

**2004 May 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, 2004 May 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, 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. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"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**

**South Slope Elementary School - Odyssey of the Mind  
Provincial Champions  
Students: Dmitri Lennikov, Chris McClelland, Jessica Syphen,  
Nicole Alvi, Andrew Woo, Kevin Chen & Steven Lin  
Teachers: James Brown & Holly Lloyd**

2004 May 10

His Worship, Mayor D.R. Corrigan welcomed the students from South Slope Elementary School, winners of the Odyssey of the Mind Provincial Championship.

Nicole Alvi, student and team member noted this was the first time South Slope Elementary School has competed in the Odyssey of the Mind and won the Provincial Championship.

Chris McClelland, student and team member advised 2004 is the 20th Anniversary of Odyssey of the Mind - a competition that promotes creative problem solving and team work.

Dimitri Lennikov, student and team member advised that in the competition 5 problems are presented and the teams choose one to solve. The South Slope Team developed an "Envirover" - a human powered 3 wheeled vehicle to pick up garbage and deliver products they developed themselves. The competition included a humorous sales pitch.

Nicole Alvi advised the "Envirover" was made out of recycling bins and it won the award for outstanding creativity.

The team will now compete in the Odyssey of the Mind World Finals in Maryland, U.S.A. to be held at the end of May. The team is raising funds from the Community to travel to the World Finals where they will compete with teams from many different nations.

### PROCLAMATION

His Worship Mayor Derek R. Corrigan proclaimed the week of 2004 May 16 to 22 as "**National Public Works Week**" in the City of Burnaby.

#### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2004 May 03 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing meeting held on 2004 April 27 be now 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. 14, 2004 May 10 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) Mayor Harry Mose, District of Port Hardy,  
2004 April 28  
Re: Seeking support for resolution on lifting  
of oil and gas moratoria

A letter was received from the District of Port Hardy requesting Council support for a resolution calling upon the Priddle Panel to recommend the Government of Canada lift the Federal moratorium on offshore oil and gas.

- B) Chair, Board of Directors, Fraser Valley  
Regional District, 2004 April 30  
Re: Seek Council support to have Georgia  
Basin/Budget Sound Airshed included  
in Canada-US Air Quality Agreement

A letter was received from the Fraser Valley Regional District requesting support for a resolution to request the Georgia Basin/Puget Sound International Airshed Strategy be included formally in an annex to the Canada/US Air Quality Agreement.

Arising from consideration of Correspondence Item 2(A) from Mayor Harry Mose, District of Port Hardy, Councillor Johnston was given 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 review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2(B) from Chair, Board of Directors, Fraser Valley Regional District, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff contact the GVRD for background information on the proposal as outlined by the GVRD and further, THAT staff prepare a report for the 2004 May 17 'Open' Council meeting."

CARRIED UNANIMOUSLY

### **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) Traffic Safety Committee Re: Pedestrian Safety Concerns at 16th Avenue and 1st Street**

The Traffic Safety Committee submitted a report responding concerns raised regarding pedestrian safety at the intersection of 16<sup>th</sup> Avenue and 1<sup>st</sup> Street.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of the report to Mrs. Elwood of 8134 - 14th Avenue, Burnaby, B.C. V3N 2B8.
2. THAT Council forward a copy of this report to the Second Street Community School's Parent Advisory Council for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: Pedestrian Safety on Bartlett Court**

The Traffic Safety Committee submitted a report prepared in response to a request for a pedestrian crossing on Bartlett Court from the walkway on the south side of Cameron Elementary School to the east side of Bartlett Court.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Mr. Walter Pruden of #110-9502 Erickson Drive, Burnaby, B.C. V3J 7B5.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**C) Traffic Safety Committee**  
**Re: Hastings and Fell/Alpha**  
**Pedestrian Actuated Traffic Signals Review**

The Traffic Safety Committee submitted a report prepared in response to concerns raised about the safety of pedestrians, particularly students at the intersection of Hastings and Fell and Alpha. Although the intersection is signalized, the pedestrian signals are often ignored by speeding motorists.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Mr. Brian Barker of 252 Stratford Avenue, Burnaby, B.C. V5B 3X6.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Traffic Safety Committee**  
**Re: Keith Street Lighting**

The Traffic Safety Committee submitted a report responding to correspondence from Mr. Jake Striefel, requesting an additional street light on Keith Street in front of his residence. The Committee advises the best way to improve street lighting levels is through a street light Local Improvement Program.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Mr. Jake Striefel, 5489 Keith Street, Burnaby, B.C. V5J 3C4.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**E) Traffic Safety Committee**  
**Re: Deer Lake Parkway at Burnaby**  
**Central School Driveway**

The Traffic Safety Committee submitted a report responding to a concern raised by a delegation to the Committee regarding Deer Lake Parkway traffic blocking Burnaby Central Secondary School's north driveway access. The writer recommended a "*penalty box*" cross hatched pavement marking at the entrance to the driveway. The Committee concurs with this recommendation.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Mr. Brian Joe, 7951 Elwell Street, Burnaby, B.C. V5E 1M3.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**F) Traffic Safety Committee**  
**Re: Sunset Street/Burnaby Hospital**  
**Parking Meter Hours of Operation**

The Traffic Safety Committee submitted a report requesting approval to extend the hours of operation for metered parking in the Sunset Street/Burnaby Hospital area to accommodate a variety of users including businesses, multi-family residential, hospital staff and visitors.

The Traffic Safety Committee recommended:

1. THAT Council approve extended parking hours of operation, as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**G) Traffic Safety Committee**  
**Re: 2004 LIP Speed Hump Program**

The Traffic Safety Committee submitted a report recommending Council proceed with the 2004 LIP Speed Hump Program on 2<sup>nd</sup> Street from 16<sup>th</sup> to 19<sup>th</sup> Avenue, Grove Avenue from Union to Curtis, Casewell Street, Pritchard to Willoughby, Georgia Street, Madison to Rosser and Frances Street, Gamma to Delta.

The Traffic Safety Committee recommended:

1. THAT Council approve the requests for speed humps, as discussed in this report, be advanced through the year 2004 LIP Program.
2. THAT Council forward a copy of this report to the residents who requested inclusion of their street in the year 2004 LIP speed hump initiative.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- H) The City Manager presented Report No. 14, 2004 May 10 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Privatization of the Medical Services Plan Administration**

The City Manager submitted a report from the Director Finance providing Council with background information on the provincial government's decision to use Maximus, Inc. for the administration of the Medical Services Plan and PharmaCare.

The City Manager recommended:

1. THAT the Provincial government be requested to abandon the execution of a contract with Maximus Inc. until certainty over the privacy of the Medical Services Plan and PharmaCare personal information is obtained.

*Councillor Jordan retired from the meeting at 7:50 p.m. declaring a conflict of interest as a board member of Pacific Blue Cross.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation be **AMENDED** to include the following:

2. THAT a copy of the Staff report be sent to  
the Union of B. C. Municipalities and its membership.

CARRIED UNANIMOUSLY

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

2. **Transfer of Ophthalmology Services**  
**from Saint Mary's Hospital**

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information on the proposal to transfer ophthalmologic services from St. Mary's Hospital to Ridge Meadows Hospital.



The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to Mr. Bob Smith, President and Chief Executive Officer of the Fraser Health Authority, to
  - a) indicate the City's strong concerns with the reversal of plans to move cataract surgeries from Saint Mary's Hospital to Burnaby Hospital, and
  - b) urge the Health Authority to give priority to developing a comprehensive strategy for service delivery at Burnaby Hospital, in consultation with hospital staff and the community, with such a strategy to include provisions for responding to the short and long term cataract surgery needs of the local population.
2. THAT a copy of this report be sent to:
  - a) Burnaby Hospital Ophthalmologists  
c/o Dr. Patrick Saunders  
4218 East Hastings Street  
Burnaby, BC V5C 2J6
  - b) Mayor and Council of the City of New Westminster
  - c) Burnaby MPs and MLAs
  - d) Social Issues Committee

*Councillor Jordan returned to the Council Chamber at 8:08 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Johnston retired from the Council Chamber at 8:20 p.m.*

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT staff arrange a meeting between Council and the Fraser Health Authority to discuss the transfer of ophthalmology services from St. Mary's Hospital."

CARRIED UNANIMOUSLY

**3. Proposed Amendment to Burnaby Development  
Cost Charges Bylaw #7328  
Edmonds Town Centre Grade-Separated Crossings Charge**

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to amend the Development Cost Charges Bylaw related to the Edmonds Town Centre Grade-Separated Crossings Charge. The adjusted development cost charges will meet the contemporary crossing needs of the Edmonds Town Centre South community.

The City Manager recommended:

1. THAT Council authorize the amendment of the Burnaby Development Cost Charges Bylaw 1979, in accordance with Section 5.0 of this report.

*Councillor Johnston returned to the Council Chamber at 8:24 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Request to Amend a Covenant  
Restricting Development of the Site  
5510 Spruce Street  
Amended Covenant #04-01**

The City Manager submitted a report from the Director Planning and Building requesting the subject covenant be amended to allow for the conversion of an attached garage to recreation space and the retention of a detached garage built without a building permit.

The City Manager recommended:

1. THAT the covenant on the property be amended to permit an increase in the gross floor area permitted on the subject property, subject to approval of the Board of Variance for two variances, as discussed in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Burnaby Mountain Conservation Area -  
City Statutory Right of Way Request  
for SFU Water Supply Main Twinning**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the granting of a Statutory Right-of-Way over a portion of City owned land within the Burnaby Mountain Conservation Area.

The City Manager recommended:

1. THAT authorization be given for the granting of a Statutory Right of Way over a portion of City owned land within the Burnaby Mountain Conservation Area in favour of the City of Burnaby for water main purposes as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Local Improvements**

The City Manager submitted a report from the Director Engineering requesting Council approval of the proposed 2005 Local Improvement Roadworks Program.

The City Manager recommended:

1. THAT the proposed 2005 Local Improvement Roadworks Program encompassed in this report be approved and the Director Engineering be authorized to issue petitions for the approval of property owners, according to Section 212 of the Community Charter.
2. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw 8417 to reflect the new frontage rates as detailed in Appendix A of this report.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. House Demolition**  
**7290 Fourteenth Avenue**  
**(Lot 5, Block 5, DL 29, Plan 3035)**

The City Manager submitted a report from the Director Engineering requesting Council's approval to demolish an older vacant building owned by the City.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 7290 Fourteenth Avenue.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"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

#### **4. BYLAWS**

##### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Local Improvement Construction Bylaw	#11741
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2004	#11742
---	--------

be now introduced and read three times."

CARRIED UNANIMOUSLY

##### **THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#11725      Text Amendment

#11726      Text Amendment

#11727      Text Amendment

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11725  
Bylaw No. 30, 2004

Burnaby Zoning Bylaw 1965, Amendment #11726  
Bylaw No. 31, 2004

Burnaby Zoning Bylaw 1965, Amendment #11727  
Bylaw No. 32, 2004

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:**

#11650 3786 Dominion Street and 3125 Smith Avenue REZ #03-17

#11678 Ptn. of 8398 North Fraser Way REZ #03-42

#11679 8355 Riverbend Court REZ #03-37

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11650  
Bylaw No. 63, 2003

Burnaby Zoning Bylaw 1965, Amendment #11678  
Bylaw No. 4, 2004

Burnaby Zoning Bylaw 1965, Amendment #11679  
Bylaw No. 5, 2004

Burnaby Building Bylaw 2004 #11729

Burnaby Capital Works, Machinery and Equipment #11734  
Reserve Fund Expenditure Bylaw No. 12, 2004

Burnaby Financial Plan Bylaw 2004 #11735

Burnaby Rates Bylaw 2004 #11736

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

CARRIED

OPPOSED: COUNCILLOR RANKIN TO  
BYLAWS #11735 AND #11736

**5. NEW BUSINESS**

**Councillor Rankin**

Councillor Rankin introduced a letter from Tony Fabian regarding battery recycling programs. Arising from the discussion Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Tony Fabian be **REFERRED** to the Environment Committee for review and the GVRD Solid Waste Committee for their consideration."

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan introduced discussion of an article in a recent edition of the GVRD publication "Board in Brief" regarding the transfer of 9-1-1 services to E-Comm. Arising from the discussion Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Mayor Derek R. Corrigan write to GVRD member Municipalities advising of Council's opposition to the transfer of 9-1-1 to E Comm."

CARRIED UNANIMOUSLY

**6. INQUIRIES**

**Councillor Calendino**

Councillor Calendino requested an update from staff regarding the Sprott Street Interchange.

Director Planning and Building advised that discussions with the Ministry of Transportation are progressing in a timely manner.

Councillor Calendino reminded members of Council of the SFU Liaison Committee meeting to be held on Tuesday, 2004 May 18 at 5:00 p.m. at Burnaby Village Museum Discovery Room.

**Councillor Dhaliwal**

Councillor Dhaliwal commended Mayor Corrigan and GVRD Directors for the defeat of the RAV Line vote at the TransLink Board meeting on 2004 May 07.

Mayor Corrigan provided Council with an update on the status of rapid transit projects across the Lower Mainland.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK