from the FCM regarding CPP deductions and inquired as to whether or not the City receives refunds on overpayments. The Director Finance advised that the City does not receive refunds.

Council requested His Worship, Mayor Derek R. Corrigan and Director Finance prepare a submission regarding this matter to the FCM.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK