

2003 FEBRUARY 03

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 03 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 Chambers.

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. W.C. Sinclair, Director Engineering

Mr. R. Earle, Director Finance

Mr. D. Ellenwood, Assistant Director, Strategic and Business Planning,
Parks, Recreation & Cultural Services

Mr. J. Belhouse, Director Planning & Building

Mr. B. Rose, City Solicitor

Mrs. D.R. Comis, City Clerk

Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:

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

His Worship, Mayor D.R. Corrigan proclaimed 2003 February as *“Heart Month”* in the City of Burnaby.

Mayor Derek R. Corrigan advised that he and some of the other members of Council had attended Chinese New Year celebrations at the Crystal Mall on Saturday, 2003 February 01. He thanked the owners and the Council of the Crystal Mall for putting on the event, which characteristically, showcased Asian culture and community.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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"THAT the minutes of the 'Open' Council meeting held on 2003 January 27 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 January 28 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. 04, 2003 February 03 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) Heather Jack, Acting Executive Director
Sue Spencer, Program Coordinator
Burnaby Meals on Wheels Society
2003 January 22
Re: Community Grant

2003 February 03

A letter was received from the Burnaby Meals on Wheels Society expressing appreciation for grant money given to them by Council.

B) Volunteer Chair, Pitch-In British Columbia

Undated

Re: 2003 Pitch-In Canada Way

A letter was received from the Volunteer Chair of Pitch-In British Columbia asking Council to join in by becoming a partner in 2003 Pitch-In Canada Week.

A staff note advised that Burnaby has an ongoing, year round program for litter collection and therefore has not directly participated in this campaign. However, staff will promote its waste collection and litter pickup services to community groups involved in the campaign.

C) Ombudsman, Province of B.C.

2003 January 20

Re: Budget Submission

A letter was received from the Ombudsman for the Province of British Columbia advising that due to budget reductions as of 2003 January 01 he will no longer be investigating new complaints regarding Local Governments and related Agencies, Boards and Commissions as well as Professional and Occupational Colleges, Associations and Societies.

D) James Campbell, 2003 January 13

Re: B.C. Hydro

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A letter was received from James Campbell providing an analysis of the operation and direction of Manitoba's hydroelectric system as compared to B.C. Hydro.

E) Secretary, End the Arms Race

2003 January 28

Re: Annual Walk for Peace

A letter was received from the Secretary of the End the Arms Race asking Council to endorse the Peace Walk on 2003 February 15.

F) Joan Sawicki, 2003 January 29

Re: Fraser Basin Council Overall

Sustainability Award

A letter was received from Joan Sawicki congratulating Council and Staff on receiving the Fraser Basin Council Overall Sustainability Award.

Arising from consideration of Correspondence Item 3(E) from the Secretary, End the Arms Race, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

“THAT Council endorse the End the Arms Race Peace Walk scheduled for 2003 February 15 at Canada Place in Vancouver.”

CARRIED UNANIMOUSLY

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Arising from consideration of Correspondence Item 3(F) from Joan Sawicki, 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 the Environment Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(C) from the Ombudsman, Province of B.C., Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT staff write to the Premier of B.C. expressing concerns about Ombudsman service cuts particularly as they refer to Agencies, Boards and Commissions as well as Professional and Occupational Colleges, Associations and Societies and further, that Council request the Provincial Government reconsider their funding reductions.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from James Campbell regarding B.C. Hydro, Councillor Volkow was granted leave by Council to introduce the following motion:

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MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT a copy of this item of correspondence be forwarded to Burnaby’s four MLAs.”

CARRIED UNANIMOUSLY

Arising from further consideration, His Worship, Mayor D.R. Corrigan will write to thank Mr. Campbell for providing Council with this information and request copies of any responses he receives from the MLAs.

3. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee

Re: Renaming of B.C. Hydro Children’s Centre

The Finance and Civic Development Committee submitted a report recommending a name change for the B.C. Hydro Children’s Centre. Ownership of the Centre was recently transferred from B.C. Hydro to the City of Burnaby. The report

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recommends a geographically-linked name, being Taylor Park Children's Centre, due to the close proximity to Taylor Park and the soon-to-be-constructed Taylor Park Elementary School.

The Finance and Civic Development Committee recommended:

1. THAT Council be requested to approve the renaming of the B.C. Hydro Children's Centre to Taylor Park Children's Centre.

2. THAT copies of this report be forwarded to:
 - a. President of the Board, Burnaby Children's Centre Society
 - b. Social Issues Committee of Council
 - c. Parks, Recreation & Cultural Commission

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- B) Finance and Civic Development
Committee**
**Re: City Hall Mechanical Towers -
Re-Cladding Project**

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The Finance and Civic Development Committee submitted a report providing information on the City Hall Mechanical Towers Re-Cladding Project. During the Courtyard Refurbishment Project, it was discovered that a number of ceramic tiles on the building's mechanical towers were delaminating from the wall surface, posing a significant safety hazard.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize the expenditure of \$105,000 from the surplus funds remaining on the Courtyard Refurbishment Project to cover the re-cladding costs on the City Hall mechanical towers.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Finance and Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

C) Housing Committee

Re: 4475 Hastings Street

Former Fire Hall No. 5 Site

Hastings Street Area Plan

The Housing Committee submitted a report requesting authorization for staff to pursue rezoning of the City owned, former No. 5 Fire Hall site, to the Urban Village Commercial District (Hastings) (C8a) and prepare for the sale of this site through public tender. Staff report the sale and potential redevelopment of this site

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positively contribute to the Hastings Street Area Plan by providing additional commercial and residential activities.

The Housing Committee recommended:

1. THAT Council amend the Hastings Street Area Plan to designate 4475 Hastings Street for Non-core Commercial/Residential (C8a) use.

2. THAT Council authorize staff to pursue rezoning of 4475 Hastings Street to Urban Village Commercial District (Hastings) (C8a) and prepare for the offering of 4475 Hastings Street for sale by public tender in line with the process outlined in this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented Report No. 04, 2003 February 03 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Fraser Basin Council's Sustainability Awards

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The City Manager submitted a report from the Director Planning and Building providing background information on the Fraser Basin Council's 2002 award for Overall Sustainability. The award, which the City of Burnaby and the City of Quesnel jointly shares, recognizes the outstanding contributions of those who advance the well being of their communities through innovative solutions to complex sustainability challenges.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Environment Committee, Social Issues Committee and the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Siting Approval Application #03-02

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3786 Myrtle Street (Cheung/Wong)

Lot 5, Block 13, DL 69, Plan 1558

Myrtle Street Area Plan

The City Manager submitted a report from the Director Planning and Building responding to an enquiry regarding the construction of a two-family dwelling at 3786 Myrtle Street within the Myrtle Street Area Plan. Under the prevailing R5 District zoning and given the lack of interest in industrial development in this area, the Planning and Building Department proposes to issue a building permit for a two-family dwelling once all the pertinent requirements have been satisfied, unless otherwise directed.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Sale of Industrial Site at 3701 Keith Street

The City Manager submitted a report from the City Solicitor requesting Council to accept the bid received for the industrial site.

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The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

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

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4. BYLAWS

FIRST READING

#11501	7250, 4278 & 4292 Sardis Street and 5625 Halley Avenue	REZ #02-37
#11502	7350 and 7438 Salisbury Avenue	REZ #02-39
#11503	Ptn. of 7525 Lowland Drive	REZ #02-45
#11504	8525 Baxter Place	REZ #02-46
#11505	5090 Victory Street	REZ #02-50
#11506	3993 Henning Drive	REZ #02-51
#11507	Ptn. of 6390 Darnley Street	REZ #02-55

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2003	#11501
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Burnaby Zoning Bylaw 1965, Amendment	#11502
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Bylaw No. 6, 2003

Burnaby Zoning Bylaw 1965, Amendment

#11503

Bylaw No. 7, 2003

Burnaby Zoning Bylaw 1965, Amendment

#11504

Bylaw No. 8, 2003

Burnaby Zoning Bylaw 1965, Amendment

#11505

Bylaw No. 9, 2003

Burnaby Zoning Bylaw 1965, Amendment

#11506

Bylaw No. 10, 2003

Burnaby Zoning Bylaw 1965, Amendment

#11507

Bylaw No. 11, 2003

be now introduced and read a first time.”

CARRIED

OPPOSED: COUNCILLOR RANKIN TO

BYLAW #11503

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

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Burnaby Smoking Regulation Bylaw 1996 #11500
Amendment Bylaw 2003

Burnaby Capital Works, Machinery and #11508
Equipment and Reserve Fund Expenditure
Bylaw No. 1, 2003

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11479	3861/75/91 Kingsway, 3880/92 Sandell Street	REZ #02-35
#11493	7155 and 7185 Kingsway	REZ #63/97
#11494	4722 Imperial Street and 6830 Waverley Avenue	REZ #01-36
#11495	Ptn. of 7832 Enterprise Street	REZ #02-34
#11496	Ptn. of 8411 Lougheed Highway	REZ #02-42

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11479

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Bylaw No. 52, 2002

Burnaby Zoning Bylaw 1965, Amendment #11493
Bylaw No. 1, 2003

Burnaby Zoning Bylaw 1965, Amendment #11494
Bylaw No. 2, 2003

Burnaby Zoning Bylaw 1965, Amendment #11495
Bylaw No. 3, 2003

Burnaby Zoning Bylaw 1965, Amendment #11496
Bylaw No. 4, 2003

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff report on issues raised at the 2003 January 28 Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2002, Bylaw #11479.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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"THAT staff report on issues raised at the 2003 January 28 Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2003, Bylaw #11493."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11151 Ptn. of 7590 Mission Avenue and REZ #00-24
 Ptn. of 6736 Southpoint Drive

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11151
Bylaw No. 34, 2000

Burnaby Golf Fees Bylaw 2003 #11499

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

2003 February 03

Councillor Johnston

Councillor Johnston informed Council that he was in receipt of a letter from B.C. Wharf Operators regarding taxation issues.

Staff advised a report is being prepared in response to this and should be available in the following weeks.

Councillor Jordan

Councillor Jordan raised concerns with regard to proposed provincial changes to legislation related to apprenticeship programs and regulating the level of qualifications and safety standards.

In response, staff reported that they have been working closely with the Provincial Government on the proposed changes to the Safety Standards Act and will provide a report to Council on the matter.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on the proposed Provincial changes to the Safety Standards Act and the impact these changes will have on the community and City of Burnaby.”

CARRIED UNANIMOUSLY

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Councillor Calendino

Councillor Calendino informed Council there will be a Public Meeting to provide an information session on Chevron's application to the GVRD regarding emission standards. The meeting will be held on Thursday, 2003 February 06th from 7:00 p.m. to 8:30 p.m. at Confederation Senior's Centre.

6. INQUIRIES

There were no inquires brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:00 p.m.

Confirmed:

Certified Correct:

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MAYOR

DEPUTY CITY CLERK