

2003 SEPTEMBER 08

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 08 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. 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. B. Luk Sun, 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 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.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2003 September 14 - 21 as "***Block Watch Week***" 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 August 25 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 August 26 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) John McQuade, Burnaby Firefighters
Re: Launch of the Burnaby Firefighters
"Vital Information Program"
Speakers: Mike Hurley, President, Burnaby Firefighters Union
John McQuade, Vice President, Firefighters Union

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **John McQuade**, Vice President, Burnaby Firefighters Union Local 323, appeared before Council to announce the launch of the Vital Information Program. The Program, which was started over thirty-five years ago, is being re-introduced in Burnaby because of the crucial assistance it provides to first responders and its potential to save lives. A kit, consisting of an information sheet, a 'personal information form' for each family member, a vial and a sticker (to be placed on the refrigerator or medicine cabinet to signal a vial has been placed inside) is currently being distributed to households throughout Burnaby.

The speaker acknowledged that the kits are being offered at no charge because of the efforts of various community groups and the generous contributions of the corporate community. Mr. McQuade and Mr. Hurley thanked the following organizations for their support in assembling 10,000 kits: seniors groups from several of Burnaby's Community Centres, the youth group at Edmonds Community Centre, the youth leadership group from Burnaby South High School, Marguerite Dixon Transition House and Charlford House.

The kits are currently available from all of the following corporate sponsors: Burnaby locations of MDS Metro and London Drugs, Lougheed Town Centre, the NewsLeader and from the City of Burnaby or by calling 604-434-1717. Additional personal information forms may also be downloaded at www.burnabyfirefighters.com.

Council thanked the delegation for their hard working team's contribution to the community and encouraged residents of Burnaby to participate in this potentially lifesaving program.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

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. 23, 2003 September 08 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) J. Pihowich, 2003 August 17
Re: Concerned about lack of assistance
From Burnaby Non-Emergency staff

A letter from J. Pihowich expressing concerns about the lack of response from 9-1-1 dispatch to a disturbance in his neighbourhood.

The Officer In Charge, RCMP, has prepared a report in response to this item of correspondence which appears elsewhere on this Council agenda.

- B) Minister of Finance, Province of B.C.,
2003 August 18
Re: Port competitiveness initiative

A letter from the Minister of Finance advising that the revised ports competitiveness initiative will have no impact on the City of Burnaby.

- C) President & CEO, Fraser Health Authority
2003 August 19
Re: Mosquito Control Strategy for Public Lands

A letter from the Fraser Health Authority advising that in response to concerns raised by the City of Burnaby the Health Authority has developed a mosquito control strategy for public health inspectors.

- D) Minister of State for Community Charter
and 2010 Olympic Bid, Undated
Re: Community Charter

A letter from the Minister of State for Community Charter and 2010 Olympic Bid advising of key instances where preparations are needed prior to implementation of the Community Charter.

- E) Director of Communications, Click-a-Thon,
2003 August 20
Re: Advising Council of new fund raising
Program to be implemented with
Burnaby School Board

A letter from the Click-a-Thon Fund Raising Program regarding promotion of their fund raising services for schools and other organizations.

A staff note advises that they contacted the writer to advise the City's two banner locations are fully booked so are unable to accommodate their request to place banners in Burnaby. For the information of Council the writer clarified that Click-a-Thon simply want to raise awareness of the program and would like Council's endorsement of it.

- F) Richard Zahn, South Burnaby Metro Club
2003 August 21
Re: Request permission to hold Tag Days
In Burnaby on September 12 and 13

A letter from the South Burnaby Metro Club requesting permission to fundraise at Middlegate Mall on 2003 September 12 and 13 in support of their U-17 silver soccer team's attendance at a Victoria Tournament.

A staff note advises there are no conflicts for these dates.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT Council approve South Burnaby Metro Club's request to fundraise at Middlegate Mall on 2003 September 12 and 13."

CARRIED UNANIMOUSLY

G) This item was withdrawn from the Agenda prior to the Council meeting.

H) Mayor, Town of Lake Cowichan
2003 August 27
Re: BC Rail

A letter from the Mayor of Lake Cowichan to the Mayor of Prince George expressing support for the continued existence of rail services throughout British Columbia.

I) General President, Burnaby Civic Employees'
Union, Local 23 CUPE, 2003 August 27
Re: Appointment of United Way Labour
Loaned Representative - 2003

A letter from CUPE Local 23 advising of the appointment of Chris Johnson as the United Way Labour Loaned Representative for the year 2003.

J) Executive Director, Scouts Canada - Pacific
Coast Council, 2003 August 28
Re: Registration Signs

A letter from Scouts Canada - Pacific Coast Council requesting permission to erect signage at 14 locations in Burnaby to promote recruiting and registration this fall.

A staff note advises that the Planning and Building Department has no objection to the placement of 14 signs on street rights-of-way in accordance with the Burnaby Sign Bylaw between 2003 September 08 to October 12. Council's consent to the request would be subject to receiving written agreement from Scouts Canada to remove the signs within three days after the conclusion of the registration drive. The specific location of any sign would also be approved by the Engineering Department - Traffic Division to ensure that signs are not located where they could be considered a safety hazard or obstruction for pedestrians or vehicles and not detrimental to directly fronting commercial uses.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT Council approve Scouts Canada - Pacific Coast's request for signage at 14 locations in Burnaby subject to compliance with requirements of the Burnaby Sign Bylaw."

CARRIED UNANIMOUSLY

K) William Pennington, 2003 August 22
Re: Draft Land Use Framework Plan
For New Haven

A letter from William Pennington submitting comments and suggestions with respect to the proposed redevelopment of the New Haven site.

A staff note advises that all correspondence copied to the Mayor and Council is treated as regular correspondence and placed on the Council agenda. If the subject of the correspondence is currently being dealt with by staff or a committee of Council a staff note will recommend the letter be referred to the appropriate body and the writer so informed. If the writer of the letter agrees to expedite the above process by having the correspondence sent directly to the appropriate staff and/or committee then staff will do so.

With regard to the correspondence attached to the letter, staff suggested it be referred to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development."

CARRIED UNANIMOUSLY

L) Sharon and Paul White, Undated,
Re: Development of New Haven site

A letter from Sharon and Paul White expressing concerns about the proposed redevelopment of the New Haven site.

A staff note advises that previous items of correspondence regarding this matter have been referred to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.”

CARRIED UNANIMOUSLY

M) Keith and Deborah Pinchin, 2003 August 26
Re: New Haven Redevelopment

A letter from Keith and Deborah Pinchin expressing concerns about the transportation road network and heritage precinct components of the proposed redevelopment of the New Haven Site.

A staff note advises that previous items of correspondence regarding this matter have been referred to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT this item of correspondence be **REFERRED** to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.”

CARRIED UNANIMOUSLY

N) Nelson and Susana Moreira, 2003 August 27
Re: Development of New Haven site

A letter from Nelson and Susana Moreira expressing opposition to the proposed extension of Glenlyon Parkway to connect Patterson Avenue to Marine Way.

A staff note advises that previous items of correspondence regarding this matter have been referred to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Planning Department and the Housing Committee for inclusion in the review of the New Haven Development.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3(B) from Minister of Finance, Province of B.C., Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to staff for report on the modifications to the original proposal of the Ports' competitiveness initiative and their impact on Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3 (C) from President & CEO, Fraser Health Authority, 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 for information."

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) The City Manager presented Report No. 23, 2003 September 08 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. Liquor Licence Application #02-07
Champs Sports Pub
4331 Dominion Street
Proposed Extension of Operating Hours**

The City Manager submitted a report from the Director Planning and Building providing Council with the results of the public input process required by the Liquor Control and Licensing Branch (LCLB) and with a recommendation on the requested extension of operating hours for Champs Sports Pub in the Radisson Hotel.

The City Manager recommended:

1. THAT, based on consideration of the factors of potential for noise, impact on the community and the results of the public input process, Council would recommend amendment of the subject liquor licence to permit an extension of operating hours of liquor sale for Champs Sports Pub from 11:00 a.m. to 2:00 a.m., 7 days per week, based on the reasons contained in Sections 2.1 and 2.2 of this report.
2. THAT a copy of this report and Council's resolution be sent to the applicant, Mr. Shiraz Haji, 3390 Maple Street, Vancouver, B.C. V6J 3V4 and to the General Manager, Liquor Control and Licensing Branch, (Attn: Ms. Helen Pedneault) PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of this report, the following motion was introduced:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of this report be sent to the Honourable Kevin Falcon, Minister of State for Deregulation."

CARRIED UNANIMOUSLY

2. Correspondence of 2003 August 17 from Mr. J. Pihowich of 7572 - 18th Avenue

The City Manager submitted a report from the Officer in Charge, RCMP providing Council with relevant information regarding Mr. J. Pihowich's letter concerning a 9-1-1 call made to the Burnaby RCMP.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. False Alarm Correspondence

The City Manager submitted a report from the Director Finance providing Council with relevant information regarding Mr. Russell Leach's letter of complaint dated 2003 July 22.

The City Manager recommended:

1. THAT this report be received for information purposes, and
2. THAT a copy of this report be sent to Mr. Leach.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2003-19
Willard Street & Meadow Avenue
Drainage Improvement Program - Phase I**

The City Manager submitted a report from the Director Finance requesting Council approval for Phase 1 of the Willard Street & Meadow Avenue drainage improvement project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Agron Industries Inc., for Phase 1 of the Willard Street & Meadow Avenue drainage improvement project for a total cost of \$305,271.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **Drinking Water Quality Monitoring Report (2002)**

The City Manager submitted a report from the Director Engineering presenting Council with the City's Annual Drinking Water Quality monitoring Report for 2002.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:

- a) Mr. Rick Kwan, Manager Environmental Health Services, Fraser Health Authority, Suite 300 - 4946 Canada Way, Burnaby, B.C. V5G 4H7.
- b) the Environment Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. **Road Closure - "Kids Only Street Sale"**

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure to facilitate a "Kids Only Street Sale".

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Debra Dixon, Burnaby's Children's Centres Society, 7500 Hanna Court, Burnaby, B.C., V3N 5A3, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations 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 READING

#11613 7124/32 Seventeenth Avenue REZ #03-05

#11614 6123 Hastings Street REZ #03-02

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11613
Bylaw No. 53, 2003

Burnaby Zoning Bylaw 1965, Amendment #11614
Bylaw No. 54, 2003

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Construction #11606
Bylaw No. 9, 2003

| | |
|--|--------|
| Burnaby Highway Exchange Bylaw No. 7, 2003 | #11609 |
| 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 introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

| | | |
|--------|-------------------------------|---------------|
| #11583 | 4180 Dawson Street | REZ #03-07 |
| #11584 | 524 Sperling Avenue | REZ #00-15 |
| #11585 | Ptn. of 5180 Lougheed Highway | REZ #03-32 |
| #11586 | Ptn. of 6620 Hastings Street | REZ #03-34 |
| #11587 | 3100 Production Way | REZ #03-29(a) |
| #11588 | 3100 Production Way | REZ #03-29(b) |
| #11589 | Ptn. of 8545 North Fraser Way | REZ #03-30 |
| #11590 | 8315 and 8325 Riverbend Court | REZ #03-25 |
| #11591 | TEXT AMENDMENT | |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2003 | #11583 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2003 | #11584 |

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2003 | #11585 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2003 | #11586 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2003 | #11587 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2003 | #11588 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2003 | #11589 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2003 | #11590 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2003, Text Amendment | #11591 |
| Burnaby Heritage Designation Bylaw No. 1, 2003 | #11592 |
| Burnaby Heritage Designation Bylaw No. 2, 2003 | #11593 |

be now read a second time.”

CARRIED:
OPPOSED: COUNCILLORS CALENDINO,
EVANS, JOHNSTON AND JORDAN TO
BYLAW #11586

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report on Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2003, Text Amendment, Bylaw #11591 addressing issues raised at the Public Hearing by Mr. R. Muller including the feasibility and advisability of revising the percentage of bachelor and jr. suites in each development.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2003, Bylaw #11584 addressing issues raised at Public Hearing regarding the configuration and number of parking spots."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report related to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2003, Bylaw #11589 regarding issues raised at Public Hearing including the City of Burnaby's future plans related to the designation of sites for heavy industry."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2003 | #11603 |
| Burnaby Local Improvement Construction Bylaw No. 7, 2003 | #11604 |
| Burnaby Local Improvement Construction Bylaw No. 8, 2003 | #11605 |
| Burnaby Local Improvement Construction Bylaw No. 10, 2003 | #11607 |
| Burnaby Local Improvement Construction Bylaw No. 11, 2003 | #11608 |

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Social Issues Committee scheduled for 2003 September 24 be **CANCELLED** and **RESCHEDULED** to Tuesday, 2003 September 16 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised of a story covered by an evening news broadcast which referenced an incident which had taken place at Lougheed Mall and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT a report be forthcoming on the incident reported by the media of the RCMP's slow response to a 9-1-1 call regarding a car jacking at Lougheed Mall."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin referred to a memo provided to Council regarding the resignation of Sue Laine Yeo from the Transportation Committee - Bicycle Advisory Committee and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Council send a thank you letter to Su Laine Yeo for her service to the community on the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

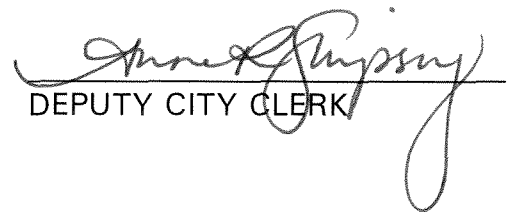
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK