

2004 FEBRUARY 09

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 February 09 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 (*arrived at 7:05 p.m.*)
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
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATION

His Worship, Mayor Derek R. Corrigan, proclaimed 2004 February 13 as "***Dress Red Day***" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2004 February 02 be now adopted."

CARRIED UNANIMOUSLY

Councillor Johnston arrived at the 'Open' meeting at 7:05 p.m. and took his place at the Council table.

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR JORDAN:

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. 05, 2004 February 09 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, Board of Directors, GVRD
2003 December 02
Re: Responsibility for 9-1-1:
Administration and Funding

A letter was received from Marvin Hunt, Chair of the GVRD Board of Directors requesting Council's comments and advice on a proposal to transfer responsibility for the 9-1-1 function.

A staff note advises that this correspondence has only just now been received and, as the deadline for forwarding comments to the GVRD has passed, staff contacted the GVRD and were advised that if comments are submitted to them as soon as possible they will be considered by the Board on February 27.

- B) Director of Corporation Administration
District of Coldstream, 2004 January 23
Re: Significant Projects Streamlining Act

A letter was received from the District of Coldstream enclosing a copy of the letter they sent to the Premier to express their concerns regarding Bill 75 - Significant Projects Streamlining Act.

- C) Committee Clerk, City of Coquitlam to
Board of Directors, GVRD, 2004 January 23
Re: Marine Emissions in Greater Vancouver
Area Waterways

A copy of a letter was received from the City of Coquitlam to the GVRD Board of Directors, in response to the report *Marine Emissions in Greater Vancouver Area Waterways*, advising of their resolution to urge the federal government to strengthen air emissions regulations in the shipping sector.

- D) Anne E. Beveridge, 2004 January 27
Re: Resolutions by Cities against the 24
month welfare cut off

A letter was received from Burnaby resident Anne Beveridge asking if Burnaby will be considering a resolution to condemn the 24 month limit on welfare benefits instituted by the provincial government.

A staff note advises that staff have contacted Ms. Beveridge and provided her with a copy of the Social Issues Committee report on the Ministry of Human Resources' Changes to Income Assistance. The recommendations contained within the report were adopted by Council at its meeting on 2004 February 02.

- E) Permits & Licences, Public Outreach
2004 January 27
Re: Permission to conduct Street
Fundraising in the City of Burnaby

A letter was received from Public Outreach requesting permission to conduct street fundraising on a trial basis in the City of Burnaby.

- F) Lakeview-Edmonds Neighbourhood
Association, 2004 January 28
Re: Edmonds and 6th Street Draft
Traffic Proposal

A letter was received from Lakeview-Edmonds Neighbourhood Association making a number of requests regarding the Edmonds and 6th Street traffic project including that top priority be given to the project and that written confirmation be given regarding commencement and completion dates.

Arising from consideration of Correspondence Item 3(D) from Anne Beveridge, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff write to the provincial government to express appreciation for their review of the proposed changes to provincial Welfare regulations and corresponding increase to the number of exemptions."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report outlining the details of revisions to the proposed changes to the Welfare regulations."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:19 p.m.

Arising from consideration of Correspondence Item 3(A) from Chair, Board of Directors, GVRD Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the GVRD be requested to postpone making a decision to end of 2004 March in order to obtain further information respecting the proposed changes to E-Comm."

CARRIED UNANIMOUSLY

Council requested the staff report contain information about E-Comm and what they do, the governance structure between the City of Burnaby, the GVRD and E-Comm and the amount of money the City is currently paying on property taxes for E-Comm. Due to the time line set by the GVRD, Council requested that an interim report be prepared for Council's consideration at the next Council meeting on 2004 February 16.

Councillor Rankin returned to the Council Chamber at 7:24 p.m. and took his place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Traffic Safety Committee
Re: Fine Structure for Bylaw
Parking Violations

The Traffic Safety Committee submitted a report providing Council with the results of a review of the fine structure for bylaw parking violations.

The Traffic Safety Committee recommended:

1. THAT Council amend the Street and Traffic Bylaw fine provisions as discussed in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Motorcycle Parking

The Traffic Safety Committee submitted a report outlining discussions with the British Columbia Coalition of Motorcyclists regarding measures to facilitate motorcycle parking in the City of Burnaby.

The Traffic Safety Committee recommended:

1. THAT Council amend the Burnaby Parking Meter Bylaw to allow up to three motorcycles to occupy one parking stall.
2. THAT Council authorize, on a trial basis, the location of 16 motorcycle stalls in corner clearance triangles along Hastings Street, as discussed in this report.
3. THAT Council forward a copy of this report to the British Columbia Coalition of Motorcyclists and the Transportation Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Electronic Arts - Construction Parking

The Traffic Safety Committee submitted a report reviewing the plan for coping with added on-street parking demand during the construction of the next phase of the Electronic Arts.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Petition on Parking near Willingdon Church

The Traffic Safety Committee submitted a report responding to concerns of residents in the area of Willingdon Church regarding Church members parking in residential areas.

The Traffic Safety Committee recommended:

1. THAT Council approve an incremental approach to parking restrictions, in consultation with residents, as discussed in this report.
2. THAT a copy of this report be sent to affected area residents, the Willingdon Church and others who have corresponded on this matter.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Vehicle Alarms

The Traffic Safety Committee submitted a report responding to concerns with vehicle alarm systems that sound continuously.

The Traffic Safety Committee recommended:

1. THAT Council approve an amendment to the Burnaby Street and Traffic Bylaw that would allow for the ticketing, towing and impoundment of vehicles that have an alarm system which sounds continuously.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Traffic Safety Committee be adopted.”

CARRIED

OPPOSED: COUNCILLOR REDMAN

F) Traffic Safety Committee
Re: Duthie Avenue at Union Street -
Pedestrian Crossing

The Traffic Safety Committee submitted a report addressing resident concerns over pedestrian safety at the intersection of Duthie Avenue and Union Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a marked crosswalk with overhead downlighting on Duthie Avenue at Union Street.
2. THAT Al Del Tauriss, 720 Cliff Avenue, Burnaby, B.C. V5A 2J3 receive a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

- G)** The City Manager presented Report No. 05, 2004 February 09 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Procedure Bylaw

The City Manager submitted a report from the City Clerk requesting Council approval to prepare a new procedure bylaw for the City of Burnaby in accordance with the requirements of the Community Charter.

The City Manager recommended:

1. THAT Council authorize preparing a new Procedure Bylaw for the City of Burnaby in accordance with the requirements of the Community Charter and as set out in this report.
2. THAT public notice of the preparation of a new Procedure Bylaw be initiated in accordance with the requirements of the Community Charter.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Playground Development Funding Request
for Brentwood Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade at Brentwood Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Playground Development Funding Request
for Westridge Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade at Westridge Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Playground Development Funding Request
for Second Street Community School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade at Second Street Community School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 2004 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval of the 2004 Golf Fees Bylaw.

The City Manager recommended:

1. THAT approval be granted to the 2004 Golf Fees Bylaw as detailed on Attachment # 1 of the attached report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

6. **Siting Approval Application #04-9**
3778 Myrtle Street (Chen and Su)
Lot 4, 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 3778 Myrtle Street within the Myrtle Street Area Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. **Building Permit Tabulation Report No. 13**
from 2003 November 24 to 2003 December 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. On-Street Fundraising

The City Manager submitted a report from the Director Engineering providing Council with background information regarding correspondence from Public Outreach.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Katie Harrison, Permits & Licenses, Public Outreach, Suite 705, 207 W. Hastings, Vancouver, B.C. V6B 1H7.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"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 REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Solid Waste Bylaw 1981, Amendment #11690
Bylaw 2004

Burnaby Capital Works, Machinery and Equipment #11691
Reserve Fund Expenditure Bylaw No. 1, 2004

Burnaby Capital Works, Machinery and Equipment #11692
Reserve Fund Expenditure Bylaw No. 2, 2004

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11680 Text Amendment

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11680
Bylaw No. 6, 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:

#11522 4475 Hastings Street REZ #03-01

#11639 7108/38/78 Collier Street, 7088 Salisbury Ave., REZ #03-44
7063 Hall Avenue and 7155 Kingsway

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11522
Bylaw No. 20, 2003

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 59, 2003

#11639

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Rankin

Councillor Rankin referred to a memo distributed by the Director Planning and Building which advised Council that Bosa Construction and Save-on Foods have introduced a shuttle service from Highgate Village to Save-on Foods, Station Square, Metrotown.

Arising from consideration of this matter, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff write to the principals of Bosa Construction and Save-on Foods to commend them for their consideration in providing the shuttle service."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal informed Council that he had heard on the radio GVRD staff want TransLink to defer their long term transportation plan.

Councillor Dhaliwal then made reference to the National Hockey League All-Star Game which had taken place on February 8th and commended the performance of "*Burnaby Joe*" who had scored a hat trick during the game, earning him the Most Valuable Player award. Joe Sakic was playing on a line with Vancouver Canucks' Marcus Nasland and Todd Bertuzzi.

Arising from consideration of this matter, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT His Worship, Mayor Derek R. Corrigan write to congratulate Joe Sakic on being awarded the MVP at the NHL All Star Game."

CARRIED UNANIMOUSLY

Councillor Dhaliwal also stated that Joe Sakic had been inducted into Burnaby Sports Hall of Fame three years ago. He advised that the third annual induction dinner will be held at 7:00 p.m. on 2004 February 26 at the Burnaby Firefighters' Hall. Tickets are available for \$70.00 each.

6. INQUIRIES

There were no in inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

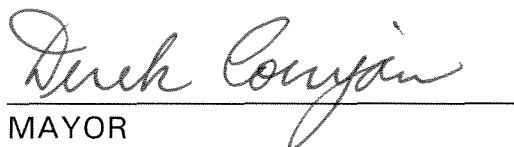
"THAT this 'Open' Council Meeting do now adjourn."

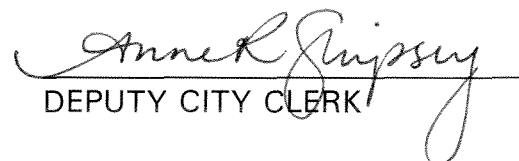
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK