

1996 NOVEMBER 04

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 November 04 at 7:00 p.m..

PRESENT: Acting Mayor L.A. Rankin, In the Chair
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor C.M.H. Redman (*arrived at 7:15 p.m.*)
Councillor J. Young

ABSENT: His Worship Mayor W.J. Copeland

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

PROCLAMATIONS

Councillor Evans, on behalf of His Worship, Acting Mayor Rankin proclaimed the week of 1996 November 01 to 07 as "*Crime Prevention Week*" in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Acting Mayor Rankin proclaimed the month of 1996 November as "*Diabetes Month*" in the City of Burnaby.

His Worship, Acting Mayor Rankin introduced and welcomed the Second Burnaby Southwest Scout Group who were in attendance at the Council meeting accompanied by their leader, Mr. Ken Tutte.

Mr. Chad Turpin, Deputy City Manager Corporate Services reported that His Worship, Mayor Copeland is now completely off the respirator, has use of his upper limbs, is sitting up in a wheelchair and going through a weight training program at the Spinal Cord Injury Unit in Vancouver General Hospital. Mr. Turpin advised that this was a significant step forward in Mayor Copeland's long journey to recovery.

Councillor Redman arrived at the Council meeting at 7:15 p.m. and took her place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 October 28 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) President, Community-Centred College
for the Retired, 1996 October 26,
Re: Presentation of 1995/96 Anthology
and express thanks to Council for
assistance to College

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Freeman Don Brown**, 4521 Watling Street, Burnaby appeared before Council representing the 371 seniors enrolled at the Community-Centred College for the Retired and extended best wishes to Council and His Worship Mayor Copeland. Freeman Brown thanked Council for its assistance and support for the Community-Centred College for the Retired and reviewed the history of the College. Mabel Dunham, a citizen dedicated to the College's success, wanted to ensure that the College would find a home at Maywood School. She was successful in accomplishing this goal; unfortunately, she passed away shortly afterwards. The Community-Centred College for the Retired now enjoys 1600 sq.ft. in the newly renovated basement of the Kingsway Library building and an official opening ceremony will be held on 1996 December 02.

In concluding his presentation, Freeman Don Brown presented Council and the City of Burnaby with the Community-Centred College for the Retired 1995 - 1996 Anthology put together by the students of the college under the direction of Mrs. Irene Bisbee. Freeman Brown thanked Council for allowing him to carry on the dream of Mabel Dunham.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

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. 29, 1996 November 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor L. Rankin read the following items of correspondence:

- a) Fit for Heart Coordinator & Regional Coordinator,
Heart and Stroke Foundation
1996 October 22
Re: Request permission to hold a Fit for Heart
event at Willingdon Heights Community
Centre on 1997 April 25

A letter was received from the Heart and Stroke Foundation requesting permission to hold a "*Fit for Heart*" event at Willingdon Heights Community Centre on April 25, 1997.

A staff note advises that the Parks and Recreation Commission will consider this matter at its 1996 November 06 meeting and will forward a report to Council shortly thereafter.

- b) M. Moeliker, 1996 October 20
Re: Informing public of City Bylaws

A letter was received from M. Moeliker requesting Council review its approach to making the public aware of bylaws in the City. The writer was ticketed for parking too close to a driveway which was in contravention of the Parking Regulation Bylaw.

A staff note advises that parking regulations that the correspondent refers to are consistent with those of our neighbouring cities. In common with our neighbours, Burnaby does not sign regulations that have a city-wide applicability. Staff have contacted the correspondent to clarify and discuss the City's approach to parking regulations.

- c) Steve Mancinelli, 1996 October 19
Re: Green Link Symposium

A letter was received from Steve Mancinelli advising of issues raised at the "Green Link Symposium" which will be held at Douglas College in October. Mr. Mancinelli further advises he will be submitting a petition to Council promoting the protection of remaining natural areas in Burnaby.

- d) President, Burnaby Firefighters Association
Local 323, 1996 October 23
Re: Collective Agreement - 1997, the City
of Burnaby and the Burnaby Firefighters
Association Local 323 I.A.F.F.

A letter was received from the President of Burnaby Firefighters Association Local 323 giving notice that Local 323 wish to negotiate the terms that constitute, Inter Alia, the wages and working conditions of a 1997 Collective Agreement between Local 323 and the City of Burnaby.

A staff note advises that the City Manager will be replying on behalf of the Mayor and Council in order to commence the bargaining process.

- e) Wendy Thompson, 1996 October 23
Re: Noise Pollution in Residential Neighbourhoods

A letter was received from Wendy Thompson addressing the issue of noise pollution in residential neighbourhoods.

A staff note advises that the recently amended Noise Bylaw does regulate noise from power equipment that is used for lawn and garden care. This regulation and the application of the bylaw to the operation of compressors by carpet cleaners has been discussed with Wendy Thompson. She expressed satisfaction with staff's response to her concerns.

- f) Will Koop, 1996 October 22
Re: Letter sent by GVRD Water Committee
Chair to GVRD municipalities criticizing
a pamphlet distributed to Councils
by Friends of the Watersheds

A letter was received from Will Koop addressing a letter sent by the GVRD Water Committee Chair to GVRD municipalities criticizing a pamphlet distributed to Councils by "*Friends of the Watersheds.*"

- g) Manager, Edmonds Soccer Club U-17
1996 October 28
Re: Request permission to conduct Tag Days
in Burnaby on 1996 November 15 and 16

A letter was received from Beverly Tweed requesting permission to conduct Tag Days in Burnaby on November 15 and 16.

A staff note advises that Council approved a Tag Day for the Oakey's '82 Pee wee Fastpitch Team for November 15 and 16; however, the Edmonds Soccer Club have agreed to restrict their Tag Day locations so as not to conflict with the Oakey's. Both teams have been informed of the locations they will be permitted to tag at.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Edmonds Soccer Club U-17 to conduct Tag Days in Burnaby on 1996 November 15 and 16."

CARRIED UNANIMOUSLY

- h) President, BREATHE - Coalition for a
Smoke Free Environment, 1996 October 28
Re: Wood burning in fireplaces and stoves

A letter was received from "BREATHE", a coalition for a smoke free environment urging Council to introduce a bylaw with a view to banning wood burning in fireplaces and stoves.

A staff note advises that the GVRD Air Quality Section is presently mandated to regulate and respond to complaints involving smoke from wood burning fireplaces. It is suggested that this letter be referred to the Environment and Waste Management Committee for consideration and subsequent report to Council.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- i) Art Towgood, Citizens Against Gambling
Expansion, 1996 October 28
Re: Gambling imposed by threat of law

A letter was received from *Citizens Against Gambling Expansion* suggesting that, unless UBCM member municipalities speak out, the people of B.C. will never have a democratic choice on hard-core gambling.

Councillor Drummond retired from the Council Chamber at 7:28 p.m

- j) Chair, Board of Directors, Greater Vancouver
Regional District, 1996 October 24
Re: Transportation Governance

A letter was received from the Chair of the GVRD Board of Directors advising of the Board's recommendation which dealt with transportation governance in the region.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting and report back to Council.

- k) Chair, Board of Directors, Greater Vancouver
Regional District, 1996 October 24
Re: Regional Transportation Demand
Management Project: Final Report

A letter was received from the Chair of the GVRD Board of Directors submitting the report entitled "*Regional Transportation Demand Management Project: Final Report*" for comment.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting and report back to Council.

- l) Carrie Taylor, 1996 October 23
Re: Pets in rental housing

A letter was received from Carrie Taylor requesting Council's position on rental housing that allows pets.

A staff note suggests that this letter be referred to the Housing Committee for consideration at its next meeting on 1996 November 26.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 7:29 p.m. and took his place at the Council table.

- m) Dr. David Bravo, Vancouver Hispanic
Burnaby, SDA Church, 1996 October 07
Re: Request permission to conduct
door-to-door canvass in Burnaby
1996 November 17 to December 14

A letter from Vancouver Hispanic S.D.A. Church requesting permission to conduct a door-to-door fundraising campaign in Burnaby.

A staff note advises that the writer has been advised of Council's policy to limit organizations to one month of door-to-door fundraising per year. In response, Dr. Bravo has requested that the Vancouver Hispanic Church be permitted to conduct their annual A.D.R.A. Fundraising Campaign in Burnaby from 1996 November 17 to December 14. There is no conflict for the requested time period.

Dr. Bravo further advised he will seek permission to conduct Tag Days in Burnaby after he has confirmed specific dates and locations.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Vancouver Hispanic Burnaby SDA Church to conduct a door-to-door canvass in Burnaby from 1996 November 17 to December 14."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (i), from Citizens Against Gambling Expansion Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence together with the UBCM Policy Statement on gambling be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (j), and (k), from the Greater Vancouver Regional District Councillor Evans was given leave by Council to introduce the following motions:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT Correspondence Item 3 (j) be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT Correspondence Item 3 (k) be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (f) from Will Koop and 3 (h) from BREATHE - Coalition for a Smoke Free Environment, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT Correspondence Items 3 (f) and (h) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Executive Committee of Council
Re: Grant application

#55/96 *Christmas Dinner Grants*

The Executive Committee of Council submitted a report recommending that Council, in keeping with its policy, approve a recommendation to award Christmas Dinner Grants to seniors groups.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.25 per person be awarded to seniors groups applying for their 1996 Christmas Dinner grants.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- b) City Clerk
Re: Certificate of Sufficiency - 1997 Local
Improvement Paving Program

The City Clerk submitted a report providing a petition certified as sufficient for the 1997 Local Improvement Paving Program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 1997 Local Improvement Paving Program.
2. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- c) Executive Committee of Council
Re: Ward Systems for Electing Local Governments

The Executive Committee of Council submitted a report in response to Council's referral of correspondence from a citizen requesting consideration be given to holding a referendum on the question of a ward system for the City of Burnaby. The Committee concluded that there appears to be no compelling reason to consider a ward system for Burnaby. Should public opinion cause this to change in the future, then the issue can be revisited at that time.

The Executive Committee of Council recommended:

1. THAT a copy of this report be forwarded to Mr. Rana Dhatt, 6602 Randolph Avenue, Burnaby, B.C. V5H 3W4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 29, 1996 November 04 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Hastings Street Revitalization Program

The City Manager submitted a report from the Director Planning and Building recommending that Council pursue a Provincial Cost Sharing Facade Improvement Grant for the Business Improvement Area (B.I.A.) in the Hastings Street Area. The report recognizes that the Heights Merchant's Association has participated enthusiastically in the first phases of the Downtown Revitalization Program, including forming an active business improvement area, and that the development of facade improvement guidelines is the logical next step in the revitalization process of the Hastings Commercial District. In addition, the current changes to the area through construction and installation of the HOV lane are extensive and disruptive to established commercial patterns. Staff hope that the physical revitalization and additional traffic will present the BIA with significant opportunities to turn perceived weakness into strengths and that a coherent set of facade guidelines will ensure continued economic development in North Burnaby.

The City Manager recommended:

1. THAT application be made through the Downtown Revitalization Program for a \$10,000 grant to assist in the cost of developing Facade Improvement Guidelines for the Heights Business Improvement Area.
2. THAT a copy of this report be sent to Martin Thomas, Program Administrator, Municipal Economic Renewal Programs, Ministry of Municipal Affairs, Recreation and Culture, 800 Johnson Street, Victoria, B.C., V8V 1X4, and to Claudia Leroye, Executive Director, Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C., V5C 2J1.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillors Corrigan and Young retired from the Council Chamber at 7:58 p.m.

Councillor Lawson retired from the Council Chamber at 7:59 p.m.

2. Rezoning Reference No. 47/96
South Slope Area West of Patterson Avenue
Area Rezoning to R10

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 47/96, Area Rezoning to R10, South Slope Area west of Patterson Avenue to a Public Hearing on 1996 November 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 November 04 and to a Public Hearing on 1996 November 26 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 10
From 1996 September 09 to 1996 October 06

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1996 September 09 to 1996 October 06.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. No. 1 Fire Station - Minor Interior Renovations

The City Manager submitted a report from the Acting Fire Chief seeking Council's approval to proceed to tender for construction for minor interior alterations at No. 1 Fire Station. To operate No. 1 Fire Station as a viable command centre daily and especially in a major emergency, staff indicate that a new communications centre is required within the building. Also, to improve staff conditions, renovations and the addition of a shower facility to the female washroom is required.

The City Manager recommended:

1. THAT Council bring forward a Capital Expenditure Bylaw in the amount of \$90,000 and approve the tendering and construction for two interior alteration projects at No. 1 Fire Station.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering seeking Council's authority to bring down a Capital Expenditure Bylaw for the continuation of design, property acquisition and construction of the Marine Way/10th Avenue Connector Project. Staff advised that the installation of downstream services for the City-owned development sites in the Edmonds Town Centre needs to be coordinated with the current construction contract relating to those development sites. Staff also suggest it would be beneficial to integrate the construction of these downstream services with the construction of some of the roadworks and utility relocation relating to the Marine Way/10th Avenue Connector.

The City Manager recommended:

1. THAT Council authorize staff to bring down a Capital Expenditure Bylaw in the amount of \$900,000 for the continuation of design, property acquisition, and construction of the Marine Way/10th Avenue Connector project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Low Profile Speed Bumps

The City Manager submitted a report from the Director Engineering requesting approval for changes to the Burnaby Local Improvement Program Charges Bylaw to include low profile speed bumps.

The City Manager recommended:

1. THAT a bylaw be brought down to amend the Burnaby Local Improvement Program Charges Bylaw No. 10442 to include Low Profile Speed Bumps at a cost per frontage foot of \$1.98.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

7. Work Orders:
60-30-073 Pump Stations Alarm System Upgrade
60-32-100 Design Services - 1997 Storm Drainage Program

The City Manager submitted a report from the Director Engineering seeking approval of work order no. 60-30-073, pump station alarm system upgrade and 60-32-100, design services - 1997 storm drainage program.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Contract No. 9626 - Seismic Upgrading -
B.C. Tel Pedestrian Overpass

The City Manager submitted a report from the Director Finance seeking approval to award a contract for seismic upgrading of the B.C. Tel pedestrian overpass.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Alexander Construction Ltd., for seismic upgrading of the BC Tel pedestrian overpass for a total cost of \$103,132.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Presentation of Appreciation Certificates
for the Communities in Bloom Project

The City Manager submitted a report from the Director Recreation and Cultural Services recommending that, arising from the *Communities in Bloom* contest, that recognition of the special efforts of key community volunteers and staff people be given by way of preparation of appreciation certificates to be presented at a luncheon to be held in mid November.

The City Manager recommended:

1. THAT Council approve the expenditure for hosting a presentation luncheon for eight people.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

Rezoning Reference No. 38/96
#108 - 3855 Henning Drive
(Reconsidered on 1996 October 21)

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST READINGS

#10487	3765/75/85/91 Albert Street	RZ #33/96
#10488	310 Madison Avenue	RZ #45/96
#10489	(Area Rezoning - Rumble/Boundary/Marine/Patterson)	RZ #47/96

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56,1996

#10487

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1996 #10488

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996 #10489

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Animal Control Bylaw 1991 #10485
Amendment Bylaw No. 2, 1996

Burnaby Capital Works, Machinery and Equipment #10486
Reserve Fund Expenditure Bylaw No. 35, 1996

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10365 5875 Imperial Street RZ #13/96

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1996 #10365

Burnaby Heritage Designation Bylaw No. 3, 1996 #10470

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1996 #10473

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1996 #10478

Burnaby Lease Authorization Bylaw No. 2, 1996 #10484

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Young

Councillor Young was given leave by Council to introduce the following motion with respect to reductions in Provincial Grants to municipalities:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS the Provincial Government has announced there will be reductions in the Provincial grants to municipalities;

AND WHEREAS this government is pledged to consultation with the municipalities on important issues facing local government and has signed protocols to that effect with the UBCM;

THEREFORE BE IT RESOLVED THAT Burnaby Council is on record as opposed to reductions in Provincial grants and seek to evoke the process of consultation agreed to by the Provincial Government to outline our concerns and objections."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Councillor Corrigan

Councillor Corrigan advised Council that he was absent from the October 28th Council meeting in order to attend the Summer Games Volunteer meeting held at Burnaby South High School. Councillor Corrigan spoke to 130 volunteers at the meeting, on behalf of Council, regarding the value of Summer Games in terms of the social value to the participants and the economic value to the community. Councillor Corrigan indicated that he was impressed with the group of volunteers that have been gathered to bring together the Summer Games in Burnaby in 1997. These 130 volunteers will now go out into the community to seek 4,000 additional volunteers to assist in the operation of the Games.

Councillor Lawson returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

His Worship, Acting Mayor Rankin

His Worship, Acting Mayor Rankin announced that the Burnaby Rugby Club will be hosting an International Rugby Competition in 1997 June in Burnaby where 4,000 players from around the world will be involved in this competition. It is estimated that

approximately \$1 million will be brought into the local economy as a result of this event and Acting Mayor Rankin advised that all Council members are expected to participate in the ceremonial opening game.

His Worship, Acting Mayor Rankin further announced that on Saturday, 1996 November 09 Stoney Creek School will be celebrating its official opening of the neighbourhood youth centre and environmental classroom, both of which are projects of the Community School, the City, and the School Board. The event will be held at Stoney Creek Community School from 1:00 to 2:30 p.m. and everyone is welcome to attend.

His Worship, Acting Mayor Rankin further announced an Open House at Edmonds Resource Centre on Thursday, 1996 November 07 from 5:00 to 8:00 p.m. The official opening ceremony of the Edmonds Resource Centre will be at 7:00 p.m. and His Worship, Acting Mayor Rankin invited everyone to attend.

8. INQUIRIES

His Worship, Acting Mayor Rankin

His Worship, Acting Mayor Rankin advised that he had read in the newspaper that a Supreme Court Judge in Vancouver had dismissed the Restaurants Association's attempt to overturn City of Vancouver's Smoking Bylaw as it applies to restaurants. Acting Mayor Rankin inquired if Burnaby was included in the action.

In response, the City Manager advised that the action was specifically against the City of Vancouver but that there is still a possibility of action against Burnaby. To date, however, nothing has been lodged.

Councillor Drummond

Councillor Drummond referred to a staff report previously submitted to Council which responded to an announcement of cuts in unconditional grants. Councillor Drummond inquired if any mitigative measures were included in the staff report which the City could pursue such as using the stabilization fund; the objective being not to pass along GVRD costs and increases to the taxpayer.

In response, the Director Finance advised that mitigative measures were not included in the report; however, sufficient monies are in the Stabilization Fund to avoid any possible impact arising from cuts in unconditional grants.

Councillor Young

Councillor Young advised that he was aware of a meeting to take place on Tuesday, November 5th between parties involved with Burnaby's *"Man Made Mountain"* at Byrne Road and Marine Drive. Councillor Young inquired if a report to Council will be forthcoming as a result of that meeting.

In response, the City Manager advised that staff will be submitting a report to Council on this matter.

Councillor Lawson

Councillor Lawson advised that she had been contacted by a citizen who was concerned about the frequency of road kills of deer on Burnaby Mountain Highway and Gaglardi Way. Councillor Lawson advised that approximately 20 deer have been killed in the past year with the majority of the incidents taking place on Gaglardi Way. Councillor Lawson inquired if staff could contact the SPCA to determine the frequency and locations of the road kill and determine if there is any solution to the problem.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the issue of deer road kill on Burnaby Mountain Highway and Gaglardi Way be **REFERRED** to staff for investigation."

CARRIED UNANIMOUSLY

Councillor Lawson further advised that she had been contacted by a resident who had requested an extension of the three week period for the pickup of yard waste by Burnaby work crews.

In response, the Director Engineering advised that the pilot program for yard waste pickup was scheduled for three weeks in the Spring and three weeks in the Fall. To expand this program at this late date would cause concern for lack of participation. The Director Engineering suggested that Councillor Lawson submit the name of the Burnaby resident and staff will accommodate this individual to dispose of the yard waste.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:39 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK