

1993 NOVEMBER 29

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 November 29 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson (Arrived 7:09 p.m.)
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor J. Young

ABSENT: Councillor C.M. Redman

STAFF: Mr. A.L. Parr, City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning and Building
Mr. C.A. Turpin, City Clerk
Ms. M. Pasqua, Administrative Officer - Operations

PROCLAMATIONS

His Worship, Mayor W.J. Copeland proclaimed 1993 December 01 as "Day Without Art - Canada Day" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 December 01 to 06 as "White Ribbon Week" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed 1993 December 06 as "World Aids Day" in the City of Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 November 15 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 November 15 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) David S. Mah, 1993 November 14,
Re: Proposed Local Improvement
Program - Ornamental Street Lighting
on Highfield Drive
Speaker - David Mah
- b) Vic Blancard, Undated,
Re: Burnaby's future and a Tax Watch
Speaker - Vic Blancard

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. David S. Mah, co-owner of 245 N. Sea Avenue appeared before Council regarding the Local Improvement Program for ornamental street lighting on Highfield Drive.

Councillor Lawson arrived at the Council Meeting at 7:09 p.m. and took her place at the Council table.

Mr. Mah reminded Council of his previous appearance before Council as a delegation to advise of the concerns of abutting residents regarding the local improvement project who felt that their view corridors would be negatively impacted by the proposed location of the street lighting. As a result of these concerns Council directed staff to investigate and report on the possibility of using a different light standard for the project and in particular include a shorter style of lamp standard. Mr. Mah indicated that his appearance before Council this evening was to indicate his support for the Engineering Department's new plans not to install a new light pole between the properties located at 245 and 241 N. Sea Avenue.

In concluding, Mr. Mah expressed his disappointment with respect to the process followed for local improvement program projects and suggested that staff conduct an internal study to determine how to improve the local improvement process to ensure that the end result reflects the wishes of the residents involved.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff conduct a review of the local improvement process to determine a more effective means to meet community needs."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 3, City Manager's Report No. 70, 1993 November 29 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Delegation from Mr. Mah, 245 Sea Avenue,
Burnaby, Regarding Local Improvement
Street Lighting Project on Highfield Drive

The City Manager submitted a report from the Director Engineering responding to Council's request for a report on the possibility of utilizing a different light standard for the local improvement project on Highfield Drive, particularly that staff investigate a shorter style of lamp standard. Staff conclude that the streets of Highfield Drive and North Sea Avenue meet each other at a very acute angle thus creating a unique circumstance of intersection geometrics rather than the more conventional right angle. Given the intersections geometrics, the lighting design originally proposed for Highfield Drive would serve to contribute benefit to a future lighting project on North Sea Avenue. The property owners have not at this time requested a local improvement lighting project on North Sea Avenue. Staff, therefore, recommend that the pole designed to be placed adjacent to 241 and 245 North Sea Avenue be deleted from the Highfield Drive project. Staff further noted that any future lighting project on North Sea Avenue would require the re-introduction of a street light in the vicinity of the intersection.

The City Manager recommended:

1. THAT staff proceed to complete the Local Improvement Street Lighting Project on Highfield Drive by installing three of the four lamp standards as outlined in this report.
2. THAT a copy of this report be sent to all affected property owners.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby appeared before Council and offered his congratulations to the elected Council members. The purpose of Mr. Blancard's presentation resulted from an article which appeared in the 1993 November 02 edition of the Province newspaper regarding a citizen tax revolt in Washington State.

Mr. Blancard advised that Canadians pay the second highest taxes in the world and suggested that government should convert their energy into campaigning to make changes to reduce taxes.

In concluding, Mr. Blancard expressed concern over the fact that some properties are taxed more than others and appealed to Council to place a cap on homeowner property taxes in Burnaby.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 70, 1993 November 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Karen Allan, 1993 November 05,
Re: Traffic on Eton Street

A letter dated 1993 November 05 was received regarding commuter traffic on Eton Street. The writers requested action from Council regarding their suggestion of placing stop signs at every intersection along Eton Street which was considered to be a simple and effective measure to frustrate commuters and is one that the neighbourhood would support.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

- b) B.C. Transit, Vancouver Regional
Transit Commission, Chair, 1993
November 08,
Re: Integration of Transit and
Land Use Planning

A letter dated 1993 November 08 was received regarding the the integration of transit and land use planning. Attached to the correspondence was a report entitled "Transit and Land Use Planning: Transit Friendly Design Features" and Council were encouraged to provide comments to the Commission on this report by December 31, 1993.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next meeting on 1993 December 09. Staff would then submit to the Committee a report on this matter for its consideration at this same meeting.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT this item of correspondence be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Council requested staff provide a copy of the enclosed report to all members of the Transportation and Transit Division.

- c) B.C. Transit, General Manager,
Product Development, 1993 November 04,
Re: 1994/95 Annual Transit Service Plan

A letter dated 1993 November 04 was received enclosing a copy of the 1994/95 Annual Transit Service Plan which is being provided to member municipalities for review and comment back to B.C. Transit within 30 days.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next meeting on 1993 December 09. Staff would then submit to the Committee a report on this matter for its consideration at this same meeting.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Staff were directed to provide a copy of the 1994/95 Annual Service Plan to all members of the Transportation and Transit Division.

- d) Province of B.C., Minister of
Transportation and Highways,
1993 November 18,
Re: Pedestrian activity and
traffic safety in vicinity of
Lougheed Highway and Bell Avenue

A letter dated 1993 November 18 was received from the Minister of Transportation and Highways in response to Council's correspondence regarding pedestrian activity and traffic safety in the vicinity of the Lougheed Highway and Bell Avenue. The Minister states that in order to ensure the safe movement of people, they will continue to work towards the long term solution to pedestrian traffic in the vicinity of Bell Avenue and Lougheed Highway. However, in the short term, the Minister has asked her staff to pursue the option of pedestrian controlled signalization, complete with advance warning flashers in each direction of this intersection, as well as the enhancement of the walkways and lighting in and around the pedestrian underpass approximately 450 metres east of Bell Avenue.

Councillor Rankin retired from the Council Chamber at 7:52 p.m.

In response to the Minister of Transportation and Highway's invitation, Council requested staff to arrange for a meeting with Ministry officials in the beginning of the new year to work towards a coordinated transportation plan for the Bell Avenue/Lougheed Highway community.

- e) Ebba Reiter, 1993 November 16,
Re: Heavy traffic on side street
(Mayfield) adjacent to my property
at 6681 Canada Way

A letter dated 1993 November 16 was received regarding the volume of traffic on Mayfield Street adjacent to the writer's property which is located at 6681 Canada Way. The writer indicated that the heavy traffic on Mayfield Street is only compounded by an overall increase in street parking due to additional residents' cars which provide only a narrow passage, entirely suitable for resident needs but not appropriate to the volume of cars per minute in rush hours that they are now experiencing.

The writer concluded by requesting a no left turn off of Canada Way onto Mayfield Street and that ice warning signs be installed to warn the motorist of the hazardous conditions during the winter months.

Item 5, City Manager's Report No. 70, 1993 November 29 was brought forward for consideration at this time.

5. Letter from Ms. Ebba Reiter, 6681 Canada Way, Burnaby, B.C., V5E 3P9
Regarding Canada Way/Mayfield Street Intersection

The City Manager submitted a report from the Director Engineering responding to correspondence from Ms. Ebba Reiter, 6681 Canada Way regarding traffic safety concerns at the Mayfield/Canada Way intersection. Staff indicate their support for signing which would prohibit the left turn movements at this time. Given the proximity of Formby Street to Mayfield Street staff recommend a common approach at both intersections to avoid transfer of the problem from one intersection to another. However, staff suggest contacting the affected residents prior to requesting implementation by the Ministry of Transportation and Highways which is responsible for traffic regulation on Canada Way. If there is significant concern by residents relative to the restriction of access imposed by the turn restriction, staff will bring this matter back to Council via the Traffic and Transportation Committee.

The City Manager recommended:

1. THAT residents of the Mayfield and Formby Streets south/west of Canada Way be informed of the proposal to prohibit left turns at the junctions of their street and Canada Way.
2. THAT a copy of this report be sent to Ms. Ebba Reiter, 6681 Canada Way, Burnaby, B.C., V5E 3P9.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Patrick Murray, 1993 November 07,
Re: Thanks to firefighters from No. 5
Hall for professional service

A letter dated 1993 November 07 was received commending firefighters from No. 5 Firehall in their swift, attentive and sensitive response in assisting the writer's elderly mother who was in a critical state.

Councillor Drummond retired from the Council Chamber at 8:00 p.m.

- g) Jennifer A. Wolfe, 1993 November 05,
Re: Potential hazard at Burlington
Northern Railroad crossing on Piper
Avenue in Burnaby Lake Regional Park

A letter dated 1993 November 05 was received advising of an unsafe condition at the Burlington Northern Railroad crossing on Piper Avenue where the crossing is extremely uneven with increasing gaps between the actual ties and the tracks. This condition has evolved over the last several years to a point where repairs or alterations must be made.

His Worship, Mayor W.J. Copeland advised that staff are preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting scheduled for 1993 December 13.

- h) City of Vancouver, Mayor,
1993 November 08,
Re: Undergrounding of transmission
Line on Boundary Road

A letter dated 1993 November 08 was received from the Mayor of the City of Vancouver advising that Vancouver City Council has resolved to ask the B.C. Utilities Commission to undertake a public inquiry in response to the request that B.C. Hydro underground the transmission line on Boundary Road at its own cost. Mayor Campbell recognized Vancouver and Burnaby's mutual interest in Boundary Road and invited the City of Burnaby to join Vancouver in requesting this public inquiry.

Item 18, City Manager's Report No. 70, 1993 November 29 was brought forward for consideration at this time.

18. Letter from City of Vancouver, 453 W.
12th Avenue, Vancouver, B.C. V5Y 1V4
Regarding Boundary Road Transmission Line

The City Manager submitted a report from the Director Planning and Building seeking Council's support for the City of Vancouver's request that the B.C. Utilities Commission undertake a public inquiry concerning the undergrounding of the Boundary Road Transmission line. Staff indicate that the costs to the City of Burnaby, if any, related to a public inquiry have not been identified and that a future report to Council will outline funding requirements for consideration should this become necessary.

The City Manager recommended:

1. THAT Council support the City of Vancouver's request that the B.C. Utilities Commission undertake a public inquiry in response to the request that B.C. Hydro underground the transmission line on Boundary Road at its own cost.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:01 p.m.

- 1) City of Port Moody, City Clerk,
1993 November 09,
Re: Marine Craft Sewage Discharge

A letter dated 1993 November 09 was received advising that the City of Port Moody has adopted the position of the City of Vancouver to request the Provincial Minister of Environment to designate False Creek, English Bay and Vancouver Harbour (First Narrows to Second Narrows) under the proposed Pleasure Craft Sewage Pollution Prevention Regulations and to encourage the Federal Minister of Transport to enact regulations to control sewage discharges from commercial marine vessels other than pleasure craft.

A staff notation appended to this item of correspondence advises that on 1993 October 15 Council received a report from the City of Vancouver that requests Burnaby Council support for the following two recommendations:

- "1. THAT the Provincial Minister of Environment be requested to designate False Creek, English Bay and Vancouver Harbour (First Narrows to Second Narrows) under the proposed Pleasure Craft Sewage Pollution Prevention Regulations (PCSPPR); and
2. THAT Council encourage the Federal Minister of Transport to enact regulations to control sewage discharges from commercial marine vessels other than pleasure craft."

Council on this occasion referred the matter of extending the boundaries east of the Second Narrows to staff for a report. It is expected that this report will be available for Council's consideration on 1993 December 20.

Councillor Corrigan returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

- j) G.V.R.D., Chairperson, 1993 November 09,
Re: Group Homes in Greater Vancouver

A letter dated 1993 November 09 was received regarding the effective integration of group homes in Greater Vancouver communities. The correspondence identifies recommendations adopted by the G.V.R.D. Board aimed at improved integration of group homes in the region and invites Council to forward any comments it may have on the recommendations directly to the Province.

Item 20, City Manager's Report No. 70, 1993 November 30 was brought forward for consideration at this time.

20. Letter from the Greater Vancouver Regional
District Regarding Group Homes in Greater
Vancouver

The City Manager submitted a report from the Director Planning and Building responding to the correspondence from the Chairperson of the Greater Vancouver Regional District Board of Directors regarding group homes in Greater Vancouver. Staff recommend that the Mayor, on behalf of Council, write to the appropriate Provincial Ministries to indicate the City's support in principle for the G.V.R.D. group home resolutions and recommended that the letter also include a copy of this report containing Burnaby's group home policy to clarify Council's position that the City still expects to be notified of all future group home proposals for Burnaby.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Provincial Ministers of Social Services, Health, Municipal Affairs, and Housing, Recreation, and Consumer Services to indicate a) the City's support in principle for the GVRD Board's group home resolutions, and b) the City's expectation that staff will continue to be notified of all proposed group home developments for Burnaby, as provided for in Burnaby's Group Home Policy.
2. THAT a copy of this report be sent to the GVRD Board of Directors, UBCM, and GVRD Medical Officers of Health.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

Councillor Drummond returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- k) Province of B.C., Minister of Housing,
Recreation and Consumer Services, 1993
November 16,
Re: Proposed Burnaby Group Home Policy

A letter dated 1993 November 16 was received from the Minister of Housing, Recreation and Consumer Services responding to Council's correspondence on the subject of Burnaby's proposed Group Home Policy. The Minister indicated that he has requested his staff to share the proposed policy with the members of the Inter-Ministerial Coordinating Committee on Special Needs Housing for both feedback and suggestions. The mandate of this Committee is to provide effective coordination between housing programs and support programs' funding to communities for individuals with special needs. This Committee is also working on ensuring that integration of individuals with special needs is accomplished in a way that is responsive and sensitive to both the individual and the community.

- l) F.C.M., President, 1993 November 09,
Re: Residential Rehabilitation
Assistance Program (RRAP)

A letter dated 1993 November 09 was received in response to Council's correspondence regarding the Federal government's cancellation of the Residential Rehabilitation Assistance Program. The writer indicates that the F.C.M. shares the concerns of Burnaby over the disastrous housing cuts contained in the April 1993 budget and has used numerous avenues, including the Canadian Housing Coalition, to oppose the dismantlement of RRAP and other federal social housing programs. The writer enclosed, for Council's information, the FCM's election report card which summarizes the respective party positions and FCM's response on this matter.

- m) F.C.M., President, 1993 November 12,
Re: International Development Week 1994

A letter dated 1993 November 12 was received seeking Council's support in recognizing International Development Week 1994.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Council concur with the request and declare 1994 February 06 to 12 as 'International Development Week 1994' in Burnaby and that the FCM be so advised of Council's action."

CARRIED UNANIMOUSLY

- n) Village of Belcarra, Clerk-Treasurer,
1993 November 12,
Re: Marine Craft Sewage Discharges

A letter dated 1993 November 12 was received requesting Council's support for the Village of Belcarra's recommendations regarding marine craft sewage discharges.

This item had been dealt with previously in the meeting in conjunction with item (1), Correspondence and Petitions.

- o) Province of B.C., Minister of Transportation
and Highways, 1993 November 12,
Re: Pedestrian signal at Intersection of
Kingsway and Arcola Street

A letter dated 1993 November 12 was received from the Minister of Transportation and Highways in response to Council's request to retain the pedestrian signal at the intersection of Kingsway and Arcola Street. Ministry staff have investigated traffic operations at the intersection and counted motor vehicle and pedestrian traffic volumes. The Minister advised that these counts and observations indicated that the pedestrian volumes at this intersection were too low to warrant the signalization requested by Council. The Minister further advised that there was an agreement on the Ministry's part to install a pedestrian signal at Kingsway and MacPherson Avenue and understood that the City of Burnaby would be willing to give up the existing signal at Arcola Street if it became unwarranted due to the relocation of the Burnaby High School. In light of the results of the traffic and pedestrian count, the Ministry plans to remove the existing pedestrian signal and relocate it to the intersection of Kingsway and MacPherson Avenue.

Item 6, City Manager's Report No. 70, 1993 November 29 was brought forward for consideration at this time.

6. Letter from the Province of B.C., Ministry
of Transportation and Highways, Parliament
Buildings, Victoria
Regarding Kingsway/Arcola Pedestrian Signal

The City Manager submitted a report from the Director Engineering addressing concerns regarding the removal of the pedestrian signal at Kingsway and Arcola Street as proposed in a letter from the Minister of Transportation and Highways.

Staff advised that the City has agreed to cost sharing a new installation at MacPherson Avenue. It has been suggested to Ministry staff that the Arcola Street signal be retained at present and that the Arcola Street crossing be further monitored especially given the recent pedestrian fatality at the location. The Arcola signal is now a sunk cost, half of which was funded by the City and little would be gained in moving precipitously on its removal. Staff have suggested to the Ministry staff that they review warrants at Arcola Street again next year.

The City Manager recommended:

1. THAT the existing pedestrian signal at Kingsway and Arcola Street be retained subject to further monitoring and review.
2. THAT a copy of this report be mailed to the Honourable Jackie Pement, Minister of Transportation and Highways.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT recommendation No. 2 of the City Manager's Report be **AMENDED** to include the Honourable Joan Sawicki, M.L.A. Burnaby-Willingdon and Fred Randall, M.L.A. Burnaby Edmonds."

CARRIED UNANIMOUSLY

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

- p) Mike Mullan, 1993 November 05,
Re: Transit changes for North Burnaby

A letter dated 1993 November 05 was received addressing B.C. Transit's plans for the North Burnaby transit service. The writer requested Council advise B.C. Transit that it accepts their changes to the Hastings Express as soon as possible but that Council demand that the rest of the North Burnaby transit service proposal be put on hold until Council is satisfied that the needs of Burnaby citizens are met.

A staff notation appended to this item of correspondence advises that prior to Council's approval of the North Burnaby Transit Service Proposals in 1993 April, Independent Canadian Transit Union representatives, including the correspondent appeared before the the Traffic and Transportation Committee on two occasions to present their views. It is suggested that Mr. Mullan be invited as a delegation to the next meeting of this Committee on 1993 December 09.

B.C. Transit is currently undertaking a survey of the views of Burnaby residents on the North Burnaby Transit Service Proposals and a report on the survey results will be submitted to the Committee and Council for consideration in the near future.

- q) Peter Hanson, 1993 November 10,
Re: Concerns regarding local crime
and telephone response on R.C.M.P.'s
non-emergency calls

A letter dated 1993 November 10 was received expressing concerns regarding local crime and the telephone response time on the R.C.M.P.'s non-emergency calls. The writer suggested that the non-emergency number in the Burnaby Detachment is not getting the attention it should by not being answered and being on hold for long periods of time.

His Worship, Mayor W.J. Copeland advised that staff are preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting scheduled for 1993 December 13.

- r) (Mrs.) Janice Smelser, 1993 November 14,
Re: Proposed rezoning of "Burnaby Hotel"
site

A letter dated 1993 November 14 was received enclosing a letter from the Project Manager for a proposed rezoning at the Burnaby Hotel and questioning the appropriateness of swaying public opinion prior to property development procedures being undertaken.

A staff notation appended to this item of correspondence advises that the letter refers to Rezoning Reference No. 58/93, an application first reported to Council on 1993 September 27 and currently being held in abeyance pending a decision by Council regarding inclusion of Restoration Public Houses in the Burnaby Zoning Bylaw. A text amendment in this regard is proceeding to Public Hearing on 1993 November 30, following which staff will submit a further report regarding the subject rezoning application.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Transit Service to Burnaby Hospital

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of options to provide transit service between Burnaby Hospital and Metrotown.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT a copy of this report be forwarded to Mayor L. Traboulay, Chairman, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

Councillor Corrigan retired from the Council Chamber at 8:25 p.m.

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Traffic on Elgin Avenue - Response
to letter from resident

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report documenting traffic patterns on Elgin Avenue in response to a letter from Mr. and Mrs. Gallo of 6069 Elgin Avenue regarding traffic speed and volume on Elgin Avenue between Oakland Street and Irving Street.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. Gallo, 6069 Elgin Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

CARRIED UNANIMOUSLY

- c) Community Issues and Social Planning Committee
Re: Multicultural Policy: Implementation
Update and Objectives for 1994

The Community Issues and Social Planning Committee submitted a report summarizing activities taken in Burnaby during the past two years to implement the City's multicultural policy and to propose objectives for continued implementation in 1994.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be asked to authorize the Multicultural Staff Working Group to pursue the objectives specified in Section 3 of this report in 1994.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

Councillor Young retired from the Council Chamber at 8:30 p.m.

Councillor Evans retired from the Council Chamber at 8:30 p.m.

Councillor Evans returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT a copy of this report and Burnaby's Multicultural Policy be forwarded to Burnaby's two Members of Parliament for information purposes."

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 70, 1993 November 29 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bonsor Restaurant - Lease Renewal

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council to approve a further five year lease agreement with Bonsor Restaurant and Catering International Ltd. Staff indicate that a renewal term with Bonsor Restaurant and Catering International Ltd. is seen as being acceptable within the financial guidelines indicated in the report and that while revenues have dropped over the past three years it is anticipated these figures will increase during the next five year term. There will be no further right of renewal at the conclusion of this agreement (1989 September 15).

The City Manager recommended:

1. THAT approval be granted to a further five year lease agreement with Bonsor Restaurant & Catering International Ltd. under the terms and conditions outlined in the attached report.
2. THAT the City Solicitor be directed to prepare the lease agreement with Bonsor Restaurant & Catering International Ltd. and the City Clerk as authorized signatories.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. MacPherson Avenue at Rumble Street

The City Manager submitted a report from the Director Engineering responding to the concerns expressed in correspondence from Gordon and Yvonne Sewell regarding the recent traffic pattern changes at the intersection of MacPherson Avenue at Rumble Street. As stated in the letter submitted these changes have resulted in changes to the travel patterns for residents living off MacPherson Avenue returning to their homes from the east. These residents must now either turn at one of the streets east of MacPherson Avenue or continue past to Roslyn or Royal Oak Avenues to the west. This use by area residents will marginally increase traffic on Clinton Street, the east-west local collector. However, this increase is small relative to the potential increase in traffic if the signal provided north-south through continuity.

The City Manager recommended:

1. THAT a copy of this report be sent to Gordon and Yvonne Sewell of 7989 MacPherson Avenue, Burnaby, B.C. V5J 4P4.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin retired from the Council Chamber at 8:44 p.m.

Councillor Young returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Delegation from Mr. Mah, 245 Sea Avenue,
Burnaby, Regarding Local Improvement Street
Lighting Project on Highfield Drive

This item was dealt with previously in the meeting in conjunction with item (a), Correspondence and Petitions.

4. Work Order:
60-21-103 - Watermain Renewal - Allman Street,
Canada Way to 6th Street

The City Manager submitted a report from the Director Engineering seeking Council's approval of work order no. 60-21-103, watermain renewal - Allman Street, Canada Way to 6th Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Nikolai retired from the Council Chamber at 8:45 p.m.

CARRIED UNANIMOUSLY

5. Letter from Ms. Ebba Reiter, 6681 Canada Way,
Burnaby, B.C., V5E 3P9
Regarding Canada Way/Mayfield Street Intersection

This item was dealt with previously in the meeting in conjunction with item (e), Correspondence and Petitions.

6. Letter from Province of B.C., Ministry of
Transportation and Highways, Parliament
Building, Victoria
Regarding Kingsway/Arcola Pedestrian Signal

This item was dealt with previously in the meeting in conjunction
with Item (o), Correspondence and Petitions.

7. Waterworks Utility Rates for 1994

The City Manager submitted a report from the Director Finance
seeking Council's approval for the 1994 water rates. The report for
proposed water rates for 1994 proposes no general rate increase and
to continue phasing out the high volume discount for metered water
users by reducing the remaining incremental discount on the sliding
rate scale by 25%. Once approved by Council, staff will notify all
metered water users of the adjustment to the metered water rate
schedule effective 1994 January 01. In addition, a general notice
will be placed in local newspapers to ensure all taxpayers are
informed of the 1994 rates.

The City Manager recommended:

1. THAT Burnby Waterworks Regulation Bylaw No. 3325 be amended to
provide for the water rates contained in Schedule A, effective
1994 January 01.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Sanitary Sewer Utility Rates for 1994

The City Manager submitted a report from the Director Finance
seeking Council's approval for the 1994 sanitary sewer rates. A
rate increase for 1994 is proposed in order to offset increases in
the cost of capital improvements proposed by the G.V.S. & D.D.; to
meet minor cost increases in sewer maintenance and infrastructure
renewals and upgrading; and to keep the sanitary sewer system
financially self sustaining. In order to achieve these objectives a
15% general rate increase is recommended for all sanitary sewer
users.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees
outlined in Schedule A, effective 1994 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw No. 6232
 - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance seeking to obtain borrowing authority to temporarily finance expenditures. A bylaw is required in order to provide the authority to borrow and a new bylaw must be passed annually as the borrowing relates to the current year's anticipated tax levy. For 1994 it is estimated that a \$5 million authority is required to cover cash shortfalls which may occur during the year.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1994 January 01 to December 31 repayable 1994 December 31.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Completion of the Westburnco Main
- Stage II Project

The City Manager submitted a report from the Director Finance advising that the Westburnco Main - Stage II Project is now complete and that a capital expenditure of \$713,250 will be incurred in 1993 for this project.

The City Manager recommended:

1. THAT Council approve the addition of \$93,250 to the 1993 Capital Budget re the completion of the Westburnco Main - Stage II project.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Locational Guidelines for Pool/Billiard
Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building proposing amendments to the draft locational guidelines for assessing rezoning applications for pool/billiard halls and amusement arcades reviewed by Council at its meeting of 1994 November 01. Staff advise that the Zoning Text Amendment regulating the location of pool/billiard halls and amusement arcades was adopted to ensure that new establishments locate in suitable locations with a minimum of social and neighbourhood disruption. The locational guidelines serve to further limit potential negative impacts from such establishments on vulnerable adjacent land uses.

Applied strictly, staff indicate that the guidelines would restrict locational opportunities for pool/billiard halls and amusement arcades with a few exceptions, to enclosed shopping malls. However, applied as they are intended – with discretion and flexibility – the guidelines will help create a more appropriate balance between the establishment of pool/billiard and arcade businesses and the need to protect adjacent residential and other sensitive uses.

The City Manager recommended:

1. THAT Council approve the revised locational guidelines for assessing rezoning applications for pool/billiard halls and amusement arcades, presented in Appendix 1, attached.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 8:54 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Corrigan, being 'THAT the recommendation of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members an opportunity to review the report.

12. Proposed RM-3 Zoned Apartment
6739, 6710, 6692 and 6676 Nelson Avenue
Community Plan Four - Metrotown Area 6

The City Manager submitted a report from the Director Planning and Building informing Council of a proposed low-rise apartment in accordance with the existing RM3 Zoning district within Community Plan Four. The site is located on the east side of Nelson Avenue north of Imperial Street and encompasses the consolidation of four lots known at 6676, 6692, 6710 and 6730 Nelson Avenue with a total area of 24,450 square feet.

In concluding, notwithstanding the Community Plan Four designation for possible RM5 type development for a seven lot consolidation (site B) the development of proposed low-rise apartment has merit considering the prevailing RM3 District zoning, the proposed four lot consolidation, and adjacent existing low-rise apartment development. Therefore, unless otherwise directed by Council staff would be prepared to release demolition permits for existing buildings and a preliminary plan approval for a low-rise apartment for the subject site in accordance with the prevailing RM3 District zoning.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Subdivision Reference No. 113/93
Road Closure Reference No. 3/93
6843 Hersham Avenue
Proposed Highway Exchange

The City Manager submitted a report from the Approving Officer seeking Council's authority for the preparation and introduction of a Highway Exchange Bylaw involving the closure of a portion of lane allowance adjacent to 6843 Hersham Avenue in exchange for the dedication of a lane allowance. In order to enable the subdivision of the subject property, staff are seeking Council authority to proceed with the Highway Exchange and the sale of a .2134 metre strip of lane to the owner of 6843 Hersham Avenue.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of a portion of a lane allowance adjacent the subject site in exchange for the dedication of a lane allowance, subject to the conditions outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Brentwood Mall Bus Shelters

The City Manager submitted a report from the Director Planning and Building recommending that the City of Burnaby and B.C. Transit share the cost of retrofitting the bus shelters at Brentwood Mall to provide a better shelter for transit users. Due to the inadequacy of the existing bus shelters at Brentwood Transit Exchange staff recommend that existing structures be modified so as to shield transit passengers from the wind and rain. Trilea Shopping Centres approves of the design for the modification to the existing shelters but is unable to provide any funding at this time. Staff are therefore recommending that Council approve funding of 50% of the total estimated cost which will be not more than \$5,000 and that the shelters be modified as soon as possible.

The City Manager recommended:

1. THAT Council approve funding for 50% of the total cost to a maximum of \$5,000 towards retrofitting the existing bus shelters at Brentwood Mall, to provide adequate shelter for transit users.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Subdivision Reference No. 4/91
Road Closure No. 4/91
3975 Myrtle Street - Highway Exchange

The City Manager submitted a report from the Approving Officer seeking Council's authority for the preparation and introduction of a Highway Exchange Bylaw involving the closure of the McDonald Avenue road allowance adjacent to 3975 Myrtle Street in exchange for the dedication of road on Still Creek Avenue. In order for the owner of 3965 Myrtle Street to proceed with consolidation and subsequent development of the site it is necessary to obtain Council's approval to proceed with the Highway Exchange based on the conditions stated in the report.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of the McDonald Avenue road allowance adjacent the subject site in exchange for the dedication of road on Still Creek Avenue subject to the conditions outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

16. Tree Planting on Hastings/Gagliardi Connector and Canada Way/Edmonds Project

The City Manager submitted a report from the Director Planning and Building responding to Council's inquiries regarding tree planting on the Hastings/Gagliardi and Canada Way/Edmonds projects. Staff have discussed the feasibility of advancing part of the landscaping for the Hastings/Gagliardi Connector and Canada Way/Edmonds projects and have received a favourable response from the Ministry of Transportation and Highways. The costs of planting trees in the locations identified by Council would be accommodated within the budgets for the these Provincial Highways' projects. Staff will continue to deal with the Ministry with regard to implementation of the two tree planting initiatives.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. J. Jensen, Regional Director, South Coast Region, Ministry of Transportation and Highways, and T. Tasaka, Project Director, and T. Walton, Project Manager of the Barnet/Hastings People Moving Project.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

17. Crest Drive Area Rezoning

The City Manager submitted a report from the Director Planning and Building advising Council of the public consultation process for the proposed rezoning of the Crest Drive area from R2 to R10 Residential District. The Crest Drive neighbourhood is located in the southeast sector of the City and the houses were constructed in the 1950s with one storey and a basement. The purpose of an area rezoning to the R10 District is to place greater restrictions on the bulk of houses in terms of building height size and shape. As well, there are regulations that will help to maintain the character of the streetscape.

To determine the level of community support for an area rezoning it is proposed that the City send a brochure to the property owners and residents of the Crest Drive neighbourhood explaining the regulations of these two zoning districts. A questionnaire will be attached to the brochure requesting opinion on the proposed rezoning and this process would be similar to the one that was undertaken in September 1993 for the Parkcrest area. Staff will be reporting back to Council with the findings of the questionnaire on the level of support in the Crest Drive area for an area rezoning to the R10 District.

The City Manager recommended:

1. THAT the preparation of a rezoning bylaw for the Crest Drive area be commenced, and that property owners and residents be consulted as the first step of the rezoning process.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. Letter from City of Vancouver, 453 W.
12th Avenue, Vancouver, B.C. V5Y 1V4
Regarding Boundary Road Transmission Line

This item was dealt with previously in the meeting in conjunction with item (h), Correspondence and Petitions.

19. Building Permit Tabulation Report No. 11
from 1993 October 11 to 1993 November 07

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, 1993 October 11 to 1993 November 07.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Letter from the Greater Vancouver Regional
District Regarding Group Homes in
Greater Vancouver

This item was dealt with previously in the meeting in conjunction with item (j), Correspondence and Petitions.

Councillor Corrigan retired from the Council Chamber at 9:07 p.m.

21. Request for Undergrounding of Overhead
Wiring on Elgin Place, East of Oakalla
Development Plan (The Oaklands)

The City Manager submitted a report from the Director Planning and Building responding to correspondence received from Mrs. Leslie Zenger requesting undergrounding of overhead wiring on Elgin Place, east of the Oakalla Development Plan (The Oaklands).

It is proposed that Council approve consideration of the Elgin Place undergrounding for inclusion in the next Capital Budget as an additional project under the 1994 Beautification Program. A final decision by Council as whether to proceed with the Elgin Place undergrounding would be based on overall budgeting priorities, detailed cost estimates of the undergrounding, and agreement by B.C. Hydro to cost-share under the Beautification Program. If B.C. Hydro decline to cost-share the City could decide whether to fund the total cost of such undergrounding on its own. While the first is in possibility achieving the requested Elgin Place undergrounding, final commitments will need to be based on further necessary information and considerations.

The City Manager recommended:

1. THAT the undergrounding of existing overhead wiring on Elgin Place be considered for inclusion in the next Capital Budget as a cost-shared expenditure under the 1994 B.C. Hydro Beautification program.
2. THAT a copy of this report be sent to Mrs. Leslie Zenger, 5995 Elgin Place, Burnaby, B.C., V5H 3S1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin being, 'THAT the recommendations of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to provide an opportunity for a delegation to appear before Council at the regular Council meeting scheduled for 1993 December 13.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#9986	7435 Edmonds Street	RZ #49/93
#9987	4400 Dominion Street	RZ #64/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1992 #9986

Burnaby Zoning bylaw 1965, Amendment Bylaw No. 59, 1993 #9987

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Local Improvement Financing Bylaw 1993 #9985

Burnaby Highway Exchange Bylaw No. 8, 1993 #9989

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9744	Portion of 6511 and 6551 Hastings St.	RZ #23/92
#9941	7026 Kingsway	RZ #43/93

MOVED BY COUNCILLOR YOUNG
SECONDED BY COUNCILLOR LAWSON

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1992 #9744

Burnaby Zoning bylaw 1965, Amendment Bylaw No. 42, 1993 #9941

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9722	5171-79 Rumble Street/7537 Royal Oak Avenue	RZ #35/91
#9894	7183/89/95 - 17th Ave.; 7182/88/94 - 18th Ave.	RZ #23/93
#9913	5250 and 5260 Oakmount Crescent	RZ #26/93
#9958	6745 Station Hill Court	RZ #39/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1992 #9722

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1993 #9894

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1993 #9913

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1993 #9958

Burnaby Park Dedication Bylaw 1993 #9976

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

CARRIED

OPPOSED:

MAYOR W.J. COPELAND TO BYLAW
NO. 9913

6. NEW BUSINESS

Councillor Drummond

Councillor Drummond was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT WHEREAS it is a requirement of the Municipal Act to adopt a Provisional Operating budget by the third Monday after January 01 each year; and

WHEREAS there are significant unknown expense factors yet to be incorporated into Burnaby's 1994 Draft Provisional Operating Budget; and

WHEREAS the level of funding from senior government has not been finalized at this time;

THEREFORE BE IT RESOLVED THAT expenditures from the 1994 Provisional Operating Budget between January 01, 1994 and the adoption of the Annual Budget in May 1994 be held to an absolute minimum; and

THAT no new staff be hired prior to the adoption of the Annual Budget; and

THAT no staff be hired to replace permanent staff up until the adoption of the Annual Budget without first being endorsed and approved by both the Executive Committee of Council and the Municipal Council."

Councillor Nikolai returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Nikolai

Councillor Nikolai advised that he had recently heard that the Premier of the Province intended to rename the "Queen of Burnaby".

Councillor Nikolai was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Premier of the Province of British Columbia be requested to include the name of 'Burnaby' in the renaming of the 'Queen of Burnaby' vessel."

CARRIED UNANIMOUSLY

Councillor Nikolai then took the opportunity to reflect on his past 12 years as a member of Burnaby City Council. Councillor Nikolai briefly touched on the many accomplishments of the Committees on which he served during his tenure and recognized the privilege, honour and responsibility bestowed upon him in serving the community.

The goal of making Burnaby a safer and healthier community has also been Councillor Nikolai's passion and pursuit. Councillor Nikolai proudly stated that Burnaby is currently on the threshold of achieving the goal of zero tolerance towards crime.

In concluding Councillor Nikolai expressed his sincere gratitude to all Council members and to staff for their professionalism, cooperation and guidance.

Council members then took the opportunity to thank Councillor Nikolai for his many contributions to the City of Burnaby over the past 12 years.

7. INQUIRIES

Councillor Lawson

Councillor Lawson inquired as to the timing on the introduction of safe drinking water regulations by the Greater Vancouver Regional Water Board.

Councillors Evans and Drummond responded by advising that an information report prepared by the consultant was submitted to the Board meeting last Friday and is currently being reviewed by Board members. Councillor Drummond suggested that a copy of this report be provided to Councillor Lawson which will address some of the concerns that she has raised.

Councillor Evans

Councillor Evans, in referring to the intersection of Boundary Road and Imperial indicated that construction is approaching the completion stages and that improvements to date have made a significant difference at this intersection. Councillor Evans inquired if talks are taking place between Burnaby and the City of Vancouver as to the left turn channelization from Vancouver onto Boundary Road.

The City Manager indicated that he would determine if these discussions are taking place at this time.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

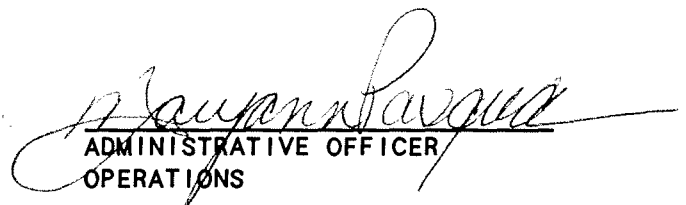
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
OPERATIONS