

2003 NOVEMBER 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, 2003 November 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. 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 L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgenson, Deputy Treasurer
Mr. B. Luksun, Assistant Director Long Range Planning
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

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.

I N M E M O R I U M

His Worship, Mayor Derek R. Corrigan noted the recent passing of former Burnaby MLA, Gordon Dowding and extended sincere condolences to his family on behalf of Council and the citizens of Burnaby. Mayor Corrigan advised that Mr. Dowding was first elected as a Burnaby MLA in 1956 and represented Burnaby in the Legislature for 19 years. The Mayor also noted that Mr. Dowding was the founding member of the B.C. Civil Liberties Union and was best known as the Speaker of the House who introduced Hansard to the B.C. Legislature, public broadcasting to the house proceedings and initiated the question period.

A celebration of Gordon Dowding's life was held in Vancouver on 2003 November 15th. Burnaby Council, staff and all present at the meeting held a minute of silence in honour of Gordon Dowding.

His Worship, Mayor Derek R. Corrigan acknowledged the 7th Burnaby Mountain Scouts with leader Jeff Fauth who were in attendance at the meeting.

P R E S E N T A T I O N

Burnaby Royal Girl Guides

Presentation of Plaque to Burnaby Council

Presenters: Susan Wandell, PR Advisor and Lilac Jung, Special Events Coordinator

Susan Wandell, representing girls and women of the Burnaby Royal Area Girl Guides appeared before Council to present the City of Burnaby with a plaque in appreciation for the City's support of Guiding in Burnaby.

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

His Worship, Mayor Derek R. Corrigan, proclaimed 2003 November 20 as "***National Child Day***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2003 November 24 to December 01 as "***Canadian HIV/AIDS Awareness Week***" and 2003 December 01 as "***World AIDS Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. DELEGATION

- A) John Butterworth, 2003 November 12
Re: Development of New Haven property
4250 Marine Drive
Speaker: John Butterworth

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Butterworth**, 4108 Winnifred Street, Burnaby, B.C. appeared before Council to discuss the proposed redevelopment of the New Haven site at 4250 Marine Drive.

Mr. Butterworth inquired about the Glen Lyon Connector and whether it is still planned to connect Marine Way and Patterson. The speaker also questioned the December 12 deadline for submission of public comment as it is earlier than anticipated. Mr. Butterworth requested the deadline be extended to mid-January.

The speaker referred to a brochure distributed to affected residents and expressed concern that the only question in the brochure asked residents to choose Option 'A' or Option 'B'. Mr. Butterworth then outlined several questions he suggested should be part of an area questionnaire.

Mr. Butterworth stated that the increase in traffic should be dealt with by the City; there should be pedestrian access improvements at Riverway School and playground improvements at the School as part of this project. He expressed opposition to the inclusion of industrial/commercial development in the project. In addition, he noted he would only support single family residential development on the north lot; not multifamily development.

The speaker suggested that the southern lot should be included in the Agricultural Land Reserve.

In conclusion, the speaker requested the deadline for submission of public comment be extended to the end of January; the Planning Department to approach the Agricultural Land Commission to include the south lot in the ALR; and that the development enhance the livability of the area for its residents.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 30, 2003 November 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Johnston and Rankin retired from the Council Chamber at 7:43 p.m.

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

- A) W. Ross, McDonald & Ross Construction
Re: Thanks to City staff for its support and
professional manner in assisting their
company in installation of a gas pipeline
in Burnaby

A letter was received from McDonald & Ross Const. Lt d. expressing their appreciation for the support their company received from the City of Burnaby's Engineering Department during the installation of gas pipeline in Burnaby and acknowledging City staff for assisting them in a friendly, professional and timely manner.

- B) Mayor Malcolm Brodie, City of Richmond
Re: Recommendation of appointment of
municipal representative to the North
Fraser Port Authority Board

A letter was received from Mayor Malcolm Brodie of the City of Richmond recommending the appointment of Mr. David Takahashi as the municipal representative on the North Fraser Port Authority Board.

A staff note advises that a resolution of Council is required to approve the appointment of Mr. David Takahashi to the North Fraser Port Authority.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby City Council approve the appointment of Mr. David Takahashi to the North Fraser Port Authority Board."

CARRIED UNANIMOUSLY

- C) Director, Environment & Public Policy, I.W.A.
Canada, 2003 November 04
Re: Concerned about efforts to have Blue Mountain
area east of Alouette Lake designated as a
protected area

A letter was received from the Director of Environment & Public Policy for Industrial, Wood & Allied Workers of Canada expressing their concerns about the impact of designating the Blue Mountain area east of Alouette Lake as a protected area.

- D) Chair, Labour Relations Bureau, G.V.R.D.
2003 November 05
Re: Workers' Compensation Board -
Firefighters Cancer Presumption

A memo was received from the Greater Vancouver Regional District urging Council to support the process of obtaining appropriate scientific evidence regarding the presumption of certain cancers in firefighters. Earlier this year the WCB Policy Bureau started an investigation into this matter, however, they are now questioning the necessity of continuing the review given a UBCM resolution supporting recognition of the firefighters' cancer presumption.

- E) Associate Professor, School of Community
& Regional Planning, University of B.C.,
2003 November 05
Re: Community-University Research Alliances
Grant Application - Participatory Budgeting
for Vancouver Area Local Government: Model
Development and Community Capacity Building

A letter was received from the University of British Columbia inviting the City of Burnaby to become a community partner in a research project to develop a community based participatory budgeting model for Vancouver area local governments.

- F) Minister of Competition, Science and Enterprise
Province of B.C., 2003 November 05
Re: Ministry Update - Venture Capital Programs
A new Era for Small Business Access to Capital

A letter was received from the Honourable Rick Thorpe, Minister of Competition, Science and Enterprise providing an update on the amendments made to the Small Business Venture Capital Act, the results from these changes and an information brochure for small business clients in the community.

- G) Fred and Marilyn Ludwig, 2003 November 10
Re: Recommend Burnaby restrict or ban
fireworks except for public displays

A letter was received from Burnaby residents Fred and Marilyn Ludwig, supporting a total ban on the sale of roman candle fireworks to the general public and requesting that fireworks be restricted or banned, except for public displays.

- H) President, CUPE BC Division, 2003 November 06
Re: Proposed use of Public Sector Comparators
in awarding RAV Project contract

A letter was received from Barry O'Neill, President of the Canadian Union of Public Employees, providing Council with a motion to consider regarding TransLink and the development of a Public Sector Comparator for the Richmond-Airport-Vancouver rapid transit project.

- I) President, Union of B.C. Municipalities
2003 November 07
Re: Bill 75 - Significant Project Streamlining Act

A letter was received from Mayor Frank Leonard, President of the Union of British Columbia Municipalities regarding the introduction of Bill 75 - Significant Projects Streamlining Act.

Councillor Rankin returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

Councillor Johnston returned to the Council Chamber at 7:48 pm. and took his place at the Council table.

Arising from discussion of Correspondence Item 3(G) from Fred and Marilyn Ludwig, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT this item of correspondence be **REFERRED** to staff for a report on the sale of roman candles in Burnaby."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(D) from Chair, Labour Relations Bureau, GVRD, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Burnaby Council request the UBCM to uphold the resolution adopted at the 2003 Conference and request the UBCM to lobby the Provincial government to direct the Workers' Compensation Board to proceed to recognize certain cancers in relation to the occupation of firefighter."

CARRIED UNANIMOUSLY

Arising from further discussion Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council write to WCB and GVRD Labour Relations Bureau requesting the work to determine the relationship between firefighting and certain cancers be expedited for completion in the Spring of 2004."

CARRIED UNANIMOUSLY

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) His Worship Mayor Derek R. Corrigan Re: Appointment to Board of Variance

His Worship Mayor Derek R. Corrigan submitted a report informing Council of the resignation of Pat McCall from the Board of Variance after three years of service and requesting Council approval of a replacement appointment.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT Mathew Foley, 3990 Kitchener Street, Burnaby, B.C. V5B 2J9 be appointed to the Board of Variance for a term of three years.
2. THAT a letter of appreciation be sent to Ms. Pat McCall, 3848 Garden Grove Drive, Burnaby, B.C. V5G 4A7 for her service on the Board of Variance.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Burnaby South Memorial Park

The Community Heritage Commission submitted a report outlining options to improve the existing landscape and heritage interpretation of the designated heritage resources at Burnaby South Memorial Park.

The Community Heritage Commission recommended:

1. THAT Council authorize a Heritage Alteration Permit to undertake a proposed landscape improvements as outlined in this report to relocate the granite cenotaph within Burnaby South Memorial Park.
2. THAT Council refer the matter of funding up to \$18,000 to undertake the new landscape improvements to the Finance and Civic Development Committee to consider use of casino funds to finance the project.
3. THAT Council authorize funding up to \$4,000 to produce and install two interpretive signs for Burnaby South Memorial Park to interpret the history of the Kingsway East School/Alan Emmott Centre and Burnaby South High School Cenotaph and Memorial Tennis Courts.
4. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for its concurrence.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Burnaby Centennial Anthology Reprint

The Community Heritage Commission submitted a report requesting funding to reprint 50 copies of the Burnaby Centennial Anthology Book.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of up to \$1,000 to reprint the Burnaby Centennial Anthology Book as outlined in this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 30, 2003 November 17 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #02-26
Low-Rise Apartment Townhouse Development
6850 Southpoint Drive (see Sketch #1)

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 2003 May 27 Public Hearing with respect to the loss of greenspace, traffic noise and the location of the development's driveway access.

The City Manager recommended:

1. THAT copies of this report be sent to all those who submitted correspondence and made a submission at the 2003 May 27 Public Hearing for Rezoning Reference #02-26.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #03-01
4475 Hastings Street (Former Fire Hall #5 site)
Expenditure of Funds for Sale of City Property

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the expenditure of funds related to the servicing of the subject site in order to prepare the property for sale.

The City Manager recommended:

1. THAT Council authorize expenditures not to exceed \$97,000 for the servicing of the subject City property, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Tires and Related Services
(Item No. 05, City Manager's Report, 2001 November 28)

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order for the supply of tires and related services until 2004 November 30.

The City Manager recommended:

1. THAT the existing purchase order with Kal Tire for the supply and installation of tires and related services, be extended until 2004 November 30 for an estimated total annual cost of \$290,000.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Interim Asphalt Walks

The City Manager submitted a report from the Director Engineering requesting approval of Work Order 60-14-217 for the construction of interim asphalt sidewalks at various locations throughout Burnaby.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Highway Exchange Bylaw No. 8, 2003

#11653

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING:

#11386 Ptn. of 8398 North Fraser Way; Ptn. of 7751, 7871
and 7850 Mandeville Avenue

REZ #01-37

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 2002

#11386

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

#11558 5520 Halifax Street REZ #03-13

#11586 Ptn. of 6620 Hastings Street REZ #03-34

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11558
Bylaw No. 34, 2003

Burnaby Zoning Bylaw 1965, Amendment #11586
Bylaw No. 47, 2003

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

CARRIED

OPPOSED: Councillors Calendino, Evans and
Johnston to Bylaw #11586

RECONSIDERATION AND FINAL ADOPTION:

#11589 Ptn. of 8545 North Fraser Way REZ #03-30

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11589
Bylaw No. 50, 2003

Capital Works, Machinery and Equipment Reserve #11646
Fund Expenditure Bylaw No. 34, 2003

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Redman

Councillor Redman advised she has recently learned the Provincial Government have repealed the Holiday Shopping Regulation Act and requested staff provide a report outlining the implications of this action.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT staff report on the implications of the Provincial Government's repeal of the Holiday Shopping Regulation Act."

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Finance and Civic Development Committee be held on 2003 November 24 at 5:00 p.m. in Committee Rooms 1 & 1A and THAT a further meeting of the Finance and Civic Development Committee be held on 2003 December 01 at 5:00 p.m. in Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Volkow

Arising from previous discussion of Correspondence Item (H) from CUPE B.C. Division, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for a report on what should be included as public sector comparators and development of a resolution suitable for Council consideration."

CARRIED UNANIMOUSLY

Councillor Volkow advised that due to a recent illness in her family, Councillor Jordan has been unable to attend recent Council meetings. In accordance with the requirements of the Local Government Act, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Councillor Colleen Jordan be granted personal leave by Council to 2003 December 31."

CARRIED UNANIMOUSLY

7. **INQUIRIES**

Councillor Rankin

Councillor Rankin inquired as to when reports previously requested on the status St. Mary's Hospital will be forthcoming.

The Assistant Director Long Range Planning indicated that a report would be submitted for the next Council meeting.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

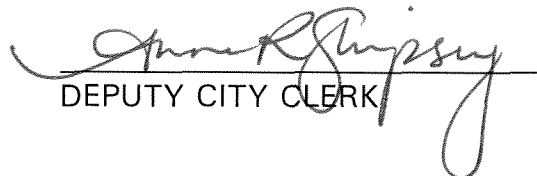
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK